



MONROE COUNTY

Intergovernmental Relations Committee

May 22, 2023 5:30 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. PRESENTATION

2024-2029 Capital Improvement Program

Pat Gooch, Senior Planner, Planning and Development Department

As it pertains to the Intergovernmental Relations Committee

D. APPROVAL OF MINUTES

April 24, 2023

E. NEW BUSINESS

23-0144

Adopt the 2024-2029 Capital Improvement Program - County Executive Adam J. Bello

23-0164

Authorize an Intermunicipal Agreement with the Hilton Parma Fire District for the Storage and Deployment of the Monroe County Hazardous Materials Response Trailer - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Intergovernmental Relations Committee will be held on June 26, 2023 at 5:30PM



ATTACHMENTS:

Description File Name

- ▣ April 24, 2023 4.24.23_IGR_Draft_Minutes.pdf

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
April 24, 2023
5:30 p.m.

Vice Chairwomen DiFlorio called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Vice Chair), Mark Johns, Dave Long (RMM), Maria Vecchio

MEMBERS PRESENT: George Hebert (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Rachael Barnhart, Howard Maffucci, John B. Baynes, Sue Hughes-Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Don Crumb (Legislative Representative), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Ana Liss (Planning Director)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

23-0120- Acceptance of a Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Vecchio.

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairwomen DiFlorio adjourned the meeting at 5:34 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, May 22, 2023 at 5:30 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R23-0144.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230144</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
ENV. & PUB. WORKS
INTRGOV REL

REC & ED
HUMAN SERVICES
TRANSPORTATION
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Adopt 2024-2029 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2024-2029 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Frederick Douglass Greater Rochester International Airport, the County Parks System, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2024-2029 Capital Improvement Program is the result of a collaborative effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services, Parks, and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

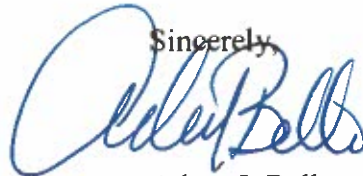
1. Fix a public hearing on the adoption of the proposed 2024-2029 Capital Improvement Program.

2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2024-2029 Capital Improvement Program, as submitted, in its entirety.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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.

The adoption of the proposed 2024-2029 Capital Improvement Program 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



ATTACHMENTS:

Description File Name

▣ Referral R23-0164.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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No.	<u>230184</u>
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Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Hilton Parma Fire District for the Storage and Deployment of the Monroe County Hazardous Materials Response Trailer

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Hilton Parma Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Trailer (Fleet #4183).

The Hazardous Materials Response Trailer contains equipment and resources used to support mass decontamination, highway/cargo truck type incidents, and radiological monitoring in response to a Ginna event, and carries bulk safety and personal protective equipment. The Trailer will respond as needed to certain hazardous materials incidents in the community.

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 Hilton Parma Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Trailer (Fleet #4183)

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 intermunicipal agreement 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