PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT

Intro. No		
RESOLUTION NO	OF	2022

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

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the _____ day of December, 2022, at _____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

ROCHESTER PURE WATERS DISTRICT Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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

- This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
- 2. This charge is subject to change based on financial obligations of the District.
- 3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District: \$300.00 per connection – residential * \$400.00 per connection – non-residential *

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger
 Waste Permit where application is licensed
 under Environmental Conservation Law
 Section 27-0301 of New York State
 \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00
 (Note permit issued with no fee for wastewater transported to treatment plants.
 Permit fees already recovered in disposal fee)

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

B. Septic Tank Hauling Rates Charge for Scavenger Waste \$42.00/1,000 gallons C. Disposal of Vactor Spoils Charge for disposal of Vactor Spoils \$89.00/Cubic Yard (Cu. Yds.) Based on half of vehicle Capacity (2)Charge for disposal of Vactor Spoils \$58.00/Ton (Tons) Based on certified scale house receipt D. Collection System Charges Review of Plans and construction (1) \$300.00/lot - minimum of 1 lot monitoring (Due prior to plan approval) (2)Inspection of privately constructed \$0.50/foot of sewer & laterals sewers (Due prior to plan approval. \$50.00 minimum, as applicable No charge for existing sewers inside subdivision boundaries.) (3) Pumping Station Maintenance Fee \$10,000/pump station (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. Interceptor Review and Construction (5) \$350.00/project Monitoring Fee E. Charges for Private Sewer Maintenance The following rates shall be charged for tape snaking of private sewer laterals:

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton
(Based on Minimun of 3% Solids. Solids	138
Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee

Single and Double Dwelling

Four or More Family Dwelling

Commercial Laterals and Conductors

\$250.00/1,000 gallons

\$ 25.00

50.00

50.00

H.	H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee		
	Laboratory and		\$ 35.00/1,000 gallons (Minimum) \$ 75.00/Truckload
aggriev Legisla	ed. Such appeal ture a written not	ative Board and confirmed I may be taken by filing w ice of appeal specifying the g	egislature from any scale of charges established by any of the last the County Legislature may be taken by any person ith such Administrative Board and with the Clerk of the ground thereof, within fifteen (15) days of the confirmation of Section 266 of the County Law of the State of New York.
	Section 3.	This resolution shall take	effect immediately.
	of Urgency o. 22-0367		
7 DOE	TION. Date		V

Intro. No
MOTION NO OF 2022
PROVIDING THAT RESOLUTION (INTRO. NO OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED
BE IT MOVED, that Resolution (Intro. No of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.
Matter of Urgency File No. 22-0367
ADOPTION: Date: Vote:

ADOPTION: Date: __

PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT

ROCHESTER PURE WATERS DISTRICT
Intro. No
RESOLUTION NO OF 2022
FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:
Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Rochester Pure Waters District on December 13, 2022 at 6:18 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.
Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.
Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.
Section 4. This resolution shall take effect immediately.
Matter of Urgency File No. 22-0367

Vote:

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

Intro. No	
RESOLUTION NO	OF 2022

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2022, at _____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

<u>GATES-CHILI-OGDEN SEWER DISTRICT</u> <u>Operation and Maintenance Charge</u>

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

- This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
- 2. This charge is subject to change based on financial obligations of the District.
- 3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
- In-District and out-of-District agreements may be developed based on but not limited to loadings
 placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.

Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. <u>Application Fees for Licenses or Permits under the Sewer Use Law</u>

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger
 Waste Permit where application is licensed
 under Environmental Conservation Law
 Section 27-0301 of New York State
 \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00
 (Note permit issued with no fee for wastewater transported to treatment plants.
 Permit fees already recovered in disposal fee)

B. <u>Septic Tank Hauling Rates</u>

Charge for Scavenger Waste

C. <u>Disposal of Vactor Spoils</u>

(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard

(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt

\$58.00/Ton

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval)

\$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval.

No charge for existing sewers inside subdivision boundaries.)

\$0.50/foot of sewer & laterals -\$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

\$10,000/pump station

(4) Cleanout Inspection Fee

\$50.00 for each cleanout and \$25.00 for repeat inspections of the same

cleanout.

(5) Interceptor Review and Construction Monitoring Fee

\$350.00/project

E. <u>Charges for Private Sewer Maintenance</u>

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$430.00/dry ton Residuals Disposal Fee \$430.00/dry ton (Based on Minimun of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)

\$ 75.00/Truckload

aggrieved. Such appeal Legislature a written noti	An appeal to the County Legislature from any scale of charges established by any of the tive Board and confirmed by the County Legislature may be taken by any person may be taken by filling with such Administrative Board and with the Clerk of the ce of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of the Legislature pursuant to Section 266 of the County Law of the State of New York.
Section 3.	This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _______ Vote: _____

MOTION NO OF 2022
PROVIDING THAT RESOLUTION (INTRO. NO OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED
BE IT MOVED, that Resolution (Intro. No of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.
Matter of Urgency File No. 22-0367
ADOPTION: Date: Vote:

Intro. No. ___

ADOPTION: Date: ____

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

Intro. No
RESOLUTION NO OF 2022
FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWE DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATE CHILI-OGDEN SEWER DISTRICT, as follows:
Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Gates-Chilo Ogden Sewer District on December 13, 2022 at 6:15 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.
Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggreed. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charge by the Legislature pursuant to Section 266 of the County Law of the State of New York.
Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of sai public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said publicating.
Section 4. This resolution shall take effect immediately.
Matter of Urgency

Vote: ____

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

Intro. No
RESOLUTION NO OF 2022
AMENDING INTERMUNICIPAL AGREEMENTS BETWEEN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND TOWN OF WEBSTER
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:
Section 1. The County Executive, or his designee, is hereby authorized to amend the intermunicipal agreement between the Town of Webster and the District to clarify title of gravity sewers and operation and maintenance terms.
Section 2. This resolution shall take effect immediately.
File No. 22-0338
ADOPTION: Date: Vote:

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

Intro. No	
RESOLUTION NO.	OF 2022

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

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2022, at _____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

- This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
- 2. This charge is subject to change based on financial obligations of the District.
- 3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

(1)	Initial Application for License or Permit (3 Year)	\$125.00
(2)	Renewal License or Permit Applications (3 Year)	\$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	\$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for	\$125.00

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

B. <u>Septic Tank Hauling Rates</u>

Charge for Scavenger Waste

\$42.00/1,000 gallons

C. <u>Disposal of Vactor Spoils</u>

(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity

\$89.00/Cubic Yard

(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. Collection System Charges

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

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

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

\$10,000/pump station

(4) Cleanout Inspection Fee

\$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.

uction

(5) Interceptor Review and Construction Monitoring Fee

\$350.00/project

E. Charges for Private Sewer Maintenance

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

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50,00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee \$430.00/dr	
(Based on Minimun of 3% Solids. Solids	- ·
Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee

\$250.00/1,000 gallons

RWAG 8:4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling

\$ 35.00/1,000 gallons (Minimum) \$ 75.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0367

ADOPTION: Date: _____ Vote: ____

Intro. No
MOTION NO OF 2022
PROVIDING THAT RESOLUTION (INTRO. NO OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED
BE IT MOVED, that Resolution (Intro. No of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.
Matter of Urgency File No. 22-0367
ADOPTION: Date: Vote:

PURE WATERS ADMINISTRATIVE BOARD OF THE

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Intro. No
RESOLUTION NO OF 2022
FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THI IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:
Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 449 of 1976, there will be a public hearing before the Pure Waters Administrative Board of the Irondequoid Bay South Central Pure Waters District on December 13, 2022 at 6:16 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.
Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charge by the Legislature pursuant to Section 266 of the County Law of the State of New York.
Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.
Section 4. This resolution shall take effect immediately.
Matter of Urgency File No. 22-0367
ADOPTION: Date: Vote:

PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No	
RESOLUTION NO	OF 2022

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

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2022, at _____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

NORTHWEST QUADRANT PURE WATERS DISTRICT Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).

- This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
- This charge is subject to change based on financial obligations of the District.
- 3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.	
BOD = Milligrams per liter of Biochemical Oxygen Derr	nand, as defined in Section 2.12 of the
Monroe County Sewer Use Law.	
SS = Milligrams per liter of Suspended Solids, as defir	ned in Section 2.55 of the Monroe County
Sewer Use Law.	
P = Milligrams per liter of Phosphorus, as defined in S	Section 2.33 of the Monroe County Sewer Use
Law.	
a Proportionate cost to treat a lb. of Biochemical 0.470.	Oxygen Demand (BOD) and is established at
	1:1 (00) 1: 11:1 1 .0 505
b = Proportionate cost to treat a lb. of Suspended So	
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. <u>Application Fees for Licenses or Permits under the Sewer Use Law</u>

(1)	Initial Application for License or Permit (3 Year)	\$125.00
(2)	Renewal License or Permit Applications (3 Year)	\$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	\$30.00
(4)	Specialty Short Term Discharge Permit	\$125.00

(4) Specialty Short Term Discharge Permit \$125 (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

В. Septic Tank Hauling Rates Charge for Scavenger Waste \$42.00/1,000 gallons C. Disposal of Vactor Spoils Charge for disposal of Vactor Spoils \$89.00/Cubic Yard (Cu. Yds.) Based on half of vehicle Capacity (2)Charge for disposal of Vactor Spoils \$58.00/Ton (Tons) Based on certified scale house receipt D. Collection System Charges (1) Review of Plans and construction \$300.00/lot - minimum of 1 lot monitoring (Due prior to plan approval) (2)Inspection of privately constructed \$0.50/foot of sewer & laterals = sewers (Due prior to plan approval. \$50.00 minimum, as applicable No charge for existing sewers inside subdivision boundaries.) (3)Pumping Station Maintenance Fee \$10,000/pump station (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. (5) Interceptor Review and Construction \$350.00/project Monitoring Fee

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$430.00/dry ton
Residuals Disposal Fee \$430.00/dry ton
(Based on Minimun of 3% Solids. Solids
Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H.	Non-Hazardous Industrial/Commercial Wastewater Disposal Fee		
	Laboratory and :	sampling	\$ 35.00/1,000 gallons (Minimum)
	•		\$ 75.00/Truckload
aggrieve Legislat	aters Administra ed. Such appeal ure a written notic	tive Board and confirmed by the Count may be taken by filing with such Admir ce of appeal specifying the ground thereof,	any scale of charges established by any of the y Legislature may be taken by any person nistrative Board and with the Clerk of the within fifteen (15) days of the confirmation of the County Law of the State of New York.
	Section 3.	This resolution shall take effect immediate	ely.
	of Urgency . 22-0367		

Vote:

ADOPTION: Date: _____

Intro. No
MOTION NO OF 2022
PROVIDING THAT RESOLUTION (INTRO. NO OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED
BE IT MOVED, that Resolution (Intro. No of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.
Matter of Urgency File No. 22-0367
ADOPTION: Date: Vote:

PURE WATERS ADMINISTRATIVE BOARD OF THE

NORTHWEST QUADRANT PURE WATERS DISTRICT
Intro. No
RESOLUTION NO OF 2022
FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:
Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 418 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District, on December 13, 2022 at 6:17 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.
Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.
Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.
Section 4. This resolution shall take effect immediately.
Matter of Urgency File No. 22-0367
ADOPTION: Date: Vote:

Vote: ____

By Legislators Dondorfer and Delehanty
Intro. No
MOTION NO OF 2022
PROVIDING THAT LOCAL LAW (INTRO. NO OF 2022), ENTITLED "WAIVER OF RESIDENCY REQUIREMENTS FOR MONROE COUNTY JAIL DEPUTIES", BE LIFTED FROM THE TABLE
BE IT MOVED, that Local Law (Intro. No of 2022) entitled "Waiver of Residency
Requirement for Monroe County Jail Deputies" be lifted from the table.
File No. 22-0353.LL
ADOPTION: Date: Vote:

By Legislators Dondorter and Delehanty
Intro. No
MOTION NO OF 2022
PROVIDING THAT LOCAL LAW (INTRO. NO OF 2022) ENTITLED "WAIVER OF RESIDENCY REQUIREMENTS FOR MONROE COUNTY JAIL DEPUTIES" BE ADOPTED
BE IT MOVED, that Local Law (Intro. No of 2022) entitled "Waiver of Residency
Requirements for Monroe County Jail Deputies" be adopted.
File No. 22-0353.LL
ADOPTION: Date: Vote:

Intro No. 335

LOCAL	LAW	NO	OF	2022
	444 3 33	140.	OF	

ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY JAIL DEPUTIES"

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

- **Section 1.** A new chapter shall be added as Chapter 390 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Jail Deputies" and shall read as follows:
- **Definitions.** Defined terms used in this local law shall have the same meaning as ascribed to them below:

COUNTY shall mean Monroe County.

- JAIL DEPUTY shall mean an individual employed by the Monroe County Sheriff's Department as a Deputy Sheriff Jailor or Corrections Officer in the Monroe County Jail.
- Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or which his or her official functions are required to be exercised, shall not prevent a person from holding the position of Jail Deputy, provided that such person resides within New York State.
- Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- **Section 3**. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency File No. 22-0353.LL	
ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF LOCA	L LAW:

Intro. No
RESOLUTION NO OF 2022
ACCEPTING GRANTS FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION MUNICIPAL ZERO-EMISSION VEHICLE INFRASTRUCTURE GRANT PROJECT
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or his designee, is hereby authorized to accept grants in the total amount of \$248,360 from, and to execute contracts and any amendments thereto with, the New York State Department of Environmental Conservation for the Municipal Zero-Emission Vehicle Infrastructure Project.
Section 2. The 2022 operating budget of the Department of Environmental Services is hereby amended by appropriation the sum of \$248,360 into internal services fund 9020, funds center 8675010000 Fleet Maintenance.
Section 3. Funding for the 20% local match is included in the 2022 operating budget of the Department of Environmental Services, internal fund 9020, funds center 8675010000, Fleet Maintenance.
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 period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment & Public Works Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0334
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No.
RESOLUTION NO OF 2022
ACCEPTING OF FURNITURE AND EQUIPMENT FROM UNIVERSITY OF ROCHESTER FOR CREATING BREASTFEEDING FRIENDLY COMMUNITIES
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 furniture and equipment with an estimated value of \$8,000 from the University of Rochester for Creating Breastfeeding Friendly Communities.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; October 25, 2022 - CV: 9-0 File No. 22-0335
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE:DATE:
EFFECTIVE DATE OF RESOLUTION:

By	Legislators	McCabe	and	Delehanty

Intro. No
RESOLUTION NO OF 2022
AMENDING RESOLUTION 425 OF 2020 AMENDING CONTRACT WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY CLIMATE ACTION PLAN
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Section 1 of Resolution 425 of 2020 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 Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$97,820 \$380,520 for professional design services for the Monroe County Climate Action Plan for the period of January 1, 2021 through December 31, 2021 2022, with the option to extend for one (1) two (2) years at no additional cost.
Section 2. Funding for this contract consistent with authorized uses, is included in the operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment and Public Works Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0336
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Added language is <u>underlined</u> Deleted language is stricken By Legislators Hebert, McCabe and Delehanty

Intro, No.
RESOLUTION NO OF 2022
AMENDING INTERMUNICIPAL AGREEMENTS BETWEEN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND TOWN OF WEBSTER
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 amend the intermunicipal agreement between the Town of Webster and the District to clarify title of gravity sewers and operation and maintenance terms.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Intergovernmental Relations Committee; October 25, 2022 - CV: 5-0 Environment and Public Works Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0337
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By Legislators Milne and Delehanty

Intro. No
RESOLUTION NO OF 2022
AMENDING RESOLUTION 215 OF 2019 ACCEPTING FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS PREVENTION AND CONTROL PROGRAM
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Section 1 of Resolution 215 of 2019 is hereby amended to read as follows:
The County Executive, or her his designee, is hereby authorized to accept a \$977,970 \$1,032,731 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Tuberculosis Prevention and Control Program, for the period of April 1, 2019 through March 31, 2024.
Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$54,761 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0339
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:
Added language is <u>underlined</u> Deleted language is stricken

By Legislators Milne and Delehanty
Intro. No
RESOLUTION NO OF 2022
AMENDING RESOLUTION 303 OF 2021 EXTENDING TIME PERIOD FOR NEW YORK STATE OFFICE FOR THE AGING EXPANDING ACCESS TO COVID-19 VACCINES VIA AGING NETWORK GRANT FUNDING PROGRAM GRANT
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Section 1 of Resolution 303 of 2021 is hereby amended to read as follows:
The County Executive, or his designee, is hereby authorized to accept two grants from, and to execute contracts and any amendments thereto with, the New York State Office for the Aging for the Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program in the amount of \$35,823 and for the Expanding Access to COVID-19 Vaccines via the Aging Network Program in the amount of \$94,174 for the period April 1, 2021 through September 30, 2022-2023.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0340
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:

SIGNATURE: _____ DATE: ____

EFFECTIVE DATE OF RESOLUTION:

Added language is <u>underlined</u> Deleted language is stricken

By Legislators Milne and Delehanty
Intro. No
RESOLUTION NO OF 2022
ACCEPTING TWO GRANTS FROM NEW YORK STATE OFFICE FOR THE AGING FOR CONGREGATION SERVICES FOR ELDERLY AND WELLNESS IN NUTRITION PROGRAMS AND AMENDING RESOLUTION 529 OF 2021 AS AMENDED BY RESOLUTION 123 OF 2022 AUTHORIZING TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2022-2023
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 two grants from, and to execute contracts and amendments thereto with, the New York State Office for the Aging for the Congregate Services for the Elderly Program in the amount of \$124,757 and in the amount of \$100,816 for the Wellness in Nutrition program for the period of April 1, 2022 through March 31, 2023
Section 2. The 2022 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$124,757 into general fund 9001, funds center 5501030000, Support Services Contracts.
Section 3. The 2022 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$100,816 into general fund 9001, funds center 5501040000, Nutrition Service Contracts.
Section 4. Section 1 of Resolution 529 of 2021, as amended by Resolution 123 of 2022, is hereby amended to read as follows:
The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$8,140,335 \$8,665,908 for the period of January 1, 2022 through March 31, 2023.
Section 5. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0341
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Added language is <u>underlined</u> Deleted language is stricken

2011/13 ANTICIPATED CONTRACT SERVICES					
odokii-ojjijiaii Verdor and Program Servkes	UNMET	ADMIN	VENDOR	SERVICE	
Adult Day Rochester Regional Health; DBA Part Ridge Nursing Home Inc. Respite Adult Day Social Adult Day Care			\$6,000	101AL 18 _{3,} 8 ₃ 6	PROGRAM DESCRIPTION There are noted and is also
Caregives Assistance & Resources					Adults (60+) to continue fiving in the community.
evanemen's unsease and Newterl Disorders Association, inc. Caregiver Education and Support			97,562	Freeze	Caregiver education programs, training and support groups and information it assistance offered to Individuals diagnosed with early to anid-stage Alzheimer's disease and other memory related disorders.
Lifespan of Greater Ruchester, Inc. Categiver Resource Center & Crandparents Caregiver Program			124,986		The Caregiver Resource Center (CRC) is a state funded program which provides resources and support to informal Family Caregivers. A Kinship care program provides support group and educational training resistons, designed to support eligible caregivers and help sustain their efforts to provide care for Reandchildren, or other younger relatives, children in family like relationships such as godparents or close family triends.
Lang Term Care Ombudsman(LL LCDP)			19,165		Advacacy services that receive, investigate, and resolve complaints and concerns of residents in lang.
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.: ECO Eldesly Community Outreach Program financial Management Services			153,964	368,885	Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counteling and advocacy for Older Adults. Financial Management program assist of Older Adults in applying for benefits such as Medicare and EPIC. Phis program also provides bill paying assistance and houseshold budgeting.
URICAP Services		··· <u>-</u> -	10 pr		
Expansed for Forner of the Diocese of Rochester Catholic Family Center of the Diocese of Rochester Expanded in Home Services for Elderly Program:			7,66,710,1	7 269 Zzar ;	Asistis cognitively impaired feat Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in home services. This program also provides ancilary services such as social adult day programs, home delivered ineals, personal emergency response units, home modifical and repair and assistive equipment, frome itealith Agencles provide housekeeper chore services and personal care. Consumer Directed Services provides service options for lamily caregivers.

2922/23 ANTICIPATED CONTRACT SERVICES					
oyovizi-oyjytassz Vendor and Profitms Services	DHMET	ADMIN	VENDOR	SERVICE	
Elder Abuse Prevention Services Lilespan of Greater Rochester, Inc.:			18101	70TAL. 20,000	Procean descripion
Elder Abuse Intervention and Respite			20,600		Emergenty Respite is designed for individuals. A caregivers in need of services with are not eligible under Title XX and have no other resources to pay. Services include but are not immited to emergency transportation, day care, and in home chore services.
Health and Welness Programs for Semiors Lifespan al Greater Rachester, Inc.:				191,794	
Matter of Balance Program			16,500		The Matter of Balance Program Is an evidence based falls prevention program.
Chronic Disease Self Management			10,000		The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches stalls to manage chronic conditions, such as antitiets, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well being of older adults in the community and prevent talls.
PathyPearls Older Adul Depression and Screening			60,418		The Older Adult Wellness Programs Includes depression screening, and courseling services. These evidence based programs Include the Program in Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Flome Bound Seniors (PAJHS).
Aging Mastery Program			33,000		The Aging Mastery Frogram (AMP) is an evidence based program developed by the National Council on Aging, AMP teaches an individual new took and strategies for managing managing their health effectively, improving their quakky of life, and making positive changes in their life.
Gestatric Addiction Program			35,000		Gerlatric Addictions Program (CAP) provides case assissance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their betavior is causing their health.
DASIS Rathester Retreation, Education and Wellness Prugram			A6.39R		Utiking evidence based interventions, this program provides educational, informational, cultural hautth
Monte Support & In Home Services					and idness programming to match and migrove health and wellness for Older Adults.
Calholic Family Center of the Discese of Rochester- Assisted Tranportation (STAR)		·		25/25	
In Home support (Star)			7		The STAR program provides assisted transportation to odder adults, Assisted transportation finelives the transportation, including escort services to a person who has utilikulities (physical or cognitive) using vehicular transportation.
UnMet Meeds Program	108,747		143,048	= 7 •	In home services involve providing non medical services such as personal care, frome repairs, etc. to services which have physical or cognitive difficultes.
	2,544				ne univer needs provides ancillary Kems and services to older adults in order to maintain their independence
	7,523,	1			

JOINTY ANTICIPATED CONTRACT SERVICES					
Olfal/11-03/193012	UNMET	ADMIN	NEWDOOD		
SPANIES SENTERS	NEED	MCMT	TOTAL	TOTAL	PROCRAM DESTRUCTION
Mformation, Case Assistance & Special events				5/2,511,	
Condinated Care Strokes, Inc.					
Contract Administration, Fiduciary Services and Employer of Record Services			247,194		This contract provides Contract Administration and Fiduciary Services for AICOFA to provide community vide special events for older adults. There events include but are not limited to Salure to Services, Spring Filing and Fait Clean up. This contract also provided Employer of Record Services to assist MCGRA in
Lifespan of Greater Riochester, and :	4,617		ē.	-	
Elulersource antormation & Assistance/Community Care Connections			352,878		Eddersower ha single source information, referral, case assistance & counseling program for services to Order Adults and their informal Tamby Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and inhage to healthcare providers for enhanced service or ovision and improved outcomes.
Lifespan of Greater Rochester, Inc.: NY Connects Choices for Lang Term Care			602,203		NY Cometis is the Aging and Disability Resource Center, This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance for breekls. This program also convenes the Monroe County Long Term Care Crustal, responsible to analysing gaps and bariers in the long term care system, and No Wrong Door work group to ensure
Legal Services for the Elderly Legal Assistance of Wessem Mr, Inc.: Legal Services for the Elderly			B5.545	SKE	This program provides low income Older Adults legal assistance and advocacy Assistance Is mounded so
Management Services Coardinated Cate Services, Inc.: Contract Administration, Fhluciary Services and Emplayer of Record Services		23,680	27,680	25,55	and Powers of Atlantery CCSI provides management & administration of short term contracts for various Montrae County special events and Employer Record Services. Services for the atthribes described assessment and services.
Mutifion Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc. :				1,345,490	
mean on wheels Program.	180,000		1,345,490	 	Home Delivered Mea's are provided to persons age 60 and over who are homebound, itwing alone, and are unable to prepare their own meals due to frailly or liliness.

JOSSIES ANTICIPATED CONTRACT SERVICES					
university state. Veridor and Program Services	UNMET	ADMIN	VENDOR	SERVICE	
Nutrition Services: Service Center Catering				TOTAL	PROGRAM DESCRIPTION
Goodwill of the Finger Lakes, Inc.				474,967	
Catering Services for the Congregate Hutrition Program					
			415,434		Nineteen senior meal mutrition sites serve senior attendees age 60 and over with a hot mutritionally balanced meal. Emergency, shelf-stable meals are also remade as
Goodwill of the finger Lakes, Inc.					a uraced to service the winter months.
registers Detalan Services for the Multition Program			56,533		Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Dunles performed include nutritional education, counseling, screening and presentations.
Mult Non Services Sender Centers of Manura Crucus					
A strong a series of				1,196,614	Sendor Centers in Monage County provide social activities, wellness programs, special events and meals to
					programming, social activities, case management services and other quality of life initiations seems
Haden Street Settlement of Rochester, Inc.:				-	to reads estolation, these centers help seniors to remain living independently within the community of their choice.
Charles Settlement Viouse, Inc.,			51,896		
Chailes Selllement House Senior Center & Dunn Towers			42,853		
Bigitan Servor Center					
Chil Serior Crater			14,017		
The Community Place of Greater Rochester, Inc.			56,258		
Town of Gales:			69,284		
Soum of Camera Community & Senior Center			33 631		
Greece Community & Senior Center					
Cown of Hermiella:			73,078		
thero American Action League, Inc.			96,741		
Centra de Ora Serior Center Inser al Insertances			116.650		
Mandequak Sentor Center			7		
Lifespan of Greater Rochester, Inc.			90, 300		
Lifespan of Greater Rochester, Inc.:			33,534		
Lifespan Senior Center Programs Wolk Senior Center			20 Ann		
the total on the Caral			7627.		
Montre Community Hospital		Ī	10,691		
MLH Caleteria Southwest Neighborhood Association:			10,693		
Southwest Senior Center					
town at Ogden Service Centure			00 622		
Town of Parma:	A		41,943		
Town of Phistmal Service Center			15,961		
Phtsford Senior Center					
LIWIT BY WEBSIEN			43/307		
Town of Wheatland:			76,665		
Wheatland Serior Center			12,861		
TBO Potential Urban Site				_	
			32,633		

ED CONTRACT SERVICES					
Vendor and Program Services	UNMET	ADMIN	VENDOR	SERVICE	
Transportation Services	MEED	MCMT	TOTAL	TOTAL	PROGRAM DESCRIPTION
				766,443	
MEDICAL MODICAL SERVICE OF ROCHESTER and Morroe County, Inc.					
Affects Transprotation					
			766,443		The first of the f
Total OFA Contract Budget Proposal					Programs, recently streets are provided for Clider Adults to and from area Senior Centers, Social Adult Day
	195.903	22,680	8,440,335	A.440.115	Adda as Total Office the date of the State o
OFFICE FOR THE ACTUC CONTINUES			HEA111	6440333	The Manual Act a Device Funds Requested
Antichated Program Revenue				15.4	Pril Perent at Felders, State and Picer an Resemble
	195,901		8,171,117	B,172,327	8.172,137 Amount of Anticinated Research for Diffice
the County Support Reases	_			1.5	Leavest of test towards the party test of the Aging Contracted Levikes
Tetal OFA Contract Budget Propost 2	•	17,680	368.104	264.164	Principal of Data Constitution of the Constitu
	195.903	13,580	8,440,335	8,440,335	440.335
	•	•		27	
			Cont. Contan.		
		•	LOW LEMES	Amount	2911/23 ANTICMATED CONTRACT SERVICES
				180,487 180,487 4,906,953	21,680 Contract Management(CCS): SS beloade 180,483 Support Services: County Funding 4,906,953 Support Services State(Federal Funding
			Saictoopo	3,596,245	64,946 Nutrition Services: County Funding 3,596,145 Nutrition Services State/Federal Funding
			\$\$010\$0000	665,029	665,019 Education & Welthess: State Funding
			Dept. 5500	\$ 8,436,335 C	8,436,315 OFA Contract Total 4,200 MCH Income

By Legislators Milne and Delehanty
Intro. No
RESOLUTION NO OF 2022
AUTHORIZING CONTRACT WITH UNITED WAY OF GREATER ROCHESTER, INC. FOR MONROE COUNTY AGE FRIENDLY IMPLEMENTATION PLAN FOR OLDER ADULTS
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, applications, and any amendments thereto, with United Way of Greater Rochester, Inc., to administer the Monroe County Age Friendly Implementation Plan for Older Adults in an amount not to exceed \$125,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew for one (1) additional one-year term in an amount not to exceed \$125,000.
Section 2. Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300, funds center 5501030000, Support Services Contract.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0342

ACTION BY THE COUNTY EXECUTIVE

SIGNATURE: _____ DATE: ____

EFFECTIVE DATE OF RESOLUTION:

ADOPTION: Date: _____ Vote: ____

APPROVED: VETOED: ____

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By Legislators Milne and Delehanty
Intro. No
RESOLUTION NO OF 2022
ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR YEAR TWO OF FIVE OF 2021-2026 LIFESPAN RESPITE CARE 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 \$384,414 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year two of five of the 2021-2026 Lifespan Respite Care Program for the period of July 1, 2022 through June 30, 2023.
Section 2. The 2022 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$384,414 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.
Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer the New York State 2021-2026 Lifespan Respite Care Program in an amount not to exceed \$355,774 for the period of June 1, 2022 through June 30, 2023.
Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to re-appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0343
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: ____

SIGNATURE: _____ DATE: _____

Intro.	NI.	
Intro.	No.	

RESOLUTION NO. ___ OF 2022

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF RUSH

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 and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

Town/Village	Tax Account #	<u>Year</u>	Amount <u>Currently Due</u>	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Town of Rush	212.02-1-6.1	2022	\$7,809.54	\$0	\$7,809.54

Following are the assessed owners:

<u>Tax Account Number</u> <u>Name and Mailing Address</u>

Anthony Defranco
212.02-1-6.1 Sandra Mantione

1081 Rush Scottsville Rd

Rush, NY 14543

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$7,809.54.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	\$2,336.02
County Services	\$159.48
Town of Rush	\$797.99
Rush Fire District	\$245.39
Town Wide Drain	\$10.15
Rush Henrietta School Taxes	\$4,260.51
	\$7,809.54

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 and directed 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; Octobe File No. 22-0344	er 25, 2022 - CV: 10-0
ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE:
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RESOLUT	CION:

Intro. No.	
RESOLUTION NO	OF 2022

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF IRONEDQUOIT

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u> 2020	<u>Amount</u> \$4,134.47	<u>City or Town</u> Town of Irondequoit	<u>Tax Acct. No.</u> 077.42-1- 1./NEXT	Refunded To: Nextel Partners Inc PO Box 85022 Bellevue, WA 98015
2021	\$4,268.15	Town of Irondequoit	077.42-1- 1./NEXT	Nextel Partners Inc PO Box 85022 Bellevue, WA 98015
2022	\$4,359.47	Town of Irondequoit	077.42-1- 1./NEXT	Nextel Partners Inc PO Box 85022 Bellevue, WA 98015

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$12,762.09 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

Accounts	Amounts
Monroe County	\$5,645.06
County Services	\$735.59
Town of Irondequoit	\$4,618.87
PW Capital Charge	\$3.00
Pt Pleasant Fire District	\$1,759.57
	\$12,762.09

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0345

ADOPTION:	Date:	Vote:
		10
		ACTION BY COUNTY EXECUTIVE
APPROVED:		VETOED:
SIGNATURE:	1977	DATE:
EFFECTIVE I	DATE OF RESOLUTION	J:

By Legislators Dondorfer and Delehanty
Intro. No
RESOLUTION NO OF 2022
ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or his designee, is hereby authorized to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2022 through September 30, 2023.
Section 2. The 2022 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$334,064 for the period of October 1, 2022 through September 30, 2023.
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, 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.
Public Safety Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0346
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

by Legislators Dolidoffer and Delenanty
Intro. No
RESOLUTION NO OF 2022
ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION
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 \$2,329,133 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, 2021 through March 31 2022.
Section 2. The 2022 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$1,777,568 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
Section 3. Partial funding for this grant is included in the 2022 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division.
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, 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.
Public Safety Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0347
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

By Legislators Dondorfer and Delehanty
Intro. No
RESOLUTION NO OF 2022
AUTHORIZING CONTRACT WITH STOP ABUSE CAMPAIGN, INC. FOR PHASE I OF A MULTI-YEAR PROJECT TO REDUCE RECIDIVISM IN MONROE COUNTY JAIL
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Stop Abuse Campaign, Inc. for Phase I of a multi-year project to reduce recidivism in the Monroe County Jail in an amount not to exceed \$130,000 for the period of November 20, 2022 through November 19, 2023.
Section 2. Funding for this contract is included in trust fund 9618, Jail Commissary.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Public Safety Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0348
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By	Legislators	Dondorfer	and	Delehant	ľ
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by Degistators Doudotter and Deteriantly
Intro. No
RESOLUTION NO OF 2022
AMENDING RESOLUTION 270 OF 2019, AS AMENDED BY RESOLUTION 31 OF 2020 RESOLUTION 72 OF 2021, AND RESOLUTION 409 OF 2021 AUTHORIZING CONTRACT AMENDMENT WITH SECURUS TECHNOLOGIES, LLC TO REINSTATE ITS OBLIGATION TO PROVIDE FULL-TIME ON-SITE SYSTEM ADMINISTRATOR
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Section 2 of Resolution 270 of 2019, as amended by Resolution 31 of 2020, Resolution 72 of 2021 and Resolution 409 of 2021, is hereby amended to read as follows:
Securus Technologies is hereby allowed to reimburse the County \$70,000 annually in exchange for relieving the company of its obligation to provide a full-time on-site system administrator/technician for the remainder of the contract term and any renewals thereto, and at such time as Securus Technologies resumes the provision of on-site administrator/technician services, the company shall no longer be obligated to pay the County for such services except that Securus Technologies shall reimburse the County for all such administrator/technician services provided by the County through the date of the company's resumption of such services.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Public Safety Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0349
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE

Added Language is <u>underlined</u> Deleted Language is stricken

APPROVED: _____ VETOED: ____

SIGNATURE: _____ DATE: _____

By Legislators Dondorfer and Delehanty
Intro, No
RESOLUTION NO OF 2022
AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SHERIFF'S BODY WORN CAMERA AND LESS LETHAL WEAPON PROJECT"
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" in the amount of \$800,000.
Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, and in any other capital fund(s) created for the same intended purpose.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Public Safety Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0350
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By Legislators Dondorfer and Delehanty

Intro. No	
RESOLUTION NO	OF 2022

BOND RESOLUTION DATED NOVEMBER 15, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SHERIFF'S BODY WORN CAMERA AND LESS LETHAL WEAPON PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$800,000

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

Section 1. For the object or purpose of financing the cost of the Sheriff's Body Worn Camera and Less Lethal Weapon Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$800,000, and the plan for the financing thereof is by the issuance of \$800,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. 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:

- 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.

Public Safety Committee; October 25, 2022 - CV:

Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0350.br			
ADOPTION: Date:	Vote:		
ACTION BY	THE COUNTY EXECUTIVE		
APPROVED:	VETOED:		
SIGNATURE:	DATE:		
EFFECTIVE DATE OF RESOLUTION:			

By Legislators Dondorfer and Delehanty
Intro. No
RESOLUTION NO OF 2022
AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATION TO OFFICE OF THI SHERIFF FOR ADDITIONAL CRIMINAL INVESTIGATION OVERTIME
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The transfer of the contingency appropriation, in the amount of \$100,000 is herebauthorized, from the Department of Finance-Unallocated, general fund 9001, funds center 1209020000 Count General to the Office of the Sheriff, general fund 9001, funds center 3803050100 Criminal Investigations, for additional criminal investigation overtime costs.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Public Safety Committee; October 25, 2022 - CV: 7-1 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0351
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: ____

SIGNATURE: _____ DATE: ____

By Legislators McCabe and Delehanty

Intro. No				
RESOLUTION NO OF 2022				
AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "AIRPORT TERMINAL AREA REVITALIZATION AIRPORT/CAMPUS INNOVATIONS" AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT; AND AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO THE PROJECT				
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:				
Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" in the amount of \$26,600,000.				
Section 2. The County Executive, or his designee, is hereby authorized to execute a grant agreement, any amendments thereto, additional New York State Department of Transportation resolutions and documentation, with and/or for the State of New York to accept financial assistance for the Airport Terminal Area Revitalization Airport/Campus Innovations project at the Frederick Douglass-Greater Rochester International Airport.				
Section 3. Funding for the Airport Access portion of this project in the amount of \$2,105,000 is included in capital fund 1987; funding for the Jet Bridges portion of this project in the amount of \$2,980,300, is included in capital fund 1824, and funding for the remainder of the project, consistent with authorized uses, will be in the capital fund to be created or any capital fund(s) created for the same intended purpose.				
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.				
Environment and Public Works Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0359				
ADOPTION: Date: Vote:				
ACTION BY THE COUNTY EXECUTIVE				
APPROVED: VETOED:				
SIGNATURE: DATE:				
EFFECTIVE DATE OF RESOLUTION:				

By Legislators McCabe and Delehanty

Intro. No	- 2
RESOLUTION NO.	OF 2022

BOND RESOLUTION DATED NOVEMBER 15, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$26,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE AIRPORT TERMINAL AREA REVITALIZATION AIRPORT/CAMPUS INNOVATIONS PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$26,600,000

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 Airport Terminal Area Revitalization Airport/Campus Innovations Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$26,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$26,600,000, and the plan for the financing thereof is by the issuance of \$26,600,000 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:

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

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

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

Environment and Public Works Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0

Intro. No
RESOLUTION NO OF 2022
AMENDING RESOLUTION 282 OF 2021 ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENTAL ASSISTANCE 2 PROGRAM, MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Section 1 of Resolution 282 of 2021 is hereby amended to read as follows:
The County Executive, or his designee, is hereby authorized to accept a \$22,050,597.30 \$22,276,497.93 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for the Emergency Rental Assistance 2 program for the period of March 11, 2021 through September 30, 2025.
Section 2. The 2022 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$225,900.63 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0360
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:
Added language is <u>underlined</u> Deleted language is stricken

By Legislators 1	McCabe	and	olins
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Intro. No.		
RESOLUTION NO OF 2022		
AUTHORIZING AMENDMENT TO CONTRACT WITH FRONTIER COMMUNICATIONS OF ROCHESTER, INC. CONCERNING NAMING RIGHTS FOR STADIUM LOCATED AT ONE MORRIE SILVER WAY IN CITY OF ROCHESTER		
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:		
Section 1. An amendment to the contract with Frontier Communications of Rochester, Inc. concerning naming rights for the stadium located at One Morrie Silver Way in the City of Rochester, and permitting Innovative Data Processing Solutions LLC to become a party to that contract through the amendment is hereby authorized.		
Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all agreements and documents necessary to effectuate such amendment.		
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.		
Environment and Public Works Committee; October 25, 2022 - CV: 8-0 File No. 22-0363		
ADOPTION: Date: Vote:		
ACTION BY THE COUNTY EXECUTIVE		
APPROVED: VETOED:		
SIGNATURE: DATE:		
EFFECTIVE DATE OF RESOLUTION:		

Intro. No			
RESOLUTION NO OF 2022			
AUTHORIZING ACCEPTING LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT FROM NEW YORK STATE ARCHIVES FOR RECORDS MANAGEMENT AND DIGITIZATION PROJECT			
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:			
Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Archives and/or New York State Education Department for the Local Government Records Management Improvement Fund grant in an amount of \$70,040 for the Clerk's Records Management and Digitization Project (LGRMIF Project Number 0580-23-9892) for the period of July 1, 2022 through June 30, 2023.			
Section 2. The 2022 operating budget of the Monroe County Clerk's Office is hereby amended by appropriating the sum of \$70,040 into fund 2101, funds center 2101020000 County Clerk – Downtown Operations.			
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, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.			
Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.			
Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.			
Matter of Urgency File No. 22-0365			
ADOPTION: Date: Vote:			
ACTION BY THE COUNTY EXECUTIVE			
APPROVED: VETOED:			
SIGNATURE: DATE:			
EFFECTIVE DATE OF RESOLUTION:			

Intro. No		
RESOLUTION NO OF 2022		
CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS		
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:		
Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2022, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December, 2022, are hereby confirmed and adopted.		
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.		
Matter of Urgency File No. 22-0366		
ADOPTION: Date: Vote:		
ACTION BY THE COUNTY EXECUTIVE		
APPROVED: VETOED:		
SIGNATURE: DATE:		
EFFECTIVE DATE OF RESOLUTION:		

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By Legislators Delehan	ty and Brew	
	Intro. No	
	RESOLUTION NO OF 20	022
SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS		
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:		
Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 8, 2022, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:		
North Ironde	Chili-Ogden Sewer District west Quadrant Pure Waters District equoit Bay South Central Pure Waters District ester Pure Waters District	5:31 p.m. ET 5:32 p.m. ET 5:33 p.m. ET 5:34 p.m. ET
and further cause to appear public notices of said hearings in <u>The Daily Record</u> and in the <u>Rochester Business</u> <u>Journal</u> ; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.		
Section 2.	This resolution shall take effect immediately.	
Matter of Urgency File No. 22-0366		
ADOPTION: Date:	Votes	

By Legislators Delehanty and Brew
Intro. No.
RESOLUTION NO OF 2022
ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December, 2022, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2023, beginning January 1, 2023, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 22-0, and as set forth in the attached financial summaries.
Section 2. There be and hereby is established a 2023 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2023 Monroe County Budget, and as follows:
Authorized Positions by Department Job Titles Listed Alphabetically Job Titles by Salary Group Salary Schedules
Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.
Matter of Urgency File No. 22-0368
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No. _____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 22-0368

Vote: _____

ADOPTION: Date: _____

Intro. No	
RESOLUTION NO	OF 2022

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2023 MONROE COUNTY BUDGET

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

- Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 8th day of December, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2023 Monroe County Budget.
- Section 2. The Clerk of the Legislature is directed to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing. The notice shall state the time, place and purpose of the hearing and shall include the salaries of the County Legislature. In addition, the Clerk of the Legislature is directed to cause a summary of said budget, as submitted by the County Executive, to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing.
- Section 3. The salaries to be paid during the fiscal year 2023 to County Legislators, together with the salaries to be paid to the President, Vice-President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, Chairperson of the Ways and Means Committee, Standing Committee Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall be as follows:

Legislators	\$18,000
President	\$54,000
Vice-President	\$21,000
Majority, Minority, and Independent Leaders	\$23,000
Assistant Majority, Minority, and Independent Leaders	\$19,250
Chairperson of Ways and Means Committee (stipend)	\$3,000
Standing Committee Chairpersons (stipend)	\$1,700
Legislature Clerk	\$56,100 - \$96,900
County Executive	\$120,000
Sheriff	\$149,376
County Clerk	\$81,000

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

S	ection 4.	This resolution shall	take effect immediately
Matter of File No. 2			
ADOPTI	ON: Date:		Vote:

By Legislators Milne and Deleha

Intro. No
RESOLUTION NO OF 2022
AUTHORIZING GRANT CONTRACT WITH FINGER LAKES PERFORMING PROVIDER SYSTEM (FLPPS) FOR COMPLEX CARE PROGRAM
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Finger Lakes Performing Provider System ("FLPPS") in an amount not to exceed \$5,000,000 pursuant to the American Rescue Plan Act ("ARPA") for a Complex Care Program for a term to commence on or after November 1, 2022 and terminate on or before December 31, 2026.
Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response, and will be requested in future years' budgets.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency File No. 22-0369
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:

SIGNATURE: ____ DATE: ____

Dy Legislators Determiny and Dre-	Legislators Delehanty	and	Brew
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Intro No	
RESOLUTION NO OF 2022	2
PPOINTMENT OF ELECTIONS C	OMMISSIONER JACKLYN
E LEGISLATURE OF THE COUNTY	OF MONROE, as follows:
In accordance with Sections 3-202 and York and the recommendation of the intment of Ms. Jacklyn Ortiz, 27 Grassm of Commissioner of Elections by the he four-year term shall commence January	e Monroe County Democrationere Park, Rochester, New York Monroe County Legislature is suary 1, 2023 and conclude on
This resolution shall take effect in accorder.	ordance with Section C2-7 of the
Vote:	
	POINTMENT OF ELECTIONS Control of the Electrons of the Enternation of the Enternation of the Enternation of Ms. Jacklyn Ortiz, 27 Grassm of Commissioner of Elections by the he four-year term shall commence January This resolution shall take effect in accordance.

By Legislators Brew and Roman

Intro. No		
RESOLUTION NO	OF 2022	

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF BELEN COLÓN, MOTHER OF MONROE COUNTY LEGISLATOR MERCEDES VAZQUEZ SIMMONS

BE IT RESOLIVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Belen Colón, of Rochester, a longtime community activist and public servant who passed away, Thursday, November 12, 2022; and

WHEREAS, Belen Colón was born in Puerto Rico on November 2, 1938 and passed away peacefully on November 12, 2022, at the age of 84. She is survived by her children Gabriel, Mateo, Mercedes, Borgen, Norma, Abigail, Rosin, and Devon, many grandchildren and great-grandchildren, nieces, nephews, and friends; and

WHEREAS, Belen was known as the Mayor of Clinton Avenue, or La Avenida, the name affectionately given to North Clinton Avenue; and

WHEREAS, Belen was very active in the St. Michael's Church and worked closely for many years with Father Laurence Tracy, who together were tireless advocates for the Latino community; and

WHEREAS, Belen worked with and on behalf of our youth in the Rochester City School District, retiring in 2009 as a paraprofessional at Roberto Clemente School #8, after nearly 35 years of dedicated service; and

WHEREAS, Belen will be remembered as a community advocate and fighting for human rights. She was a woman of service, a loving mother, grandmother, and great-grandmother who was extremely committed to helping others; and

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

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence. File No. 22-0371

Intro. No	
RESOLUTION NO	OF 2022

AMENDING RESOLUTION 207 OF 2022, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. Section 1 of Resolution 207 of 2022 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Name	Social Security Number	NYSLRS ID	Title	Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials									
Adam Bello			County Executive	1/1/2020- 12/31/2023	8	26.80	O	Bi-Weekly	
Jamie Romeo			County Clerk	1/1/2021- 12/31/2024	8	21.02		Bi-Weekly	
Sandra Doorley			District Attorney	1/1/2020- 12/31/2023	8	28.53		Bi-Weekly	
Todd Baxter			Sheriff	1/1/2022- 12/31/2025	8		x	Bi-Weekly	
R. Edwin Wilt			County Legislator, 1st District	1/1/2020- 8/2/2021	6		X	Bi-Weekly	Φ
G. Blake Keller			County Legislator, 1 st District	8/2/2021- 12/31/2021	6		х	Bi-Weekly	Ö
G. Blake Keller			County Legislator, 1 st District	1/1/2022- 12/31/2023	6	·	X	Bi-Weekly	
Jackie Smith			County Legislator, 2 nd District	1/1/2020- 12/31/2021	6	8.25		Bi-Weekly	
Jackie Smith		"	County Legislator, 2 nd District	1/1/2022- 12/31/2023	6	8.25		Bi-Weekly	
Tracy DiFlorio			County Legislator, 3 rd District	1/1/2022- 12/31/2023	6	10.58	0	Bi-Weekly	
Frank Allkofer			County Legislator, 4th District	1/1/2022- 12/31/2023	6		х	Bi-Weekly	
Richard Milne			County Legislator, 5th District	1/1/2022- 12/31/2023	6	7.39		Bi-Weekly	
Sean McCabe			County Legislator, 6th District	1/1/2022- 12/31/2023	6	=	Х	Bi-Weekly	

Brian Marianetti	County Legislator, 7th District	1/1/2022- 10/12/2022	6	7.31	0	Bi-Weekly	
Kirk Morris	County Legislator, 7th District	10/21/2022- 12/31/2023	6		х	Bi-Weekly	
Matthew Terp	County Legislator, 8th District	1/1/2020- 8/11/2021	6	5.47		Bi-Weekly	
Matthew Terp	County Legislator, 8th District	1/1/2022- 4/12/2022	6	5.47		Bi-Weekly	
Jennifer Wright	County Legislator, 8th District	8/12/2021- 12/31/2021	6	4.89		Bi-Weekly	0
Mark Johns	County Legislator, 8th District	4/13/2022- 12/31/2022	6		х	Bi-Weekly	
Paul Dondorfer	County Legislator, 9th District	1/1/2020- 12/31/2021	6	7.09		Bi-Weekly	0
Paul Dondorfer	County Legislator, 9th District	1/1/2022- 12/31/2023	6	7.09	0	Bi-Weekly	
Howard Maffucci	County Legislator, 10 th District	1/1/2022- 12/31/2023	6		х	Bi-Weekly	
Sean Delchanty	County Legislator, 11th District	1/1/2022- 12/31/2023	6	12.83		Bi-Weekly	0
Steve Brew	County Legislator, 12th District	1/1/2022- 12/31/2023	6	23.61		Bi-Weekly	٥
Michael Yudelson	County Legislator, 13 th District	1/1/2022- 12/31/2023	6		х	Bi-Weekly	0
Susan Hughes- Smith	County Legislator, 14 th District	1/1/2022- 12/31/2023	6		х	Bi-Weekly	
George Hebert	County Legislator, 15 th District	1/1/2022- 12/31/2023	G	17.14	0	Bi-Weekly	
David Long	County Legislator, 16 th District	1/1/2022- 12/31/2023	6		х	Bi-Weckly	
Maria Vecchio	County Legislator, 17 th District	1/1/2022- 12/31/2023	6	5.82	O	Bi-Weekly	
John Baynes	County Legislator, 18 th District	1/1/2022- 12/31/2023	6	11.46		Bi-Weekly	0
Kathleen Taylor	County Legislator, 19th District	1/1/2022- 12/31/2023	6		х	Bi-Weekly	
Mike Zale	County Legislator, 20th District	1/1/2020- 9/28/2020	6	11.06		Bi-Weekly	

Robert Colby	County Legislator, 20 th District	10/8/2020- 12/31/2021	6		X	Bi-Weekly	
Robert Colby	County Legislator, 20th District	1/1/2022- 12/31/2023	6		х	Bi-Weekly	0
Rachel Barnhart	County Legislator, 21st District	1/1/2022- 12/31/2023	6	10,03		Bi-Weekly	
Mercedes Vazquez Simmons	County Legislator, 22 nd District	1/1/2022- 12/31/2023	6	17.94		Bi-Weekly	0
Linda Hasman	County Legislator, 23 rd District	1/1/2022- 12/31/2023	6		х	Bi-Weekly	
Albert Blankley	County Legislator, 24th District	1/1/2022- 12/31/2023	G		х	Bi-Weekly	
Calvin Lee, Jr.	County Legislator, 25th District	1/1/2021- 12/31/2021	6		х	Bi-Weekly	0
Carolyn Delvecchio Hoffman	County Legislator, 25th District	1/1/2022- 12/31/2023	6	18.56		Bi-Weekly	
Yversha Roman	County Legislator, 26 th District	1/1/2020- 12/31/2021	6	4.08		Bi-Weekly	0
Yversha Roman	County Legislator, 26 th District	1/1/2022- 12/31/2023	6	8.00		Bi-Weekly	
Sabrina LaMar	County Legislator, 27th District	1/1/2022- 12/31/2023	6	10.51	0	Bi-Weckly	
Ricky Frazier	County Legislator, 28th District	1/1/2022- 12/31/2023	6	6.20	0	Bi-Weekly	
William Burgess	County Legislator, 29th District	1/1/2022- 12/31/2023	6	6.88		Bi-Weekly	
ppointed Officials							
Patrick Pardyjak	Legislative Counsel	1/1/2022- 12/31/2023	6	2,45	۵	Bi-Weckly	

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution together with all necessary forms and documentation with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

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

File No. 22-0424						
ADOPTION: Date:	Vote:					
	ACTION BY THE COUNTY EXECUTIVE					
APPROVED:	VETOED:					
SIGNATURE:	DATE:					
EFFECTIVE DATE OF RESOLUTION:						