



MONROE COUNTY LEGISLATURE

April 9, 2024 6:00 PM

AGENDA - Day 5

- A. Call to Order
- B. Prayer led by Pastor Joann Santos-Santiago of Riga Church, at the invitation of Legislator Brew
- C. Pledge of Allegiance led by Legislator McIntyre
- D. Approval of Journal
March 12, 2024
- E. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for April 2024
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 P.M. - "Amending Chapter 323, Entitled 'Parks'"

 - 6:16 P.M. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement"
- H. Reconvening Legislature

- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Local Laws

- 1. 24-0055.LL

- Barnhart & Baynes

- Providing that Local Law (Intro. No. 73 of 2024), Entitled "Amending Chapter 323, Entitled 'Parks'", be Lifted from the Table

- Agenda/Charter Committee; February 26, 2024 - CV: 9-0

- Recreation & Education Committee; February 26, 2024 - CV: 7-0

- 2. 24-0055.LL

- Barnhart & Baynes

- Providing that Local Law (Intro. No. 73 of 2024) Entitled "Amending Chapter 323, Entitled 'Parks'", be Adopted

- L. Consideration of Motions, Resolutions and Notices

- 3. 24-0058

- Hughes-Smith & Maffucci

- Providing that Resolution (Intro. No. 79 of 2024), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District -

- Frank E. Van Lare Wastewater Treatment Plant Electrical System

- Improvement," be Lifted from the Table

- Environment & Public Works Committee; February 26, 2024 - CV: 7-0

- Ways & Means Committee; February 27, 2024 - CV: 11-0

- 4. 24-0058

- Hughes-Smith & Maffucci

- Providing that Resolution (Intro. No. 79 of 2024), Entitled "Approving

- Increase and Improvement of Facilities in Rochester Pure Waters District -

- Frank E. Van Lare Wastewater Treatment Plant Electrical System

- Improvement" be Adopted

- 5. 24-0058

- Hughes-Smith & Maffucci

- Amending 2024-2029 Capital Improvement Program to Add Project Entitled

- "Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement"

6. 24-0058.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$37,852,504 Bonds of the County of Monroe, New York, to Finance the Cost of the "Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement," in and for Said County, at an Estimated Maximum Cost of \$37,852,504 and Superseding the Bond Resolution Adopted on July 13, 2021 (Resolution No. 216 of 2021)

7. 24-0092

Hasman & Vasquez Simmons

Establishing the Monroe County Committee on Housing Human Services Committee; March 26, 2024 - CV: 9-0 (As Amended)

8. 24-0093

Hughes-Smith & Maffucci

Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for Ramp Garage Maintenance Repair Project at Frederick Douglass-Greater Rochester International Airport Environment & Public Works Committee; March 25, 2024 - CV: 7-0 Ways & Means Committee; March 26, 2024 - CV: 11-0

9. 24-0094

Hughes-Smith & Maffucci

Authorizing Entering into Grant Agreement with New York State for Aid Relating to Three (3) Projects at Frederick Douglass-Greater Rochester International Airport Environment & Public Works Committee; March 25, 2024 - CV: 7-0 Ways & Means Committee; March 26, 2024 - CV: 11-0

10. 24-0095

Blankley, Hughes-Smith & Maffucci

Accepting Grant from Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Intermunicipal Agreement with Monroe County Soil and Water Conservation District Intergovernmental Relations Committee; March 25, 2024 - CV: 5-0 Environment & Public Works Committee; March 25, 2024 - CV: 7-0 Ways & Means Committee; March 26, 2024 - CV: 11-0

11. 24-0097

Baynes & Maffucci

Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2024

Recreation & Education Committee; March 25, 2024 - CV: 6-0

Ways & Means Committee; March 26, 2024 - CV: 11-0

12. 24-0098

Hasman & Maffucci

Amending Resolution 382 of 2018 Accepting Additional Funding from New York State Department of Health and Extending Time Period for STD Testing in Safety Net Populations Program; Amending Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, Amending and Increasing Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health

Human Services Committee; March 26, 2024 - CV: 9-0

Ways & Means Committee; March 26, 2024 - CV: 11-0

13. 24-0099

Barnhart & Hasman

Confirmation of Reappointments to Monroe County Board of Health

Agenda/Charter Committee; March 25, 2024 - CV: 8-0

Human Services; March 26, 2024 - CV: 9-0

14. 24-0100

Blankley, Burgess & Maffucci

Authorizing Intermunicipal Agreement with Town of Hamlin for Administration of Wiler Road Bridge Project

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

Transportation Committee; March 26, 2024 - CV: 7-0

Ways & Means Committee; March 26, 2024 - CV: 11-0

15. 24-0101

Hughes-Smith & Bonnick

Designation to Serve as Lead Agency, Classification of Action, and Determination of Significance Pursuant to State Environmental Quality Review Act for the Highway Preventive Maintenance #10 Project in Towns of Brighton, Henrietta, and Gates

Environment & Public Works Committee; March 25, 2024 - CV: 7-0

16. 24-0102

Blankley, Burgess & Maffucci

Authorizing Contract with Villager Construction Inc. for Construction Services; and Authorizing Intermunicipal Agreement with Town of Gates for Sidewalk Installation for Highway Preventive Maintenance #10 Project in Towns of Brighton, Henrietta, and Gates

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

Transportation Committee; March 26, 2024 - CV: 7-0

Ways & Means Committee; March 26, 2024 - CV: 11-0

17. 24-0102.br

Blankley, Burgess & Maffucci

Resolution Authorizing the Issuance of \$9,675,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Highway Preventive Maintenance #10 Project, in and for Said County, at an Estimated Maximum Cost of \$9,675,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 411 of 2023)

18. 24-0103

Burgess & Maffucci

Amending the 2024-2029 Capital Improvement Program to Advance Jacobs Road Bridge Project from 2028 to 2024; and Authorizing Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and New York State Department of Transportation for Jacobs Road Bridge Project in Town of Hamlin

Transportation Committee; March 26, 2024 - CV: 7-0

Ways & Means Committee; March 26, 2024 - CV: 11-0

19. 24-0103.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$312,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Jacobs Road Bridge Project, in and for Said County, at an Estimated Maximum Cost of \$312,000

20. 24-0104

Burgess & Maffucci

Amending 2024-2029 Capital Improvement Program to Add a Project Entitled "Walker Road Bridge"; Authorizing Contracts with CHA Consulting Inc. for Engineering Services and New York State Department of Transportation for

Walker Road Bridge Project in Town of Hamlin
Transportation Committee; March 26, 2024 - CV: 7-0
Ways & Means Committee; March 26, 2024 - CV: 11-0

21. 24-0104.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$348,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Walker Road Bridge Project, in and for Said County, at an Estimated Maximum Cost of \$348,000

22. 24-0105

Burgess & Maffucci

Amending 2024-2029 Capital Improvement Program to Add a Project Entitled "Boughton Hill Road Culvert"; Authorizing Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and New York State Department of Transportation for Boughton Hill Road Culvert Project in Town of Mendon

Transportation Committee; March 26, 2024 - CV: 7-0

Ways & Means Committee; March 26, 2024 - CV: 11-0

23. 24-0105.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$773,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Boughton Hill Road Culvert Project, in and for Said County, at an Estimated Maximum Cost of \$773,000

24. 24-0106

Blankley, Long & Maffucci

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

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

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

Ways & Means Committee; March 26, 2024 - CV: 11-0

25. 24-0107

Long & Maffucci

Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury

Public Safety Committee; March 26, 2024 - CV: 11-0
Ways & Means Committee; March 26, 2024 - CV: 11-0

26. 24-0108

Hughes-Smith & Bonnick

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in Town of Riga
Environment & Public Works Committee; March 25, 2024 - CV: 7-0

27. 24-0109

Maffucci & Yudelson

Authorizing Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in Town of Riga
Ways & Means Committee; March 26, 2024 - CV: 11-0

28. 24-0110

Hughes-Smith & Bonnick

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in Town of Brighton
Environment & Public Works Committee; March 25, 2024 - CV: 7-0

29. 24-0111

Maffucci & Yudelson

Authorizing Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in Town of Brighton
Ways & Means Committee; March 26, 2024 - CV: 11-0

30. 24-0112

Maffucci & Yudelson

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Gates and Irondequoit
Ways & Means Committee; February 26, 2024 - CV: 11-0

31. 24-0113

Long & Maffucci

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

Public Safety Committee; March 26, 2024 - CV: 10-1
Ways & Means Committee; March 26, 2024 - CV: 11-0

32. 24-0114

Long & Maffucci

Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division
Public Safety Committee; March 26, 2024 - CV: 11-0
Ways & Means Committee; March 26, 2024 - CV: 11-0

33. 24-0115

Hasman & Maffucci

Accepting Grant from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program
Human Services Committee; March 26, 2024 - CV: 9-0
Ways & Means Committee; March 26, 2024 - CV: 11-0

34. 24-0116

Hughes-Smith, Blankley & Maffucci

Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester
Environment & Public Works Committee; March 25, 2024 - CV: 4-3 (As Amended)
Intergovernmental Relations Committee; March 25, 2024 - CV: 3-2
Ways & Means Committee; March 26, 2024 - CV: 6-6

Matters of Urgency

35. 24-0139

Baynes & Maffucci

Authorizing Agreement with Theta Omicron Chapter of Omega Psi Phi Fraternity for Commercial Event to be Held at Roger Robach Community Center in 2024
Matter of Urgency

36. 24-0140.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$12,150,000 Bonds of the County of

Monroe, New York, to Finance the Cost of the Rehabilitation and/or Reconstruction of East River Road from Thruway I-90 to Ward Lane, in and for Said County, at an Estimated Maximum Cost of \$12,150,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 434 of 2023)

Matter of Urgency

37. 24-0141

Maffucci & Yudelson

Young Citizens of Excellence and Willie W. Lightfoot Youth Advocate of the Year Recommendations

Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, May 14, 2024 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	March 12, 2024	3.12.24_Draft_Journal.pdf	Backup Material

FOURTH DAY

TUESDAY, MARCH 12, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

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

Absent – DiFlorio* – 1

** Legislator Participated in the Meeting via Teleconference.*

MOMENT OF SILENCE

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, February 13, 2024 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

ANNOUNCEMENTS

President Román recognized March as Women’s History Month.

PROCLAMATION

By the President of the Legislature – Yversha Román

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Legislator Robert Colby, and Legislator Paul Dondorfer honored The Pirate Toy Fund, Otto Harnischfeger, Executive Director, their staff, and their Board of Directors for the incredible donations and impact to the children of Monroe County.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Majority Leader

Michael Yudelson, and Minority Leader Steve Brew on behalf of the entire Monroe County Legislature proclaim the month of March to be National Agriculture Month in Monroe County.

Read and Filed.

RECESS

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

"Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport"

"Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, JetBlue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport"

There were no speakers.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of March 12, 2024 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

**Legislator DiFlorio joined via teleconference and stayed for the remainder of the meeting.*

An Open Forum was conducted to allow speakers to address the Legislature. There were eighteen speakers and the Open Forum concluded at 7:02 P.M.

RECESS

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

RECONVENING THE LEGISLATURE

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

CONSIDERATION OF LOCAL LAWS

1. Barnhart & Hughes-Smith
Intro. 69
M. 17
29-0
24-0005.LL Providing that Local Law (Intro. No. 22 of 2024), Entitled "Amending Local Law No. 7 of 2020 Entitled 'Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport,'" be Lifted from the Table

2. Barnhart & Hughes-Smith
Intro. 70
M. 18
25-4
Intro. 22
LL #TBA
29-0
24-0005.LL Providing that Local Law (Intro. No. 22 of 2024), Entitled "Amending Local Law No. 7 of 2020 Entitled 'Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport,'" be Adopted
(Legislators Bonnick, Delvecchio Hoffman, Hughes-Smith, and Vazquez Simmons voted in the negative.)
Main Motion

3. Barnhart & Hughes-Smith
Intro. 71
M. 19
29-0
24-0034.LL Providing that Local Law (Intro. No. 25 of 2024), Entitled "Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, Jetblue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport," be Lifted from the Table

4. Barnhart & Hughes-Smith
Intro. 72
M. 20
29-0
Intro. 25
LL #TBA
29-0
24-0034.LL Providing that Local Law (Intro. No. 25 of 2024), Entitled "Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, Jetblue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport," be Adopted
Main Motion

5. Barnhart & Baynes
Intro. 73
24-0055.LL Enacting a Local Law Amending Chapter 323, Entitled "Parks"
(For Introductory Purposes Only)

6. Barnhart & Baynes
Intro. 74
M. 21
29-0
24-0055.LL Providing that Local Law (Intro. No. 73 of 2024) Entitled "Amending Chapter 323, Entitled 'Parks'", be Tabled

7. Barnhart & Baynes
Intro. 75
Res. 42
29-0
24-0055.LL Fixing a Public Hearing on Local Law (Intro. No. 73 of 2024) Entitled "Amending Chapter 323, Entitled 'Parks'"
(Public Hearing is Scheduled for Tuesday, April 9, 2024 at 6:15 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

- Yudelson & Burgess
Intro. 76
M. 22
29-0
- Motion to move the remaining Agenda as a whole except items nos. 16, 17, 18, 40, and 42
8. Barnhart & Baynes
Intro. 77
Res. 43
29-0
- 24-0054 Designating Official Newspapers for County of Monroe for 2024 Agenda/Charter Committee; February 26, 2024 - CV: 9-0
9. Hughes-Smith & Maffucci
Intro. 78
Res. 44
29-0
- 24-0056 Authorizing Alteration of Rochester Pure Waters District Sewer Assets by New York State Department of Transportation During NY Route 104 from Lake Avenue to Culver Road Project in City of Rochester
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
10. Hughes-Smith & Maffucci
Intro. 79
- 24-0058 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(For Introductory Purposes Only)
11. Hughes-Smith & Maffucci
Intro. 80
M. 23
29-0
- 24-0058 Providing that Resolution (Intro. No. 79 of 2024), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement," be Tabled
12. Hughes-Smith & Maffucci
Intro. 81
Res. 45
29-0
- 24-0058 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement
(Public Hearing is Scheduled for Tuesday, April 9, 2024 at 6:16 P.M.)
13. Hughes-Smith & Maffucci
Intro. 82
Res. 46
29-0
- 24-0060 Authorizing Contract with CHA Consulting, Inc. for Design Services for Runway 4-22 Connector Taxiways Project at Frederick Douglass-Greater Rochester International Airport
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
14. Hughes-Smith & Maffucci
Intro. 83
Res. 47
29-0
- 24-0060.br Resolution Authorizing the Issuance of \$3,630,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Runway 4-22 Connector Taxiways Project at the Frederick Douglass-Greater Rochester International Airport in and for Said County, at an Estimated Maximum Cost of \$3,630,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 442 of 2021)
15. Hughes-Smith & Bonnick
Intro. 84
Res. 48
29-0
- 24-0061 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Airport Electrification and Carbon Emission Reduction Project at Frederick Douglass-Greater Rochester International Airport
Environment & Public Works Committee; February 26, 2024 - CV: 7-0

19. Hughes-Smith & Maffucci
Intro. 85
Res. 49
29-0
- 24-0063.br Resolution Authorizing the Issuance of \$1,500,000 Bonds of the County of Monroe, New York, to Finance the Cost to "Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)" at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$1,500,000
20. Blankley & Long
Intro. 86
Res. 50
29-0
- 24-0064 Authorizing Intermunicipal Agreement with City of Rochester for Services Related to Uniform Code Enforcement
Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Public Safety Committee; February 27, 2024 - CV: 10-0
21. Blankley & Long
Intro. 87
Res. 51
29-0
- 24-0065 Authorizing Intermunicipal Agreement with City of Rochester for Traffic Control Services at Innovative Field
Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(*Legislator Dondorfer Declared His Interest Prior to the Vote.*)
22. Frazier & Maffucci
Intro. 88
Res. 52
29-0
- 24-0066 Approve a Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning & Economic Development Committee; February 26, 2024 - CV: 5-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
23. Frazier & Maffucci
Intro. 89
Res. 53
29-0
- 24-0067 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning & Economic Development Committee; February 26, 2024 - CV: 5-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
24. Frazier & Maffucci
Intro. 90
Res. 54
29-0
- 24-0068 Accepting Grant from Genesee Transportation Council for Land Use Monitoring Report Project
Planning & Economic Development Committee; February 26, 2024 - CV: 5-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
25. Hasman & Maffucci
Intro. 91
Res. 55
29-0
- 24-0069 Amending Resolution 352 of 2021, as Amended by Resolution 219 of 2022, Extending Time Period for Support of Monroe County Nurse Family Partnership Program
Human Services Committee; February 27, 2024 - CV: 8-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
26. Hasman & Long
Intro. 92
Res. 56
29-0
- 24-0070 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory)
Human Services Committee; February 27, 2024 - CV: 8-0
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
27. Hughes-Smith & Bonnick
Intro. 93
Res. 57
29-0
- 24-0071 Designation to Serve as Lead Agency, Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for East River Road Project in Town of Henrietta
Environment & Public Works Committee; February 26, 2024 - CV: 7-0

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| 28. Blankley & Maffucci
Intro. 94
Res. 58
29-0 | 24-0072 | Authorizing Contract with Sealand Contractors Corp. for Construction Services and Authorizing Intermunicipal Agreements with Town of Henrietta for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for East River Road Project in Town of Henrietta
Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Transportation Committee; February 27, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 29. Blankley & Long
Maffucci
Intro. 95
Res. 59
29-0 | 24-0073 | Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 30. Long & Maffucci
Intro. 96
Res. 60
29-0 | 24-0074 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2023 Statewide Interoperable Communications Grant Program
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 31. Long & Maffucci
Intro. 97
Res. 61
29-0 | 24-0075 | Accepting Grant from New York State Division of Criminal Justice Services for 2023 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 32. Long & Maffucci
Intro. 98
Res. 62
29-0 | 24-0076 | Authorizing Creation of Assistant Fire Coordinator in Department of Public Safety, Monroe County Fire Bureau
Public Safety Committee; February 27, 2024 - CV: 10-0 |
| 33. Maffucci & Yudelson
Intro. 99
Res. 63
29-0 | 24-0077 | Authorizing In Rem Tax Foreclosure Action No. 148
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 34. Maffucci & Yudelson
Intro. 100
Res. 64
29-0 | 24-0078 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Chili, Greece, Mendon, Penfield and the City of Rochester
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 35. Maffucci & Yudelson
Intro. 101
Res. 65
29-0 | 24-0079 | Authorizing Acquisition of Easements in Real Property for East River Road Rehabilitation Project in Town of Henrietta
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 36. Maffucci & Yudelson
Intro. 102
Res. 66 | 24-0080 | Authorizing Contracts for Licensing Enterprise Resource Planning and Component System Software and Related Project Management and Implementation Services
Ways & Means Committee; February 27, 2024 - CV: 11-0 |

29-0

37. Maffucci & Yudelson
Intro. 103
Res. 67
29-0
- 24-0080 Amending 2024 Capital Budget Increasing Funding for Project "ERP System Replacement" and Authorizing Interfund Transfer
Ways & Means Committee; February 27, 2024 - CV: 11-0
38. Maffucci & Yudelson
Intro. 104
Res. 68
29-0
- 24-0081 Authorization to Settle Lawsuit in New York State Supreme Court, Monroe County, Index No. E2022006509
Ways & Means Committee; February 27, 2024 - CV: 11-0
39. Barnhart & Baynes
Intro. 105
Res. 69
29-0
- 24-0082 Confirming Appointment to the Monroe County Airport Authority
Agenda/Charter Committee; February 26, 2024 - CV: 9-0
41. Long & Maffucci
Intro. 106
Res. 70
29-0
- 24-0084 Amending Resolution 25 of 2023 Increasing and Extending Contract with University of Rochester for County's Medical Countermeasure Program
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(Legislators Long and Hasman Declared Their Interests Prior to the Vote.)
16. Hughes-Smith & Maffucci
Intro. 107
Res. 71
27-2
- 24-0062 Amending 2024-2029 Capital Improvement Program to Add Project Entitled "Airport Electrification and Carbon Emission Reduction Project" at Frederick Douglass-Greater Rochester International Airport, and Authorizing Grant Agreement with New York State for Aid Relating to the Project
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(Legislators Colby and McCabe Voted in the Negative.)
17. Hughes-Smith & Maffucci
Intro. 108
Res. 72
26-3
- 24-0062.br Resolution Authorizing the Issuance of \$1,600,000 Bonds of the County of Monroe, New York, to Finance the Cost of the "Airport Electrification and Carbon Emission Reduction Project" at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$1,600,000
(Legislators Brew, Colby, and McCabe Voted in the Negative.)
18. Hughes-Smith & Maffucci
Intro. 109
Res. 73
25-4
- 24-0063 Amending 2024-2029 Capital Improvement Program to Add a Project Entitled "Acquire/Replace Rescue Firefighting Safety Vehicle (R3)" at the Frederick Douglass-Greater Rochester International Airport, and Authorizing Contract with C&S Engineers, Inc. for Design Services for Project
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(Legislators Ciardi, McCabe, Milne, and Vazquez Simmons Voted in the Negative.)
40. Baynes & Maffucci
Intro. 110
Res. 74
24-5
- 24-0083 Authorizing License Agreement with Bella Events Group for 2024 Rochester Pride Festival
Recreation & Education Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(Legislators Brew, McCabe, McIntyre, Morris, and Sinclair Voted in the Negative.)
42. Yudelson &
- 24-0085 Confirming Appointments to the 911 Operating Practices Board, Action for a

Burgess
Intro. 111
Res. 75
28-1

Better Community Board, Agricultural and Farmland Protection Board, Audit Committee, Council of Governments, County Fire Advisory Board, County of Monroe Industrial Development Agency, Emergency Medical Services Advisory Board, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Jury Board, Monroe Community Hospital Board, Monroe County Planning Board, Monroe County Soil and Water Conservation District

Matter of Urgency

(Legislator Vazquez Simmons Voted in the Negative.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 7:32 P.M. until **Tuesday, April 9, 2024 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	new_referrals_24-0117_- _24-0138.pdf	Backup Material



Monroe County Legislature

MERCEDES VAZQUEZ SIMMONS

Vice President of the Legislature

PHONE: (585) 281-2540

E-MAIL: MERCEDESLD22@GMAIL.COM

April 5, 2024

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

OFFICIAL FILE COPY
No. <u>220117</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>Memorializing Referral</u> -L

RE: Memorializing the New York State Legislature and Governor Hochul to Pass Senate Bill S383.

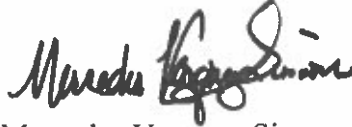
Honorable Legislators:

Around the world, cervical cancer is the fourth most common cancer in people with cervixes. In the United States more than 4,000 people die every year from Cervical Cancer. However, there is currently no law requiring routine cervical screenings to be available for incarcerated individuals. Health care is a human right, and denying incarcerated people with cervixes regular gynecological visits is unacceptable.

This bill, S383, introduced by New York State Senator Cordell Cleare, would ensure that any person with a cervix, who is confined in a correctional facility in New York State, will be provided with annual access to gynecological services from a licensed gynecologist at no cost. Further, it would require each correctional facility to submit a report to the Commissioner of the Department of Corrections detailing the percentage of eligible confined persons who received gynecological services along with copies of written documentation from people who declined such services, every January.

Incarcerated individuals still deserve proper healthcare. **Senate Bill S383** will help fix the current gap in services offered to incarcerated persons with a cervix. We encourage the members of the Senate to pass this legislation. We also urge members of the Assembly to introduce and pass companion legislation. Further, we urge Governor Hochul to follow suit and sign this into law.

Respectfully submitted,



Mercedes Vazquez Simmons
Vice President



Yversha Roman
President



Rachel Barnhart
Legislator – District 17



Santos Cruz
Legislator – District 21



Monroe County Legislature

MERCEDES VAZQUEZ SIMMONS

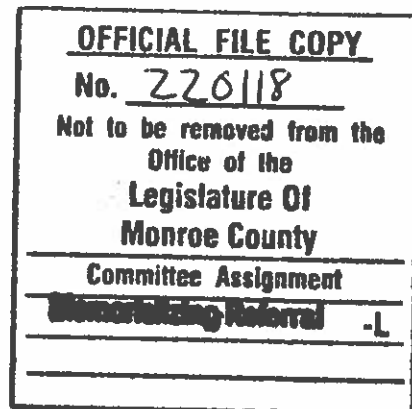
Vice President of the Legislature

PHONE: (585) 281-2540

E-MAIL: MERCEDES LD22@GMAIL.COM

April 5, 2024

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



RE: Memorializing the New York State Legislature and Governor Hochul to Pass Assembly Bill A1850.

Honorable Legislators:

In 2022, 148,087 reports of suspected abuse and neglect were reported to New York State Child Protectives Services. Our child protective workers are on the front lines, protecting children and adolescents, and working with families to overcome a myriad of challenges. We have a duty to make sure our child protective workers receive the highest level of training available so that they can help as many children and families as possible.

This bill, A1850, introduced by New York State Assemblymember Kimberly Jean-Pierre, would require child protective workers to go through a training on the fundamentals of child protection, including developmental disability awareness and sensitivity training, and cultural competency, sensitivity and implicit bias training, within the first three months of employment. Further, it would require child protective workers to complete eight hours of in-service training annually. These annual in-service trainings would consist of an update of relevant legal, treatment, and preventative developments, as well as a review of the protocols for identification and investigation of child abuse and maltreatment.

Assembly Bill A1850 will guarantee that our child protective workers receive the most comprehensive training available, which will in turn ensure the children of New York State are as safe as they can be. We encourage the members of the Assembly to pass this legislation. We also urge members of the Senate to introduce and pass companion legislation. Further, we urge Governor Hochul to follow suit and sign this into law.

Respectfully submitted,



Mercedes Vazquez Simmons
Vice President



Yversha Roman
President



Rachel Barnhart
Legislator – District 17



Santos Cruz
Legislator – District 21



Monroe County Legislature

WILLIAM BURGESS
Deputy Majority Leader
Legislator – District 29

OFFICIAL FILE COPY
No. <u>240119</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Resolution -L

April 8, 2024

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

RE: Memorializing the New York State Legislature and Governor Kathy Hochul to enact New York State Medicaid Equity.

Honorable Legislators:

Making Medicaid reimbursements equitable should be a top priority for our State government to address. As it currently stands, Medicaid pays 30% less than the actual cost of healthcare for low-income seniors, children from low-income families, and people with disabilities in New York State.

While more than 7 million New Yorkers suffer when Medicaid isn't fully reimbursed, facing difficulty accessing health care services, mental health services, longer wait times in emergency rooms, and dangerous staffing shortages at our hospitals and nursing homes. Medicaid underpayments are already severely harming low-income New Yorkers, especially in our Black and Latino communities, leading to worse health outcomes and shorter life expectancies.

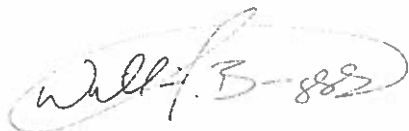
As New York State budget discussions proceed, and with \$43 billion in reserves, we must fully fund Medicaid reimbursements at \$6 billion for hospitals and \$1.6 billion for nursing homes to fully cover the actual cost of care. If New York increases Medicaid reimbursements, the federal government will pay for half of the cost, reducing the cost to New York taxpayers by 50%. Fixing Medicaid underpayments will ensure that our hospitals and nursing homes can hire the staff they need, and our seniors, children, and mothers and babies will receive the care they deserve.

New York State Medicaid Equity will provide institutions with the resources needed to provide adequate staffing levels and better pay for staff which will lead to better care for patients across New York. We encourage the members of the New York State Assembly and Senate to

39 WEST MAIN STREET, COB ROOM 409, ROCHESTER, NY 14614

work with Governor Hochul and The New York State Department of Health to ensure this vital change is put into effect to the benefit of all New Yorkers.

Respectfully submitted,



William Burgess
Deputy Majority Leader



Ricky Frazier
Legislator – District 28



Yversha M. Román
President



Mercedes Vazquez Simmons
Vice President



Albert Blankley
Assistant Majority Leader



Carolyn Delvecchio Hoffman
Assistant Majority Leader



Susan Hughes-Smith
Legislator – District 14



Dave Long
Legislator – District 16



Rachel Barnhart
Legislator – District 17



Linda Hasman
Legislator – District 23



Monroe County Legislature

Office of the Republican Conference

STEVE BREW
REPUBLICAN LEADER

ROBERT COLBY
LEGISLATOR – DISTRICT 20

OFFICIAL FILE COPY
No. <u>240120</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignmant
Memorializing Resolution -L

April 5, 2024

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

Subject: Memorializing Governor Kathy Hochul and the New York State Legislature to Restore Funding for Agriculture Local Assistance Programs in the FY 2025 State Budget

Honorable Legislators:

The agriculture industry stands as a cornerstone of our New York State and Monroe County economies, making significant contributions to job creation, revenue generation, and local and regional food supply. In Monroe County alone, we proudly host over 600 farms spanning 100,000 acres of farmland. This robust agricultural sector, along with its associated food systems, serves as a vital economic engine for New York State, annually generating a staggering \$120 million for Monroe County's economy. Currently, the SFY 2024 budget has allocated \$56.5 million for local agriculture assistance programs, which play a crucial role in sustaining this vital industry.

Unfortunately, the proposed SFY 2025 budget by the Governor includes a decrease in allocation, reducing funding for local agriculture assistance programs to \$48.9 million. While there has been some growth in funding for agriculture assistance, there remains no guarantee that this level of funding will persist in the coming years. Alarmingly, more than 30 percent of farmers in New York State, managing a collective 28 million acres of land, are 65 years or older. Research indicates that over 90 percent of these senior farmers lack the support of younger generations to help manage their operations. As a result, farmland in transition is at heightened risk of being sold out of agricultural use.

The USDA 2022 Census of Agriculture underscores the urgency of this issue, revealing a decline of 2,788 farms, including 1,865 dairy farms, and 363,885 acres of farmland in New York State since 2017. A significant barrier for new farmers is the scarcity of affordable land suitable for initiating farm operations. Farmland protection plays a pivotal role, not only in conserving existing farmland but also in facilitating the accessibility and affordability of land for new agricultural endeavors. It stands as an indispensable contributor to the resilience and prosperity of farmland in both the state and Monroe County.

Therefore, we earnestly request your support in urging Governor Kathy Hochul and the New York State Legislature to uphold New York's commitment to local farms and the agricultural sector by restoring funding for farmland protection to \$20 million and maintaining funding for agriculture local assistance programs at \$56.5 million in the 2025 State Budget.

Respectfully submitted,



Steve Brew
Monroe County Legislature
Republican Leader



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature Office of the Republican Conference

JACKIE SMITH
ASSISTANT REPUBLICAN LEADER

VIRGINIA McINTYRE
LEGISLATOR – DISTRICT 4

April 4, 2024

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

OFFICIAL FILE COPY
No. <u>240121</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Resolution -L

Subject: Memorializing Governor Kathy Hochul and the New York State Legislature to Double the Amount of Funding for Critically Needed Aging Services for the 2024-2025 New York State Budget so that Older Adults May Age Safely in Place

Honorable Legislators:

The Older Americans Act of 1965 established crucial services and regulatory frameworks to aid older individuals and their caregivers. With 4.6 million older New Yorkers, our state ranks fourth in the nation for the over-60 population. Over the past 58 years, Area Agencies on Aging have been indispensable in providing a range of essential services, including home-delivered meals, home care, transportation, legal aid, home modifications, and various other forms of support. Despite being mandated by Federal and State regulations to receive funding, the costs of these services have increasingly relied on local government funding, with Federal and State contributions failing to keep up with the growing demands of our aging population. Presently, New York is home to approximately 20 million people, with nearly half being older adults and caregivers.

The total budget for New York State in the coming year is projected to be \$229 billion, yet the budget for the New York State Office for the Aging (NYSOFA) stands at approximately \$200 million, less than one-tenth of 1 percent of the overall state budget. Despite older New Yorkers contributing \$72 billion annually in State and local taxes, they receive a mere 0.08% of State funding for essential services required to ensure their safety and well-being as they age. Alarming, there are currently 18,000 older New Yorkers on waitlists for critical aging services, a number that continues to grow daily. Moreover, while community-based services under NYSOFA average less than \$10,000 per individual annually, Medicaid costs soar to approximately \$140,000 per year if an individual requires placement in a facility.

To make matters more alarming, Lifespan estimates that New Yorkers aged 65 and over grew by an incredible 31% in the last ten years. In Rochester, we are among the fastest increases

in this demographic, with a whopping 64% increase over the past decade and a 70% increase in older adults in poverty from 2011 to 2021. As we look ahead, these numbers are estimated to jump exponentially in the next decade, putting further strain on these critical services.

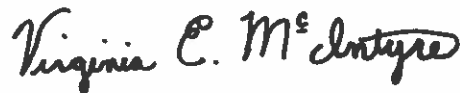
While Governor Hochul has indicated a lack of additional funding for aging services is to blame, the proposed budget allocates \$100 million for the New York State Parks systems' 100th Anniversary, \$100 million for swimming pools and pop-up pools, and \$300 million for safe swimming classes and infrastructure improvements at State Parks. These allocations far surpass the entire budget of approximately \$200 million for NYSOFA, highlighting a critical disparity in funding priorities.

In Monroe County alone, which is home to 175,022 individuals over the age of 60, 16.2% of senior citizens live in poverty or just above poverty levels, struggling to afford basic necessities such as food, medications, and utilities amidst rising inflation rates. This, combined with the expected exponential growth and a lack of adequate funding, spells a worrisome future for our seniors and families. Therefore, we implore you to join us in urging Governor Kathy Hochul and the New York State Legislature to double funding for critically needed aging services in the FY 2025 New York State budget, ensuring that older adults may age safely and with dignity in their homes.

Respectfully submitted,



Jackie Smith
Monroe County Legislature
Assistant Republican Leader



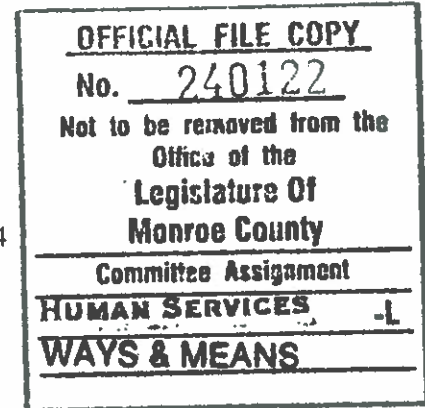
Virginia McIntyre
Monroe County Legislator
District 4



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 5, 2024

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

Subject: Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$185,000 for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025 and authorize a contract with Compeer, Inc. in the amount of \$170,000 to provide comprehensive peer-to-peer services for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year extensions.

The purpose of this grant is to design, implement, and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goal of the program is to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. This is the sixth year the County has received this grant. This year's funding represents the same amount as last year.

Compeer, Inc. will provide an array of services, including one-on-one peer mentoring; group sessions facilitated by peer mentors and licensed therapists as consultants; enhancement of social networking capabilities and virtual meeting spaces; and other technological tools designed to help veterans connect with one another remotely.

A request for proposals was issued with Compeer, Inc. selected as the most qualified to provide this service.

The specific legislative actions required are:

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

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Compeer, Inc., 259 Monroe Avenue, Rochester, New York 14607, to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year extensions.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to modify or terminate the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

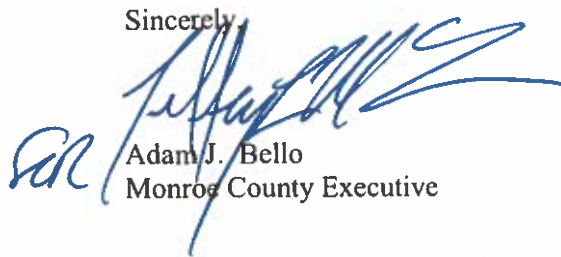
Funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

This grant is 100% funded by the New York State Office of Mental Health. No net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

OFFICIAL FILE COPY
No. <u>240123</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)"

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the National Association of County and City Health Officials in the amount of \$10,000 for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)" for the period of December 1, 2023 through September 29, 2024.

Monroe County has been actively involved in medical countermeasure planning to help respond to public health emergencies. Part of that initiative is establishing, training, and maintaining a Medical Reserve Corps of volunteers to support the medical response needs during a public health emergency, such as an anthrax attack, or during a severe communicable disease outbreak, such as COVID-19. Thousands of Medical Reserve Corps volunteers have served at various COVID-19 Vaccination Points of Dispensing during the past two years. Monroe County established a Medical Reserve Corps in 2005.

The purpose of this grant is to assist Medical Reserve Corps units to sustain and further develop their volunteers through increased training opportunities and to educate volunteers to become more resilient and pass this information on to the community. This will enhance the Medical Reserve Corps volunteer readiness and proliferate the level of emergency preparedness in our community. Funds will be used to develop and conduct Emergency Preparedness Train-The-Trainer classes to train the volunteers in emergency preparedness and supply them with an instructor's emergency preparedness demonstration kit to teach others in the community on how to build and maintain a kit. These training classes will equip the whole community with basic preparedness training to allow individuals to become self-reliant for a period of time while emergency responders work to control a crisis and to facilitate faster post-incident recovery. Medical Reserve Corps staff will assist in the training and preparedness kit development for the community. Personnel who administer and support the Medical Reserve Corps County program will attend the NACCHO Preparedness Summit in April 2024 to learn the latest and most effective training methods used throughout the nation to increase and sustain the County's volunteer capacity. This will be the thirteenth year the County has received this grant. This year's funding represents a decrease of \$15,000 from the previous award.

The specific legislative actions required are:

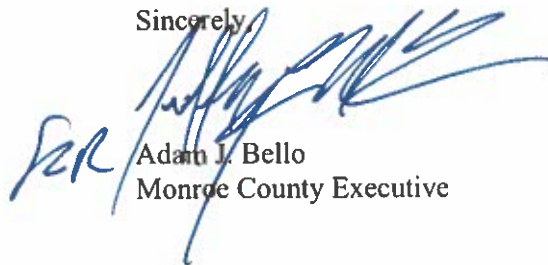
1. Authorize the County Executive, or his designee, to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)" for the period of December 1, 2023 through September 29, 2024.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$10,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the National Association of County and City Health Officials. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

OFFICIAL FILE COPY	
No.	<u>240124</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$491,274 for the Expanded Partner Services Initiative for the period of April 1, 2024 through March 31, 2025.

The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partners in risk-reduction conversations; provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. Funds will be used to provide partial salaries and benefits of existing staff, supplies and other costs to run the program. This will be the twelfth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2024 through March 31, 2025.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

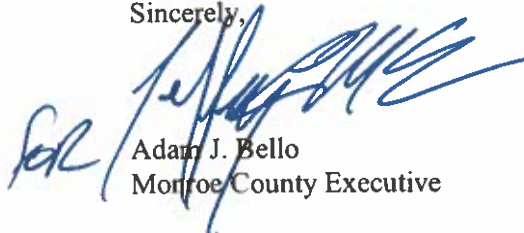
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

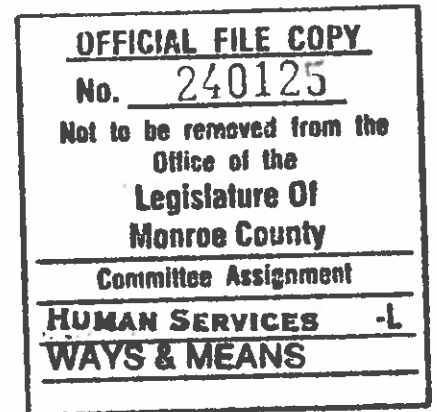


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024



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

Subject: Acceptance of a Grant from Health Research, Inc. for the Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$12,100 for the Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program for the period of June 1, 2023 through May 31, 2025.

Monroe County has been actively involved in medical countermeasure planning to help respond to public health emergencies. Part of that initiative is establishing, training, and maintaining a Medical Reserve Corps of volunteers to support the medical response needs during a public health emergency, such as an anthrax attack, or during a severe communicable disease outbreak, such as COVID-19. Thousands of Medical Reserve Corps volunteers have served at various COVID-19 Vaccination Points of Dispensing during the past two years. Monroe County established a Medical Reserve Corps in 2005.

The purpose of this grant is to assist Medical Reserve Corps units to sustain and further develop their volunteers through increased training opportunities and to educate volunteers to become more resilient and pass this information on to the community. This will enhance the Medical Reserve Corps volunteer readiness and proliferate the level of emergency preparedness in our community. There are five required deliverables that must be fulfilled in this grant. Funds earned from completing the deliverables will be used to develop and conduct Emergency Preparedness Train-The-Trainer classes to train the volunteers in emergency preparedness and supply them with an instructor's emergency preparedness demonstration kit to teach others in the community on how to build and maintain a kit. These training classes will equip the whole community with basic preparedness training to allow individuals to become self-reliant for a period of time while emergency responders work to control a crisis and to facilitate faster post-incident recovery. Medical Reserve Corps staff will assist in the training and preparedness kit development for the community. Personnel who administer and support the Medical Reserve Corps County program will attend the 2025 NACCHO Preparedness Summit and/or other Public Health Emergency Preparedness (PHEP) related conferences and trainings to learn the latest and most effective training methods used throughout the nation to increase and sustain the County's volunteer capacity. This will be the first year the County has received this grant.

The specific legislative actions required are:

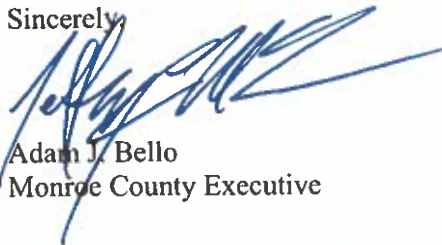
1. Authorize the County Executive, or his designee, to accept a \$12,100 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program for the period of June 1, 2023 through May 31, 2025.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$12,100 into general fund 9300, funds center 5801090000, Public Health Preparedness.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,

FCB 
Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

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No.	<u>240126</u>
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TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$45,000 for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

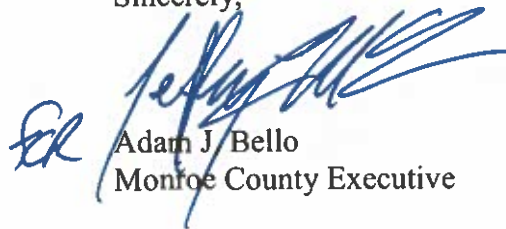
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

This grant is 100% funded by the Genesee Transportation Council. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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TRANSPORTATION -L
WAYS & MEANS

April 5, 2024

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to Provide an Increase in Funding and Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Mile Square Road Bridge Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to provide an increase in funding in the amount of \$15,000; authorize financing for engineering services related to the project in the amount of \$290,000; and authorize contracts with Lu Engineers in the amount of \$255,375.33 for engineering services, and the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.

The Mile Square Road Bridge is County owned and spans the Irondequoit Creek in the Town of Mendon. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Lu Engineers rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Basic Design Services (\$154,733.12), Basic Construction Services (16,654.00), Special Services (83,988.21), and Total (\$255,375.33).

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Mile Square Road Bridge project in the amount of \$15,000 from \$275,000 to \$290,000 for an authorization of \$290,000 for engineering services related to the project.
2. Amend Bond Resolution 421 of 2023 to increase financing for the Mile Square Road Bridge project in the amount of 15,000 from \$275,000 to \$290,000 for an authorization of \$290,000 for engineering services related to the project.
3. Authorize the County Executive, or his designee, to execute a contract with Lu Engineers, 200 East Broad Street, Suite 170, Rochester, New York 14604, in the amount of \$255,375.33 for engineering services for the Mile Square Road Bridge project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.
5. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Mile Square Road Bridge project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in capital fund 2095 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Lu Engineers, nor its sole officer, Cletus O. Ezenwa, P.E., President, owe any delinquent Monroe County property taxes.

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

Sincerely,

FCK



Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MILE SQUARE ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON

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

WHEREAS, a project for Mile Square Road over Irondequoit Creek, P.I.N. 4BNY.51 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$290,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
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April 5, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program to Advance the Moscow Road Bridge Project from 2025 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Moscow Road Bridge;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program to advance the Moscow Road Bridge Project from 2025 to 2024; amend the 2024 Capital Budget to add a project entitled "Moscow Road Bridge" in the amount of \$355,000; authorize financing for the project in the amount of \$355,000; and authorize contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$277,986.42 for engineering services and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.

The Moscow Road Bridge is County owned and spans the Yanty Creek, in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Basic Design Services (\$182,246.09), Special Services (82,484.09), Construction Phase Services (13,256.24), and Total (\$277,986.42).

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to advance the “Moscow Road Bridge” project from 2025 to 2024 in the amount of \$355,000.
2. Amend the 2024 Capital Budget to add a project entitled “Moscow Road Bridge” in the amount of \$355,000.
3. Authorize financing for the project entitled “Moscow Road Bridge” in the amount of \$355,000.
4. Authorize the County Executive, or his designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$277,986.42 for engineering services for the for the Moscow Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Moscow Road Bridge project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.


Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Marwan Nader, President, Secretary, Treasurer
Philip Yartey, Senior Vice President
Dennis Kennelly, Vice President, Assistant Secretary
Brent Sevcik, Assistant Secretary

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

Sincerely,


AJB
Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MOSCOW ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Moscow Road over Yanty Creek, P.I.N. 4BNY.59 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$355,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

April 5, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Peck Road Culvert," Authorize Financing for the Project; Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Peck Road Culvert," in the amount of \$898,000; authorize financing for the project in the amount of \$898,000; and authorize contracts with Erdman Anthony and Associates, Inc. in the amount of \$151,597.27 for engineering services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.

The Peck Road Culvert is County-owned and spans Buttonwood Creek in the Town of Parma. The project involves the rehabilitation or replacement of the culvert along with highway approach work and stream channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$898,000.

Funding will be provided by New York State in the amount of 100% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded New York State funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Erdman Anthony and Associates, Inc. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$81,431.59), Special Services (53,982.26), Construction Phase Services (16,183.42), and Total (\$151,597.27).

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The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled "Peck Road Culvert" in the amount of \$898,000.
2. Amend the 2024 Capital Budget to add a project entitled "Peck Road Culvert" in the amount of \$898,000.
3. Authorize financing for the project entitled "Peck Road Culvert" in the amount of \$898,000.
4. Authorize the County Executive, or his designee, to execute a contract with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$151,597.27 for engineering services for the Peck Road Culvert project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Peck Road Culvert project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

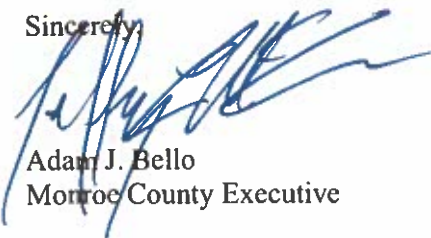
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Erdman Anthony and Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Curtis Helman, CEO
James Byrnes, Vice President
Dan Ziemianski, Vice President
Stephen Easton, Controller

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR PECK ROAD CULVERT PROJECT OVER BUTTONWOOD CREEK IN TOWN OF PARMA

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

WHEREAS, a project for Peck Road over Buttonwood Creek, P.I.N. 4BNY.64 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$898,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

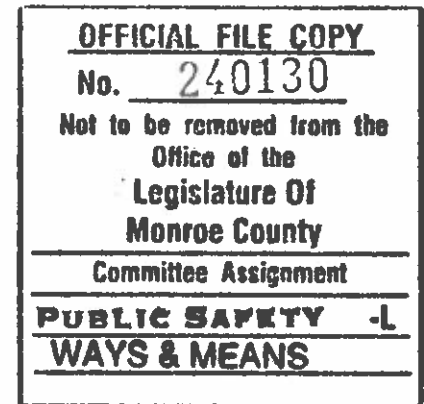
RESOLVED, this Resolution shall take effect immediately.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 5, 2024

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed \$36,500 for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2024 through December 31, 2024.

This grant continues to support the Monroe County Auto Theft Task Force to reduce motor vehicle thefts and insurance fraud in Monroe County. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the twenty-second year the County has received this grant. This year's funding represents the same amount as last year.

Legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500 from, and to execute a contract and any amendments thereto, with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2024 through December 31, 2024.

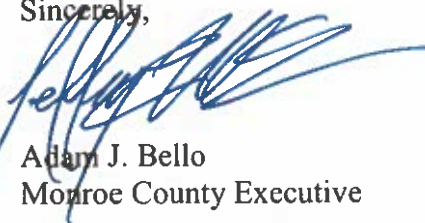
2. Amend the proposed 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,

fcr 
Adam J. Bello
Monroe County Executive

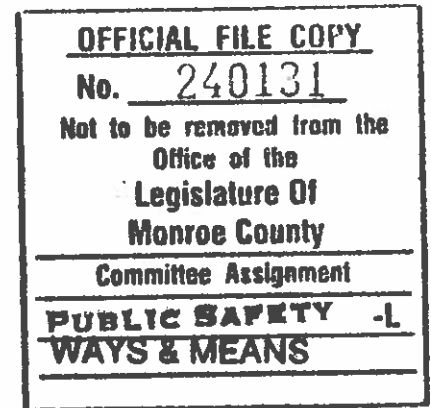


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$87,000 for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office for the period of January 1, 2024 through December 31, 2024.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthen and expand the information-sharing protocols among the various local police and State agencies investigating such crimes, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the twenty-first year the County has received this grant. This year's funding is the same amount received in last year's award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2024 through December 31, 2024.

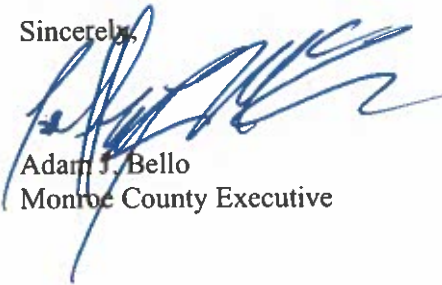
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this grant is included in the 2024 operating budget of the District Attorney’s Office, general fund 9300, funds center 2507010000, General Felony Bureau. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

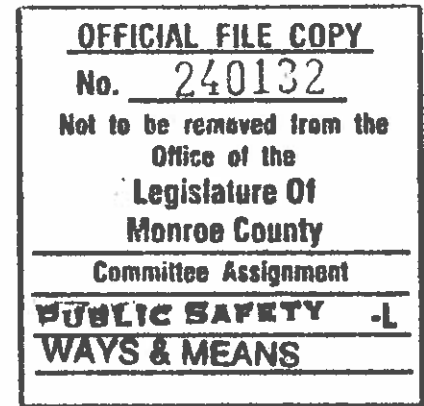


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding in the amount of \$2,656,055 for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

This program provides resources to support local law enforcement agencies with expenses related to discovery and pretrial reforms that took effect on January 1, 2020. These reforms require prosecutors to share evidence in their possession soon after arraignment and well in advance of trial. The reforms also allow defendants an opportunity to review evidence prior to pleading guilty to a crime and eliminate bail for many non-violent and low-level offenses. Eligible expenses include administrative support, computer equipment, data connectivity, training and related materials, overtime costs, litigation readiness, pre-trial services, and other discovery related expenses. This is the second year the County has received this grant. This year's funding represents a decrease of \$101,633 from last year.

Funds will be used to help support the following programs in the following departments:

- **District Attorney's Office:** Supports or partially supports ten (10) existing Criminal Law Assistant positions, four (4) new Criminal Law Assistant positions, two (2) existing Grand Jury Stenographer positions, four (4) existing positions in Digital Services and one (1) existing Confidential Clerk who serves as a Computer Systems Administrator. Provides funding for hardware and software fees associated with case management, data storage and connectivity, and discovery related furniture, fixtures and equipment.
- **Office of Probation and Community Corrections:** Supports or partially supports the cost of the pretrial services contract, electronic monitoring equipment and contract, an existing Electronic Monitoring Probation Assistant, an existing Fiscal Coordinator, an Electronic Monitoring Probation Officer and a Grants Development Analyst.

The funding amounts are as follows: \$2,048,372 for the District Attorney's Office, and \$607,683 for the Department of Public Safety, Office of Probation and Community Corrections.

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The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept a \$2,656,055 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.
2. Amend the 2024 operating budget of the District Attorney's Office by appropriating the sum of \$2,048,372 into general fund 9001, funds center 2501010000, District Attorney - Central Administration.
3. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$607,683 into general fund 9001, funds center 2403060000, Alternatives to Jail.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,

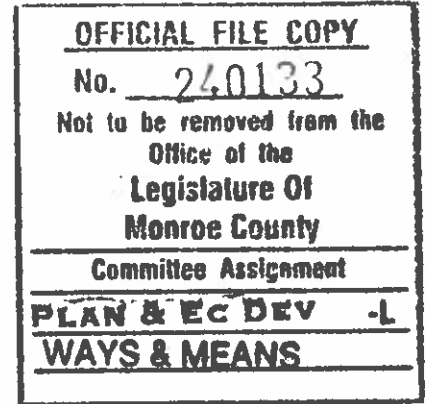

FCR
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 5, 2024

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

Subject: Scheduling and Holding a Second Public Hearing Required for the Purpose of Hearing Public Comments on Monroe County's Current Grant Funding from the New York State Office of Community Renewal for the Community Development Block Grant - Cares Act (CDBG-CV) Funding for Project #1705cvsb69-22 Working Capital Program Totaling \$2,970,000

Honorable Legislators:

I recommend that Your Honorable Body schedule and hold a public hearing required for the purpose of hearing public comments on Monroe County's current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act (CDBG-CV) funding for project #1705CVSB69-22 Working Capital program totaling \$2,970,000.

The specific legislative action required is to schedule and hold a second public hearing required for the purpose of hearing public comments on Monroe County's current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act (CDBG-CV) funding for project #1705CVSB69-22 Working Capital program totaling \$2,970,000.

Scheduling and holding a public hearing is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

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

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

Sincerely,

Handwritten signature of Adam J. Bello and typed name: Adam J. Bello, Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

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WAYS & MEANS

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

Subject: Scheduling and Holding a Public Hearing Required for the Submission of Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD)

Honorable Legislators:

I recommend that Your Honorable Body schedule and hold a public hearing required for the submission of the Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing And Urban Development (HUD).

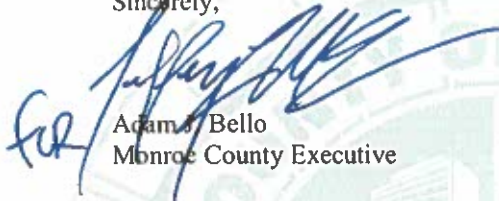
The specific legislative action required is to schedule and hold a public hearing required for the submission of the Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing And Urban Development (HUD).

Scheduling and holding a public hearing is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

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No. <u>240135</u>	
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<u>PUBLIC SAFETY</u>	
<u>WAYS & MEANS</u>	

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$164,767.78 for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026, and authorize intermunicipal agreements with the Town of Greece in the amount of \$34,995.93 for the reimbursement of overtime, fringe and equipment, the Town of Irondequoit in the amount of \$23,778.62 for the reimbursement of overtime, fringe and mileage, and the Town of Webster in the amount \$5,793.23 for the reimbursement of overtime, fringe, equipment and mileage for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026.

This Federal Fiscal Year 2023 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery, and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border states and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office and the Towns of Greece, Irondequoit, and Webster. This is the seventh year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the fifteenth year the County has received this grant. This year's funding represents an increase of \$70,787.78 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$164,767.78 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026.
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$164,767.78 into fund 9300, funds center 3803010000, Police Bureau Administration.

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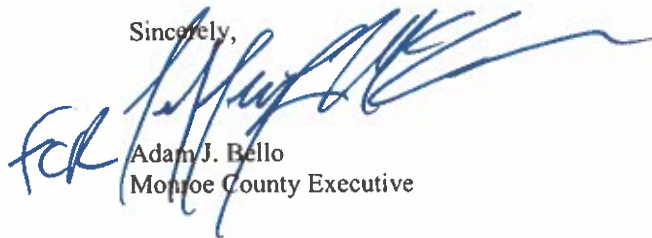
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe, and equipment for the Operation Stonegarden Program in an amount not to exceed \$34,995.93 for the period of September 1, 2023 through August 31, 2026.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe, and mileage for the Operation Stonegarden Program in an amount not to exceed \$23,778.62 for the period of September 1, 2023 through August 31, 2026.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$5,793.23 for the period of September 1, 2023 through August 31, 2026.
6. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the Federal Department of Homeland Security Federal Emergency Management Agency (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

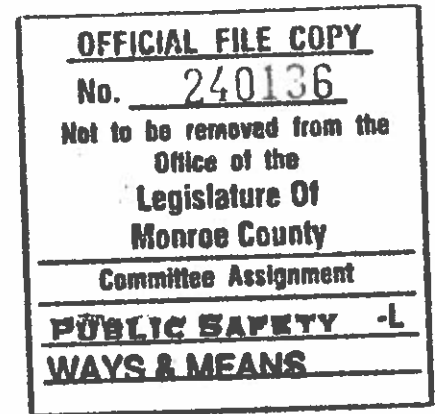


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024



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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the 2nd Statewide Expansion of the Hurrell-Harring Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in the amount of \$39,099,450.21, for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Monroe County Assigned Counsel Program for the period of April 1, 2024 through March 31, 2027.

This grant will provide funding for part or all of the salary costs equivalent to seventy seven (77) full-time positions in the Office of the Monroe County Public Defender, twenty (20) full-time positions in the Conflict Defender's Office and six (6) full-time positions in the Assigned Counsel Program. This grant will also provide funding for contractual and specialized services, CLE trainings, rent, supplies, legal research materials, professional licenses, travel, computer and database expenses in all three (3) of these Monroe County offices. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$26,089,122.21), the Office of the Monroe County Conflict Defender (\$6,681,672.00), and the Office of the Monroe County Assigned Counsel Program (\$6,328,656.00) over a three (3) year period. This is the second time the County has received this grant. This year's funding represents an increase of \$865,937.21 from the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$39,099,450.21 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Monroe County Assigned Counsel Program for the provision of indigent legal services, for the period of April 1, 2024 through March 31, 2027.
2. Amend the 2024 operating budget of the Office of the Public Defender by appropriating the sum of \$26,089,122.21, into general fund 9300, funds center 2601010000, Public Defender Administration.

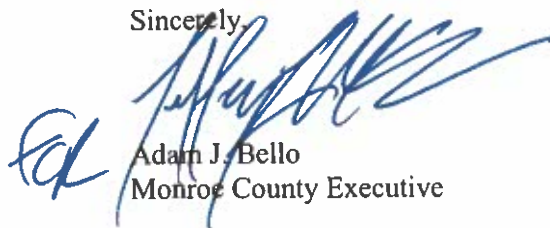
3. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$6,681,672.00 into general fund 9300, funds center 2402010000, Legal Representation.
4. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$6,328,656.00 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements to make any necessary funding modifications within the grant guidelines to meet contractual commitments and to enter into any amendments to extend the time period of the grant.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
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April 5, 2024

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. E2020000778

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement with a County contribution in an amount not to exceed \$500,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2020000778. This lawsuit was brought under the New York Child Victims Act and arises from incidents that occurred in 1980.

The specific legislative actions required are:

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2020000778 with a County contribution in an amount not to exceed \$500,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,


Adam J. Bello
Monroe County Executive

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

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

Subject: Authorize a Grant Contract with Starbridge Services, Inc. Pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant contract with Starbridge Services, Inc. for the administration of the Neighborhood Collaborative Project (“NCP”) in an amount not to exceed \$6,092,878 pursuant to the American Rescue Plan Act (“ARPA”) for a term to commence on or after December 1, 2023 and terminate on or before December 31, 2026.

NCP is a capacity-building strategy that brings services back into Rochester neighborhoods. This program supports walking outreach, corner pop-up events, and wraparound services; creates a responsive services platform; and expands staff and services at the participating agencies, which are trusted neighborhood agencies. NCP seeks to create an agile system that meets residents at their point of need and empowers residents within the neighborhood to resolve problems and meet community needs. This Honorable Body approved an ARPA award for the Neighborhood Collaborative Project through Resolution 342 of 2022.

Community Resource Collaborative, Inc. (“CRC”) previously served as the administrative lead for NCP. On February 7, 2024, the County suspended funding of CRC’s grant agreement and commenced a forensic review of CRC’s administration of NCP. With the review complete, the County will terminate its contract with CRC and is now seeking to contract with Starbridge Services, Inc. to fulfill the remaining administrative services.

A Request for Qualifications was issued, with Starbridge Services, Inc. selected as the successful respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a grant contract and any amendments thereto, with Starbridge Services, Inc., 1650 South Avenue, Suite 200, Rochester, New York 14620, in an amount not to exceed \$6,092,878 for the administration of the Neighborhood Collaborative Project pursuant to the American Rescue Plan Act (“ARPA”) for a term to commence on or after December 1, 2023 and terminate on or before December 31, 2026.

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

Funding for this grant contract is included in the 2024 operating budget of the Department of Finance, funds center 1403930104, ARPA Health & Welfare. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

A handwritten signature in blue ink, appearing to read 'AJB', is written over the typed name and title.

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	4.9.24_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - April 9, 2024 - Day 5

Ref. No.	Subject Matter
RF24-0031	Yversha Roman, President of the Legislature - Regarding Chaplain for the April 9, 2024 meeting, Pastor Joann Santos-Santiago, at the Invitation of Legislator Steve Brew - 4/5/24
RF24-0032	Robert Franklin, Chief Financial Officer, Monroe County - Regarding the 2023 Capital Budget Report - 3/26/24
RF24-0033	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding the 2023 M/WBE Utilization Report - 3/25/24
RF24-0034	Thomas J. Frys, Director of Transportation, Monroe County - Regarding 2024 Highway and Bridge Program - 3/20/24
RF24-0035	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 3/11/24
RF24-0036	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 3/15/24
RF24-0037	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 3/20/24
RF24-0038	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 3/26/24
RF24-0039	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 3/29/24
RF24-0040	David Kubiak, P.E., Project Manager, Monroe County Department of Transportation - Regarding the "East River Road Rehabilitation" Work to Begin - 4/5/24
RF24-0041	Susan Henshaw, Town Clerk, Town of Clarkson - Regarding Public Hearing on Introductory Local Law #3-2024 'Amending the Town of Clarkson's Zoning Law' - 3/15/24
RF24-0042	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding January 2024 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 3/7/24
RF24-0043	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding February 2024 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 3/28/24



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_4.9.24.pdf	Backup Material

REPORTS FROM ADMINISTRATION

April 9, 2024

Requests for Information

Referral No. 24-0103 and 24-0106
Submitted by Jeffery L. McCann 4/4/24



ATTACHMENTS:

Description	File Name	Type
▫ Approved Committee Minutes	4.9.24_approved_committee_minutes.pdf	Backup Material

Summary of Minutes
AGENDA/CHARTER COMMITTEE
February 26, 2024
5:00 p.m.

Chairwoman Barnhart called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Rachel Barnhart (Chair), John B. Baynes (Vice Chair), Albert Blankley, Dave Long, Sean McCabe (RMM), Steve Brew, Frank Ciardi, Kirk Morris, Yversha Roman (Ex-Officio)

MEMBERS ABSENT: Michael Yudelson (Excused)

OTHER MEMBERS PRESENT: Tom Sinclair, Virginia McIntyre, Rose Bonnick, Susan Hughes-Smith, Howard Maffucci

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Andrew Moore (Airport Director), Richard Tantalò (Public Safety Director), Bob Kiley (Parks), Tim Henry (Deputy Director Public Safety), Tom Morrissey (Parks)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2024 were approved as submitted.

Note: Chairwoman Barnhart congratulated Clerk Grant on the birth of his son Dawson.

NEW BUSINESS:

Note: President Roman Voted on the Following Referrals

24-0054 - Designation of Official Newspapers – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator McCabe.
ADOPTED: 9-0

24-0055 - Enact a Local Law Amending Chapter 323 of the Monroe County Code, Entitled “Parks,” to Change the Standard Hours of Operation for Monroe County Parks – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Blankley.
ADOPTED: 9-0

24-0082 - Confirmation of Appointment to the Monroe County Airport Authority – County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislators Baynes and Brew.
ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:08 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, March 25, 2024 at 5:00 p.m.**

APPROVED

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
February 26, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:16 p.m.

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

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John B. Baynes, Albert Blankley, Steve Brew, William Burgess, Frank Ciardi, Ricky Frazier, Mark Johns, David Long, Sean McCabe

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), Michael Garland (Director, DES), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Robert Franklin (Chief Financial Officer, Finance Department), Thomas Frys (Director, Transportation Department)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2024 were approved as submitted.

NEW BUSINESS:

24-0056 - Authorize the Alteration of Rochester Pure Waters District Sewer Assets by the New York State Department of Transportation During the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester - County Executive Adam J. Bello

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

24-0058 - Increase and Improvement of Facilities in the Rochester Pure Waters District; Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement;" Amend Bond Resolution 216 of 2021 to Provide an Increase in Funding; and Authorize Financing for the Project - County Executive Adam J. Bello

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

24-0060 - Amend the 2024 Capital Budget and Bond Resolution 442 of 2021 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22 Connector Taxiways Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J.

Bello

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

- 24-0061 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Airport Electrification and Carbon Emission Reduction Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

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

- 24-0062 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Airport Electrification and Carbon Emission Reduction Project" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project - County Executive Adam J. Bello

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

- 24-0063 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "Acquire/Replace Rescue Firefighting Safety Vehicle (R3)" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project - County Executive Adam J. Bello

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

- 24-0071 - Designation to Serve as Lead Agency, Classification of Action, and Determination of Significance Pursuant to the State Environmental Quality Review Act for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for the East River Road Project in the Town of Henrietta - County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:44 p.m.

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

Respectfully Submitted,

Approved

Carlton Huff
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
February 26, 2024
5:30 p.m.

Chairman Blankley called the meeting to order at 5:50 p.m.

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

OTHER LEGISLATORS PRESENT: John Baynes, Rose Bonnick, Steve Brew, William Burgess, Frank Ciardi, Carolyn Delvecchio Hoffman, Ricky Frazier, Linda Hasman, Susan Hughes-Smith, Howard Maffucci, Sean McCabe, Kirk Morris, Tom Sinclair

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2024 were approved as submitted.

NEW BUSINESS:

24-0064 - Authorize an Intermunicipal Agreement with the City of Rochester for Services Related to Uniform Code Enforcement – County Executive Adam J. Bello

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

24-0065 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

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

24-0072 - Amend the 2024 Capital Budget and Bond Resolution 434 of 2023 to Provide an Increase in Funding; Authorize a Contract with Sealand Contractors Corp. for Construction Services; and Authorize Intermunicipal Agreements with the Town of Henrietta for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for the East River Road Project in the Town of Henrietta – County Executive Adam J. Bello

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

24-0073 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

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

OTHER MATTERS:

APPROVED

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 5:58 p.m.

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

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

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
February 26, 2024
6:00 p.m.

Chairman Baynes called the meeting to order at 6:08 p.m.

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

OTHER LEGISLATORS PRESENT: Albert Blankley, Steve Brew, Frank Ciardi, Ricky Frazier

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 27, 2023 were approved as submitted.

NEW BUSINESS:

24-0055 - Enact a Local Law Amending Chapter 343 of the Monroe County Code, Entitled "Parks," to Change the Standard Hours of Operation for Monroe County Parks - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator McCabe.
ADOPTED: 7-0

24-0083 - Authorize a License Agreement with Bella Events Group for the 2024 Rochester Pride Festival - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator McCabe.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 6:27 p.m.

The next Recreation and Education Committee meeting will be on **Monday, March 25, 2024 at 6:00 P.M.**

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

Summary of Minutes

HUMAN SERVICES COMMITTEE

February 27, 2024

5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Mercedes Vazquez Simmons (Vice Chair), Albert Blankley, Rose Bonnick, Richard B. Milne (RMM), Steve Brew, Paul Dondorfer, Jackie Smith, Yversha Roman (Ex-Officio)

MEMBERS ABSENT: Santos Cruz (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Robert Colby, Howard Maffucci, Michael Yudelson, William Burgess, Susan Hughes-Smith

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Kate Lyness (Public Health), Jennifer Cesario (Controller), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Denise Read (DHS), Dr. Rebecca Hartman (Chief Toxicologist)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

24-0069 - Amend Resolution 352 of 2021, as Amended by Resolution 219 of 2022, to Extend the Time Period for Support of the Monroe County Nurse Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Blankley.
ADOPTED: 8-0

24-0070 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Blankley.
ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:09 p.m.

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

Respectfully submitted,

David Grant
Clerk of the Legislature

Summary of Minutes
TRANSPORTATION COMMITTEE
February 27, 2024
5:15 p.m.

Chairman Burgess called the meeting to order at 5:17 p.m.

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

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John Baynes, Albert Blankley, Steve Brew, David Long, Howard Maffucci, Richard Milne, Jackie Smith, Michael Yudelson

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), Bob Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (Transportation Director)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

24-0072 - Amend the 2024 Capital Budget and Bond Resolution 434 of 2023 to Provide an Increase in Funding; Authorize a Contract with Sealand Contractors Corp. for Construction Services; and Authorize Intermunicipal Agreements with the Town of Henrietta for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for the East River Road Project in the Town of Henrietta - County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:25 p.m.

The next Transportation Committee meeting will be on **Tuesday, March 26, 2024 at 5:15 P.M.**

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

Summary of Minutes
PUBLIC SAFETY COMMITTEE
February 27, 2024
5:30 p.m.

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

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

MEMBERS ABSENT: Santos Cruz (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Blake Keller, Michael Yudelson, John B. Baynes, Albert Blankley, Rose Bonnicks, Ricky Frazier, Rachel Barnhart

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), Jennifer Cesario (Controller), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Clement Chung (Deputy Director, DES), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Denise Read (DHS)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

24-0064 - Authorize an Intermunicipal Agreement with the City of Rochester for Services Related to Uniform Code Enforcement – County Executive Adam J. Bello

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

24-0065 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0 (*Legislator Dondorfer Declared His Interest Prior to the Vote.*)

24-0070 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) - County Executive Adam J. Bello

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

24-0073 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program - County Executive Adam J. Bello

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

- 24-0074 -** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2023 Statewide Interoperable Communications Grant Program - County Executive Adam J. Bello

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

- 24-0075 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2023 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) - County Executive Adam J. Bello

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

- 24-0076 -** Authorize the Creation of an Assistant Fire Coordinator in the Department of Public Safety, Monroe County Fire Bureau - County Executive Adam J. Bello

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

- 24-0084 -** Amend Resolution 25 of 2023 to Increase and Extend the Contract with the University of Rochester for the County's Medical Countermeasure Program – County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0 (*Legislator Long Declared His Interest Prior to the Vote.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Long adjourned the meeting at 5:44 p.m.

The next Public Safety Meeting will be held on Tuesday, February 27, 2024 at 5:30 p.m.

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
February 27, 2024
6:00 p.m.

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

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

OTHER LEGISLATORS PRESENT: Richard B. Milne, Tracy DiFlorio, Ricky Frazier, William Burgess, Susan Hughes-Smith

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Jennifer Cesario (Controller), Tom Frys (Transportation Director), Clement Chung (DES Deputy Director), Tim Henry (Public Safety Deputy Director), Denise Read (DHS), Bob Kiley (Parks)

PLEDGE OF ALLEGIANCE: Led by Legislator Blake Keller

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0077, 24-0078, 24-0079, 24-0080 and 24-0081. Legislator Smith seconded the motion.

ADOPTED: 11-0

24-0056 - Authorize the Alteration of Rochester Pure Waters District Sewer Assets by the New York State Department of Transportation During the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

24-0058 - Increase and Improvement of Facilities in the Rochester Pure Waters District; Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled “Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement;” Amend Bond Resolution 216 of 2021 to Provide an Increase in Funding; and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0060 - Amend the 2024 Capital Budget and Bond Resolution 442 of 2021 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22 Connector Taxiways Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

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

- 24-0062 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “Airport Electrification and Carbon Emission Reduction Project” at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project – County Executive Adam J. Bello

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

- 24-0063 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled “Acquire/Replace Rescue Firefighting Safety Vehicle (R3)” at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project – County Executive Adam J. Bello

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

- 24-0065 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0 (*Legislator Dondorfer Declared His Interest Prior to the Vote.*)

- 24-0066 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

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

- 24-0067 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

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

- 24-0068 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

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

- 24-0069 - Amend Resolution 352 of 2021, as Amended by Resolution 219 of 2022, to Expand the Time Period for Support of the Monroe County Nurse Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0070 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0072 - Amend the 2024 Capital Budget and Bond Resolution 434 of 2023 to Provide an Increase in Funding; Authorize a Contract with Sealand Contractors Corp. for Construction Services; and Authorize Intermunicipal Agreements with the Town of Henrietta for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for the East River Road Project in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0073 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0074 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2023 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0075 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2023 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0083 - Authorize a License Agreement with Bella Events Group for the 2024 Rochester Pride Festival – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0084 - Amend Resolution 25 of 2023 to Increase and Extend the Contract with the University of Rochester for the County's Medical Countermeasure Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0077 - Proposed In Rem Tax Foreclosure Action No. 148 City of Rochester and Towns of Brighton, et al. – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 24-0078 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0079 - Authorize the Acquisition of Easements in Real Property for the East River Road Rehabilitation Project in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0080 - Amend the 2024 Capital Budget to Increase Funding for the Project “ERP System Replacement,” Authorize an Interfund Transfer, Authorize Contracts for Licensing Enterprise Resource Planning and Component System Software and Related Project Management and Implementation Services – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0081 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2022006509 – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Smith.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:23 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, March 26, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for April 2024	4.9.24_proposed_resolutions.pdf	Backup Material

1.

By Legislators Barnhart and Baynes

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2024), ENTITLED "AMENDING CHAPTER 323, ENTITLED 'PARKS'", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 73 of 2024) entitled "Amending Chapter 323, entitled 'Parks'" be lifted from the table.

File No. 24-0055.LL

ADOPTION: Date: _____

Vote: _____

2.1

By Legislators Barnhart and Baynes

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2024) ENTITLED "AMENDING CHAPTER 323, ENTITLED 'PARKS'" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 73 of 2024) entitled "Amending Chapter 323, entitled 'Parks'" be adopted.

File No. 24-0055.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Baynes

Intro. No. 73

LOCAL LAW NO. ____ OF 2024

ENACTING A LOCAL LAW AMENDING CHAPTER 323, ENTITLED "PARKS"

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

Section 1. Section 323-3(A) of the Monroe County Code is hereby amended as follows:

§ 323-3 Hours of operation.

- A. No person shall be permitted to remain, stop or park within the confines of any park between the hours of ~~4:00~~10:00 p.m. and 6:00 a.m. prevailing local time in the County of Monroe, except in an emergency or ~~with a special~~ as expressly allowed pursuant to a permit issued by of the Director of Parks in accordance with this Chapter. In case of an emergency or when, in the judgment of the Director, the public interest demands it, any portion of a park may be closed to the public or to designated persons until permission is given to reopen.

Section 2. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 3. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee – February 26, 2024 – CV: 9-0
Recreation & Education Committee – February 26, 2024 – CV: 7-0
File No. 24-0055.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 79 OF 2024), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 79 of 2024), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT,**" be lifted from the table.

File No. 24-0058

ADOPTION: Date: _____

Vote: _____

4.1

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. ___ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 79 OF 2024), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 79 of 2024), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM,**” be adopted.

File No. 24-0058

ADOPTION: Date: _____

Vote: _____

4.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 79

RESOLUTION NO. ___ OF 2024

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT

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 “Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement,” 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 _____, 2024, 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 \$16,852,504, for a total project authorization of \$37,852,504, 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. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

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

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

Section 8. Funding for this project, consistent with authorized uses, will be available in capital fund 1927 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 26, 2024 - CV: 7-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0058

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT"

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement".

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1927 once the additional financing authorization requested 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.

Environment & Public Works Committee; February 26, 2024 - CV: 7-0

Ways and Means Committee; February 27, 2024 - CV: 11-0

File No. 24-0058

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$37,852,504 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE "ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT," IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$37,852,504 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 13, 2021 (RESOLUTION NO. 216 OF 2021)

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

Section 1. For the object or purpose of financing the cost of the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant electrical system improvement on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$37,852,504 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 \$16,852,504 to pay the cost of the aforesaid class of objects or purposes (\$21,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. \$12,000,000 was issued as part of \$49,370,000 Public Improvement (Serial) Bonds, 2023 dated June 29, 2023.

Section 2. The maximum estimated cost thereof is \$37,852,504, and the plan for the financing thereof is by the issuance of \$37,852,504 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose. the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 216 of 2021, being a bond resolution dated July 13, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$37,852,504, and to provide \$37,852,504 bonds therefor, an increase of \$16,852,504 over the \$21,000,000 bonds authorized under Resolution No. 216 of 2021.

6.3

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; February 26, 2024 – CV: 7-0
Ways and Means Committee; February 27, 2024 – CV: 11-0
File No. 24-0058.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Vazquez Simmons

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ESTABLISHING THE MONROE COUNTY COMMITTEE ON HOUSING

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

Section 1. As the Monroe County Legislature recognizes that quality and affordable housing is vital to safe and thriving communities, the Monroe County Legislature authorizes the creation of the Monroe County Committee on Housing.

Section 2. The Monroe County Committee on Housing shall advise the Legislature on measures to reduce homelessness and increase housing affordability. The task force will include, but not be limited to, proposing ways to aid unhoused individuals and families, preventing evictions and constructing additional housing units.

Section 3. The Committee shall be composed of thirteen (13) voting members who are Monroe County residents and who shall be appointed by the President of the Legislature and confirmed by the Legislature in accordance with Section C2-4(B)(5) of the Monroe County Charter in the following manner:

- 1) Two (2) members recommended by the County Executive or his designee;
- 2) Two (2) Legislators recommended by the Majority Leader;
- 3) Two (2) Legislators recommended by the Minority Leader;
- 4) Six (6) members recommended by the President of the Legislature, including three with past experience with housing issues, chosen in the following manner: three (3) from five (5) nominees by the Majority Leader and three (3) from five (5) nominees by the Minority Leader; and
- 5) The Vice-President of the Legislature, who shall chair the Committee.

Section 4. The Monroe County Committee on Housing shall have a minimum of two public hearings.

Section 5. The Monroe County Committee on Housing shall deliver a report to the Legislature with initial recommendations on or about September 1, 2024. Following reports will be delivered to the Legislature as determined by the Chair.

Section 6. Staff to the Legislature President and Majority will prepare all minutes, notes and reports for the Monroe County Committee on Housing.

Section 7. The Committee shall terminate upon the issuance of its recommendation to the Legislature.

Human Services Committee; March 26, 2024 – CV: 9-0 (As Amended)
File No. 24-0092

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR RAMP GARAGE MAINTENANCE REPAIR PROJECT AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying P.C., for design services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$58,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation for the period of April 9, 2024 through December 31, 2027.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1870 and any capital fund(s) created for the same intended purpose. The 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; March 25, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 – CV: 11-0
File No. 24-0093

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO THREE (3) PROJECTS AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the three (3) projects listed below at the Frederick Douglass-Greater Rochester International Airport.

1. Replace Five Passenger Boarding Bridges at Gates A3, A7, A9, B1, and B5 (Design and Construction) (State Project PIN 4A08.17)

Federal Share (95%)	\$3,424,386
State Share (2.5%)	\$ 90,116
Local Share (2.5%)	<u>\$ 90,115</u>
	\$3,604,617

2. Remove on Airport Tree Obstructions in Runway 10 RPZ Approach Surfaces (Design) (State Project PIN 4A08.18)

Federal Share (90%)	\$ 157,410
State Share (5%)	\$ 8,745
Local Share (5%)	<u>\$ 8,745</u>
	\$ 174,900

3. Replace Three Passenger Boarding Bridges at Gates A1, A11, and B9 (Design and Construction) (State Project PIN 4A08.19)

Federal Share (90%)	\$1,975,513
State Share (5%)	\$ 109,751
Local Share (5%)	<u>\$ 109,751</u>
	\$2,195,015

Section 2. Funding for these projects, consistent with authorized uses, are included in capital funds 1736 and 1824, and any capital fund(s) created for the same intended purpose. The local funding for these projects will ultimately 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; March 25, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0094

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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 \$107,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2023 through December 31, 2025.

Section 2. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$107,200 into pure waters fund 9307, funds center 8572020100, Office of Sustainability and Environmental Quality.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects in an amount not to exceed \$77,600 for the period of April 1, 2023 through December 31, 2025.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0
Environment and Public Works Committee; March 25, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0095

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING AGREEMENTS FOR COMMERCIAL EVENTS TO BE HELD IN MONROE COUNTY PARKS IN 2024

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, Inc., Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainery, LLC, and Operation Patriot Foundation, Inc.

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

Recreation and Education Committee; March 25, 2024 - CV: 6-0
Ways and Means Committee; March 26, 2024 – CV: 11-0
File No. 24-0097

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 382 OF 2018 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR STD TESTING IN SAFETY NET POPULATIONS PROGRAM; AMENDING RESOLUTION 412 OF 2020, AS AMENDED BY RESOLUTION 421 OF 2021, AS AMENDED BY RESOLUTION 369 OF 2022, AS AMENDED BY RESOLUTION 368 OF 2023, AMENDING AND INCREASING CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 382 of 2018 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$350,000~~ \$420,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the STD Testing in Safety Net Populations Program, for the period of January 1, 2019 through ~~December 31, 2023~~ January 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$70,000, into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021, Resolution 369 of 2022, and Resolution 368 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$769,500 for the first (1st) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$1,120,000 for the second (2nd) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed ~~\$996,000~~ \$1,066,000 for the third (3rd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$1,025,880 for the fourth (4th) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Human Services Committee; March 26, 2024 - CV: 9-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0098

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

13.1

By Legislators Barnhart and Hasman

Intro No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(j) of the Monroe County Charter, the reappointments of Theresa M. Green and Erin Graupman to the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2027, is confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; March 25, 2024 – CV: 8-0
Human Services Committee; March 26, 2024 – CV: 9-0
File No. 24-0099

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

13.2

Theresa M. Green, PhD, MBA, MS | February 2019 | 1

UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY
CURRICULUM VITAE

THERESA M. GREEN, PHD, MBA, MS

University of Rochester Medical Center
Department of Public Health Sciences
Office 3.218
265 Crittenden Blvd
Rochester, NY 14642
Telephone: 585-275-1464 | Fax 585-461-4532
E-Mail Address: Theresa_Green@umc.rochester.edu

Center for Community Health and Prevention
46 Prince Street
Rochester, NY 14607
Telephone: 585-224-2063

EDUCATION

1987 BA Case Western Reserve University, Cleveland, OH (Biology, Chemistry)
1991 MS Anesthesiology, Case Western Reserve University, Cleveland, OH
1999 MBA Health Care Administration, Cleveland State University, Cleveland, OH
2013 PhD Interdisciplinary Health Sciences, Western Michigan University, Kalamazoo, MI

FELLOWSHIP AWARDS

2014 - 2016 George W. Merck Dean's Teaching Fellowship, University of Rochester Medical Center
Rochester, NY

POST-DEGREE TRAINING

2013 - 2014 Leadership Development Series, University of Rochester Medical Center

PROFESSIONAL LICENSURE & CERTIFICATIONS

2003 - 2011 Medical Board of Ohio, Anesthesiologist Assistant - Certified
1992 - 2012 National Commission for the Certification of Anesthesiologist Assistants #76

FACULTY APPOINTMENTS

1993 - 2005 Adjunct Clinical Faculty Appointment, Case Western Reserve University
School of Medicine, Cleveland, Ohio
2012 - 2013 Senior Associate, Public Health Sciences,
University of Rochester School of Medicine and Dentistry, Rochester, NY
2014 - 2015 Senior Instructor, Public Health Sciences,
University of Rochester School of Medicine and Dentistry, Rochester, NY
2015 - Present Assistant Professor, Public Health Sciences,
University of Rochester School of Medicine and Dentistry, Rochester, NY

SERVICE, LEADERSHIP AND NATIONAL RECOGNITION

PROFESSIONAL HOSPITAL AND ADMINISTRATIVE APPOINTMENTS

1991 - 2004 Anesthesiologist Assistant - Certified, University Hospitals of Cleveland, Cleveland, OH
2000 - 2001 Health Care Research Consultant, Federation for Community Planning, Cleveland, OH
2005 - 2011 Anesthesiologist Assistant - Certified, Lakeland Regional Health System, Niles, MI
2005 - 2007 Resource Development Coordinator, Berrien County Health Dept, Benton Harbor, MI
2007 - 2011 Director of Community Health Planning, Berrien County Health Department, MI

- 2012 – Present Director of Community Health Policy and Education,
University of Rochester School of Medicine and Dentistry, Rochester, NY
- 2017 - 2020 Senator – University of Rochester Faculty Senate, Rochester NY

HONORS AND AWARDS

- 2006 Distinguished Service Award, American Academy of Anesthesiologist Assistants
- 2009 All-University Award for Graduate School Teaching Effectiveness, Western Michigan University
- 2010 Public Health Systems Research 2010 Student Scholarship Recipient, Academy Health
- 2011 Public Health Systems Research 2011 Student Scholarship Recipient, Academy Health
- 2011 State of Michigan Special Tribute for Service from the Ninety-Sixth State Legislature
- 2011 Outstanding Service Resolution, Berrien County, MI Board of Health
- 2011 Student Abstract of the Year, Health Administration, American Public Health Association
- 2013 Public Health Systems Research Translation and Dissemination Workshop Award, Academy Health, Public Health Systems Research Interest Group
- 2016 Community Health Improvement Award from Hospital Association of New York presented to University of Rochester Medical Center – project under my leadership
- 2016 The NEGEA Innovations in Medical Education Award 2016, as part of curriculum design team. AAMC North East Group on Educational Affairs

PROFESSIONAL SERVICE ASSIGNMENTS AND RESPONSIBILITIES

- 2012 – Present Co-Chair, Bridges Committee for Community Engagement in Education
- 2012 – Present Chair, Community Health Improvement Workgroup, Monroe County
- 2012 – Present Member, Population Health Coordinating Committee, Un of Rochester Medical Center
- 2012 – Present Member, Community Advisory Council, University of Rochester Medical Center
- 2012 – Present Chair, Andrus Fellowship Selection Committee
- 2013 – Present Member, HealthiKids Policy Team, Finger Lakes Health System Agency
- 2013 – Present Core Member, Third/Fourth Year Instructional Committee, University of Rochester School of Medicine and Dentistry
- 2014 – Present Member, First/Second Year Instructional Committee University of Rochester School of Medicine and Dentistry
- 2014 – Present Director, Distinction in Community Health, University of Rochester School of Medicine and Dentistry
- 2015 – Present Member, Greater Rochester Chamber of Commerce Health Care Planning Team
- 2015 – Present Member, Chronic Disease Management Team, Finger Lakes Performing Provider System
- 2015 – Present Project Lead for Chronic Disease Management Delivery System Reform Incentive Payment Program (DSRIP) University of Rochester Medical Center
- 2016 – Present Member, Metrics Advisory Committee, Finger Lakes Health System Agency
- 2016 – Present Member, Metrics Advisory Sub-Committee Data, Finger Lakes Health System Agency
- 2016 – Present Member, Public Health Sciences Graduate Program Team, University of Rochester School of Medicine and Dentistry
- 2016 – Present Member, Prevention Medicine Residency Advisory Committee, University of Rochester School of Medicine and Dentistry
- 2017 – Present Advisory Board Member for the Health Systems Administration program College of Health Science and Technology, Rochester Institute of Technology

MEMBERSHIPS IN NATIONAL AND INTERNATIONAL ACADEMIC PROFESSIONAL ORGANIZATIONS

- 1992 – 2003 Board of Directors, American Academy of Anesthesiologist Assistants
- 1994 – 1996 Chair of the Board of Directors, American Academy of Anesthesiologist Assistants
- 2003 – 2006 Chair, Governmental Affairs, American Academy of Anesthesiologist Assistants

13.4

- 2002 – Present Member, Academy Health
- 2006 – 2016 Member, American Public Health Association
- 2011 – 2014 Student Representative, Public Health Systems Advisory Board, Academy Health
- 2012 – 2016 Member, Community-Campus Partnerships for Health
- 2012 – Present Member, Association for Prevention Teaching and Research (APTR)
- 2016 – Present Advisory Board, Public Health Systems Advisory Board, Academy Health
- 2018 – Present Member, Association for Community Health Improvement (ACHI), an affiliate of American Hospital Association and Health Research and Education Trust
- 2018 – Present Member Policy Team of the Association for Prevention Teaching and Research

MEMBERSHIP AND PARTICIPATION, NATIONAL ADVISORY AND HEALTH COUNCILS AND RESEARCH

REVIEW COMMITTEES

- 2016 Pilot Studies Review Committee, Clinical and Translational Science Institute, University of Rochester
- 2017 Reviewer, Annual Research Meeting, Academy Health
- 2017 Advisory Panel, RWJF Project on Community Health Improvement Processes
- 2017, 2018 Reviewer, Public Health Systems Research Annual Meeting, Academy Health
- 2018 Reviewer, Translational Science 2018, Association for Clinical and Translational Science
- 2017 – Present RWJF Community Health Improvement Processes Evaluability Assessment Advisory Group through the Health Resources in Action

MEMBERSHIPS IN LOCAL AND STATE ACADEMIC AND PROFESSIONAL ORGANIZATIONS

- 2016 – Present Member, Community Health Task Force, Hospital Association of New York
- 2018 – Present Chair, Community Health Task Force, Hospital Association of New York

INSTITUTIONAL SCHOLARSHIP

Focus areas of expertise contributing substantially to URMC missions with collaborations across multiple Departments and Centers

- I. Substantial contributions to the education and community missions of URMC through significant teaching of community health, health systems and community-based experiential learning, interventions and research

RESEARCH ACTIVITIES Grants and Contracts (current)

- 2012 – Present NIH/National Center for Research Resources and National Center for Advancing Translational Science: The University of Rochester's Clinical and Translational Science Institute (Kiebertz, Bennett)
To create the University of Rochester Clinical and Translational Science Institute as the academic home for clinical and translational sciences, providing a centralized, integrated infrastructure.
Role: Community-Engaged Education Coordinator
- 2016 – Present Greater Rochester Health Foundation (Green)
Crime Prevention through Environmental Design, Edgerton Neighborhood
Role: Primary Investigator

Grants and Contracts (Completed)

- 2014 – 2016 Greater Rochester Health Foundation Edgerton Planning Grant (Green)
- 2015 – 2016 Prevention Education Evaluation (Green) Association for Prevention Teaching and Research (APTR)
- 2015 – 2016 Burroughs Wellcome Fund (Bennett) Institutional Program Unifying Population and Laboratory Based Sciences
- 2015 – 2017 Preventive Medicine and Public Health Training Grant and Integrative Medicine Programs, which is administered by the Health Resources and Services Administration (HRSA). (Tacci)
Role: Clinical Coordinator for the Center for Community Health

Honors and Awards

- 2016 The NEGEA Innovations in Medical Education Award 2016, as part of curriculum design team. AAMC North East Group on Educational Affairs

URMC Inter-departmental activities and responsibilities and evidence of expertise

- Co-Chair, URMC Bridges Committee for Community Engagement in Education. BRIDGES is an interdisciplinary group of faculty and staff from across the University and across levels of education, from undergraduate through residency, dedicated to community-engaged active learning. BRIDGES has met monthly under my leadership since since 2012 with its vision of preparing students, faculty, and staff to work effectively in support of community-driven initiatives that benefit both the community and the University,. The Community Engagement Symposium has been created and delivered annually for five years to an interdisciplinary audience of over 120 students each year led by this group.
- Leadership in community health education within the UR medical school. I am the Director of the Community Health Improvement Course, a required course for all fourth year medical students, since 2013. Drawing from expertise throughout the University and hospital, I redesigned the curriculum to be innovative and engaging for the millennial learner incorporating experiential learning, flipped classroom, community surveillance and participation in community health improvement projects with long-term partners. I also created and direct a second year Humanities course "Health Beyond Healthcare". I developed problem-based learning cases around issues in community health and lecture during the Mastering Medical Information course and the Sex to Selection clerkship. I am a co-Director of the Health Systems theme to maintain curriculum that meets competencies for population health.
- Oversight of longitudinal learning in community health for medical students. I developed and manage the Medical Degree with Distinction for Community Health process for medical students interested in substantial contributions to community health improvement. In addition, I oversee the Andrus summer fellowship for student work in community health. In 2017 I secured an alumni gift to support medical student learning of community health including an additional summer fellowship and a lecture series that I am creating for first year medical students.
- Expertise in Community-Engaged interventions and research. In addition to lecturing on community engagement in experiential learning both locally and nationally, I have completed a successful community based participatory planning process for intervention in the Edgerton community. I am creating a MOOC (massive online open curriculum) entitled "Community Engaged Research and Intervention" through the CTSI.

Original Curricula (available upon request):

- Community Health Improvement Course
- Community Engagement Symposium
- Community Engaged Research and Intervention MOOC

II. Substantial contributions to the URMCM community and clinical mission and administrative requirements by leading the Community Health Needs Assessment and resultant implementation strategy efforts, while organizing and reporting on community health benefits for the institution.

RESEARCH ACTIVITIES Grants and Contracts (current)

- 2012 – Present** Rochester General Hospital, Unity Hospital, Highland Hospital and URStrong. Contractual arrangement to organize and implement the Community Health Improvement Planning process for the hospitals in Monroe County
Role: Project Manager
- 2016 – Present** AAMC Building a Systems Approach to Community Health and Health Equity for Academic Medical Centers (Green)
Role: Project Manager
- 2017 – Present** AMA Transforming Clinical Practices Initiative. Creating a Social Determinants of Health module for the AMA STEPS Forward project
Role: Content Advisor

GRANTS AND CONTRACTS (COMPLETED)

- 2007 – 2009** US Environmental Protection Agency (Green) – National Community-Based Lead Outreach and Training Grant Program, Western Michigan Collaborative
- 2009 – 2011** Robert Wood Johnson Foundation – Public Health Practice: Evaluating the Impact of Quality Improvement (Green)
- 2009 – 2011** Blue Cross Blue Shield (Green) – Building Healthy Communities in Schools in Benton Harbor, Michigan
- 2010 – 2011** Genesee County Health Department (Green) – REACH Sub-grant, US Legacy program to address infant mortality through social equity
- 2011** Michigan Department of Community Health (Green) – Building Healthy Communities in Benton Harbor, Michigan
- 2012 – 2014** Finger Lakes Health System Agency (Bennett) Blood Pressure Advocate Program
- 2013 – 2014** Robert Wood Johnson Foundation; through the University of Kentucky (Green). Quantifying the Value of Public Health Intervention
- 2014 – 2015** New York State Health Foundation (Green) Advancing NYS Prevention Agenda: A Matching Funds Program to Implement Community Health Improvement Plans

Honors and Awards

- 2016** Community Health Improvement Award from Hospital Association of New York presented to University of Rochester Medical Center – project under my leadership
- 2018** Monroe County Community Health Improvement Plan was selected as a top ten best practice nationally by the RWJF Community Health Improvement Process Evaluation Advisory Group

URMC Inter-departmental activities and responsibilities and evidence of expertise

- Leadership in hospital community health planning. I have organized and managed the Community Health Needs Assessment (CHNA) and Community Health Improvement Plan (CHIP) for Monroe County since 2013. The Monroe County planning process is a collaborative effort between four hospitals, the Monroe County Department of Public Health and several community agencies. The collaborative CHNA/CHIP documents are voted on by the Board, and are required for reporting on the hospitals' (including Strong and Highland) IRS 990 Schedule H.
- Leadership in hospital community benefits reporting. I oversee the reporting process for all departments and centers within UR Strong for IRS tax reporting. I maintain a database of community benefits activity and attempt to link this reporting with the community health planning for Monroe County. I am the Chair of the Hospital Association of New York's Task Force for Community Benefits, and on a national RWJF Community Health Improvement Process evaluation Advisory Team.
- I am the project lead for AAMC Building a Systems Approach to Community Health and Health Equity for Academic Medical Centers. URMC was selected as one of eight teams nationally to build on the Monroe County CHIP as an institution. The project focuses on building synergy and collaboration between the missions of the hospital – research, clinical, community and education work – around a commonly identify health issue, ours being unplanned pregnancy. Other members of the team include the COO of Strong, the Director of the Center for Community Health and Prevention, the Commissioner of the Health Department, the Senior Associate Dean of Graduate Medical Education, the Chair of the Public Health Sciences Department and the Senior Associate Dean of Inclusion and Culture Development.
- Implementation of community health planning initiatives. I have developed and managed system wide initiatives such as screening for social determinants of health across the institution including linking to community resources. I have organized several synergy meetings to bring partners together across the institution around topics including social determinant screening, opioid misuse, and unplanned pregnancy.

PUBLICATIONS

1. Hudgel DW, Harasick T. (Green, T). Fluctuation in timing of upper airway and chest wall inspiratory muscled activity in obstructive sleep apnea. *J Appl Physiol* 1990 Aug;69(2):443-50.
2. Hudgel DW, Harasick T. (Green, T), Katz RL, Witt WJ, Abelson TI. Uvulopalatorpharyngoplasmy in obstructive apnea. Value of preoperative localization of site of upper airway narrowing during sleep. *Am Rev Respir Dis.* 1991 May; 143 (5 Pt 1); 942-6.
3. Green, T. The Magic of Herd Immunity. Guest contributor for *Planning and Action*, July 2001. Federation for Community Planning, Cleveland, Ohio.
4. Tews D, Sherry MK, Butler J, Martin A. Embracing Quality in Local Public Health: Michigan's Quality Improvement Guidebook, 1st edition. Green, T (contributing Author) 2009. <https://www.mphiaccredandqi.org/qi-guidebook/>
5. Kim, D.S., Tattersall, P., Green T., Richardson M, Curtis A. Hookah: Prevalence, Perceived Harmfulness, and Factors Associated with its Use among College Students. *Michigan Journal of Public Health* 2010; Vol 4, Issue 1, p8
6. Szilagyi PG, Shone LP, Dozier AM, Newton GL, Green T, Bennett NM. Evaluating Community Engagement in an Academic Medical Center. *Academic Medicine*. Volume 89(4);2014.

EXCELLENCE IN TEACHING

DOCTORAL THESIS SUPERVISION

2017- Simeon Abiola, PhD candidate in Translational Biomedical Science – Committee member
Segmenting Patients with Multiple Chronic Conditions: Prevalence, Healthcare Utilization, and Health Consequences

GRADUATE THESIS SUPERVISION, DEPARTMENT OF PUBLIC HEALTH SCIENCES

2015 Pamela Bailie; MPH Candidate – A Qualitative Approach to Understanding Successes and Barriers to Retention in the Rochester Diabetes Prevention Program in a Primarily African-American Urban Church-Based Environment

SUPERVISOR TO PREVENTIVE MEDICINE RESIDENTS

2012	Militza Moreno, MD, MPH	2016	Raquel Benchoam, MD, MS
2013	Mustafa Qazi, MD	2016	Shoshanna Miller, MD
2013	Liz Kwon, MD, MPH	2017	Ryan Pastena, MD
2014	Elizabeth Helm, MD	2017	Mohammad Fidahusain, MD
2014	Dominic Cirillo, MD, PhD	2017	Shaili Saini, MD
2015	Mari Velez De Brown, MD	2018	Hugo Alvarez, MD
2015	Yule Lee, MD, MPH	2018	Keva Collier, MD

MENTOR TO COMMUNITY HEALTH IMPROVEMENT COURSE STUDENTS

2016 Megan Rochester, Health Policy Community Health Improvement Plan
 2016 Tiffany Gee, Health Policy
 2017 Kriti Thapa, Refugee Healthcare Referral
 2018 Alice Shanklin, Community Based Participatory Research curriculum

ANDRUS FELLOWSHIP SUPERVISION, CENTER FOR COMMUNITY HEALTH

2012 Sofia Melgarejo, MD Candidate
 2013 Lauryn Chris, MD Candidate
 2014 Yitong Gao, MPH Candidate
 2015 Anum Choudhry, MD Candidate
 2016 Tye Johnson, MPH Candidate
 2017 Phebe Alley, MD Candidate

LECTURES, GRAND ROUNDS AND COURSES (Sample)

PRESENTATIONS

2012 – Jun Rochester’s Got HEART Public Health Grand Rounds, Summer in the City Series
 2014 – Jun Workshop Presenter – Tools and Best Practices for Adding Community Focus to Health Education, Research and Service Delivery, Annual Health Professions’ Faculty Development Colloquium, University of Rochester Medical Center
 2015 - Oct Presenter, Health of Rochester: Exploring the Data and Engaging the Community for Diversity Seminar Series, University of Rochester Medical Center
 2016 - Apr Presenter, Engaging the Community in Partnership: Improving the Health of the Edgerton Neighborhood in Rochester, NY. Poster for Seventh Annual Diversity Conference, University of Rochester
 2017 – Apr Community Health and Health Care Disparity in Rochester Communities. Workshop for Reflecting our Community: Tackling Racial and Ethnic Disparities in Healthcare and Research, University of Rochester Medical Center, Rochester, NY
 2018 – Mar Data and Results in Community Based Participatory Research, Clinical and Translational Science Institute, University of Rochester

2013 - Present Coordinator and lecturer, Public Health Grand Rounds, 12 lectures each year to Multi-disciplinary audience of approximately 80 attendees, University of Rochester Medical Center

GRADUATE MEDICAL EDUCATION

2014 - Present Prevention Medicine Residency - Clinical Coordinator for Center for Community Health, University of Rochester School of Medicine and Dentistry

UNDERGRADUATE MEDICAL EDUCATION

2013 - Present Course Director, Community Health Improvement Course, University of Rochester School of Medicine and Dentistry
 2013 - 2018 Problem Based Learning Coordinator for Mastering Medical Information course, University of Rochester School of Medicine and Dentistry
 2013 - Present Program Coordinator for Distinction in Community Health, University of Rochester School of Medicine and Dentistry
 2014 - Present Lecture, Health Systems in Maternal, Child Health, Genes to Generations Course given four times per year, University of Rochester School of Medicine and Dentistry
 2015 - Present Co-Director of Health System Theme in Undergraduate Medical Education, University of Rochester School of Medicine and Dentistry
 2016, 2017 Faculty Advisor, Physician as Advocate Course in Medical Humanities, University of Rochester School of Medicine and Dentistry
 2016, 2018 Course Director, Health beyond Healthcare in Medical Humanities, University of Rochester School of Medicine and Dentistry

DOCTORAL EDUCATION

2015 - 2015 Co-Director for Burroughs Wellcome funded Institutional Program Unifying Population and Laboratory Based Sciences; Infection and Immunity: From molecules to populations PhD Program, University of Rochester Medical Center

GRADUATE EDUCATION

1993 - 2005 Clinical Preceptor and lecturer, Master of Science in Anesthesiology Program, Case Western Reserve University School of Medicine
 2016 - Present Course Director, US Health Systems, mandatory course for MPH, University of Rochester School of Medicine and Dentistry

UNDERGRADUATE EDUCATION

2008 - 2009 Course Director, US Health Policy, Western Michigan University
 2017 Course Director, Health beyond Healthcare for Summer Scholars Program, University of Rochester

INTERDISCIPLINARY EDUCATION

2012 - Present Administrator, Community Engaged Research On-Line Modules, Clinical and Translational Science Institute, University of Rochester Medical Center
 2015 - 2017 Curriculum design and lecture, Addressing Disparities in Healthcare: An Inter-professional Experiential Learning Module for nursing, medical and social work students, University of Rochester Medical Center
 2014 - Present Curriculum design and lecture Annual Community Engagement Symposium for medical, nursing, undergraduates and residents, University of Rochester Medical Center

PRESENTATIONS AT MAJOR NATIONAL OR INTERNATIONAL PROFESSIONAL MEETINGS

- 2008 Where the Rubber Meets the Road: Implementing QI. Invited speaker for a nationally broadcast webinar sponsored by National Association of County and City Health Officers. July 3, 2008
- 2009 Health Service Usage Patterns among Michigan Adult Benefit Waiver Health Plan Enrollees: Use of Office Visits vs. Emergency Room Admissions. Round table presentation at the 137th APHA Annual Meeting. Philadelphia, PA, Nov 11, 2009.
- 2009 Initiating Effective Policy Change to Protect Children from Lead Poisoning. Oral presentation at the Michigan's Premier Public Health Conference. Grand Traverse, MI October 28, 2009
- 2010 Public Health Education and Awareness in the Face of Limited Resources: Can a Quality Improvement Intervention Increase Awareness of Services in Benton Harbor, MI? Poster presentation and winner of the Outstanding Student Poster award at the Public Health Systems Research Meeting of Academy Health. Boston, MA, June 20, 2010.
- 2011 What Works? Continuous Quality Improvement. Oral presentation to the Public Health Systems Research Interest Group of Academy Health. Seattle, WA June 2011.
- 2011 Increasing Efficiency in Local Public Health. Poster presentation at the Academy Health Annual Research Meeting and winner of the Outstanding Student Poster award at the Public Health Systems Research Interest Group of Academy Health. Seattle, WA June 2011.
- 2011 Improving Efficiency of Local Public Health: Small Change Yields Significant Success in Berrien County, Michigan. Oral presentation at the American Public Health Association 139th Annual Meeting. Washington DC, November 2011.
- 2012 "Sense" on the Dollar: Calculating your Return on Investment (ROI). Webinar for the Association of State and Territorial Health Officers. November 14, 2012.
- 2013 Community Health Improvement Planning: The Critical Role of Public Health Systems Research. Panel Member at the Academy Health Public Health Systems Research Interest Group Meeting. Baltimore, MD June 2013.
- 2013 Quantifying Value in Public Health: Using Economic Methods to Analyze System Change. Oral Presentation American Public Health Association 141st Annual Meeting. Boston, MA, Nov 2013
- 2015 Engaging Medical Students in Impactful Community Health Education. Oral presentation at the Association for Prevention Teaching and Research, Teaching Prevention Conference. Charleston, SC March 15-17, 2015
- 2016 Community Health Improvement Course: Lessons in Engaging Fourth-year Undergraduate Medical Student Millennials in Required Service Learning. Oral presentation at the Teaching Prevention Annual Meeting for the Association for Prevention, Teaching and Research (APTR). Albuquerque, NM, March 13, 2016.
- 2016 Advancing Health Equity and Reducing Disparities - Edgerton Neighborhood. For NYSDOH Prevention Agenda: Translating Data into Action, Albany NY, March 24, 2016
- 2017 Teaching Social Determinants of Health using Case Studies and Experiential Learning in Rochester NY. Oral presentation for the Association for Prevention, Teaching and Research (APTR) Teaching Prevention Conference, Savannah GA April 5-7, 2017
- 2017 Community Health Improvement Course: Evaluating the Results of an Innovative Course in Population Health. Short Communication for AAMC Northeast Group on Educational Affairs Annual Conference: Thriving in Academic Medicine, Rochester NY May 4-6, 2017
- 2017 Effective County-wide Collaboration for Community Health Improvement Planning and Implementation. Oral presentation for Public Health Interest Group of Academy Health, Annual Research Meeting, New Orleans, LA June 25-27, 2017.
- 2018 Measuring the Impact of fourth Year Medical Students Working towards Sustainable Community Health Improvement. Oral presentation for the Association for Prevention, Teaching and Research (APTR) Conference, Philadelphia, PA April 8-11, 2018

Erin Graupman, RN, BSN, MBA

142 Tatruck Dr.
Rochester, NY 14612
Ph: 565-329-4517
Erin.graupman@rcsdk12.org

Qualifications Profile

- Eight years progressive experience in school health and Case Management involving students within the Rochester City School District.
- Exceptional capacity to multi-task: manage numerous, often competing priorities with ease.
- Referral experience including intake, assessment, evaluation and education for a wide range of student populations.
- Recognized as an excellent care provider and student/family advocate.
- Outstanding interpersonal and communication skills.
- Excellent organizational and computer skills related to documentation, spreadsheets, assessments and evaluations.
- Knowledge of District policies, Special Education System and School Health Service Program.
- Respected for exceptional work ethic, and passion for the safety and well-being of the diverse needs of Rochester's families and students.

Professional Experience

Rochester City School District

8/2012-present

Coordinator of Student Health Services

- Manage Student Health Services for over 30,000 students across 75 sites including Public, Charter and Private Parochial Schools within the City of Rochester
- Establish and maintained partnerships with many different organizations to bring services to underserved population in Rochester schools.
- Manage funds to cover the cost of appropriate nursing services across school sites.
- Coordinate services and needs between contract agency and School District
- Monitor grants that provide programs and services for underserved youth.
- Maintain and monitor services delivered by eight School Based Health Center sites.
- Oversee process of Early Childhood screening for all Rochester Schools and Community Based UPK programs that work with the Rochester City School District.

Monroe #1 BOCES

8/2004-8/2012

Medical Management Team (MATCH) – Nurse Consultant for Special Health Care Needs

- Developed and utilized strategies for reducing number of students who were utilizing

Medical transportation for the Rochester City School District.

- Established procedures for students who require Private Duty Nurses to be with them throughout the school day.
- Organized a system to track students who need full time school health services in the School system through use of 504 accommodation plans and Individual Education Plans.
- Increased number of students who were independent with medical needs by working with nursing staff to implement appropriate health educational plans and goals.
- Served as a resource for School Nurses as related to the Special Education System and Students with Special Needs.
- Worked amongst a collaborative team involving Medicaid Reimbursement Procedures as they relate to school health.
- Transitioned students with acute/chronic medical issues back to school from absence by working with family, physicians, and school staff to develop accommodation plans that ensured student safety and accessibility to educational environments.
- Developed and conducted various training programs for School Health Staff and City School District Personnel.
- Research, Developed and Implemented District Dysphagia Guidelines.
- Completed Case Studies that researched impact School Health Case Management had on Student Outcomes.

**Unity Health St Mary's Brain Injury and Physical Medicine
Registered Nurse**

3/2009-6/2011

- Provided care for patients with traumatic brain injuries and/or multiple physical deficits.
- Promoted independence to those who require rehabilitation due to TBI, stroke, brain cancers or aneurisms.
- Worked with interdisciplinary team to educate patients and families who have encountered Traumatic Brain Injuries.

**San Diego Children's Hospital/Sunbelt Staffing
Registered Nurse/PICU NURSE**

8/03-3/04

- Delivered a complete range of Nursing services and expertise.
- Cared for post-trauma, post-surgical and medical patients.
- Gained experience floating to pediatric medical/surgical and hematology/oncology units.
- Worked as a team member in helping families cope with acute illness.

Educational Background

Masters of Business in Healthcare Administration, MBA (2011)
Western Governor's University

Bachelor of Science in Nursing, BSN (2001)
Brockport State University –Brockport, New York

Licensure

Registered Nurse (RN), State of New York

17.

By Legislators Blankley, Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HAMLIN FOR ADMINISTRATION OF WILER ROAD BRIDGE 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 an intermunicipal agreement, and any amendments thereto, with the Town of Hamlin for 100% reimbursement to the County of all costs relating to the administration of the Wiler Road Bridge Project in the estimated amount of \$50,000, with the final amount to be determined upon project completion.

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

Intergovernmental Relations Committee; March 25, 2024 - CV: 5-0
Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0100

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 2024

DESIGNATION TO SERVE AS LEAD AGENCY, CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES

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

Section 1. The Monroe County Legislature designates Monroe County as Lead Agency for a coordinated review of Highway Preventive Maintenance #10 Project.

Section 2. The Monroe County Legislature determines that the Highway Preventive Maintenance #10 Project in the Towns of Gates, Brighton, and Henrietta is an Unlisted action.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated February 9, 2024, and has considered the potential environmental impacts of the acquisition of interests of the Highway Preventive Maintenance #10 Project in the Towns of Gates, Brighton, and Henrietta pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 4. The County Executive, or his designée, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; March 25, 2024 - CV: 7-0
File No. 24-0101

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			
Monroe County (Department of Transportation)			
Name of Action or Project: Highway Preventive Maintenance No. 10			
Project Location (describe, and attach a location map): Brighton Henrietta T.L. Rd. (Jefferson Rd. - S. Winton Rd); S. Winton Rd (Brn. Hen. T.L. Rd. - Westfall Rd); Elmgrove Rd. (Buff. Rd - Spncpt. Rd.)			
Brief Description of Proposed Action: This project proposes to provide preventative maintenance on Brighton-Henrietta Town Line Road (Jefferson Road to South Winton Road), South Winton Road (Brighton-Henrietta Town Line Road to Westfall Road), and Elmgrove Road (Spencerport Road to Buffalo Road) by performing pavement milling and resurfacing and spot pavement repair. The project will also include curb/ gutter repair, sidewalk ramp ADA compliance, drainage pipe and structure clearing, catch basin, manhole and utility adjustments, traffic loop replacement, and pavement marking installation and signage replacements as needed. At the request of the Town of Gates, the project also includes installation of new sidewalk on the east side of Elmgrove Road between Lyell Road and Spencerport Road.			
Name of Applicant or Sponsor: Thomas Frys, PE, Monroe County Director of Transportation		Telephone: (585) 753-7720 E-Mail: TFrys@monroecounty.gov	
Address: City Place-Suite 6100, 50 W. Main Street			
City/PO: Rochester	State: NY	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Town of Gates (for sidewalk installation), NYS DOT (Highway Work Permit)		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		49.9 acres	
b. Total acreage to be physically disturbed?		0.67 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		330.3 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____			
<small>Allen's Creek at Brighton Henrietta TL Rd - 1/3 mile west of S. Winton Rd Removal of 20 cubic yards (200 SF) of accumulated sediment from the southern end, and less than 100 LF of streambed material removed. Monroe County obtained a NYSDEC Permit for this work under General Permit GP-0-20-002 Permit ID 8-3699-00143/00001</small>			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: Each roadway has existing closed drainage systems that will be cleaned but not altered		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>David Kublak, P.E.</u> Date: <u>2/9/2024</u> Signature: <u></u> Title: <u>Transportation Project Manager</u>		

PRINT FORM

15.5

Agency Use Only (If applicable)

Project:	Highway Preventive Maintenance #10
Date:	2024 02 09

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

15.6

Agency Use Only (If applicable)	
Project:	Highway Preventive Maintenance
Date:	2024.02.09

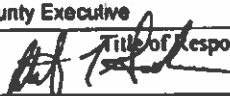
**Short Environmental Assessment Form
Part 3 Determination of Significance**

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.

Please see attached support document data from the approved project Final Design Report relative to the following responses checked 'Yes' in Part 1, and 'No' in Part 2.

Part 1: Lines 13 (wetlands and waterbodies), 15 (threatened and endangered species) and 16 (flood plain)

Part 2: Line 9 (Wetlands)

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

PRINT FORM

Monroe County Highway Preventive Maintenance No. 10**Support documentation for Part 3 of the Short Environmental Assessment Form**

Excerpts from the approved project Final Design Report dated 5/17/2023

Surface Waters and Wetlands**South Winton Road**

A review of available United States Fish and Wildlife Service (USFWS) National Wetlands Inventory (NWI) mapping indicated the presence of several water resources in the South Winton Road Project Area including Allen Creek, the Erie Canal, and four unnamed streams.

A review of the New York State Department of Environmental Conservation (NYSDEC) state regulated freshwater wetlands mapping indicates there are no state-mapped wetlands within the Project Area. NYSDEC stream classification mapping indicates Allen Creek and the Erie Canal are Class B waterbodies and the four unnamed streams, also identified by the USFWS NWI mapping, are Class C waterbodies. The best usage for Class B waters is swimming and other contact recreation, but not for drinking water. The best uses for Class C waters are fishing and primary and secondary contact recreation. The Erie Canal is also a Section 10 Navigable Water.

Brighton-Henrietta Town Line Road

A review of available USFWS NWI mapping indicated the presence of several water resources in the Brighton-Henrietta Town Line Road Project Area including Allen Creek, Red Creek and one unnamed stream.

A review of the New York State Department of Environmental Conservation (NYSDEC) state regulated freshwater wetlands mapping indicates the presence of two state regulated wetland check-zones within the Project Area. NYSDEC stream classification mapping indicates Allen Creek as Class B and Red Creek and the unnamed stream as Class C waterbodies. Best uses for Class B and Class C waterbodies are listed above.

Elmgrove Road

A review of available USFWS NWI mapping indicated the presence of several water resources in the Elmgrove Road Project Area including two unmapped streams.

A review of the New York State Department of Environmental Conservation (NYSDEC) state regulated freshwater wetlands mapping indicates the presence of one state regulated wetland check-zones within the Project Area. NYSDEC stream classification mapping indicates both unnamed stream as Class C waterbodies. Best uses for Class C waterbodies are listed above.

EDR environmental scientists conducted a site reconnaissance of the three Project locations on September 20, 2022 and confirmed the presence of the mapped streams and wetlands. In addition, several small, isolated emergent wetlands at all three project sites were observed throughout the Project Area adjacent to the roadside and did not appear to be associated with the recorded streams. The proposed Project activities are limited to milling, paving and minor upgrades within the existing public road ROWs and are therefore not anticipated to impact any adjacent wetlands or streams, nor the Erie Canal. If there is any expansion of the proposed limits of disturbance, a formal wetland delineation may be required as well as additional review under federal and state regulations.

Floodplains**South Winton Road**

According to Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps, two portions of the South Winton Road are located within Special Flood Hazard Areas (SFHAs). The

Monroe County Highway Preventive Maintenance No. 10
Support documentation for Part 3 of the Short Environmental Assessment Form

first is where an unnamed stream crosses under South Winton Road, south of Greenwich Lane, and is mapped as a 100-year floodplain, an area inundated by a 1% chance of annual flooding. The second SFHA on South Winton Road is the site where South Winton Road crosses over the Erie Canal and is also mapped as a 100-year floodplain.

Brighton-Henrietta Town Line Road

According to FEMA Flood Insurance Rate Maps, portions of Brighton-Henrietta Town Line Road are located within SFHAs. A 100-year floodplain is associated with the site where the Brighton-Henrietta Town Line Road crosses over Allen Creek. Additionally, the western end of the Project Area associated with Brighton Henrietta Town Line Road, from Western Drive to West Jefferson Road, is a mapped with both 100-year and 500-year floodplains, an area inundated by a 0.2% annual chance of annual flooding.

Elmgrove Road

According to FEMA Flood Insurance Rate Maps, a portion of Brighton-Henrietta Town Line Road are located within SFHAs. Elmgrove Road has one site listed as a 100-year floodplain where Elmford Road intersects with Elmgrove Road.

The proposed Project includes the improvement of existing public infrastructure that is considered a functionally dependent use. The Project is therefore anticipated to be in compliance with Executive Order 11988: Floodplain Management and is not subject to floodplain encroachment requirements.

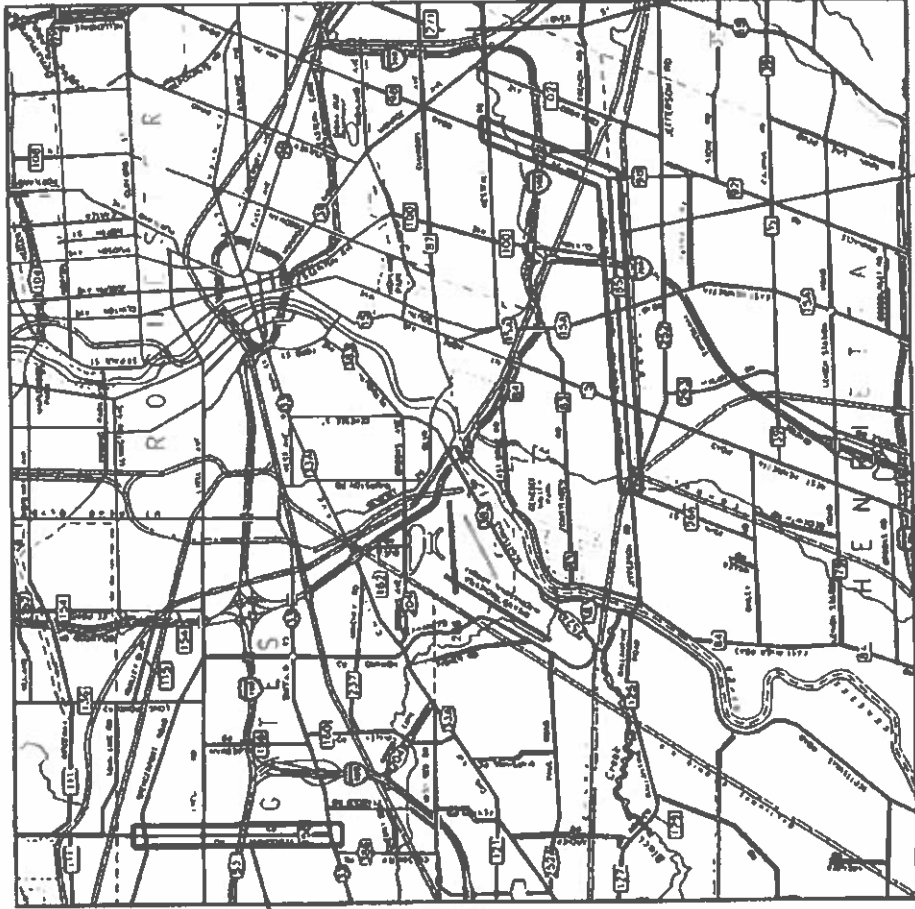
Threatened and Endangered Species

The USFWS Information for Planning and Consultation (IPaC) system was reviewed on September 28, 2022, to identify federally listed threatened and/or endangered species that are potentially present within the Project vicinity. The IPaC identified the monarch butterfly (*Danaus plexippus*) as a candidate species potentially occurring within the vicinity of the Project at all three locations. Under the classification as a candidate species, no further consultation is required. No threatened or endangered species were identified. Based on this result, no impact to federally listed threatened and/or endangered species is anticipated, and no further consultation under the IPaC regulatory review process is required.

The New York Natural Heritage Program (NYNHP) was consulted on September 19, 2022 to identify any state listed threatened or endangered species that are potentially present within the Project vicinity. The NYNHP indicated in a response letter dated September 7, 2021 (received via email on September 9, 2022) that the unlisted, imperiled Lilliput (*Toxolasma parvum*) freshwater mussel species was identified where Allen Creek runs adjacent to South Winton Road and where Red Creek crosses underneath Brighton Henrietta Town Line Road. The NYNHP did not identify the presence of rare or state-listed animals or plants, or significant natural communities at the Project Area associated with Elmgrove Road (Attachment E).

Given the nature of the Project as a highway maintenance project, Project activities will be contained to the road surface and sidewalks. There are no anticipated impacts to Red Creek or Allen Creek or the freshwater mussels resulting from Project activities.

15.9



PROJECT LOCATION

PROJECT LOCATION

Project Limits:

Brighton-Henrietta Town Line Road (CR 85)
Jefferson Road to South Winton Road

South Winton Road (CR 98)
Brighton-Henrietta Town Line Road to Westfall Road

Elmgrove Road (CR 158)
Buffalo Road to Spencerport Road

Project Length:
7.3 Miles

Functional Class:

Brighton-Henrietta Town Line Road - Urban Minor Arterial

South Winton Road - Urban Principal Arterial Other
(Brighton-Henrietta Town Line Road to I-590)

South Winton Road - Urban Minor Arterial
(I-590 to Westfall Road)

Elmgrove Road - Urban Minor Arterial

Federal Aid System:

Brighton-Henrietta Town Line Road - Non NHS

South Winton Road (Brighton Henrietta Town Line Road to I-590) - NHS
South Winton Road (I-590 to Westfall Road) - Non NHS

Elmgrove Road - Non NHS

Existing AADT:

Brighton-Henrietta Town Line Road: 9,587 - 21,015 (2019)

South Winton Road: 10,373 - 21,960 (2019)

Elmgrove Road: 11,454 - 20,190 (2019)

Truck %:

Brighton-Henrietta Town Line Road: 2% - 3%

South Winton Road: 2%

Elmgrove Road: 2% - 3%

Preventive Maintenance No. 10 FIGURE 1

PROJECT LOCATION MAP
Monroe County

Tylin

255 East Avenue
Rochester | New York | 14604
585-512-2000

By Legislators Blankley, Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION INC. FOR CONSTRUCTION SERVICES; AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GATES FOR SIDEWALK INSTALLATION FOR HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Villager Construction Inc. in the amount of \$7,965,000 for construction services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Gates for reimbursement to Monroe County of the local share of the design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates in the estimated amount of \$41,000, with the final amount to be determined upon project completion.

Section 3. Funding for this project, consistent with authorized uses, will be included in capital fund 2041 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0
Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0102

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Burgess, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED APRIL 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$9,675,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DEMEMBER 12, 2023 (RESOLUTION NO. 411 OF 2023)

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

Section 1. For the object or purpose of financing the cost of Highway Preventive Maintenance #10 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$9,675,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,650,000 to pay the cost of the aforesaid specific object or purpose (\$8,025,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$9,675,000, and the plan for the financing thereof is by the issuance of \$9,675,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 411 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$9,675,000, and to provide \$9,675,000 bonds therefor, an increase of \$1,650,000 to the \$8,025,000 bonds authorized under Resolution No. 411 of 2023.

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

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

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0
Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0102.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE JACOBS ROAD BRIDGE PROJECT FROM 2028 TO 2024; AND AUTHORIZING CONTRACTS WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR JACOBS ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to advance the "Jacobs Road Bridge" project from 2028 to 2024 in the amount of \$312,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Ravi Engineering and Land Surveying, P.C. in the amount of \$234,963.08 for engineering services for the Jacobs Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Jacobs Road Bridge Project.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0103

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

18.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR JACOBS ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Jacobs Road over Yanty Creek, P.I.N. 4BNY.50 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$312,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED APRIL 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$312,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE JACOBS ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$312,000

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

Section 1. For the object or purpose of financing the cost of the Jacobs Road Bridge project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$312,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$312,000, and the plan for the financing thereof is by the issuance of \$312,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

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

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

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

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

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

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

Transportation Committee; March 26, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 – CV: 11-0
File No. 24-0103.br

19.3

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "WALKER ROAD BRIDGE"; AUTHORIZING CONTRACTS WITH CHA CONSULTING INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR WALKER ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "Walker Road Bridge" in the amount of \$348,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting Inc. in the amount of \$265,326.31 for engineering services for the Walker Road Bridge project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Walker Road Bridge project in the Town of Hamlin.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Walker Road Bridge project.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0104

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR WALKER ROAD BRIDGE PROJECT OVER MOORMAN CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Walker Road over Moorman Creek, P.I.N. 4BNY.60 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$348,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED APRIL 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$348,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE WALKER ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$348,000

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

Section 1. For the object or purpose of financing the cost of the Walker Road Bridge Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$348,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$348,000, and the plan for the financing thereof is by the issuance of \$348,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

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

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

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

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

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

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

Transportation Committee; March 26, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 – CV: 11-0
File No.24-0104.br

21.3

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "BOUGHTON HILL ROAD CULVERT"; AND AUTHORIZING CONTRACTS WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BOUGHTON HILL ROAD CULVERT PROJECT IN TOWN OF MENDON

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$160,696.88 for engineering services for the Boughton Hill Road Culvert project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Boughton Hill Road Culvert project in the Town of Mendon.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Boughton Hill Road Culvert project.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0105

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR BOUGHTON HILL ROAD CULVERT PROJECT OVER IRONDEQUOIT CREEK TRIBUTARY IN TOWN OF MENDON

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

WHEREAS, a project for Boughton Hill Road over Irondequoit Creek Tributary, P.I.N. 4BNY.63 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$773,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED APRIL 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$773,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE BOUGHTON HILL ROAD CULVERT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$773,000

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

Section 1. For the object or purpose of financing the cost of the Boughton Hill Road Culvert Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$773,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$773,000, and the plan for the financing thereof is by the issuance of \$773,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Transportation Committee; March 26, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 – CV: 11-0
File No. 24-0105.br

23.3

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT FOR ADMINISTRATIVE AND EDUCATION LIAISON PROVIDER WITH RAISE THE AGE YOUTH

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,960,673 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$561,383 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of \$170,000 for the period of April 1, 2023 through March 31, 2024.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

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

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

Ways and Means Committee; March 26, 2024 - CV: 11-0

File No. 24-0106

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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 Federal Equitable Sharing Agreements, and any amendments thereto, with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2024 through December 31, 2024.

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

Public Safety Committee; March 26, 2024 - CV: 11-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0107

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

261

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT BETTERIDGE ROAD 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 interests of real property located at Betteridge Road 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 November 22, 2023, and has considered the potential environmental impacts of the acquisition of interests of real property located at Betteridge Road 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; March 25, 2024 - CV: 7-0
File No. 24-0108

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2612

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: Sale of surplus property located at Betteridge Rd in Churchville, NY			
Project Location (describe, and attach a location map): Betteridge Road, Churchville, NY at Tax ID # 171.01-1-48			
Brief Description of Proposed Action: Monroe County is selling a 3.73 acre vacant parcel at Betteridge road with Tax ID # 171.01-1-48 (could be described as 387 Betteridge Road).			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		3.73 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		3.73 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 checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	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?	<input type="checkbox"/>	NO	YES
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	NO	YES
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?	<input checked="" type="checkbox"/>	NO	YES
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?	<input checked="" type="checkbox"/>	NO	YES
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?	<input checked="" type="checkbox"/>	NO	YES
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input checked="" type="checkbox"/>	NO	YES
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input 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?	<input type="checkbox"/>	NO	YES
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No alterations are anticipated as no wetlands exist on the parcel for sale. The closest wetlands are more than 880 feet from the parcel that is for sale. _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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EAF Mapper Summary Report

Tuesday, November 21, 2023 3:57 PM

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

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

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

26.6

Agency Use Only [If applicable]

Project: Bethel Road Sale

Date: 2023.12.26

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

26.7

Project: **Betteridge Road**
Date: **12.28.2023**

**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.

Monroe County intends to sell Betteridge Road, Churchville, NY 14420 (Tax ID # 171.01-1-46). It is surplus tax foreclosed property.

The Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, & wetlands. No archaeological resources or wetlands will be affected by the sale of Betteridge Road, which is surplus tax foreclosed property. No wetlands are mapped on Tax ID# 171.01-1-46, nearest wetlands are over 880 feet away on an adjacent 80+/- parcel. The parcel is within an archaeological buffer area. The proposed action is for the sale of the property and no further action is contemplated by this environmental review.

For the above reasons the sale of Betteridge Road will not result in any significant adverse environmental impacts.

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

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

Monroe County

Name of Lead Agency: _____ Date: _____

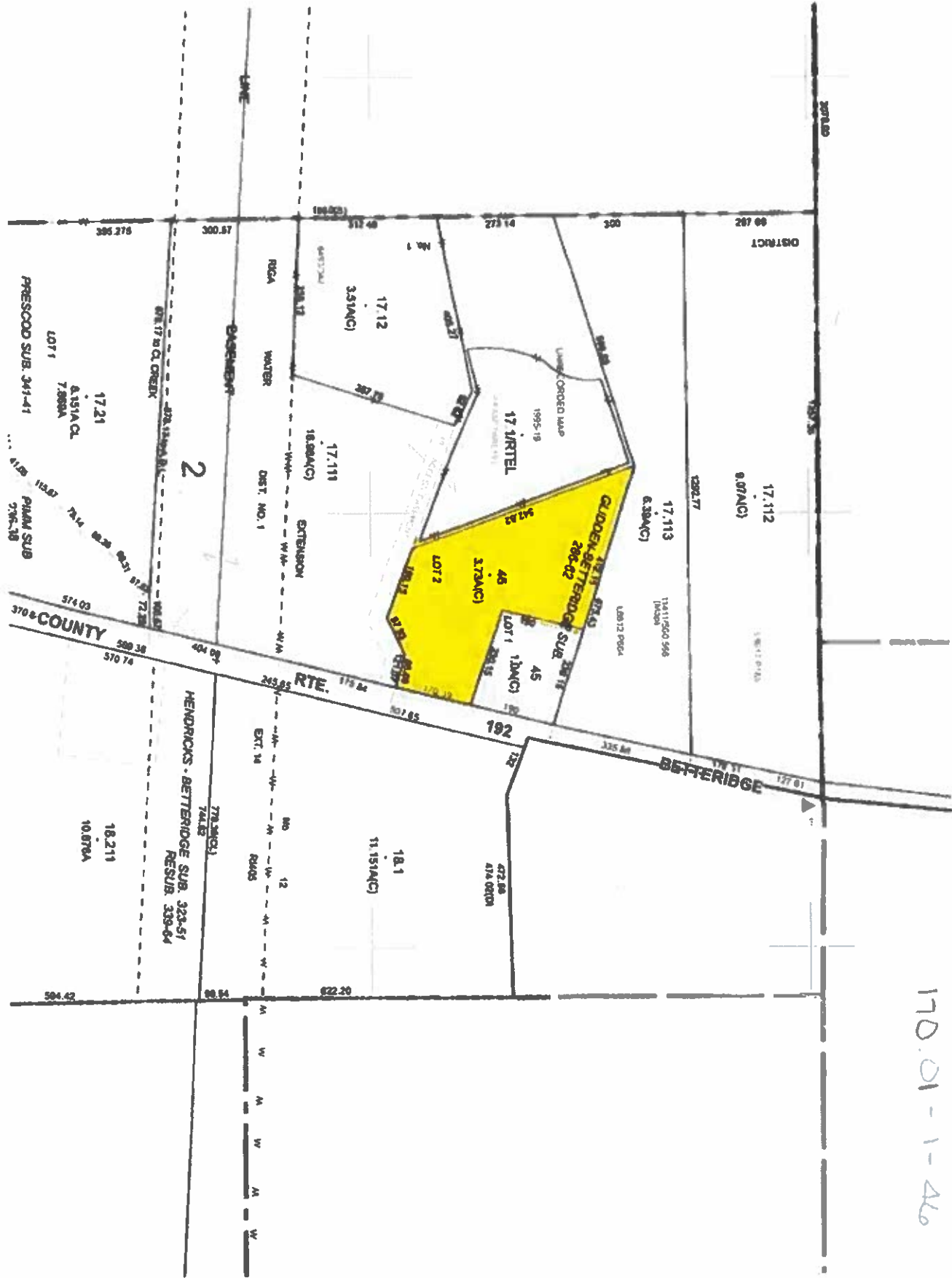
Adam J. Bello County Executive

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

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

PRINT FORM

8.8



170.01-1-46

27.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT BETTERIDGE ROAD 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 enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number 171.01-1-46 and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Betteridge Road T.A. # 171.01-1-46 Town of Riga	Brandon J. & Kristine D. Geer 331 Betteridge Road Churchville, NY 14428	\$23,000

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

Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0109

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

28.1

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT IDLE LANE, ROCHESTER, NY IN TOWN OF BRIGHTON

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at Idle Lane, Rochester, NY in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated February 8, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property located at Idle Lane, Rochester, NY in the Town of Brighton 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; March 25, 2024 - CV: 7-0
File No. 24-0110

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: Sale of Monroe County Surplus Property at Idle Lane, Town of Brighton			
Project Location (describe, and attach a location map): Idle Lane, Tax Account number 148.09-1-18			
Brief Description of Proposed Action: Monroe County is proposing to sell tax foreclosed surplus property located on Idle lane in the Town of Brighton at tax account number 148.09-1-18.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.10 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.10 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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

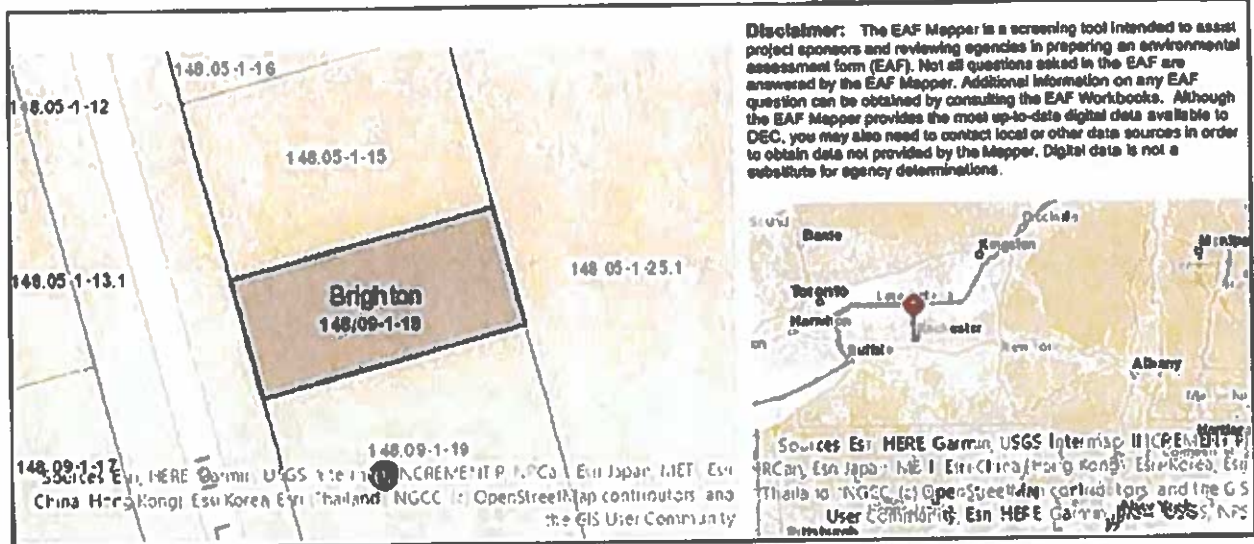
<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input 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>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>16. Is the project site located in the 100-year flood plan?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<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>	<p>NO</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>2/8/24</u></p> <p>Signature: <u><i>Arif Schande</i></u> Title: <u>Director</u></p>		

PRINT FORM

28.5

EAF Mapper Summary Report

Thursday, February 1, 2024 9:03 AM



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

28.6

Agency Use Only [If applicable]

Project: Idle Lane Sale

Date: 2024.02.08

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

28.7

Agency Use Only [If applicable]

Project: Idle Lane

Date: 2024.02.08

**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.

Monroe County intends to sell Idle Lane, Rochester, NY (Tax ID # 148.09-1-18). This property is tax foreclosed surplus property. This property contains approximately 0.10 acres of undeveloped land.

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

No archaeological resources or wetlands will be affected by the sale of Idle Lane. Mapped wetlands appear 264 feet removed from this parcel and will not be impacted. Mapped archaeology areas are coexistent with the riparian area of the Genesee River and are approximately 500 feet from this parcel.

For the above reasons the sale of Idle Lane will not result in any significant adverse environmental impacts.

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

PRINT FORM

28.8

Agency Use Only (If applicable)

Project:	Idle Lane Sale
Date:	2024.02.08

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

28.9

Project: Idle Lane
Date: 2024.02.08

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.

Monroe County intends to sell Idle Lane, Rochester, NY (Tax ID # 148.09-1-16). This property is tax foreclosed surplus property. This property contains approximately 0.10 acres of undeveloped land.

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

No archaeological resources or wetlands will be affected by the sale of Idle Lane. Mapped wetlands appear 264 feet removed from this parcel and will not be impacted. Mapped archaeology areas are coexistent with the riparian area of the Genesee River and are approximately 500 feet from this parcel.

For the above reasons the sale of Idle Lane will not result in any significant adverse environmental impacts.

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

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

Monroe County _____ Date _____

Adam J. Bello _____
Name of Lead Agency County Executive

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

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

PRINT FORM

21,

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT IDLE LANE, ROCHESTER, NY IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number 148.09-1-18 and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Idle Lane T.A. # 148.09-1-18 Town of Brighton	Anne M. & Dennis J. Schreier 84 Idle Lane Rochester, NY 14623	\$5,000

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

Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0111

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

30.1

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. ____ OF 2024

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF GATES AND IRONDEQUOIT

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Irondequoit	077.20-2-2	2024	\$519,158.56	\$3,016.88	\$16,141.68
Town of Gates	134.06-1-84.11	2024	\$6,429.58	\$189.94	\$6,239.64

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
077.20-2-2	Beacon Estates LLC 96 Sane Rose Drive Rochester, NY 14622
134.06-1-84.11	Town of Gates 1605 Buffalo Rd Rochester, NY 14624

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$22,381.32.

Section 3. The Director of Finance - Chief Financial Officer is authorized to levy the following amount against the following accounts:

Pure Water #2 O/M Gallon	\$16,141.68
Pure Water #4 O/M Gallon	\$6,239.64
	\$22,381.32

3012

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0112

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY – HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND LOCAL OVERTIME

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$25,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the period of February 1, 2024 through September 30, 2024.

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period fo 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; March 26, 2024 - CV: 10-1
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0113

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$35,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$35,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; March 26, 2024 - CV: 11-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0114

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$112,226 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$112,226 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

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

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

Human Services Committee; March 26, 2024 - CV: 9-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0115

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delvecchio Hoffman and Hughes-Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2024

COMMIT UNASSIGNED FUND BALANCE FOR THE SPECIFIC PURPOSE OF STUDYING THE FEASIBILITY OF A PUBLICLY OWNED UTILITY IN MONROE COUNTY; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER

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

Section 1. The Legislature approves to commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.

Section 2. The County Executive or his designee is authorized to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.

Section 3. The Legislature authorizes the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

Section 4. This resolution shall take effect in accordance with Section C2-7(A)(3)(a) of the Monroe County Charter.

Environment and Public Works Committee; March 25, 2024 – CV: 4-3 (As Amended)
Intergovernmental Relations Committee; March 25, 2024 – CV: 3-2
Ways and Means Committee; March 26, 2024 – CV: 6-6 F
File No. 24-0116

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING AGREEMENT WITH THETA OMICRON CHAPTER OF OMEGA PSI PHI FRATERNITY FOR COMMERCIAL EVENT TO BE HELD AT ROGER ROBACH COMMUNITY CENTER IN 2024

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

Section 1. The Monroe County Legislature hereby authorizes an agreement with the Theta Omicron chapter of the Omega Psi Phi fraternity to permit the commercial use of the Roger Robach Community Center for a ticketed fundraiser on May 11, 2024.

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

Matter of Urgency
File No. 24-0139

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED APRIL 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND/OR RECONSTRUCTION OF EAST RIVER ROAD FROM THRUWAY I-90 TO WARD LANE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,150,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DEMEMBER 12, 2023 (RESOLUTION NO. 434 OF 2023)

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

Section 1. For the object or purpose of financing the cost of rehabilitation and/or reconstruction of East River Road from Thruway I-90 to Ward Lane, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,150,000 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 \$3,450,000 to pay the cost of the aforesaid specific object or purpose (\$8,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$12,150,000, and the plan for the financing thereof is by the issuance of \$12,150,000 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. 434 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$12,150,000, and to provide \$12,150,000 bonds therefor, an increase of \$3,450,000 to the \$8,700,000 bonds authorized under Resolution No. 434 of 2023.

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

36.3

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.

Matter of Urgency
File No. 24-0140.br

ADOPTION: Dated: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro No. _____

RESOLUTION NO. _____ OF 2024

YOUNG CITIZENS OF EXCELLENCE AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of Excellence Awards and the Willie W. Lightfoot Youth Advocate of the Year Award:

YOUNG CITIZENS OF EXCELLENCE (Ages 12 and Under)

- Ava Skivington, Rochester, NY 14624, Legislative District 3
- Lydia Key, Rochester, NY 14626, Legislative District 4
- Avery Pude, Honeoye Falls, NY 14472, Legislative District 5
- Karlany Sepulveda, Rochester, NY 14616, Legislative District 6
- Riley Seymour, Rochester, NY 14612, Legislative District 7
- Anthony Dooher, Webster, NY 14580, Legislative District 8
- Noah Saks, Rochester, NY 14617, Legislative District 17
- John Greene, Rochester, NY 14612, Legislative District 19
- Santii Patel, Rochester, NY 14626, Legislative District 19
- Gianna Sanchez, Rochester, NY 14609, Legislative District 21
- Leylani Santiago, Rochester, NY 14621, Legislative District 22
- Fu'quan Borum Jr., Rochester, NY 14615, Legislative District 29

YOUNG CITIZENS OF EXCELLENCE (Ages 13-15)

- Lucille Humby, Brockport, NY 14420, Legislative District 2
- Theodora Humby, Brockport, NY 14420, Legislative District 2
- Daniel "Danny" Lucas, Brockport, NY 14420, Legislative District 2
- Aiden Schleyer, Rochester, NY 14624, Legislative District 3
- Lily Spock, Rochester, NY 14624, Legislative District 4
- Ryan Vollertsen, Rochester, NY 14624, Legislative District 4
- Fancy Rae Lashley-Shields, Rochester, NY 14616, Legislative District 6
- Sean Olin, Rochester, NY 14612, Legislative District 7
- Taylor Ball, Rochester, NY 14626, Legislative District 7
- Lucie Coffey, Rochester, NY 14612, Legislative District 7
- Sonia Zribi, Rochester, NY 14625, Legislative District 9
- Brianna Tindall, Penfield, NY 14526, Legislative District 9
- Camden Renner, Penfield, NY 14526, Legislative District 9
- Matias Ormaechea, Penfield, NY 14526, Legislative District 9
- Maximus McKee, Penfield, NY 14526, Legislative District 9
- Trevor Jewett, Fairport, NY 14450, Legislative District 9
- Ava Grayson, Penfield, NY 14526, Legislative District 9
- Paul Brooker, Penfield, NY 14526, Legislative District 9
- Kendrick Walluk, Penfield, NY 14526, Legislative District 9

Marco Costanzo, Penfield, NY 14526, Legislative District 9
 Zoe Herman, Penfield, NY 14526, Legislative District 11
 Alexander Towsley, Brighton, NY 14610, Legislative District 14
 Evelyn Kaproth-Joslin, Rochester, NY 14618, Legislative District 14
 Linah Flores, Rochester, NY 14610, Legislative District 14
 Raihana Beshir, Rochester, NY 14617, Legislative District 16
 Chloe Curran, Rochester, NY 14617, Legislative District 16
 John P. Siwicki, Rochester, NY 14626, Legislative District 19
 Defne Altunbulak, Rochester, NY 14626, Legislative District 19
 Jeyliana Ramos, Rochester, NY 14621, Legislative District 21
 Soleil DiSalvo, Rochester, NY 14620, Legislative District 24
 Orea Agizo, Rochester, NY 14620, Legislative District 24
 Aja Hunt, Rochester, NY 14608, Legislative District 25
 Kaylonie Sneed, Rochester, NY 14615, Legislative District 26
 Yadiel Moreno, Rochester, NY 14611, Legislative District 27
 Veronica Miranda, Rochester, NY 14606, Legislative District 28

YOUNG CITIZENS OF EXCELLENCE (Ages 16-21)

Austin DeLorme, Hilton, NY 14468, Legislative District 1
 Jonathan Bonczyk, Brockport, NY 14420, Legislative District 2
 Noelle Natale, Brockport, NY 14420, Legislative District 2
 Bronwyn Lucyszyn, Rochester, NY 14624, Legislative District 3
 Maggie Grann, Honeoye Falls, NY 14472, Legislative District 5
 Aron Seluanov, Honeoye Falls, NY 14472, Legislative District 5
 Deanna Lynch, Rochester, NY 14616, Legislative District 6
 Kynnedi Thomas, Rochester, NY 14612, Legislative District 6
 Silas Alvarez, Rochester, NY 14616, Legislative District 6
 Soraya Alvarez, Rochester, NY 14616, Legislative District 6
 Tavia Smith, Rochester, NY 14616, Legislative District 6
 Jayden Bunch, Rochester, NY 14612, Legislative District 7
 Wrianna Hudson, Rochester, NY 14616, Legislative District 7
 Shuwen Ding, Pittsford, NY 14534, Legislative District 10
 Clay Arnold, Rochester, NY 14618, Legislative District 10
 Katie Mallaber, Fairport, NY 14450, Legislative District 11
 Miles Anderson, Pittsford, NY 14534, Legislative District 13
 Luke LaForest, Pittsford, NY 14534, Legislative District 13
 Mariam Doss, Rochester, NY 14623, Legislative District 13
 Benjamin Opoku, Rochester, NY 14618, Legislative District 14
 Maiya Doohan, Brighton, NY 14610, Legislative District 14
 Madeline Oleksyn, Webster, NY 14580, Legislative District 15
 Olivia Bernier, Rochester, NY 14609, Legislative District 16
 Reid Wygal, Rochester, NY 14617, Legislative District 16
 Alexander Anderson, Rochester, NY 14617, Legislative District 16
 Jada Crocker, Fairport, NY 14450, Legislative District 18
 Jake Dixon, Fairport, NY 14450, Legislative District 18
 Hannah Roxstrom, Rochester, NY 14626, Legislative District 19
 Sarika Mafoua-Namy, Rochester, NY 14626, Legislative District 19
 Javier Benzan, Brockport, NY 14420, Legislative District 20
 Sahiyra Dillard, Rochester, NY 14609, Legislative District 21
 Gianni Robles, Rochester, NY 14621, Legislative District 22
 Sarah Adams, Rochester, NY 14619, Legislative District 27
 Khatira Mohammadi, Rochester, NY 14613, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Kathleen Graupman, Rochester, NY 14612, Legislative District 1
Christopher Mros, Brockport, NY 14420, Legislative District 2
Jeanine Agnello, Rochester, NY 14624, Legislative District 4
Tim Levert, Rochester, NY 14616, Legislative District 6
Holly Dutcher, Rochester, NY 14616, Legislative District 7
Jason Poole, Webster, NY 14580, Legislative District 8
David Renner, Penfield, NY 14526, Legislative District 9
Steven Zimmerman, Scottsville, NY 14526, Legislative District 12
Heidi Mach, Rochester, NY 14607, Legislative District 23
Jamayne Fleming, Rochester, NY 14611, Legislative District 25
Manny Rivera, Rochester, NY 14611, Legislative District 28
Julia Oakley, Rochester, NY 14613, Legislative District 28
Donnivon Dodd, Rochester, NY 14621, Legislative District 29

Matter of Urgency
File No. 24-0141

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_1.pdf	Resolution

By Legislators Barnhart and Baynes

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2024), ENTITLED "AMENDING CHAPTER 323, ENTITLED 'PARKS'", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 73 of 2024) entitled "Amending Chapter 323, entitled 'Parks'" be lifted from the table.

File No. 24-0055.LL

ADOPTION: Date: _____

Vote: _____

1.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_2.pdf	Resolution

By Legislators Barnhart and Baynes

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2024) ENTITLED "AMENDING CHAPTER 323, ENTITLED 'PARKS'" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 73 of 2024) entitled "Amending Chapter 323, entitled 'Parks'" be adopted.

File No. 24-0055.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Baynes

Intro. No. 73

LOCAL LAW NO. ____ OF 2024

ENACTING A LOCAL LAW AMENDING CHAPTER 323, ENTITLED "PARKS"

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

Section 1. Section 323-3(A) of the Monroe County Code is hereby amended as follows:

§ 323-3 Hours of operation.

- A. No person shall be permitted to remain, stop or park within the confines of any park between the hours of ~~4:00~~10:00 p.m. and 6:00 a.m. prevailing local time in the County of Monroe, except in an emergency or ~~with a special~~ as expressly allowed pursuant to a permit issued by ~~of the~~ Director of Parks in accordance with this Chapter. In case of an emergency or when, in the judgment of the Director, the public interest demands it, any portion of a park may be closed to the public or to designated persons until permission is given to reopen.

Section 2. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 3. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee – February 26, 2024 – CV: 9-0
Recreation & Education Committee – February 26, 2024 – CV: 7-0
File No. 24-0055.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_3.pdf	Resolution

3.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 79 OF 2024), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 79 of 2024), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT,**" be lifted from the table.

File No. 24-0058

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_4.pdf	Resolution

4.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 79 OF 2024), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT" BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 79 of 2024), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM,**" be adopted.

File No. 24-0058

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 79

RESOLUTION NO. ___ OF 2024

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT

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 “Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement,” 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 _____, 2024, 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 \$16,852,504, for a total project authorization of \$37,852,504, 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. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

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

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

Section 8. Funding for this project, consistent with authorized uses, will be available in capital fund 1927 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 26, 2024 - CV: 7-0
Ways and Means Committee; February 27, 2024 – CV: 11-0
File No. 24-0058

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_5.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT"

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement".

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1927 once the additional financing authorization requested 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.

Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0058

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_6.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$37,852,504 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE "ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT," IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$37,852,504 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 13, 2021 (RESOLUTION NO. 216 OF 2021)

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

Section 1. For the object or purpose of financing the cost of the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant electrical system improvement on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$37,852,504 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 \$16,852,504 to pay the cost of the aforesaid class of objects or purposes (\$21,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. \$12,000,000 was issued as part of \$49,370,000 Public Improvement (Serial) Bonds, 2023 dated June 29, 2023.

Section 2. The maximum estimated cost thereof is \$37,852,504, and the plan for the financing thereof is by the issuance of \$37,852,504 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose. the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 216 of 2021, being a bond resolution dated July 13, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$37,852,504, and to provide \$37,852,504 bonds therefor, an increase of \$16,852,504 over the \$21,000,000 bonds authorized under Resolution No. 216 of 2021.

6.3

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; February 26, 2024 – CV: 7-0
Ways and Means Committee; February 27, 2024 – CV: 11-0
File No. 24-0058.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0092.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Monroe County Legislature

VICE PRESIDENT
MERCEDES VAZQUEZ SIMMONS AND
LEGISLATOR
RACHEL BARNHART

March 11, 2024

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

RE: Establishing the Monroe County Committee on Housing

Honorable Legislators:

The purpose of this legislation is to create the Monroe County Committee on Housing to make recommendations to the Legislature on actions Monroe County can take to address regional housing issues including but not limited to homelessness, evictions, age-in-place, workforce housing, and first-time home buying while promoting affordable housing options. Housing has significant consequences on our community, as it can negatively impact public safety, healthcare, education, and workforce development.

There is ample evidence for the need for this Committee:

- Monroe County made more than 10,000 placements in emergency housing in 2023, and expects the need to increase this year;
- New York's public assistance shelter rent allowance has not changed since 2003 and stands at \$343 for a family of three occupying a two-bedroom apartment for Monroe County. The Fair Market Rent, however, is \$1,186 for a two-bedroom unit;
- The Rochester Housing Authority has not opened the Section 8 waitlist for new applications since 2019. The waiting list for one-bedrooms in the units it manages was closed last fall;
- Monroe County has the fourth highest rate of evictions in the state, with 7.6% of renters facing evictions in 2022, leading to more than 8,500 eviction proceedings;
- The Children's Agenda reported that 8% of Rochester students were homeless at some point during the 2021-2022 and 2022-2023 school years, which can lead to poor academic performance and behavioral issues;
- A Children's Agenda poll found that 76% of households with incomes below \$50,000 struggled to find housing they could afford;
- ACT Rochester reported that half of Monroe County households are "rent-burdened," meaning they spend 30% or more of their income on rent;
- Many community populations are projected to continue getting older. Consequently, this means the proportion of residents over the age of 55 will increase in the next 15 to 20 years. Age-in-place housing for senior citizens can meet the special housing needs and interests of this growing population;

OFFICIAL FILE COPY	
No.	<u>240092</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L

- Workforce housing is housing built to serve families that exist between affordable housing and more higher-income housing. Typically, they serve families that earn between 80 and 120 percent of median income of the area market. Workforce Housing can provide the ability of workers to live in the community where they work; and
- A First-Time Home Buyer Metro Affordability Report finds that First-time buyers are typically constrained by tight budgets and credit history issues that make first-time home buying difficult. Low mortgage rates do not always help due to high prices and competition for homes.

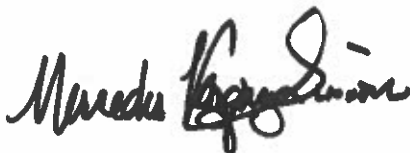
The Monroe County Committee on Housing is designed to be inclusive of multiple perspectives, stakeholders, and disciplines. A key question for members is what more can be done locally to aid individuals and families in need of safe and affordable housing and/or at risk of losing their homes. The creation of the Committee acknowledges that we cannot afford to wait for updated federal and state policies to meet the growing needs in our community.

The Committee shall be comprised of 15 members appointed by the President in accordance with Section C2-4(B)(5) of the Monroe County Code as follows:

- 1) Four (4) members chosen by the County Executive or his designee;
- 2) Two (2) Legislators chosen by the Majority Leader;
- 3) Two (2) Legislators chosen by the Minority leader;
- 4) Six (6) members appointed by the President, including three with past experience with housing issues; and
- 5) The Vice-President of the Legislature shall chair the Committee.

The establishment of the Committee will have no impact on the current Monroe County budget.

Respectfully submitted,



Mercedes Vazquez Simmons
Vice President



Rachel Barnhart
Legislator – District 17

By Legislators Vazquez Simmons and Barnhart

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ESTABLISHING THE MONROE COUNTY COMMITTEE ON HOUSING

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

Section 1. As the Monroe County Legislature recognizes that quality and affordable housing is vital to safe and thriving communities, the Monroe County Legislature authorizes the creation of the Monroe County Committee on Housing.

Section 2. The Monroe County Committee on Housing shall advise the Legislature on measures to reduce homelessness and increase housing affordability. The task force will include, but not be limited to, proposing ways to aid unhoused individuals and families, preventing evictions and constructing additional housing units.

Section 3. The Committee shall be composed of fifteen (15) voting members who are Monroe County residents and who shall be appointed by the President of the Legislature and confirmed by the Legislature in accordance with Section C2-4(B)(5) of the Monroe County Code in the following manner:

- 1) Four (4) members recommended by the County Executive or his designee;
- 2) Two (2) Legislators recommended by the Majority Leader;
- 3) Two (2) Legislators recommended by the Minority Leader;
- 4) Six (6) members recommended by the President of the Legislature, including three with past experience with housing issues; and
- 5) The Vice-President of the Legislature shall chair the Committee.

Section 4. The Monroe County Committee on Housing shall have a minimum of two public hearings.

Section 5. The Monroe County Committee on Housing shall deliver a report to the Legislature with initial recommendations on or about September 1, 2024. Following reports will be delivered to the Legislature as determined by the Chair.

Section 6. Staff to the Legislature President and Majority will prepare all minutes, notes and reports for the Monroe County Committee on Housing.

Section 7. The Committee shall terminate upon the issuance of its recommendation to the Legislature.

Matter of Urgency

File No. 24-_____

ADOPTION: Date: _____

Vote: _____

By Legislators Hasman and Vazquez Simmons

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ESTABLISHING THE MONROE COUNTY COMMITTEE ON HOUSING

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

Section 1. As the Monroe County Legislature recognizes that quality and affordable housing is vital to safe and thriving communities, the Monroe County Legislature authorizes the creation of the Monroe County Committee on Housing.

Section 2. The Monroe County Committee on Housing shall advise the Legislature on measures to reduce homelessness and increase housing affordability. The task force will include, but not be limited to, proposing ways to aid unhoused individuals and families, preventing evictions and constructing additional housing units.

Section 3. The Committee shall be composed of thirteen (13) voting members who are Monroe County residents and who shall be appointed by the President of the Legislature and confirmed by the Legislature in accordance with Section C2-4(B)(5) of the Monroe County Charter in the following manner:

- 1) Two (2) members recommended by the County Executive or his designee;
- 2) Two (2) Legislators recommended by the Majority Leader;
- 3) Two (2) Legislators recommended by the Minority Leader;
- 4) Six (6) members recommended by the President of the Legislature, including three with past experience with housing issues, chosen in the following manner: three (3) from five (5) nominees by the Majority Leader and three (3) from five (5) nominees by the Minority Leader; and
- 5) The Vice-President of the Legislature, who shall chair the Committee.

Section 4. The Monroe County Committee on Housing shall have a minimum of two public hearings.

Section 5. The Monroe County Committee on Housing shall deliver a report to the Legislature with initial recommendations on or about September 1, 2024. Following reports will be delivered to the Legislature as determined by the Chair.

Section 6. Staff to the Legislature President and Majority will prepare all minutes, notes and reports for the Monroe County Committee on Housing.

Section 7. The Committee shall terminate upon the issuance of its recommendation to the Legislature.

Human Services Committee; March 26, 2024 – CV: 9-0 (As Amended)
File No. 24-0092

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0093.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution

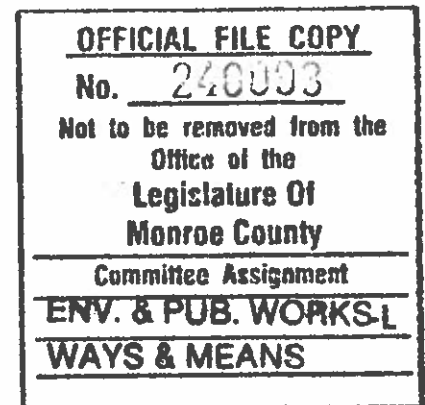


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024



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

Subject: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$58,500 for design services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport for the period of April 9, 2024 through December 31, 2027.

This project will upgrade the existing parking garage and its related facilities to maintain the integrity of the building. The garage was constructed approximately 30 years ago and requires periodic maintenance to maintain its condition. The scope of the project includes miscellaneous minor concrete repair, routing and sealing of cracks on the elevated decks, repair of helix ramp cracks, application of concrete sealer on the Main and East Garages, core extraction and analysis of chloride content, expansion joint repairs, and miscellaneous concrete and building envelope repairs at the stairs.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Ramp Garage Maintenance Repair Project in the amount of \$58,500.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$58,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation for the period of April 9, 2024 through December 31, 2027.

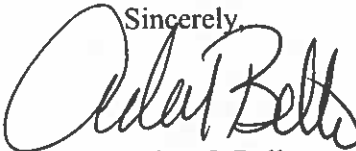
This action is a Type II action pursuant to 6 NYCRR §617.5(c) (1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1870 and any capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR RAMP GARAGE MAINTENANCE REPAIR PROJECT AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying P.C., for design services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$58,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation for the period of April 9, 2024 through December 31, 2027.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1870 and any capital fund(s) created for the same intended purpose. The 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; March 25, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 – CV: 11-0
File No. 24-0093

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

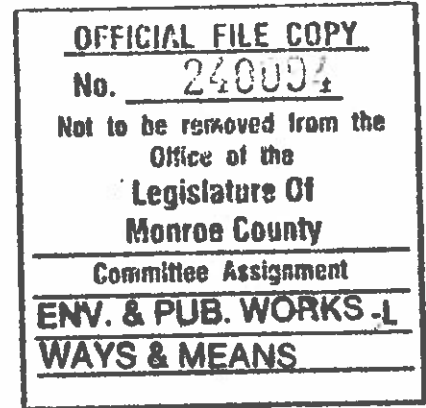
	Description	File Name	Type
▢	Referral	R24-0094.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 8, 2024

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

Subject: Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Three (3) Projects at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York to accept financial assistance related to three (3) projects at the Frederick Douglass-Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for these projects. The three (3) projects are associated with the 2023 Aviation Capital Grant Program.

- 1. Replace Five Passenger Boarding Bridges at Gates A3, A7, A9, B1, and B5 (Design and Construction) (State Project PIN 4A08.17)

Table with 2 columns: Share Type and Amount. Rows: Federal Share (95%) \$3,424,386; State Share (2.5%) \$ 90,116; Local Share (2.5%) \$ 90,115; Total \$3,604,617

- 2. Remove On Airport Tree Obstructions in Runway 10 RPZ Approach Surfaces (Design) (State Project PIN 4A08.18)

Table with 2 columns: Share Type and Amount. Rows: Federal Share (90%) \$ 157,410; State Share (5%) \$ 8,745; Local Share (5%) \$ 8,745; Total \$ 174,900

- 3. Replace Three Passenger Boarding Bridges at Gates A1, A11, and B9 (Design and Construction) (State Project PIN 4A08.19)

Table with 2 columns: Share Type and Amount. Rows: Federal Share (90%) \$1,975,513; State Share (5%) \$ 109,751; Local Share (5%) \$ 109,751; Total \$2,195,015

The specific legislative action required is to authorize the County Executive, or his designee, to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the three (3) projects listed above at the Frederick Douglass-Greater Rochester International Airport.

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

Funding for these projects, consistent with authorized uses, are included in capital funds 1736 and 1824, and any capital fund(s) created for the same intended purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO THREE (3) PROJECTS AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the three (3) projects listed below at the Frederick Douglass-Greater Rochester International Airport.

1. Replace Five Passenger Boarding Bridges at Gates A3, A7, A9, B1, and B5 (Design and Construction) (State Project PIN 4A08.17)

Federal Share (95%)	\$3,424,386
State Share (2.5%)	\$ 90,116
Local Share (2.5%)	<u>\$ 90,115</u>
	\$3,604,617

2. Remove on Airport Tree Obstructions in Runway 10 RPZ Approach Surfaces (Design) (State Project PIN 4A08.18)

Federal Share (90%)	\$ 157,410
State Share (5%)	\$ 8,745
Local Share (5%)	<u>\$ 8,745</u>
	\$ 174,900

3. Replace Three Passenger Boarding Bridges at Gates A1, A11, and B9 (Design and Construction) (State Project PIN 4A08.19)

Federal Share (90%)	\$1,975,513
State Share (5%)	\$ 109,751
Local Share (5%)	<u>\$ 109,751</u>
	\$2,195,015

Section 2. Funding for these projects, consistent with authorized uses, are included in capital funds 1736 and 1824, and any capital fund(s) created for the same intended purpose. The local funding for these projects will ultimately 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; March 25, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0094

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_10.pdf	Resolution

By Legislators Blankley, Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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 \$107,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2023 through December 31, 2025.

Section 2. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$107,200 into pure waters fund 9307, funds center 8572020100, Office of Sustainability and Environmental Quality.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects in an amount not to exceed \$77,600 for the period of April 1, 2023 through December 31, 2025.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0
Environment and Public Works Committee; March 25, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0095

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0097.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024

OFFICIAL FILE COPY	
No. <u>240097</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

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

Subject: Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2024

Honorable Legislators:

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

- **Mortalis Brewing Co. LLC** for the **Swiftwater-Mortalis Luau**, a ticketed craft beer exhibition and party to be held at the Robach Center at Ontario Beach Park. This year is the 6th luau and is scheduled for July 13, 2024.
- **Rochester A.B.O.V.E.** for the **Pan-Afrikan Festival**, a community cultural celebration featuring live music and food and craft vendors, to be held at the Highland Park Bowl. This year is the 16th festival and it is scheduled for August 3, 2024.
- **Monica Daniel Gil** for the **Amazonia Camp**, a bilingual English/Spanish nature-themed day program, to be held at Pavilion Lodge for one to three weeks, weekdays only, in July and August 2024, with an option to open a short-duration winter break camp in December 2024. This is the 2nd year of Amazonia Camp in County parks.
- **Charles Settlement House, Inc.** for various **day programs for city youth** to be held at picnic shelters in Seneca Park and Genesee Valley Park on approximately 25 dates in July and August 2024. This is at least the 9th year that Charles Settlement House has held such programs in County parks.
- **Deaf Events Among Families Circle, Inc.** for the **KODA + Deaf Day Camp** at Powder Mills Park, for one week in June 2024. This is the 5th year this camp will be held at Powder Mills Park.
- **Renee Thompson**, for "Tinkergarten" and "Nature Babies Peaceful Play" educational and recreational group events for young children in Highland and Powder Mills Parks on various dates throughout 2024. This is the 7th year of Tinkergarten classes or group events being offered.
- **Rochester Brainery, LLC** for about two classes per month on hiking instruction and the natural history of parks, to be held on various Fridays and Sundays between May and September. This is the 2nd year of Brainery activities in County parks.
- **Operation Patriot Foundation, Inc.** for the Let's Roll! 9/11 Tribute to be held at Ontario Beach Park on September 7, 2024. This is the 24th annual tribute event, but the first year that the organizers are seeking to add a ticketed component charging admission to the event.

As part of this licensing process, each group would be required to pay the normal daily rental fee established in the 2024 Monroe County Budget for any park lodge or shelter used, as well as a standard Special Use Event Permit fee based on the anticipated attendance at their event (\$350 for over 1,000 people, \$150 for 251-1000 people, and \$50 up to 250 people.) Events would be required to submit proof of insurance as required for parks special events and proof of appropriate licensing or permitting for other activities subject to such restrictions (e.g., liquor permits or licensing to operate a summer camp).

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

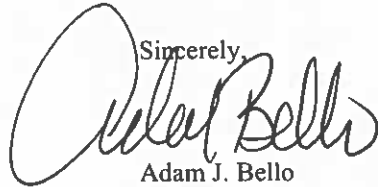
The specific legislative action required is to authorize agreements to permit commercial use of County park facilities with Mortalis Brewing Co. LLC, Rochester A.B.O.V.E., Monica Daniel Gil, Charles Settlement House, Inc., Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainery, LLC,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

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING AGREEMENTS FOR COMMERCIAL EVENTS TO BE HELD IN MONROE COUNTY PARKS IN 2024

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, Inc., Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainery, LLC, and Operation Patriot Foundation, Inc.

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

Recreation and Education Committee; March 25, 2024 - CV: 6-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0097

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0098.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>246098</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

March 8, 2024

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

Subject: Amend Resolution 382 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the STD Testing in Safety Net Populations Program; Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 382 of 2018 to accept additional funding from the New York State Department of Health in the amount of \$70,000 and extend the time period for thirteen months, through January 31, 2025, for the STD Testing in Safety Net Populations Program and amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, as amended by Resolution 369 of 2022, as amended by Resolution 368 of 2023, to amend and increase the contract with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$996,000 to an amount not to exceed \$1,066,000 for the period of January 1, 2024 through December 31, 2024.

The purpose of this grant is to provide screening for Chlamydia and Gonorrhea in high-risk populations. Testing will be provided at various locations in Monroe County including the Monroe County Department of Public Health's Sexual Health Clinic. Funds will be used for laboratory testing through a vendor contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories. This additional funding will be used to support the contract for an additional year and will bring the total program award to \$420,000.

This contract will support the County's Tuberculosis Control Program, Sexual Health Clinic, Sexually Transmitted Infection and HIV Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH.

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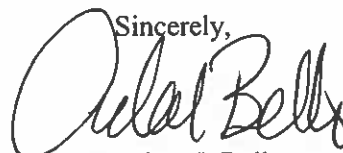
The specific legislative actions required are:

1. Amend Resolution 382 of 2018 to accept an additional \$70,000 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the STD Testing in Safety Net Populations Program, bringing the total program award to \$420,000, and extending the time period for thirteen months, through January 31, 2025.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$70,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, as amended by Resolution 369 of 2022, as amended by Resolution 368 of 2023, to authorize the County Executive, or his designee, to amend and increase the contract with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$996,000, to an amount not to exceed \$1,066,000 for the period of January 1, 2024 through December 31, 2024.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 382 OF 2018 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR STD TESTING IN SAFETY NET POPULATIONS PROGRAM; AMENDING RESOLUTION 412 OF 2020, AS AMENDED BY RESOLUTION 421 OF 2021, AS AMENDED BY RESOLUTION 369 OF 2022, AS AMENDED BY RESOLUTION 368 OF 2023, AMENDING AND INCREASING CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 382 of 2018 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$350,000~~ \$420,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the STD Testing in Safety Net Populations Program, for the period of January 1, 2019 through ~~December 31, 2023~~ January 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$70,000, into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021, Resolution 369 of 2022, and Resolution 368 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$769,500 for the first (1st) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$1,120,000 for the second (2nd) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed ~~\$996,000~~ \$1,066,000 for the third (3rd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$1,025,880 for the fourth (4th) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Human Services Committee; March 26, 2024 - CV: 9-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0098

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

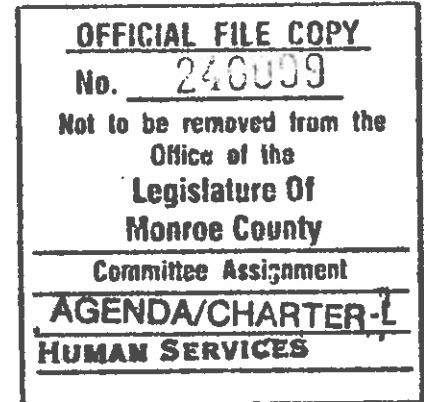
	Description	File Name	Type
▢	Referral	R24-0099.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 8, 2024

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

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

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the reappointments of the following individuals to serve on the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2027.

- Theresa M. Green, PhD, MBA, MS residing at 15 Glen Circle, Penfield, NY 14526
- Erin Graupman, MBA, BSN, RN residing at 142 Talnuck Drive, Rochester, New York 14612

The specific legislative action required is to confirm the reappointments of Theresa M. Green and Erin Graupman to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for a term to begin immediately and to expire on August 31, 2027.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY
CURRICULUM VITAE

THERESA M. GREEN, PHD, MBA, MS

University of Rochester Medical Center
Department of Public Health Sciences
Office 3.218
265 Crittenden Blvd
Rochester, NY 14642
Telephone: 585-275-1464 | Fax 585-461-4532
E-Mail Address: Theresa_Green@urmc.rochester.edu

Center for Community Health and Prevention
46 Prince Street
Rochester, NY 14607
Telephone: 585-224-2063

EDUCATION

1987 BA Case Western Reserve University, Cleveland, OH (Biology, Chemistry)
1991 MS Anesthesiology, Case Western Reserve University, Cleveland, OH
1999 MBA Health Care Administration, Cleveland State University, Cleveland, OH
2013 PhD Interdisciplinary Health Sciences, Western Michigan University, Kalamazoo, MI

FELLOWSHIP AWARDS

2014 - 2016 George W. Merck Dean's Teaching Fellowship, University of Rochester Medical Center
Rochester, NY

POST-DEGREE TRAINING

2013 - 2014 Leadership Development Series, University of Rochester Medical Center

PROFESSIONAL LICENSURE & CERTIFICATIONS

2003 - 2011 Medical Board of Ohio, Anesthesiologist Assistant – Certified
1992 - 2012 National Commission for the Certification of Anesthesiologist Assistants #76

FACULTY APPOINTMENTS

1993 - 2005 Adjunct Clinical Faculty Appointment, Case Western Reserve University
School of Medicine, Cleveland, Ohio
2012 - 2013 Senior Associate, Public Health Sciences,
University of Rochester School of Medicine and Dentistry, Rochester, NY
2014 - 2015 Senior Instructor, Public Health Sciences,
University of Rochester School of Medicine and Dentistry, Rochester, NY
2015 - Present Assistant Professor, Public Health Sciences,
University of Rochester School of Medicine and Dentistry, Rochester, NY

SERVICE, LEADERSHIP AND NATIONAL RECOGNITION

PROFESSIONAL HOSPITAL AND ADMINISTRATIVE APPOINTMENTS

1991 - 2004 Anesthesiologist Assistant – Certified, University Hospitals of Cleveland, Cleveland, OH
2000 - 2001 Health Care Research Consultant, Federation for Community Planning, Cleveland, OH
2005 - 2011 Anesthesiologist Assistant – Certified, Lakeland Regional Health System, Niles, MI
2005 - 2007 Resource Development Coordinator, Berrien County Health Depart, Benton Harbor, MI
2007 - 2011 Director of Community Health Planning, Berrien County Health Department, MI

- 2012 – Present Director of Community Health Policy and Education,
University of Rochester School of Medicine and Dentistry, Rochester, NY
2017 - 2020 Senator – University of Rochester Faculty Senate, Rochester NY

HONORS AND AWARDS

- 2006 Distinguished Service Award, American Academy of Anesthesiologist Assistants
2009 All-University Award for Graduate School Teaching Effectiveness, Western Michigan University
2010 Public Health Systems Research 2010 Student Scholarship Recipient, Academy Health
2011 Public Health Systems Research 2011 Student Scholarship Recipient, Academy Health
2011 State of Michigan Special Tribute for Service from the Ninety-Sixth State Legislature
2011 Outstanding Service Resolution, Berrien County, MI Board of Health
2011 Student Abstract of the Year, Health Administration, American Public Health Association
2013 Public Health Systems Research Translation and Dissemination Workshop Award, Academy Health, Public Health Systems Research Interest Group
2016 Community Health Improvement Award from Hospital Association of New York presented to University of Rochester Medical Center – project under my leadership
2016 The NEGEA Innovations in Medical Education Award 2016, as part of curriculum design team. AAMC North East Group on Educational Affairs

PROFESSIONAL SERVICE ASSIGNMENTS AND RESPONSIBILITIES

- 2012 – Present Co-Chair, Bridges Committee for Community Engagement in Education
2012 – Present Chair, Community Health Improvement Workgroup, Monroe County
2012 – Present Member, Population Health Coordinating Committee, Un of Rochester Medical Center
2012 – Present Member, Community Advisory Council, University of Rochester Medical Center
2012 – Present Chair, Andrus Fellowship Selection Committee
2013 – Present Member, HealthiKids Policy Team, Finger Lakes Health System Agency
2013 – Present Core Member, Third/Fourth Year Instructional Committee, University of Rochester School of Medicine and Dentistry
2014 – Present Member, First/Second Year Instructional Committee University of Rochester School of Medicine and Dentistry
2014 – Present Director, Distinction in Community Health, University of Rochester School of Medicine and Dentistry
2015 – Present Member, Greater Rochester Chamber of Commerce Health Care Planning Team
2015 – Present Member, Chronic Disease Management Team, Finger Lakes Performing Provider System
2015 – Present Project Lead for Chronic Disease Management Delivery System Reform Incentive Payment Program (DSRIP) University of Rochester Medical Center
2016 – Present Member, Metrics Advisory Committee, Finger Lakes Health System Agency
2016 – Present Member, Metrics Advisory Sub-Committee Data, Finger Lakes Health System Agency
2016 – Present Member, Public Health Sciences Graduate Program Team, University of Rochester School of Medicine and Dentistry
2016 – Present Member, Prevention Medicine Residency Advisory Committee, University of Rochester School of Medicine and Dentistry
2017 – Present Advisory Board Member for the Health Systems Administration program College of Health Science and Technology, Rochester Institute of Technology

MEMBERSHIPS IN NATIONAL AND INTERNATIONAL ACADEMIC PROFESSIONAL ORGANIZATIONS

- 1992 – 2003 Board of Directors, American Academy of Anesthesiologist Assistants
1994 – 1996 Chair of the Board of Directors, American Academy of Anesthesiologist Assistants
2003 – 2006 Chair, Governmental Affairs, American Academy of Anesthesiologist Assistants

- 2002 – Present Member, Academy Health
- 2006 – 2016 Member, American Public Health Association
- 2011 – 2014 Student Representative, Public Health Systems Advisory Board, Academy Health
- 2012 – 2016 Member, Community-Campus Partnerships for Health
- 2012 – Present Member, Association for Prevention Teaching and Research (APTR)
- 2016 – Present Advisory Board, Public Health Systems Advisory Board, Academy Health
- 2018 – Present Member, Association for Community Health Improvement (ACHI), an affiliate of American Hospital Association and Health Research and Education Trust
- 2018 – Present Member Policy Team of the Association for Prevention Teaching and Research

MEMBERSHIP AND PARTICIPATION, NATIONAL ADVISORY AND HEALTH COUNCILS AND RESEARCH REVIEW COMMITTEES

- 2016 Pilot Studies Review Committee, Clinical and Translational Science Institute, University of Rochester
- 2017 Reviewer, Annual Research Meeting, Academy Health
- 2017 Advisory Panel, RWJF Project on Community Health Improvement Processes
- 2017, 2018 Reviewer, Public Health Systems Research Annual Meeting, Academy Health
- 2018 Reviewer, Translational Science 2018, Association for Clinical and Translational Science
- 2017 – Present RWJF Community Health Improvement Processes Evaluability Assessment Advisory Group through the Health Resources in Action

MEMBERSHIPS IN LOCAL AND STATE ACADEMIC AND PROFESSIONAL ORGANIZATIONS

- 2016 – Present Member, Community Health Task Force, Hospital Association of New York
- 2018 – Present Chair, Community Health Task Force, Hospital Association of New York

INSTITUTIONAL SCHOLARSHIP

Focus areas of expertise contributing substantially to URMC missions with collaborations across multiple Departments and Centers

- I. Substantial contributions to the education and community missions of URMC through significant teaching of community health, health systems and community-based experiential learning, interventions and research

RESEARCH ACTIVITIES Grants and Contracts (current)

- 2012 – Present NIH/National Center for Research Resources and National Center for Advancing Translational Science: The University of Rochester's Clinical and Translational Science Institute (Kiebertz, Bennett)
To create the University of Rochester Clinical and Translational Science Institute as the academic home for clinical and translational sciences, providing a centralized, integrated infrastructure.
Role: Community-Engaged Education Coordinator
- 2016 – Present Greater Rochester Health Foundation (Green)
Crime Prevention through Environmental Design, Edgerton Neighborhood
Role: Primary Investigator

Grants and Contracts (Completed)

- 2014 – 2016 Greater Rochester Health Foundation Edgerton Planning Grant (Green)
2015 – 2016 Prevention Education Evaluation (Green) Association for Prevention Teaching and Research (APTR)
2015 – 2016 Burroughs Wellcome Fund (Bennett) Institutional Program Unifying Population and Laboratory Based Sciences
2015 – 2017 Preventive Medicine and Public Health Training Grant and Integrative Medicine Programs, which is administered by the Health Resources and Services Administration (HRSA). (Tacci)
Role: Clinical Coordinator for the Center for Community Health

Honors and Awards

- 2016 The NEGEA Innovations in Medical Education Award 2016, as part of curriculum design team. AAMC North East Group on Educational Affairs

URMC Inter-departmental activities and responsibilities and evidence of expertise

- Co-Chair, URMC Bridges Committee for Community Engagement in Education. BRIDGES is an interdisciplinary group of faculty and staff from across the University and across levels of education, from undergraduate through residency, dedicated to community-engaged active learning. BRIDGES has met monthly under my leadership since since 2012 with its vision of preparing students, faculty, and staff to work effectively in support of community-driven initiatives that benefit both the community and the University,. The Community Engagement Symposium has been created and delivered annually for five years to an interdisciplinary audience of over 120 students each year led by this group.
- Leadership in community health education within the UR medical school. I am the Director of the Community Health Improvement Course, a required course for all fourth year medical students, since 2013. Drawing from expertise throughout the University and hospital, I redesigned the curriculum to be innovative and engaging for the millennial learner incorporating experiential learning, flipped classroom, community surveillance and participation in community health improvement projects with long-term partners. I also created and direct a second year Humanities course "Health Beyond Healthcare". I developed problem-based learning cases around issues in community health and lecture during the Mastering Medical Information course and the Sex to Selection clerkship. I am a co-Director of the Health Systems theme to maintain curriculum that meets competencies for population health.
- Oversight of longitudinal learning in community health for medical students. I developed and manage the Medical Degree with Distinction for Community Health process for medical students interested in substantial contributions to community health improvement. In addition, I oversee the Andrus summer fellowship for student work in community health. In 2017 I secured an alumni gift to support medical student learning of community health including an additional summer fellowship and a lecture series that I am creating for first year medical students.
- Expertise in Community-Engaged interventions and research. In addition to lecturing on community engagement in experiential learning both locally and nationally, I have completed a successful community based participatory planning process for intervention in the Edgerton community. I am creating a MOOC (massive online open curriculum) entitled "Community Engaged Research and Intervention" through the CTSI.

Original Curricula (available upon request):

- Community Health Improvement Course
- Community Engagement Symposium
- Community Engaged Research and Intervention MOOC

- II. Substantial contributions to the URMC community and clinical mission and administrative requirements by leading the Community Health Needs Assessment and resultant Implementation strategy efforts, while organizing and reporting on community health benefits for the institution.

RESEARCH ACTIVITIES Grants and Contracts (current)

- 2012 – Present Rochester General Hospital, Unity Hospital, Highland Hospital and URStrong. Contractual arrangement to organize and implement the Community Health Improvement Planning process for the hospitals in Monroe County
Role: Project Manager
- 2016 – Present AAMC Building a Systems Approach to Community Health and Health Equity for Academic Medical Centers (Green)
Role: Project Manager
- 2017 – Present AMA Transforming Clinical Practices Initiative. Creating a Social Determinants of Health module for the AMA STEPS Forward project
Role: Content Advisor

GRANTS AND CONTRACTS (COMPLETED)

- 2007 – 2009 US Environmental Protection Agency (Green) – National Community-Based Lead Outreach and Training Grant Program, Western Michigan Collaborative
- 2009 – 2011 Robert Wood Johnson Foundation – Public Health Practice: Evaluating the Impact of Quality Improvement (Green)
- 2009 – 2011 Blue Cross Blue Shield (Green) – Building Healthy Communities in Schools in Benton Harbor, Michigan
- 2010 – 2011 Genesee County Health Department (Green) – REACH Sub-grant, US Legacy program to address infant mortality through social equity
- 2011 Michigan Department of Community Health (Green) – Building Healthy Communities in Benton Harbor, Michigan
- 2012 – 2014 Finger Lakes Health System Agency (Bennett) Blood Pressure Advocate Program
- 2013 – 2014 Robert Wood Johnson Foundation; through the University of Kentucky (Green). Quantifying the Value of Public Health Intervention
- 2014 – 2015 New York State Health Foundation (Green) Advancing NYS Prevention Agenda: A Matching Funds Program to Implement Community Health Improvement Plans

Honors and Awards

- 2016 Community Health Improvement Award from Hospital Association of New York presented to University of Rochester Medical Center – project under my leadership
- 2018 Monroe County Community Health Improvement Plan was selected as a top ten best practice nationally by the RWJF Community Health Improvement Process Evaluation Advisory Group

URMC Inter-departmental activities and responsibilities and evidence of expertise

- Leadership in hospital community health planning. I have organized and managed the Community Health Needs Assessment (CHNA) and Community Health Improvement Plan (CHIP) for Monroe County since 2013. The Monroe County planning process is a collaborative effort between four hospitals, the Monroe County Department of Public Health and several community agencies. The collaborative CHNA/CHIP documents are voted on by the Board, and are required for reporting on the hospitals' (including Strong and Highland) IRS 990 Schedule H.
- Leadership in hospital community benefits reporting. I oversee the reporting process for all departments and centers within UR Strong for IRS tax reporting. I maintain a database of community benefits activity and attempt to link this reporting with the community health planning for Monroe County. I am the Chair of the Hospital Association of New York's Task Force for Community Benefits, and on a national RWJF Community Health Improvement Process evaluation Advisory Team.
- I am the project lead for AAMC Building a Systems Approach to Community Health and Health Equity for Academic Medical Centers. URMC was selected as one of eight teams nationally to build on the Monroe County CHIP as an institution. The project focuses on building synergy and collaboration between the missions of the hospital – research, clinical, community and education work – around a commonly identify health issue, ours being unplanned pregnancy. Other members of the team include the COO of Strong, the Director of the Center for Community Health and Prevention, the Commissioner of the Health Department, the Senior Associate Dean of Graduate Medical Education, the Chair of the Public Health Sciences Department and the Senior Associate Dean of Inclusion and Culture Development.
- Implementation of community health planning initiatives. I have developed and managed system wide initiatives such as screening for social determinants of health across the institution including linking to community resources. I have organized several synergy meetings to bring partners together across the institution around topics including social determinant screening, opioid misuse, and unplanned pregnancy.

PUBLICATIONS

1. Hudgel DW, Harasick T. (Green, T). Fluctuation in timing of upper airway and chest wall inspiratory muscled activity in obstructive sleep apnea. *J Appl Physiol* 1990 Aug;69(2):443-50.
2. Hudgel DW, Harasick T. (Green, T), Katz RL, Witt WJ, Abelson TI. Uvulopalatorpharyngoplasmy in obstructive apnea. Value of preoperative localization of site of upper airway narrowing during sleep. *Am Rev Respir Dis.* 1991 May; 143 (5 Pt 1); 942-6.
3. Green, T. The Magic of Herd Immunity. Guest contributor for *Planning and Action*, July 2001. Federation for Community Planning, Cleveland, Ohio.
4. Tews D, Sherry MK, Butler J, Martin A. Embracing Quality in Local Public Health: Michigan's Quality Improvement Guidebook, 1st edition. Green, T (contributing Author) 2009. <https://www.mphiaccredandqi.org/qi-guidebook/>
5. Kim, D.S., Tattersall, P., Green T., Richardson M, Curtis A. Hookah: Prevalence, Perceived Harmfulness, and Factors Associated with its Use among College Students. *Michigan Journal of Public Health* 2010; Vol 4, Issue 1, p8
6. Szilagyi PG, Shone LP, Dozier AM, Newton GL, Green T, Bennett NM. Evaluating Community Engagement in an Academic Medical Center. *Academic Medicine*, Volume 89(4);2014.

EXCELLENCE IN TEACHING

DOCTORAL THESIS SUPERVISION,

2017- Simeon Abiola, PhD candidate in Translational Biomedical Science – Committee member
Segmenting Patients with Multiple Chronic Conditions: Prevalence, Healthcare Utilization, and Health Consequences

GRADUATE THESIS SUPERVISION, DEPARTMENT OF PUBLIC HEALTH SCIENCES

2015 Pamela Bailie; MPH Candidate – A Qualitative Approach to Understanding Successes and Barriers to Retention in the Rochester Diabetes Prevention Program in a Primarily African-American Urban Church-Based Environment

SUPERVISOR TO PREVENTIVE MEDICINE RESIDENTS

2012 Militza Moreno, MD, MPH	2016 Raquel Benchoam, MD, MS
2013 Mustafa Qazi, MD	2016 Shoshanna Miller, MD
2013 Liz Kwon, MD, MPH	2017 Ryan Pastena, MD
2014 Elizabeth Helm, MD	2017 Mohammad Fidahusain, MD
2014 Dominic Cirillo, MD, PhD	2017 Shaili Saini, MD
2015 Mari Velez De Brown, MD	2018 Hugo Alvarez, MD
2015 Yule Lee, MD, MPH	2018 Keva Collier, MD

MENTOR TO COMMUNITY HEALTH IMPROVEMENT COURSE STUDENTS

2016 Megan Rochester, Health Policy Community Health Improvement Plan
2016 Tiffany Gee, Health Policy
2017 Kriti Thapa, Refugee Healthcare Referral
2018 Alice Shanklin, Community Based Participatory Research curriculum

ANDRUS FELLOWSHIP SUPERVISION, CENTER FOR COMMUNITY HEALTH

2012 Sofia Melgarejo, MD Candidate
2013 Lauryn Chris, MD Candidate
2014 Yitong Gao, MPH Candidate
2015 Anum Choudhry, MD Candidate
2016 Tye Johnson, MPH Candidate
2017 Phebe Alley, MD Candidate

LECTURES, GRAND ROUNDS AND COURSES (Sample)

PRESENTATIONS

2012 – Jun Rochester’s Got HEART Public Health Grand Rounds, Summer in the City Series
2014 – Jun Workshop Presenter – Tools and Best Practices for Adding Community Focus to Health Education, Research and Service Delivery, Annual Health Professions’ Faculty Development Colloquium, University of Rochester Medical Center
2015 - Oct Presenter, Health of Rochester: Exploring the Data and Engaging the Community for Diversity Seminar Series, University of Rochester Medical Center
2016 - Apr Presenter, Engaging the Community in Partnership: Improving the Health of the Edgerton Neighborhood in Rochester, NY. Poster for Seventh Annual Diversity Conference, University of Rochester
2017 – Apr Community Health and Health Care Disparity in Rochester Communities. Workshop for Reflecting our Community: Tackling Racial and Ethnic Disparities in Healthcare and Research, University of Rochester Medical Center, Rochester, NY
2018 – Mar Data and Results in Community Based Participatory Research, Clinical and Translational Science Institute, University of Rochester

2013 – Present Coordinator and lecturer, Public Health Grand Rounds, 12 lectures each year to Multi-disciplinary audience of approximately 80 attendees, University of Rochester Medical Center

GRADUATE MEDICAL EDUCATION

2014 - Present Prevention Medicine Residency – Clinical Coordinator for Center for Community Health, University of Rochester School of Medicine and Dentistry

UNDERGRADUATE MEDICAL EDUCATION

2013 – Present Course Director, Community Health Improvement Course, University of Rochester School of Medicine and Dentistry
2013 – 2018 Problem Based Learning Coordinator for Mastering Medical Information course, University of Rochester School of Medicine and Dentistry
2013 – Present Program Coordinator for Distinction in Community Health, University of Rochester School of Medicine and Dentistry
2014 – Present Lecture, Health Systems in Maternal, Child Health, Genes to Generations Course given four times per year, University of Rochester School of Medicine and Dentistry
2015 – Present Co-Director of Health System Theme in Undergraduate Medical Education, University of Rochester School of Medicine and Dentistry
2016, 2017 Faculty Advisor, Physician as Advocate Course in Medical Humanities, University of Rochester School of Medicine and Dentistry
2016, 2018 Course Director, Health beyond Healthcare in Medical Humanities, University of Rochester School of Medicine and Dentistry

DOCTORAL EDUCATION

2015 – 2015 Co-Director for Burroughs Wellcome funded Institutional Program Unifying Population and Laboratory Based Sciences; Infection and Immunity: From molecules to populations PhD Program, University of Rochester Medical Center

GRADUATE EDUCATION

1993 – 2005 Clinical Preceptor and lecturer, Master of Science in Anesthesiology Program, Case Western Reserve University School of Medicine
2016 – Present Course Director, US Health Systems, mandatory course for MPH, University of Rochester School of Medicine and Dentistry

UNDERGRADUATE EDUCATION

2008 – 2009 Course Director, US Health Policy, Western Michigan University
2017 Course Director, Health beyond Healthcare for Summer Scholars Program, University of Rochester

INTERDISCIPLINARY EDUCATION

2012 – Present Administrator, Community Engaged Research On-Line Modules, Clinical and Translational Science Institute, University of Rochester Medical Center
2015 – 2017 Curriculum design and lecture, Addressing Disparities in Healthcare: An Inter-professional Experiential Learning Module for nursing, medical and social work students, University of Rochester Medical Center
2014 – Present Curriculum design and lecture Annual Community Engagement Symposium for medical, nursing, undergraduates and residents, University of Rochester Medical Center

PRESENTATIONS AT MAJOR NATIONAL OR INTERNATIONAL PROFESSIONAL MEETINGS

- 2008 Where the Rubber Meets the Road: Implementing QI. Invited speaker for a nationally broadcast webinar sponsored by National Association of County and City Health Officers. July 3, 2008
- 2009 Health Service Usage Patterns among Michigan Adult Benefit Waiver Health Plan Enrollees: Use of Office Visits vs. Emergency Room Admissions. Round table presentation at the 137th APHA Annual Meeting. Philadelphia, PA, Nov 11, 2009.
- 2009 Initiating Effective Policy Change to Protect Children from Lead Poisoning. Oral presentation at the Michigan's Premier Public Health Conference. Grand Traverse, MI October 28, 2009
- 2010 Public Health Education and Awareness in the Face of Limited Resources: Can a Quality Improvement Intervention Increase Awareness of Services in Benton Harbor, MI? Poster presentation and winner of the Outstanding Student Poster award at the Public Health Systems Research Meeting of Academy Health. Boston, MA, June 20, 2010.
- 2011 What Works? Continuous Quality Improvement. Oral presentation to the Public Health Systems Research Interest Group of Academy Health. Seattle, WA June 2011.
- 2011 Increasing Efficiency in Local Public Health. Poster presentation at the Academy Health Annual Research Meeting and winner of the Outstanding Student Poster award at the Public Health Systems Research Interest Group of Academy Health. Seattle, WA June 2011.
- 2011 Improving Efficiency of Local Public Health: Small Change Yields Significant Success in Berrien County, Michigan. Oral presentation at the American Public Health Association 139th Annual Meeting. Washington DC, November 2011.
- 2012 "Sense" on the Dollar: Calculating your Return on Investment (ROI). Webinar for the Association of State and Territorial Health Officers. November 14, 2012.
- 2013 Community Health Improvement Planning: The Critical Role of Public Health Systems Research. Panel Member at the Academy Health Public Health Systems Research Interest Group Meeting. Baltimore, MD June 2013.
- 2013 Quantifying Value in Public Health: Using Economic Methods to Analyze System Change. Oral Presentation American Public Health Association 141st Annual Meeting. Boston, MA, Nov 2013
- 2015 Engaging Medical Students in Impactful Community Health Education. Oral presentation at the Association for Prevention Teaching and Research, Teaching Prevention Conference. Charleston, SC March 15-17, 2015
- 2016 Community Health Improvement Course: Lessons in Engaging Fourth-year Undergraduate Medical Student Millennials in Required Service Learning. Oral presentation at the Teaching Prevention Annual Meeting for the Association for Prevention, Teaching and Research (APTR). Albuquerque, NM, March 13, 2016.
- 2016 Advancing Health Equity and Reducing Disparities – Edgerton Neighborhood. For NYSDOH Prevention Agenda: Translating Data into Action, Albany NY, March 24, 2016
- 2017 Teaching Social Determinants of Health using Case Studies and Experiential Learning in Rochester NY. Oral presentation for the Association for Prevention, Teaching and Research (APTR) Teaching Prevention Conference, Savannah GA April 5-7, 2017
- 2017 Community Health Improvement Course: Evaluating the Results of an Innovative Course in Population Health. Short Communication for AAMC Northeast Group on Educational Affairs Annual Conference: Thriving in Academic Medicine, Rochester NY May 4-6, 2017
- 2017 Effective County-wide Collaboration for Community Health Improvement Planning and Implementation. Oral presentation for Public Health Interest Group of Academy Health, Annual Research Meeting, New Orleans, LA June 25-27, 2017.
- 2018 Measuring the Impact of fourth Year Medical Students Working towards Sustainable Community Health Improvement. Oral presentation for the Association for Prevention, Teaching and Research (APTR) Conference, Philadelphia, PA April 8-11, 2018

Erin Graupman, RN, BSN, MBA

142 Tainuck Dr.
Rochester, NY 14612
Ph: 585-329-4517
Erin.graupman@rcsdk12.org

Qualifications Profile

- Eight years progressive experience in school health and Case Management involving students within the Rochester City School District.
- Exceptional capacity to multi-task: manage numerous, often competing priorities with ease.
- Referral experience including intake, assessment, evaluation and education for a wide range of student populations.
- Recognized as an excellent care provider and student/family advocate.
- Outstanding interpersonal and communication skills.
- Excellent organizational and computer skills related to documentation, spreadsheets, assessments and evaluations.
- Knowledge of District policies, Special Education System and School Health Service Program.
- Respected for exceptional work ethic, and passion for the safety and well-being of the diverse needs of Rochester's families and students.

Professional Experience

Rochester City School District

8/2012-present

Coordinator of Student Health Services

- Manage Student Health Services for over 30,000 students across 75 sites including Public, Charter and Private Parochial Schools within the City of Rochester
- Establish and maintained partnerships with many different organizations to bring services to underserved population in Rochester schools.
- Manage funds to cover the cost of appropriate nursing services across school sites.
- Coordinate services and needs between contract agency and School District
- Monitor grants that provide programs and services for underserved youth.
- Maintain and monitor services delivered by eight School Based Health Center sites.
- Oversee process of Early Childhood screening for all Rochester Schools and Community Based UPK programs that work with the Rochester City School District.

Monroe #1 BOCES

9/2004-8/2012

Medical Management Team (MATCH) – Nurse Consultant for Special Health Care Needs

- Developed and utilized strategies for reducing number of students who were utilizing

Medical transportation for the Rochester City School District.

- Established procedures for students who require Private Duty Nurses to be with them throughout the school day.
- Organized a system to track students who need full time school health services in the School system through use of 504 accommodation plans and Individual Education Plans.
- Increased number of students who were independent with medical needs by working with nursing staff to implement appropriate health educational plans and goals.
- Served as a resource for School Nurses as related to the Special Education System and Students with Special Needs.
- Worked amongst a collaborative team involving Medicaid Reimbursement Procedures as they relate to school health.
- Transitioned students with acute/chronic medical issues back to school from absence by working with family, physicians, and school staff to develop accommodation plans that ensured student safety and accessibility to educational environments.
- Developed and conducted various training programs for School Health Staff and City School District Personnel.
- Research, Developed and Implemented District Dysphagia Guidelines.
- Completed Case Studies that researched impact School Health Case Management had on Student Outcomes.

**Unity Health St Mary's Brain Injury and Physical Medicine
Registered Nurse**

3/2009-6/2011

- Provided care for patients with traumatic brain injuries and/or multiple physical deficits.
- Promoted independence to those who require rehabilitation due to TBI, stroke, brain cancers or aneurisms.
- Worked with interdisciplinary team to educate patients and families who have encountered Traumatic Brain Injuries.

**San Diego Children's Hospital/Sunbelt Staffing
Registered Nurse/PICU NURSE**

8/03-3/04

- Delivered a complete range of Nursing services and expertise.
- Cared for post-trauma, post-surgical and medical patients.
- Gained experience floating to pediatric medical/surgical and hematology/oncology units.
- Worked as a team member in helping families cope with acute illness.

Educational Background

Masters of Business in Healthcare Administration, MBA (2011)
Western Governor's University

Bachelor of Science in Nursing, BSN (2001)
Brockport State University –Brockport, New York

Licensure

Registered Nurse (RN), State of New York

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By Legislators Barnhart and Hasman

Intro No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the reappointments of Theresa M. Green and Erin Graupman to the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2027, is confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; March 25, 2024 – CV: 8-0
Human Services Committee; March 26, 2024 – CV: 9-0
File No. 24-0099

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY
CURRICULUM VITAE

THERESA M. GREEN, PHD, MBA, MS

University of Rochester Medical Center Department of Public Health Sciences Office 3.218 265 Crittenden Blvd Rochester, NY 14642 Telephone: 585-275-1464 Fax 585-461-4532 E-Mail Address: Theresa.Green@umc.rochester.edu	Center for Community Health and Prevention 46 Prince Street Rochester, NY 14607 Telephone: 585-224-2063
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EDUCATION

1987	BA	Case Western Reserve University, Cleveland, OH (Biology, Chemistry)
1991	MS	Anesthesiology, Case Western Reserve University, Cleveland, OH
1999	MBA	Health Care Administration, Cleveland State University, Cleveland, OH
2013	PhD	Interdisciplinary Health Sciences, Western Michigan University, Kalamazoo, MI

FELLOWSHIP AWARDS

2014 - 2016	George W. Merck Dean's Teaching Fellowship, University of Rochester Medical Center Rochester, NY
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POST-DEGREE TRAINING

2013 - 2014	Leadership Development Series, University of Rochester Medical Center
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PROFESSIONAL LICENSURE & CERTIFICATIONS

2003 - 2011	Medical Board of Ohio, Anesthesiologist Assistant – Certified
1992 - 2012	National Commission for the Certification of Anesthesiologist Assistants #76

FACULTY APPOINTMENTS

1993 – 2005	Adjunct Clinical Faculty Appointment, Case Western Reserve University School of Medicine, Cleveland, Ohio
2012 – 2013	Senior Associate, Public Health Sciences, University of Rochester School of Medicine and Dentistry, Rochester, NY
2014 – 2015	Senior Instructor, Public Health Sciences, University of Rochester School of Medicine and Dentistry, Rochester, NY
2015 – Present	Assistant Professor, Public Health Sciences, University of Rochester School of Medicine and Dentistry, Rochester, NY

SERVICE, LEADERSHIP AND NATIONAL RECOGNITION

PROFESSIONAL HOSPITAL AND ADMINISTRATIVE APPOINTMENTS

1991 – 2004	Anesthesiologist Assistant – Certified, University Hospitals of Cleveland, Cleveland, OH
2000 – 2001	Health Care Research Consultant, Federation for Community Planning, Cleveland, OH
2005 – 2011	Anesthesiologist Assistant – Certified, Lakeland Regional Health System, Niles, MI
2005 – 2007	Resource Development Coordinator, Berrien County Health Depart, Benton Harbor, MI
2007 – 2011	Director of Community Health Planning, Berrien County Health Department, MI

- 2012 – Present Director of Community Health Policy and Education,
University of Rochester School of Medicine and Dentistry, Rochester, NY
- 2017 - 2020 Senator – University of Rochester Faculty Senate, Rochester NY

HONORS AND AWARDS

- 2006 Distinguished Service Award, American Academy of Anesthesiologist Assistants
- 2009 All-University Award for Graduate School Teaching Effectiveness, Western Michigan University
- 2010 Public Health Systems Research 2010 Student Scholarship Recipient, Academy Health
- 2011 Public Health Systems Research 2011 Student Scholarship Recipient, Academy Health
- 2011 State of Michigan Special Tribute for Service from the Ninety-Sixth State Legislature
- 2011 Outstanding Service Resolution, Berrien County, MI Board of Health
- 2011 Student Abstract of the Year, Health Administration, American Public Health Association
- 2013 Public Health Systems Research Translation and Dissemination Workshop Award, Academy Health, Public Health Systems Research Interest Group
- 2016 Community Health Improvement Award from Hospital Association of New York presented to University of Rochester Medical Center – project under my leadership
- 2016 The NEGEA Innovations in Medical Education Award 2016, as part of curriculum design team. AAMC North East Group on Educational Affairs

PROFESSIONAL SERVICE ASSIGNMENTS AND RESPONSIBILITIES

- 2012 – Present Co-Chair, Bridges Committee for Community Engagement in Education
- 2012 – Present Chair, Community Health Improvement Workgroup, Monroe County
- 2012 – Present Member, Population Health Coordinating Committee, Un of Rochester Medical Center
- 2012 – Present Member, Community Advisory Council, University of Rochester Medical Center
- 2012 – Present Chair, Andrus Fellowship Selection Committee
- 2013 – Present Member, HealthiKids Policy Team, Finger Lakes Health System Agency
- 2013 – Present Core Member, Third/Fourth Year Instructional Committee, University of Rochester School of Medicine and Dentistry
- 2014 – Present Member, First/Second Year Instructional Committee University of Rochester School of Medicine and Dentistry
- 2014 – Present Director, Distinction in Community Health, University of Rochester School of Medicine and Dentistry
- 2015 – Present Member, Greater Rochester Chamber of Commerce Health Care Planning Team
- 2015 – Present Member, Chronic Disease Management Team, Finger Lakes Performing Provider System
- 2015 – Present Project Lead for Chronic Disease Management Delivery System Reform Incentive Payment Program (DSRIP) University of Rochester Medical Center
- 2016 – Present Member, Metrics Advisory Committee, Finger Lakes Health System Agency
- 2016 – Present Member, Metrics Advisory Sub-Committee Data, Finger Lakes Health System Agency
- 2016 – Present Member, Public Health Sciences Graduate Program Team, University of Rochester School of Medicine and Dentistry
- 2016 – Present Member, Prevention Medicine Residency Advisory Committee, University of Rochester School of Medicine and Dentistry
- 2017 – Present Advisory Board Member for the Health Systems Administration program College of Health Science and Technology, Rochester Institute of Technology

MEMBERSHIPS IN NATIONAL AND INTERNATIONAL ACADEMIC PROFESSIONAL ORGANIZATIONS

- 1992 – 2003 Board of Directors, American Academy of Anesthesiologist Assistants
- 1994 – 1996 Chair of the Board of Directors, American Academy of Anesthesiologist Assistants
- 2003 – 2006 Chair, Governmental Affairs, American Academy of Anesthesiologist Assistants

- 2002 – Present Member, Academy Health
- 2006 – 2016 Member, American Public Health Association
- 2011 – 2014 Student Representative, Public Health Systems Advisory Board, Academy Health
- 2012 – 2016 Member, Community-Campus Partnerships for Health
- 2012 – Present Member, Association for Prevention Teaching and Research (APTR)
- 2016 – Present Advisory Board, Public Health Systems Advisory Board, Academy Health
- 2018 – Present Member, Association for Community Health Improvement (ACHI), an affiliate of American Hospital Association and Health Research and Education Trust
- 2018 – Present Member Policy Team of the Association for Prevention Teaching and Research

MEMBERSHIP AND PARTICIPATION, NATIONAL ADVISORY AND HEALTH COUNCILS AND RESEARCH REVIEW COMMITTEES

- 2016 Pilot Studies Review Committee, Clinical and Translational Science Institute, University of Rochester
- 2017 Reviewer, Annual Research Meeting, Academy Health
- 2017 Advisory Panel, RWJF Project on Community Health Improvement Processes
- 2017, 2018 Reviewer, Public Health Systems Research Annual Meeting, Academy Health
- 2018 Reviewer, Translational Science 2018, Association for Clinical and Translational Science
- 2017 – Present RWJF Community Health Improvement Processes Evaluability Assessment Advisory Group through the Health Resources in Action

MEMBERSHIPS IN LOCAL AND STATE ACADEMIC AND PROFESSIONAL ORGANIZATIONS

- 2016 – Present Member, Community Health Task Force, Hospital Association of New York
- 2018 – Present Chair, Community Health Task Force, Hospital Association of New York

INSTITUTIONAL SCHOLARSHIP

Focus areas of expertise contributing substantially to URMC missions with collaborations across multiple Departments and Centers

- I. Substantial contributions to the education and community missions of URMC through significant teaching of community health, health systems and community-based experiential learning, interventions and research

RESEARCH ACTIVITIES Grants and Contracts (current)

- 2012 – Present NIH/National Center for Research Resources and National Center for Advancing Translational Science: The University of Rochester’s Clinical and Translational Science Institute (Kiebertz, Bennett)
To create the University of Rochester Clinical and Translational Science Institute as the academic home for clinical and translational sciences, providing a centralized, integrated infrastructure.
Role: Community-Engaged Education Coordinator
- 2016 – Present Greater Rochester Health Foundation (Green)
Crime Prevention through Environmental Design, Edgerton Neighborhood
Role: Primary Investigator

13.5

Grants and Contracts (Completed)

- 2014 – 2016 Greater Rochester Health Foundation Edgerton Planning Grant (Green)
- 2015 – 2016 Prevention Education Evaluation (Green) Association for Prevention Teaching and Research (APTR)
- 2015 – 2016 Burroughs Wellcome Fund (Bennett) Institutional Program Unifying Population and Laboratory Based Sciences
- 2015 – 2017 Preventive Medicine and Public Health Training Grant and Integrative Medicine Programs, which is administered by the Health Resources and Services Administration (HRSA). (Tacci)
Role: Clinical Coordinator for the Center for Community Health

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- Co-Chair, URMIC Bridges Committee for Community Engagement in Education. BRIDGES is an interdisciplinary group of faculty and staff from across the University and across levels of education, from undergraduate through residency, dedicated to community-engaged active learning. BRIDGES has met monthly under my leadership since since 2012 with its vision of preparing students, faculty, and staff to work effectively in support of community-driven initiatives that benefit both the community and the University. The Community Engagement Symposium has been created and delivered annually for five years to an interdisciplinary audience of over 120 students each year led by this group.
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- Oversight of longitudinal learning in community health for medical students. I developed and manage the Medical Degree with Distinction for Community Health process for medical students interested in substantial contributions to community health improvement. In addition, I oversee the Andrus summer fellowship for student work in community health. In 2017 I secured an alumni gift to support medical student learning of community health including an additional summer fellowship and a lecture series that I am creating for first year medical students.
- Expertise in Community-Engaged interventions and research. In addition to lecturing on community engagement in experiential learning both locally and nationally, I have completed a successful community based participatory planning process for intervention in the Edgerton community. I am creating a MOOC (massive online open curriculum) entitled "Community Engaged Research and Intervention" through the CTSI.

Original Curricula (available upon request):

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- Community Engaged Research and Intervention MOOC

II. Substantial contributions to the URMIC community and clinical mission and administrative requirements by leading the Community Health Needs Assessment and resultant Implementation strategy efforts, while organizing and reporting on community health benefits for the institution.

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Role: Project Manager
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Role: Project Manager
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Role: Content Advisor

GRANTS AND CONTRACTS (COMPLETED)

- 2007 – 2009** US Environmental Protection Agency (Green) – National Community-Based Lead Outreach and Training Grant Program, Western Michigan Collaborative
- 2009 – 2011** Robert Wood Johnson Foundation – Public Health Practice: Evaluating the Impact of Quality Improvement (Green)
- 2009 – 2011** Blue Cross Blue Shield (Green) – Building Healthy Communities in Schools in Benton Harbor, Michigan
- 2010 – 2011** Genesee County Health Department (Green) – REACH Sub-grant, US Legacy program to address infant mortality through social equity
- 2011** Michigan Department of Community Health (Green) – Building Healthy Communities in Benton Harbor, Michigan
- 2012 – 2014** Finger Lakes Health System Agency (Bennett) Blood Pressure Advocate Program
- 2013 – 2014** Robert Wood Johnson Foundation; through the University of Kentucky (Green). Quantifying the Value of Public Health Intervention
- 2014 – 2015** New York State Health Foundation (Green) Advancing NYS Prevention Agenda: A Matching Funds Program to Implement Community Health Improvement Plans

Honors and Awards

- 2016** Community Health Improvement Award from Hospital Association of New York presented to University of Rochester Medical Center – project under my leadership
- 2018** Monroe County Community Health Improvement Plan was selected as a top ten best practice nationally by the RWJF Community Health Improvement Process Evaluation Advisory Group

URMC Inter-departmental activities and responsibilities and evidence of expertise

- Leadership in hospital community health planning. I have organized and managed the Community Health Needs Assessment (CHNA) and Community Health Improvement Plan (CHIP) for Monroe County since 2013. The Monroe County planning process is a collaborative effort between four hospitals, the Monroe County Department of Public Health and several community agencies. The collaborative CHNA/CHIP documents are voted on by the Board, and are required for reporting on the hospitals' (including Strong and Highland) IRS 990 Schedule H.
- Leadership in hospital community benefits reporting. I oversee the reporting process for all departments and centers within UR Strong for IRS tax reporting. I maintain a database of community benefits activity and attempt to link this reporting with the community health planning for Monroe County. I am the Chair of the Hospital Association of New York's Task Force for Community Benefits, and on a national RWJF Community Health Improvement Process evaluation Advisory Team.
- I am the project lead for AAMC Building a Systems Approach to Community Health and Health Equity for Academic Medical Centers. URM was selected as one of eight teams nationally to build on the Monroe County CHIP as an institution. The project focuses on building synergy and collaboration between the missions of the hospital – research, clinical, community and education work – around a commonly identify health issue, ours being unplanned pregnancy. Other members of the team include the COO of Strong, the Director of the Center for Community Health and Prevention, the Commissioner of the Health Department, the Senior Associate Dean of Graduate Medical Education, the Chair of the Public Health Sciences Department and the Senior Associate Dean of Inclusion and Culture Development.
- Implementation of community health planning initiatives. I have developed and managed system wide initiatives such as screening for social determinants of health across the institution including linking to community resources. I have organized several synergy meetings to bring partners together across the institution around topics including social determinant screening, opioid misuse, and unplanned pregnancy.

PUBLICATIONS

1. Hudgel DW, Harasick T. (Green, T). Fluctuation in timing of upper airway and chest wall inspiratory muscled activity in obstructive sleep apnea. *J Appl Physiol* 1990 Aug;69(2):443-50.
2. Hudgel DW, Harasick T. (Green, T), Katz RL, Witt WJ, Abelson TI. Uvulopalatopharyngoplasty in obstructive apnea. Value of preoperative localization of site of upper airway narrowing during sleep. *Am Rev Respir Dis.* 1991 May; 143 (5 Pt 1); 942-6.
3. Green, T. The Magic of Herd Immunity. Guest contributor for *Planning and Action*, July 2001. Federation for Community Planning, Cleveland, Ohio.
4. Tews D, Sherry MK, Butler J, Martin A. Embracing Quality in Local Public Health: Michigan's Quality Improvement Guidebook, 1st edition. Green, T (contributing Author) 2009. <https://www.mphiaccredandqi.org/qi-guidebook/>
5. Kim, D.S., Tattersall, P., Green T., Richardson M, Curtis A. Hookah: Prevalence, Perceived Harmfulness, and Factors Associated with its Use among College Students. *Michigan Journal of Public Health* 2010; Vol 4, Issue 1, p8
6. Szilagyi PG, Shone LP, Dozier AM, Newton GL, Green T, Bennett NM. Evaluating Community Engagement in an Academic Medical Center. *Academic Medicine*, Volume 89(4);2014.

EXCELLENCE IN TEACHING

DOCTORAL THESIS SUPERVISION

2017- Simeon Abiola, PhD candidate in Translational Biomedical Science – Committee member
Segmenting Patients with Multiple Chronic Conditions: Prevalence, Healthcare Utilization, and Health Consequences

GRADUATE THESIS SUPERVISION, DEPARTMENT OF PUBLIC HEALTH SCIENCES

2015 Pamela Bailie; MPH Candidate – A Qualitative Approach to Understanding Successes and Barriers to Retention in the Rochester Diabetes Prevention Program in a Primarily African-American Urban Church-Based Environment

SUPERVISOR TO PREVENTIVE MEDICINE RESIDENTS

2012	Militza Moreno, MD, MPH	2016	Raquel Benchoam, MD, MS
2013	Mustafa Qazi, MD	2016	Shoshanna Miller, MD
2013	Liz Kwon, MD, MPH	2017	Ryan Pastena, MD
2014	Elizabeth Helm, MD	2017	Mohammad Fidahusain, MD
2014	Dominic Cirillo, MD, PhD	2017	Shaili Saini, MD
2015	Mari Velez De Brown, MD	2018	Hugo Alvarez, MD
2015	Yule Lee, MD, MPH	2018	Keva Collier, MD

MENTOR TO COMMUNITY HEALTH IMPROVEMENT COURSE STUDENTS

2016 Megan Rochester, Health Policy Community Health Improvement Plan
 2016 Tiffany Gee, Health Policy
 2017 Kriti Thapa, Refugee Healthcare Referral
 2018 Alice Shanklin, Community Based Participatory Research curriculum

ANDRUS FELLOWSHIP SUPERVISION, CENTER FOR COMMUNITY HEALTH

2012 Sofia Melgarejo, MD Candidate
 2013 Lauryn Chris, MD Candidate
 2014 Yitong Gao, MPH Candidate
 2015 Anum Choudhry, MD Candidate
 2016 Tye Johnson, MPH Candidate
 2017 Phebe Alley, MD Candidate

LECTURES, GRAND ROUNDS AND COURSES (Sample)

PRESENTATIONS

2012 – Jun Rochester’s Got HEART Public Health Grand Rounds, Summer in the City Series
 2014 – Jun Workshop Presenter – Tools and Best Practices for Adding Community Focus to Health Education, Research and Service Delivery, Annual Health Professions’ Faculty Development Colloquium, University of Rochester Medical Center
 2015 - Oct Presenter, Health of Rochester: Exploring the Data and Engaging the Community for Diversity Seminar Series, University of Rochester Medical Center
 2016 - Apr Presenter, Engaging the Community in Partnership: Improving the Health of the Edgerton Neighborhood in Rochester, NY. Poster for Seventh Annual Diversity Conference, University of Rochester
 2017 – Apr Community Health and Health Care Disparity in Rochester Communities. Workshop for Reflecting our Community: Tackling Racial and Ethnic Disparities in Healthcare and Research, University of Rochester Medical Center, Rochester, NY
 2018 – Mar Data and Results in Community Based Participatory Research, Clinical and Translational Science Institute, University of Rochester

2013 - Present Coordinator and lecturer, Public Health Grand Rounds, 12 lectures each year to Multi-disciplinary audience of approximately 80 attendees, University of Rochester Medical Center

GRADUATE MEDICAL EDUCATION

2014 - Present Prevention Medicine Residency - Clinical Coordinator for Center for Community Health, University of Rochester School of Medicine and Dentistry

UNDERGRADUATE MEDICAL EDUCATION

2013 - Present Course Director, Community Health Improvement Course, University of Rochester School of Medicine and Dentistry
 2013 - 2018 Problem Based Learning Coordinator for Mastering Medical Information course, University of Rochester School of Medicine and Dentistry
 2013 - Present Program Coordinator for Distinction in Community Health, University of Rochester School of Medicine and Dentistry
 2014 - Present Lecture, Health Systems in Maternal, Child Health, Genes to Generations Course given four times per year, University of Rochester School of Medicine and Dentistry
 2015 - Present Co-Director of Health System Theme in Undergraduate Medical Education, University of Rochester School of Medicine and Dentistry
 2016, 2017 Faculty Advisor, Physician as Advocate Course in Medical Humanities, University of Rochester School of Medicine and Dentistry
 2016, 2018 Course Director, Health beyond Healthcare in Medical Humanities, University of Rochester School of Medicine and Dentistry

DOCTORAL EDUCATION

2015 - 2015 Co-Director for Burroughs Wellcome funded Institutional Program Unifying Population and Laboratory Based Sciences; Infection and Immunity: From molecules to populations PhD Program, University of Rochester Medical Center

GRADUATE EDUCATION

1993 - 2005 Clinical Preceptor and lecturer, Master of Science in Anesthesiology Program, Case Western Reserve University School of Medicine
 2016 - Present Course Director, US Health Systems, mandatory course for MPH, University of Rochester School of Medicine and Dentistry

UNDERGRADUATE EDUCATION

2008 - 2009 Course Director, US Health Policy, Western Michigan University
 2017 Course Director, Health beyond Healthcare for Summer Scholars Program, University of Rochester

INTERDISCIPLINARY EDUCATION

2012 - Present Administrator, Community Engaged Research On-Line Modules, Clinical and Translational Science Institute, University of Rochester Medical Center
 2015 - 2017 Curriculum design and lecture. Addressing Disparities in Healthcare: An Inter-professional Experiential Learning Module for nursing, medical and social work students, University of Rochester Medical Center
 2014 - Present Curriculum design and lecture Annual Community Engagement Symposium for medical, nursing, undergraduates and residents, University of Rochester Medical Center

PRESENTATIONS AT MAJOR NATIONAL OR INTERNATIONAL PROFESSIONAL MEETINGS

- 2008 Where the Rubber Meets the Road: Implementing QI. Invited speaker for a nationally broadcast webinar sponsored by National Association of County and City Health Officers. July 3, 2008
- 2009 Health Service Usage Patterns among Michigan Adult Benefit Waiver Health Plan Enrollees: Use of Office Visits vs. Emergency Room Admissions. Round table presentation at the 137th APHA Annual Meeting. Philadelphia, PA, Nov 11, 2009.
- 2009 Initiating Effective Policy Change to Protect Children from Lead Poisoning. Oral presentation at the Michigan's Premier Public Health Conference. Grand Traverse, MI October 28, 2009
- 2010 Public Health Education and Awareness in the Face of Limited Resources: Can a Quality Improvement Intervention Increase Awareness of Services in Benton Harbor, MI? Poster presentation and winner of the Outstanding Student Poster award at the Public Health Systems Research Meeting of Academy Health. Boston, MA, June 20, 2010.
- 2011 What Works? Continuous Quality Improvement. Oral presentation to the Public Health Systems Research Interest Group of Academy Health. Seattle, WA June 2011.
- 2011 Increasing Efficiency in Local Public Health. Poster presentation at the Academy Health Annual Research Meeting and winner of the Outstanding Student Poster award at the Public Health Systems Research Interest Group of Academy Health. Seattle, WA June 2011.
- 2011 Improving Efficiency of Local Public Health: Small Change Yields Significant Success in Berrien County, Michigan. Oral presentation at the American Public Health Association 139th Annual Meeting. Washington DC, November 2011.
- 2012 "Sense" on the Dollar: Calculating your Return on Investment (ROI). Webinar for the Association of State and Territorial Health Officers. November 14, 2012.
- 2013 Community Health Improvement Planning: The Critical Role of Public Health Systems Research. Panel Member at the Academy Health Public Health Systems Research Interest Group Meeting. Baltimore, MD June 2013.
- 2013 Quantifying Value in Public Health: Using Economic Methods to Analyze System Change. Oral Presentation American Public Health Association 141st Annual Meeting. Boston, MA, Nov 2013
- 2015 Engaging Medical Students in Impactful Community Health Education. Oral presentation at the Association for Prevention Teaching and Research, Teaching Prevention Conference. Charleston, SC March 15-17, 2015
- 2016 Community Health Improvement Course: Lessons in Engaging Fourth-year Undergraduate Medical Student Millennials in Required Service Learning. Oral presentation at the Teaching Prevention Annual Meeting for the Association for Prevention, Teaching and Research (APTR). Albuquerque, NM, March 13, 2016.
- 2016 Advancing Health Equity and Reducing Disparities - Edgerton Neighborhood. For NYSDOH Prevention Agenda: Translating Data into Action, Albany NY, March 24, 2016
- 2017 Teaching Social Determinants of Health using Case Studies and Experiential Learning in Rochester NY. Oral presentation for the Association for Prevention, Teaching and Research (APTR) Teaching Prevention Conference, Savannah GA April 5-7, 2017
- 2017 Community Health Improvement Course: Evaluating the Results of an Innovative Course in Population Health. Short Communication for AAMC Northeast Group on Educational Affairs Annual Conference: Thriving in Academic Medicine, Rochester NY May 4-6, 2017
- 2017 Effective County-wide Collaboration for Community Health Improvement Planning and Implementation. Oral presentation for Public Health Interest Group of Academy Health, Annual Research Meeting, New Orleans, LA June 25-27, 2017.
- 2018 Measuring the Impact of fourth Year Medical Students Working towards Sustainable Community Health Improvement. Oral presentation for the Association for Prevention, Teaching and Research (APTR) Conference, Philadelphia, PA April 8-11, 2018

Erin Graupman, RN, BSN, MBA

142 Talmuck Dr.
Rochester, NY 14612
Ph: 565-329-4517
Erin.graupman@rcsdk12.org

Qualifications Profile

- Eight years progressive experience in school health and Case Management involving students within the Rochester City School District.
- Exceptional capacity to multi-task: manage numerous, often competing priorities with ease.
- Referral experience including intake, assessment, evaluation and education for a wide range of student populations.
- Recognized as an excellent care provider and student/family advocate.
- Outstanding interpersonal and communication skills.
- Excellent organizational and computer skills related to documentation, spreadsheets, assessments and evaluations.
- Knowledge of District policies, Special Education System and School Health Service Program.
- Respected for exceptional work ethic, and passion for the safety and well-being of the diverse needs of Rochester's families and students.

Professional Experience

Rochester City School District

8/2012-present

Coordinator of Student Health Services

- Manage Student Health Services for over 30,000 students across 75 sites including Public, Charter and Private Parochial Schools within the City of Rochester
- Establish and maintained partnerships with many different organizations to bring services to underserved population in Rochester schools.
- Manage funds to cover the cost of appropriate nursing services across school sites.
- Coordinate services and needs between contract agency and School District
- Monitor grants that provide programs and services for underserved youth.
- Maintain and monitor services delivered by eight School Based Health Center sites.
- Oversee process of Early Childhood screening for all Rochester Schools and Community Based UPK programs that work with the Rochester City School District.

Monroe #1 BOCES

9/2004-8/2012

Medical Management Team (MATCH) – Nurse Consultant for Special Health Care Needs

- Developed and utilized strategies for reducing number of students who were utilizing

Medical transportation for the Rochester City School District.

- Established procedures for students who require Private Duty Nurses to be with them throughout the school day.
- Organized a system to track students who need full time school health services in the School system through use of 504 accommodation plans and Individual Education Plans.
- Increased number of students who were independent with medical needs by working with nursing staff to implement appropriate health educational plans and goals.
- Served as a resource for School Nurses as related to the Special Education System and Students with Special Needs.
- Worked amongst a collaborative team involving Medicaid Reimbursement Procedures as they relate to school health.
- Transitioned students with acute/chronic medical issues back to school from absence by working with family, physicians, and school staff to develop accommodation plans that ensured student safety and accessibility to educational environments.
- Developed and conducted various training programs for School Health Staff and City School District Personnel.
- Research, Developed and Implemented District Dysphagia Guidelines.
- Completed Case Studies that researched impact School Health Case Management had on Student Outcomes.

**Unity Health St Mary's Brain Injury and Physical Medicine
Registered Nurse**

3/2009-6/2011

- Provided care for patients with traumatic brain injuries and/or multiple physical deficits.
- Promoted independence to those who require rehabilitation due to TBI, stroke, brain cancers or aneurisms.
- Worked with interdisciplinary team to educate patients and families who have encountered Traumatic Brain Injuries.

**San Diego Children's Hospital/Sunbelt Staffing
Registered Nurse/PICU NURSE**

8/03-3/04

- Delivered a complete range of Nursing services and expertise.
- Cared for post-trauma, post-surgical and medical patients.
- Gained experience floating to pediatric medical/surgical and hematology/oncology units.
- Worked as a team member in helping families cope with acute illness.

Educational Background

Masters of Business in Healthcare Administration, MBA (2011)
Western Governor's University

Bachelor of Science in Nursing, BSN (2001)
Brockport State University –Brockport, New York

Licensure

Registered Nurse (RN), State of New York



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	24-0100.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024

OFFICIAL FILE COPY	
No. <u>240100</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTROV REL	-L
TRANSPORTATION	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Hamlin for 100% reimbursement to the County of all costs relating to the administration of the Wiler Road Bridge Project in the estimated amount of \$50,000 with the final amount to be determined upon project completion.

This effort involves the administration, by Monroe County, of a federally-aided bridge project on behalf of the Town of Hamlin. The Wiler Road Bridge is a Town of Hamlin owned bridge that spans West Creek in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. Monroe County work will include County staff overseeing consultant selection, design, right-of-way activities, construction, and construction inspection for the project. The initial cost of this work is estimated at \$50,000 with all costs to be reimbursed 100% by the Town of Hamlin. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$2,000,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Hamlin for 100% reimbursement to the County of all costs relating to the administration of the Wiler Road Bridge Project in the estimated amount of \$50,000 with the final amount to be determined upon project completion.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

This intermunicipal agreement is revenue generating. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators Blankley, Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HAMLIN FOR ADMINISTRATION OF WILER ROAD BRIDGE 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 an intermunicipal agreement, and any amendments thereto, with the Town of Hamlin for 100% reimbursement to the County of all costs relating to the administration of the Wiler Road Bridge Project in the estimated amount of \$50,000, with the final amount to be determined upon project completion.

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

Intergovernmental Relations Committee; March 25, 2024 - CV: 5-0
Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0100

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

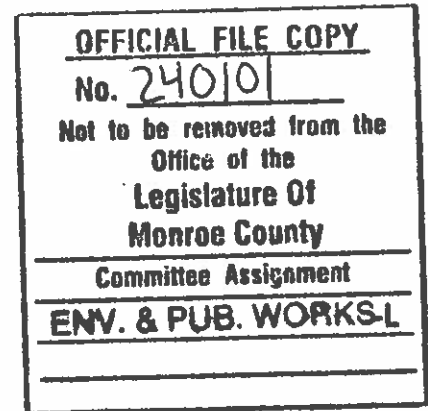
	Description	File Name	Type
▢	Referral	24-0101.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024



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

Subject: Designation to Serve as Lead Agency, Classification of Action, and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates (the "Highway Preventive Maintenance #10 Project") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project involves rehabilitation of: Elmgrove Road from Buffalo Road to Spencerport Road (Town of Gates), Brighton-Henrietta Townline Road from Jefferson Road to South Winton Road (Towns of Brighton and Henrietta), and South Winton Road from Brighton-Henrietta Townline Road to Westfall Road (Town of Henrietta). The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, traffic signal loops and/or detection cameras, new pavement markings/signs, replacement of sidewalk ramps to meet the current ADA standards, and installation of sidewalk along the east side of Elmgrove Road between Lyell Road and Spencerport Road (NY Rte. 31).

The specific legislative actions required are:

1. Designate Monroe County as Lead Agency for a coordinated review of Highway Preventive Maintenance #10 Project.
2. Determine that Highway Preventive Maintenance #10 Project in the Towns of Gates, Brighton, and Henrietta is an Unlisted action.
3. Make a determination of significance regarding the Highway Preventive Maintenance #10 Project pursuant to 6 NYCRR 617.7.

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

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Monroe County (Department of Transportation)			
Name of Action or Project: Highway Preventive Maintenance No. 10			
Project Location (describe, and attach a location map): Brighton Henrietta T.L. Rd. (Jefferson Rd. - S. Winton Rd); S. Winton Rd. (Brtn. Hen. T.L. Rd. - Westfall Rd); Elmgrove Rd. (Buff. Rd - Spncpt. Rd.)			
Brief Description of Proposed Action: This project proposes to provide preventative maintenance on Brighton-Henrietta Town Line Road (Jefferson Road to South Winton Road), South Winton Road (Brighton-Henrietta Town Line Road to Westfall Road), and Elmgrove Road (Spencerport Road to Buffalo Road) by performing pavement milling and resurfacing and spot pavement repair. The project will also include curb/ gutter repair, sidewalk ramp ADA compliance, drainage pipe and structure cleaning, catch basin, manhole and utility adjustments, traffic loop replacement, and pavement marking installation and signage replacements as needed. At the request of the Town of Gates, the project also includes installation of new sidewalk on the east side of Elmgrove Road between Lyell Road and Spencerport Road.			
Name of Applicant or Sponsor: Thomas Fry, PE, Monroe County Director of Transportation		Telephone: (585) 753-7720 E-Mail: TFrys@monroecounty.gov	
Address: City Place-Suite 6100, 50 W. Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Town of Gates (for sidewalk installation), NYS DOT (Highway Work Permit)			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		49.9 acres	
b. Total acreage to be physically disturbed?		0.67 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		330.3 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, <ul style="list-style-type: none"> a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan? 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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: _____ Allen's Creek at Brighton Henrietta TL Rd - 1/3 mile west of S. Winton Rd. Removal of 20 cubic yards (200 SF) of accumulated sediment from the southern end, and less than 100 LF of streambed material removed. Monroe County obtained a NYSDEC Permit for this work under General Permit GP-0-20-002 Permit ID 8-3699-00143/00001	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Agency Use Only [If applicable]

Project: Highway Preventive Maintenance #10
Date: 2024 02 09

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (if applicable)

Project: Highway Preventive Maintenance

Date: 2024.02.09

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.

Please see attached support document data from the approved project Final Design Report relative to the following responses checked 'Yes' in Part 1, and 'No' in Part 2.

Part 1: Lines 13 (wetlands and waterbodies), 15 (threatened and endangered species) and 16 (flood plain)

Part 2: Line 9 (Wetlands)

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)

PRINT FORM

Monroe County Highway Preventive Maintenance No. 10

Support documentation for Part 3 of the Short Environmental Assessment Form

Excerpts from the approved project Final Design Report dated 5/17/2023

Surface Waters and Wetlands

South Winton Road

A review of available United States Fish and Wildlife Service (USFWS) National Wetlands Inventory (NWI) mapping indicated the presence of several water resources in the South Winton Road Project Area including Allen Creek, the Erie Canal, and four unnamed streams.

A review of the New York State Department of Environmental Conservation (NYSDEC) state regulated freshwater wetlands mapping indicates there are no state-mapped wetlands within the Project Area. NYSDEC stream classification mapping indicates Allen Creek and the Erie Canal are Class B waterbodies and the four unnamed streams, also identified by the USFWS NWI mapping, are Class C waterbodies. The best usage for Class B waters is swimming and other contact recreation, but not for drinking water. The best uses for Class C waters are fishing and primary and secondary contact recreation. The Erie Canal is also a Section 10 Navigable Water.

Brighton-Henrietta Town Line Road

A review of available USFWS NWI mapping indicated the presence of several water resources in the Brighton-Henrietta Town Line Road Project Area including Allen Creek, Red Creek and one unnamed stream.

A review of the New York State Department of Environmental Conservation (NYSDEC) state regulated freshwater wetlands mapping indicates the presence of two state regulated wetland check-zones within the Project Area. NYSDEC stream classification mapping indicates Allen Creek as Class B and Red Creek and the unnamed stream as Class C waterbodies. Best uses for Class B and Class C waterbodies are listed above.

Elmgrove Road

A review of available USFWS NWI mapping indicated the presence of several water resources in the Elmgrove Road Project Area including two unmapped streams.

A review of the New York State Department of Environmental Conservation (NYSDEC) state regulated freshwater wetlands mapping indicates the presence of one state regulated wetland check-zones within the Project Area. NYSDEC stream classification mapping indicates both unnamed stream as Class C waterbodies. Best uses for Class C waterbodies are listed above.

EDR environmental scientists conducted a site reconnaissance of the three Project locations on September 20, 2022 and confirmed the presence of the mapped streams and wetlands. In addition, several small, isolated emergent wetlands at all three project sites were observed throughout the Project Area adjacent to the roadside and did not appear to be associated with the recorded streams. The proposed Project activities are limited to milling, paving and minor upgrades within the existing public road ROWs and are therefore not anticipated to impact any adjacent wetlands or streams, nor the Erie Canal. If there is any expansion of the proposed limits of disturbance, a formal wetland delineation may be required as well as additional review under federal and state regulations.

Floodplains

South Winton Road

According to Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps, two portions of the South Winton Road are located within Special Flood Hazard Areas (SFHAs). The

Monroe County Highway Preventive Maintenance No. 10

Support documentation for Part 3 of the Short Environmental Assessment Form

first is where an unnamed stream crosses under South Winton Road, south of Greenwich Lane, and is mapped as a 100-year floodplain, an area inundated by a 1% chance of annual flooding. The second SFHA on South Winton Road is the site where South Winton Road crosses over the Erie Canal and is also mapped as a 100-year floodplain.

Brighton-Henrietta Town Line Road

According to FEMA Flood Insurance Rate Maps, portions of Brighton-Henrietta Town Line Road are located within SFHAs. A 100-year floodplain is associated with the site where the Brighton-Henrietta Town Line Road crosses over Allen Creek. Additionally, the western end of the Project Area associated with Brighton Henrietta Town Line Road, from Western Drive to West Jefferson Road, is a mapped with both 100-year and 500-year floodplains, an area inundated by a 0.2% annual chance of annual flooding.

Elmgrove Road

According to FEMA Flood Insurance Rate Maps, a portion of Brighton-Henrietta Town Line Road are located within SFHAs. Elmgrove Road has one site listed as a 100-year floodplain where Elmford Road intersects with Elmgrove Road.

The proposed Project includes the improvement of existing public infrastructure that is considered a functionally dependent use. The Project is therefore anticipated to be in compliance with Executive Order 11988: Floodplain Management and is not subject to floodplain encroachment requirements.

Threatened and Endangered Species

The USFWS Information for Planning and Consultation (IPaC) system was reviewed on September 28, 2022, to identify federally listed threatened and/or endangered species that are potentially present within the Project vicinity. The IPaC identified the monarch butterfly (*Danaus plexippus*) as a candidate species potentially occurring within the vicinity of the Project at all three locations. Under the classification as a candidate species, no further consultation is required. No threatened or endangered species were identified. Based on this result, no impact to federally listed threatened and/or endangered species is anticipated, and no further consultation under the IPaC regulatory review process is required.

The New York Natural Heritage Program (NYNHP) was consulted on September 19, 2022 to identify any state listed threatened or endangered species that are potentially present within the Project vicinity. The NYNHP indicated in a response letter dated September 7, 2021 (received via email on September 9, 2022) that the unlisted, imperiled Lilliput (*Toxolasma parvum*) freshwater mussel species was identified where Allen Creek runs adjacent to South Winton Road and where Red Creek crosses underneath Brighton Henrietta Town Line Road. The NYNHP did not identify the presence of rare or state-listed animals or plants, or significant natural communities at the Project Area associated with Elmgrove Road (Attachment E).

Given the nature of the Project as a highway maintenance project, Project activities will be contained to the road surface and sidewalks. There are no anticipated impacts to Red Creek or Allen Creek or the freshwater mussels resulting from Project activities.

Project Limits:

Brighton-Henrietta Town Line Road (CR 85)
Jefferson Road to South Winton Road

South Winton Road (CR 98)
Brighton-Henrietta Town Line Road to Westfall Road

Elmgrove Road (CR 158)
Buffalo Road to Spencerport Road

Project Length:
7.3 Miles

Functional Class:

Brighton-Henrietta Town Line Road - Urban Minor Arterial

South Winton Road - Urban Principal Arterial Other
(Brighton-Henrietta Town Line Road to I-590)

South Winton Road - Urban Minor Arterial
(I-590 to Westfall Road)

Elmgrove Road - Urban Minor Arterial

Federal Aid System:

Brighton-Henrietta Town Line Road - Non NHS

South Winton Road (Brighton Henrietta Town Line Road to I-590) - NHS
South Winton Road (I-590 to Westfall Road) - Non NHS

Elmgrove Road - Non NHS

Existing AADT:

Brighton-Henrietta Town Line Road: 9,587 - 21,015 (2019)

South Winton Road: 10,373 - 21,960 (2019)

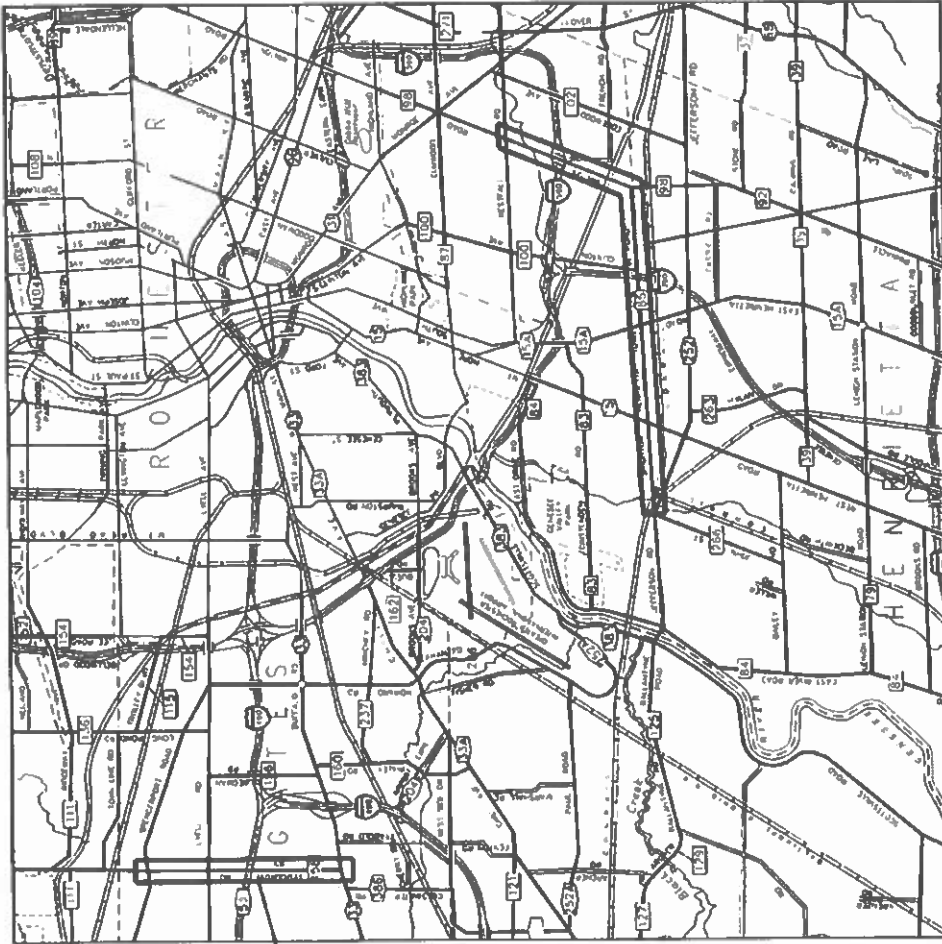
Elmgrove Road: 11,454 - 20,190 (2019)

Truck %:

Brighton-Henrietta Town Line Road: 2% - 3%

South Winton Road: 2%

Elmgrove Road: 2% - 3%



**PROJECT
LOCATION**

**PROJECT
LOCATION**

Preventive Maintenance No. 10

FIGURE 1

Tylin

255 East Avenue
Rochester | New York | 14604
585-512-2000

PROJECT LOCATION MAP
Monroe County

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

DESIGNATION TO SERVE AS LEAD AGENCY, CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES

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

Section 1. The Monroe County Legislature designates Monroe County as Lead Agency for a coordinated review of Highway Preventive Maintenance #10 Project.

Section 2. The Monroe County Legislature determines that the Highway Preventive Maintenance #10 Project in the Towns of Gates, Brighton, and Henrietta is an Unlisted action.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated February 9, 2024, and has considered the potential environmental impacts of the acquisition of interests of the Highway Preventive Maintenance #10 Project in the Towns of Gates, Brighton, and Henrietta pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 4. The County Executive, or his designée, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; March 25, 2024 - CV: 7-0
File No. 24-0101

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			
Monroe County (Department of Transportation)			
Name of Action or Project: Highway Preventive Maintenance No. 10			
Project Location (describe, and attach a location map): Brighton Henrietta T.L. Rd. (Jefferson Rd. - S. Winton Rd); S. Winton Rd (Brn Hen. T.L. Rd. - Westfall Rd); Elmgrove Rd. (Buff. Rd - Spncpt. Rd.)			
Brief Description of Proposed Action: This project proposes to provide preventative maintenance on Brighton-Henrietta Town Line Road (Jefferson Road to South Winton Road), South Winton Road (Brighton-Henrietta Town Line Road to Westfall Road), and Elmgrove Road (Spencerport Road to Buffalo Road) by performing pavement milling and resurfacing and spot pavement repair. The project will also include curb/ gutter repair, sidewalk ramp ADA compliance, drainage pipe and structure clearing, catch basin, manhole and utility adjustments, traffic loop replacement, and pavement marking installation and signage replacements as needed. At the request of the Town of Gates, the project also includes installation of new sidewalk on the east side of Elmgrove Road between Lyeil Road and Spencerport Road.			
Name of Applicant or Sponsor: Thomas Frys, PE, Monroe County Director of Transportation		Telephone: (585) 753-7720 E-Mail: TFrys@monroecounty.gov	
Address: City Place Suite 6100, 60 W. Main Street			
City/PO: Rochester	State: NY	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Town of Gates (for sidewalk installation), NYS DOT (Highway Work Permit)		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		49.9 acres	
b. Total acreage to be physically disturbed?		0.87 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		330.3 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____			
10. Will the proposed action connect to an existing public/private water supply?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If No, describe method for providing potable water: _____ _____			
11. Will the proposed action connect to existing wastewater utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If No, describe method for providing wastewater treatment: _____ _____			
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ <i>Allen's Creek at Brighton Henrietta TL Rd - 1/3 mile west of S. Winton Rd Removal of 20 cubic yards (200 SF) of accumulated sediment from the southern end, and less than 100 LF of streambed material removed. Monroe County obtained a NYSDEC Permit for this work under General Permit GP-0-20-002 Permit ID 8-3699-00143/00001</i>			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: Each roadway has existing closed drainage systems that will be cleaned but not altered		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>David Kublak, P.E.</u> Date: <u>2/8/2024</u> Signature: <u></u> Title: <u>Transportation Project Manager</u>		

PRINT FORM

15.5

Agency Use Only (If applicable)

Project:	Highway Preventive Maintenance #10
Date:	2024 02 09

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

15.6

Agency Use Only (If applicable)	
Project:	Highway Preventive Main
Date:	2024.02.09

**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.

Please see attached support document data from the approved project Final Design Report relative to the following responses checked 'Yes' in Part 1, and 'No' in Part 2.

Part 1: Lines 13 (wetlands and waterbodies), 15 (threatened and endangered species) and 16 (flood plain)

Part 2: Line 9 (Wetlands)

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

PRINT FORM

Monroe County Highway Preventive Maintenance No. 10**Support documentation for Part 3 of the Short Environmental Assessment Form**

Excerpts from the approved project Final Design Report dated 5/17/2023

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Monroe County Highway Preventive Maintenance No. 10

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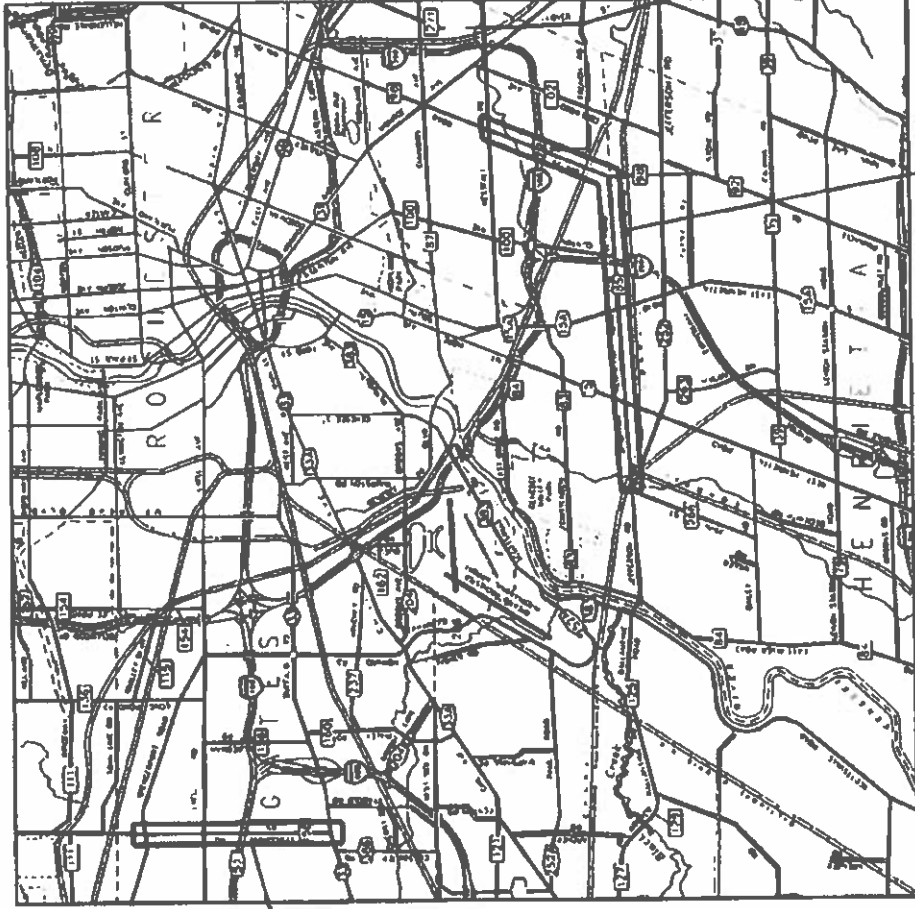
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PROJECT LOCATION

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 Jefferson Road to South Winton Road

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Elmgrove Road - Non NHS

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 Brighton-Henrietta Town Line Road: 2% - 3%
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 Elmgrove Road: 2% - 3%

PROJECT LOCATION

Preventive Maintenance No. 10 | FIGURE 1

PROJECT LOCATION MAP
 Monroe County

Tylin

255 East Avenue
 Rochester | New York | 14604
 585-512-2000



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0102.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024

OFFICIAL FILE COPY
No. 240102
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
TRANSPORTATION
WAYS & MEANS

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to provide an increase in funding in the amount of \$1,650,000; authorize a contract with Villager Construction Inc. in the amount of \$7,965,000 for construction services; and authorize an intermunicipal agreement with the Town of Gates for sidewalk installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

This project involves rehabilitation of: Elmgrove Road from Buffalo Road to Spencerport Road (Town of Gates), Brighton-Henrietta Townline Road from Jefferson Road to South Winton Road (Towns of Brighton and Henrietta), and South Winton Road from Brighton-Henrietta Townline Road to Westfall Road (Town of Henrietta). The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, traffic signal loops and/or detection cameras, new pavement markings/signs, and replacement of sidewalk ramps to meet the current ADA standards. During the design for this project, the Town of Gates expressed an interest in the installation of sidewalks along the east side of Elmgrove Road between Lyell Road and Spencerport Road (NY Rte. 31), and will reimburse the County for the local share of this work. Subsequently, the County included this sidewalk work in the final design for the Highway Preventive Maintenance #10 Project and this intermunicipal agreement will allow the Town of Gates to reimburse the County for the local share of the costs relating to the sidewalk installation. The Town's share of the sidewalk costs is estimated at \$41,000. The total estimated project cost is \$9,675,000. The current schedule is to start work in spring 2024 with an anticipated completion by fall 2024.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on January 17, 2024:

Table with 2 columns: Bidder Name and Bid Amount. Includes Villager Construction Inc. (\$7,965,000.00), Keeler Construction Co., Inc. (\$8,474,551.70), Sealand Contractors Corp. (\$9,885,000.00), and Cold Spring Construction Co. (\$9,914,122.50).

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

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates in the amount of \$1,650,000, from \$8,025,000 to \$9,675,000, for a total project authorization of \$9,675,000.
2. Amend Bond Resolution 411 of 2023 to increase financing for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates, capital fund 2041, in the amount of \$1,650,000, from \$8,025,000 to \$9,675,000, for a total project authorization of \$9,675,000.
3. Authorize the County Executive, or his designee, to execute a contract with Villager Construction Inc., 425 Old Macedon Center Road, Fairport, New York 14450, in the amount of \$7,965,000 for construction services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Gates for reimbursement to Monroe County of the local share of the design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates in the estimated amount of \$41,000, with the final amount to be determined upon project completion.


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

Funding for this project, consistent with authorized uses, will be included in capital fund 2041 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Timothy O. Lawless, President/Treasurer
Michael O. Lawless, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Blankley, Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION INC. FOR CONSTRUCTION SERVICES; AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GATES FOR SIDEWALK INSTALLATION FOR HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Villager Construction Inc. in the amount of \$7,965,000 for construction services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Gates for reimbursement to Monroe County of the local share of the design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates in the estimated amount of \$41,000, with the final amount to be determined upon project completion.

Section 3. Funding for this project, consistent with authorized uses, will be included in capital fund 2041 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0
Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0102

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_17.pdf	Resolution

By Legislators Blankley, Burgess, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED APRIL 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$9,675,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DEMEMBER 12, 2023 (RESOLUTION NO. 411 OF 2023)

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

Section 1. For the object or purpose of financing the cost of Highway Preventive Maintenance #10 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$9,675,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,650,000 to pay the cost of the aforesaid specific object or purpose (\$8,025,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$9,675,000, and the plan for the financing thereof is by the issuance of \$9,675,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 411 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$9,675,000, and to provide \$9,675,000 bonds therefor, an increase of \$1,650,000 to the \$8,025,000 bonds authorized under Resolution No. 411 of 2023.

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

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

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0
Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0102.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0103.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240103
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

March 8, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Jacobs Road Bridge;" Authorize Financing for the Project; Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program to advance the Jacobs Road Bridge Project from 2028 to 2024; amend the 2024 Capital Budget to add a project entitled "Jacobs Road Bridge" in the amount of \$312,000; authorize financing for the project in the amount of \$312,000; and authorize contracts with Ravi Engineering and Land Surveying, P.C. in the amount of \$234,963.08 for engineering services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin.

The Jacobs Road Bridge is County owned and spans the Yanty Creek, in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$1,493,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Ravi Engineering and Land Surveying, P.C. rated the most qualified for this project. Ravi Engineering and Land Surveying, P.C. proposes to provide the services in the amount of \$234,963.08.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Basic Design Services (\$169,878.31), Special Services (65,084.77), and Total (\$234,963.08).

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to advance the “Jacobs Road Bridge” project from 2028 to 2024 in the amount of \$312,000.
2. Amend the 2024 Capital Budget to add a project entitled “Jacobs Road Bridge” in the amount of \$312,000.
3. Authorize financing for the project entitled “Jacobs Road Bridge” in the amount of \$312,000.
4. Authorize the County Executive, or his designee, to execute a contract with Ravi Engineering and Land Surveying, P.C., 2110 South Clinton Ave., Suite 1, Rochester, New York 14618, in the amount of \$234,963.08 for engineering services for the Jacobs Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Jacobs Road Bridge project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Ravi Engineering and Land Surveying, P.C., nor its sole principal officer, Nagappa Ravindra P.E., President, owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR JACOBS ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Jacobs Road over Yanty Creek, P.I.N. 4BNY.50 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$312,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE JACOBS ROAD BRIDGE PROJECT FROM 2028 TO 2024; AND AUTHORIZING CONTRACTS WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR JACOBS ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to advance the "Jacobs Road Bridge" project from 2028 to 2024 in the amount of \$312,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Ravi Engineering and Land Surveying, P.C. in the amount of \$234,963.08 for engineering services for the Jacobs Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Jacobs Road Bridge Project.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0103

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

18.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR JACOBS ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Jacobs Road over Yanty Creek, P.I.N. 4BNY.50 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$312,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_19.pdf	Resolution

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED APRIL 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$312,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE JACOBS ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$312,000

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

Section 1. For the object or purpose of financing the cost of the Jacobs Road Bridge project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$312,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$312,000, and the plan for the financing thereof is by the issuance of \$312,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

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

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

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

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

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

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

Transportation Committee; March 26, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 – CV: 11-0
File No. 24-0103.br

19.3

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0104.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240104</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

March 8, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Walker Road Bridge;" Authorize Financing for the Project; Authorize Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Walker Road Bridge" in the amount of \$348,000; authorize financing for the project in the amount of \$348,000; and authorize contracts with CHA Consulting Inc. in the amount of \$265,326.31 for engineering services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin.

The Walker Road Bridge is County owned and spans the Moorman Creek, in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$1,715,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered with CHA Consulting Inc. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Basic Design Services	\$186,001.45
Basic Construction Services	27,649.04
Special Services	51,675.82
Total	<u>\$265,326.31</u>

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Walker Road Bridge" in the amount of \$348,000.
2. Amend the 2024 Capital Budget to add a project entitled "Walker Road Bridge" in the amount of \$348,000.
3. Authorize financing for the project entitled "Walker Road Bridge" in the amount of \$348,000.
4. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting Inc., One HSBC Plaza, 100 Chestnut St - Suite 1300, Rochester, New York 14604, in the amount of \$265,326.31 for engineering services for the Walker Road Bridge project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Walker Road Bridge project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Walker Road Bridge project.

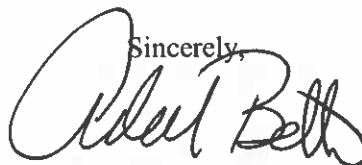
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither CHA Consulting Inc., nor its principal officers, owe any delinquent Monroe County property taxes. The principals of the firm are:

Michael D. Carroll, CEO
James Stephenson, President
Dom Bernardo, CFO

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR WALKER ROAD BRIDGE PROJECT OVER MOORMAN CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Walker Road over Moorman Creek, P.I.N. 4BNY.60 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$348,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "WALKER ROAD BRIDGE"; AUTHORIZING CONTRACTS WITH CHA CONSULTING INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR WALKER ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "Walker Road Bridge" in the amount of \$348,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting Inc. in the amount of \$265,326.31 for engineering services for the Walker Road Bridge project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Walker Road Bridge project in the Town of Hamlin.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Walker Road Bridge project.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0104

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR WALKER ROAD BRIDGE PROJECT OVER MOORMAN CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Walker Road over Moorman Creek, P.I.N. 4BNY.60 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$348,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_21.pdf	Resolution

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED APRIL 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$348,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE WALKER ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$348,000

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

Section 1. For the object or purpose of financing the cost of the Walker Road Bridge Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$348,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$348,000, and the plan for the financing thereof is by the issuance of \$348,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

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

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

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

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

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

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

Transportation Committee; March 26, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 – CV: 11-0
File No.24-0104.br

21.3

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

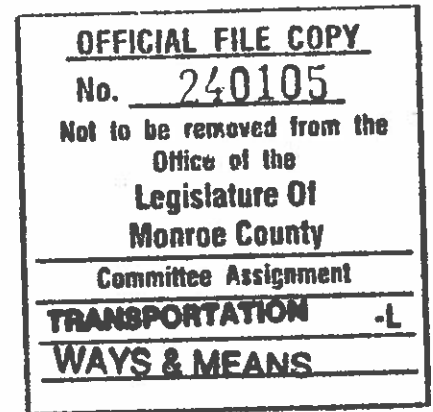
	Description	File Name	Type
▢	Referral	R24-0105.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 8, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Boughton Hill Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000; authorize financing for the project in the amount of \$773,000; and authorize contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$160,696.88 for engineering services and the New York State Department of Transportation for the Boughton Hill Road Culvert project in the Town of Mendon.

The Boughton Hill Road Culvert is County owned and spans the Irondequoit Creek Tributary in the Town of Mendon. The project involves the rehabilitation or replacement of the culvert along with highway approach work and stream channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$773,000.

Funding will be provided by New York State for 100% of project costs with overall project administration by Monroe County

Monroe County was recently awarded New York State funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered with Fisher Associates, P.E., L.S., L.A., D.P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Basic Design Services	\$ 89,574.82
Special Services	<u>71,122.06</u>
Total	\$160,696.88

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

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.
2. Amend the 2024 Capital Budget to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.
3. Authorize financing for the project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.
4. Authorize the County Executive, or his designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in the amount of \$160,696.88 for engineering services for the Boughton Hill Road Culvert project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Boughton Hill Road Culvert project in the Town of Mendon.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Boughton Hill Road Culvert project.

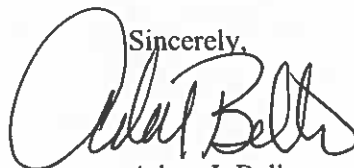
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Roseann Schmid, CEO
Chris Smith, COO
Dave Toole, CFO
Emily Smith, Vice President
Kim Michaels, Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR BOUGHTON HILL ROAD CULVERT PROJECT OVER IRONDEQUOIT CREEK TRIBUTARY IN TOWN OF MENDON

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

WHEREAS, a project for Boughton Hill Road over Irondequoit Creek Tributary, P.I.N. 4BNY.63 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$773,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "BOUGHTON HILL ROAD CULVERT"; AND AUTHORIZING CONTRACTS WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BOUGHTON HILL ROAD CULVERT PROJECT IN TOWN OF MENDON

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$160,696.88 for engineering services for the Boughton Hill Road Culvert project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Boughton Hill Road Culvert project in the Town of Mendon.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Boughton Hill Road Culvert project.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 26, 2024 - CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0105

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR BOUGHTON HILL ROAD CULVERT PROJECT OVER IRONDEQUOIT CREEK TRIBUTARY IN TOWN OF MENDON

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

WHEREAS, a project for Boughton Hill Road over Irondequoit Creek Tributary, P.I.N. 4BNY.63 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$773,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_23.pdf	Resolution

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED APRIL 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$773,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE BOUGHTON HILL ROAD CULVERT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$773,000

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

Section 1. For the object or purpose of financing the cost of the Boughton Hill Road Culvert Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$773,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$773,000, and the plan for the financing thereof is by the issuance of \$773,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Transportation Committee; March 26, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 – CV: 11-0
File No. 24-0105.br

23.3

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0106.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution

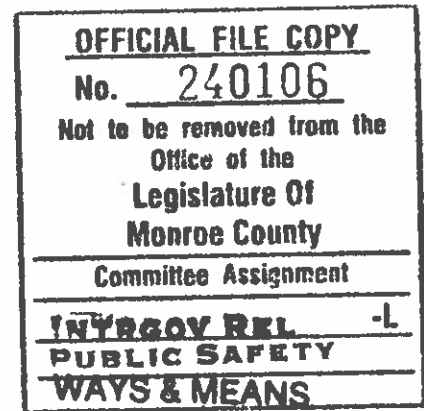


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024



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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$2,960,673 for the Raise the Age legislation for the period of April 1, 2023 through March 31, 2024 and authorize an intermunicipal agreement with the Rochester City School District in the amount of \$170,000 for an Administrative and Education Liaison provider with Raise the Age youth for the period of April 1, 2023 through March 31, 2024.

Raise the Age legislation was enacted with a number of objectives. It aims to reduce crime victimization; provide meaningful opportunity for a life without the stigma of a criminal record for adolescents who turn away from crime; eliminate the disproportionate incarceration of 16- and 17-year-olds of color in adult jails and prisons; reserve the juvenile placement system for only those young people who present a risk to public safety; and create therapeutic out-of-home placement settings for young people who do not present a risk to public safety.

In order to achieve these objectives, the Monroe County Office of Probation – Community Corrections has developed a Comprehensive Plan that utilizes a combination of increased staff resources, specialized training, and expanded community programs and services.

Implementation of the Comprehensive Plan will reduce the reliance on out-of-home placement, reduce the reliance on detention, reduce the need for family court adjudication, increase the adjustment rate of diversion cases, reduce the rate of probation violations, reduce the rate of long-term recidivism, and arrange for community-based services to improve outcomes for youth.

A portion of this grant will fund an intermunicipal agreement with the Rochester City School District to provide an Administrative Specialist/Educational Liaison who will work on behalf of Raise the Age youth to facilitate re-entry into school or other educational programming. The Rochester City School District is a Sole Source provider of this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$2,960,673 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2023 through March 31, 2024.

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2. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$561,383 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of \$170,000 for the period April 1, 2023 through March 31, 2024.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Partial funding for this grant is included in the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT FOR ADMINISTRATIVE AND EDUCATION LIAISON PROVIDER WITH RAISE THE AGE YOUTH

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,960,673 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$561,383 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of \$170,000 for the period of April 1, 2023 through March 31, 2024.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0
Public Safety Committee; March 26, 2024 - CV: 11-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0106

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0107.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024

OFFICIAL FILE COPY
No. <u>240107</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2024 through December 31, 2024.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property and proceeds with participating federal, state and local law enforcement agencies. The shared funds, property, and proceeds must be used for law enforcement purposes. This will be the 33rd year the County has participated in this program.

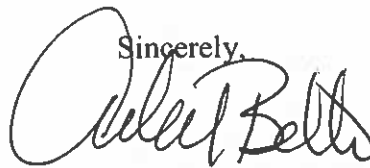
The specific legislative action required is to authorize the County Executive, or his designee, to execute Federal Equitable Sharing Agreements, and any amendments thereto, with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2024 through December 31, 2024.

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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with the first name being the most prominent.

Adam J. Bello
Monroe County Executive

AJB:ds

25.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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 Federal Equitable Sharing Agreements, and any amendments thereto, with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2024 through December 31, 2024.

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

Public Safety Committee; March 26, 2024 - CV: 11-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0107

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

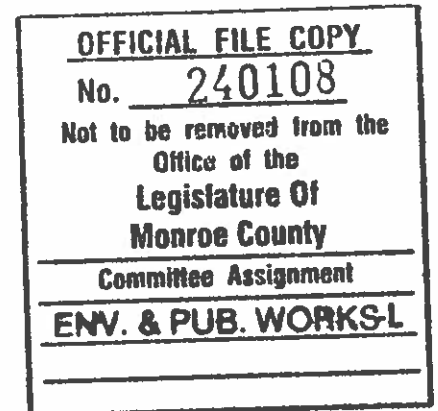
	Description	File Name	Type
▢	Referral	24-0108.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 8, 2024

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property in the Town of Riga may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

The proposed sale is as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Betteridge Road TA # 171-01-1-46 Town of Riga	Brandon J. & Kristine D. Geer 331 Betteridge Rd Churchville, NY 14420	\$23,000

The sale of County owned tax foreclosure property located at Betteridge Road in the Town of Riga has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at Betteridge Road in the Town of Riga is an Unlisted Action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at Betteridge Road in the Town of Riga pursuant to 6 NYCRR § 617.7.

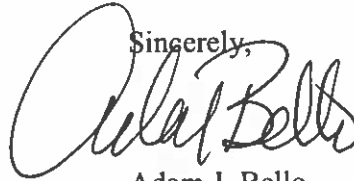
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3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication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

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of surplus property located at Betteridge Rd in Churchville, NY			
Project Location (describe, and attach a location map): Betteridge Road, Churchville, NY at Tax ID # 171.01-1-46			
Brief Description of Proposed Action: Monroe County is selling a 3.73 acre vacant parcel at Betteridge road with Tax ID # 171.01-1-46 (could be described as 397 Betteridge Road).			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		3.73 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		3.73 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 checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

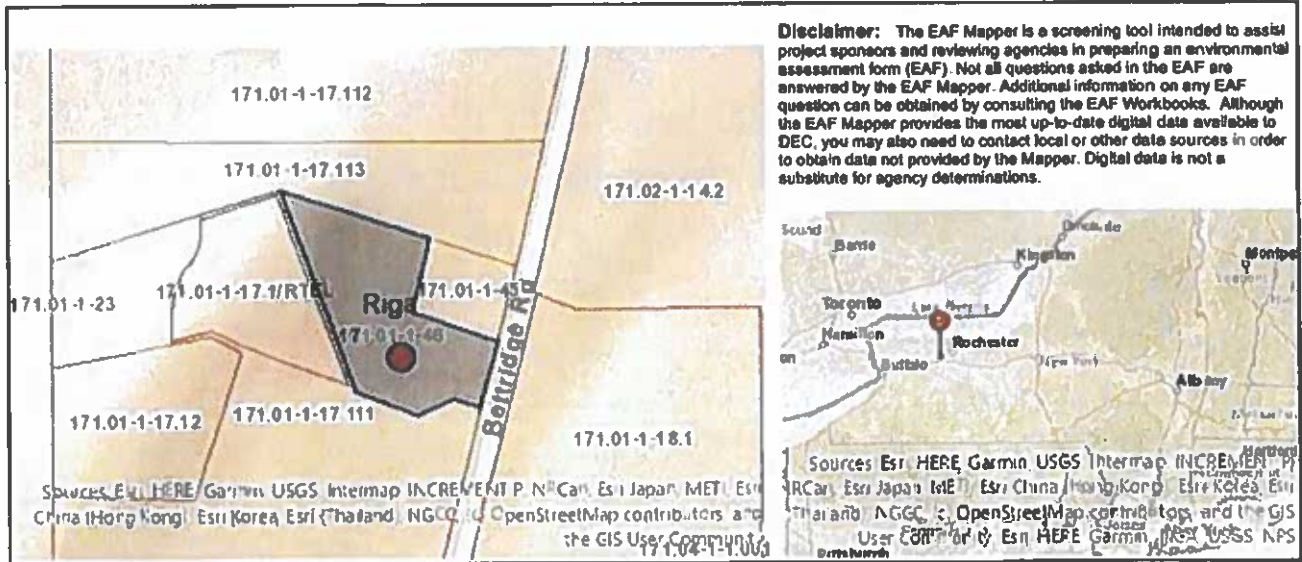
		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ No alterations are anticipated as no wetlands exist on the parcel for sale. The closest wetlands are more than 880 feet from the parcel that is for sale. _____				

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Amy Grande</u> Date: <u>11/22/23</u></p> <p>Signature: <u><i>Amy Grande</i></u> Title: <u>Dir. of Real Property</u></p>		

PRINT FORM

EAF Mapper Summary Report

Tuesday, November 21, 2023 3:57 PM



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

Project: Betteridge Road Sale
 Date: 2023.12.28

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project: Betteridge Road
Date: 12.28.2023

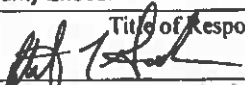
**Short Environmental Assessment Form
Part 3 Determination of Significance**

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.

Monroe County intends to sell Betteridge Road, Churchville, NY 14420 (Tax ID # 171.01-1-46). It is surplus tax foreclosed property.

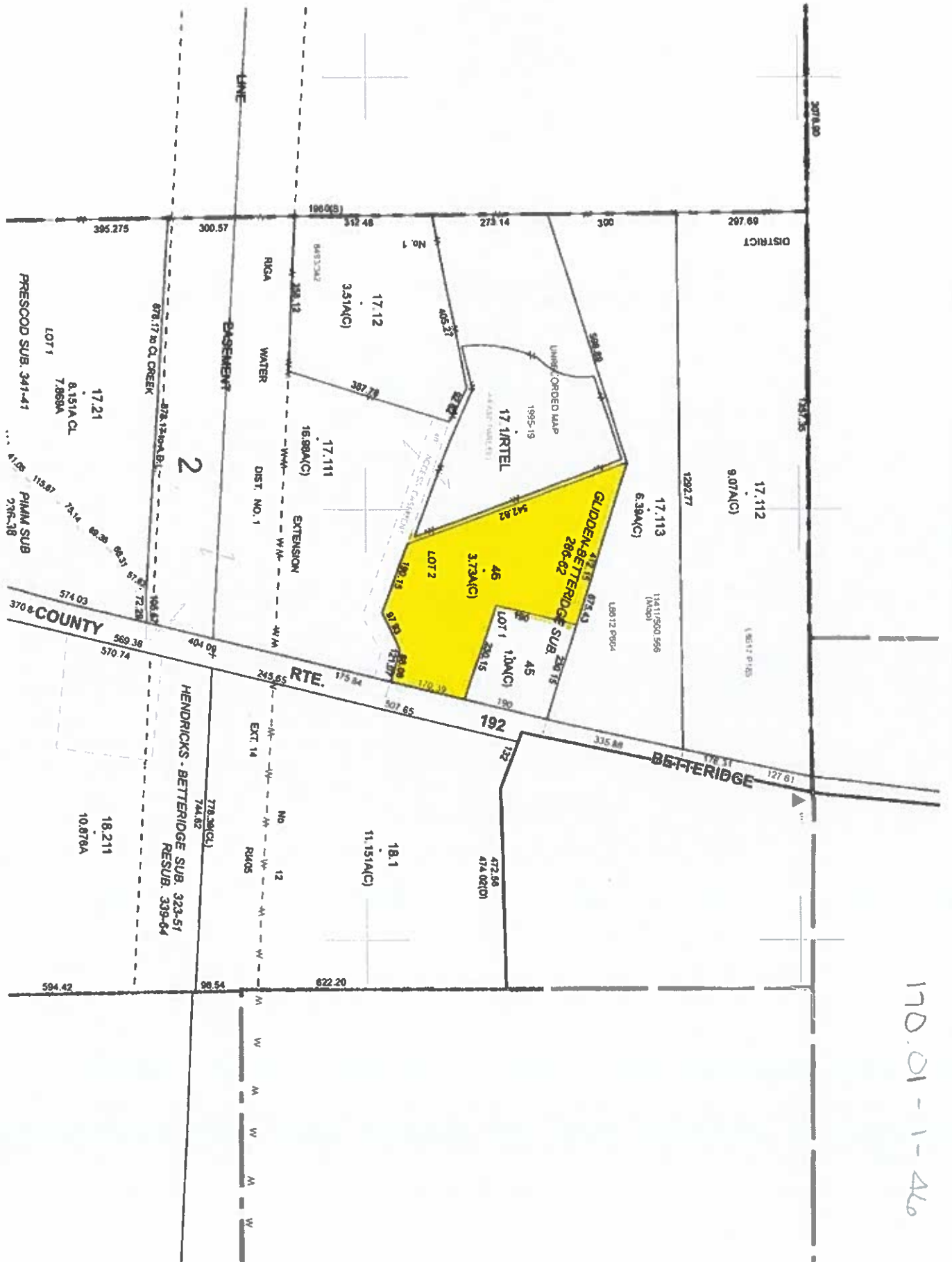
The Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, & wetlands. No archaeological resources or wetlands will be affected by the sale of Betteridge Road, which is surplus tax foreclosed property. No wetlands are mapped on Tax ID# 171.01-1-46, nearest wetlands are over 880 feet away on an adjacent 80+/- parcel. The parcel is within an archaeological buffer area. The proposed action is for the sale of the property and no further action is contemplated by this environmental review.

For the above reasons the sale of Betteridge Road will not result in any significant adverse environmental impacts.

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

PRINT FORM

170.01-1-46



261

By Legislators Hughes-Smith and Bonnicks

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT BETTERIDGE ROAD 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 interests of real property located at Betteridge Road 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 November 22, 2023, and has considered the potential environmental impacts of the acquisition of interests of real property located at Betteridge Road 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; March 25, 2024 - CV: 7-0
File No. 24-0108

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2612

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: Sale of surplus property located at Betteridge Rd in Churchville, NY			
Project Location (describe, and attach a location map): Betteridge Road, Churchville, NY at Tax ID # 171.01-1-46			
Brief Description of Proposed Action: Monroe County is selling a 3.73 acre vacant parcel at Betteridge road with Tax ID # 171.01-1-46 (could be described as 367 Betteridge Road).			
Name of Applicant or Sponsor: Monroe County		Telephone: 565-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		3.73 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		3.73 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 checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ No alterations are anticipated as no wetlands exist on the parcel for sale. The closest wetlands are more than 880 feet from the parcel that is for sale. _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Amy Grande</u>		Date: <u>11/22/23</u>
Signature: <u><i>Amy Grande</i></u>		Title: <u>Dir. of Real Property</u>

PRINT FORM

26.5

EAF Mapper Summary Report

Tuesday, November 21, 2023 3:57 PM

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

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

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

26.6

Agency Use Only (if applicable)

Project:	Belleridge Road Sale
Date:	2023.12.28

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

26.7

Project: **Betteridge Road**
Date: **12.28.2023**


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.

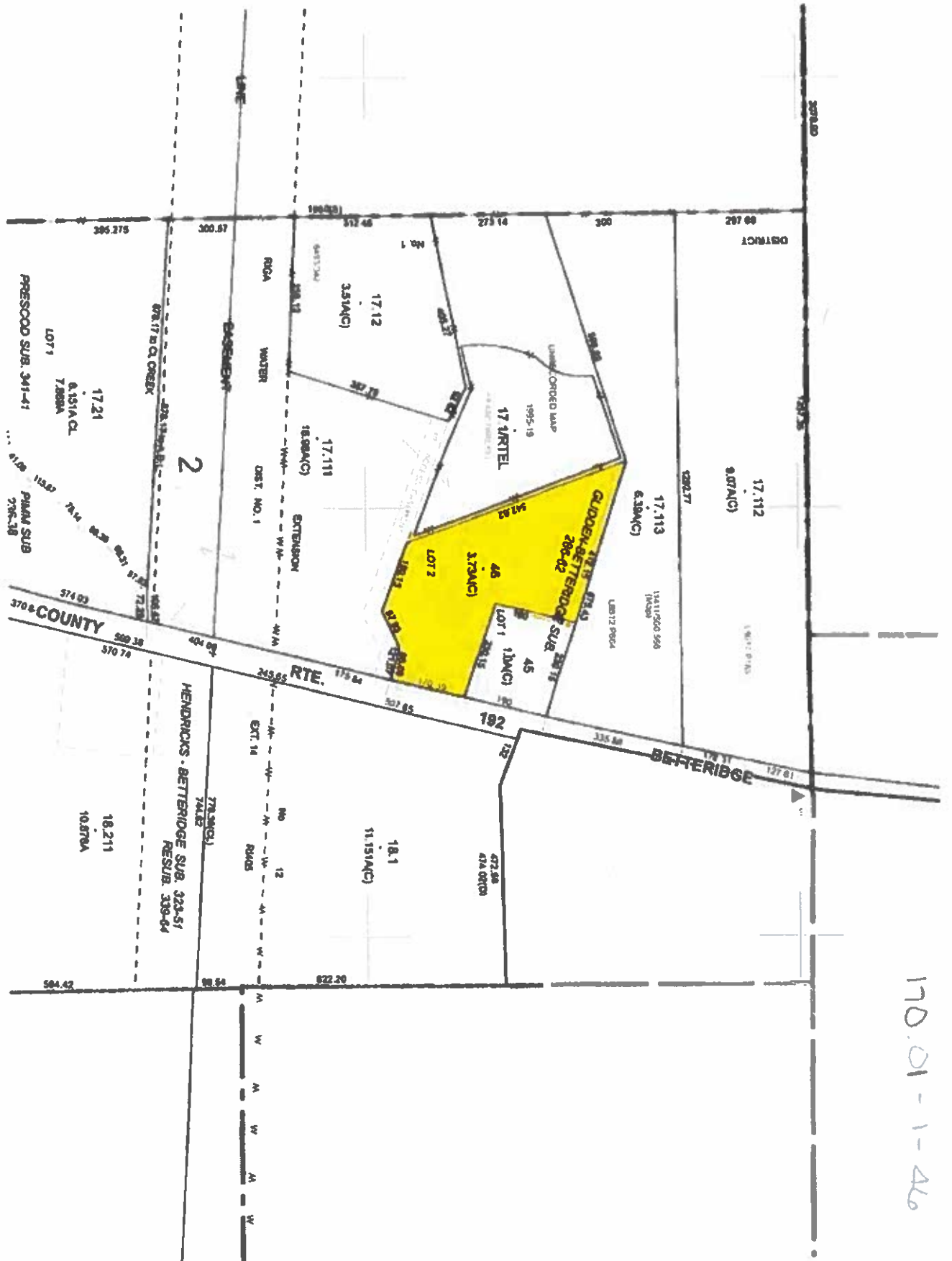
Monroe County intends to sell Betteridge Road, Churchville, NY 14420 (Tax ID # 171.01-1-46). It is surplus tax foreclosed property.

The Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, & wetlands. No archaeological resources or wetlands will be affected by the sale of Betteridge Road, which is surplus tax foreclosed property. No wetlands are mapped on Tax ID# 171.01-1-46, nearest wetlands are over 880 feet away on an adjacent 80+/- parcel. The parcel is within an archaeological buffer area. The proposed action is for the sale of the property and no further action is contemplated by this environmental review.

For the above reasons the sale of Betteridge Road will not result in any significant adverse environmental impacts.

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

PRINT FORM



170.01-1-46



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0109.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240109
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

March 8, 2024

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at Betteridge Road in the Town of Riga as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Betteridge Road TA # 171.01-1-46 Town of Riga, Brandon J. & Kristine D. Geer 331 Betteridge Rd. Churchville, NY 14428, \$23,000

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 171.01-1-46 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive

27.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT BETTERIDGE ROAD 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 enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number 171.01-1-46 and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Betteridge Road T.A. # 171.01-1-46 Town of Riga	Brandon J. & Kristine D. Geer 331 Betteridge Road Churchville, NY 14428	\$23,000

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

Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0109

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

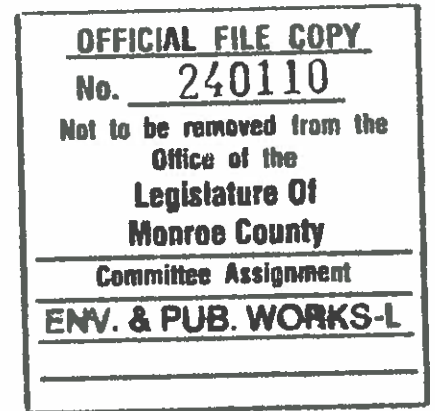
	Description	File Name	Type
▢	Referral	24-0110.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 8, 2024

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property in the Town of Brighton may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Idle Lane, Anne M & Dennis J. Schreier, \$5,000.

The sale of County owned tax foreclosure property located at Idle Lane, Rochester, NY 14623 in the Town of Brighton has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

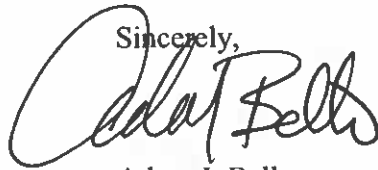
- 1. Determine that the sale of County owned tax foreclosure property located at Idle Lane, Rochester, NY in the Town of Brighton is an Unlisted Action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at Idle Lane, Rochester, NY in the Town of Brighton pursuant to 6 NYCRR § 617.7.

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

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of Monroe County Surplus Property at Idle Lane, Town of Brighton			
Project Location (describe, and attach a location map): Idle Lane, Tax Account number 148.09-1-18			
Brief Description of Proposed Action: Monroe County is proposing to sell tax foreclosed surplus property located on Idle lane in the Town of Brighton at tax account number 148.09-1-18.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester	State: NY	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.10 acres	
b. Total acreage to be physically disturbed?		_____ 0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0.10 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban</p>		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>2/8/24</u></p> <p>Signature: <u><i>Amy Whande</i></u> Title: <u>Director</u></p>		

PRINT FORM

Agency Use Only [If applicable]

Project: Idle Lane Sale
 Date: 2024.02.08

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only [If applicable]
 Project: Idle Lane
 Date: 2024.02.08

**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.

Monroe County intends to sell Idle Lane, Rochester, NY (Tax ID # 148.09-1-18). This property is tax foreclosed surplus property. This property contains approximately 0.10 acres of undeveloped land.

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

No archaeological resources or wetlands will be affected by the sale of Idle Lane. Mapped wetlands appear 264 feet removed from this parcel and will not be impacted. Mapped archaeology areas are coexistent with the riparian area of the Genesee River and are approximately 500 feet from this parcel.

For the above reasons the sale of Idle Lane will not result in any significant adverse environmental impacts.

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

PRINT FORM

Agency Use Only [If applicable]

Project: Idle Lane Sale
Date: 2024.02.08

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project: **Idle Lane**
Date: **2024.02.08**

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.


Monroe County intends to sell Idle Lane, Rochester, NY (Tax ID # 148.09-1-18). This property is tax foreclosed surplus property. This property contains approximately 0.10 acres of undeveloped land.

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

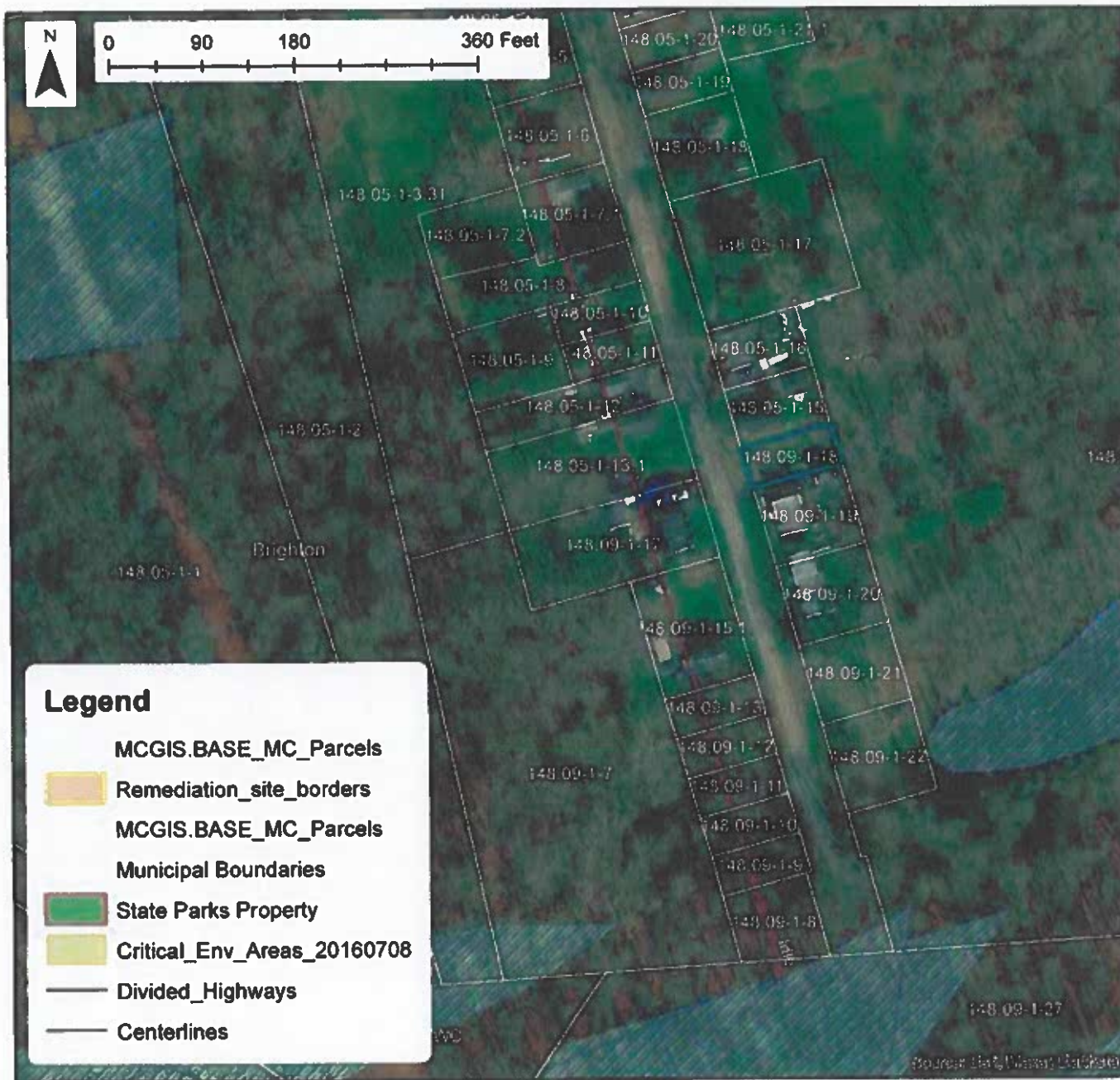
No archaeological resources or wetlands will be affected by the sale of Idle Lane. Mapped wetlands appear 264 feet removed from this parcel and will not be impacted. Mapped archaeology areas are coexistent with the riparian area of the Genesee River and are approximately 500 feet from this parcel.

For the above reasons the sale of Idle Lane will not result in any significant adverse environmental impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County	_____	_____
Name of Lead Agency	_____	Date
Adam J. Bello	_____	County Executive
Print or Type Name of Responsible Officer in Lead Agency	_____	Title of Responsible Officer
_____		_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)	_____

PRINT FORM



28.1

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT IDLE LANE, ROCHESTER, NY IN TOWN OF BRIGHTON

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at Idle Lane, Rochester, NY in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated February 8, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property located at Idle Lane, Rochester, NY in the Town of Brighton 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; March 25, 2024 - CV: 7-0
File No. 24-0110

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: Sale of Monroe County Surplus Property at Idle Lane, Town of Brighton			
Project Location (describe, and attach a location map): Idle Lane, Tax Account number 148.09-1-18			
Brief Description of Proposed Action: Monroe County is proposing to sell tax foreclosed surplus property located on Idle lane in the Town of Brighton at tax account number 148.09-1-18.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14814
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.10 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.10 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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

28.6

Agency Use Only [If applicable]

Project: Idle Lane Sale
Date: 2024.02.08

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

28.7

Agency Use Only [If applicable]
Project: Idle Lane
Date: 2024.02.08

**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.

Monroe County intends to sell Idle Lane, Rochester, NY (Tax ID # 148.09-1-18). This property is tax foreclosed surplus property. This property contains approximately 0.10 acres of undeveloped land.

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

No archaeological resources or wetlands will be affected by the sale of Idle Lane. Mapped wetlands appear 264 feet removed from this parcel and will not be impacted. Mapped archaeology areas are coexistent with the riparian area of the Genesee River and are approximately 500 feet from this parcel.

For the above reasons the sale of Idle Lane will not result in any significant adverse environmental impacts.

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

PRINT FORM

Agency Use Only [If applicable]

Project: Idle Lane Sale

Date: 2024.02.08

**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?"

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1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

28.9

Project: Idle Lane
Date: 2024.02.08

Short Environmental Assessment Form Part 3 Determination of Significance

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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.

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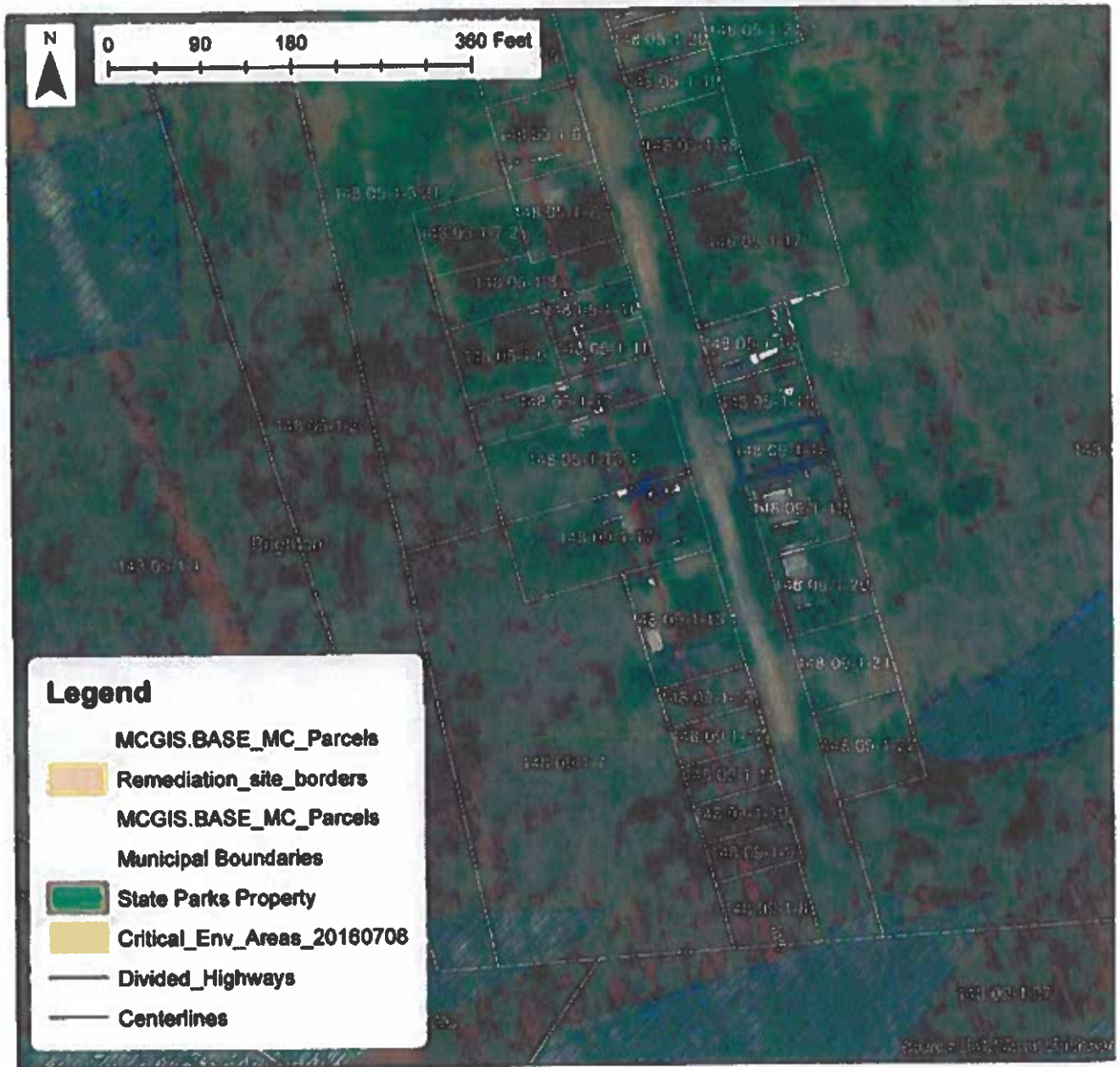
Monroe County _____ Date _____

Adam J. Bello _____
Name of Lead Agency County Executive

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

_____ Signature of Preparer (if different from Responsible Officer)

PRINT FORM





ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0111.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240111
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

March 8, 2024

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at Idle Lane, Rochester, NY in the Town of Brighton as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Idle Lane, Anne M. & Dennis J. Schreier, \$5,000.

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 148.09-1-18 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,
Adam J. Bello
Monroe County Executive

29,

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT IDLE LANE, ROCHESTER, NY IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number 148.09-1-18 and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Idle Lane T.A. # 148.09-1-18 Town of Brighton	Anne M. & Dennis J. Schreier 84 Idle Lane Rochester, NY 14623	\$5,000

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

Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0111

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0112.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024

OFFICIAL FILE COPY
No. <u>240112</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Towns of Gates and Irondequoit as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of a clerical error as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Gates: Tax Account No. 134.06-1-84.11, Town of Gates, 1605 Buffalo Rd, Rochester, NY 14624. Property Location: 1489 Howard Rd Tax Year: 2024 Amount of Taxes Currently Due: \$6,429.58. Amount of Corrected Taxes Due: \$189.94. Amount of Taxes to be cancelled: \$6,239.64. Due to a clerical error, the provider reported the incorrect water usage. The property had a water main leak and was repaired by the Town. This error resulted in an incorrect 2024 Town/County tax bill.

Town of Irondequoit: Tax Account No. 077.20-2-2, Beacon Estates LLC, 96 Sane Rose Dr, Rochester, NY 14617. Property Location: 150 Dozier Lane Tax Year: 2024 Amount of Taxes Currently Due: \$19,158.56. Amount of Corrected Taxes Due: \$3,016.88. Amount of Taxes to be cancelled: \$16,141.68. Due to a clerical error, the provider reported the incorrect water meter usage. The water meter usage malfunction and was not reviewed manually. This error resulted in an incorrect 2024 Town/County tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2024

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF GATES AND IRONDEQUOIT

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Irondequoit	077.20-2-2	2024	\$19,158.56	\$3,016.88	\$16,141.68
Town of Gates	134.06-1-84.11	2024	\$6,429.58	\$189.94	\$6,239.64

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
077.20-2-2	Beacon Estates LLC 96 Sane Rose Drive Rochester, NY 14622
134.06-1-84.11	Town of Gates 1605 Buffalo Rd Rochester, NY 14624

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$22,381.32.

Section 3. The Director of Finance - Chief Financial Officer is authorized to levy the following amount against the following accounts:

Pure Water #2 O/M Gallon	\$16,141.68
Pure Water #4 O/M Gallon	<u>\$6,239.64</u>
	\$22,381.32

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 26, 2024 - CV:
File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. ____ OF 2024

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF GATES AND IRONDEQUOIT

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Irondequoit	077.20-2-2	2024	\$519,158.56	\$3,016.88	\$16,141.68
Town of Gates	134.06-1-84.11	2024	\$6,429.58	\$189.94	\$6,239.64

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
077.20-2-2	Beacon Estates LLC 96 Sane Rose Drive Rochester, NY 14622
134.06-1-84.11	Town of Gates 1605 Buffalo Rd Rochester, NY 14624

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$22,381.32.

Section 3. The Director of Finance - Chief Financial Officer is authorized to levy the following amount against the following accounts:

Pure Water #2 O/M Gallon	\$16,141.68
Pure Water #4 O/M Gallon	<u>\$6,239.64</u>
	\$22,381.32

3012

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0112

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0113.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024

OFFICIAL FILE COPY
No. <u>240113</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Homeland Security –
Homeland Security Investigations - Rochester Division for State and Local Overtime

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division in an amount not to exceed \$25,000 for the reimbursement of overtime for HSI Rochester Investigations for the period of February 1, 2024 through September 30, 2024.

The grant will reimburse a portion of the overtime costs associated with the overtime of one (1) Investigator, one (1) Sergeant and five (5) Deputies assigned to HSI Rochester Investigations. This will be the fourth year the County has received this grant. This year's funding is the same as last year's.

The specific legislative actions required are:

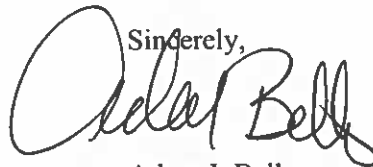
1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$25,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for the period of February 1, 2024 through September 30, 2024.
2. Amend the 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$25,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

This grant is 100% funded by the United States Department of Justice, United States Department of Homeland Security – Homeland Security Investigations - Rochester Division. No net County support is required in the current Monroe County Budget

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY
- HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND
LOCAL OVERTIME**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$25,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the period of February 1, 2024 through September 30, 2024.

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period fo 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; March 26, 2024 - CV: 10-1
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0113

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0114.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240114</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

March 8, 2024

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

Subject: Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service ("USMS") Western District of New York in an amount not to exceed \$35,000 for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2023 through September 30, 2024.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the fifteenth year the County has received this grant. This year's funding is a decrease of \$10,070 from last year.

The specific legislative actions required are:

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

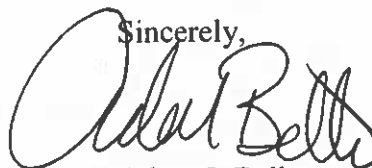
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$35,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$35,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$35,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; March 26, 2024 - CV: 11-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0114

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

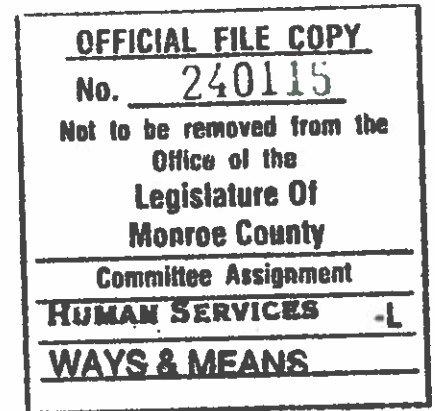
	Description	File Name	Type
▢	Referral	R24-0115.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 8, 2024

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in an amount not to exceed \$112,226 to support the Monroe County Nurse-Family Partnership Program (“NFP”) for the period of April 1, 2023 through March 31, 2024.

The purpose of this grant is to provide support of the County’s existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant will provide a portion of the funding for the NFP program, which annually provides home visits to up to 300 high-risk, first time mothers, their infants, and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The funds will be used to support a previously-authorized vendor contract that provides the nurses who make home visits to all NFP clients. This will be the sixth year the County has received this grant. This year’s funding represents a decrease of \$22,445 from the previous year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$112,226 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2023 through March 31, 2024.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$112,226, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant periods according to the grantor requirements, to make any necessary funding modifications with the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

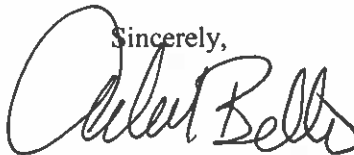
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$112,226 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$112,226 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

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

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

Human Services Committee; March 26, 2024 - CV: 9-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0115

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

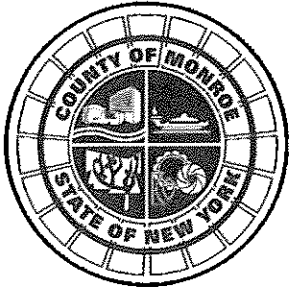
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0116.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution



Monroe County Legislature

CAROLYN DELVECCHIO HOFFMAN
Assistant Majority Leader

March 25, 2024

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY
No. 240116
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS - L
INTRGOV REL WAYS & MEANS

RE: Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester

Honorable Legislators:

Rochester Gas & Electric (RG&E) has been plagued with problems that have negatively impacted Monroe County residents and the New York State Public Service Commission (PSC) has not led to a correction of these failings. In addition, many constituents have requested that the Legislature join the City of Rochester to commission a feasibility study for a public utility. The Rochester City Council has already committed \$500,000 to a possible feasibility study, under the provision that Monroe County take full control of the process for a feasibility study, including the development and issuance of any corresponding Request for Proposal (RFP). We believe it is time for this Legislature to act.

The specific legislative actions required are:

1. Commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.
2. Authorize the County Executive or his designee to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.
3. Authorize the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

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

39 WEST MAIN STREET, COB ROOM 409, ROCHESTER, NY 14614

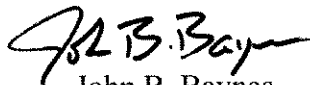
The commitment of fund balance will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,



Carolyn Delvecchio Hoffman
Assistant Majority Leader



John B. Baynes
Legislator – District 11



Linda Hasman
Legislator – District 23



Rachel Barnhart
Legislator – District 17



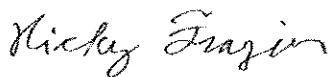
Susan Hughes-Smith
Legislator – District 14



Albert Blankley
Legislator – District 24



Lystra Bartholomew McCoy
Legislator – District 18



Ricky Frazier
Legislator – 28th District



William Burgess
Legislator – 29th District

By Legislator Delvecchio Hoffman

Intro. No.

RESOLUTION NO. _____ OF 2024

COMMIT UNASSIGNED FUND BALANCE FOR THE SPECIFIC PURPOSE OF STUDYING THE FEASIBILITY OF A PUBLICLY OWNED UTILITY IN MONROE COUNTY; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER

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

Section 1: The Legislature approves to commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.

Section 2: The County Executive or his designee is authorized to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.

Section 3: The Legislature authorizes the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

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

File No. 24-_____

ADOPTION: Date: _____ Vote: _____

By Legislators Delvecchio Hoffman and Hughes-Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2024

COMMIT UNASSIGNED FUND BALANCE FOR THE SPECIFIC PURPOSE OF STUDYING THE FEASIBILITY OF A PUBLICLY OWNED UTILITY IN MONROE COUNTY; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER

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

Section 1. The Legislature approves to commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.

Section 2. The County Executive or his designee is authorized to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.

Section 3. The Legislature authorizes the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

Section 4. This resolution shall take effect in accordance with Section C2-7(A)(3)(a) of the Monroe County Charter.

Environment and Public Works Committee; March 25, 2024 – CV: 4-3 (As Amended)
Intergovernmental Relations Committee; March 25, 2024 – CV: 3-2
Ways and Means Committee; March 26, 2024 – CV: 6-6 F
File No. 24-0116

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_35.pdf	Resolution
▢	Referral	R24-0139.pdf	Referral Letter

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING AGREEMENT WITH THETA OMICRON CHAPTER OF OMEGA PSI PHI FRATERNITY FOR COMMERCIAL EVENT TO BE HELD AT ROGER ROBACH COMMUNITY CENTER IN 2024

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

Section 1. The Monroe County Legislature hereby authorizes an agreement with the Theta Omicron chapter of the Omega Psi Phi fraternity to permit the commercial use of the Roger Robach Community Center for a ticketed fundraiser on May 11, 2024.

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

Matter of Urgency
File No. 24-0139

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>240139</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

April 5, 2024

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

Subject: Authorizing an Agreement with the Theta Omicron Chapter of the Omega Psi Phi Fraternity for a Commercial Event to be Held at the Roger Robach Community Center in 2024

Honorable Legislators:

I recommend that Your Honorable Body authorize an agreement with the Theta Omicron chapter of the Omega Psi Phi fraternity to permit the commercial use of the Roger Robach Community Center for a ticketed fundraiser on May 11, 2024.

As part of this licensing process, Theta Omicron would be required to pay the normal daily rental fee established in the 2024 Monroe County Budget for the Robach Center of \$1000, as well as a standard Special Use Event Permit fee of \$50, the budget-authorized rate for all events with under 250 participants. The event organizers would be required to submit proof of liability insurance as required for parks special events, and proof of appropriate licensing or permitting for other activities subject to such restrictions (e.g., NYS Liquor Authority permits for bartenders serving patrons at the event). This is the first instance of this event being held in a Monroe County Parks facility.

The specific legislative action required is to authorize an agreement with the Theta Omicron chapter of the Omega Psi Phi fraternity to permit the commercial use of the Roger Robach Community Center for a ticketed fundraiser on May 11, 2024.

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

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

The records of the Office of the Monroe County Treasury have indicated that Theta Omicron does not owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Fcb
Adam J. Bello
Monroe County Executive

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

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING AGREEMENT WITH THETA OMICRON CHAPTER OF OMEGA PSI PHI FRATERNITY FOR COMMERCIAL EVENT TO BE HELD AT ROGER ROBACH COMMUNITY CENTER IN 2024

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

Section 1. The Monroe County Legislature hereby authorizes an agreement with the Theta Omicron chapter of the Omega Psi Phi fraternity to permit the commercial use of the Roger Robach Community Center for a ticketed fundraiser on May 11, 2024.

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

Matter of Urgency
File No. 24-0_____

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

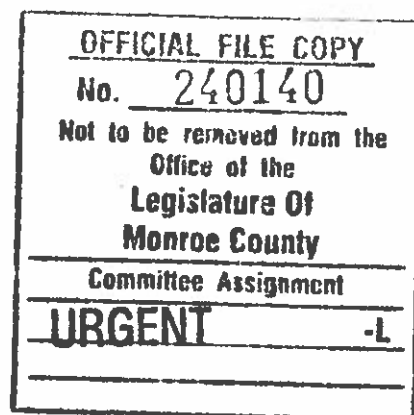
	Description	File Name	Type
▢	Referral	R24-0140.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 5, 2024

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 434 of 2023 to Provide an Increase in Funding for the East River Road Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 434 of 2023 to provide an increase in funding for the East River Road Project in the Town of Henrietta.

This project involves rehabilitation of East River Road from the I-90 overpass to Ward Road in the Town of Henrietta. The work includes: widening of portions of the roadway to accommodate wider shoulders, two-way left turn lanes, and/or dedicated right and left turn only lanes, milling and resurfacing of existing pavement, drainage installation, traffic signal replacements, and multi-use trail construction. The Town of Henrietta will reimburse the County for its share of all costs relating to the capacity improvements, multi-use trail, and pedestrian accommodations. The Town's share of the costs is estimated at \$3,600,000 of the project's total anticipated construction cost. The total estimated project cost is \$11,165,280. The current schedule is to start work in Spring 2024 with an anticipated completion by Fall 2025.

The specific legislative action required are:

1. Amend the 2024 Capital Budget to increase funding for the East River Road Project in the Town of Henrietta, in the amount of \$3,450,000, from \$8,700,000 to \$12,150,000, for a total project authorization of \$12,150,000.
2. Amend Bond Resolution 434 of 2023 to increase financing for the East River Road Project in the Town of Henrietta, capital fund 1988, in the amount of \$3,450,000, from \$8,700,000 to \$12,150,000, for a total project authorization of \$12,150,000.


110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 57 of 2024, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this project, consistent with authorized uses, will be included in capital fund 1988 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Ad

Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED APRIL __, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND/OR RECONSTRUCTION OF EAST RIVER ROAD FROM THRUWAY I-90 TO WARD LANE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,150,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DEMEMBER 12, 2023 (RESOLUTION NO. 434 OF 2023)

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

Section 1. For the object or purpose of financing the cost of rehabilitation and/or reconstruction of East River Road from Thruway I-90 to Ward Lane, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,150,000 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 \$3,450,000 to pay the cost of the aforesaid specific object or purpose (\$8,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$12,150,000, and the plan for the financing thereof is by the issuance of \$12,150,000 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. 434 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$12,150,000, and to provide \$12,150,000 bonds therefor, an increase of \$3,450,000 to the \$8,700,000 bonds authorized under Resolution No. 434 of 2023.

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

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

Matter of Urgency
File No. 24-0____.br

ADOPTION: Dated: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on April __, 2024 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Monroe, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the County Legislature of the County of Monroe, New York, for a period of twenty days from the date of publication of this Notice.

Dated: _____, 2024
Rochester, New York

David Grant, Clerk, Monroe County Legislature

RESOLUTION NO. ___ OF 2024

SUPERSEDING BOND RESOLUTION DATED APRIL __, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND/OR RECONSTRUCTION OF EAST RIVER ROAD FROM THRUWAY I-90 TO WARD LANE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,150,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 434 OF 2023)

Object or Purpose:	Reconstruction of East River Road from Thruway I-90 to Ward Lane
Maximum estimated cost:	\$12,150,000
Period of probable usefulness:	Fifteen years
Amount of obligations to be issued:	\$12,150,000 bonds

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED APRIL 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND/OR RECONSTRUCTION OF EAST RIVER ROAD FROM THRUWAY I-90 TO WARD LANE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,150,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DEMEMBER 12, 2023 (RESOLUTION NO. 434 OF 2023)

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

Section 1. For the object or purpose of financing the cost of rehabilitation and/or reconstruction of East River Road from Thruway I-90 to Ward Lane, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,150,000 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 \$3,450,000 to pay the cost of the aforesaid specific object or purpose (\$8,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$12,150,000, and the plan for the financing thereof is by the issuance of \$12,150,000 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. 434 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$12,150,000, and to provide \$12,150,000 bonds therefor, an increase of \$3,450,000 to the \$8,700,000 bonds authorized under Resolution No. 434 of 2023.

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

36.3

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.

Matter of Urgency
File No. 24-0140.br

ADOPTION: Dated: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0141.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN

President

April 9, 2024

OFFICIAL FILE COPY	
No. <u>240141</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

RE: Young Citizens of Excellence and Willie W. Lightfoot Youth Advocate of the Year Recommendations

Honorable Legislators:

I, Yversha M. Roman, President of the Monroe County Legislature, do hereby submit to your Honorable Body for your confirmation, following nominations for the Young Citizens of Excellence and the Willie W. Lightfoot Youth Advocate of the Year Award.

YOUNG CITIZENS OF EXCELLENCE (Ages 12 and Under)

Ava Skivington, Rochester, NY 14624, Legislative District 3
Lydia Key, Rochester, NY 14626, Legislative District 4
Avery Pude, Honeoye Falls, NY 14472, Legislative District 5
Karlany Sepulveda, Rochester, NY 14616, Legislative District 6
Riley Seymour, Rochester, NY 14612, Legislative District 7
Anthony Dooher, Webster, NY 14580, Legislative District 8
Noah Saks, Rochester, NY 14617, Legislative District 17
John Greene, Rochester, NY 14612, Legislative District 19
Santii Patel, Rochester, NY 14626, Legislative District 19
Gianna Sanchez, Rochester, NY 14609, Legislative District 21
Leylani Santiago, Rochester, NY 14621, Legislative District 22
Fu'quan Borum Jr., Rochester, NY 14615, Legislative District 29

YOUNG CITIZENS OF EXCELLENCE (Ages 13-15)

Lucille Humby, Brockport, NY 14420, Legislative District 2
Theodora Humby, Brockport, NY 14420, Legislative District 2
Daniel "Danny" Lucas, Brockport, NY 14420, Legislative District 2
Aiden Schleyer, Rochester, NY 14624, Legislative District 3
Lily Spock, Rochester, NY 14624, Legislative District 4
Ryan Vollertsen, Rochester, NY 14624, Legislative District 4
Fancy Rae Lashley-Shields, Rochester, NY 14616, Legislative District 6

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

Sean Olin, Rochester, NY 14612, Legislative District 7
Taylor Ball, Rochester, NY 14626, Legislative District 7
Lucie Coffey, Rochester, NY 14612, Legislative District 7
Sonia Zribi, Rochester, NY 14625, Legislative District 9
Brianna Tindall, Penfield, NY 14526, Legislative District 9
Camden Renner, Penfield, NY 14526, Legislative District 9
Matias Ormaechea, Penfield, NY 14526, Legislative District 9
Maximus McKee, Penfield, NY 14526, Legislative District 9
Trevor Jewett, Fairport, NY 14450, Legislative District 9
Ava Grayson, Penfield, NY 14526, Legislative District 9
Paul Brooker, Penfield, NY 14526, Legislative District 9
Kendrick Walluk, Penfield, NY 14526, Legislative District 9
Marco Costanzo, Penfield, NY 14526, Legislative District 9
Zoe Herman, Penfield, NY 14526, Legislative District 11
Alexander Towsley, Brighton, NY 14610, Legislative District 14
Evelyn Kaproth-Joslin, Rochester, NY 14618, Legislative District 14
Linah Flores, Rochester, NY 14610, Legislative District 14
Raihana Beshir, Rochester, NY 14617, Legislative District 16
Chloe Curran, Rochester, NY 14617, Legislative District 16
John P. Siwicki, Rochester, NY 14626, Legislative District 19
Defne Altunbulak, Rochester, NY 14626, Legislative District 19
Jeyliana Ramos, Rochester, NY 14621, Legislative District 21
Soleil DiSalvo, Rochester, NY 14620, Legislative District 24
Orea Agizo, Rochester, NY 14620, Legislative District 24
Aja Hunt, Rochester, NY 14608, Legislative District 25
Kaylonie Sneed, Rochester, NY 14615, Legislative District 26
Yadiel Moreno, Rochester, NY 14611, Legislative District 27
Veronica Miranda, Rochester, NY 14606, Legislative District 28

YOUNG CITIZENS OF EXCELLENCE (Ages 16-21)

Austin DeLorme, Hilton, NY 14468, Legislative District 1
Jonathan Bonczyk, Brockport, NY 14420, Legislative District 2
Noelle Natale, Brockport, NY 14420, Legislative District 2
Bronwyn Lucyszyn, Rochester, NY 14624, Legislative District 3
Maggie Grann, Honeoye Falls, NY 14472, Legislative District 5
Aron Seluanov, Honeoye Falls, NY 14472, Legislative District 5
Deanna Lynch, Rochester, NY 14616, Legislative District 6
Kynnedi Thomas, Rochester, NY 14612, Legislative District 6
Silas Alvarez, Rochester, NY 14616, Legislative District 6
Soraya Alvarez, Rochester, NY 14616, Legislative District 6
Tavia Smith, Rochester, NY 14616, Legislative District 6
Jayden Bunch, Rochester, NY 14612, Legislative District 7
Wrianna Hudson, Rochester, NY 14616, Legislative District 7
Shuwen Ding, Pittsford, NY 14534, Legislative District 10
Clay Arnold, Rochester, NY 14618, Legislative District 10
Katie Mallaber, Fairport, NY 14450, Legislative District 11
Miles Anderson, Pittsford, NY 14534, Legislative District 13

Luke LaForest, Pittsford, NY 14534, Legislative District 13
Mariam Doss, Rochester, NY 14623, Legislative District 13
Benjamin Opoku, Rochester, NY 14618, Legislative District 14
Maiya Dooan, Brighton, NY 14610, Legislative District 14
Madeline Oleksyn, Webster, NY 14580, Legislative District 15
Olivia Bernier, Rochester, NY 14609, Legislative District 16
Reid Wygal, Rochester, NY 14617, Legislative District 16
Alexander Anderson, Rochester, NY 14617, Legislative District 16
Jada Crocker, Fairport, NY 14450, Legislative District 18
Jake Dixon, Fairport, NY 14450, Legislative District 18
Hannah Roxstrom, Rochester, NY 14626, Legislative District 19
Sarika Mafoua-Namy, Rochester, NY 14626, Legislative District 19
Javier Benzan, Brockport, NY 14420, Legislative District 20
Sahiya Dillard, Rochester, NY 14609, Legislative District 21
Gianni Robles, Rochester, NY 14621, Legislative District 22
Sarah Adams, Rochester, NY 14619, Legislative District 27
Khatira Mohammadi, Rochester, NY 14613, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Kathleen Graupman, Rochester, NY 14612, Legislative District 1
Christopher Mros, Brockport, NY 14420, Legislative District 2
Jeanine Agnello, Rochester, NY 14624, Legislative District 4
Tim Levert, Rochester, NY 14616, Legislative District 6
Holly Dutcher, Rochester, NY 14616, Legislative District 7
Jason Poole, Webster, NY 14580, Legislative District 8
David Renner, Penfield, NY 14526, Legislative District 9
Steven Zimmerman, Scottsville, NY 14526, Legislative District 12
Heidi Mach, Rochester, NY 14607, Legislative District 23
Jamayne Fleming, Rochester, NY 14611, Legislative District 25
Manny Rivera, Rochester, NY 14611, Legislative District 28
Julia Oakley, Rochester, NY 14613, Legislative District 28
Donnivon Dodd, Rochester, NY 14621, Legislative District 29

The aforementioned recommendations were made by the Rochester/Monroe County Youth Bureau, pursuant to Resolution No. 225 of 1991.

This referral will have no impact on the Monroe County Budget.

Sincerely,



Yversha Román
President of the Legislature

By Legislators Yudelson and Brew

Intro No. _____

RESOLUTION NO. _____ OF 2024

YOUNG CITIZENS OF EXCELLENCE AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of Excellence Awards and the Willie W. Lightfoot Youth Advocate of the Year Award:

YOUNG CITIZENS OF EXCELLENCE (Ages 12 and Under)

Ava Skivington, Rochester, NY 14624, Legislative District 3
Lydia Key, Rochester, NY 14626, Legislative District 4
Avery Pude, Honeoye Falls, NY 14472, Legislative District 5
Karlany Sepulveda, Rochester, NY 14616, Legislative District 6
Riley Seymour, Rochester, NY 14612, Legislative District 7
Anthony Dooher, Webster, NY 14580, Legislative District 8
Noah Saks, Rochester, NY 14617, Legislative District 17
John Greene, Rochester, NY 14612, Legislative District 19
Santii Patel, Rochester, NY 14626, Legislative District 19
Gianna Sanchez, Rochester, NY 14609, Legislative District 21
Leylani Santiago, Rochester, NY 14621, Legislative District 22
Fu'quan Borum Jr., Rochester, NY 14615, Legislative District 29

YOUNG CITIZENS OF EXCELLENCE (Ages 13-15)

Lucille Humby, Brockport, NY 14420, Legislative District 2
Theodora Humby, Brockport, NY 14420, Legislative District 2
Daniel "Danny" Lucas, Brockport, NY 14420, Legislative District 2
Aiden Schleyer, Rochester, NY 14624, Legislative District 3
Lily Spock, Rochester, NY 14624, Legislative District 4
Ryan Vollertsen, Rochester, NY 14624, Legislative District 4
Fancy Rae Lashley-Shields, Rochester, NY 14616, Legislative District 6
Sean Olin, Rochester, NY 14612, Legislative District 7
Taylor Ball, Rochester, NY 14626, Legislative District 7
Lucie Coffey, Rochester, NY 14612, Legislative District 7
Sonia Zribi, Rochester, NY 14625, Legislative District 9
Brianna Tindall, Penfield, NY 14526, Legislative District 9
Camden Renner, Penfield, NY 14526, Legislative District 9
Matias Ormaechea, Penfield, NY 14526, Legislative District 9
Maximus McKee, Penfield, NY 14526, Legislative District 9
Trevor Jewett, Fairport, NY 14450, Legislative District 9
Ava Grayson, Penfield, NY 14526, Legislative District 9
Paul Brooker, Penfield, NY 14526, Legislative District 9
Kendrick Walluk, Penfield, NY 14526, Legislative District 9

Marco Costanzo, Penfield, NY 14526, Legislative District 9
Zoe Herman, Penfield, NY 14526, Legislative District 11
Alexander Towsley, Brighton, NY 14610, Legislative District 14
Evelyn Kaproth-Joslin, Rochester, NY 14618, Legislative District 14
Linah Flores, Rochester, NY 14610, Legislative District 14
Raihana Beshir, Rochester, NY 14617, Legislative District 16
Chloe Curran, Rochester, NY 14617, Legislative District 16
John P. Siwicki, Rochester, NY 14626, Legislative District 19
Defne Altunbulak, Rochester, NY 14626, Legislative District 19
Jeyliana Ramos, Rochester, NY 14621, Legislative District 21
Soleil DiSalvo, Rochester, NY 14620, Legislative District 24
Orea Agizo, Rochester, NY 14620, Legislative District 24
Aja Hunt, Rochester, NY 14608, Legislative District 25
Kaylonie Sneed, Rochester, NY 14615, Legislative District 26
Yadiel Moreno, Rochester, NY 14611, Legislative District 27
Veronica Miranda, Rochester, NY 14606, Legislative District 28

YOUNG CITIZENS OF EXCELLENCE (Ages 16-21)

Austin DeLorme, Hilton, NY 14468, Legislative District 1
Jonathan Bonczyk, Brockport, NY 14420, Legislative District 2
Noelle Natale, Brockport, NY 14420, Legislative District 2
Bronwyn Lucyszyn, Rochester, NY 14624, Legislative District 3
Maggie Grann, Honeoye Falls, NY 14472, Legislative District 5
Aron Seluanov, Honeoye Falls, NY 14472, Legislative District 5
Deanna Lynch, Rochester, NY 14616, Legislative District 6
Kynnedi Thomas, Rochester, NY 14612, Legislative District 6
Silas Alvarez, Rochester, NY 14616, Legislative District 6
Soraya Alvarez, Rochester, NY 14616, Legislative District 6
Tavia Smith, Rochester, NY 14616, Legislative District 6
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Madeline Oleksyn, Webster, NY 14580, Legislative District 15
Olivia Bernier, Rochester, NY 14609, Legislative District 16
Reid Wygal, Rochester, NY 14617, Legislative District 16
Alexander Anderson, Rochester, NY 14617, Legislative District 16
Jada Crocker, Fairport, NY 14450, Legislative District 18
Jake Dixon, Fairport, NY 14450, Legislative District 18
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Sarika Mafoua-Namy, Rochester, NY 14626, Legislative District 19
Javier Benzan, Brockport, NY 14420, Legislative District 20
Sahiya Dillard, Rochester, NY 14609, Legislative District 21
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Khatira Mohammadi, Rochester, NY 14613, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Kathleen Graupman, Rochester, NY 14612, Legislative District 1
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Jason Poole, Webster, NY 14580, Legislative District 8
David Renner, Penfield, NY 14526, Legislative District 9
Steven Zimmerman, Scottsville, NY 14526, Legislative District 12
Heidi Mach, Rochester, NY 14607, Legislative District 23
Jamayne Fleming, Rochester, NY 14611, Legislative District 25
Manny Rivera, Rochester, NY 14611, Legislative District 28
Julia Oakley, Rochester, NY 14613, Legislative District 28
Donnivon Dodd, Rochester, NY 14621, Legislative District 29

Matter of Urgency
File No. 24-_____

ADOPTION: Date: _____, 2024 Vote: _____

Intro No. _____

RESOLUTION NO. _____ OF 2024

YOUNG CITIZENS OF EXCELLENCE AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of Excellence Awards and the Willie W. Lightfoot Youth Advocate of the Year Award:

YOUNG CITIZENS OF EXCELLENCE (Ages 12 and Under)

Ava Skivington, Rochester, NY 14624, Legislative District 3
Lydia Key, Rochester, NY 14626, Legislative District 4
Avery Pude, Honeoye Falls, NY 14472, Legislative District 5
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Riley Seymour, Rochester, NY 14612, Legislative District 7
Anthony Dooher, Webster, NY 14580, Legislative District 8
Noah Saks, Rochester, NY 14617, Legislative District 17
John Greene, Rochester, NY 14612, Legislative District 19
Santii Patel, Rochester, NY 14626, Legislative District 19
Gianna Sanchez, Rochester, NY 14609, Legislative District 21
Leylani Santiago, Rochester, NY 14621, Legislative District 22
Fu'quan Borum Jr., Rochester, NY 14615, Legislative District 29

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Ryan Vollertsen, Rochester, NY 14624, Legislative District 4
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Camden Renner, Penfield, NY 14526, Legislative District 9
Matias Ormaechea, Penfield, NY 14526, Legislative District 9
Maximus McKee, Penfield, NY 14526, Legislative District 9
Trevor Jewett, Fairport, NY 14450, Legislative District 9
Ava Grayson, Penfield, NY 14526, Legislative District 9
Paul Brooker, Penfield, NY 14526, Legislative District 9
Kendrick Walluk, Penfield, NY 14526, Legislative District 9

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 Jada Crocker, Fairport, NY 14450, Legislative District 18
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 Sarika Mafoua-Namy, Rochester, NY 14626, Legislative District 19
 Javier Benzan, Brockport, NY 14420, Legislative District 20
 Sahiyra Dillard, Rochester, NY 14609, Legislative District 21
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WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

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Manny Rivera, Rochester, NY 14611, Legislative District 28
Julia Oakley, Rochester, NY 14613, Legislative District 28
Donnivon Dodd, Rochester, NY 14621, Legislative District 29

Matter of Urgency
File No. 24-0141

ADOPTION: Date: _____ Vote: _____