

PWAB 1.

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. R4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency

File No. 23-0352

ADOPTION: Date: _____ Vote: _____

PWAB 2.1

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. R4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R4 OF 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 23-0352

ADOPTION: Date: _____

Vote: _____

PWAB 2.1

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R4

RESOLUTION NO. _____ OF 2023

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

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2023, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2024.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.75 per 1,000 Gallons of water consumption (see Notes 1-3).

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



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

- B. Septic Tank Hauling Rates**
 Charge for Scavenger Waste (Based on Truck Capacity) \$44.00/1,000 gallons
- C. Disposal of Vector Spoils**
 (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity. \$92.00/Cubic Yard
 (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt. \$60.00/Ton
- D. Collection System Charges**
 (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
 (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
 (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
 (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections
 (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**
 The following rates shall be charged for tape snaking of private sewer laterals:
- | | |
|------------------------------------|----------|
| Single and Double Dwelling | \$ 25.00 |
| Four or More Family Dwelling | \$ 50.00 |
| Commercial Laterals and Conductors | \$ 50.00 |
- F. Treatment Plan Disposal Fee**
 Biosolids/Sludge Disposal Fee \$443.00/dry ton
 Residuals Disposal Fee \$443.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

PWAB 2.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0352

ADOPTION: Date: _____

Vote: _____

PWAB 3,6,9.12

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. _____

RESOLUTION NOS. _____ OF 2023

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.
TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO
SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section. 2 Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 23-0375

ADOPTION: Date: _____

Vote: _____

PWAB 4.

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. G4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 23-0352

ADOPTION: Date: _____ Vote: _____

RWAB 5.1

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. G4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 23-0352

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Smith

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

Intro. No. G4

RESOLUTION NO. _____ OF 2023

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2023, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2024.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.19 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

- Charge for Scavenger Waste \$44.00/1,000 gallons

(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$92.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$60.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
- (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

- Biosolids/Sludge Disposal Fee \$443.00/dry ton
- Residuals Disposal Fee \$443.00/dry ton
- (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$258.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

- Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)
- \$ 77.00/Truckload

PWAB 5.5

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0352

ADOPTION: Date: _____ Vote: _____

PWMB ?

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 14 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 14 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 23-0352

ADOPTION: Date: _____ Vote: _____

PWAB 8.1

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 14 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 14 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency

File No. 23-0352

ADOPTION: Date: _____

Vote: _____

PWABS 8.2

By Legislators Johns and Smith

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

Intro. No. I4

RESOLUTION NO. _____ OF 2023

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

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2023, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2024.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.62 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.75 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of

October 1st will be transferred to the County Tax Rolls.

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$44.00/1,000 gallons
 (Based on Truck Capacity)

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) \$92.00/Cubic Yard
 Based on half of vehicle capacity.

(2) Charge for disposal of Vector Spoils (Tons) \$60.00/Ton
 Based on certified scale house receipt.

D. Collection System Charges

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

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

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$443.00/dry ton
 Residuals Disposal Fee \$443.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$258.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0352

ADOPTION: Date: _____ Vote: _____

PWAB 10.

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N5 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 23-0352

ADOPTION: Date: _____

Vote: _____

PWAB 11.1

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N5 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency

File No. 23-0352

ADOPTION: Date: _____ Vote: _____

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N5

RESOLUTION NO. _____ OF 2023

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

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2023, at _____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2024.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.90 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.15 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

B.	<u>Septic Tank Hauling Rates</u>	
	Charge for Scavenger Waste (Based on Truck Capacity)	\$44.00/1,000 gallons
C.	<u>Disposal of Vector Spoils</u>	
	(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity.	\$92.00/Cubic Yard
	(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt.	\$60.00/Ton
D.	<u>Collection System Charges</u>	
	(1) Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
	(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
	(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
	(4) Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections.
	(5) Interceptor Review and Construction Monitoring Fee	\$350.00/project
E.	<u>Charges for Private Sewer Maintenance</u>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	\$ 50.00
	Commercial Laterals and Conductors	\$ 50.00
F.	<u>Treatment Plan Disposal Fee</u>	
	Biosolids/Sludge Disposal Fee	\$443.00/dry ton
	Residuals Disposal Fee (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	\$443.00/dry ton
G.	<u>Restaurant/Food Processing Grease Disposal Fee</u>	\$258.00/1,000 gallons

PWAB 11.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0352

ADOPTION: Date: _____ Vote: _____

1.

By Legislators McCabe and Brew

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 398 OF 2023), ENTITLED “UNIFORM CODE ENFORCEMENT”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 398 of 2023), entitled “Uniform Code Enforcement” be lifted from the table.

File No. 23-0326.LL

ADOPTION: Date: _____

Vote: _____

2.1

By Legislators McCabe and Brew

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 398 2023), ENTITLED “UNIFORM CODE ENFORCEMENT”, BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 398 of 2023), entitled “Uniform Code Enforcement”,
be adopted.

File No. 23-0326.LL

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Brew

Intro No. 398

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED “UNIFORM CODE ENFORCEMENT”

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

Section 1. A new chapter shall be added as Chapter 370 of the Monroe County Code entitled “Uniform Code Enforcement” and shall read as follows:

§ 370-1. Purpose, Intent, and Applicability.

- A. This local law provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code in property, facilities, structures and buildings under the care, custody, control, and maintenance of the County of Monroe. This local law is adopted pursuant to section 10 of the Municipal Home Rule Law. Except as otherwise provided in the Uniform Code, other state law, or other section of this local law, all buildings, structures, and premises, regardless of use or occupancy, under the care, custody, maintenance, and control of the County of Monroe are subject to the provisions of this local law.
- B. This local law applies only to buildings, facilities, and structures under the care, custody, control, and maintenance of the County of Monroe, which shall include but is not limited to all: (1) buildings, facilities, and structures owned by the County of Monroe; (2) buildings, facilities, and structures on land owned by the County of Monroe, for itself or in trust for and for the benefit of Monroe Community College; and (3) to the extent subject to the Codes, water supply, water distribution system(s), including plants, works, instrumentalities or parts thereof and appurtenances thereto, approaches, connections, dams, reservoirs, water mains and pipe lines, pumping stations and equipment, or any other property incidental to and included in such system or part thereof, and any improvements, extensions, and betterments situated in Monroe County in the custody of, or activities related thereto undertaken by the Monroe County Water Authority.

§ 370-2. Definitions. As used in this local law, the following terms shall have the meanings indicated:

ASSEMBLY AREA shall mean an area in any building, or in any portion of a building, that is primarily used or intended to be used for gathering fifty or more persons for uses including, but not limited to, amusement, athletic, entertainment, social, or other recreational functions; patriotic, political, civic, educational, or religious functions; food or drink consumption; awaiting transportation; or similar purposes.

BUILDING PERMIT shall mean a building permit, construction permit, demolition permit, or other permit that authorizes the performance of work. The term “Building Permit” shall also include a Building Permit which is renewed, amended, or extended pursuant to any provision of this local law.

CERTIFICATE OF COMPLIANCE shall mean a document issued by the County stating that work was done in compliance with approved construction documents and the Codes.

CERTIFICATE OF OCCUPANCY shall mean a document issued by the County certifying that the building or structure, or portion thereof, complies with the approved construction documents that have been submitted to, and approved by the County, and indicating that the building or structure, or portion thereof, is in a condition suitable for occupancy.

CODE ENFORCEMENT OFFICER shall mean the Code Enforcement Officer(s) appointed pursuant § 370-3(B) of this local law.

CODE ENFORCEMENT PERSONNEL shall include the Code Enforcement Officer(s) and all Inspectors.

COUNTY shall mean the County of Monroe.

CODES shall mean the Uniform Code and Energy Code.

DIRECTOR shall mean the Director of Environmental Services.

ENERGY CODE shall mean the New York State Energy Conservation Construction Code adopted pursuant to Article 11 of the Energy Law.

FCNYS shall mean the most current version of Fire Code of New York State as currently incorporated by reference in 19 NYCRR Part 1225.

FIRE SAFETY AND PROPERTY MAINTENANCE INSPECTION shall mean an inspection performed to determine compliance with the applicable provisions of 19 NYCRR Part 1225 and the publications incorporated therein by reference and the applicable provisions of 19 NYCRR Part 1226 and the publications incorporated therein by reference.

HAZARDOUS PRODUCTION MATERIALS shall mean a solid, liquid, or gas associated with semiconductor manufacturing that has a degree-of-hazard rating in health, flammability, or instability of Class 3 or 4, as ranked by NFPA 704 (Standard Systems for Identification of the Hazards of Materials for Emergency Response), and which is used directly in research, laboratory, or production processes which have, as their end product, materials that are not hazardous.

INSPECTOR shall mean an inspector appointed pursuant to § 370-3(E) of this local law.

MOBILE FOOD PREPARATION VEHICLES shall mean vehicles that contain cooking equipment that produces smoke or grease-laden vapors for the purpose of preparing and serving food to the public. Vehicles intended for private recreation shall not be considered mobile food preparation vehicles.

OPERATING PERMIT shall mean a permit issued pursuant to § 370-10 of this local law. The term "Operating Permit" shall also include an Operating Permit which is renewed, amended, or extended pursuant to any provision of this local law.

ORDER TO REMEDY shall mean an order issued by the Code Enforcement Officer pursuant to § 370-17(A) of this local law.

PERMIT HOLDER shall mean the Person to whom a Building Permit has been issued.

PERSON shall include an individual, corporation, limited liability company, partnership, limited partnership, business trust, estate, trust, association, or any other legal or commercial entity of any kind or description.

PMCNYS shall mean the most current version of Property Maintenance Code of New York State as currently incorporated by reference in 19 NYCRR Part 1226.

RCNYS shall mean the most current version of Residential Code of New York State as currently incorporated by reference in 19 NYCRR Part 1220.

REPAIR shall mean the reconstruction, replacement, or renewal of any part of an existing building for the purpose of its maintenance or to correct damage.

STOP WORK ORDER shall mean an order issued pursuant to § 370-6 of this local law.

TEMPORARY CERTIFICATE OF OCCUPANCY shall mean a certificate issued pursuant to § 370-7(D) of this local law.

UNIFORM CODE shall mean the New York State Uniform Fire Prevention and Building Code, Subchapter A of Chapter XXXIII of Title 19 of the NYCRR, adopted pursuant to Article 18 of the Executive Law.

§ 370-3. Code Enforcement Officers and Inspectors.

- A. The Office of Code Enforcement Officer is hereby created within the Department of Environmental Services. The Code Enforcement Officer shall administer and enforce all the provisions of the Uniform Code, the Energy Code, and this local law.
- B. The Code Enforcement Officer shall have the following powers and duties:
 - i. To receive, review, and approve or disapprove applications for Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits, and the plans, specifications, and construction documents submitted with such applications;
 - ii. Upon approval of such applications, to issue Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits, and to include in terms and conditions as the Code Enforcement Officer may determine to be appropriate for Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits;
 - iii. To conduct construction inspections; inspections to be made prior to the issuance of Certificates of Occupancy, Certificates of Compliance, Temporary Certificates of Occupancy, and Operating Permits; fire safety and property maintenance inspections; inspections incidental to the investigation of complaints; and all other inspections required or permitted under any provision of this local law;
 - iv. To issue Stop Work Orders;

- v. To review and investigate complaints;
 - vi. To issue orders pursuant to § 370-17(A) (Violations) of this local law;
 - vii. To maintain records;
 - viii. To collect fees as set by the Monroe County Legislature;
 - ix. To pursue administrative enforcement actions and proceedings;
 - x. In consultation with the County Attorney, to pursue such legal actions and proceedings as may be necessary to enforce the Uniform Code, the Energy Code, and this local law, or to abate or correct conditions not in compliance with the Uniform Code, the Energy Code, or this local law; and
 - xi. To exercise all other powers and fulfill all other duties conferred upon the Code Enforcement Officer by this local law.
- C. The Code Enforcement Officer shall be appointed by the Director. The Code Enforcement Officer shall possess background experience related to building construction or fire prevention and shall, within the time prescribed by law, obtain such basic training, in-service training, advanced in-service training, and other training as the State of New York shall require for code enforcement personnel, and the Code Enforcement Officer shall obtain and maintain certification from the Department of State pursuant to the Executive Law and the regulations promulgated thereunder.
- D. In the event that the Code Enforcement Officer is unable to serve as such for any reason, another individual shall be appointed by the Director to serve as Acting Code Enforcement Officer. The Acting Code Enforcement Officer shall, during the term of their appointment, exercise all powers and fulfill all duties conferred upon the Code Enforcement Officer by this local law.
- E. One or more Inspectors may be appointed by the Director to act under the supervision and direction of the Code Enforcement Officer and to assist the Code Enforcement Officer in the exercise of the powers and fulfillment of the duties conferred upon the Code Enforcement Officer by this local law. Each Inspector shall, within the time prescribed by law, obtain and maintain such basic training, in-service training, advanced in-service training, and other training as the State of New York shall require for code enforcement personnel, and each Inspector shall obtain certification from the Department of State pursuant to the Executive Law and the regulations promulgated thereunder.
- F. The compensation for the Code Enforcement Officer and Inspectors shall be fixed in the annual budget.

§ 370-4. Building Permits.

- A. Building Permits Required. Except as otherwise provided in subdivision (B) of this section, a Building Permit shall be required for any work which must conform to the Uniform Code and/or the Energy Code, including, but not limited to, the construction, enlargement, alteration, improvement, removal, relocation, or demolition of any building or structure or any portion

thereof, and the installation of a solid fuel burning heating appliance, chimney, or flue in any dwelling unit. No Person shall commence any work for which a Building Permit is required without first having obtained a Building Permit from the Code Enforcement Officer.

B. Exemptions. No Building Permit shall be required for work in any of the following categories:

- i. construction or installation of one-story detached structures associated with one- or two-family dwellings or multiple single-family dwellings (townhouses), which are used for tool and storage sheds, playhouses, or similar uses, provided the gross floor area does not exceed 144 square feet;
- ii. construction of temporary sets and scenery associated with motion picture, television, and theater uses;
- iii. installation of window awnings supported by an exterior wall of a one- or two-family dwelling or multiple single-family dwellings (townhouses);
- iv. installation of partitions or movable cases less than 5'-9" in height;
- v. painting, wallpapering, tiling, carpeting, or other similar finish work;
- vi. installation of listed portable electrical, plumbing, heating, ventilation or cooling equipment or appliances;
- vii. replacement of any equipment provided the replacement does not alter the equipment's listing or render it inconsistent with the equipment's original specifications; or
- viii. repairs, provided that the work does not have an impact on fire and life safety, such as (i) any part of the structural system; (ii) the required means of egress; or (iii) the fire protection system or the removal from service of any part of the fire protection system for any period of time.

C. Exemption not deemed authorization to perform non-compliant work. The exemption from the requirement to obtain a building permit for work in any category set forth in subdivision (B) of this section shall not be deemed an authorization for work to be performed in violation of the Uniform Code or the Energy Code.

D. Applications for Building Permits. Applications for a Building Permit shall be made in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. The application shall be signed by the Director or their designee; the owner of the building or structure where the work is to be performed; or an authorized agent of the owner. The application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that the intended work complies with all applicable requirements of the Uniform Code and the Energy Code. The application shall include or be accompanied by the following information and documentation:

- i. a description of the location, nature, extent, and scope of the proposed work;
- ii. the tax map number and the street address of any affected building or structure;

- iii. the occupancy classification of any affected building or structure;
 - iv. where applicable, a statement of special inspections prepared in accordance with the provisions of the Uniform Code; and
 - v. at least two (2) sets of construction documents (drawings and/or specifications) or any other format requested by the Code Enforcement Officer which (i) describe the location, nature, extent, and scope of the proposed work; (ii) show that the proposed work will conform to the applicable provisions of the Codes; (iii) show the location, construction, size, and character of all portions of the means of egress; (iv) show a representation of the building thermal envelope; (v) show structural information including but not limited to braced wall designs, the size, section, and relative locations of structural members, design loads, and other pertinent structural information; (vi) show the proposed structural, electrical, plumbing, mechanical, fire-protection, and other service systems of the building; (vii) include a written statement indicating compliance with the Energy Code; (viii) include a site plan, drawn to scale and drawn in accordance with an accurate boundary survey, showing the size and location of new construction and existing structures and appurtenances on the site, distances from lot lines, the established street grades and the proposed finished grades, and, as applicable, flood hazard areas, floodways, and design flood elevations; and (ix) evidence that the documents were prepared by a licensed and registered architect in accordance with Article 147 of the New York State Education Law or a licensed and registered professional engineer in accordance with Article 145 of the New York State Education Law and practice guidelines, including but not limited to the design professional's seal which clearly and legibly shows both the design professional's name and license number and is signed by the design professional whose name appears on the seal in such a manner that neither the name nor the number is obscured in any way, the design professional's registration expiration date, the design professional's firm name (if not a sole practitioner), and, if the documents are submitted by a professional engineering firm and not a sole practitioner professional engineer, the firm's Certificate of Authorization number.
- E. Construction documents. Construction documents will not be accepted as part of an application for a Building Permit unless they satisfy the requirements set forth in paragraph (v) of subdivision (D) of this section. Construction documents which are accepted as part of the application for a Building Permit shall be marked as accepted by the Code Enforcement Officer in writing or by stamp, or in the case of electronic media, an electronic marking. One set of the accepted construction documents shall be retained by the Code Enforcement Officer, and one set of the accepted construction documents shall be returned to the applicant to be kept at the work site so as to be available for use by the Code Enforcement Personnel. However, the return of a set of accepted construction documents to the applicant shall not be construed as authorization to commence work, nor as an indication that a Building Permit will be issued. Work shall not be commenced until and unless a Building Permit is issued.
- F. Issuance of Building Permits. An application for a Building Permit shall be examined to ascertain whether the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code. The Code Enforcement Officer shall issue a Building Permit if the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code.

- G. Building Permits to be displayed. Building permits shall be visibly displayed at the work site and shall remain visible until the authorized work has been completed.
- H. Work to be in accordance with construction documents. All work shall be performed in accordance with the construction documents which were submitted with and accepted as part of the application for the Building Permit. The Building Permit shall contain such a directive. The Permit Holder shall immediately notify the Code Enforcement Officer of any change occurring during the course of the work. The Building Permit shall contain such a directive. If the Code Enforcement Officer determines that such change warrants a new or amended Building Permit, such change shall not be made until and unless a new or amended Building Permit reflecting such change is issued.
- I. Time limits. Building Permits shall become invalid unless the authorized work is commenced within six (6) months following the date of issuance. Building Permits shall expire twenty-four (24) months after the date of issuance. A Building Permit which has become invalid or which has expired pursuant to this subdivision may be renewed upon application by the Permit Holder, payment of the applicable fee, and approval of the application by the Code Enforcement Officer.
- J. Revocation or suspension of Building Permits. If the Code Enforcement Officer determines that a Building Permit was issued in error because of incorrect, inaccurate, or incomplete information, or that the work for which a Building Permit was issued violates the Uniform Code or the Energy Code, the Code Enforcement Officer shall revoke the Building Permit or suspend the Building Permit until such time as the Permit Holder demonstrates that: (1) all work then completed is in compliance with all applicable provisions of the Uniform Code and the Energy Code, and (2) all work then proposed to be performed shall be in compliance with all applicable provisions of the Uniform Code and the Energy Code.
- K. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid at the time of submission of an application for a Building Permit, for an amended Building Permit, or for renewal of a Building Permit.

§ 370-5. Construction Inspections.

- A. Work to remain accessible and exposed. Work shall remain accessible and exposed until inspected and accepted by the Code Enforcement Officer or by an Inspector. The Permit Holder shall notify the Code Enforcement Officer when any element of work described in subdivision (B) of this section is ready for inspection.
- B. Elements of work to be inspected. The following elements of the construction process shall be inspected, where applicable:
- i. work site prior to the issuance of a Building Permit;
 - ii. footing and foundation;
 - iii. preparation for concrete slab;
 - iv. framing;
 - v. structural, electrical, plumbing, mechanical, fire-protection, and other similar service systems of the building;
 - vi. fire resistant construction;
 - vii. fire resistant penetrations;
 - viii. solid fuel burning heating appliances, chimneys, flues, or gas vents;

- ix. inspections required to demonstrate Energy Code compliance, including but not limited to insulation, fenestration, air leakage, system controls, mechanical equipment size, and, where required, minimum fan efficiencies, programmable thermostats, energy recovery, whole-house ventilation, plumbing heat traps, and high-performance lighting and controls;
 - x. installation, connection, and assembly of factory manufactured buildings and manufactured homes; and
 - xi. a final inspection after all work authorized by the Building Permit has been completed.
- C. Remote inspections. At the discretion of the Code Enforcement Officer or Inspector authorized to perform construction inspections, a remote inspection may be performed in lieu of an in-person inspection when, in the opinion of the Code Enforcement Officer or such authorized Inspector, the remote inspection can be performed to the same level and quality as an in-person inspection and the remote inspection shows to the satisfaction of the Code Enforcement Officer or by such authorized Inspector that the elements of the construction process conform with the applicable requirements of the Uniform Code and Energy Code. Should a remote inspection not afford the Code Enforcement Officer or such authorized Inspector sufficient information to make a determination, an in-person inspection shall be performed.
- D. Inspection results. After inspection, the work or a portion thereof shall be noted as satisfactory as completed, or the Permit Holder shall be notified as to the manner in which the work fails to comply with the Uniform Code or Energy Code, including a citation to the specific code provision or provisions that have not been met. Work not in compliance with any applicable provision of the Uniform Code or Energy Code shall remain exposed until such work shall have been brought into compliance with all applicable provisions of the Uniform Code and the Energy Code, reinspected, and found satisfactory as completed.
- E. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid prior to or at the time of each inspection performed pursuant to this section.

§ 370-6. Stop Work Orders.

- A. Authority to issue. The Code Enforcement Officer is authorized to issue Stop Work Orders pursuant to this section. The Code Enforcement Officer shall issue a Stop Work Order to halt:
- i. any work that is determined by the Code Enforcement Officer to be contrary to any applicable provision of the Uniform Code or Energy Code, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or
 - ii. any work that is being conducted in a dangerous or unsafe manner in the opinion of the Code Enforcement Officer, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or
 - iii. any work for which a Building Permit is required which is being performed without the required Building Permit, or under a Building Permit that has become invalid, has expired, or has been suspended or revoked.
- B. Content of Stop Work Orders. Stop Work Orders shall (1) be in writing, (2) be dated and signed by the Code Enforcement Officer, (3) state the reason or reasons for issuance, and (4) if applicable, state the conditions which must be satisfied before work will be permitted to resume.

- C. Service of Stop Work Orders. The Code Enforcement Officer shall cause the Stop Work Order, or a copy thereof, to be served on the owner of the affected property (and, if the owner is not the Permit Holder, on the Permit Holder) personally or by certified mail. The Code Enforcement Officer shall be permitted, but not required, to cause the Stop Work Order, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work affected by the Stop Work Order, personally or by certified mail; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Stop Work Order.
- D. Effect of Stop Work Order. Upon the issuance of a Stop Work Order, the owner of the affected property, the Permit Holder, and any other Person performing, taking part in, or assisting in the work shall immediately cease all work which is the subject of the Stop Work Order, other than work expressly authorized by the Code Enforcement Officer to correct the reason for issuing the Stop Work Order.
- E. Remedy not exclusive. The issuance of a Stop Work Order shall not be the exclusive remedy available to address any event described in subdivision (A) of this section, and the authority to issue a Stop Work Order shall be in addition to, and not in substitution for or limitation of, the right and authority to pursue any other remedy or impose any other penalty under § 370-17 (Violations) of this local law or under any other applicable local law or State law. Any such other remedy or penalty may be pursued at any time, whether prior to, at the time of, or after the issuance of a Stop Work Order.

§ 370-7. Certificates of Occupancy and Certificates of Compliance.

- A. Certificates of Occupancy and Certificates of Compliance required. A Certificate of Occupancy or Certificate of Compliance shall be required for any work which is the subject of a Building Permit and for all structures, buildings, or portions thereof, which are converted from one use or occupancy classification or subclassification to another. Permission to use or occupy a building or structure, or portion thereof, for which a Building Permit was previously issued shall be granted only by issuance of a Certificate of Occupancy or Certificate of Compliance.
- B. Issuance of Certificates of Occupancy and Certificates of Compliance. The Code Enforcement Officer shall issue a Certificate of Occupancy or Certificate of Compliance if the work which was the subject of the Building Permit was completed in accordance with all applicable provisions of the Uniform Code and Energy Code and, if applicable, that the structure, building or portion thereof that was converted from one use or occupancy classification or subclassification to another complies with all applicable provisions of the Uniform Code and Energy Code. The Code Enforcement Officer or an Inspector authorized by the Code Enforcement Officer shall inspect the building, structure, or work prior to the issuance of a Certificate of Occupancy or Certificate of Compliance. In addition, where applicable, the following documents, prepared in accordance with the provisions of the Uniform Code by such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant for the Certificate of Occupancy or Certificate of Compliance, shall be provided to the Code Enforcement Officer prior to the issuance of the Certificate of Occupancy or Certificate of Compliance:
 - i. a written statement of structural observations and/or a final report of special inspections,

- ii. flood hazard certifications;
 - iii. a written statement of the results of tests performed to show compliance with the Energy Code; and
 - iv. where applicable, the affixation of the appropriate seals, insignias, and manufacturer's data plates as required for factory manufactured buildings and/or manufactured homes.
- C. Contents of Certificates of Occupancy and Certificates of Compliance. A Certificate of Occupancy or Certificate of Compliance shall contain the following information:
- i. the Building Permit number, if any;
 - ii. the date of issuance of the Building Permit, if any;
 - iii. the name (if any), address and tax map number of the property;
 - iv. if the Certificate of Occupancy or Certificate of Compliance is not applicable to an entire structure, a description of that portion of the structure for which the Certificate of Occupancy or Certificate of Compliance is issued;
 - v. the use and occupancy classification of the structure;
 - vi. the type of construction of the structure;
 - vii. the occupant load of the assembly areas in the structure, if any;
 - viii. any special conditions imposed in connection with the issuance of the Building Permit; and
 - ix. the signature of the Code Enforcement Officer issuing the Certificate of Occupancy or Certificate of Compliance and the date of issuance.
- D. Temporary Certificate of Occupancy. The Code Enforcement Officer shall be permitted to issue a Temporary Certificate of Occupancy allowing the temporary occupancy of a building or structure, or a portion thereof, prior to completion of the work which is the subject of a Building Permit. However, in no event shall the Code Enforcement Officer issue a Temporary Certificate of Occupancy unless the Code Enforcement Officer determines: (1) that the building or structure, or the portion thereof covered by the Temporary Certificate of Occupancy, may be occupied safely; (2) that any required fire and life safety components, such as fire protection equipment and fire, smoke, carbon monoxide, and heat detectors and alarms are installed and operational; and (3) that all required means of egress from the structure have been provided. The Code Enforcement Officer may include in a Temporary Certificate of Occupancy such terms and conditions as he or she deems necessary or appropriate to ensure the health and safety of the persons occupying and using the building or structure and/or performing further construction work in the building or structure. A Temporary Certificate of Occupancy shall be effective for a period of time, not to exceed six (6) months, which shall be determined by the Code Enforcement Officer and specified in the Temporary Certificate of Occupancy. During the specified period of effectiveness of the Temporary Certificate of Occupancy, the Permit Holder shall undertake to bring the building or structure into full compliance with all applicable provisions of the Uniform Code and the Energy Code.
- E. Revocation or suspension of certificates. If the Code Enforcement Officer determines that a Certificate of Occupancy, Certification of Compliance, or a Temporary Certificate of Occupancy was issued in error or on the basis of incorrect information, and if the relevant deficiencies are not corrected to the satisfaction of the Code Enforcement Officer within such period of time as shall be specified by the Code Enforcement Officer, the Code Enforcement Officer shall revoke or suspend such certificate.
- F. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid at the time of submission of an application for a

Certificate of Occupancy, Certificate of Compliance, or for Temporary Certificate of Occupancy.

§ 370-8. Notification Regarding Fire or Explosion. The chief of any fire department providing firefighting services for a property subject to this Local Law shall promptly notify the Code Enforcement Officer of any fire or explosion involving any structural damage, fuel burning appliance, chimney, or gas vent.

§ 370-9. Unsafe Buildings, Structures, and Equipment and Conditions of Imminent Danger. Unsafe buildings, structures, and equipment and conditions of imminent danger owned by Monroe County shall be identified and addressed in accordance with the following procedures:

- A. **General.** When a structure or equipment is found to be unsafe or when a structure is found to be unfit for human occupancy, or is found unlawful, such structure shall be condemned pursuant to the provisions of the Building Code.
- B. **Unsafe Structures.** An unsafe structure is one that is found to be dangerous to the life, health, property or safety of the public or to the occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, or structurally unsafe, or is of such faulty construction or unstable foundation, that partial or complete collapse is possible.
- C. **Unsafe Equipment.** Unsafe equipment includes any boiler, heating equipment, elevator, moving stairway, electrical wiring or device, flammable liquid containers or other equipment on the premises or within the structure that is in such disrepair or condition that the equipment is a hazard to life, health, property or safety of the public or occupants of the premises or structure.
- D. **Structure unfit for human occupancy.** A structure is unfit for human occupancy whenever the structure is unsafe, unlawful, or because of the degree to which the structure is in disrepair or lacks maintenance or because the location of the structure constitutes a hazard to the occupants of the structure or to the public.
- E. **Unlawful Structure.** An unlawful structure is one found in whole or in part to be occupied by more persons than are permitted under this local law, or that was erected, altered or occupied contrary to law.
- F. **Closing of vacant structures.** If the structure is vacant and unfit for human habitation and occupancy, and is not in danger of structural collapse, a placard of condemnation shall be posted on the premises, and the structure shall be closed up, so as not to be an attractive nuisance.
- G. **Notice.** Whenever a structure or equipment has been condemned under the provisions of this section, a notice shall be posted in a conspicuous place in or about the structure affected by such notice. If the notice pertains to equipment, it shall also be placed on the condemned equipment.
- H. **Prohibited Occupancy.** No person shall occupy a placarded premises or shall operate placarded equipment.
- I. **Removal of Placard.** The placard shall be removed whenever the defect or defects on which the condemnation and placarding action were based have been eliminated.

§ 370-10. Operating Permits.

- A. Operation Permits required. Operating Permits shall be required for conducting any process or activity or for operating any type of building, structure, or facility listed below:
- i. manufacturing, storing, or handling hazardous materials in quantities exceeding those listed in the applicable Maximum Allowable Quantity tables found in Chapter 50 of the FCNYS;
 - ii. buildings, structures, facilities, processes, and/or activities that are within the scope and/or permit requirements of the chapter or section title of the FCNYS as follows:
 1. Chapter 22, "Combustible Dust-Producing Operations." Facilities where the operation produces combustible dust;
 2. Chapter 24, "Flammable Finishes." Operations utilizing flammable or combustible liquids, or the application of combustible powders regulated by Chapter 24 of the FCNYS;
 3. Chapter 25, "Fruit and Crop Ripening." Operating a fruit- or crop-ripening facility or conducting a fruit-ripening process using ethylene gas;
 4. Chapter 26, "Fumigation and Insecticidal Fogging." Conducting fumigation or insecticidal fogging operations in buildings, structures, and spaces, except for fumigation or insecticidal fogging performed by the occupant of a detached one-family dwelling;
 5. Chapter 31, "Tents, Temporary Special Event Structures, and Other Membrane Structures." Operating an air-supported temporary membrane structure, a temporary special event structure, or a tent where approval is required pursuant to Chapter 31 of the FCNYS;
 6. Chapter 32, "High-Piled Combustible Storage." High-piled combustible storage facilities with more than 500 square feet (including aisles) of high-piled storage;
 7. Chapter 34, "Tire Rebuilding and Tire Storage." Operating a facility that stores in excess of 2,500 cubic feet of scrap tires or tire byproducts or operating a tire rebuilding plant;
 8. Chapter 35, "Welding and Other Hot Work." Performing public exhibitions and demonstrations where hot work is conducted, use of hot work, welding, or cutting equipment, inside or on a structure, except an operating permit is not required where work is conducted under the authorization of a building permit or where performed by the occupant of a detached one- or two-family dwelling;
 9. Chapter 40, "Sugarhouse Alternative Activity Provisions." Conducting an alternative activity at a sugarhouse;
 10. Chapter 56, "Explosives and Fireworks." Possessing, manufacturing, storing, handling, selling, or using, explosives, fireworks, or other pyrotechnic special effects materials except the outdoor use of sparkling devices as defined by Penal Law section 270;
 11. Section 307, "Open Burning, Recreational Fires and Portable Outdoor Fireplaces." Conducting open burning, not including recreational fires and portable outdoor fireplaces;
 12. Section 308, "Open Flames." Removing paint with a torch, or using open flames, fire, and burning in connection with assembly areas or educational occupancies;
 13. Section 319, "Mobile Food Preparation Vehicles." Operating a mobile food preparation vehicle;
 14. energy storage systems, where the system exceeds the values shown in Table

- 1206.1 of the FCNYS or exceeds the permitted aggregate ratings in section R327.5 of the RCNYS.
15. buildings containing one or more assembly areas;
 16. outdoor events where the planned attendance exceeds 1,000 persons;
 17. facilities that store, handle or use hazardous production materials;
 18. parking garages as defined in § 370-13(A) of this local law;
 19. buildings whose use or occupancy classification may pose a substantial potential hazard to public safety, as determined by resolution adopted by the Monroe County Legislature; and
 20. other processes or activities or for operating any type of building, structure, or facility as determined by resolution adopted by the Monroe County Legislature.
- iii. Any person who proposes to undertake any activity or to operate any type of building listed in this subdivision (A) shall be required to obtain an Operating Permit prior to commencing such activity or operation.
- B. Applications for Operating Permits. An application for an Operating Permit shall be in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. Such application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that quantities, materials, and activities conform to the requirements of the Uniform Code. If the Code Enforcement Officer determines that tests or reports are necessary to verify conformance, such tests or reports shall be performed or provided by such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant.
- C. Exemptions. Operating permits shall not be required for processes or activities, or the buildings, structures, or facilities listed in paragraphs (1) through (7) of subdivision (A) of this section, provided that the use is expressly authorized by a certificate of occupancy or certificate of compliance, fire safety and property maintenance inspections are performed in accordance with § 370-11 (Fire Safety and Property Maintenance Inspections) of this local law, and condition assessments are performed in compliance with § 370-13 (Condition Assessments of Parking Garages) of this local law, as applicable.
- D. Inspections. The Code Enforcement Officer or an Inspector shall inspect the subject premises prior to the issuance of an Operating Permit. Such inspections shall be performed either in-person or remotely. Remote inspections in lieu of in-person inspections may be performed when, at the discretion of the Code Enforcement Officer or an Inspector authorized by the Code Enforcement Officer, the remote inspection can be performed to the same level and quality as an in-person inspection and the remote inspection shows to the satisfaction of the Code Enforcement Officer or Inspector authorized by the Code Enforcement Officer that the premises conform with the applicable requirements of the Uniform Code and the code enforcement program. Should a remote inspection not afford the Code Enforcement Officer sufficient information to make a determination, an in-person inspection shall be performed. After inspection, the premises shall be noted as satisfactory and the operating permit shall be issued, or the operating permit holder shall be notified as to the manner in which the premises fail to comply with either or both of the Uniform Code and the code enforcement program, including a citation to the specific provision or provisions that have not been met.
- E. Multiple Activities. In any circumstance in which more than one activity listed in subdivision (A) of this section is to be conducted at a location, the Code Enforcement Officer may require a

separate Operating Permit for each such activity, or the Code Enforcement Officer may, in their discretion, issue a single Operating Permit to apply to all such activities.

- F. Duration of Operating Permits. Operating permits shall be issued for a specified period of time consistent with local conditions, but in no event to exceed as follows:
- i. One-hundred eighty (180) days for tents, special event structures, and other membrane structures;
 - ii. Sixty (60) days for alternative activities at a sugarhouse;
 - iii. Three (3) years for the activities, structures, and operations determined per paragraph (9) of subdivision (A) of this section, and
 - iv. One (1) year for all other activities, structures, and operations identified in subdivision (A) of this section.
- G. The effective period of each Operating Permit shall be specified in the Operating Permit. An Operating Permit may be reissued or renewed upon application to the Code Enforcement Officer, payment of the applicable fee, and approval of such application by the Code Enforcement Officer.
- H. Revocation or suspension of Operating Permits. If the Code Enforcement Officer determines that any activity or building for which an Operating Permit was issued does not comply with any applicable provision of the Uniform Code, such Operating Permit shall be revoked or suspended.
- I. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid at the time submission of an application for an Operating Permit, for an amended Operating Permit, or for reissue or renewal of an Operating Permit.

§ 370-11. Fire Safety and Property Maintenance Inspections.

- A. Inspections required. Fire safety and property maintenance inspections of buildings and structures shall be performed by the Code Enforcement Officer or an Inspector at the following intervals:
- i. At least once every twelve (12) months for buildings which contain an assembly area;
 - ii. at least once every twelve (12) months for public and private schools and colleges, including any buildings of such schools or colleges containing classrooms, dormitories, fraternities, sororities, laboratories, physical education, dining, or recreational facilities; and
 - iii. at least once every thirty-six (36) months for multiple dwellings and all nonresidential occupancies.
- B. Remote inspections. At the discretion of the Code Enforcement Officer or Inspector authorized to perform fire safety and property maintenance inspections, a remote inspection may be performed in lieu of in-person inspections when, in the opinion of the Code Enforcement Officer or such authorized Inspector, the remote inspection can be performed to the same level and quality as an in-person inspection and the remote inspection shows to the satisfaction of the Code Enforcement Officer or such authorized Inspector that the premises conform with the applicable provisions of 19 NYCRR Part 1225 and the publications incorporated therein by reference and the applicable provisions of 19 NYCRR Part 1226 and the publications

incorporated therein by reference. Should a remote inspection not afford the Code Enforcement Officer or such authorized Inspector sufficient information to make a determination, an in-person inspection shall be performed.

- C. Inspections permitted. In addition to the inspections required by subdivision (A) of this section, a fire safety and property maintenance inspection of any building, structure, use, or occupancy, or of any dwelling unit, may also be performed by the Code Enforcement Officer or an Inspector authorized to perform fire safety and property maintenance inspections at any time upon:
- i. the request of the owner of the property to be inspected or an authorized agent of such owner;
 - ii. receipt by the Code Enforcement Officer of a written statement alleging that conditions or activities failing to comply with the Uniform Code or Energy Code exist; or
 - iii. receipt by the Code Enforcement Officer of any other information, reasonably believed by the Code Enforcement Officer to be reliable, giving rise to reasonable cause to believe that conditions or activities failing to comply with the Uniform Code or Energy Code exist;
- provided, however, that nothing in this subdivision shall be construed as permitting an inspection under any circumstances under which a court order or warrant permitting such inspection is required, unless such court order or warrant shall have been obtained.
- D. OFPC Inspections. Nothing in this section or in any other provision of this local law shall supersede, limit, or impair the powers, duties and responsibilities of the New York State Office of Fire Prevention and Control ("OFPC") and the New York State Fire Administrator or other authorized entity under Executive Law section 156-e and Education Law section 807-b.
- E. Notwithstanding any other provision of this section to the contrary, the Code Enforcement Officer may accept an inspection performed by the Office of Fire Prevention and Control or other authorized entity pursuant to sections 807-a and 807-b of the Education Law and/or section 156-e of the Executive Law, in lieu of a fire safety and property maintenance inspection performed by the Code Enforcement Officer or by an Inspector, provided that:
- i. The Code Enforcement Officer is satisfied that the individual performing such inspection satisfies the requirements set forth in 19 NYCRR section 1203.2(e);
 - ii. The Code Enforcement Officer is satisfied that such inspection covers all elements required to be covered by a fire safety and property maintenance inspection;
 - iii. Such inspections are performed no less frequently than once a year;
 - iv. A true and complete copy of the report of each such inspection is provided to the Code Enforcement Officer; and
 - v. In the event violations of applicable codes, rules and regulations pertaining to fire safety are found during inspections and OFPC does not take appropriate actions to ensure that violations are promptly remedied, the Code Enforcement Officer may take the appropriate action prescribed by § 370-17 (Violations) of this local law upon receipt of each such report.
- F. Fee. The fee, if any, specified in or determined in accordance with the provisions set forth in § 370-18 (Fees) of this local law must be paid prior to or at the time each inspection performed pursuant to this section. This subdivision shall not apply to inspections performed by OFPC.

§ 370-12. Complaints.

- A. The Code Enforcement Officer shall review and investigate complaints which allege or assert the existence of conditions or activities that fail to comply with the Uniform Code, the Energy Code, this local law, or any other local law or regulation adopted for administration and enforcement of the Uniform Code or the Energy Code.
- B. The process for responding to a complaint shall include such of the following steps as the Code Enforcement Officer may deem to be appropriate:
 - i. performing an inspection of the conditions and/or activities alleged to be in violation, and documenting the results of such inspection;
 - ii. if a violation is found to exist, providing the owner of the affected property and any other Person who may be responsible for the violation with notice of the violation and opportunity to abate, correct or cure the violation, or otherwise proceeding in the manner described in § 370-17 (Violations) of this local law;
 - iii. if appropriate, issuing a Stop Work Order; and/or
 - iv. if a violation which was found to exist is abated or corrected, performing an inspection to ensure that the violation has been abated or corrected, preparing a final written report reflecting such abatement or correction, and filing such report with the complaint.

§ 370-13. Condition Assessment of Parking Garages.

- A. Definitions. For the purposes of this section:
 - i. the term “condition assessment” means an on-site inspection and evaluation of a parking garage for evidence of deterioration of any structural element or building component of such parking garage, evidence of the existence of any unsafe condition in such parking garage, and evidence indicating that such parking garage is an unsafe structure;
 - ii. the term “deterioration” means the weakening, disintegration, corrosion, rust, or decay of any structural element or building component, or any other loss of effectiveness of a structural element or building component;
 - iii. the term “parking garage” means any building or structure, or part thereof, in which all or any part of any structural level or levels is used for parking or storage of motor vehicles, excluding:
 - i. buildings in which the only level used for parking or storage of motor vehicles is on grade;
 - ii. an attached or accessory structure providing parking exclusively for a detached one- or two-family dwelling; and
 - iii. a townhouse unit with attached parking exclusively for such unit;
 - iv. the term “professional engineer” means an individual who is licensed or otherwise authorized under Article 145 of the Education Law to practice the profession of engineering in the State of New York and who has at least three years of experience performing structural evaluations;
 - v. the term “responsible professional engineer” means the professional engineer who performs a condition assessment, or under whose supervision a condition assessment is performed, and who seals and signs the condition assessment report. The use of the term “responsible professional engineer” shall not be construed as limiting the professional responsibility or liability of any professional engineer, or of any other licensed professional, who participates in the preparation of a condition assessment without being the responsible professional engineer for such condition assessment;
 - vi. the term “unsafe condition” includes the conditions identified as “unsafe” in section 304.1.1, section 305.1.1, and section 306.1.1 of the PMCNYS; and
 - vii. the term “unsafe structure” means a structure that is so damaged, decayed, dilapidated,

or structurally unsafe, or is of such faulty construction or unstable foundation, that partial or complete collapse is possible.

- B. Condition Assessments – general requirements. The owner or operator of each parking garage subject to this Local Law shall cause such parking garage to undergo an initial condition assessment as described in subdivision (C) of this section, periodic condition assessments as described in subdivision (D) of this section, and such additional condition assessments as may be required under subdivision (E) of this section. Each condition assessment shall be conducted by or under the direct supervision of a professional engineer. A written report of each condition assessment shall be prepared, and provided to the County, in accordance with the requirements of subdivision (F) of this section. Before performing a condition assessment (other than the initial condition assessment) of a parking garage, the responsible professional engineer for such condition assessment shall review all available previous condition assessment reports for such parking garage.
- C. Initial Condition Assessment. Each parking garage shall undergo an initial condition assessment as follows:
- i. Parking garages constructed on or after August 29, 2018, shall undergo an initial condition assessment following construction and prior to a certificate of occupancy or certificate of compliance being issued for the structure.
 - ii. Parking garages constructed prior to August 29, 2018, shall undergo an initial condition assessment as follows:
 - i. if originally constructed prior to January 1, 1984, then prior to October 1, 2019;
 - ii. if originally constructed between January 1, 1984 and December 31, 2002, then prior to October 1, 2020; and
 - iii. if originally constructed between January 1, 2003 and August 28, 2018, then prior to October 1, 2021.
 - iii. Any parking garage constructed prior to the effective date of the local law enacting this provision that has not undergone an initial condition assessment prior to that effective date shall undergo an initial condition assessment prior to six (6) months after the effective date of this local law.
- D. Periodic Condition Assessments. Following the initial condition assessment of a parking garage, such parking garage shall undergo periodic condition assessments at intervals not to exceed three (3) years.
- E. Additional Condition Assessments.
- i. If the latest condition assessment report for a parking garage includes a recommendation by the responsible professional engineer that an additional condition assessment of such parking garage, or any portion of such parking garage, be performed before the date by which the next periodic condition assessment would be required under subdivision (C) of this section, the owner or operator of such parking garage shall cause such parking garage (or, if applicable, the portion of such parking garage identified by the responsible professional engineer) to undergo an additional condition assessment no later than the date recommended in such condition assessment report.
 - ii. If the County becomes aware of any new or increased deterioration which, in the

judgment of the County, indicates that an additional condition assessment of the entire parking garage, or of the portion of the parking garage affected by such new or increased deterioration, should be performed before the date by which the next periodic condition assessment would be required under subdivision (C) of this section, the owner or operator of such parking garage shall cause such parking garage (or, if applicable, the portion of the parking garage affected by such new or increased deterioration) to undergo an additional condition assessment no later than the date determined by the County to be appropriate.

- iii. Condition Assessment Reports. The responsible professional engineer shall prepare, or directly supervise the preparation of, a written report of each condition assessment, and shall submit such condition assessment report to the Director. Such condition assessment report shall be sealed and signed by the responsible professional engineer, and shall include:
 - i. an evaluation and description of the extent of deterioration and conditions that cause deterioration that could result in an unsafe condition or unsafe structure;
 - ii. an evaluation and description of the extent of deterioration and conditions that cause deterioration that, in the opinion of the responsible professional engineer, should be remedied immediately to prevent an unsafe condition or unsafe structure;
 - iii. an evaluation and description of the unsafe conditions;
 - iv. an evaluation and description of the problems associated with the deterioration, conditions that cause deterioration, and unsafe conditions;
 - v. an evaluation and description of the corrective options available, including the recommended timeframe for remedying the deterioration, conditions that cause deterioration, and unsafe conditions;
 - vi. an evaluation and description of the risks associated with not addressing the deterioration, conditions that cause deterioration, and unsafe conditions;
 - vii. the responsible professional engineer's recommendation regarding preventative maintenance;
 - viii. except in the case of the report of the initial condition assessment, the responsible professional engineer's attestation that they reviewed all previously prepared condition assessment reports available for such parking garage, and considered the information in the previously prepared reports while performing the current condition assessment and while preparing the current report; and
 - ix. the responsible professional engineer's recommendation regarding the time within which the next condition assessment of the parking garage or portion thereof should be performed. In making the recommendation regarding the time within which the next condition assessment of the parking garage or portion thereof should be performed, the responsible professional engineer shall consider the parking garage's age, maintenance history, structural condition, construction materials, frequency and intensity of use, location, exposure to the elements, and any other factors deemed relevant by the responsible professional engineer in their professional judgment.
- F. Review Condition Assessment Reports. The County shall take such enforcement action or actions in response to the information in such condition assessment report as may be necessary or appropriate to protect the public from the hazards that may result from the conditions described in such report. In particular, but not by way of limitation, the County shall, by Order to Remedy or such other means of enforcement as the County may deem appropriate, require

the owner or operator of the parking garage to repair or otherwise remedy all deterioration, all conditions that cause deterioration, and all unsafe conditions identified in such condition assessment report pursuant to paragraphs (2) and (3) of subdivision (F). All repairs and remedies shall comply with the applicable provisions of the Uniform Code. This section shall not limit or impair the right of the County to take any other enforcement action, including but not limited to suspension or revocation of a parking garage's operating permit, as may be necessary or appropriate in response to the information in a condition assessment report.

- G. The County shall retain all condition assessment reports for the life of the parking garage. Upon request by a professional engineer who has been engaged to perform a condition assessment of a parking garage, and who provides the County with a written statement attesting to the fact that he or she has been so engaged, the County shall make the previously prepared condition assessment reports for such parking garage (or copies of such reports) available to such professional engineer. The County shall be permitted to require the owner or operator of the subject parking garage to pay all costs and expenses associated with making such previously prepared condition assessment reports (or copies thereof) available to the professional engineer.
- H. This section shall not limit or impair the right or the obligation of the County:
- i. to perform such construction inspections as are required by § 370-5 (Construction Inspections) of this local law;
 - ii. to perform such periodic fire safety and property maintenance inspections as are required by § 370-11 (Fire Safety and Property Maintenance Inspections) of this local law; and/or
 - iii. to take such enforcement action or actions as may be necessary or appropriate to respond to any condition that comes to the attention of the County by means of its own inspections or observations, by means of a complaint, or by any other means other than a condition assessment or a report of a condition assessment.

§ 370-14. Climatic and Geographic Design Criteria.

- A. The Code Enforcement Officer shall determine the climatic and geographic design criteria for buildings and structures constructed as required by the Uniform Code. Such determinations shall be made in the manner specified in the Uniform Code using, where applicable, the maps, charts, and other information provided in the Uniform Code. The criteria to be so determined shall include but shall not necessarily be limited to, the following:
- i. design criteria to include ground snow load; wind design loads; seismic category; potential damage from weathering, frost, and termite; winter design temperature; whether ice barrier underlayment is required; the air freezing index; and the mean annual temperature;
 - ii. heating and cooling equipment design criteria for structures within the scope of the RCNYS. The design criteria shall include the data identified in the Design Criteria Table found in Chapter 3 of the RCNYS; and
 - iii. flood hazard areas, flood hazard maps, and supporting data. The flood hazard map shall include, at a minimum, special flood hazard areas as identified by the Federal Emergency Management Agency in the Flood Insurance Study for the community, as amended or revised with:
 - i. the accompanying Flood Insurance Rate Map (FIRM);
 - ii. Flood Boundary and Floodway Map (FBFM); and
 - iii. related supporting data along with any revisions thereto.

- B. The Code Enforcement Officer shall prepare a written record of the climatic and geographic design criteria determined pursuant to subdivision (A) of this section, shall maintain such record within the office of the Code Enforcement Officer, and shall make such record readily available to the public.

§ 370-15. Record Keeping. The Code Enforcement Officer shall keep permanent official records of all transactions and activities conducted by all Code Enforcement Personnel, including records of:

- A. all applications received, reviewed and approved or denied;
- B. all plans, specifications and construction documents approved;
- C. all Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates, Stop Work Orders, and Operating Permits issued;
- D. all inspections and tests performed;
- E. all statements and reports issued;
- F. all complaints received;
- G. all investigations conducted;
- H. all condition assessment reports received;
- I. all fees charged and collected; and
- J. all other features and activities specified in or contemplated by sections 4 through 14, inclusive, of this local law.

All such records shall be public records open for public inspection during normal business hours. All plans and records pertaining to buildings or structures, or appurtenances thereto, shall be retained for at least the minimum time period so required by State law and regulation.

§ 370-16. Program Review and Reporting.

- A. The Code Enforcement Officer shall annually submit to the County Executive a written report and summary of all business conducted by the Code Enforcement Officer and the Inspectors, including a report and summary of all transactions and activities described in § 370-15 (Record Keeping) of this local law and a report and summary of all appeals or litigation pending or concluded.
- B. The Code Enforcement Officer shall annually submit to the Secretary of State, on behalf the County, on a form prescribed by the Secretary of State, a report of the activities of the County relative to administration and enforcement of the Uniform Code.
- C. The Code Enforcement Officer shall, upon request of the New York State Department of State, provide to the New York State Department of State, true and complete copies of the records and related materials the County is required to maintain; true and complete copies of such portion of such records and related materials as may be requested by the Department of State; and/or such excerpts, summaries, tabulations, statistics, and other information and accounts of its activities in connection with administration and enforcement of the Uniform Code and/or Energy Code as may be requested by the Department of State.

§ 370-17. Violations.

- A. Orders to Remedy. The Code Enforcement Officer is authorized to order in writing the remedying of any condition or activity found to exist in, on or about any building, structure, or premises in violation of the Uniform Code, the Energy Code, or this local law. An Order to

Remedy shall be in writing; shall be dated and signed by the Code Enforcement Officer; shall specify the condition or activity that violates the Uniform Code, the Energy Code, or this local law; shall specify the provision or provisions of the Uniform Code, the Energy Code, or this local law which is/are violated by the specified condition or activity; and shall include a statement substantially similar to the following:

“The person or entity served with this Order to Remedy must completely remedy each violation described in this Order to Remedy by [specify date], which is thirty (30) days after the date of this Order to Remedy.”

- B. The Order to Remedy may include provisions ordering the person or entity served with such Order to Remedy: (1) to begin to remedy the violations described in the Order to Remedy immediately, or within some other specified period of time which may be less than thirty (30) days; to continue diligently to remedy such violations until each such violation is fully remedied; and, in any event, to complete the remedying of all such violations within thirty (30) days of the date of such Order to Remedy; and/or (2) to take such other protective actions (such as vacating the building or barricading the area where the violations exist) which are authorized by this local law or by any other applicable statute, regulation, rule, local law or ordinance, and which the Code Enforcement Officer may deem appropriate, during the period while such violations are being remedied. The Code Enforcement Officer shall cause the Order to Remedy, or a copy thereof, to be served on the owner of the affected property personally or by registered mail or certified mail within five (5) days after the date of the Order to Remedy. The Code Enforcement Officer shall be permitted, but not required, to cause the Order to Remedy, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work being performed at the affected property personally or by registered mail or certified mail within five (5) days after the date of the Order to Remedy; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Compliance Order.
- C. Appearance Tickets. The Code Enforcement Officer and each Inspector are authorized to issue appearance tickets for any violation of the Uniform Code.
- D. Penalties. In addition to such other penalties as may be prescribed by State law, any Person who violates any provision of this local law or any term, condition, or provision of any Building Permit, Certificate of Occupancy, Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law, shall be punishable by a fine of not more than \$200 per day of violation; and any Person who violates any provision of the Uniform Code, the Energy Code or this local law, or any term or condition of any Building Permit, Certificate of Occupancy, Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law, shall be liable to pay a civil penalty of not more than \$200 for each day or part thereof during which such violation continues. The civil penalties provided by this paragraph shall be recoverable in an action instituted in the name of Monroe County.
- E. Injunctive Relief. An action or proceeding may be instituted in the name of Monroe County, in a court of competent jurisdiction, to prevent, restrain, enjoin, correct, or abate any violation of, or to enforce, any provision of the Uniform Code, the Energy Code, this local law, or any term or condition of any Building Permit, Certificate of Occupancy, Certificate of Compliance, Temporary Certificate, Stop Work Order, Operating Permit, Order to Remedy, or other notice

or order issued by the Code Enforcement Officer pursuant to any provision of this local law. In particular, but not by way of limitation, where the construction or use of a building or structure is in violation of any provision of the Uniform Code, the Energy Code, this local law, or any Stop Work Order, Order to Remedy or other order obtained under the Uniform Code, the Energy Code or this local law, an action or proceeding may be commenced in the name of this County, in the Supreme Court or in any other court having the requisite jurisdiction, to obtain an order directing the removal of the building or structure or an abatement of the condition in violation of such provisions. No action or proceeding described in this subdivision shall be commenced without the appropriate authorization from the County Attorney.

- F. Remedies Not Exclusive. No remedy or penalty specified in this section shall be the exclusive remedy or remedy available to address any violation described in this section, and each remedy or penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the other remedies or penalties specified in this section, in § 370-6 (Stop Work Orders) of this local law, in any other section of this local law, or in any other applicable law. Any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this section, in § 370-6 (Stop Work Orders) of this local law, in any other section of this local law, or in any other applicable law. In particular, but not by way of limitation, each remedy and penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the penalties specified in subdivision (2) of section 382 of the Executive Law, and any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any penalty specified in subdivision (2) of section 382 of the Executive Law.

§ 370-18. Fees. A fee schedule shall be established each year in the annual budget. The fees set forth in, or determined in accordance with, such fee schedule or amended fee schedule shall be charged and collected for the submission of applications, the issuance of Building Permits, amended Building Permits, renewed Building Permits, Certificates of Occupancy, Certificates of Compliance, Temporary Certificates, Operating Permits, fire safety and property maintenance inspections, and other actions of the Code Enforcement Officer described in or contemplated by this local law.

§ 370-19. Intermunicipal Agreements. Monroe County Legislature may, by resolution, authorize an agreement with other governments to carry out the terms of this local law, provided that such agreement does not violate any provision of the Uniform Code, the Energy Code, Part 1203 of Title 19 of the NYCRR, or any other applicable law.

Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

2.24

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

3,

By Legislators Dondorfer and Smith

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 401 OF 2023), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLD FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 401 of 2023), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLC FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK,” be lifted from the table.

File No. 23-0353.LL

ADOPTION: Date: _____

Vote: _____

4.1

By Legislators Dondorfer and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 401 OF 2023), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, LLC, TOWN OF GREECE, NEW YORK,” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 401 of 2023), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLC FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK,” be adopted.

File No. 23-0353.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Dondorfer and Smith

Intro. No. 401

LOCAL LAW NO. ___ OF 2023

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH 150 BELLWOOD DRIVE, LLC FOR USE AND OCCUPANCY OF SPACE AT 150 BELLWOOD DRIVE, TOWN OF GREECE, NEW YORK"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with 150 Bellwood Drive, LLC, for a total term of ten (10) years, for the purpose of providing approximately 20,400 square feet of space at 150 Bellwood Drive, Town of Greece, at a cost of \$12.00 per square foot for years one (1) through five (5); \$13.80 per square foot for years six (6) through (10), on a triple net basis. The lease may be renewed for two (2) additional five (5) year terms upon mutual consent of the parties, at the cost of \$15.87 per square foot for years eleven (11) through fifteen (15) and \$18.25 per square foot for years sixteen (16) through twenty (20).

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

Matter of Urgency
File No. 23-0353.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Johns and McCabe

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 21 BACHMAN ROAD IN TOWN OF IRONDEQUOIT

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0
File No. 23-0362

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Sale of surplus property located at 21 Bachman Road, Irondequoit, NY			
Project Location (describe, and attach a location map): 21 Bachman Road, Rochester, NY 14621 with Tax ID # 091.16-1-26			
Brief Description of Proposed Action: Monroe County is selling 21 Bachman Road with Tax ID number 091.16-1-26. This .88 acre parcel is tax foreclosed surplus property.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.88 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.88 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
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologic: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input 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? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Amy Grande</u> Date: _____		
Signature: <u><i>Amy Grande</i></u> Title: <u>Dir. of Real Property</u>		

5.6

Agency Use Only [If applicable]

Project:	21 Bachman Road
Date:	2023 08.29

**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

517

Agency Use Only (If applicable)	
Project:	21 Bachman Road
Date:	2023.09.29

**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 Environmental Mapper indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and the sale of 21 Bachman Road is not expected to impact any archaeologically sensitive areas. Additionally, the sale of this surplus property does not anticipate development as this parcel is currently a small strip of un-buildable land. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

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

PRINT FORM

6.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 21 BACHMAN ROAD IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror to sell the real property identified by tax account number 091.16-1-26 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
21 Bachman Road T.A. # 091.16-1-26 Town of Irondequoit	Deydamia Martinez 21 Bachman Road Rochester, NY 14621	\$500

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

Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0363

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and McCabe

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 50 ASHLYN RISE IN TOWN OF PENFIELD

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property at 50 Ashlyn Rise in the Town of Penfield is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 2, 2023, and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 50 Ashlyn Rise in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0
File No. 23-0364

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Sale of surplus property located at 50 Ashlyn Rise, Penfield, NY			
Project Location (describe, and attach a location map): 50 Ashlyn Rise, Penfield, NY			
Brief Description of Proposed Action: Monroe County is selling 50 Ashlyn Rise with Tax ID number 140.01-8-20. This property is Tax Foreclosed property and is 0.22 Acres of unbuildable land.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: amygrande@monroecounty.gov	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.22 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.22 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
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ Wetlands are identified on adjoining parcels, but not on the parcel that is the subject of this action. _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		

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

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

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Amy Grande</u>		Date: <u>2023.10.02</u>
Signature: <u><i>Amy Grande</i></u>		Title: <u>Dir. of Real Property</u>

7.5

EAF Mapper Summary Report

Monday, September 25, 2023 9:20 AM

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. Esri, HERE, Garmin, USGS, NPS

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]	No
Part 1 / Question 20 [Remediation Site]	No

7.6

Agency Use Only (If applicable)

Project:	50 Ashlyn Rise
Date:	2023.10.02

**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

7.7

Agency Use Only (If applicable)	
Project:	50 Ashlyn Rise
Date:	2023.10.02

**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.

Part 1 of the EAF indicates the site contains or is near wetlands. Wetlands are mapped on adjoining parcels and not on 50 Ashlyn Rise with Tax ID number 140.01-8-20. Additionally, the action is for sale of vacant tax foreclosed property. No construction or development is contemplated as the sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after sale and before construction.

Accordingly, this action will not result in any significant adverse environmental impacts.

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

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 50 ASHLYN RISE IN TOWN OF PENFIELD

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror to sell the real property identified by tax account number 140.01-8-20, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
50 Ashlyn Rise T.A. # 140.01-8-20 Town of Penfield	Matthew & Leslie Hoyt 48 Ashlyn Rise Fairport, NY 14450	\$2,000

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

Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0365

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and McCabe

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR JURISDICTIONAL TRANSFER OF PORTION OF OLD BROOKS AVENUE IN TOWN OF GATES

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

Section 1. The Monroe County Legislature determines that the jurisdictional transfer of a portion of Old Brooks Avenue in the Town of Gates to the Town of Gates is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 4, 2023, and has considered the potential environmental impacts of the jurisdictional transfer of the referenced portion of Old Brooks Avenue in the Town of Gates to the Town of Gates pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0
File No. 23-0366

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information				
Monroe County				
Name of Action or Project: Jurisdictional Transfer of a Portion of Old Brooks Avenue Highway Right of way				
Project Location (describe, and attach a location map): Old Brooks Road west of Old Beahan Road				
Brief Description of Proposed Action: Authorize the Jurisdictional Transfer of a Portion of Old Brooks Avenue from Monroe county to Town of Gates. After the transfer, the Town of Gates will assume maintenance responsibility for Old Brooks Avenue.				
Name of Applicant or Sponsor: Amy E. Grande		Telephone: 585-753-1223		
		E-Mail: amygrande@monroecounty.gov		
Address: 39 W Main St				
City/PO: Rochester	State: NY	Zip Code: 14614		
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be effected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?			_____ 0.77 acres	
b. Total acreage to be physically disturbed?			_____ 0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			_____ 0.77 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 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				

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input 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
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Amy Grande</u> Date: <u>10/04/2023</u> Signature: <u>Amy E Grande</u> Title: <u>Dir. of Real Property</u>		

EAF Mapper Summary Report

Friday, September 1, 2023 2:25 PM

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

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Swire, Esri (Thailand), NGCC, (c) 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

9.6

Agency Use Only [If applicable]

Project: Old Brooks Transfer

Date: 2023.10.04

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

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

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

PRINT FORM

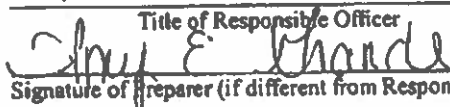
9.7

Agency Use Only (If applicable)	
Project:	Old Brooks Transfer
Date:	10/04/2023

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

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

This portion of road will remain road and is being transferred from one maintaining jurisdiction, Monroe County, to another, the Town of Gates. Accordingly, no impacts are anticipated and this action will not result in any significant adverse environmental impacts.

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

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING JURISDICTIONAL TRANSFER OF PORTION OF OLD BROOKS AVENUE IN TOWN OF GATES TO TOWN OF GATES

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

Section 1. The Monroe County Legislature hereby authorizes the jurisdictional transfer of a portion of Old Brooks Avenue West of Old Beahan Road from Monroe County to the Town of Gates.

Section 2. The Monroe County Legislature hereby authorizes an amendment of the County road system map to remove a portion of Old Brooks Avenue West of Old Beahan Road.

Section 3. The County Executive, or his designee, is hereby authorized to enter into a contract transferring a portion of Old Brooks Avenue from Monroe County to the Town of Gates.

Section 4. The County Executive, or his designee, is hereby authorized to execute any and all necessary documents to convey a portion of Old Brooks Avenue from Monroe County to the Town of Gates.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0367

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and McCabe

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR CALKINS ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA

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

Section 1. The Monroe County Legislature determines that the acquisition of easements for the Calkins Road Highway Improvement Project in the Town of Henrietta is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 29, 2023, and has considered the potential environmental impacts of the acquisition of easements for the Calkins Road Highway Improvement Project in the Town of Henrietta pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0
File No. 23-0368

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Calkins Road Highway Improvement Project			
Project Location (describe, and attach a location map): Calkins Road between East Henrietta Road and Pinnacle Road			
Brief Description of Proposed Action: Monroe County is acquiring easements in relation to a Monroe County DOT road improvement project that will improve the condition of the pavement surface by resurfacing travel lanes; paving and widening the existing shoulder; and updating drainage, including replacement of an existing culvert near Bard Road.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-763-1233	
		E-Mail:	
Address: 39 West Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		12.61 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.30 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			

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

11.4

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, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ N/A. Based on further review, there is not a hazardous waste site on site or adjoining the property	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>Amy Grande</u> Date: <u>9/29/23</u>		
Signature: <u>Amy Grande</u> Title: <u>Dir. of Real Property</u>		

PRINT FORM

11.6

Agency Use Only | If applicable

Project:	Colkins Road
Date:	2022.09.29

**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

U, 7

Agency Use Only (If applicable)

Project:	Calkins Road
Date:	2023.09.29

**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.

Part 1 of the EAF indicates the site contains or is near wetlands. Based on further review, there are no wetlands on or adjacent to the easements being sought. Accordingly, no wetlands will be impacted from this sale and the action will not result in any significant adverse environmental impacts.

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

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR CALKINS ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Calkins Road Highway Improvement Project at the tax identification numbers identified below in the Town of Henrietta by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 54 Parcel 1 PE 2,661 sf 593 Pinnacle Road T.A. #176.08-1-72 Town of Henrietta	Gerrit C. Binneweg III 593 Pinnacle Road Pittsford, NY 14534	\$4,000
Map 55 Parcel 1 PE 944 sf 206 Thompson Road T.A. #176.06-2-9 Town of Henrietta	Sayed M. Hashimi 206 Thompson Road Rochester, NY 14623	\$1,400
Map 56 Parcel 1 PE 936 sf 1035 Calkins Road T.A. #176.07-2-41 Town of Henrietta	Zarkhi Rentals, LLC 1490 Allen Road Webster, NY 14580	\$1,400
Map 57 Parcel 1 PE 1,306 sf 1032 Calkins Road T.A. #176.07-2-2 Town of Henrietta	Stefan Napp Felicia Travers 1032 Calkins Road Rochester, NY 14623	\$2,000
Map 58 Parcel 1 PE 785 sf Calkins Road T.A. #176.07-3-14 Town of Henrietta	Darlene Wischmeyer 1215 Calkins Road Rochester, NY 14623	\$1,200

Map 59 Parcel 1 PE 682 sf 1223 Calkins Road T.A. #176.07-3-12 Town of Henrietta	Robert J. Glotzbach, Jr. 1223 Calkins Road Rochester, NY 14623	\$1,000
Map 60 Parcel 1 PE 1,050 sf 1208 Calkins Road T.A. #176.08-1-2 Town of Henrietta	Adam R. Rene 1208 Calkins Road Rochester, NY 14623	\$1,600
Map 61 Parcel 1 PE 1,332 sf 1227 Calkins Road T.A. #176.08-1-81 Town of Henrietta	Pittsford Congregation of Jehovah's Witnesses, Inc. 14 Eagan Boulevard Rochester, NY 14623	\$2,000
Map 62 Parcel 1 PE 1,420 sf 1216 Calkins Road T.A. #176.08-1-3 Town of Henrietta	Catherine A. McMaster 1216 Calkins Road Rochester, NY 14623	\$2,100
Map 63 Parcel 1 PE 1,025 sf 1224 Calkins Road T.A. #176.08-1-4 Town of Henrietta	David M. Merchant as Trustee of The Charles F. and Elaine Sacks Irrevocable Trust 1224 Calkins Road Rochester, NY 14623	\$1,500
Map 64 Parcel 1 PE 871 sf 1248 Calkins Road T.A. #176.08-1-7 Town of Henrietta	Bruce E. Ellsworth Cheryl L. Ellsworth 1256 Calkins Road Rochester, NY 14623	\$1,300

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2025 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0369

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL FOOD SCRAPS RECYCLING INITIATIVES

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$18,750 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for Municipal Food Scraps Recycling Initiatives for the period of March 1, 2023 through December 31, 2024.

Section 2. This grant requires a 25% local match. This match funding, as well as the grant funding for this program, is included in the 2023 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

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

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

Environment and Public Works Committee; November 27, 2023 – CV: 7-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0370

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

14.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH VARGAS ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES FOR DEPARTMENT OF HUMAN SERVICES SPACE UTILIZATION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Vargas Associates, Inc., for professional design services for the Department of Human Services Space Utilization Project in the amount of \$112,050 for the period of December 1, 2023 through December 31, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Human Services, general fund 9001, funds center 5101010000, Central Administration.

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

Human Services Committee; November 28, 2023 – CV: 9-0
Ways and Means Committee; December 7, 2023 – CV: 11-0
File No. 23-0371

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH C&S ENGINEERS, INC., CHA CONSULTING, INC., MCFARLAND JOHNSON, INC., AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR AIRPORT CONSULTING TERM SERVICES FOR FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for airport consulting term services for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts, consistent with authorized uses, is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

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

Environmental & Public Works Committee; November 27, 2023 - CV: 7-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

File No. 23-0372

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C., PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., AND T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PARKS ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C.; Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C.; Passero Associates, Engineering, Architecture & Surveying, P.C.; and T.Y. Lin International Engineering & Architecture, P.C. for architectural and engineering term services for the Monroe County Parks Department for a total aggregate amount not to exceed \$650,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in the capital funds established for specific projects.

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0373

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 220 OF 2018 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 220 of 2018 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~five~~ six-year grant in an amount not to exceed ~~\$3,906,810~~ \$4,782,243 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program, for the period of October 1, 2018 through September 30, ~~2023~~ 2024.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$875,433 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0379

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 412 of 2020, AS AMENDED BY RESOLUTION 421 OF 2021 AND RESOLUTION 369 OF 2022, AMENDING, INCREASING, AND EXTENDING TERM OF CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, PROVIDING CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

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

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for ~~two (2)~~ four (4) additional one-year terms, in an amount not to exceed \$769,500 for the first (1st) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, ~~and in an amount not to exceed \$1,055,000~~ \$1,120,000 for the second (2nd) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$996,000 for the third (3rd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$1,025,880 for the fourth (4th) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2023 operating budget and proposed 2024 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & Administration, and will be included in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0380

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS TESTING FOR ASYLUM SEEKERS PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Testing for Asylum Seekers Program for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$500,000 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0382

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2011

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND AMENDING RESOLUTION 393 OF 2022, AS AMENDED BY RESOLUTIONS 142, 225, 298, and 322 OF 2023, AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to accept \$300,000 from and to execute a contract and any amendments thereto with the New York State Office of Mental Health for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 5702010000, Mental Health Services.

Section 3. Section 1 of Resolution 393 of 2022, as amended by Resolution 142, 225, 298, and 322 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services for Monroe County residents in an amount not to exceed ~~\$48,577,221~~ \$48,877,221 for the period of January 1, 2023 through December 31, 2023.

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0387

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

Attachment A - 2023	VENDOR	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
LGU - Local Government Unit Services - TOTAL			4,960,287	Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development.
LGU Functions COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,254,785	1,254,785		Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs.
LGU Priority Services COORDINATED CARE SERVICES, INC. LGU Priority Services	3,705,502	3,705,502	30,119,183	ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intensive community.
MH - Mental Health Services - TOTAL				
Assertive Community Treatment ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Assertive Community Treatment UNIVERSITY OF ROCHESTER (Strong Hospital) Assertive Community Treatment - Strong Ther ACT and Project ACT	78,194	236,688	314,882	
C&Y Skill Building COMPEER ROCHESTER, INC. Skill Building PATHWAYS, INC. Skill Building RECOVERY OPTIONS MADE EASY Skill Building	68,838	155,315	177,375	Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.
Forensic Fellowship Program UNIVERSITY OF ROCHESTER (Strong Hospital) Forensic Fellowship Program	102,611	102,611	102,611	The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.
MH Adult Community Support COMPEER ROCHESTER, INC. Adult One-to-One DEPAUL COMMUNITY SERVICES, INC. Ongoing Integrated Supported Employment (OISE) EAST HOUSE CORPORATION Case Management FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAAMI ROCHESTER Advocacy Services GOODWILL OF THE FINGER LAKES, INC. 2-1-1/Life Line LIBERTY RESOURCES, INC. Peer Advocacy Services RECOVERY OPTIONS MADE EASY Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Peer Advocacy Team for Habilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Community and Peer Support Services (Consumer Self Help) Transitional Coaching Creative Wellness Opportunities Life Skills Self-Help Drop In Center	304,071	300,000	82,000	Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.
	85,968	227,235	499,562	
	301,035	333,075	161,118	
	280,708	283,361	212,061	
	333,718			

<p>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Jail Diversion Drop-Off Center (BHACC) SPECTRUM HUMAN SERVICES FOUNDATION, INC. Advocacy Support Services - Forensic Population VILLA OF HOPE Psychiatric Emergency Department Diversion Program</p>	<p>999,965 151,430 525,183</p>	<p>4,960,503</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>MH & Y Community Support COORDINATED CARE SERVICES, INC. Multicultural Teen Prevention and Support Program CHILDREN'S INSTITUTE, INC. Primary Project COMPEER ROCHESTER, INC. Family Support Services Youth One-to-One HILLSIDE CHILDREN'S CENTER Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Family Support Services VILLA OF HOPE Youth Mentor</p>	<p>205,000 247,311 46,952 34,272 103,053 652,623 144,420</p>	<p>1,433,631</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Core Management DEPAUL COMMUNITY SERVICES, INC. Care Management - Flex funds ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Adult Care Management ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Adult Care Management UNIVERSITY OF ROCHESTER (Strong Hospital) Adult Care Management VILLA OF HOPE Care Coordination / Care Management - Children and Youth</p>	<p>0 768,059 463,285 537,679 758,435</p>	<p>2,527,458</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>MH Crisis Services DEPAUL COMMUNITY SERVICES, INC. Transitional Living - Crisis Housing HILLSIDE CHILDREN'S CENTER Family Crisis Support Services ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Rochester General Hosp ED ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Crisis Intervention ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Home Based Crisis Intervention UNIVERSITY OF ROCHESTER (Strong Hospital) Transitional Living - Crisis Housing</p>	<p>54,767 603,187 290,884 517,939 703,192 20,551</p>	<p>2,190,520</p>	<p>The purpose of this funding is to enhance school mental health based clinic services in your county. This investment is a one-time allocation of approximately \$8,657 that will be distributed to those providers currently operating a SBMHC program in 2022, except for those programs that were awarded start-up funding under the Mental Health Block Grant allocation in 2022. Funds awarded under this scope of work may not be transferred or used for any other project or purpose</p>
<p>School Based Mental Health Services (2023) CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER School Based MH Support Services LIBERTY RESOURCES, INC School Based MH Support Services (Monroe) ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) School Based MH Support Services THE HEALING CONNECTION, INC School Based MH Support Services UNIVERSITY OF ROCHESTER (STRONG) School Based MH Support Services</p>	<p>17,866 61,832 264,993 0 79,498</p>	<p>0</p>	<p></p>

20.4

VILLA OF HOPE School Based MH Support Services	17,842	441,831	Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.
<p>MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES St. Paul Street Resource Team PERSON CENTERED HOUSING OPTIONS INC. Homeless Support Services</p>	<p>62,946 951,850 64,076 267,320</p>	<p>1,341,192</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.</p>
<p>MH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Diversion</p>	<p>632,453</p>	<p>632,453</p>	<p>Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.</p>
<p>MH Supportive Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supportive Housing EAST HOUSE CORPORATION Mental Health Supportive Housing IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supportive Housing RECOVERY OPTIONS MADE EASY Mental Health Supportive Housing SPECTRUM HEALTH AND HUMAN SERVICES Mental Health Supportive Housing [Forensic]</p>	<p>2,903,999 3,187,163 345,167 1,222,506 463,002</p>	<p>8,121,837</p>	<p>Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery</p>
<p>Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE LINTY HOSPITAL OF ROCHESTER) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC Personalized Recovery Oriented Services (PROS)</p>	<p>224,487 211,587 175,462</p>	<p>611,536</p>	<p>A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.</p>
<p>SRO Community Residence DEPAUL COMMUNITY SERVICES, INC. SRO Flex Funds Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Habstead Square Single Room Occupancy Community Residence - Parkside Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments</p>	<p>15,457 585,893 1,799,033 1,578,302 1,624,542 1,455,974</p>	<p>7,039,201</p>	<p>Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.</p>
<p>ASA - Alcohol and Substance Abuse Services - TOTAL</p>	<p>13,739,940</p>	<p>13,739,940</p>	
<p>CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management</p>	<p>204,421 86,398</p>	<p>290,819</p>	
<p>CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</p>			

20.5

<p>Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling. Total charges per SAFA 820 Residential were \$267,733.00 - 3600.00 - \$21,433.00/3600.01- \$150,433.00/3600.02-\$21,433.00/3600.03-\$74,433.00.</p>	<p>296,102 346,602 289,480 346,590 232,633 532,013 402,299</p>	<p>Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones) EAST HOUSE CORPORATION Chemical Dependence Community Residence (Coody) Chemical Dependence Community Residence (Hanson) Chemical Dependence Community Residence (Hirst/Blake) Chemical Dependence Community Residence (Pheny Cooke)</p>
<p>Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.</p>	<p>2,445,718</p>	<p>CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY RESOURCES, INC. ...30322200 (Family Support Navigator) Peer Advocate</p>
<p>These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment. Delphi additional one time reward of \$181,050 in which \$171,700 was received in 2022 and \$9,350 remainder to be applied in 2023.</p>	<p>676,111</p>	<p>CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient</p>
<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.</p>	<p>1,370,795</p>	<p>CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. NCADD-Prevention Resource Center NCADD-RA's Finger Lakes Addiction Resource Center (Community) NCADD-Rochester Area (Operating) IBERO-AMERICAN ACTION LEAGUE, INC. Familias Unidas ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention VILLA OF HOPE Chemical Dependence Prevention</p>
<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.</p>	<p>2,928,495</p>	<p>CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House Rehabilitation and Stabilization - Liberty Manor</p>
<p>An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.</p>	<p>1,491,495</p>	<p>CD Residential Rehabilitation - Youth VILLA OF HOPE Residential Rehabilitation Services for Youth (LIFE)</p>
<p>422,637</p>	<p>422,637</p>	<p>422,637</p>

20.6

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Ongoing Integrated Supported Employment (OISE) services
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.
CONTRACT AMOUNT: \$300,000.00

**PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):** DePaul will provide Ongoing Integrated Supported Employment (OISE) services, that are extended mental health-focused employment supports related to helping sustain employment for individuals who are 18 years and older with a Serious Mental Illness (SMI), which also includes young adults who have been served through NY State Education and been diagnosed with Serious Emotional Disturbance, are experiencing psychiatric barriers to an employment goal, and who have achieved job stability. These services often follow Adult Career & Continuing Education Services – Vocational Rehabilitation (ACCES-VR) Intensive Services. These services are not intended to provide indefinite and on-going support of job tasks but are intended to mitigate psychiatric barriers related to employment. Intensity of service, including the number of contacts per month, should be driven by individual need with the aim of progressively decreasing contact, while allowing for increased frequency and intensity as needed. Individuals will be provided onsite/offsite job coaching support to stabilize them in new positions in order to achieve successful employment long term.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	33
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: % of individuals employed at point of discharge

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	80%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

21.

By Legislators Morris and Colby

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING ALTERATION OF MONROE COUNTY TRAFFIC SIGNAL AND FIBER SYSTEMS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 104 FROM LAKE AVENUE TO CULVER ROAD PROJECT IN CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature hereby authorizes the execution of a utility work agreement for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.

Section 2. The attached resolution required by New York State for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester is hereby incorporated by reference and adopted.

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

Transportation Committee; November 28, 2023 - CV: 7-0
File No. 23-0392

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH WEGMANS FOOD MARKETS, INC. TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #225 LOCATED AT INTERSECTION OF CALKINS ROAD AND FAIR AVENUE/LAVENDER CIRCLE IN TOWN OF HENRIETTA

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 Traffic Signal Agreement, and any amendments thereto, with Wegmans Food Markets, Inc. for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225, located at the intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta for an estimated annual amount of \$1,305, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Transportation Committee; November 28, 2023 - CV: 7-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0393

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer, Hebert, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 305 OF 2020, AS AMENDED BY RESOLUTION 410 OF 2021, EXTENDING TIME PERIOD OF GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND PERMITTING TOWN OF IRONDEQUOIT TO SEEK REIMBURSEMENT FOR EQUIPMENT PURSUANT TO INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY FOR OPERATION STONEGARDEN PROGRAM

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

Section 1. Section 1 of Resolution 305 of 2020, as amended by Resolution 410 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$154,287.06 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, ~~2023~~ 2024.

Section 2. Section 4 of Resolution 305 of 2020, as amended by Resolution 410 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage, ~~and~~ maintenance, and equipment for the Operation Stonegarden Program, in an amount not to exceed \$24,826 for the period of September 1, 2020 through August 31, ~~2023~~ 2024.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0
Public Safety Committee; November 28, 2023 - CV: 7-2
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0394

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~

24.

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2023-2024 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$600,916 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2023-2024 Aid to Crime Laboratories Program for the period of July 1, 2023 through June 30, 2024.

Section 2. Funding is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid To Crime Labs.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0397

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators Hebert, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$173,496 for the period of January 1, 2024 through December 31, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$137,951 for the period of January 1, 2024 through December 31, 2024.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0
Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0398

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0399

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AUTHORIZING AGREEMENTS WITH TEN MUNICIPALITIES AND TWO STATE ENTITIES

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$47,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$41,900 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,100 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$41,900 for the period of October 1, 2023 through September 30, 2024:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$ 5,500
Brockport	2,500
East Rochester	3,000
Fairport	2,000
Gates	4,500
Greece	5,000
Irondequoit	3,200
Ogden	2,000
Rochester	5,000
Webster	3,800
SUNY Brockport	2,700
NYS Park Police (Genesee Region)	<u>2,700</u>
TOTAL	\$41,900

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

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall

27.2

be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0400

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$795,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$795,720 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$784,500 for the period of October 1, 2023 through September 30, 2024.

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

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

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

Public Safety Committee; November 28, 2023 – CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0401

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

29.

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$423,197 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2023 State Homeland Security Program for the period of September 1, 2023 through August 31, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$423,197 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2024 through April 30, 2025.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0404

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$124,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2023 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2023 through August 31, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$124,108 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0405

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING SECOND ROUND DISTRIBUTION OF GRANT CONTRACTS AND APPROPRIATION TRANSFERS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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 grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$5,000,000 for terms to commence on or after January 1, 2024 and terminate on or before December 31, 2026.

Section 2. The Controller is hereby authorized to make appropriation transfers in the amount of \$2,777,777 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund, to the following funds centers in the Department of Finance, general fund 9301:

- Funds center 1403930101 ARPA–Economic Development, in the amount of \$2,277,777
- Funds center 1403930102 ARPA–General Government, in the amount of \$500,000

Section 3. Funding for these grant contracts will be included in the 2023 operating budget of the Department of Finance once the appropriation transfers are authorized.

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

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

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

Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0407

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Name of RFP: American Rescue Plan Act Funding Opportunities Page 3
 LIST OF AWARDEES - Round 2 - August 2023

31.2

Company Name	Project Name	Award Amount
L. Woerner, Inc. dba 29 HCR Home Care	Overcoming Healthcare Delivery Disparities Among African American Senior Citizens in the Greater Rochester Area	\$ 703,592.00
Compeer Rochester, 30 Inc.	CompeerCORPS Vets-Driving-Vets	\$ 469,817.00
31 Villa of Hope	Hope on the Horizon	\$ 3,826,591.00

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM HEALTH RESEARCH INC./NEW YORK STATE DEPARTMENT OF HEALTH FOR NEW YORK STATE PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant from Health Research Inc./New York State Department of Health in an amount not to exceed \$151,617 for the New York State Public Health Corps Fellowship Program for the period of July 1, 2023 through June 30, 2024.

Section 2. The 2023 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$151,617 into general fund 9300, funds center 1202010000, Research Strategy & Development.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0410

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 365 OF 2021 INCREASING 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. Section 1 of Resolution 365 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing in an amount not to exceed \$80,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one year terms in an amount not to exceed \$90,000 for the renewal period of October 1, 2022 through September 30, 2023, and the renewal period of October 1, 2023 through September 30, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years' budgets.

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

Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0411

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Smith and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING GRANT CONTRACTS, APPROPRIATION TRANSFERS, AND INTERMUNICIPAL AGREEMENTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA) FOR BROADBAND INFRASTRUCTURE

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 grant contracts, and any amendments thereto, with Spectrum Northeast, LLC in a total amount not to exceed \$1,817,176 for terms to commence on or after November 1, 2023 and terminate on or before December 31, 2026.

Section 2. The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with CBN Geneva LLC, d/b/a Community Broadband Networks-FLX, in a total amount not to exceed \$4,211,816 for terms to commence on or after December 1, 2023 and terminate on or before December 31, 2026.

Section 3. The Controller is hereby authorized to make an appropriation transfer in the amount of \$6,048,575 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, towns, villages, and/or school districts to facilitate the deployment of and access to high-speed internet services.

Section 5. Funding for these grant contracts will be included in the 2023 operating budget of the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration once the appropriation transfers are authorized.

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

Ways and Means Committee; December 7, 2023 – CV: 11-0
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0
File No. 23-0412

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer, and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR IMPROVING CRIMINAL JUSTICE RESPONSES GRANT PROGRAM ALSO KNOWN AS ARREST PROGRAM, AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH LEGAL AID OF SOCIETY OF ROCHESTER, NEW YORK, PLANNED PARENTHOOD OF CENTRAL AND WESTERN NEW YORK, INC., AND WILLOW DOMESTIC VIOLENCE CENTER OF GREATER ROCHESTER, INC.

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$800,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program for the period of October 1, 2023 through September 30, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$800,000 into general fund 9300, funds center 2403040000, Supervision General.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for services through the Domestic Abuse Response Team and the Crisis Intervention Services Unit/PIC Team for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$82,208 for the period of October 1, 2023 through September 30, 2026.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, New York for legal representation of domestic violence victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$240,000 for the period of October 1, 2023 through September 30, 2026.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Planned Parenthood of Central and Western New York, Inc. for crisis intervention and support services to victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$88,080 for the period of October 1, 2023 through September 30, 2026.

Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, Inc. for collaborativie-enhanced victim services for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$131,386 for the period of October 1, 2023 through September 30, 2026.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

35.2

Section 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0
Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0414

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

36.

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 449 OF 2023), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 449 of 2023), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," be lifted from the table.

File No. 23-0351

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 449 OF 2023), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 449 of 2023), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," be adopted.

File No. 23-0351

ADOPTION: Date: _____ Vote: _____

37.2

By Legislators Johns and Smith

Intro. No. 449

RESOLUTION NO. ___ OF 2023

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2024, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December __, 2023, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 23-0351

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING REVENUE CONTRACT WITH WEGMANS FOOD MARKETS, INC. FOR SECURITY PRESENCE AND TRAFFIC AND CROWD MANAGEMENT AT STORE LOCATIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to amend the existing contract with Wegmans Food Markets, Inc. to extend the original contract term of November 21, 2023 through December 24, 2023 to November 21, 2023 through January 19, 2024 and increase the maximum contract amount from \$10,441 to \$27,000.

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

Matter of Urgency
File No. 23-0418

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the ____ day of December, 2023, at ____ p.m., ____ p.m., ____ p.m. and ____ p.m., respectively.

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

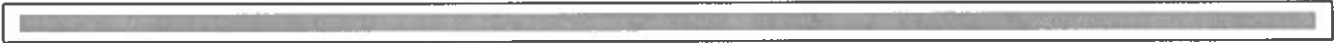
Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2024.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.19 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE**A. Application Fees for Licenses or Permits under the Sewer Use Law**

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

- B. Septic Tank Hauling Rates**
 Charge for Scavenger Waste \$44.00/1,000 gallons
 (Based on Truck Capacity)
- C. Disposal of Vector Spoils**
 (1) Charge for disposal of Vector Spoils \$92.00/Cubic Yard
 (Cu. Yds.) Based on half of vehicle
 Capacity
 (2) Charge for disposal of Vector Spoils \$60.00/Ton
 (Tons) Based on certified scale house
 receipt
- D. Collection System Charges**
 (1) Review of Plans and construction \$300.00/lot - minimum of 1 lot
 monitoring (Due prior to plan approval)
 (2) Inspection of privately constructed \$0.50/foot of sewer & laterals -
 sewers (Due prior to plan approval. \$50.00 minimum, as applicable
 No charge for existing sewers inside
 subdivision boundaries.)
 (3) Pumping Station Maintenance Fee \$10,000/pump station
 (Due prior to final acceptance of
 sanitary sewer. To be included in letter
 of credit for construction of sewers.)
 (4) Cleanout Inspection Fee \$50.00 for each cleanout –
 \$25.00 for repeat inspections
 (5) Interceptor Review and Construction \$350.00/project
 Monitoring Fee
- E. Charges for Private Sewer Maintenance**
 The following rates shall be charged for tape snaking of private sewer
 laterals:
 Single and Double Dwelling \$ 25.00
 Four or More Family Dwelling \$ 50.00
 Commercial Laterals and Conductors \$ 50.00
- F. Treatment Plan Disposal Fee**
 Biosolids/Sludge Disposal Fee \$430.00/dry ton
 Residuals Disposal Fee \$430.00/dry ton
 (Based on Minimum of 3% Solids. Solids
 Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

H.	<u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u>	
	Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
		\$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2024.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.90 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.15 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE**A. Application Fees for Licenses or Permits under the Sewer Use Law**

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity)	\$44.00/1,000 gallons
---	-----------------------

C. Disposal of Vector Spoils

- | | | |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity | \$92.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$60.00/Ton |

D. Collection System Charges

- | | | |
|-----|--|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable |

subdivision boundaries.)

- (3) Pumping Station Maintenance Fee \$10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)
- (4) Cleanout Inspection Fee \$50.00/cleanout –
\$25.00 for repeat inspections
- (5) Interceptor Review and Construction \$350.00/project
Monitoring Fee

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

- Biosolids/Sludge Disposal Fee \$443.00/dry ton
- Residuals Disposal Fee \$443.00/dry ton
- (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$258.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

- Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)
- \$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2024.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.62 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.75 per 1,000 gallons of water consumption (see Notes 1-3).



- 1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00

(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	\$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$125.00
B. <u>Septic Tank Hauling Rates</u>		
	Charge for Scavenger Waste (Based on Truck Capacity)	\$44.00/1,000 gallons
C. <u>Disposal of Vactor Spoils</u>		
(1)	Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$92.00/Cubic Yard
(2)	Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt	\$60.00/Ton
D. <u>Collection System Charges</u>		
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
E. <u>Charges for Private Sewer Maintenance</u>		
The following rates shall be charged for tape snaking of private sewer laterals:		
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	\$ 50.00
	Commercial Laterals and Conductors	\$ 50.00
F. <u>Treatment Plan Disposal Fee</u>		
	Biosolids/Sludge Disposal Fee	\$443.00/dry ton

Residuals Disposal Fee (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	\$443.00/dry ton
G. <u>Restaurant/Food Processing Grease Disposal Fee</u>	\$258.00/1,000 gallons
H. <u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u>	
Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum) \$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2024.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.75 per 1,000 Gallons of water consumption (see Notes 1-3).

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



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the

39.10

maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$44.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils \$92.00/Cubic Yard
(Cu. Yds.) Based on half of vehicle Capacity
- (2) Charge for disposal of Vector Spoils \$60.00/Ton
(Tons) Based on certified scale house receipt

D. Collection System Charges

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

(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout – \$25.00 for repeat inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$443.00/dry ton
Residuals Disposal Fee	\$443.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$258.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum) \$ 77.00/Truckload
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Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

39.12

Matter of Urgency
File No. 23-0419

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

40.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2023 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2023 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 23-0420

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2023 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2023 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$51,275,536,337 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$64,719,823,248.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2024, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2023 ASSESSMENTS FOR 2024 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,984,334,979	55,444,401	3,039,779,380	0	-3373867	70.00%	4,342,541,971
CHILI	2,127,594,005	99,281,728	2,226,875,733	19,528,640	0	80.00%	2,783,594,666
CLARKSON	522,222,384	12,709,429	534,931,813	112,907,657	0	100.00%	534,931,813
GATES	1,871,093,171	68,352,134	1,939,445,305	0	-95995866	83.00%	2,336,681,090
GREECE	5,833,707,082	105,889,600	5,939,596,682	185,503,524	0	75.12%	7,906,811,345
HAMLIN	408,669,511	6,343,147	415,012,658	0	-6,032,616	67.00%	619,421,878
HENRIETTA	4,624,627,544	87,779,138	4,712,406,682	646,383,983	0	100.00%	4,712,406,682
IRONDEQUOIT	3,981,159,265	91,542,387	4,072,701,652	1,236,598,949	0	100.00%	4,072,701,652
MENDON	945,956,334	10,370,002	956,326,336	9,183,977	0	68.00%	1,406,362,259
OGDEN	1,284,648,350	17,964,291	1,302,612,641	0	-5519834	69.00%	1,887,844,408
PARMA	967,026,403	13,908,189	980,934,592	1,087,712	0	71.00%	1,381,598,016
PENFIELD	4,276,654,306	65,449,790	4,342,104,096	0	-886316	94.00%	4,619,259,677
PERINTON	4,270,757,670	31,612,199	4,302,369,869	0	-21122336	71.00%	6,059,675,871
PITTSFORD	3,311,127,296	31,177,088	3,342,304,384	35,607,093	0	72.00%	4,642,089,422
RIGA	452,485,745	11,864,294	464,350,039	5,417,109	0	91.00%	510,274,768
RUSH	377,665,320	8,695,182	386,360,502	1,210,495	0	85.00%	454,541,767
SWEDEN	815,569,466	14,440,653	830,010,119	0	-2695850	93.00%	892,483,999
WEBSTER	3,101,828,032	31,398,194	3,133,226,226	38,047,907	0	58.00%	5,402,114,183
WHEATLAND	329,164,280	42,911,308	372,075,588	77,396,863	0	79.00%	470,981,757
EAST ROCHESTER	316,573,706	10,014,221	326,587,927	2,918,960	0	71.00%	459,982,996
ROCHESTER	7,035,907,699	619,616,414	7,655,524,113	30,893,029	0	83.00%	9,223,523,028
TOTAL COUNTY:	49,838,772,548	1,436,763,789	51,275,536,337	2,402,685,898	-135,626,685		64,719,823,248

COUNTY RATE OF EQUALIZATION	79.226900000%
COUNTY INCREASE (DECREASE) REAL ESTATE	2,048,836,487
COUNTY INCREASE (DECREASE) FRANCHISE	218,222,726
COUNTY INCREASE REAL & FRANCHISE	2,267,059,213

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 79.226900000%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency
File No. 23-0421

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$24,308,856.46, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2023-2024 DELINQUENT SCHOOL TAX

<u>TOWN</u>	<u>TAX</u>	<u>RELEVY PENALTY</u>	<u>TOTAL</u>
Brighton	1,712,002.56	119,840.30	1,831,842.86
Chili	1,242,508.66	86,975.64	1,329,484.30
Clarkson	290,348.70	20,324.41	310,673.11
Gates	1,185,901.45	83,013.14	1,268,914.59
Greece	3,399,445.07	237,961.25	3,637,406.32
Hamlin	335,994.02	23,519.60	359,513.62
Henrietta	2,316,896.60	162,182.87	2,479,079.47
Irondequoit	2,486,980.88	174,088.52	2,661,069.40
Mendon	633,582.80	44,350.81	677,933.61
Ogden	610,158.98	42,711.12	652,870.10
Parma	707,508.64	49,525.65	757,034.29
Penfield	1,117,014.67	78,191.02	1,195,205.69
Perinton	1,637,483.19	114,623.86	1,752,107.05
Pittsford	1,547,544.68	108,328.13	1,655,872.81
Riga	181,372.10	12,696.05	194,068.15
Rush	214,792.91	15,035.52	229,828.43
Sweden	719,187.76	50,343.15	769,530.91
Webster	1,375,116.18	96,258.17	1,471,374.35
Wheatland	598,567.98	41,899.77	640,467.75
E Rochester	406,149.15	28,430.50	434,579.65
TOTAL	22,718,556.98	1,590,299.48	24,308,856.46

422

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

Matter of Urgency
File No. 23-0422

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

43.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2024

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2024.

Matter of Urgency
File No. 23-0423

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

44.1

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2024 LEVY

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$416.98	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	\$16,906.85	0.00
IRONDEQUOIT	0.00	170,278.20
MENDON	0.00	0.00
OGDEN	0.00	565.11
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	00.00	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	6,120.78	110.66
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$23,444.61</u>	<u>\$170,953.97</u>

44.2

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

Matter of Urgency
File No. 23-0424

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

45.1

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2024

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	17,256,284.97
CHILI	5,920,549.48
CLARKSON	1,422,017.88
GATES	12,041,363.98
GREECE	35,637,124.97
HAMLIN	1,720,127.81
HENRIETTA	4,628,244.23
IRONDEQUOIT	19,207,701.54
MENDON	2,185,361.00
OGDEN	7,114,835.63
PARMA	2,760,453.11
PENFIELD	9,162,703.74
PERINTON	10,415,404.32
PITTSFORD	10,464,698.33
RIGA	0.00
RUSH	1,246,868.91
SWEDEN	2,722,999.67
WEBSTER	15,965,328.87
WHEATLAND	2,044,246.59
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$161,916,315.03

45.2

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency
File No. 23-0425

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

46.

By Legislators Allkofer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, RESOLUTION 427 OF 2021, AND RESOLUTION 283 OF 2022 PROVIDING FUNDING TO THE LILAC FESTIVAL, INC. TO PRODUCE LILAC FESTIVAL IN HIGHLAND PARK

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

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, and Resolution 283 of 2022, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2025, together with up to \$150,000 to produce the Lilac Festival in Highland Park in 2024.

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

Matter of Urgency
File No. 23-0426

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 455 OF 2023), ENTITLED "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 455 of 2023), entitled "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 23-0355

ADOPTION: Date: _____

Vote: _____

48.1

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 455 OF 2023) ENTITLED "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 455 of 2023) entitled "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 23-0355

ADOPTION: Date: _____ Vote: _____

48.2

By Legislators Smith and Delehanty

Intro. No. 455

RESOLUTION NO. _____ OF 2023

ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2023, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2024, beginning January 1, 2024, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 23-0355, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2024 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2024 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
 - Elected Officials
 - Daily, Flat and Hourly Rates
 - Management/Professional Personnel
 - Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 23-0355

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2024 Proposed Capital Budget

Ref #	Dept.	Capital Project	Budget	Bonds	Cash Capital
1	PS	911 Phone System	2,750,000	2,750,000	
2	ME	Toxicology Lab Equipment	310,000	310,000	
3	PS	Public Safety Communications Infrastructure	250,000		250,000
4	IS	Network Infrastructure	700,000		700,000
5	IS	ERP/Security	1,400,000		1,400,000
6	Aviation	Runway 28 Safety Improvements	2,600,000	2,600,000	
7	MCC	Applied Technology Center - S.T.E.M. Additio	20,000,000	20,000,000	
8	PS	Public Safety Communications Equipment an-	500,000		500,000
9	MCH	Infrastructure Improvements	400,000	400,000	
11	MCH	Roof Improvements	1,000,000	1,000,000	
13	Aviation	Airport Safety and Security	1,500,000	1,500,000	
15	PS	Forensic Instrumentation Upgrade	140,000	140,000	
16	Facilities	General Elevator Reconstructions and Replac	3,000,000	3,000,000	
17	Parks	Buildings and Structures	150,000		150,000
18	MCH	Equipment/Furnishings/Resident Care	720,000	720,000	
19	Hwy Bdg	Highway Preventive Maintenance #10	7,411,000	7,411,000	
20	Traf.Eng.	Traffic Engineering	450,000		450,000
21	Traf.Eng.	Spot Improvement Projects	500,000		500,000
22	Hwy Bdg	Highway Preventive Maintenance #12	220,000	220,000	
23	PS	Public Safety Systems Hardware / Software U	500,000	500,000	
24	Hwy Bdg	Culvert Replacement Program	1,600,000		1,600,000
25	Sheriff	Sheriff's Vehicle Replacement	1,599,026		1,599,026
27	Traf.Eng.	Traffic Sign Retroreflectivity Program	50,000		50,000
28	SW	Recycling Center & Resource Recovery Facilit	600,000		600,000
29	Traf.Eng.	City of Rochester Traffic Features	850,000		850,000
30	Hwy Bdg	Mill Square Road Bridge over Irondequoit Cr	275,000	275,000	
31	Sheriff	Sheriff's Office CBRNE Total Containment Ves	250,000	250,000	
32	MCH	Interior Improvements	500,000	500,000	
33	ME	Ames Building - HVAC Upgrades and Improve	250,000	250,000	
34	MCH	Information Technology Equipment	1,218,000	1,218,000	
35	MCC	Property Preservation Projects Phase 3	3,000,000	3,000,000	
36	PS	Public Safety Vehicle Replacement	160,000		160,000
37	Parks	Utilities, Access and Site Improvements	100,000		100,000
38	Aviation	Viaduct Rehabilitation	1,000,000	1,000,000	
39	Library	Library System Automation	155,000		155,000
40	Hwy Bdg	Milling/Resurfacing/Recycling	1,500,000		1,500,000
41	Aviation	General Aviation Apron Improvements	500,000	500,000	
42	IS	Office Equipment Refresh and Replacement	1,000,000		1,000,000
43	Hwy Bdg	East River Road (NYS Thruway I-90 to Ward R	8,000,000	8,000,000	
44	MCC	Capital Equipment Replacement - Technology	500,000	500,000	
45	MCH	Exterior, Site and Utility Improvements	175,000	175,000	
46	Parks	Highland Park - Master Plan Improvements	700,000	700,000	
47	Aviation	North Ramp Improvements	1,000,000	1,000,000	
48	PW	Replacement Heavy Equipment	750,000		750,000
49	Parks	Churchville Park - Master Plan Update	80,000	80,000	
50	Parks	Greece Canal Park - Master Plan Improvemer	50,000	50,000	
51	Aviation	Parking Facility Upgrades	500,000	500,000	
52	Hwy Bdg	Road Machinery and Equipment	247,000	247,000	
53	Facilities	Hall of Justice Court Requested Improvement	200,000	200,000	
54	PS	Public Safety Training Facility Capital Improve	200,000	200,000	
55	Parks	Parks Heavy Duty Equipment	500,000		500,000
56	Aviation	Airport Pavement Management Study	500,000	500,000	
57	Traf.Eng.	Road Machinery and Equipment	180,000	180,000	
58	Parks	Parks Light Duty Equipment	150,000		150,000
59	Parks	Golf Light Equipment	138,000	138,000	
60	MCH	Front Loader	120,000	120,000	
61	Hwy Bdg	DOT Replacement Vehicles	125,000		125,000
62	Parks	Parks Replacement Vehicles	200,000		200,000
63	Parks	Golf Heavy Equipment	400,000	400,000	
64	Facilities	Security System Improvements	150,000		150,000
			73,973,026	60,534,000	13,439,026

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

TOTAL TAX LEVY - YEAR 2024

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$433,009,714.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$32,211,925.58 and the suburban Pure Waters Districts the amount of \$30,689,743.99 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$833,051,379.78 with the attached schedule for the year 2024.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

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

Matter of Urgency
File No. 23-0429

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

50.2

2024 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$2,157,652.16	\$62,484,746.21
CHILI	1,797,883.90	34,215,636.97
CLARKSON	381,325.41	5,986,095.70
EAST ROCHESTER	334,247.35	4,425,386.10
GATES	1,829,799.49	47,161,605.92
GREECE	5,600,798.14	138,846,255.56
HAMLIN	427,878.30	7,273,881.24
HENRIETTA	2,737,343.29	59,616,215.46
IRONDEQUOIT	3,080,598.13	70,268,791.20
MENDON	637,068.17	12,995,100.82
OGDEN	1,151,913.26	24,642,862.42
PARMA	911,774.30	15,798,549.96
PENFIELD	2,184,398.76	47,038,908.49
PERINTON	2,634,813.33	59,902,589.00
PITTSFORD	1,550,817.94	48,423,389.11
RIGA	341,773.23	4,376,538.27
RUSH	217,570.28	4,857,582.17
SWEDEN	599,602.12	11,651,453.75
WEBSTER	2,907,428.85	61,815,857.34
WHEATLAND	<u>300,976.02</u>	<u>7,220,123.36</u>
TOTAL OF TOWNS	31,785,662.43	729,001,569.05
CITY OF ROCHESTER	<u>10,124,272.03</u>	<u>104,049,810.73</u>
TOTAL OF COUNTY	\$41,909,934.46	\$833,051,379.78

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 434 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be lifted from the table.

File No. 23-0341

ADOPTION: Date: _____

Vote: _____

52.1

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 434 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 23-0341

ADOPTION: Date: _____ Vote: _____

By Legislators Johns and Smith

Intro. No. 434

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of December, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$850,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The Controller is hereby authorized to transfer \$850,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

50.3

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency
File No. 23-0341

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 437 of 2023), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,”** be lifted from the table.

File No. 23-0343

ADOPTION: Date: _____

Vote: _____

54.1

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 437 of 2023), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,”** be adopted.

File No. 23-0343

ADOPTION: Date: _____ Vote: _____

54.2

By Legislators Johns and Smith

Intro. No. 437

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of December, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

Section 5. The Controller is hereby authorized to transfer \$350,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency
File No. 23-0343

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

55.

By Legislators John and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 440 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 440 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,**” be lifted from the table.

File No. 23-0345

ADOPTION: Date: _____

Vote: _____

56.1

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 440 OF 2023), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 440 of 2023), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,**" be adopted.

File No. 23-0345

ADOPTION: Date: _____ Vote: _____

56.2

By Legislators Johns and Smith

Intro. No. 440

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of December, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,900,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The Controller is hereby authorized to transfer \$1,900,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency
File No. 23-0345

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 443 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 443 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,**” be lifted from the table.

File No. 23-0347

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 443 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 443 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,**” be adopted.

File No. 23-0347

ADOPTION: Date: _____ Vote: _____

58.2

By Legislators Johns and Smith

Intro. No. 443

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of December, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$9,500,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

Matter of Urgency
File No. 23-0347

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 446 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 446 of 2023), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,**” be lifted from the table.

File No. 23-0349

ADOPTION: Date: _____ Vote: _____

60.1

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. ___ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 446 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 446 of 2023), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”

be adopted.

File No. 23-0349

ADOPTION: Date: _____

Vote: _____

60.2

By Legislators Johns and Smith

Intro. No. 446

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of December, 2023, at _____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$400,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The Controller is hereby authorized to transfer \$400,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency
File No. 23-0349

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

61.

By Legislators Johns and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0374

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

602.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH MONROE COMMUNITY COLLEGE TO PROVIDE CERTIFIED NURSING ASSISTANT TRAINING PROGRAM FOR NEW EMPLOYEES AT MONROE COMMUNITY HOSPITAL

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 Monroe Community College in an amount not to exceed \$75,000 to provide a Certified Nursing Assistant Training Program for new employees at Monroe Community Hospital for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 annually.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201080000, Training, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0376

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

63.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH MEDICAID RECOVERIES, INC. TO PROVIDE MEDICAID APPLICATION SERVICES FOR MONROE COMMUNITY HOSPITAL

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 Medicaid Recoveries, Inc. to provide Medicaid application services for Monroe Community Hospital in an amount not to exceed \$75,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$75,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, Finance, Monroe Community Hospital, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 – CV: 9-0
Ways and Means Committee; December 7, 2023 – CV: 11-0
File No. 23-0377

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

64.

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING CONTRACT WITH ST. ANN'S MANAGEMENT COMPANY, INC. TO PROVIDE COMPREHENSIVE MEDICAL BILLING SERVICES FOR MONROE COMMUNITY HOSPITAL

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 St. Ann's Management Company, Inc. to provide coordination and management of all billing activities and functions for Monroe Community Hospital in an amount not to exceed \$150,000 per year for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$150,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, Finance, Monroe Community Hospital, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0378

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

65.

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AMENDING RESOLUTION 429 OF 2020 AMENDING, INCREASING, AND EXTENDING TERM OF CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL PROGRAM

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

Section 1. Section 1 of Resolution 429 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the University of Rochester Pulmonary Group, a unit of the University of Rochester, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$124,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for ~~two (2)~~ four (4) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal, ~~and in an annual amount not to exceed \$129,010 for the second renewal,~~ in an amount not to exceed \$131,590 for the third (3rd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$134,222 for the fourth (4th) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0381

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

66.1

By Legislator Hebert, Keller, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$100,200 for up to 52 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$52,925 for up to 33 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$26,100 for up to 16 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$37,400 for up to 19 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$58,100 for up to 36 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a

66.2

per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 6. The County Executive, or his designee, is hereby authorized to execute and intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2024 Monroe County Budget, for a one-year period to commence on or after January 1, 2024, with the option to renew for up to two (2) additional terms of up to one year each, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Intergovernmental Committee; November 27, 2023 - CV: 5-0
Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 – CV: 11-0
File No. 23-0383

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

67.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$42,800 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2023 through September 30, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0384

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

68.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$54,336 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 Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0385

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

69.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH KAREN ROSENBLOOM, PAUL DISTEFANO, WILLIAM HAWKINS, PAMELA GRANT, AND ANY OTHER QUALIFIED INDIVIDUAL TO PROVIDE MUNICIPAL REPRESENTATIVE SERVICES FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts and any amendments thereto, with Karen Rosenbloom, Paul DiStefano, William Hawkins, Pamela Grant, and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$52,500 collectively for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$52,500 collectively.

Section 2. Funding for these contracts is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration.

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0386

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2024 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$48,124,979 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for these contracts is included in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0388

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

711

By Legislators Hebert, Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2024

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2023 through September 30, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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

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

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0
Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0389

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT A
MUNICIPALITIES CONTRACTS 2024

1. **Town of Brighton** **\$7,085**
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
2. **Town of Chili** **\$6,118**
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
3. **Village of East Rochester** **\$1,409**
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
4. **Town of Greece** **\$38,345**
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
5. **Town of Hamlin** **\$2,101**
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
6. **Town of Henrietta** **\$23,413**
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
7. **Town of Irondequoit** **\$9,689**
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.

8. **Town of Hilton-Parma** **\$3,458**
 The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
9. **Town of Penfield** **\$7,550**
 The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
10. **Town of Perinton** **\$8,909**
 A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
11. **Town of Pittsford** **\$7,309**
 Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
12. **Town of Riga** **\$784**
 Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
13. **Town of Sweden** **\$5,591**
 This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
14. **Town of Webster** **\$7,994**
 To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
15. **City of Rochester** **\$54,301**
 Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2024

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 contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$1,296,835 for the period of October 1, 2023 through September 30, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2024 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0390

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

70.2

**ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2024**

- 1. Center for Youth Services, Inc.-Prevention Education & Prevention Counseling Program** **\$ 112,738**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.
- 2. Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$23,274**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.
- 3. The Urban League of Rochester, Inc. - Youth Intervention Program** **\$27,078**
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher, and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social, and emotional behavior both within the school setting and their community.
- 4. The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$46,531**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.
- 5. Center for Youth Services – Runaway Shelter** **\$449,502**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework, and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.
- 6. Charles Settlement House- READY by 21** **\$10,464**
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
- 7. Champion Academy Extreme Mentoring and Empowerment Initiative** **\$27,969**
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional

success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

- 8. Consumer Credit Counseling Service of Rochester "Go for Gold" \$27,970**
 The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas to equip participants to deliver a 10-minute, financial workshop.
- 9. Villa of Hope Work Based Learning Program \$27,970**
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
- 10. Center For Community Alternatives \$68,466**
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.
- 11. Western New York Pop Warner \$37,792**
 To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.
- 12. ROC E6 Lacrosse \$8,750**
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Our opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.
- 13. River Flow Soccer \$6,000**
 Provide soccer programming for City and Suburban youth ages 6-14 to break down socio-economic barriers, provide character development and the opportunity to play in a safe nurturing environment. The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them.
- 14. Primetime 585 \$17,000**
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The Primetime program, events and camps will provide a consistent structure that youth can develop values, morals, and commitment through play.

72.4

15. **A Horse's Friend** **\$18,000**
Providing the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation, and awareness.
16. **Boys & Girls Club of Rochester, Inc. (BGCR)** **\$10,000**
The priority of BGCR is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them. The BGCR golf program teaches fundamental values, life skills and knowledge that young people will use throughout their lives. The program uses golf as a vehicle for personal development so that youth can meet future challenges and goals.
17. **Flower City Panthers Youth Athletics** **\$7,000**
Provide a youth football program and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play, youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as they move into adulthood.
18. **Rochester Hispanic Youth Baseball League** **\$7,000**
This is a youth baseball program that serves youth who live in underserved neighborhoods. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport.
19. **Charlotte Youth Athletic Association (CYAA)** **\$6,657**
CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.
20. **Changing the Community** **\$7,000**
To provide a positive, productive activity for student athletes utilizing the sport of football that will offer physical, social, and emotional development. Youth Football Camps and training program that will offer life skill, speakers' sessions and on the field skill development with local coaches and former collegiate student athletes.
21. **TBD- Youth Sports and Education Opportunity Funding** **\$349,674**
Funded programs must provide a variety of sports for a broad range of youth in under-resourced communities. OCFS encourages a wide and flexible definition of sports that includes organized activities with movement, including physical fitness activities included but not limited to yoga, hiking, dance, and active outdoors pursuits.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022: 350
Proposed YDP \$ Amt. 2024: \$112,738

PROGRAM: Prevention Education/Counseling

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

- PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):**
- 1 – Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
 - 2 – Participants increase knowledge and life skills and build protective factors.
 - 3 – Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
 - 4 – Participants stabilize their housing, build connection with family and community supports and increase protective factors
 - 5 – Youth are connected to mental health services and parents are engaged in advocating for their child.

- PRIMARY PERFORMANCE MEASURE/INDICATOR**
- 1 – 90% will have achieved one or more outcome goal; 80% will have maintained or gained on their CGAS score
 - 2 – 80% will increase knowledge; 90% will demonstrate skill
 - 3 – 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external)
 - 4 – 90% of participants will have stabilized their housing; 90% will have met employment and/or educational goals; 80% will have enhanced permanent connections with family/health adults.
 - 5 – 90% of families will be connected with on-going mental health support; 75% of youth participants will have stabilized their housing

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

**OUTCOME ASSESSMENT
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is essential to planning, updating, revising and developing new procedures, protocols and services.

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed, current and meaningful and successful services/activities are noted and replicated.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najaiya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022: 65
Proposed YDP \$ Amt. 2024: \$23,274

PROGRAM: The Compeer Rochester Youth and Family Mentoring Program

CONTRACTOR: Compeer Rochester, Inc.

PROGRAM DESCRIPTION: The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

PRIMARY OBJECTIVE(S)

- 1 - Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match.
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	65	170	170

OUTCOME ASSESSMENT METHODOLOGY

The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S. Department of Health and Human Services. SAMHSA's mission is to reduce the impact

of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

SOURCE MATERIAL:

Application narrative

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022: 45
Proposed YDP \$ Amt. 2024: \$27,078

PROGRAM: Youth Achievement Program (Youth Intervention Program)

CONTRACTOR: Urban League of Rochester, N.Y., Inc. (ULR)

PROGRAM DESCRIPTION: The Urban League of Rochester's (ULR) proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth

PRIMARY OBJECTIVE(S)
1 - Increased school attendance
2 - Improved academic performance

PRIMARY PERFORMANCE MEASURE/INDICATOR
1 - 83% of youth will have school attendance rates of 93% or better.
2 - 88% of youth will be promoted to the next grade level

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	45	50	50

OUTCOME ASSESSMENT METHODOLOGY
1 - Staff obtain consent to acquire students' school records to monitor their attendance each marking period.
2 - Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year.

SOURCE MATERIAL: Application narrative, ContractHQ, Year-end reports

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022: 426
Proposed YDP \$ Amt. 2024: \$46,531

PROGRAM: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department

CONTRACTOR: The Community Place of Greater Rochester, Inc

PROGRAM DESCRIPTION: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth arc successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

PRIMARY OBJECTIVE(S)

- 1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
- 2 - Participants will demonstrate the ability to budget and complete a portfolio.
- 3 - Participants will show a literacy gain in reading.
- 4 - Attendance from workshop series.
- 5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 79% will increase or maintain competencies
- 2 - 73% will complete financial portfolio;
- 3 - 60% will show a literacy increase
- 4 - 400 youth will receive curriculum
- 5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	426	350	350

OUTCOME ASSESSMENT METHODOLOGY

- 1 - Promoting Alternative Thinking Strategies (PATS)
- 2 - National Endowment of Financial Education (NEFE)
- 3 - Test of Adult Basic Education (TABE)
- 4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
- 5 - Project Towards No Drug Abuse

SOURCE MATERIAL: Application narrative; ContractHQ; Annual Reports

72.11

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022: 246 youth served in RHY funding

Proposed \$ Amt. 2024: \$449,502 (RHY1 and RHY2 and County funding)

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	246	275	275

OUTCOME ASSESSMENT METHODOLOGY:

1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;

2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;

3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;

4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

**OUTCOME ASSESSMENT
METHODOLOGY:**

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

Total Served 2022: 59
Proposed YDP \$ Amt. 2024: \$10,464

PROGRAM: Epic Teen Club

CONTRACTOR: Charles Settlement House, Inc.,

PROGRAM DESCRIPTION: CSH will serve youth in the NW Quadrant of Rochester, primarily in the Josana, Brown Square, Edgerton, Dutchtown, Lyell-Otis and Maplewood neighborhoods. Elementary students will be engaged in after-school and summer enrichment programs. Teens will participate in the Epic Teen Club.

PRIMARY OBJECTIVE(S)/

- 1 - decrease in high-risk behavior
- 2 - teen pregnancy prevention
- 3 - promote school retention
- 4 - increase youth connections throughout the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 76% of youth will show a decrease in high-risk behavior
- 2 - 93% of youth will not become pregnant or contribute to a pregnancy
- 3 - 80% of youth will remain in school and advance to the next grade level
- 4 - 80% of youth will have increased connections with the community and caring adults

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	59	80	80

OUTCOME ASSESSMENT METHODOLOGY Based on youth's previous CSH experience; surveys; self-evaluation tools; Social Competency Index; Belonging Skills; Casey Life Skill Assessment; School records.

SOURCE MATERIAL: Application narrative

70,14

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

Total Served 2022: 83
Proposed YDP \$ Amt. 2024: \$27,969

PROGRAM: Extreme Mentoring and Empowerment Initiative

CONTRACTOR: Champion Academy Extreme Mentoring & Empowerment Initiative, INC

PROGRAM DESCRIPTION: The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

PRIMARY OBJECTIVE(S) The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE/INDICATOR Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. Listed below are the evaluation procedures for minimum outcomes: Pre-Post Testing; Questionnaires & Surveys; and Focus Groups; One-on-One Interviews.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	83	125	125

OUTCOME ASSESSMENT METHODOLOGY View school records for academic progress.

SOURCE MATERIAL: Application narrative

72.13

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022: 35
Proposed YDP \$ Amt. 2024: \$27,970

PROGRAM: Work Based Learning Program

CONTRACTOR: Villa of Hope

PROGRAM DESCRIPTION: The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

PRIMARY OBJECTIVE(S) The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

PRIMARY PERFORMANCE Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey – this will assess for readiness into the program.

MEASURE/INDICATOR 94% of youth completing the program will demonstrate work readiness competencies, 100% of youth will create and 85% adhere to a financial management plan; 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employng Villa youth will have received training prior to and during orientation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	59	35	35

OUTCOME ASSESSMENT METHODOLOGY Organization measurements

SOURCE MATERIAL: Applicat on narrative

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022: 0 ****NEW VENDOR IN 2022****
Proposed YDP \$ Amt. 2024: \$68,466

PROGRAM: Peer Program

CONTRACTOR: Center for Community Alternatives

PROGRAM DESCRIPTION: Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer."

PRIMARY OBJECTIVE(S) Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc.

The Youth Justice Peer Program Director will oversee the development and implementation of a new peer support program in Rochester. The program is intended to provide peer support and credible monitoring to youth ages 10-20 who have an open criminal or family court case, are incarcerated, or are transitioning back to the community after a period of incarceration or out of home placement.

PRIMARY PERFORMANCE

1 - Youth who feel their peer mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.

2 - Youth who feel better about being around their peer mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.

3 - Youth who feel more satisfied with their peer mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions

MEASURE/INDICATOR

1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of their peer match.

2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.

3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their peer match and the Center for Community Alternatives Program

70.17

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	0	100	125

**OUTCOME ASSESSMENT
METHODOLOGY**

Organization measurements

SOURCE MATERIAL:

Application narrative

72.18

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 500
Proposed YDP \$ Amt. 2024: \$37,792

PROGRAM: WNY POP WARNER LITTLE SCHOLARS

CONTRACTOR: WESTERN NEW YORK POP WARNER

PROGRAM DESCRIPTION: The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives

PRIMARY OBJECTIVE(S) To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-80% of youth will remain in school and advance to the next grade level or graduate
- 2-75% of Youth will show a decrease in high-risk behavior
- 3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	500	1000	1050

OUTCOME ASSESSMENT METHODOLOGY View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA
Proposed YDP \$ Amt. 2024: \$8,750

PROGRAM: Roc E6 Lacrosse camps, clinics and tournaments

CONTRACTOR: Roc E6 Lacrosse

PROGRAM DESCRIPTION: Roc E6 will provide lacrosse programming for City and low-income youth across the Monroe County. The program will teach fundamentals of lacrosse to boys and girls ages 6-17 which offers exposure to community youth that typically don't have the opportunity to play lacrosse. Participants will learn positive character and youth development, teamwork and resiliency through the program and interactions

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) Encourage and increase youth participation in lacrosse, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-150 youth registered to participate
- 2-85% of Youth will show an increase in phys cal fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	150	150

OUTCOME ASSESSMENT METHODOLOGY Number of youth registered to participate, daily attendance

SOURCE MATERIAL: Applicat on narrative

72.20

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA
Proposed YDP \$ Amt. 2024: \$6,000

PROGRAM: River Flow Soccer camps, clinics and tournaments

CONTRACTOR: River Flow Soccer Club Inc.

PROGRAM DESCRIPTION: Provide soccer camps, and programming for City and Suburban youth ages 6-17 years old. Through participation and positive interactions with peers, coaches, volunteers and mentors' youth will break down socio-economic barriers. Through play and discussions participants will be provided character development and the opportunity to play in a safe nurturing environment.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S)

The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-165 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	165	165

OUTCOME ASSESSMENT METHODOLOGY

Number of youth registered to participate, daily attendance

SOURCE MATERIAL:

Application narrative

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA
Proposed YDP \$ Amt. 2024: \$17,000

PROGRAM: Primetime Basketball Camp & Coaches Clinic

CONTRACTOR: Primetime 585 Inc.

PROGRAM DESCRIPTION: Primetime585 will host a basketball and life skills camps for 150+ youth 7-12 grade; Primetime will also conduct a coach's clinic on mental health, youth development and player social development for local coaches to improve social/emotional outcomes for children who participate on the coaches teams.

The program will provide a structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) Primetime585 programs will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport or basketball. The program will ensure that all equipment is safe and in good condition. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-150 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	150	150

OUTCOME ASSESSMENT METHODOLOGY Number of youth registered to participate; daily attendance

SOURCE MATERIAL: Application narrative

72.22

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA
Proposed YDP \$ Amt. 2024: \$18,000

PROGRAM: Horsemanship Camps

CONTRACTOR: A Horses Friend, Inc.

PROGRAM DESCRIPTION: A Horse's Friend (AHF) will provide the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation and awareness.

PRIMARY OBJECTIVE(S) Provide a unique youth program that promotes positive values, increasing social competencies and teaching children respect through the use of horses and horseback riding. The program will ensure that all equipment is safe and in good condition. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR
1-40 youth registered to participate
2-85% of Youth will show an increase in physical fitness
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	40	40

OUTCOME ASSESSMENT METHODOLOGY Number of youth registered to participate, daily attendance

SOURCE MATERIAL: Application narrative

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA
Proposed YDP \$ Amt. 2024: \$10,000

PROGRAM: Boys and Girls Club Golf Program

CONTRACTOR: Boys and Girls Club of Greater Rochester

PROGRAM DESCRIPTION: The Boys and Girls Club (BGCR) operates the First Tee golf program for youth ages 8-17 years old. First Tee teaches more than 3.6 million youth annually through programs delivered at chapter program locations, in schools and at youth centers across the country. BGCR offers this program to youth who would not typically have the opportunity to experience golf due the many barriers that exist with in the sport.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) Encourage and increase youth participation in golf, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-30 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	30	30

OUTCOME ASSESSMENT METHODOLOGY Number of youth registered to participate; daily attendance

SOURCE MATERIAL: Application narrative

72.04

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA
Proposed YDP \$ Amt. 2024: \$7,000

PROGRAM: Flower City Panthers Youth Football

CONTRACTOR: Flower City Panthers Youth Athletics

PROGRAM DESCRIPTION: The Flower City Panther's Youth Football offers programming and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This is done through the sport of football. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport. The program will ensure that all equipment is safe and in good condition.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) Encourage and increase youth participation in sports. Ensure a safe, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
2-Decerease in high-risk behavior
3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

1-145 youth registered to participate
2-85% of Youth will show an increase in physical fitness
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	145	145

OUTCOME ASSESSMENT METHODOLOGY Number of youth registered to participate, daily attendance

SOURCE MATERIAL: Application narrative

72.05

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA
Proposed YDP \$ Amt. 2024: \$7,000

PROGRAM: Rochester Hispanic Youth Baseball League

CONTRACTOR: Rochester Hispanic Youth Baseball League

PROGRAM DESCRIPTION: Rochester Hispanic Youth Baseball League (RHYBL) offers a community youth baseball program that serves youth who live in underserved neighborhoods within the city of Rochester

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) Encourage and increase youth participation in baseball, to ensure a safe, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decerease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-218 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	218	218

OUTCOME ASSESSMENT METHODOLOGY Number of youth registered to participate, daily attendance

SOURCE MATERIAL: Applicat on narrative

72,26

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022 NA
Proposed YDP \$ Amt. 2024: \$6,657

PROGRAM: Charlotte Youth Athletic Association Youth Baseball League

CONTRACTOR: Charlotte Youth Athletic Association

PROGRAM DESCRIPTION: CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.

PRIMARY OBJECTIVE(S) Encourage and increase youth participation in youth baseball, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-100 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	100	100

OUTCOME ASSESSMENT METHODOLOGY Number of youth registered to participate, daily attendance

SOURCE MATERIAL: Application narrative

70.27

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA
Proposed YDP \$ Amt. 2024: \$7,000

PROGRAM: Changing The Community

CONTRACTOR: Changing The Community

PROGRAM DESCRIPTION: Changing the Community (CTC) will offer life skill speakers sessions and on the field skill development with local coaches, former professional athletes and collegiate players using the sport of football to improve positive y change the lives of youth participants

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) CTC program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as the move into adulthood.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-136 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	136	136

OUTCOME ASSESSMENT METHODOLOGY Number of youth registered to participate, daily attendance

SOURCE MATERIAL: Application narrative

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 NA
Proposed YDP \$ Amt. 2024: \$349,674

PROGRAM: Youth Sports Team and Education Opportunity Funding

CONTRACTOR: TBD

PROGRAM DESCRIPTION: Funds will be used to support programming that provides opportunities for youth in under-resourced communities to learn and participate in team sports activities. This may include educational instruction necessary to prepare youth to participate in team sports

To ensure that funding is going to the intended population, municipal youth bureaus must distribute funds based on local need, considering factors including, but not limited to the following:

- Historically under-resourced communities.
- High rates of public housing and/or family homelessness.
- Opportunity zones or neighborhoods/cities/areas deemed "low-income" via externally available tools like the New York State Council on Children and Families Kids' Well-being Indicators Clearinghouse.
- Marginalized communities or groups with higher barriers to participation in team sports (e.g., youth with disabilities; girls; transgender/gender non-binary youth; and youth who identify as lesbian, gay, bisexual, or questioning).
- Neighborhoods that experience higher rates of crime and violence and low-performing schools.

PRIMARY OBJECTIVE(S) 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
2-Decerease in high-risk behavior
3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR 1- Increase registered youth participation
2-85% of Youth will show an increase in physical fitness
3-85% of youth will complete the season

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	NA	NA	1,200

OUTCOME ASSESSMENT METHODOLOGY: Number of youth registered to participate. daily attendance

SOURCE MATERIAL: Local Commission Memorandum (LCM)

72.09

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

Total Served 2022 300
Proposed YDP \$ Amt. 2024: \$27,970

PROGRAM: Go for the Gold

CONTRACTOR: Consumer Credit Counseling Service of Rochester, Inc.

PROGRAM DESCRIPTION: Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics. We work in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. We provide a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. We encourage peer educators to save at least half of the awarded amount in a savings account.

PRIMARY OBJECTIVE(S) Youth trained through "Go For The Gold" will demonstrate increased knowledge of good money, management, and self-report an increase in good money management behavior and a higher level of confidence regarding personal money management. Long-term, students will adopt leadership roles in financial management, and gain important self-esteem characteristics related to confidence, communication, creativity, and self-identity as a leader.

PRIMARY PERFORMANCE MEASURE/INDICATOR:
1 - How many youth enrolled in the program
2 - % of students that utilize the life skills assessment tool
3 - % of students that enter into another community service project

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	324	300	300

OUTCOME ASSESSMENT METHODOLOGY CCCS of Rochester staff evaluate Go for Gold through 3 assessments. The first assessment is a pre- and post-test administered to peer educators. These tests measure the peer educators performance on 7 knowledge-based questions as well as self-reported confidence and intent using personal money management techniques. To maintain compliance within the program, we have teachers submit a verification sheet that details what topics the presentation/workshop covered, and the length as well as quality of the presentation/workshop. Finally, peer educators administer an evaluation to their peers who self report knowledge of personal money management topics before and after the peer educator's workshop/presentation.

SOURCE MATERIAL: Application narrative

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2024-2025

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 contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$10,114,448 for the period of January 1, 2024 through March 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2024 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts Education, and general fund 9300; funds centers 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0391

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$3,184,755 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2024 through December 31, 2026.

Section 2. The 2024 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$2,342,595, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$842,160, into general fund 9300, funds center 2402010000, Legal Representation.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0395

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER, CONFLICT DEFENDER AND MONROE COUNTY ASSIGNED COUNSEL OFFICE FOR CASELOAD REDUCTION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender, and the Monroe County Assigned Counsel Office for the Caseload Reduction Program for the period of July 1, 2023 through June 30, 2026.

Section 2. The 2024 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$70,000, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 2402010000, Legal Representation.

Section 4. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 2402020000, Legal Representation.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0396

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

76.

By Legislators Hebert, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$55,675 per year.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0
Public Safety Committee; November 28, 2023 - CV: 9-0
Ways & Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0402

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$272,347 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the FY2023 Emergency Management Performance Grant for the period of October 1, 2022 through September 30, 2025.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 7-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0403

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH CAPITAL MARKETS ADVISORS, LLC FOR INDEPENDENT REGISTERED MUNICIPAL ADVISOR SERVICES ON BEHALF OF 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 Capital Markets Advisors, LLC in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services related to bond and note issuances on behalf of Monroe County, for the three (3) year period January 1, 2024 through December 31, 2026, with the option to renew for two (2) additional one-year periods.

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum fee of \$25,000;
- For bond issues sold via competitive sale, a maximum fee of \$55,000;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum fee of \$85,000;
- For note issues sold without an official statement, a flat fee of \$2,000.
- For bond issues sold without an official statement, a flat fee of \$5,000.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General for general financial advisory services not associated with a specific debt issuance, and will be included in the capital fund(s) of the associated debt issue for services related to specific debt issuances.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0406

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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 contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, and the Rochester Institute of Technology for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an aggregate amount not to exceed \$126,362.50 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for these contracts is available in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0408

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

CONTRACT AMOUNT \$126,362.50

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
Total # of Evaluations	121	127	140	150

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Percent of examinations completed within 30 days or less.

Program Year	2021 Actual	2022 Actual	2023 Annualized	2024 Projected
% of evaluations/examinations completed < 30 days	80%	80%	80%	85%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A

80.

By Legislators Hebert, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PSTF FIRE TRAINING GROUNDS EXPANSION;" AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AND ACCEPTING GIFT FROM MONROE COMMUNITY COLLEGE FOUNDATION

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "PSTF Fire Training Grounds Expansion" in the amount of \$4,000,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement with the City of Rochester and any amendments necessary for the PSTF Fire Training Grounds Expansion project.

Section 3. The County Executive, or his designee, is hereby authorized to accept a gift(s) from the Monroe Community College Foundation in the amount of \$1,160,000 and any amendments necessary for the "PSTF Fire Training Grounds Expansion" project.

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0
Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0409

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Hebert, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PSTF FIRE TRAINING GROUNDS EXPANSION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,000,000

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

Section 1. For the object or purpose of financing the cost of PSTF Fire Training Grounds Expansion, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,000,000, and the plan for the financing thereof is by the issuance of \$4,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0
 Public Safety Committee; November 28, 2023 - CV: 9-0
 Ways and Means Committee; December 7, 2023 - CV: 11-0
 File No. 23-0409.br

81.3

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

82.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH ROCHESTER INDUSTRIES PLACEMENT, INC. D/B/A AUTHENTICA AND WORKFIT MEDICAL, LLC FOR MEDICAL OCCUPATIONAL EXAMINATIONS AND CONSULTATIONS FOR MONROE COUNTY EMPLOYEES AND MONROE COUNTY HAZMAT TEAM

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 contracts, and any amendments thereto, with Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC for medical occupational examinations and consultations for Monroe County employees and the Monroe County HAZMAT Team in an aggregate amount not to exceed \$195,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an aggregate amount not to exceed \$195,000 per year.

Section 2. Funding for these contracts will be included in the 2024 Monroe County budget within the operating departments utilizing the services, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0413

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND TEAMSTERS LOCAL UNION NO. 118

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

Section 1. The agreement between the Monroe County Executive and the Teamsters Local Union No. 118 for the period of January 1, 2024 through December 31, 2026 is hereby approved.

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

Matter of Urgency
File No. 23-0416

ADOPTION: Date: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. ____

RESOLUTION NO. _____ OF 2023

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$8,003,469.51, for the period April 1, 2023 through September 30, 2023.

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

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2023 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,445,601.47 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$395,720.51
Chili	\$375,652.25
Clarkson	\$57,715.68
*Brockport Village	\$576.46
East Rochester	\$64,900.99
Gates	\$301,110.44
Greece	\$1,068,116.45
Hamlin	\$77,476.23
Henrietta	\$405,049.34
Irondequoit	\$576,219.12
Mendon	\$142,654.12
Honeoye Falls Village	\$15,202.85
Ogden	\$242,968.98
Spencerport Village	\$21,203.05
Parma	\$147,112.11
Hilton Village	\$20,424.58
Penfield	\$524,838.07
Perinton	\$593,803.67
Fairport Village	\$30,757.10
Pittsford	\$541,093.66
Pittsford Village	\$16,067.76
Riga	\$47,827.17
Churchville Village	\$10,333.08
Rush	\$43,626.18
Sweden	\$165,865.16
*Brockport Village	\$36,081.10
Webster	\$574,647.19
Webster Village	\$24,375.92
Wheatland	\$30,308.25
Scottsville Village	\$6,140.57
Town and Village Totals	\$6,557,868.04
City of Rochester	\$1,445,601.47
TOTAL	\$8,003,469.51
*Brockport Total:	\$36,657.56

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

Matter of Urgency
File No. 23-0417

84.2

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2023

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EDITH IRENE DRISCOLL, GRANDMOTHER OF MONROE COUNTY LEGISLATURE MAJORITY CHIEF OF STAFF REILLY O'BRIEN

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Edith Irene (Good) Driscoll, grandmother of Monroe County Legislature Majority Chief of Staff Reilly O'Brien; and

WHEREAS, Edith passed away on October 22, 2023 at the age of 88; and

WHEREAS, Edith was born in Ionia, NY to parents Martha & Frank Good. A graduate of Rochester Business Institute, she began her career at Eastman Kodak Company. A longtime legal secretary, Edie worked at Harris Beach and Underberg & Kessler before retiring in 2009. In her free time, Edith had a lifelong love of music – she played organ and sang in the choir at the Honeoye Falls United Methodist Church. In addition, Edith enjoyed playing Rack-O with family, her Grandma Brown's Baked Beans and mini-Pepsis, weekly Jeopardy (with Alex Trebek), and Euchre nights with coworkers; and

WHEREAS, Edie's love for family and friends was unmatched. She instilled tenacity in her family, not by talking about it, but by her actions, that helped her persevere through the many challenges she faced through her life, including raising her four beloved children on her own and overcoming non-hodgkin's lymphoma. Edith served as a light and inspiration to all she encountered – a constant reminder of the inherent joys of life; and

WHEREAS, Edith is survived by her children Dana (Dawn) Driscoll, Gregory (Diana) Driscoll, Eric (Anne) Driscoll and Amy Driscoll, grandchildren Patrick (Priya) Driscoll, Julie (Michael) Brennan, Katie Driscoll, Lauren Driscoll and Reilly O'Brien, Great-Grandchildren Deven, Maeleigh, Mick, and many other family and friends; and

WHEREAS, Edith will be remembered for her kind heart, beautiful smile, and love of family and friends. As she said it best, "Edie Good is good."

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

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.