



MONROE COUNTY LEGISLATURE

September 10, 2024 6:00 PM

AGENDA - Day 10

- A. Call to Order
- B. Prayer led by Reverend Julius Jackson of United Church of Pittsford, at the invitation of Legislator Maffucci
- C. Pledge of Allegiance led by Legislator Rachel Barnhart
- D. Approval of Journal
August 13, 2024
- E. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for September 2024
- F. Proclamations - There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 24-0274

Hughes-Smith & Maffucci

Authorizing Contracts with Villager Construction, Inc. and Invictus Electrical,

LLC for Construction Services for Genesee Valley Pump Station Project

- J. Adjourn Pure Waters Administrative Board
- K. Reconvening Legislature
- L. Consideration of Motions, Resolutions and Notices

1. 24-0270.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$5,250,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to Various Buildings at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$5,250,000 and Superseding the Bond Resolution Adopted on December 11, 2018 (Resolution No. 282 of 2018)

Environment & Public Works Committee; August 27, 2024 - CV: 7-0

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

2. 24-0271.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$3,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of Safety and Security Improvements at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$3,800,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 406 of 2023)

Environment & Public Works Committee; August 27, 2024 - CV: 7-0

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

3. 24-0272

Hughes-Smith & Maffucci

Authorizing Contract with ICC Community Development Solutions, LLC for NYS Uniform Code Enforcement Software Solution

Environment & Public Works Committee; August 27, 2024 - CV: 7-0

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

4. 24-0273

Hughes-Smith & Maffucci

Authorizing Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services for Genesee Valley Pump Station Project

Environment & Public Works Committee; August 27, 2024 - CV: 7-0

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

5. 24-0275

Frazier & Maffucci

Authorizing Contract with Monroe County Industrial Development Corporation for Reimbursement of Economic Development Activities in Monroe County Planning & Economic Development Committee; August 27, 2024 - CV: 4-0
Ways & Means Committee; August 27, 2024 - CV: 11-0

6. 24-0276

Frazier & Maffucci

Authorizing Contract with County of Monroe Industrial Development Agency for Reimbursement of Economic Development Activities, Staff Services, and Office Expenses
Planning & Economic Development Committee; August 27, 2024 - CV: 4-0
Ways & Means Committee; August 27, 2024 - CV: 11-0

7. 24-0277

Frazier & Maffucci

Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses
Planning & Economic Development Committee; August 27, 2024 - CV: 4-0
Ways & Means Committee; August 27, 2024 - CV: 11-0

8. 24-0278

Maffucci & Yudelson

Authorization to Enter into Settlement and Release of Claims Agreement with Christa Construction, LLC and Monroe Roadways Contractors, Inc.
Ways & Means Committee; August 27, 2024 - CV: 11-0

9. 24-0282

Maffucci & Yudelson

Authorization to Settle Two Lawsuits in United States District Court for Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015
Ways & Means Committee; August 27, 2024 - CV: 11-0

Matters of Urgency

10. 24-0283

Long & Maffucci

Authorizing Contract with Public Safety Psychology, PLLC for Occupational
Psychiatric and Psychological Testing
Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, October 8,
2024 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	August 13, 2024	8.13.24_Draft_Journal.pdf	Backup Material

NINTH DAY

TUESDAY, AUGUST 13, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy*, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier*, Hasman*, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 29

** Legislator participated in the Meeting via Teleconference.*

MOMENT OF PRAYER

The meeting formally opened. Father Kevin McKenna of St. Theodore’s Church led a moment of prayer. The Pledge of Allegiance was led by Legislator Jackie Smith.

IN MEMORIAMs

38. Yudelson & Brew Intro. 252 Res. 201 29-0	24-0281	Expressing Regret of the Monroe County Legislature on the Recent Passing of Robert “Bob” Gregory Squire, Father-in-Law of Monroe County Legislator Dave Long <i>Matter of Urgency</i>
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APPROVAL OF MINUTES

Without objection, the Journal of Day 8, July 9, 2024 was approved as submitted.

ANNOUNCEMENTS

President Yversha Román formally recognized the presence of former Monroe County Legislator Bill Gillette at the meeting.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Yversha Román

Recognized jointly with President Yversha Román, Majority Leader Michael Yudelson, Legislator John Baynes, and Legislator Richard Milne commended the Fitch Family for their decades of service to the Fairport and Monroe County communities in fields ranging from coaching to psychotherapy.

Read and Filed.

Recognized jointly with President Yversha Román, Legislators William Burgess and Santos Cruz honored Sara Taylor for her dedication to the mental health and welfare of BIPOC individuals in the Monroe County community as the founder of the PEEEEEEK Program.

Read and Filed.

Recognized jointly with President Yversha Román, Legislator Robert Colby commended the exceptional community service of the Spencerport Volunteer Firemen’s Exempt Association in their support of first responders in Spencerport and Monroe County.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty speakers and the Open Forum concluded at 7:14 P.M.

CONSIDERATION OF LOCAL LAWS

- | | |
|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Brew &
Dondorfer
Intro. 253
LL # TBA
29-0 | 24-0262.LL Enact a Local Law Amending Chapter 286 of the General Local Laws of Monroe County Entitled "Junior Deer Hunting Pilot Program"
Agenda/Charter Committee; July 29, 2024 - CV: 8-0 |
|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

MOTIONS, RESOLUTIONS AND NOTICES

- | | |
|---------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Yudelson &
Brew
Intro. 254
M. 37
29-0 | Motion to move remaining Agenda Items as a whole except for item nos. 2, 3, 4, 5, 26, 33, 35, 36 and 37 |
| 6. Maffucci & | 24-0233 Amending 2024 Salary Schedule for Flat and Hourly Employees |

	Yudelson Intro. 255 Res. 202 29-0		Ways & Means Committee; July 30, 2024 - CV: 12-0
7.	Hasman & Maffucci Intro. 256 Res. 203 29-0	24-0234	Authorizing Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital and Monroe County Department of Public Health Human Services Committee; July 30, 2024 - CV: 7-0 Ways & Means Committee; July 30, 2024 - CV: 12-0
8.	Hasman & Maffucci Intro. 257 Res. 204 29-0	24-0235	Authorizing Contract with Health System Services, Ltd. to Provide Medicare Part B Products and Supplies for Residents of Monroe Community Hospital Human Services Committee; July 30, 2024 - CV: 7-0 Ways & Means Committee; July 30, 2024 - CV: 12-0
9.	Barnhart & Hasman Intro. 258 Res. 205 29-0	24-0236	Confirming Reappointments to Monroe County Board of Health Agenda/Charter Committee; July 29, 2024 - CV: 8-0 Human Services Committee; July 30, 2024 - CV: 12-0
10.	Hughes-Smith & Maffucci Intro. 259 Res. 206 29-0	24-0237	Amending Resolution 155 of 2018 Expanding Eligible Priority Geographic Area and Extending Time Period of Grant from New York State Environmental Facilities Corporation for State Septic System Replacement Program Environment & Public Works Committee; July 29, 2024 - CV: 8-0 Ways & Means Committee; July 30, 2024 - CV: 12-0
11.	Hasman & Maffucci Intro. 260 Res. 207 29-0	24-0238	Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program Human Services Committee; July 30, 2024 - CV: 8-0 Ways & Means Committee; July 30, 2024 - CV: 12-0
12.	Blankley & Hasman Maffucci Intro. 261 Res. 208	24-0239	Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreement with City of Rochester for Lead Rental Registry Program Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0 Human Services Committee; July 30, 2024 - CV: 8-0 Ways & Means Committee; July 30, 2024 - CV: 12-0
13.	Hasman & Maffucci Intro. 262 Res. 209 29-0	24-0240	Accepting Grant from Housing Trust Fund Corporation, Subsidiary of New York State Housing Finance Agency, for Leading in Lead Prevention Pilot Program Human Services Committee; July 30, 2024 - CV: 8-0 Ways & Means Committee; July 30, 2024 - CV: 12-0
14.	Blankley & Hasman Maffucci Intro. 263 Res. 210 29-0	24-0241	Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreements for Tobacco Enforcement Program Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0 Human Services Committee; July 30, 2024 - CV: 8-0 Ways & Means Committee; July 30, 2024 - CV: 12-0

15. Hasman & Maffucci
Intro. 264
Res. 211
29-0
24-0242 Accepting Additional Funding from New York State Office of Children and Family Services and Amending Resolution 473 of 2023 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024
Human Services Committee; July 30, 2024 - CV: 8-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
16. Blankley & Long
Maffucci
Intro. 265
Res. 212
29-0
24-0243 Authorizing Intermunicipal Agreement with Schuyler County for Special Detail Deputies at Watkins Glen International
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
17. Blankley & Long
Maffucci
Intro. 266
Res. 213
29-0
24-0244 Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
18. Blankley & Long
Maffucci
Intro. 267
Res. 214
29-0
24-0245 Authorizing Intermunicipal Agreement with Fairport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
19. Blankley & Long
Maffucci
Intro. 268
Res. 215
29-0
24-0246 Authorizing Intermunicipal Agreement with Spencerport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
20. Blankley & Long
Maffucci
Intro. 269
Res. 216
29-0
24-0247 Authorizing Intermunicipal Agreement with Brockport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
21. Blankley & Long
Maffucci
Intro. 270
Res. 217
29-0
24-0248 Authorizing Intermunicipal Agreement with Penfield Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
22. Blankley & Long
Maffucci
Intro. 271
Res. 218
29-0
24-0249 Authorizing Intermunicipal Agreement with Town of Penfield for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0

23. Long & Maffucci
Intro. 272
Res. 219
29-0
- 24-0250 Amending 2024 Adopted Budget to Upgrade Position of Deputy Sheriff Court Security Lieutenant from Group 77 to Group 78
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
24. Long & Maffucci
Intro. 273
Res. 220
29-0
- 24-0251 Accepting Grant from New York State Division of Criminal Justice Services for Law Enforcement Technology Program
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
25. Hughes-Smith & Maffucci
Intro. 274
Res. 221
29-0
- 24-0252 Amending Resolution 102 of 2023 Increasing Grant Award from New York State Department of Environmental Conservation for Climate Smart Communities for Organics Management Plan and Amending Resolution 508 of 2021 Increasing Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services
Environment & Public Works Committee; July 29, 2024 - CV: 8-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
27. Long & Maffucci
Intro. 275
Res. 222
29-0
- 24-0254 Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
28. Maffucci & Yudelson
Intro. 276
Res. 223
29-0
- 24-0255 Appropriating Fund Balance and Authorizing Interfund Transfers
Ways & Means Committee; July 30, 2024 - CV: 12-0
29. Hasman & Maffucci
Intro. 277
Res. 224
29-0
- 24-0256 Accepting Grant from New York State Office of Children and Family Services for New York State Child Care Block Grant Pandemic Funds
Human Services Committee; July 30, 2024 - CV: 8-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
30. Blankley & Maffucci
Intro. 278
Res. 225
29-0
- 24-0257 Authorizing Intermunicipal Agreement with City of Rochester to Provide Tracking, Oversight and Evaluation Services Regarding RASE Commission's Recommendations
Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
31. Long & Maffucci
Intro. 279
Res. 226
29-0
- 24-0258 Accepting Grant from New York State Division of Criminal Justice Services for Enhancement and Expansion of Juvenile Enhanced Diversion Stabilization Program and Authorizing Creation of Two Positions within Department of Public Safety, Office of Probation and Community Corrections
Public Safety Committee; July 30, 2024 - CV: 10-0
Ways & Means Committee; July 30, 2024 - CV: 12-0
32. Hughes-Smith & Bonnick
- 24-0259 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for First Genesis/Rochester Management

	Intro. 280 Res. 227 29-0		Single Family Homes Project in City of Rochester Environment & Public Works Committee; July 29, 2024 - CV: 8-0
34.	Barnhart & Baynes Intro. 281 Res. 228 29-0	24-0261	Confirming Re-appointment to Monroe County Library System Board of Trustees Agenda/Charter Committee; July 29, 2024 - CV: 8-0
2.	Cruz & Colby Intro. 282 M. 38 29-0	24-0205	Providing that Resolution (Intro. No. 226 of 2024), Entitled "Authorizing Additions to Monroe County Agricultural Districts," be Lifted from the Table Planning & Economic Development Committee; June 24, 2024 - CV: 5-0 Planning & Economic Development Committee; July 30, 2024 - CV: 5-0
3.	Burgess & Bartholomew- McCoy Colby Cruz Hughes-Smith Maffucci Intro. 283 M. 39 29-0	24-0205	Providing that Resolution (Intro. No. 226 of 2024), Entitled "Authorizing Additions to Monroe County Agricultural Districts," be Adopted
	Burgess & Bartholomew- McCoy Colby Cruz Hughes-Smith Maffucci Intro. 226 Res. 229 29-0	24-0205	Main Motion
4.	Baynes & Maffucci Intro. 284 M. 40 29-0	24-0220	Providing that Resolution (Intro. No. 244 of 2024), Entitled "Approving Monroe Community College's 2024-2025 Operating Budget," be Lifted from the Table Recreation & Education Committee; July 30, 2024 - CV: 7-0 Ways & Means Committee; July 30, 2024 - CV: 11-0
5.	Baynes & Maffucci Intro. 285 M. 41 29-0	24-0220	Providing that Resolution (Intro. No. 244 of 2024), Entitled "Approving Monroe Community College's 2024-2025 Operating Budget," be Adopted
	Baynes & Maffucci Intro. 244 Res. 230 29-0	24-0220	Main Motion

26. Hughes-Smith & 24-0253 Adopting Monroe County Climate Action Plan Phase II
Bonnick Environment & Public Works Committee; July 29, 2024 - CV: 5-3
Yudelson
Baynes
Cruz
Maffucci
Milne
Vazquez-
Simmons
Intro. 286
Res. 231
20-9
(Legislators Brew, Colby, DiFlorio, Keller, McCabe, McIntyre, Morris, Sinclair, and Smith Voted in the Negative.)
33. Maffucci & 24-0260 Authorizing Appropriation Transfers, Intermunicipal Agreements, and Grant
Blankley Contracts Pursuant to American Rescue Plan Act (ARPA)
Smith Ways & Means Committee; July 30, 2024 - CV: 10-2
Intro. 287 Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0
(For Introductory Purposes Only)
- Barnhart & Motion to Amend Intro No. 287 of 2024 as follows:
Vazquez-
Simmons
Intro. 288
M. 42
6-23 F
PROVIDING THAT INTRO NO. 287 OF 2024 BE AMENDED

Be It Moved, that Intro. No. 287 of 2024, be amended as follows:

Section 7. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the towns in Monroe County and the City of Rochester to provide youth and senior congregate programming and purchase related equipment in an aggregate amount not to exceed \$~~6,000,000~~8,000,000 for terms to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

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

(Legislators Barnhart, Cruz, Delvecchio Hoffman, DiFlorio, Hughes-Smith, and Vazquez Simmons Voted in the Positive.)
- Maffucci & 24-0260 Main Motion
Blankley
Smith
Intro. 287
Res. 232
29-0
35. Burgess & 24-0263 Confirming Appointment to Monroe Community College Board of Trustees
Baynes *Matter of Urgency*
Intro. 289 *(For Introductory Purposes Only)*
- Vazquez- Motion to Table Intro No. 289 of 2024
Simmons &
Barnhart
Intro. 290

M. 43
3-26 F *(Legislators Barnhart, McCabe, and Vazquez Simmons Voted in the Positive.)*

Burgess & Baynes
Intro. No. 289
Res. 233
26-3 *(Legislators Barnhart, McCabe, and Vazquez Simmons Voted in the Negative.)*

36. Hasman & Maffucci
Intro. 291
Res. 234
29-0 Authorizing Acceptance and Payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County Employees and Amendment of Contracts to Pay Health Care and Mental Hygiene Worker Bonuses to Monroe County Contractors
Matter of Urgency

37. Yudelson & Burgess
Intro. 292
Res. 235
29-0 Confirming Appointment to the Monroe County Environmental Management Council
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 9:06 P.M. until **Tuesday, September 10, 2024 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	new_referrals_24-0284_- _24-0310.pdf	Referral Letter



Monroe County Legislature
Office of the Republican Conference

September 6, 2024

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

OFFICIAL FILE COPY	
No. <u>240284</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Resolution	-L

Subject: Memorializing the Occupational Safety and Health Administration (OSHA) to Reconsider Overreaching Emergency Response Regulations

Honorable Legislators:

Across America, from small towns to suburban neighborhoods, volunteer firefighters—our neighbors, friends, and community members—are the backbone of emergency response. These dedicated individuals risk their lives to protect us, often with limited resources and without the backing of large municipal budgets. Yet, the Occupational Safety and Health Administration (OSHA) is poised to impose sweeping new regulations that would undermine the very fabric of these volunteer firefighting agencies.

On February 5th of this year, OSHA proposed a series of regulations to update the Fire Brigades Standard with a new Emergency Response Standard. While these regulations aim to enhance safety for firefighters and emergency responders, they take a one-size-fits-all approach that threatens to decimate volunteer fire departments across the nation. We believe safety is paramount—but not at the cost of the very services these regulations intend to protect.

The proposed rules mandate excessive training, burdensome medical programs, and unnecessary equipment upgrades that would disproportionately affect volunteer fire departments. For example, OSHA's regulations would require comprehensive medical exams every two years, additional health and fitness programs, and frequent assessments—all well beyond what is necessary for the majority of volunteer departments, who serve smaller, less active communities. The training requirements alone would force volunteer firefighters to undergo ten times the current training—a requirement that's not only unrealistic but detrimental to recruitment and retention efforts.

OSHA's proposal also mandates expensive equipment replacements, such as fire trucks and turnout gear, based purely on age rather than actual condition. This would compel departments to replace serviceable trucks every 15-20 years and gear every 10 years, regardless of whether they remain in safe working order. For rural or less active departments, this would be a devastating, unfunded mandate that many simply cannot afford. These regulations place an unfair burden on volunteer departments, which make up the majority of fire services in the United States. With no financial support from federal or state governments, many volunteer agencies will be forced to shut down, leaving millions of Americans without fire protection. This

top-down regulatory overreach not only threatens the livelihood of local fire services but also endangers the safety of the very communities OSHA claims to protect.

We must prioritize common sense over bureaucracy. Local leaders, not federal regulators, understand the unique needs of their communities. It is imperative that OSHA reconsider its one-size-fits-all Emergency Response Standard and allow volunteer fire departments the flexibility to manage their own operations. Therefore, we urge you to join us in calling upon OSHA to revise these unnecessary and damaging regulations. The safety of our firefighters and the strength of our communities depend on it.

Respectfully submitted,



Steve Brew
Monroe County Legislature
Republican Leader



Paul Dondorfer
Monroe County Legislature
Deputy Republican Leader



Jackie Smith
Monroe County Legislature
Assistant Republican Leader



Blake Keller
Monroe County Legislator
District 1



Tracy DiFlorio
Monroe County Legislator
District 3



Richard B. Milne
Monroe County Legislator
District 5



Mark Johns
Monroe County Legislator
District 8



Frank Ciardi
Monroe County Legislator
District 15



Robert J. Colby
Monroe County Legislator
District 20



Monroe County Legislature
Office of the Republican Conference

September 9, 2024

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

OFFICIAL FILE COPY
No. <u>240285</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing MEMORIAL -L

Subject: Memorializing the New York State Legislature to Pass and Governor Kathy Hochul to Sign Senate Bill S9886, "Creates Adoption Tax Credit"

Honorable Legislators,

In New York State, where the cost of living is among the highest in the nation, building a family can be financially overwhelming. The reality is even more daunting in the face of today's inflation. Families are already struggling with the high costs of daycare, infant supplies, medical care, and education. For those who choose the noble path of adoption—giving a child a loving home and a fresh start—the financial burden can be even greater due to the significant expenses associated with legal fees, court costs, and agency fees.

Our society owes it to these children, and their loving families, many of whom have faced unimaginable hardships, to provide them with the opportunity to grow in a stable, loving, and family-oriented environment. Currently, more than 370,000 children are in foster care in the United States, with over 15,000 in New York State alone. These vulnerable children simply deserve better and their families deserve more support. In Monroe County, an average of 470 children are in foster care, each with a story of trauma, neglect, or family tragedy. These children aren't just numbers—they are the future of our communities.

Senate Bill S9886 would address these concerns and create an adoption tax credit to provide much-needed financial relief to families who choose adoption. By offering a tax credit of up to 50% of qualified adoption expenses (or \$10,000, whichever is less), this bill will help defray the costs of adoption fees, court costs, and other related expenses. This common-sense policy is about more than just money—it's about encouraging families to step up and provide a stable, values-driven home for children in need.

Adopting a child is an incredible act of selflessness and love, but we cannot allow financial barriers to stand in the way of building strong families. This bill empowers New York families by making adoption more affordable and accessible, removing obstacles to providing children with the stability they deserve. It's not just an investment in children, but in the future of our state and nation.

Family is the bedrock of our society. When we support adoption, we are upholding the values that make America great—responsibility, compassion, and opportunity for all. If this bill helps even one family provide a child with a better life, it is worth it. Therefore, we urge you to join us, members of the Human Services Committee, in calling upon the New York State Legislature to pass, and Governor Kathy Hochul to sign, Senate Bill S9886 to give New York’s most vulnerable children a chance to thrive in a home where they are loved and cared for.

Respectfully submitted,



Steve Brew
Monroe County Legislature
Republican Leader



Richard B. Milne
Monroe County Legislature
Human Services, Ranking Member



Paul Dondorfer
Monroe County Legislator
District 9



Jackie Smith
Monroe County Legislator
District 2



Monroe County Legislature

JACKIE SMITH
LEGISLATOR – DISTRICT 2

VIRGINIA McINTYRE
LEGISLATOR – DISTRICT 4

September 9, 2024

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

OFFICIAL FILE COPY
No. <u>240286</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>Memorializing Referral</u> -L

Subject: Memorializing the New York State Legislature to Pass and Governor Kathy Hochul to Sign Bill A4165/S9703, “Requires Accessible Buses to be Available Within a Service Area Measuring Three Miles From Any Bus Line of the Authority or its Subsidiaries”

Honorable Legislators:

New York State has long been a leader in expanding access to services, but when it comes to transportation for individuals with disabilities, there is more work to be done. While existing law requires that 65% of buses be accessible to those with disabilities, this falls short of ensuring fair and equitable access across all areas of the state. Many residents still face challenges when trying to travel independently, which hampers their ability to fully participate in daily life and the workforce.

Bill A4165/S9703 addresses this critical gap by requiring accessible buses within a three-mile radius of any bus line operated by the authority or its subsidiaries, ensuring that individuals with disabilities have reliable transportation options regardless of where they live within the service area. This common-sense reform moves us toward 100% accessibility for local fixed-route bus services, promoting independence and dignity for all citizens. In addition, it is understood that transportation providers may face operational challenges in achieving full compliance – that is why this bill takes a pragmatic approach by exempting buses with a useful life of six years or less, ensuring that improvements are phased in without imposing an undue burden on local authorities.

Accessible transportation is not just a matter of equity—it is a matter of economic efficiency. When residents with disabilities are able to move freely and access jobs, education, and healthcare, they contribute more fully to our economy and communities. Ensuring reliable, accessible transportation allows everyone to participate in society without unnecessary barriers, reducing dependency on other forms of assistance and promoting personal responsibility.

39 W. Main St • Suite 408 • Rochester, NY 14614

E-mail: legislatorsmith@gmail.com/legislatormcintyre@gmail.com

New York should be setting the standard for transportation accessibility, showing that we can balance fairness and practicality without overburdening taxpayers or local governments. This legislation ensures a responsible path forward, providing a clear timeline for progress while considering the realities of implementation. Therefore, we urge you to join us in supporting Bill A4165/S9703 to improve access to public transportation for all.

Respectfully Submitted,



Jackie Smith
Monroe County Legislator
District 2



Virginia McIntyre
Monroe County Legislator
District 4



Monroe County Legislature

VIRGINIA MCINTYRE
LEGISLATOR – DISTRICT 4

September 9, 2024

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

OFFICIAL FILE COPY
No. <u>240287</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Subject: Memorializing the United States Congress to Pass and President Joe Biden to Sign the Susan Muffley Act

Honorable Legislators:

The Susan Muffley Act represents a critical step in safeguarding the financial future of American workers and retirees. This bill would ensure that hardworking Americans receive the pensions they've rightfully earned over a lifetime of service, providing much-needed stability as they enter their retirement years. In an era of economic uncertainty, protecting these financial commitments is not just good policy—it's a moral imperative.

This legislation would directly impact more than 20,000 retirees across the nation who have faced the threat of losing their pension benefits. In New York State alone, thousands of retirees could benefit from the security this bill provides, ensuring that promises made to workers are kept. These individuals, many of whom contributed decades to their employers, now find themselves at risk of financial insecurity as they age.

Susan Muffley dedicated her life to fighting for workers' rights, helping guarantee that employees received the benefits they were promised. The Susan Muffley Act is a tribute to her unwavering commitment to fairness and justice in the workplace, and it embodies the values of personal responsibility and accountability. Passing this legislation would honor her legacy and ensure that retirees receive their full pensions, safeguarding their financial stability and allowing them to retire with dignity. For those living in New York State, where the cost of living continues to rise, the importance of pension security cannot be overstated. By protecting the pensions of these workers, this bill helps retirees avoid financial hardship and reduces their reliance on government assistance programs, allowing them to live independently.

The Susan Muffley Act is about keeping promises—promises made by employers to their workers, and promises made by our government to protect those who built and sustained our economy. This bill ensures that workers in New York and across the country are not abandoned in their retirement years. Failing to act would be a betrayal of those who have given their lives to the workforce and a missed opportunity to honor the legacy of Susan Muffley.

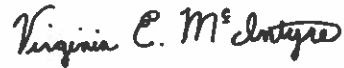
1632 Buffalo Road • Rochester, New York 14624

Phone: (585) 851-9243 • Business: (585) 753-1922

E-mail: legislaturemcintyre@gmail.com

Ensuring that the promises made to workers are kept is not just a legislative duty but also a moral one. It is our responsibility as elected officials to see that Americans' retirement years are filled with financial stability and peace of mind. This legislation is a testament to the power of advocacy and the importance of protecting workers' rights. Therefore, I ask that you join me in memorializing the United States Congress to pass and President Joe Biden sign the Susan Muffley Act. By doing so, we would honor Susan Muffley's legacy and continue her work of ensuring a secure future for all American workers.

Respectfully Submitted,



Virginia McIntyre
Monroe County Legislator
District 4



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 240288
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

September 6, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 488 of 2021 to Expand the Scope and Increase Funding for the Project Entitled "County Office Building Reconstruction;" and Authorize Contracts with Steve General Contractor, Inc., Bell Mechanical Contractor, Inc., and Concord Electric Corporation for Construction Services for the "County Office Building Reconstruction" Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 488 of 2021 to expand the scope and increase funding for the project entitled "County Office Building Reconstruction;" and authorize contracts with Steve General Contractor, Inc. in the amount of \$2,092,000 for general construction, Bell Mechanical Contractor, Inc. in the amount of \$6,594,400 for mechanical construction, and Concord Electric Corporation in the amount of \$2,530,000 for electrical construction for the County Office Building Reconstruction project.

The Monroe County Office Building ("COB") is a 168,000 square foot, 4-story building located at 39 West Main Street originally completed in 1896. Building systems and equipment are decades old and reaching the end of their useful service life due to age and obsolescence. Monroe County Department of Environmental Services ("DES") completed a Master Plan report in 2009 that identified deficient building infrastructure including recommendations for phased mechanical, electrical, plumbing, HVAC, envelope, energy, and code improvements to maintain the operational integrity of the building and continuity of services to users of the COB. Electrical upgrades were completed in 2012. Several bathrooms were upgraded in 2014. The exterior windows were renovated/replaced in 2021. This project will upgrade HVAC systems, enhance security infrastructure, make improvement required by the NYS Uniform Code, and improve reliability of the elevators at the COB.

Your Honorable Body, through Bond Resolution 488 of 2021, authorized financing for improvements at the COB in the amount of \$10,000,000. The increased need for security, conformance with building codes, upgrades to elevators, and contemporary construction escalation results in the need to increase the total bonding authorization for the project in the amount of \$9,900,000, from \$10,000,000 to \$19,900,000.

The following bids were received on July 24, 2024:

Table with 2 columns: Bidder Name and Bid Amount. Includes Steve General Contractor, Inc. (\$2,092,000), DGA Builders, LLC (\$3,120,000), and DiPasquale Construction, Inc. (\$3,600,000).

Mechanical Construction

Landry Mechanical Contractors, Inc.	\$ 4,937,060
Bell Mechanical Contractor, Inc.	\$ 6,594,400
Crosby-Brownlie, Inc.	\$11,457,000

Electrical Construction

Concord Electric Corporation	\$2,530,000
Hewitt Young Electric, LLC	\$2,757,000

The bids have been reviewed by M/E Engineering, P.C., the design consultant, and were found to be acceptable in terms of scope. The Department of Diversity, Equity and Inclusion (“DEI”) reviewed the Utilization Plans submitted by the low bidders and found all to be acceptable except that submitted by Landry Mechanical Contractors, Inc. (“Landry”). Several documented communications occurred between DEI and Landry which resulted in Landry failing to meet the criteria of Gantt's Law (Local Law No. 6-2021 adopted by Your Honorable Body) for meeting the Minority Business Enterprise (“MBE”) utilization goals. DES, DEI, the Division of Purchasing and Central Services, and the Law Department met to review Landry’s MBE Utilization Plan and determined Landry Mechanical Contractors, Inc. to be non-responsive to the public bid requirements. DEI reviewed the MBE Utilization Plan of the next low mechanical bid, submitted by Bell Mechanical Contractor, Inc., and found it to be acceptable. I recommend the award of construction contract to the lowest responsible bidders: Steve General Contractor, Inc. in the amount of \$2,092,000 for General Construction; Bell Mechanical Contractor, Inc., in the amount of \$6,594,400 for Mechanical Construction; and Concord Electric Corporation in the amount of \$2,530,000 for Electrical Construction.

This project is scheduled to be considered by the Monroe County Planning Board on September 26, 2024.

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to expand the scope of the project entitled “County Office Building Reconstruction.”
2. Amend the 2024 Capital Budget to increase funding for the County Office Building Reconstruction project in the amount of \$9,900,000.
3. Amend Bond Resolution 488 of 2021 to increase financing for the “County Office Building Reconstruction” project, capital fund 1850, in the amount of \$9,900,000, from \$10,000,000 to \$19,900,000, for a total project authorization of \$19,900,000.
4. Authorize the County Executive, or his designee, to execute a contract with Steve General Contractor, Inc., 3774 Telephone Road, Caledonia, New York 14423 in the amount of \$2,092,000 for general construction services for the “County Office Building Reconstruction” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive, or his designee, to execute a contract with Bell Mechanical Contractor, Inc., 105 Lincoln Parkway, East Rochester, New York 14445 in the amount of \$6,594,400 for mechanical construction services for the “County Office Building Reconstruction” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
6. Authorize the County Executive, or his designee, to execute a contract with Concord Electric Corporation, 305 Pinewild Drive, Suite 4, Rochester, New York 14606 in the amount of \$2,530,000 for electrical construction services for the “County Office Building Reconstruction” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1850 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Steve General Contractor, Inc., Bell Mechanical Contractor, Inc., Concord Electric Corporation, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Steve General Contractor, Inc.
David Vasciannie - President

Bell Mechanical Contractor, Inc.
Larry Bell, Jr. - President
Dennis Bell - Vice President

Concord Electric Corporation
John Loiacono - President
Patrice Rosone - Secretary
Alex Kehm - Treasurer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 240289
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Committee Assignment
ENV. & PUB. WORKS -L

September 6, 2024

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Village of Brockport West Avenue Sidewalk Extension Project Partially Funded through Monroe County

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Village of Brockport West Avenue Sidewalk Extension Project, partially funded through Monroe County may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project involves Monroe County providing funding to the Village of Brockport to install 2,370 linear feet of new concrete sidewalks between Carolin Drive and Briar Rose Lane on the south side of West Avenue. The Village will also install eight detectable warning plates at curb ramps and street crossings on this stretch of West Avenue. This project will extend the sidewalk system that currently ends at Carolin Drive further west to increase pedestrian safety.

The specific legislative actions required are:

- 1. Determine that the Village of Brockport West Avenue Sidewalk Extension Project is an Unlisted Action.
2. Make a determination of significance regarding the Village of Brockport for the West Avenue Sidewalk Extension Project pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under SEQRA, and any other actions to implement the intent of this resolution.

The Village of Brockport West Avenue Sidewalk Extension Project has been preliminarily classified as an Unlisted Action pursuant to 6 NYCRR § 617(b). The State Environmental Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Village of Brockport			
Name of Action or Project: West Avenue Sidewalk Extension			
Project Location (describe, and attach a location map): West Avenue between Carolin Drive and Briar Rose Lane			
Brief Description of Proposed Action: The Village of Brockport will install 2,370 LF of new concrete sidewalks between Carolin Drive and Briar Rose Lane will be installed on the south side of West Avenue. The Village will also install eight detectable warning plates at curb ramps and street crossings on this stretch of West Avenue. This project will extend the sidewalk system that currently ends at Carolin Drive further west to increase pedestrian safety.			
Name of Applicant or Sponsor: Mayor Margaret Blackman, Village of Brockport		Telephone: (585) 637-5300	
		E-Mail: mblackman@brockportny.org	
Address: 127 Main St			
City/PO: Brockport		State: New York	Zip Code: 14420
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 272 acres			
b. Total acreage to be physically disturbed? _____ .2 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 272 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify: _____			
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____			
10. Will the proposed action connect to an existing public/private water supply?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If No, describe method for providing potable water: _____ _____			
11. Will the proposed action connect to existing wastewater utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If No, describe method for providing wastewater treatment: _____ _____			
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ There is a federal wetland approximately 100 feet west of the intersection of Briar Rose Lane and West Avenue. _____			

do

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> <hr/>		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<hr/>		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<hr/>		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: <u>The RGE - Brockport MGP Site under the Voluntary Cleanup Program and is located approximately 1,700 feet southeast of the sidewalk project.</u>	NO	YES
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <i>so</i>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant sponsor name: <u>Village of Brockport</u> Date: <u>5/29/24</u>		
Signature: <u>M B Blask</u> Title: <u>MAYOR</u>		

Project:	Brockport West Ave Sidewalk
Date:	7/26/24

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project: **Brockport West Ave Side**

Date: **7/26/24**

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

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

Negative Declaration - Determination of no significant adverse environmental impact:

The Village of Brockport is proposing to install 2,370 linear feet of new concrete sidewalks on the south side of West Avenue between Carolin Drive and Briar Rose Lane. The Village will also install eight detectable warning plates at curb ramps and street crossings on this stretch of West Avenue. This project will extend the sidewalk system that currently ends at Carolin Drive further west improve the overall safety for those who walk on West Avenue.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project site is near a wetland. There is a federal wetland approximately 100 feet west of the intersection of Briar Rose Lane and West Avenue. The sidewalk is ending at Briar Rose Lane and will not impact the wetland.

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the project site is near a environmental remediation site. The RGE - Brockport MGP Site under the Voluntary Cleanup Program and is located approximately 1,700 feet southeast of the sidewalk project. Remedial actions have successfully achieved soil cleanup objectives for restricted-residential use. Residual contamination in the soil and groundwater is being managed under a Site Management Plan and Institutional controls.

The project does not impact the 100 year floodplain or any structures more than 50 years old. The project will not impact existing natural resources, historical or cultural resources and will not alter the existing community character or increase traffic. The proposed action is consistent with existing land use. Accordingly, the proposed action will have no significant effect upon the environment and is determined to be a negative determination.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

Adam J. Bello
Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

County Executive
Title of Responsible Officer

Steven M. Olszewski
Signature of Preparer (if different from Responsible Officer)

Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Office of the County Executive Monroe County Legislature

September 6, 2024

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

OFFICIAL FILE COPY	
No.	<u>240290</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
TRANSPORTATION	
WAYS & MEANS	

Subject: Authorize an Intermunicipal Agreement with the Village of Brockport for the West Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

We recommend that Your Honorable Body authorize an intermunicipal agreement with the Village of Brockport (the "Village") for the West Avenue Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$177,500; appropriate committed fund balance; and authorize an interfund transfer.

The Village has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 2400 linear feet of sidewalk along West Avenue between Carolin Drive and Briar Rose Lane (the "Project"). The total construction costs are anticipated to be approximately \$355,000. Through the intermunicipal agreement, the County will reimburse the Village in an amount not to exceed \$177,500 for construction expenses. The \$177,500 of the County's share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect existing sidewalk networks serving this area and provide a continuous path between residential neighborhoods, town parks, and various retail and medical destinations. Such connections would further the goals of the County's Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Village of Brockport in an amount not to exceed \$177,500 for the West Avenue Sidewalk Extension Project.
2. Amend the 2024 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$177,500 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

3. Authorize an interfund transfer in the amount of \$177,500 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$177,500 of additional net County support for which the appropriation of committed fund balance is requested.

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

Sincerely,



Adam J. Bello
Monroe County Executive



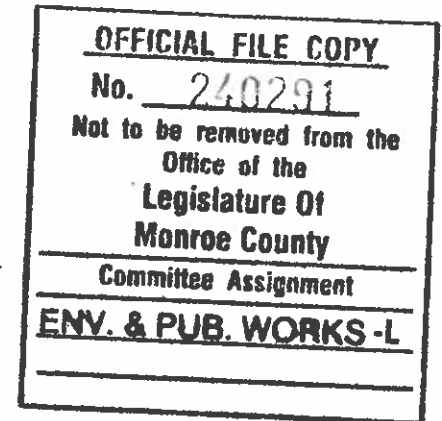
Jackie Smith
Monroe County Legislator
District 2



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



September 6, 2024

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Town of Mendon Mile Square Road Sidewalk Extension Project Partially Funded through Monroe County

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Town of Mendon Mile Square Road Sidewalk Extension Project, partially funded through Monroe County may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project involves Monroe County providing funding to the Town of Mendon for a proposed sidewalk to be installed on the east side of Mile Square Road from the Lehigh Valley Trail to Drumlin View Drive. This project involves the installation of approximately 2,500 linear feet of five-foot wide concrete sidewalk and pedestrian crossings at NYS Rte 251, Kings Bridge and Mile Square Road at Drumlin View Drive. This project will extend the sidewalk system, increase pedestrian safety, and provide greater access to the Monroe County Park's Lehigh Valley Trail.

The specific legislative actions required are:

1. Determine that the Town of Mendon Mile Square Road Sidewalk Extension Project is an Unlisted Action.
2. Make a determination of significance regarding the Town of Mendon Mile Square Road Sidewalk Extension Project pursuant to 6 NYCRR § 617.7.

3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under SEQRA, and any other actions to implement the intent of this resolution.

The Town of Mendon Mile Square Road Sidewalk Extension Project has been preliminarily classified as an Unlisted Action pursuant to 6 NYCRR § 617(b). The State Environmental Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Town of Mendon			
Name of Action or Project: Mile Square Road Sidewalks			
Project Location (describe, and attach a location map): Mile Square Road			
Brief Description of Proposed Action: Proposed sidewalk to be installed on the east side of Mile Square Road from the Lehigh Valley Trail to Drumlin View Drive. Approximately 2,500 linear feet of 5 foot wide concrete sidewalk. Proposed pedestrian crossing of NYS Rte 251, Kings Bridge and Mile Square Road at Drumlin View Drive.			
Name of Applicant or Sponsor: Town of Mendon - John Moffitt, Town Supervisor		Telephone: 585-624-6060	
		E-Mail: jmoffitt@townofmendon.org	
Address: 16 West Main Street			
City/PO: Honeoye Falls		State: NY	Zip Code: 14472
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: County DOT, NYS DOT, & Town of Mendon.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 4.25 acres	
b. Total acreage to be physically disturbed?		_____ .4 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 4.25 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: Not Applicable _____	NO	YES	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ Not Applicable _____	NO	YES	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ Not Applicable _____	NO	YES	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	NO	YES	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Town of Mendon</u> Date: <u>5/13/24</u>		
Signature: _____ MRB Group - Agent For Town Title: <u>Town Engineer</u>		

PRINT FORM

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

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Project:	Mendon Mile Square Road Sidewalks
Date:	7/11/24

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project: **Mendon Mile Square Road**
 Date: **7/11/24**

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

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

Negative Declaration - Determination of no significant adverse environmental impacts:

The Town of Mendon is proposing to install 2,500 linear feet of 5 foot wide concrete sidewalk. The sidewalk will be installed on the east side of Mile Square Road from the Lehigh Valley Trail to Drumlin View Drive. These sidewalks will improve the overall safety for those who walk along Mile Square Road. The project does not impact wetlands, the 100 year floodplain or any structures more than 50 years old. The project will not impact existing natural resources, wetlands, historical or cultural resources and will not alter the existing community character or increase traffic. The proposed action is consistent with existing land use. Accordingly, the proposed action will have no significant effect upon the environment and is determined to be a negative determination.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

 Name of Lead Agency
 Adam J. Bello
 Print or Type Name of Responsible Officer in Lead Agency

 Signature of Responsible Officer in Lead Agency

 Date
 County Executive
 Title of Responsible Officer
Steven M. O'Brien
 Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Office of the County Executive Monroe County Legislature

September 6, 2024

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

OFFICIAL FILE COPY	
No.	<u>240292</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
TRANSPORTATION	
WAYS & MEANS	

Subject: Authorize an Intermunicipal Agreement with the Town of Mendon for the Mile Square Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

We recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Mendon (the "Town") for the Mile Square Road Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$130,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 2500 linear feet of sidewalk along Mile Square Road between Victor Mendon Road and Lehigh Valley Trail (the "Project"). The total construction costs are anticipated to be approximately \$260,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$130,000 for construction expenses. The \$130,000 of the County's share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect existing sidewalk networks serving this area and provide a continuous path between residential neighborhoods and the Lehigh Valley Trail. Such connections would further the goals of the County's Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Mendon in an amount not to exceed \$130,000 for the Mile Square Road Sidewalk Extension Project.
2. Amend the 2024 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$130,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

3. Authorize an interfund transfer in the amount of \$130,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Mendon will conduct a coordinated review and the provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$130,000 of additional net County support for which the appropriation of committed fund balance is requested.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Richard B. Milne
Monroe County Legislator
District 5

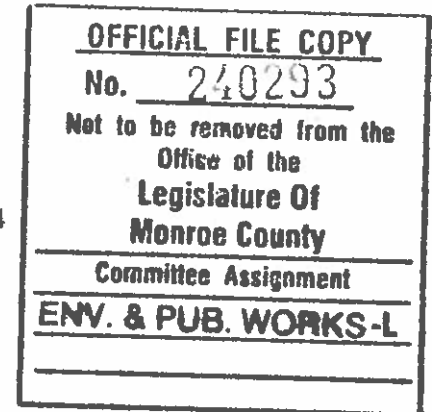


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Town of Brighton Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Town of Brighton Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project, partially funded through Monroe County, may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project involves Monroe County providing funding to the Town of Brighton to install 6,300 +/- linear feet of ADA compliant, five-foot wide concrete sidewalk at four locations: 1. Elmwood Avenue (north side) between 2700 Elmwood Avenue and Highland Avenue (2,450 LF), 2. Westfall Road (north side) between Roosevelt Road and Monroe Avenue, Westfall Road (south side) between Del Rio and Edgewood Avenue (2,850 LF); 3. Edgewood Avenue (west side) between 17 Edgewood Avenue and Monroe Avenue (500 LF); 4. Allens Creek Road (north side) between Monroe Avenue and Schoolhouse Lane (800 LF).

The specific legislative actions required are:

1. Determine that the Town of Brighton Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project is an Unlisted Action.
2. Make a determination of significance regarding the Town of Brighton Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under SEQRA, and any other actions to implement the intent of this resolution.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

Monroe County Legislature - September 10, 2024 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The Town of Brighton Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project has been preliminarily classified as an Unlisted Action pursuant to 6 NYCRR § 617(b). The State Environmental Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Edgewood Avenue Sidewalk			
Project Location (describe, and attach a location map): Install sidewalks along the west side of Edgewood Avenue from #17 Edgewood Ave to Monroe Avenue.			
Brief Description of Proposed Action: Install 200 LF of 5' wide concrete sidewalk			
Name of Applicant or Sponsor: Town of Brighton /Chad Roscoe		Telephone: 585-784-5224	
		E-Mail: chad.roscoe@townofbrighton.org	
Address: 2300 Elmwood Avenue			
City/PO: Rochester		State: NY	Zip Code: 14618
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: MCDOT Highway Permit & Funding approvals			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ .03 acres	
b. Total acreage to be physically disturbed?		_____ .03 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ .03 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe: <u>Town and Country Dry Cleaners State Superfund Site is approximately 750ft northwest of the project site.</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

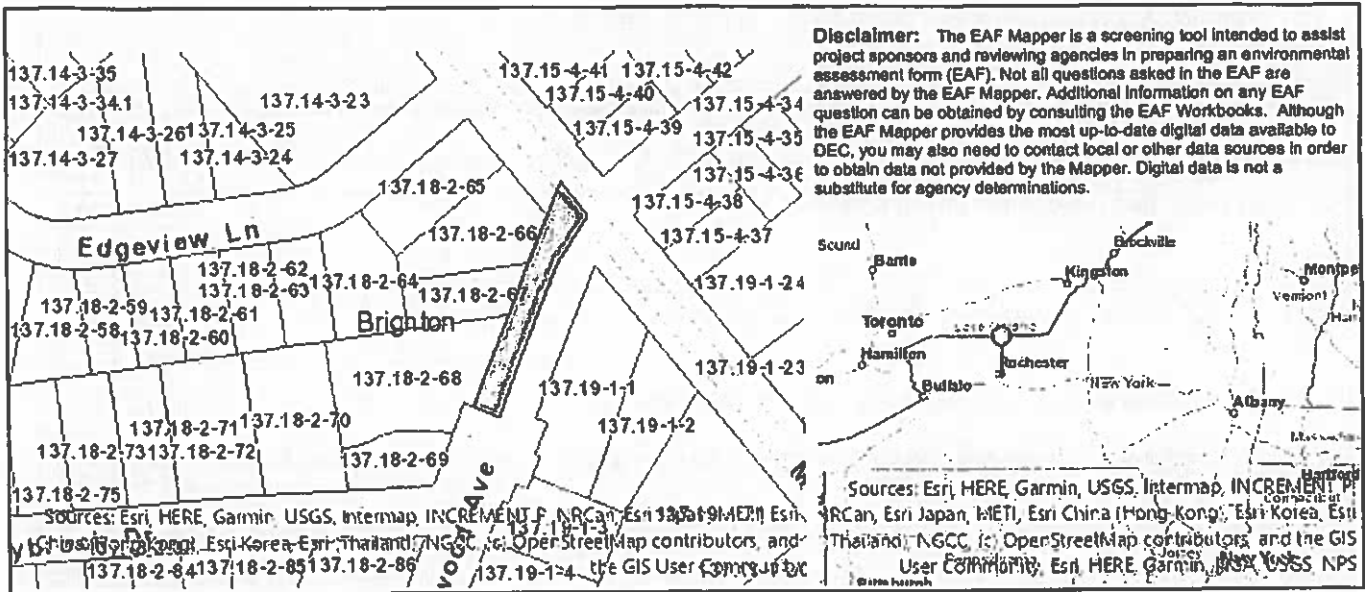
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Chad Roscoe</u> Date: <u>8/1/24</u>		
Signature: <u>Chad Roscoe</u> Title: <u>Junior Engineer</u>		

so

PRINT FORM

EAF Mapper Summary Report

Monday, July 22, 2024 10:42 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	Yes

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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


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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Elmwood Avenue Sidewalks			
Project Location (describe, and attach a location map): Along the northside of Elmwood Avenue from 12 Corners to Highland Crossing Trail			
Brief Description of Proposed Action: Install 2450 LF of 5' wide concrete sidewalks along the northside of Elmwood Avenue starting at 2700 Elmwood Ave. traveling easterly to the Highland Crossing Trail.			
Name of Applicant or Sponsor: Town of Brighton/ Chad Roscoe		Telephone: 585-784-5224 E-Mail: chad.roscoe@townofbrighton.org	
Address: 2300 Elmwood Avenue			
City/PO: Rochester		State: NY	Zip Code: 14618
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: MCDOT Highway Permit & funding approval			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ .43 acres b. Total acreage to be physically disturbed? _____ .43 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ .43 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

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


EAF Mapper Summary Report

Monday, July 22, 2024 10:58 AM



Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community

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



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENTAL, Navteq, Esri, Japan, METI, Esri, China (Beijing), Esri, Korea, Esri, Thailand, Esri, Swisstopo, Mapbox Contributors, and the GIS User Community. Esri, HERE, Garmin, Mapbox, USGS, Intermap, INCREMENTAL, Navteq, Esri, Japan, METI, Esri, China (Beijing), Esri, Korea, Esri, Thailand, Esri, Swisstopo, Mapbox Contributors, and the GIS User Community.

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	Yes

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

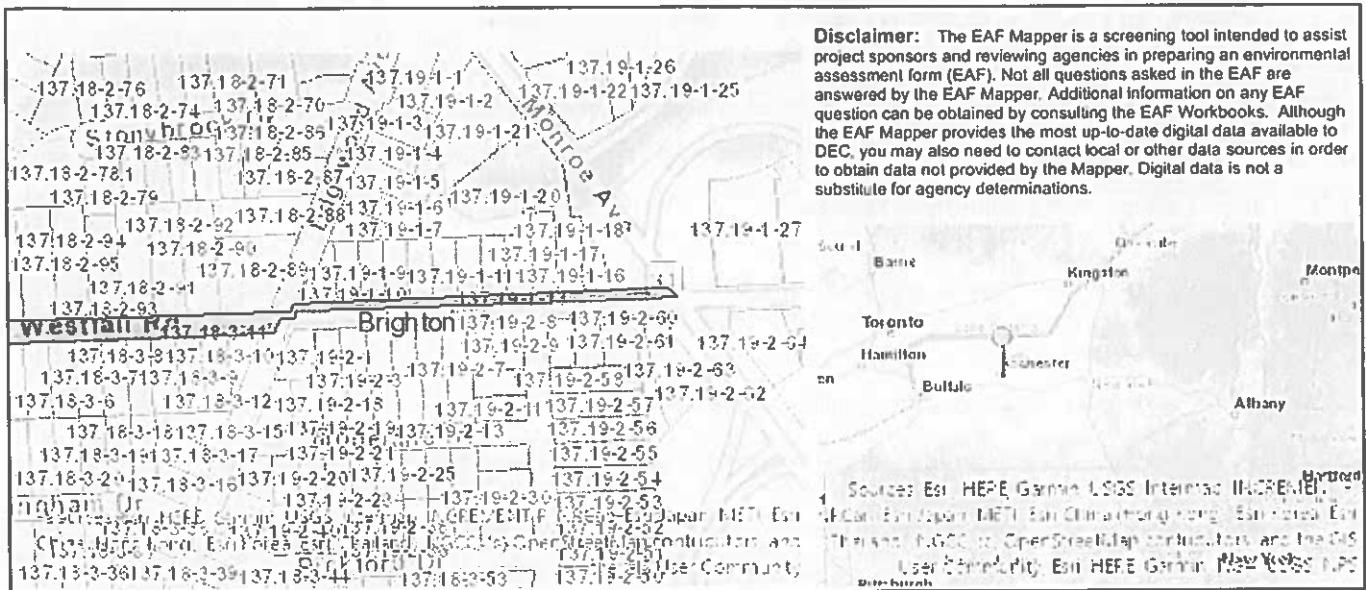
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Westfall Road Sidewalks			
Project Location (describe, and attach a location map): Westfall Road between Roosevelt Road and Monroe Avenue			
Brief Description of Proposed Action: Install approximately 2850 LF of 5' wide concrete sidewalks along a portion of the northern side of Westfall Road from Roosevelt Road to Monroe Avenue and then on the southern side of Westfall Road from Del Rio to Edgewood Ave.			
Name of Applicant or Sponsor: Town of Brighton		Telephone: 585-784-5224	
		E-Mail: chad.roscoe@townofbrighton.org	
Address: 2300 Elmwood Avenue			
City/PO: Rochester		State: NY	Zip Code: 14618
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: MCDOT Highway Permit & funding approval		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ .45 acres			
b. Total acreage to be physically disturbed? _____ .45 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ .45 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

EAF Mapper Summary Report

Monday, July 22, 2024 10:54 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	Yes

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Allens Creek Road Sidewalks			
Project Location (describe, and attach a location map): Allens Creek Road along the northside of the road heading easterly from Monroe Ave to Schoolhouse Lane			
Brief Description of Proposed Action: Install 800 LF of 5' wide concrete sidewalk			
Name of Applicant or Sponsor: Town of Brighton / Chad Roscoe		Telephone: 585-784-5224	
		E-Mail: chad.roscoe@townofbrighton.org	
Address: 2300 Elmwood Avenue			
City/PO: Rochester		State: NY	Zip Code: 14618
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: MCDOT Highway Permit & funding approval			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ .13 acres			
b. Total acreage to be physically disturbed? _____ .13 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ .13 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: 		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: <u>The Town and Country Cleaners is a State Superfund Site that is approximately 2,300 feet northwest of the project site.</u>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Chad Roscoe</u> Date: <u>8/1/24</u>		
Signature: <u>Chad Roscoe</u> Title: <u>Junior Engineer</u>		

so

PRINT FORM

Project:	2024 Brighton Sidewalk Projects
Date:	8/20/24

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project:	2024 Brighton Sidewalk
Date:	8/20/24

Short Environmental Assessment Form Part 3 Determination of Significance

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

The Town of Brighton 2024 Sidewalk Project involves installation of 6,300 +/- linear feet of ADA compliant, five-foot wide concrete sidewalk at four locations: 1. Elmwood Avenue (north side) between 2700 Elmwood Avenue and Highland Avenue (2,450 LF); 2. Westfall Road (north side) between Roosevelt Road and Monroe Avenue, Westfall Road (south side) between Del Rio and Edgewood Avenue (2,850 LF); 3. Edgewood Avenue (west side) between 17 Edgewood Avenue and Monroe Avenue (500 LF); 4. Allens Creek Road (north side) between Monroe Avenue and Schoolhouse Lane (800 LF).

The Department of Environmental Conservation (DEC) EAF Mapper indicated that the sidewalk projects are near various environmental remediation sites. The Town and Country Dry Cleaners site is listed as a State Superfund Site and located approximately 750 feet northwest of the Edgewood sidewalk project, 1,350 feet north of the Westfall Road sidewalk project and 2,300 feet northwest of the Allens Creek Road sidewalk project. The remediation site will not impact these sidewalk projects as remedial actions are complete and measures are in place to control the potential for coming in contact with contamination remaining at the site. The Carriage Cleaners is a State Superfund Site and is located approximately 1,000 feet south of the Elmwood Avenue sidewalk project. This site will not impact the sidewalk project as remedial actions have successfully achieved soil cleanup objectives for commercial use. Residual contamination in the soil, groundwater, and indoor air is being managed under a Site Management Plan.

Portions of the Edgewood Avenue, Elmwood Avenue and Westfall Road project are in a 100 year floodplain, however the impact will be negligible as the sidewalks will be constructed in an already developed area adjacent to existing roads. The Allens Creek Road sidewalk project is not within a floodplain. These sidewalk projects do not impact any structures more than 50 years old. The projects will not impact existing natural resources, historical or cultural resources and will not alter the existing community character or increase traffic. The proposed actions are consistent with existing land use. Accordingly, the proposed actions will have no significant effect upon the environment and is determined to be a negative determination.

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

PRINT FORM



Office of the County Executive Monroe County Legislature

ADAM J. BELLO
COUNTY EXECUTIVE

HOWARD MAFFUCCI
LEGISLATOR – DISTRICT 10

SUSAN HUGHES-SMITH
LEGISLATOR – DISTRICT 14

September 6, 2024

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

Subject: Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Brighton (the “Town”) for the Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project, partially funded through Monroe County, in an amount not to exceed \$893,500; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 6300 linear feet of sidewalk along Allens Creek Road between Monroe Avenue and Schoolhouse Lane, Edgewood Avenue between Stonybrook Lane and Monroe Avenue, Elmwood Avenue between 2700 Elmwood Avenue and I-590 and Westfall Road between Roosevelt Avenue and Monroe Avenue and Del Rio Drive and Edgewood Avenue (the “Project”). The total construction costs are anticipated to be approximately \$1,787,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$893,500 for construction expenses. The \$893,500 of the County’s share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect existing sidewalk networks serving this area and provide a continuous path between residential neighborhoods, schools, town parks, places of worship, and various retail and tourist destinations, including the Auburn Trail. Such connections would further the goals of the County’s Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Brighton in an amount not to exceed \$893,500 for the Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project.

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No. <u>240294</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTERGOV REL -L
TRANSPORTATION
WAYS & MEANS

2. Amend the 2024 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$893,500 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
3. Authorize an interfund transfer in the amount of \$893,500 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The provisions of SEQRA will be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$893,500 of additional net County support for which the appropriation of committed fund balance is requested.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Howard Maffucci
Legislator – District 10



Susan Hughes-Smith
Legislator – District 14



Office of the County Executive Monroe County Legislature

September 6, 2024

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

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No.	<u>240295</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTROV REL	-L
TRANSPORTATION	
WAYS & MEANS	

Subject: Authorize an Intermunicipal Agreement with the Town of Chili for the Paul Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

We recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Chili (the "Town") for the Paul Road Sidewalk Project, partially funded through Monroe County, in an amount not to exceed \$755,500; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 5600 linear feet of sidewalk along Paul Road between Chili Avenue and Hunt Hollow (the "Project"). The total construction costs are anticipated to be approximately \$1,511,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$755,500 for construction expenses. The \$755,500 of the County's share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect existing sidewalk networks serving this area and provide a continuous path between residential neighborhoods, town parks, and various retail destinations. Such connections would further the goals of the County's Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Chili in an amount not to exceed \$755,500 for the Paul Road Sidewalk Project.
2. Amend the 2024 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$755,500 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

3. Authorize an interfund transfer in the amount of \$755,500 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

The Town of Chili Paul Road Sidewalk Extension is an Unlisted Action for which the Town Board of Chili served as the Lead Agency pursuant to a coordinated review. The Town of Chili issued a Negative Declaration for this project dated May 15, 2024. No further action is required under SEQR.

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$755,500 of additional net County support for which the appropriation of committed fund balance is requested.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Tracy DiFlorio
Monroe County Legislator
District 3



Office of the County Executive Monroe County Legislature

September 6, 2024

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

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No. <u>240296</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTEGRITY DEL TRANSPORTATION -L
WAYS & MEANS

Subject: Authorize an Intermunicipal Agreement with the Town of Riga for the Gilman Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

We recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Riga (the "Town") for the Gilman Road Sidewalk Project, partially funded through Monroe County, in an amount not to exceed \$324,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 2900 linear feet of sidewalk along Gilman Road between Spotts Circle and North Main Street (the "Project"). The total construction costs are anticipated to be approximately \$648,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$324,000 for construction expenses. The \$324,000 of the County's share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect existing sidewalk networks serving this area and provide a continuous path between residential neighborhoods and the Village of Churchville, Churchville Park and Churchville Golf Course. Such connections would further the goals of the County's Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Riga in an amount not to exceed \$324,000 for the Gilman Road Sidewalk Project.
2. Amend the 2024 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$324,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

3. Authorize an interfund transfer in the amount of \$324,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

The Gilman Road Sidewalk Project is a Type I Action for which the Town Board of Riga served as the Lead Agency pursuant to a coordinated review. The Town of Riga issued a Negative Declaration for this project dated August 14, 2024. No further action is required under SEQR.

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$324,000 of additional net County support for which the appropriation of committed fund balance is requested.

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



Adam J. Bello
Monroe County Executive

Sincerely,



Steve Brew
Monroe County Legislature
Republican Conference Leader



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024

OFFICIAL FILE COPY
No. <u>240297</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Cooperation Agreement with the City of Rochester to Provide Funding to City Street Projects

Honorable Legislators:

I recommend that Your Honorable Body authorize a cooperation agreement with the City of Rochester to provide funding to City street projects in accordance with Section 131-k of the New York State Highway Law.

Section 131-k of the New York State Highway Law provides that the County Legislature may appropriate funding to a municipality within the County for the construction, reconstruction or improvement of any highway, bridge, culvert or arterial roadway situated within the County. The City desires that the County provide funding for the construction, reconstruction or improvement of City streets that carry arterial designations. This cooperation agreement describes the procedures for specific maintenance items between the County and the City of Rochester.

Cooperation agreements such as this have been in effect between the County and the City of Rochester since 1980. This agreement refines and updates terminology and practices that have evolved since earlier agreements.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a cooperation agreement with the City of Rochester to provide funding to City street projects in accordance with Section 131-k of the New York State Highway Law.

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

Funding for these services will be programmed in future Monroe County Capital Improvement Programs as funding is available.

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

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024

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No.	<u>240298</u>
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Committee Assignment	
INTRGOV REL	-L
ENV. & PUB. WORKS	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement (“IMA”) with the City of Rochester (the “City”) to collect County-generated solid waste and recyclables as well as provide street sweeping services from various County facilities for an estimated annual cost of \$650,000 from January 1, 2025 through December 31, 2027, with the option to renew for two (2) additional two-year terms. Increases or decreases in collection costs during the term will be tied to changes in compactor rental rates and solid waste tipping fees. All other fee increases would be limited to no more than three percent (3%) per two-year renewal period.

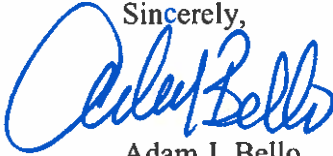
The current IMA with the City for these services will expire on December 31, 2024. Both parties desire to execute a new IMA to assure that all County-generated solid waste and recyclables collected from various County facilities will continue to be disposed of or recycled at a County-designated site, thus keeping valuable revenue in the County’s solid waste program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to collect County-generated solid waste and recyclables as well as provide street sweeping services from various County facilities for an estimated annual cost of \$650,000 from January 1, 2025 through December 31, 2027, with the option to renew for two (2) additional two-year terms. Increases or decreases in collection costs during the term will be tied to changes in compactor rental rates and solid waste tipping fees. All other fee increases would be limited to no more than three percent (3%) per two-year renewal period.

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

Funding for the first year of this intermunicipal agreement will be requested in the 2025 operating budget of various County Departments in funds 9001, 9002, 9007, 9010, 9012, and 9020 for collection of solid waste and recyclables from various County facilities, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

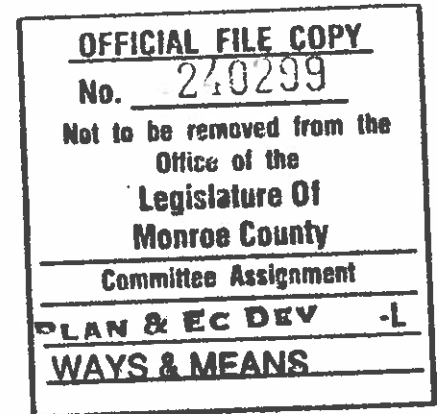
AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



September 6, 2024

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

Subject: Amend Resolution 155 of 2021 to Increase and Extend the Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 155 of 2021 to increase and extend the contracts with the County of Monroe Industrial Development Agency from the amount of \$200,000 to the amount of \$333,895 for general planning services, and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC ("EDR") from the amount of \$184,953 to the amount of \$318,848 for professional consulting services for the Monroe County Comprehensive Plan, and to extend the contract period through December 31, 2026, with the option to extend for one (1) year at no additional cost.

Monroe County's last Comprehensive Plan was adopted over forty years ago. The updated Comprehensive Plan will be a blueprint that guides decision-making for the County, its municipalities, and its residents for years to come. The Plan process will lead to a community-inspired vision, community supported goals, and implementable strategies to guide policy and investment within and throughout the County.

The additional funding is essential for expanding public engagement and enabling the project team to address critical issues such as public safety, public health, workforce development, and other emerging concerns within the County. An extension of the contract and the provision of these additional funds is necessary for EDR to finalize the Comprehensive Plan and ensure that the Plan meets the needs and priorities of the community.

The specific legislative actions required are:

1. Amend Resolution 155 of 2021 to authorize the County Executive, or his designee, to increase the contract with the County of Monroe Industrial Development Agency for general planning services from the amount of \$200,000 to the amount of \$333,895 and to extend the time period through December 31, 2026.
2. Amend the 2024 operating budget of the Department of Planning and Development by appropriating the sum of \$133,895 into general fund 9300, funds center 1401010000, Planning Services.
3. Amend Resolution 155 of 2021 to authorize the County Executive, or his designee, to increase the contract with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC, 274 North Goodman Street, Suite B260, Rochester, New York 14607, from the amount of \$184,953 to the amount of \$318,848 for professional consulting services for the Monroe County Comprehensive Plan and to extend the time period through December 31, 2026, with the option to extend for one (1) year at no additional cost.

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Accepting the grant and preparing the Plan are Type II Actions pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

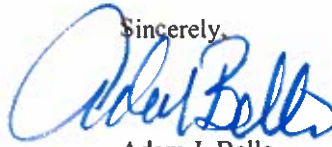
This contract is 100% funded by the County of Monroe Industrial Development Agency. No Additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jo Anne C. Gagliano, RLA, President
Thomas F.J. Dussing, P.E., Vice President
Michael Tamblin, P.E., Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024

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No. <u>240300</u>	
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2024-2025 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$102,108 for the 2024-2025 Aid to Crime Laboratories Grant Program related to the Office of the Medical Examiner for the period of July 1, 2024 through June 30, 2025.

The purpose of the current grant is to support ongoing services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") and provide the quality control oversight required to maintain ANSI National Accreditation Board accreditation and New York State certification. Funds will be used for preventive and routine maintenance and repair service on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Tox Lab. Additionally, this grant provides funding for salary and benefits of existing staff. This will be the twenty-eighth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$102,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2024-2025 Aid to Crime Laboratories Grant Program related to the Office of the Medical Examiner for the period of July 1, 2024 through June 30, 2025.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$102,108 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

September 6, 2024

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

Subject: Acceptance of Federal and State Aid for the Operation and Maintenance of the James R. Pond Regional Traffic Operations Center

Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the James R. Pond Regional Traffic Operations Center ("Operations Center") and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the James R. Pond Regional Traffic Operations Center in the amount of \$1,275,000 for the period July 1, 2024 through June 30, 2025.

For many years Monroe County has received federal and state aid to fund the operation of the Operations Center. The Operations Center was recently awarded funding to continue to provide for congestion management at local signalized intersections by a central computer that maintains and improves acceptable levels of service to reduce congestion as well as for eligible Operations Center facility expenses. The Operations Center provides efficient traffic operations and congestion management at local signalized intersections through the Intelligent Transportation System, which is a combination of a centralized traffic signal system and a network of closed circuit traffic monitoring cameras. This system allows the Operations Center to provide reliable and consistent traffic signal operation, continuously monitor traffic conditions, and make real time adjustments to the traffic signal operation to accommodate changes in traffic flow and in response to traffic incidents.

The breakdown of the funding is as follows:

Table with 2 columns: Funding Source, Amount. Rows: Federal Aid (\$ 640,000), State Aid (22,400), Local Share (612,600), Total (\$1,275,000)

The specific legislative actions required are:

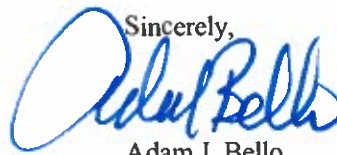
- 1. Authorize the County Executive, or his designee, to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the James R. Pond Regional Traffic Operations Center in the amount of \$1,275,000 for the period July 1, 2024 through June 30, 2025, along with any amendments necessary to complete the project within the annual operating budget appropriations.

2. Incorporate by reference and adopt the attached resolution required by New York State for federal-aid and State "Marchiselli" Program-aid eligible costs for the James R. Pond Regional Traffic Operations Center.

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

Funding for this contract is included in the 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

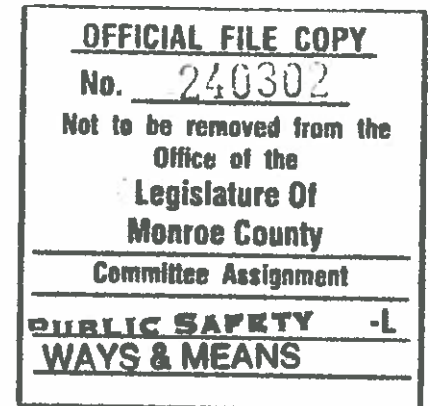


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024



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

Subject: Acceptance of the Aid to Defense Program Grant from the New York State Division of Criminal Justice Services for the Office of the Public Defender

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Public Defender Julie Cianca.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$245,086 for the Aid to Defense (“ATD”) Program for the Office of the Public Defender for the period of April 1, 2024 through March 31, 2025.

The ATD Grant program provides expedited felony case processing through the judicial system by funding part or all of the salary costs to three (3) full-time positions in the Public Defender’s Office. This will be the forty-first year the County has received this grant. This year’s funding is the same amount received in last year’s award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$245,086 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Defense Program for the Office of the Public Defender for the period of April 1, 2024 through March 31, 2025.
2. Amend the 2024 operating budget of the Public Defender’s Office by appropriating the sum of \$245,086 into general fund 9001, funds center 2601010000, Office of The Public Defender.

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

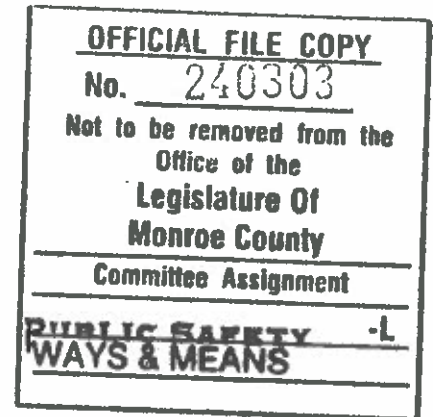


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024



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

Subject: Acceptance of a Supplemental Aid to Defense Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program

Honorable Legislators:

I recommend that Your Honorable Body accept a supplemental Aid to Defense grant from the New York State Division of Criminal Justice Services in the amount of \$1,460,120 for the provision of indigent legal services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program for the period of April 1, 2023 through March 31, 2025.

This supplemental grant will provide funding assistance to help offset the cost of public defense services that the County has incurred and will incur during the award period. This is the first time the County has received this supplemental Aid to Defense grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,460,120 supplemental Aid to Defense grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program for the provision of indigent legal services for the period of April 1, 2023 through March 31, 2025.
2. Amend the 2024 operating budget of the Office of the Public Defender by appropriating the sum of \$905,274, into general fund 9001, funds center 2601010000, Office of the Public Defender.

3. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$292,025 into general fund 9001, funds center 2402010000, Conflict Defender.
4. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$262,821 into general fund 9001, funds center 2402020000, Assigned Counsel Administration.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

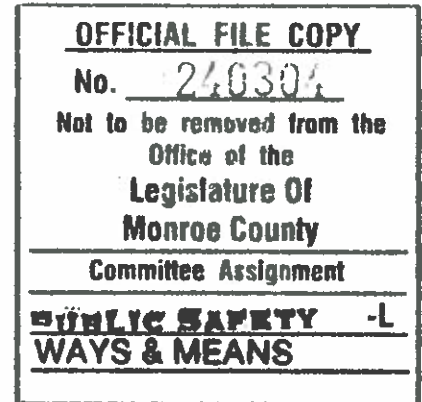


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024



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

Subject: Acceptance of an Aid to Defense for Discovery Reform Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program

Honorable Legislators:

I recommend that Your Honorable Body accept an Aid to Defense for Discovery Reform grant from the New York State Division of Criminal Justice Services in the amount of \$1,460,120 for the provision of indigent legal services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program for the period of April 1, 2023 through March 31, 2025.

This grant will provide funding assistance for defense services and expenses related to discovery implementation, including but not limited to digital evidence transmission technology, administrative support, hardware and operating software, data connectivity, development of training materials, staff training, overtime costs and litigation readiness costs that have incurred and will incur during the award period. This is the first time the County has received the Aid to Defense for Discovery Reform grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,460,120 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for Aid to Defense for Discovery Reform for the provision of indigent legal services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program for the period of April 1, 2023 through March 31, 2025.
2. Amend the 2024 operating budget of the Office of the Public Defender by appropriating the sum of \$905,274 into general fund 9001, funds center 2601010000, Office of the Public Defender.

3. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$292,025 into general fund 9001, funds center 2402010000, Conflict Defender.
4. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$262,821 into general fund 9001, funds center 2402020000, Assigned Counsel Administration.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements to make any necessary funding modifications within the grant guidelines to meet contractual commitments and to enter into any amendments to extend the time period of the grant.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024

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No. <u>240305</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L WAYS & MEANS

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

Subject: Authorize Contracts with Federal Engineering, Inc., Hagerty Consulting, Inc., and Mission Critical Partners for Emergency Management/Public Safety Planning and Technical Professional Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Federal Engineering, Inc., Hagerty Consulting, Inc., and Mission Critical Partners in a total aggregate amount not to exceed \$300,000 for Emergency Management/Public Safety Planning and Technical Professional Services for the period of November 1, 2024 through October 31, 2025, with the option to renew for three (3) additional one-year extensions.

The scope of services consists, in general, of three separate tasks as follows:

1. Emergency Management and Planning Consulting Services: Hagerty Consulting, Inc.
2. Data Analytics: Mission Critical Partners
3. Public Safety Communications and 911 Consulting and Technical Services
 - a. 911 Technical Services: Mission Critical Partners
 - b. NextGen 911 Radio: Federal Engineering, Inc.

A request for proposals was issued for the aforementioned services with Federal Engineering, Inc., Hagerty Consulting, Inc., and Mission Critical Partners selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Federal Engineering, Inc., 10560 Arrowhead Drive, Suite 100, Fairfax, Virginia 22030, Hagerty Consulting, Inc., 1618 Orrington Avenue Suite 201, Evanston, Illinois 60201, and Mission Critical Partners, 690 Gray's Woods Blvd., Port Matilda, Pennsylvania 16870 for Emergency Management/Public Safety Planning and Technical Professional Services in a total aggregate amount not to exceed \$300,000 for the period of November 1, 2024 through October 31, 2025, with the option to renew for three (3) additional one-year extensions.

This action is a type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

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Monroe County Legislature - September 10, 2024 • (585) 253-1000 • Fax: (585) 253-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for these contracts is included in the 2024 operating budget of the Department of Public Safety, general fund 9001 and 9300, funds center 2408030100, Office of Emergency Management; general fund 9300, funds center 2408030200, Radiological Program; general fund 9001, funds center 2406010000, Communications, and funds center 2407010000, 911 Emergency Communications. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Federal Engineering, Inc., Hagerty Consulting, Inc., Mission Critical Partners, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Federal Engineering, Inc.

Ronald F. Bosco, CEO/President
John E. Murray, Executive Vice President and COO

Hagerty Consulting, Inc.

Stephen Hagerty, President
Brad Grining, COO

Mission Critical Partners

Darrin J. Reilly, CEO/President
R. Kevin Murray, Executive Chairman
Robert Chefitz, Founder and Managing Partner, Egis Capital Partners
Bernard Bailey, Chairman and CEO, Authentix, Inc.
Nola Joyce, Independent Consultant

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240306</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

September 6, 2024

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

Subject: Authorize a Contract with Keefe Commissary Network, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Keefe Commissary Network, LLC ("Keefe") for the period of January 27, 2025 through January 31, 2025 and for the period of February 1, 2025 through January 31, 2028, with the option to renew for two (2) additional one-year periods, for the provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

Under this contract, Keefe will manage the commissary, including the associated Inmate Trust Fund functions, purchasing and ordering necessary for the delivery of commissary services to the inmates. The contractor will also provide all computer equipment and support for the operation of an inmate accounting and banking system necessary for commissary operation. Under this contract, Keefe will pay a commission rate of no more than 47% of gross sales, less sales tax. These commissions will be deposited into trust fund 9618, Jail Commissary.

A Request for Proposals was issued for this contract and Keefe Commissary Network, LLC was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Keefe Commissary Network, LLC, 21848 Commerce Parkway, Strongsville, Ohio 44149, for the period of January 27, 2025 through January 31, 2025 and for the period of February 1, 2025 through January 31, 2028, with the option to renew for two (2) additional one-year periods, for the provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

Monroe County Legislature - September 10, 2024 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

This contract is revenue generating. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that Keefe Commissary Network, LLC does not owe any delinquent Monroe County property taxes.

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

Sincerely,

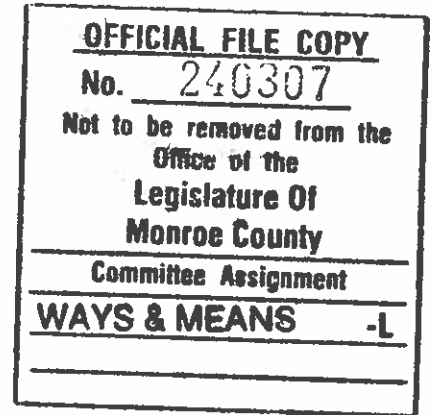

Adam J Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



September 6, 2024

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the City of Rochester and Town of Chili as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of a clerical error as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

City of Rochester: Tax Account No. 121.63-2-20, Rochester Land Bank Corp, 30 Church St Rochester, NY 14614. Property Location: 123 Ashland St Tax Year: 2024 Amount of Taxes Currently Due: \$6,520.49. Amount of Corrected Taxes Due: \$0. Amount of Taxes to be cancelled: \$6,520.49. This property is part of the Rochester Land Bank. Pursuant to Section 1608 Article 16 of the Not-For-Profit Corporation the Land Bank is exempt from all taxation by the state of New York. The property exemption was not added until after the County/Town tax bills were published resulting in an incorrect tax bill.

City of Rochester: Tax Account No. 136.37-1-1.002, City of Rochester Mt. Hope Cemetery, 30 Church Street, Rochester, NY 14614. Property Location: 1133 Mt Hope Ave Tax Year: 2024 Amount of Taxes Currently Due: \$25,524.52. Amount of Corrected Taxes Due: \$0. Amount of Taxes to be cancelled: \$25,524.52. Due to a clerical error this property was incorrectly charged Pure Water charges. This property is tax exempt from all taxation. The Pure Water charges were added before the County/Town tax bill were published resulting in an incorrect tax bill.

Town of Chili: Tax Account No. 147.01-1-15, Rochester's Cornerstone Group, 30 Grove St. Pittsford, NY 14534. Property Location: 600 Trade Ct. Tax Year: 2024 Amount of Taxes Currently Due: \$150,249.14. Amount of Corrected Taxes Due: \$111,061.74. Amount of Taxes to be cancelled: \$39,187.40. This property was incorrectly assessed for acreage that is considered by New York State as Type 14 wetland. Due to a clerical error this property was classified as undeveloped vacant industrial land. This error occurred before the County/Town tax bill were published resulting in an incorrect tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2024

CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE CITY OF ROCHESTER AND TOWN OF CHILI.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	121.63-2-20	2024	\$ 6,520.49	\$ 0.00	\$ 6,520.49
City of Rochester	136.37-1-1.002	2024	\$ 25,524.52	\$ 0.00	\$ 25,524.52
Town of Chili	091.54-1-17	2024	\$ 150,249.14	\$ 111,061.74	\$ 39,187.40
				Total	\$ 71,232.41

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
121.63-2-20	Rochester Land Bank Corp 30 Church St Rm 125B Rochester, NY 14612
136.37-1-1.002	City of Rochester- Mt Hope Cemetery 30 Church t Rm 125B Rochester, NY 14612
091.54-1-17	Rochester's Cornerstone Group 30 Grove St Pittsford, NY 14534

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$71,232.41.

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

Monroe County	\$23,841.86
County Services	\$2,804.79
Town of Chili	\$8,586.86
Chili Fire Protection	\$4,456.83
CHS Ambulance	\$194.22

Chili Consolid Drain	\$408.65
Pure Water Capital Charge RT221	\$10,454.45
Pure Water O/M Gal RT22	<u>\$20,484.75</u>
	\$71,232.41

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; September 24, 2024 - CV:

File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

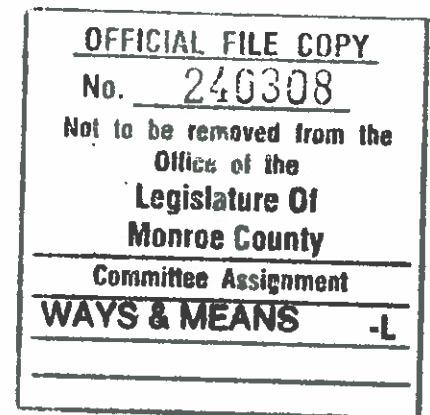
SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



September 6, 2024

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

Subject: Authorize a Contract with Game Plan Marketing, Inc. to Provide Media Buying Services for Departments of Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Game Plan Marketing, Inc. in an amount not to exceed \$50,000 to provide media buying services for departments of Monroe County for the period of August 1, 2024 through August 1, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed 3.0%.

To ensure appropriate reach of Monroe County's departmental public service announcements, commercials, and advertisement campaigns to its residents, it is necessary that Monroe County Communications and Special Events contract with a vendor that is able to provide media buying services, including but not limited to creative design, scriptwriting, talent acquisition, video and animation production, graphic design and visual effects, audio production and airtime management and acquisition for print, radio, television or online digital delivery as necessary to communicate key messages. The vendor must be prepared to deliver final productions of commercials, advertisements, or public announcements in Spanish language, as required by departments.

A Request for Proposals was issued, with Game Plan Marketing, Inc. as the successful respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Game Plan Marketing, Inc., 140 Superior Road, Rochester, New York 14625, to provide media buying services for departments of Monroe County in an amount not to exceed \$50,000 for the period of August 1, 2024 through August 1, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed 3.0%.

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


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Monroe County Legislature - September 19, 2024 • (585) 253-1000 • Fax: (585) 753-4044 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for the first year of this contract is included in the 2024 operating budget of Department of Communications and Special Events, general fund 9001, funds center 1801010000, Communications, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Game Plan Marketing, Inc. nor its principal officer, Rachel Gordon, President, owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 340 of 2023 to Authorize Renewals of the Contract with Metrix Marketing, Inc. for the Implementation of an Employment Recruitment and Retention Advertising Campaign

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 340 of 2023 to authorize renewals of the contract with Metrix Marketing, Inc. for implementation of an employment recruitment and retention advertising campaign ("Ad Campaign") for up to four (4) additional one-year terms in an amount not to exceed \$370,000 per renewal.

The contract with Metrix Marketing, Inc. will allow work to continue recruitment and retention of Monroe County's workforce. The County workforce provides critical services throughout the county and it is imperative that positions are filled and services are able to be delivered to residents. The objectives of this ongoing Ad Campaign are to promote that the county remains competitive in today's job market, retains talented employees, and fills vacant positions. Monroe County wants residents to know that working in the County government can be a rewarding experience. The total contract amount will be divided amongst two Monroe County departments with Communications and Special Events to incur \$120,000 and the Department of Human Services to incur \$250,000 for a total aggregate amount not to exceed \$370,000.

A Request for Proposals was issued for this contract and Metrix Marketing, Inc. was the successful respondent.

The specific legislative action required is to amend Resolution 340 of 2023 to authorize renewals of the contract with Metrix Marketing, Inc., 40 Wildbriar Road, Rochester, New York 14623, for implementation of an employment recruitment and retention advertising campaign for up to four (4) additional one-year terms in an amount not to exceed \$370,000 per renewal.

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

Funding for this contract is included in the 2024 operating budget of the Department of Communications and Special Events, general fund 9001, funds center 1801010000, Communications, and the Department of Human Services, general fund 9001, funds center 5102010000, Child and Family Services Administration and will be requested in future year budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Metrix Marketing, Inc., nor its principal officers, owe any delinquent Monroe County property taxes.

Kathy Driscoll, Owner
Kaylee Murray, CEO

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024

OFFICIAL FILE COPY
No. 240310
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize Various Budget Appropriation Transfers Related to the 2024 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize a series of budget appropriation transfers, which will amend the 2024 operating budget of several county departments to support their anticipated financial needs for the remainder of the fiscal year.

This action is consistent with similar budget reappropriation actions taken in prior years. It is authorized by Monroe County Administrative Code Section A8-4, "Supplemental Appropriations," Section A8-6, "Unanticipated Revenues" and Section A8-8, "Budget Controls."

The specific legislative action required is to authorize various budget appropriation transfers related to the 2024 operating budget in accordance with the attachment hereto.

There will be no net effect on the County's property tax levy as a result of this action.

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

Sincerely,

[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:db

2024 3rd Quarter Budget Reappropriation Addendum

Fund	Dept	Dept Name	Fund Ctr	Fund Ctr Name	Cmt Item	To	From
9001	51	Human Services	5703010000	OMH Criminal Court Ordered Cases	504320	\$ 2,000,000	
9001	51	Human Services	5110010000	Safety Net	504400		\$ 2,000,000
9001	58	Public Health	5807060000	EI Transportation	504400	\$ 1,520,300	
9001	58	Public Health	5807510000	PSE Tuition & SEIT	504400	\$ 1,870,200	
9001	58	Public Health	5807540000	PSE Transportation	504400	\$ 4,139,500	
9001	58	Public Health	5807060000	EI Transportation	403740	\$ (154,800)	
9001	58	Public Health	5807060000	EI Transportation	404105	\$ (593,400)	
9001	58	Public Health	5807060000	EI Transportation	404110	\$ (154,400)	
9001	58	Public Health	5807500000	PSE Administration	404115	\$ (2,182,800)	
9001	51	Human Services	5111010000	Family Assistance	504400		\$ 4,444,600
9001	11	County Executive	1101010000	CEO Admin	501000	\$ 12,000	
9001	18	Communications	1801010000	Communications	504320	\$ 50,000	
9001	88	Parks	8803010000	Support Services	501005	\$ 45,000	
9001	88	Parks	8804010000	Seneca Zoo Admin	501010	\$ 60,000	
9001	88	Parks	8804010000	Seneca Zoo Admin	504280	\$ 70,000	
9001	88	Parks	8804010000	Seneca Zoo Admin	504205	\$ 35,000	
9001	88	Parks	8805010000	Horticulture	501010	\$ 40,000	
9001	12	Finance	1203010000	Controller's Administration	504260		\$ 50,000
9001	12	Finance	3001010000	Management & Budget	504260		\$ 70,000
9001	12	Finance-Unallocated	1209020000	County General	504610		\$ 100,000
9001	12	Finance-Unallocated	1209020000	County General	506000		\$ 32,000
9001	12	Finance-Unallocated	1209060200	Civic Center Garage	504512		\$ 60,000
General Fund Total						\$ 6,756,600	\$ 6,756,600
9009	84	Environmental Services	8202010000	SW-Transfer Haul Landfill	504345	\$ 400,000	
9009	84	Environmental Services	8201010000	Solid Waste Administration	405305	\$ (400,000)	
Solid Waste Fund Total						\$ -	\$ -



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	9.10.24_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - September 10, 2024 - Day 10

<i>Ref. No.</i>	<i>Subject Matter</i>
RF24-0099	Yversha Roman, President of the Legislature - Regarding Chaplain for the September 10, 2024 meeting, Reverend Julius Jackson, at the Invitation of Legislator Maffucci - 9/6/24
RF24-0100	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending April 2024 - 8/7/24
RF24-0101	Robert Franklin, Chief Financial Officer, Monroe County - Regarding the Second Quarter Key Indicator Report for 2024 - 8/21/24
RF24-0102	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending May 2024 - 8/26/24
RF24-0103	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the September 24, 2024 Regular City Council Meeting - 9/6/24



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_9.10.24.pdf	Backup Material

REPORTS FROM ADMINISTRATION

September 10, 2024

Requests for Information

None



ATTACHMENTS:

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

Summary of Minutes
AGENDA/CHARTER COMMITTEE
July 29, 2024
5:00 p.m.

Chairwoman Barnhart called the meeting to order at 5:00 p.m.

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

MEMBERS ABSENT: Michael Yudelson (Excused)

OTHER MEMBERS PRESENT: Mark Johns, Tom Sinclair, Howard Maffucci, Susan Hughes-Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Deputy Director Public Safety), BJ Scanlon (County Executive’s Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0236 - Confirmation of Reappointments to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Long.

ADOPTED: 8-0

24-0261 - Re-appointment to the Monroe County Library System Board of Trustees – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Long.

ADOPTED: 8-0

24-0262 - Enacting a Local Law Amending Chapter 286 of the General Local Laws of the Administrative Code of Monroe County Entitled “Junior Deer Hunting Pilot Program” – As a Matter of Importance – Republican Leader Steve Brew, Deputy Republican Leader Paul Dondorfer, Assistant Republican Leader Jackie Smith, County Legislators G. Blake Keller and Sean McCabe

MOVED by Legislator McCabe, SECONDED by Legislators Baynes and Long.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:03 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, August 26, 2024 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
July 29, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:15 p.m.

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

(Note: Legislator Delvecchio Hoffman participated in the meeting via Videoconference.)

OTHER LEGISLATORS PRESENT: Steve Brew, Frank Ciardi, Mark Johns, Dave Long, Sean McCabe

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Clement Chung (Deputy Director, DES) John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director, Public Safety), Tim Henry (Deputy Director, Public Safety), Pat Gooch (Senior Planner, Planning), Starr O'Neil (Environmental Health Manager, Public Health).

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 24, 2024 were approved as submitted.

NEW BUSINESS:

(President Román Voted on the Following Referrals.)

24-0237 - Amend Resolution 155 of 2018 to Expand the Eligible Priority Geographic Area and Extend the Time Period of the Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 8-0

24-0252 - Amend Resolution 102 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan and Amend Resolution 508 of 2021 to Increase the Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Team Services - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 8-0

APPROVED

24-0253 - Adoption of the Monroe County Climate Action Plan Phase II - County Executive Adam J. Bello, President Yversha M. Román, Majority Leader Michael Yudelson, County Legislators Richard Milne and Susan Hughes-Smith

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 5-3 (*Legislators McIntyre, Morris, and Sinclair Voted in the Negative.*)

24-0259 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the First Genesis/Rochester Management Single Family Homes Project in the City of Rochester - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:55 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, August 26, 2024 at 5:15 P.M.**

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

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
July 29, 2024
5:45 p.m.

Chairman Frazier called the meeting to order at 6:16 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Santos Cruz* (Vice Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe

(Note: Legislator Cruz participated in the meeting via Videoconference.)

OTHER LEGISLATORS PRESENT: Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Ana Liss (Director, Planning), Pat Gooch (Senior Planner, Planning), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tim Henry (Deputy Director, Public Safety), Bob King (Agriculture Specialist, MCC)

PUBLIC HEARING: *"Authorizing Additions to Monroe County Agricultural Districts"*

Chairman Frazier declared the Public Hearing open at 6:17 p.m. to Authorize Additions to Monroe County Agricultural Districts.

The 2nd Assistant Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to the Supervisors, Clerks and Landowners of the affected towns, and the Commissioner of Agriculture and Markets on July 18, 2024. The 2nd Assistant Deputy Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record and Rochester Business Journal on July 19, 2024. There were no public hearing speakers.

CLOSING OF PUBLIC HEARING:

Chairman Frazier declared the Public Hearing closed at 6:19 p.m. He announced that the referral to Authorize Additions to the Monroe County Agricultural Districts would be voted on by the Planning and Economic Development Committee later in the meeting. He further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 13, 2024 at 6:00 p.m. He concluded by stating that following its approval and adoption, a report and revised map would be submitted to the New York State Department of Agriculture and Markets for final certification.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0205- Authorize Additions to the Monroe County Agricultural Districts – County Executive Adam J. Bello

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

APPROVED

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:24 p.m.

The next Planning and Economic Development Committee meeting will be held on **Monday, August 26, 2024 at 5:45 P.M.**

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

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 30, 2024
6:00 p.m.

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

RECREATION AND EDUCATION
MEMBERS PRESENT:

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

(Note: Legislators Delvecchio Hoffman and McCabe Participated Via Videoconference)

WAYS AND MEANS
MEMBERS PRESENT:

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

OTHER LEGISLATORS PRESENT:

Tracy DiFlorio, David Long, Ricky Frazier

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (Finance Director), Amy Grower (Chief of Staff), Thalia Wright (DHS Commissioner), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Kiley (Parks Deputy Director), Patrick Meredith (Parks Director), Dr. Deanna Burt-Nanna (MCC President), Jennifer Cesario (Controller), Rich Tantaló (Public Safety Director), Tim Henry (Public Safety Deputy Director), Darrel Jacob Moore (MCC), Tony Jordan (Youth Bureau Director), Steve Newcomb (Office for the Aging Director), Alyssa Tallo (MCH Director), Kristine Durante (Chief Probation Officer), Dawn Staub (DA Admin), Denise Read (DES Deputy Commissioner), Michael Fowler (Chief Deputy Sheriff), Jennifer Curley (Sheriff's Admin)

OTHERS PRESENT:

Joshua Bauroth (Parliamentarian)

PLEDGE OF ALLEGIANCE:

Led by Legislator Lystra Bartholomew McCoy

PRESENTATION:

Ellison Park Trail Plans Update
Patrick Meredith, Parks Director and Bob Kiley, Parks Deputy Director

PRESENTATION:

Monroe Community College's 2024-2025 Operating Budget

APPROVED

Dr. Deanna Burt-Nanna, President, Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College’s 2024-2025 Operating Budget
**There were no speakers.*

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 24, 2024 Recreation and Education Committee Meeting were approved. The minutes of the June 24, 2024 Ways and Means Committee Meeting were approved.

NEW BUSINESS:

**Referrals to be considered by both Recreation and Education and Ways and Means Committees.*

- * 24-0220 - Approval of Monroe Community College’s 2024-2025 Annual Budget – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislators Hasman, Johns, McCabe and Sinclair.

ADOPTED: 7-0

Ways and Means Committee

MOVED by Legislator Yudelson, SECONDED by Legislators Smith and Vazquez Simmons.

ADOPTED: 11-0

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 6:32 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 26, 2024 at 6:00 p.m.**

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

PRESENTATION:

Randy Shepard, Independent Auditor, Bonadio & Co.

NEW BUSINESS:

(Note: President Román Voted on the Following Referrals.)

- 24-0233 - Amend the 2024 Salary Schedule for Flat and Hourly Employees – President Yversha Román, Majority Leader Michael Yudelson and Republican Leader Steve Brew

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy, Brew, Smith and Vazquez Simmons.

ADOPTED: 12-0

Legislator Yudelson Moved the remaining Agenda as a whole except for

*Joint Recreation and Education and Ways and Means Committee Minutes
Page 2 of 6*

Referral Nos. 24-0242, 24-0255, 24-0258 and 24-0260. Legislators Brew and Smith seconded the motion

ADOPTED: 12-0

- 24-0234 - Authorize a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital and the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0235 - Authorize a Contract with Health System Services, Ltd. to Provide Medicare Part B Products and Supplies for Residents of Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0237 - Amend Resolution 155 of 2018 to Expand the Eligible Priority Geographic Area and extend the Time Period of the Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0238 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0239 - Acceptance of a Grant from the New York State Department of Public Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Lead Rental Registry Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0240 - Acceptance of a Grant from the Housing Trust Fund Corporation, a Subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0241 - Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Tobacco Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0243 - Authorize an Intermunicipal Agreement with Schuyler County for Special Detail Deputies at Watkins Glen International – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0244 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0245 - Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0246 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0247 - Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0248 - Authorize an Intermunicipal Agreement with Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0249 - Authorizing an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0250 - Amend the 2024 Adopted Budget to Upgrade the Position of Deputy Sheriff Court Security Lieutenant from Group 77 to Group 78 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0251 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Law Enforcement Technology Program - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0252 - Amend Resolution 102 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan and Amend Resolution 508 of 2021 to Increase the Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0254 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0256 - Acceptance of a Grant from the New York State Office of Children and Family Services for the New York State Child Care Block Grant Pandemic Funds - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0257 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight and Evaluation Services Regarding the RASE Commission's Recommendations - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0242 - Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 473 of 2023 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024 - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Yudelson.
ADOPTED: 12-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)

- 24-0255 - Appropriate Fund Balance and Authorize Interfund Transfers – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 12-0

- 24-0258 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Establishment and Expansion of the Juvenile Enhanced Diversion Stabilization Program and

APPROVED

Authorize the Creation of Two Positions within the Department of Public Safety, Office of Probation and Community Corrections – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Vazquez Simmons.

ADOPTED: 12-0

24-0260 - Authorize Appropriation Transfers, Intermunicipal Agreements, and Grant Contracts Pursuant to the American Rescue Plan Act (ARPA) – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Brew.

ADOPTED: 10-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 8:00 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 27, 2024 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for September 2024	9.10.24_proposed_resolutions.pdf	Resolution

PWAB 1.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC. AND INVICTUS ELECTRICAL, LLC FOR CONSTRUCTION SERVICES FOR GENESEE VALLEY PUMP STATION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Villager Construction, Inc. in the amount of \$6,598,000 for general construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Invictus Electrical, LLC in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 2009 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

File No. 24-0274

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO VARIOUS BUILDINGS AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 282 OF 2018).

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

Section 1. For the object or purpose of financing the cost of improvements to various buildings at the Frederick Douglass-Greater Rochester International Airport, including pavement and curbing, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid specific object or purpose (\$2,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,250,000, and the plan for the financing thereof is by the issuance of \$5,250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 282 of 2018, being a bond resolution dated December 11, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$5,250,000, and to provide \$5,250,000 bonds therefor, an increase of \$3,000,000 over the \$2,250,000 bonds authorized under Resolution No. 282 of 2018.

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

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

Environment & Public Works Committee; August 27, 2024 – CV: 7-0
Ways and Means Committee; August 27, 2024 – CV: 11-0
File No. 24-0270.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SAFETY AND SECURITY IMPROVEMENTS AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 406 OF 2023).

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

Section 1. For the object or purpose of financing the cost of safety and security improvements at the Frederick Douglass-Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,800,000 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 an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$1,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 \$3,800,000, and the plan for the financing thereof is by the issuance of \$3,800,000 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 shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 406 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,800,000, and to provide \$3,800,000 bonds therefor, an increase of \$2,000,000 over the \$1,800,000 bonds authorized under Resolution No. 406 of 2023.

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

2.3

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

Environment & Public Works Committee; August 27, 2024 – CV: 7-0
Ways and Means Committee; August 27, 2024 – CV: 11-0
File No. 24-0271.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH ICC COMMUNITY DEVELOPMENT SOLUTIONS, LLC FOR NYS UNIFORM CODE ENFORCEMENT SOFTWARE SOLUTION

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 ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution in the amount of \$64,645 for the period of July 1, 2024 through December 31, 2025, with the option to renew for three (3) additional one-year terms, with each additional term in an annual amount not to exceed \$25,000.

Section 2. Funding for this contract is included in the 2024 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; August 27, 2024 – CV: 7-0
Ways & Means Committee; August 27, 2024 – CV: 11-0
File No. 24-0272

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC. AND INVICTUS ELECTRICAL, LLC FOR CONSTRUCTION SERVICES FOR GENESEE VALLEY PUMP STATION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Villager Construction, Inc. in the amount of \$6,598,000 for general construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Invictus Electrical, LLC in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 2009 and 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; August 27, 2024 - CV: 7-0
Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0273

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION FOR REIMBURSEMENT OF ECONOMIC DEVELOPMENT ACTIVITIES IN MONROE COUNTY

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 Monroe County Industrial Development Corporation for reimbursement of economic development activities in Monroe County in the amount of \$90,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

Section 2. Funding for the services provided under this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; August 27, 2024 - CV: 4-0
Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0275

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY FOR REIMBURSEMENT OF ECONOMIC DEVELOPMENT ACTIVITIES, STAFF SERVICES, AND OFFICE EXPENSES

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 County of Monroe Industrial Development Agency for reimbursement of economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

Section 2. Funding for the services provided under this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; August 27, 2024 - CV: 4-0
Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0276

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Frazier and Maffucci

7.

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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 Greater Rochester Enterprise, Inc. to fund the County's share of general operating expenses in the amount of \$50,000 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; August 27, 2024 - CV: 4-0
Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0277

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

8.

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZATION TO ENTER INTO SETTLEMENT AND RELEASE OF CLAIMS AGREEMENT WITH CHRISTA CONSTRUCTION, LLC AND MONROE ROADWAYS CONTRACTORS, INC.

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

Section 1. The Monroe County Legislature hereby authorizes the settlement and release of the County's claims against Christa Construction and Monroe Roadways arising from the January 4, 2024 incident in which Monroe Roadways allegedly damaged the County's fiber optic cable and conduit in exchange for \$60,102.87.

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

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

Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0278

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZATION TO SETTLE TWO LAWSUITS IN UNITED STATES DISTRICT COURT FOR WESTERN DISTRICT OF NEW YORK, CASE NO. 20-CV-07094 AND CASE NO. 22-CV-06015

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

Section 1. The Monroe County Legislature hereby authorizes the settlement of the actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015, for \$360,000.

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

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

Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0282

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHIATRIC AND PSYCHOLOGICAL TESTING

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 Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing in an amount not to exceed \$90,000 for the period of October 1, 2024 through September 30, 2025, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the 2024 operating budget of the Office of the Sheriff, general fund 9001, funds center 3806010000, Staff Services Administration.

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

Matter of Urgency
File No. 24-0283

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0274.pdf	Referral Letter
▢	Resolution	PWAB_1.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240274
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PWAB -L

August 9, 2024

To The Administrative Board of the Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services for the Genesee Valley Pump Station Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize contracts with Villager Construction, Inc. in the amount of \$6,598,000 for general construction and Invictus Electrical, LLC in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project.

The Genesee Valley Pump Station Project will provide relief to the Rochester Pure Waters District's ("District") Wilson Boulevard trunk sewer and restore capacity in the Districts' collection system. Additionally, this project will allow the University of Rochester ("UR") to expand its emergency medical facilities and permit future development in the Wilson Boulevard trunk sewer's sewershed south of the UR Medical Center. The improvements will include a new 3.5 million gallon per day sanitary sewer pump station and force main consisting of a diversion and wet well structure with submersible pumps; valve and meter vaults; a small building to house electrical, instrumentation, and control components; and a 1,500± linear feet force main that will cross under the Genesee River approximately 900 feet south of Elmwood Avenue. By Resolution 294 of 2021, Your Honorable Body approved contracts with MRB Group for professional engineering services and with the UR for financial participation in and the conveyance of interest in real property for the Project. By Resolutions 159 and 160 of 2023, Your Honorable Body adopted Home Rule Messages for New York State Senate and Assembly Bills that allowed the District to acquire permanent easements from the City of Rochester through Genesee Valley Park.

The following bids were received on July 2, 2024:

Table with 2 columns: Bid Item and Bid Amount. Rows include General Construction (Rochester Pipeline, Inc., Villager Construction, Inc., Blue Heron Construction Co., LLC) and Electrical Construction (Invictus Electrical, LLC, Hewitt Young).

Rochester Pipeline, Inc. withdrew their bid for the General Construction contract pursuant to General Municipal Law § 103 (11). Villager Construction, Inc. and Invictus Electrical, LLC have been determined to be the lowest responsible bidders pursuant to General Municipal Law § 103.

The specific Administrative Board actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with Villager Construction, Inc., 425 Old Macedon Road, Fairport, New York 14450 in the amount of \$6,598,000 for general construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with Invictus Electrical, LLC, 1939 Bennett Road, Suite 7, Victor, New York 14564 in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 292 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQR is required.

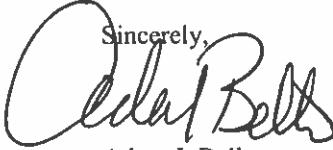
Funding for this project, consistent with authorized uses, is included in capital fund 2009 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Villager Construction, Inc., nor Invictus Electrical, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Villager Construction, Inc.
Timothy O. Lawless, President, Treasurer
Michael O. Lawless, Secretary

Invictus Electrical, LLC
Christine Hand Dertinger, President
Michael Dertinger, Secretary
Jon Hand, Treasurer

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB/db

PWAB 1.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC. AND INVICTUS ELECTRICAL, LLC FOR CONSTRUCTION SERVICES FOR GENESEE VALLEY PUMP STATION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Villager Construction, Inc. in the amount of \$6,598,000 for general construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Invictus Electrical, LLC in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 2009 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

File No. 24-0274

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

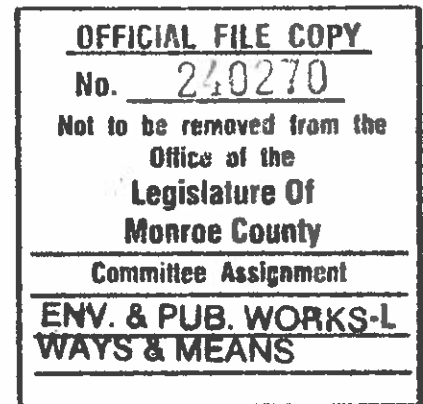
	Description	File Name	Type
▢	Referral	R24-0270.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 282 of 2018 to Provide an Increase in Funding for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 282 of 2018 to provide an increase in funding in the amount of \$3,000,000 for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport.

The Airport Building Improvements Project provides necessary improvements to airport buildings to maintain the required level of service and building code compliance. Many buildings have been constructed or obtained as part of property acquisitions for aviation purposes on the airport property over the past 20 years and need to be renovated to replace components and facilities that have reached the end of their useful life.

The present United States Customs and Border Protection facility located in the Airport Terminal was constructed over 25 years ago and does not meet current space regulations and requirements now mandated for all United States Customs and Border Protection facilities. A new location in an existing airport building will satisfy these new regulations and also permit cargo and general aviation aircraft requiring Customs and Border Protection services to park in close proximity to the new facility.

This project will be funded by a Federal Aviation Administration grant of approximately 30%, a New York State Department of Transportation grant of 5%, and a local share of approximately 65%.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$3,000,000 from \$2,250,000 to \$5,250,000, for a total project authorization of \$5,250,000.
2. Amend Bond Resolution 282 of 2018 to increase financing for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport, capital fund 1829, in the amount of \$3,000,000 from \$2,250,000 to \$5,250,000, for a total project authorization of \$5,250,000.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

This action is a Type II action pursuant to 6 NYCRR §617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1829 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO VARIOUS BUILDINGS AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 282 OF 2018).

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

Section 1. For the object or purpose of financing the cost of improvements to various buildings at the Frederick Douglass-Greater Rochester International Airport, including pavement and curbing, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid specific object or purpose (\$2,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,250,000, and the plan for the financing thereof is by the issuance of \$5,250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 282 of 2018, being a bond resolution dated December 11, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$5,250,000, and to provide \$5,250,000 bonds therefor, an increase of \$3,000,000 over the \$2,250,000 bonds authorized under Resolution No. 282 of 2018.

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

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

Environment & Public Works Committee; August 27, 2024 – CV: 7-0
Ways and Means Committee; August 27, 2024 – CV: 11-0
File No. 24-0270.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

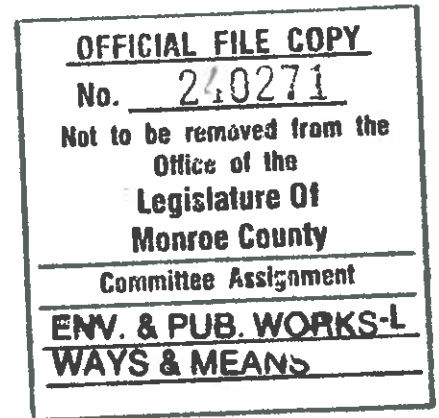
	Description	File Name	Type
▢	Referral	R24-0271.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



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

Subject: Amend the 2024 Capital Budget and Bond Resolution 406 of 2023 to Provide an Increase in Funding for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 406 of 2023 to provide an increase in funding in the amount of \$2,000,000 for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport.

The Airport Safety and Security Project allows the Airport to maintain all elements of security at the Airport to the standards required by various federal agencies with security oversight for airports. These improvements include updated technology, repositioning security technology throughout the Airport property, updates to monitoring systems including cameras, new perimeter fence segments on the eight mile airfield perimeter, and other work that might be required.

The Airport is required to provide control of access to the property by the U. S. Department of Homeland Security. Security regulations are continually updated which require immediate action by the Airport.

This project will be funded by a Federal Aviation Administration grant of approximately 90%, a New York State Department of Transportation grant of 5%, and a local share of approximately 5%.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$2,000,000 from \$1,800,000 to \$3,800,000, for a total project authorization of \$3,800,000.
2. Amend Bond Resolution 406 of 2023 to increase financing for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport, capital fund 1944, in the amount of \$2,000,000 from \$1,800,000 to \$3,800,000, for a total project authorization of \$3,800,000.

This action is a Type II action pursuant to 6 NYCRR §617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1944 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

2.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SAFETY AND SECURITY IMPROVEMENTS AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 406 OF 2023).

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

Section 1. For the object or purpose of financing the cost of safety and security improvements at the Frederick Douglass-Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,800,000 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 an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$1,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 \$3,800,000, and the plan for the financing thereof is by the issuance of \$3,800,000 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 shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 406 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,800,000, and to provide \$3,800,000 bonds therefor, an increase of \$2,000,000 over the \$1,800,000 bonds authorized under Resolution No. 406 of 2023.

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

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

Environment & Public Works Committee; August 27, 2024 – CV: 7-0
Ways and Means Committee; August 27, 2024 – CV: 11-0
File No. 24-0271.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0272.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Resolution

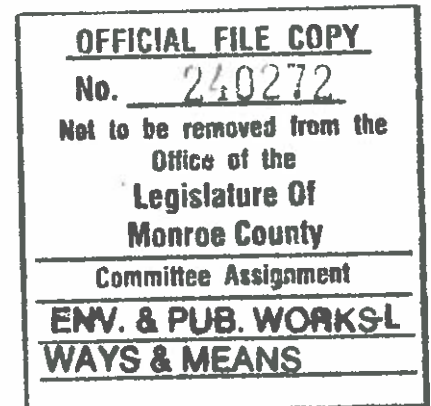


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



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

Subject: Authorize a Contract with ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution in the amount of \$64,645 for the period of July 1, 2024 through December 31, 2025, with the option to renew for three (3) additional one year terms, with each additional term in an annual amount not to exceed \$25,000.

ICC Community Development Solutions, LLC will provide a software solution to the Department of Environmental Services ("DES") for the administration of the NYS Uniform Code in accordance with Local Law No. 1 of 2024, as adopted by Your Honorable Body. The New York State Department of State has specific and rigid record keeping, program review, and reporting requirements that will be effectively maintained with this software solution. The software will allow DES's Code Enforcement Officers to issue, monitor, and archive documents such as building permits, operating permits, annual inspections, and condition assessments.

A request for proposals was issued for this contract and ICC Community Development Solutions, LLC was selected as the most qualified to provide this service.

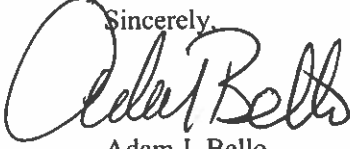
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with ICC Community Development Solutions, LLC, 781 Elmgrove Road, Rochester, New York 14624, for a NYS Uniform Code Enforcement Software Solution in the amount of \$64,645 for the period of July 1, 2024 through December 31, 2025, with the option to renew for three (3) additional one-year terms, with each additional term in an annual amount not to exceed \$25,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

The records in the Office of the Monroe County Treasury have indicated that neither ICC Community Development Solutions, LLC, nor its principal officer, Daniel S. Foster, General Manager, owe any delinquent Monroe County Property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH ICC COMMUNITY DEVELOPMENT SOLUTIONS, LLC FOR NYS UNIFORM CODE ENFORCEMENT SOFTWARE SOLUTION

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 ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution in the amount of \$64,645 for the period of July 1, 2024 through December 31, 2025, with the option to renew for three (3) additional one-year terms, with each additional term in an annual amount not to exceed \$25,000.

Section 2. Funding for this contract is included in the 2024 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; August 27, 2024 – CV: 7-0
Ways & Means Committee; August 27, 2024 – CV: 11-0
File No. 24-0272

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0273.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 240273
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

August 9, 2024

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

Subject: Authorize Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services for the Genesee Valley Pump Station Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Villager Construction, Inc. in the amount of \$6,598,000 for general construction and Invictus Electrical, LLC in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project.

The Genesee Valley Pump Station Project will provide relief to the Rochester Pure Waters District's ("District") Wilson Boulevard trunk sewer and restore capacity in the Districts' collection system. Additionally, this project will allow the University of Rochester ("UR") to expand its emergency medical facilities and permit future development in the Wilson Boulevard trunk sewer's sewershed south of the UR Medical Center. The improvements will include a new 3.5 million gallon per day sanitary sewer pump station and force main consisting of a diversion and wet well structure with submersible pumps; valve and meter vaults; a small building to house electrical, instrumentation, and control components; and a 1,500± linear feet force main that will cross under the Genesee River approximately 900 feet south of Elmwood Avenue. By Resolution 294 of 2021, Your Honorable Body approved contracts with MRB Group for professional engineering services and with the UR for financial participation in and the conveyance of interest in real property for the Project. By Resolutions 159 and 160 of 2023, Your Honorable Body adopted Home Rule Messages for New York State Senate and Assembly Bills that allowed the District to acquire permanent easements from the City of Rochester through Genesee Valley Park.

The following bids were received on July 2, 2024:

Table with 2 columns: Bid Item and Bid Amount. Rows include General Construction (Rochester Pipeline, Inc., Villager Construction, Inc., Blue Heron Construction Co., LLC) and Electrical Construction (Invictus Electrical, LLC, Hewitt Young).

Rochester Pipeline, Inc. withdrew their bid for the General Construction contract pursuant to General Municipal Law § 103 (11). Villager Construction, Inc. and Invictus Electrical, LLC have been determined to be the lowest responsible bidders pursuant to General Municipal Law § 103.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with Villager Construction, Inc., 425 Old Macedon Road, Fairport, New York 14450 in the amount of \$6,598,000 for general construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with Invictus Electrical, LLC, 1939 Bennett Road, Suite 7, Victor, New York 14564 in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 292 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQR is required.

Funding for this project, consistent with authorized uses, is included in capital fund 2009 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Villager Construction, Inc., nor Invictus Electrical, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Villager Construction, Inc.
Timothy O. Lawless, President, Treasurer
Michael O. Lawless, Secretary

Invictus Electrical, LLC
Christine Hand Dertinger, President
Michael Dertinger, Secretary
Jon Hand, Treasurer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC. AND INVICTUS ELECTRICAL, LLC FOR CONSTRUCTION SERVICES FOR GENESEE VALLEY PUMP STATION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Villager Construction, Inc. in the amount of \$6,598,000 for general construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Invictus Electrical, LLC in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 2009 and 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; August 27, 2024 - CV: 7-0
Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0273

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0275.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution

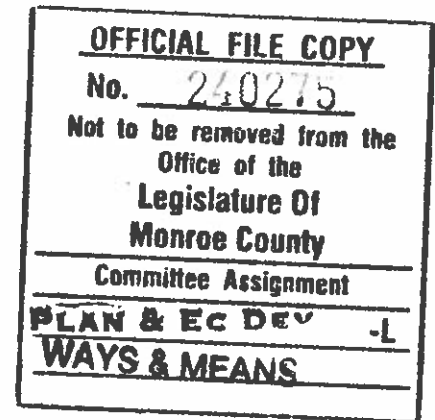


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



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

Subject: Authorize a Contract with the Monroe County Industrial Development Corporation for Reimbursement of Economic Development Activities in Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Monroe County Industrial Development Corporation ("MCIDC") in the amount of \$90,000 for reimbursement of economic development activities in Monroe County for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 35th year the County has received funding from MCIDC for these services. This year's funding represents the same amount as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Industrial Development Corporation for reimbursement of economic development activities in Monroe County in the amount of \$90,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

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

110 County Office Building • 39 West Main Street • Rochester, New York 14614

Monroe County Legislature - September 10, 2024 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for the services provided under this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development. Funding for the additional one-year term will be included in future years' budget.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION FOR REIMBURSEMENT OF ECONOMIC DEVELOPMENT ACTIVITIES IN MONROE COUNTY

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 Monroe County Industrial Development Corporation for reimbursement of economic development activities in Monroe County in the amount of \$90,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

Section 2. Funding for the services provided under this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; August 27, 2024 - CV: 4-0
Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0275

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0276.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution

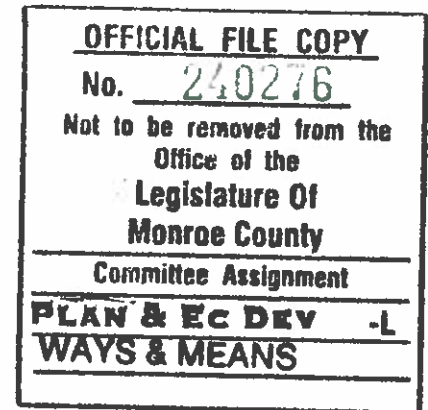


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



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

Subject: Authorize a Contact with the County of Monroe Industrial Development Agency for Reimbursement of Economic Development Activities, Staff Services, and Office Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the County of Monroe Industrial Development Agency (“COMIDA”) in the amount of \$474,000 for reimbursement of economic development activities, staff services, and office expenses for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

Pursuant to this contract, the Monroe County Department of Planning and Development (“MCDPD”) supports activities to encourage the growth of jobs and businesses in the County. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the County of Monroe Industrial Development Agency for reimbursement of economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

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

Funding for the services provided under this contract is included in the 2024 operating budget of the Department of Planning & Development, general fund 9001, funds center 1403010000, Economic Development. Funding for the additional one-year will be included in future years' budget.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink that reads "Adam J. Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

6.

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY FOR REIMBURSEMENT OF ECONOMIC DEVELOPMENT ACTIVITIES, STAFF SERVICES, AND OFFICE EXPENSES

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 County of Monroe Industrial Development Agency for reimbursement of economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

Section 2. Funding for the services provided under this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; August 27, 2024 - CV: 4-0
Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0276

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

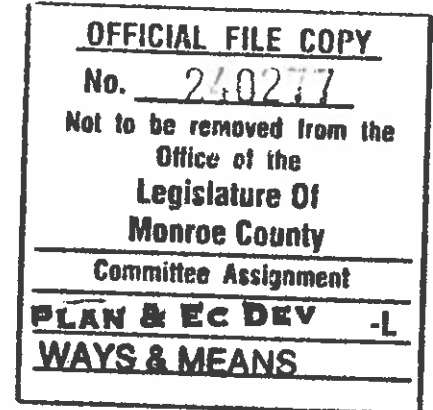
	Description	File Name	Type
▢	Referral	R24-0277.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. ("GRE") in the amount of \$50,000 to fund the County's share of general operating expenses of GRE for the period of January 1, 2024 through December 31, 2024.

GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 22nd year the County has contributed to GRE. This year's funding represents the same amount as last year.

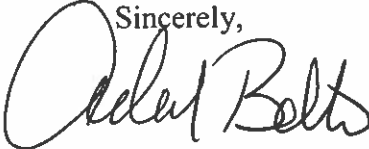
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. to fund the County's share of general operating expenses in the amount of \$50,000 for the period of January 1, 2024 through December 31, 2024.

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

Funding for this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Frazier and Maffucci

7.

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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 Greater Rochester Enterprise, Inc. to fund the County's share of general operating expenses in the amount of \$50,000 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; August 27, 2024 - CV: 4-0
Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0277

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

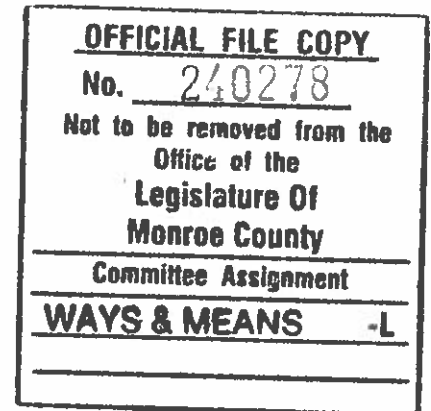
	Description	File Name	Type
▢	referral	R24-0278.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

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

Subject: Authorization to Enter into a Settlement and Release of Claims Agreement with Christa Construction, LLC and Monroe Roadways Contractors, Inc.

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement and release of claims agreement with Christa Construction, LLC (“Christa Construction”) and Monroe Roadways Contractors, Inc. (“Monroe Roadways”) pursuant to which Monroe Roadways will pay \$60,102.87 to the County. This settlement arises out of an incident that occurred on January 4, 2024, in which Monroe Roadways, subcontractor of Christa Construction, allegedly damaged a County-owned fiber optic cable and conduit.

The specific legislative actions required are:

1. Authorize the settlement and release of the County’s claims against Christa Construction and Monroe Roadways arising from the January 4, 2024 incident in which Monroe Roadways allegedly damaged the County’s fiber optic cable and conduit in exchange for \$60,102.87.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

This settlement is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614

By Legislators Maffucci and Yudelson

8.

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZATION TO ENTER INTO SETTLEMENT AND RELEASE OF CLAIMS AGREEMENT WITH CHRISTA CONSTRUCTION, LLC AND MONROE ROADWAYS CONTRACTORS, INC.

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

Section 1. The Monroe County Legislature hereby authorizes the settlement and release of the County's claims against Christa Construction and Monroe Roadways arising from the January 4, 2024 incident in which Monroe Roadways allegedly damaged the County's fiber optic cable and conduit in exchange for \$60,102.87.

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

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

Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0278

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0282.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>240282</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

August 14, 2024

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

Subject: Authorization to Settle two Lawsuits in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$360,000 in two actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015. These lawsuits arise out of an incident that occurred in September 2018.

The specific legislative actions required are:

1. Authorize the settlement of the actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015, for \$360,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZATION TO SETTLE TWO LAWSUITS IN UNITED STATES DISTRICT COURT FOR WESTERN DISTRICT OF NEW YORK, CASE NO. 20-CV-07094 AND CASE NO. 22-CV-06015

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

Section 1. The Monroe County Legislature hereby authorizes the settlement of the actions brought against Monroe County in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015, for \$360,000.

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

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

Ways and Means Committee; August 27, 2024 - CV: 11-0
File No. 24-0282

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0283.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution

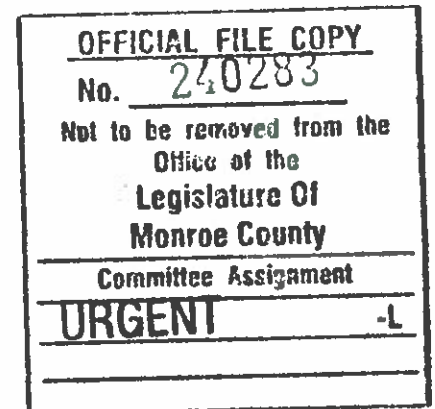


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 6, 2024



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

Subject: Authorize a Contract with Public Safety Psychology, PLLC for Occupational Psychiatric and Psychological Testing

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Public Safety Psychology, PLLC in an amount not to exceed \$90,000 to perform occupational psychiatric and psychological testing for the period of October 1, 2024 through September 30, 2025, with the option to renew for two (2) additional one-year terms.

Under this agreement, Public Safety Psychology, PLLC will perform psychiatric and psychological testing and evaluation for potential Monroe County Sheriff's Office employees and provide a professional evaluation of the candidate's fitness for the position to ensure the Sheriff's Office is hiring the best candidates for the job.

A Request for Proposals was issued, with Public Safety Psychology, PLLC as the successful respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Public Safety Psychology, PLLC, 18 Corporate Woods Boulevard, Suite 120, Albany, New York 12211 to perform occupational psychiatric and psychological testing in an amount not to exceed \$90,000 for the period of October 1, 2024 through September 30, 2025, with the option to renew for two (2) additional one-year terms.

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

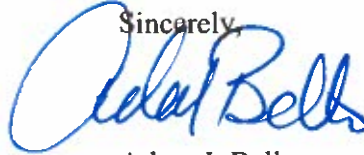
110 County Office Building • 39 West Main Street • Rochester, New York 14614

Monroe County Legislature - September 10, 2024 • (585) 955-1000 fax: (585) 793-4644 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract is included in the 2024 operating budget of the Office of the Sheriff, general fund 9001, funds center 3806010000, Staff Services Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHIATRIC AND PSYCHOLOGICAL TESTING

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 Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing in an amount not to exceed \$90,000 for the period of October 1, 2024 through September 30, 2025, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the 2024 operating budget of the Office of the Sheriff, general fund 9001, funds center 3806010000, Staff Services Administration.

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

Matter of Urgency
File No. 24-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHIATRIC AND PSYCHOLOGICAL TESTING

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 Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing in an amount not to exceed \$90,000 for the period of October 1, 2024 through September 30, 2025, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the 2024 operating budget of the Office of the Sheriff, general fund 9001, funds center 3806010000, Staff Services Administration.

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

Matter of Urgency
File No. 24-0283

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____