



## **MONROE COUNTY**

### **Transportation Committee**

**November 26, 2024 5:15 PM**

#### ***AGENDA***

A. ROLL CALL

B. PUBLIC FORUM

C. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2025 Monroe County Budget, as it pertains to the Transportation Committee

D. APPROVAL OF MINUTES

September 24, 2024

E. NEW BUSINESS

24-0392

Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislators Bartholomew McCoy and Baynes

24-0393

Acceptance of a Grant from the New York State Department of Transportation for the Monroe County Safe Routes to School Project - County Executive Adam J. Bello

24-0394

Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili - County Executive Adam J. Bello

24-0395

Authorize the Installation of New Highway and Under Bridge Lighting and Alteration of Monroe County Lighting Systems by the New York State Department of Transportation During the I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creak Road Bridge Deck Replacements Project in the Town of Brighton - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Transportation committee is scheduled for Tuesday, December 17, 2024 at 5:15 P.M.



ATTACHMENTS:

Description File Name

- ▣ Presentation 2025\_Transportation\_Budget\_Presentation.pdf

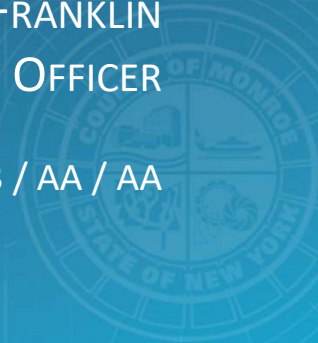
# 2025 Budget Presentation to the Transportation Committee

ADAM J. BELLO  
MONROE COUNTY EXECUTIVE

November 26, 2024

ROBERT FRANKLIN  
CHIEF FINANCIAL OFFICER

Aa3 / AA / AA



# Department of Transportation

## *Appropriations by Division*

	2024 Adopted	2024 Amended	2025 Proposed
Admin / Planning	\$ 784,656	\$ 5,451,721	\$ 867,125
Traffic Operations & Permits	\$ 4,406,284	\$ 5,309,284	\$ 3,856,316
Highway & Bridge Operations	\$ 37,214,701	\$ 37,220,510	\$ 36,839,996
Highway & Bridge Engineering	\$ 2,951,286	\$ 2,951,286	\$ 2,686,538
Traffic Signal Engineering & Ops	\$ 5,000,103	\$ 5,000,103	\$ 4,992,640
<b>Total Appropriations</b>	<b>\$ 50,357,030</b>	<b>\$ 55,932,904</b>	<b>\$ 49,242,615</b>
<b>Revenues</b>	<b>\$ 19,049,047</b>	<b>\$ 19,054,856</b>	<b>\$ 21,727,606</b>
<b>Net County Support</b>	<b>\$ 31,307,983</b>	<b>\$ 36,878,048</b>	<b>\$ 27,515,009</b>

November 26, 2024

# Department of Transportation

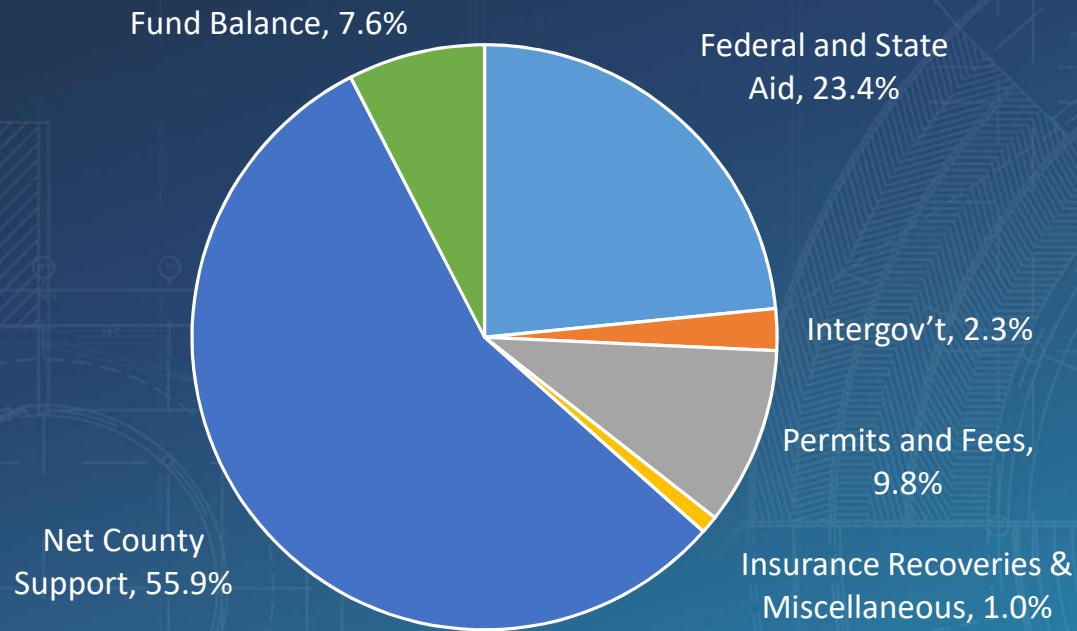
## *Appropriations by Object*

	2024 Adopted	2024 Amended	2025 Proposed
Payroll and Benefits	\$ 7,146,955	\$ 7,146,955	\$ 7,361,980
Contractual Services	\$ 15,130,063	\$ 15,130,063	\$ 15,149,063
Supplies & Materials	\$ 5,843,250	\$ 6,752,059	\$ 5,617,218
Debt Service & Cash Capital	\$ 21,001,152	\$ 25,668,217	\$ 19,960,128
Interdepartment Charges	\$ 1,235,610	\$ 1,235,610	\$ 1,154,226
<b>Total Appropriations</b>	<b>\$ 50,357,030</b>	<b>\$ 55,932,904</b>	<b>\$ 49,242,615</b>
<b>Revenues</b>	<b>\$ 19,049,047</b>	<b>\$ 19,054,856</b>	<b>\$ 21,727,606</b>
<b>Net County Support</b>	<b>\$ 31,307,983</b>	<b>\$ 36,878,048</b>	<b>\$ 27,515,009</b>

November 26, 2024

# DOT Funding

Total Funding = \$49,242,615



November 26, 2024

# RGRTA

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	<u>2024</u> <u>Amended</u>	<u>2025</u> <u>Proposed</u>
Contribution to RGRTA	\$ 3,524,415	\$ 3,524,415

Monroe County provides financial assistance to RGRTA for the operating costs of the Authority's subsidiary, Regional Transit Service.

Article 2, Section 18-b of the New York State Transportation Law mandates the level of assistance to be provided as local match to State assistance.





ATTACHMENTS:

	Description	File Name
	September	
▣	24, 2024 Draft Minutes	09.24.24_Transportation_Meeting_Minutes.pdf

Summary of Minutes  
TRANSPORTATION COMMITTEE  
September 24, 2024  
5:15 p.m.

Chairman Burgess called the meeting to order at 5:19 p.m.

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

OTHER LEGISLATORS PRESENT: John B. Baynes, Albert Blankley, Santos Cruz, Dave Long, Howard Maffucci, Mercedes Vasquez Simmons, Michael Yudelson, Paul Dondorfer, Richard Milne, Jackie Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Richard Tantalo (Director, Public Safety), Tom Frys (Director, Transportation)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **Reconnect Rochester**  
Cody Donahue, Director of Policy & Advocacy  
Reconnect Rochester

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

NEW BUSINESS:

**24-0290 -** Authorize an Intermunicipal Agreement with the Village of Brockport for the West Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Jackie Smith

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.

ADOPTED: 7-0

**24-0292 -** Authorize an Intermunicipal Agreement with the Town of Mendon for the Mile Square Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Richard B. Milne

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.

ADOPTED: 7-0

**24-0294 -** Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello, Legislators Howard Maffucci and Susan Hughes-Smith

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

- 24-0295 - Authorize an Intermunicipal Agreement with the Town of Chili for the Paul Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Tracy DiFlorio

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

- 24-0296 - Authorize an Intermunicipal Agreement with the Town of Riga for the Gilman Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Republican Leader Steve Brew

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

- 24-0297 - Authorize a Cooperation Agreement with the City of Rochester to Provide Funding to City Street Projects - County Executive Adam J. Bello

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

- 24-0301 - Acceptance of Federal and State Aid for the Operation and Maintenance of the James R. Pond Regional Traffic Operations Center - County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:39 p.m.

The next Transportation Committee meeting will be held on **Tuesday, October 22, 2024 at 5:15 P.M.**

Respectfully submitted,  
Nayeliz Santiago  
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ 24-0392 R24-0392.pdf



# Office of the County Executive Monroe County Legislature

**ADAM J. BELLO**  
COUNTY EXECUTIVE

**JOHN B. BAYNES**  
LEGISLATOR – DISTRICT 11

**LYSTRA BARTHOLOMEW MCCOY**  
LEGISLATOR – DISTRICT 18

November 8, 2024

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

**Subject:** Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

We recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Perinton (the "Town") for the Turk Hill Road Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$307,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 2600 linear feet of sidewalk along Turk Hill Road between Summit Street and the Perinton Community Center/Town Hall, (the "Project"). The total construction costs are anticipated to be approximately \$614,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$307,000 for construction expenses. The \$307,000 of the County's share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect existing sidewalk networks serving this area and provide a continuous path between residential neighborhoods, town parks, schools, the town community center/town hall and various retail destinations. Such connections would further the goals of the Town of Perinton 2016 Pedestrian and Bicycle Master Plan as well as the County's Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton in an amount not to exceed \$307,000 for the Turk Hill Road Sidewalk Extension Project.

<b>OFFICIAL FILE COPY</b>
No. <u>240392</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>INTROGOV REL -L</b>
<b>TRANSPORTATION</b>
<b>WAYS &amp; MEANS</b>

2. Amend the 2024 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$307,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
3. Authorize an interfund transfer in the amount of \$307,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

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

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$307,000 of additional net County support for which the appropriation of committed fund balance is requested.

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

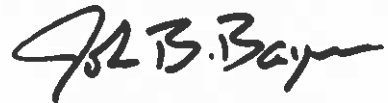
Sincerely,



Adam J. Bello  
Monroe County Executive



Lystra Bartholomew McCoy  
Legislator – District 18



John B. Baynes  
Legislator – District



ATTACHMENTS:

Description File Name

▣ 24-0393 R24-0393.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No. <u>240393</u>	
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Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Department of Transportation for the Monroe County Safe Routes to School Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Transportation in the amount of \$679,511 for the Monroe County Safe Routes to School Project.

This project will create an interactive mobile village for engaging K-12 education about traffic safety and maximizing the impact by providing school incentives for collaboration on Safe Routes to Schools. When set up from a portable storage trailer, this mobile traffic safety village will be a miniature replication of a city and include features such as miniature roadway traffic signs, miniature working traffic lights, marked roadways, and playhouse sized community buildings. Children will be able to explore this city as pedestrians and/or drivers using peddle karts, trikes, and bikes. Outside of schools, funding will advance remote monitoring of school flashers, create training for crossing guards, develop an interactive map of crossing guard locations, and implement high visibility engagement campaigns to highlight this work and contributing factors for hindering student safety. All project work is being completed in collaboration with the Monroe County Department of Public Safety, Monroe County Department of Transportation, and the Monroe County Department of Planning and Development. The current total project estimate is \$849,389.

This grant provides 80% reimbursement for eligible expenses in support of the project. This is the first year the County has received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$679,511 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Transportation for the Monroe County Safe Routes to School Project.
2. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$679,511, into general fund 9300, funds center 2405101000, School Bus Safety.

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



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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a 20% local match. Partial match funding is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2405101000, School Bus Safety. The remaining match will be met through in-kind services from the Departments of Planning & Development, Public Safety, and Transportation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 24-0394 R24-0394.pdf

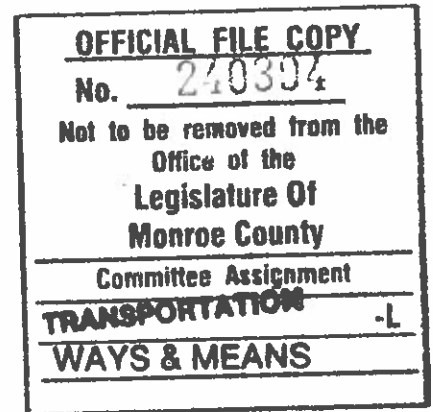


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

November 8, 2024



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

**Subject:** Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation ("NYSDOT") during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.

The NYSDOT proposes the construction/reconstruction/improvement of the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili. As part of this work, the NYSDOT will alter the elevation of approximately two (2) manholes that are part of the Monroe County fiber and lighting systems and within the project limits. The project is planned to take place during 2025, with actual dates to be determined.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute a utility work agreement for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.
2. Incorporate by reference and adopt the attached resolution required by New York State for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive

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

**Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract**

Resolution # \_\_\_\_\_

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Route 33A and Route 259 Intersection Safety Improvements in the Town of Chili, Monroe County, P.I.N. 4033.77**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **alter elevation of approximately two (2) manholes**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

**BE IT RESOLVED:** That the **Monroe County Department of Transportation** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Department of Transportation** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

**BE IT FURTHER RESOLVED** that the **Director of Transportation** has the authority to sign, with the concurrence of the **Monroe County Legislature**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Department of Transportation**, and

**BE IT FURTHER RESOLVED:** That **Monroe County** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:

Seconded By:

Vote:

\*\*\*\*\*

I, \_\_\_\_\_, duly appointed and qualified \_\_\_\_\_, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, \_\_\_\_\_, a quorum being present on the \_\_\_\_\_ day of \_\_\_\_\_, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Name, title



ATTACHMENTS:

Description File Name

▣ 24-0395 R24-0395.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

November 8, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240305</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION</b> -L
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize the Installation of New Highway and Under Bridge Lighting and Alteration of Monroe County Lighting Systems by the New York State Department of Transportation During the I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton

**Honorable Legislators:**

I recommend that Your Honorable Body authorize the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation ("NYSDOT") during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.

NYSDOT proposes the construction/reconstruction/improvement of I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton. As part of this work, NYSDOT will install new highway and under bridge lighting and will need to alter Monroe County lighting systems, including conduit, cable and pullboxes that are within the project limits. The project is planned to take place during 2025, with actual dates to be determined.

**The specific legislative actions required are:**

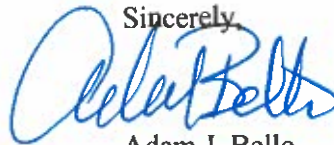
1. Authorize the County Executive, or his designee, to execute a utility work agreement for the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.
2. Incorporate by reference and adopt the attached resolution required by New York State for the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.

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

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

**Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract**

Resolution # \_\_\_\_\_

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements, Town of Brighton, Monroe County, P.I.N. 4590.04,** and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **install new highway and under bridge lighting, conduit and cable. Adjust existing pullboxes as needed. Abandon existing pullboxes, conduit and cable,** pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

**BE IT RESOLVED:** That the **Monroe County Department of Transportation** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Department of Transportation** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

**BE IT FURTHER RESOLVED** that the **Director of Transportation** has the authority to sign, with the concurrence of the **Monroe County Legislature**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Department of Transportation**, and

**BE IT FURTHER RESOLVED:** That **Monroe County** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:  
Seconded By:  
Vote:

\*\*\*\*\*

I, \_\_\_\_\_, duly appointed and qualified \_\_\_\_\_, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, \_\_\_\_\_, a quorum being present on the \_\_\_\_\_ day of \_\_\_\_\_, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Name, title