

#### MONROE COUNTY LEGISLATURE

July 8, 2025 6:00 PM

#### AGENDA - Day 7

- A. Call to Order
- B. Prayer led by Dr. Deni Mack of Diocese of Rochester, at the invitation of Legislator John Baynes
- C. Pledge of Allegiance led by Legislator William Burgess
- D. In Memoriams

Dr. Joe Carbone, Former President of the Monroe County Legislature

E. Approval of Journal

June 10, 2025

F. Presentation of Petitions and Communications

New Referral Packet

Read and Files

Reports from Administration

**Approved Committee Minutes** 

Proposed Resolutions for July 2025

- G. Proclamations There are several scheduled
- H. Recess Legislature Public Hearing(s) before the Legislature6:15 P.M. "Adopting 2026-2031 Capital Improvement Program"
- I. Reconvening Legislature
- J. Presentation of Formal Committee Reports None
- K. Public Forum There are several speakers registered

#### L. Recess Legislature – Convene Pure Waters Administrative Board

#### ROCHESTER PURE WATERS DISTRICT

#### PWAB 1. 25-0223

Hughes-Smith & Maffucci

Authorizing Contract with C.P. Ward, Inc. for General Construction Services for Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements Project

- M. Adjourn Pure Waters Administrative Board
- N. Reconvening Legislature
- O. Consideration of Motions, Resolutions and Notices
  - 1. 25-0158

Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Long & Maffucci Providing that Resolution (Intro. No. 228 of 2025), Entitled "Adopting 2026-2031 Capital Improvement Program," be Lifted from the Table

#### 2. 25-0158

Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Long & Maffucci Providing that Resolution (Intro. No. 228 of 2025), Entitled "Adopting 2026-2031 Capital Improvement Program," be Adopted

#### 3. 25-0199

Barnhart & Baynes

Confirming Reappointments to Monroe County Recycling Advisory Committee Agenda/Charter Committee: June 23, 2025 - CV: 9-0

#### 4. 25-0200

Hughes-Smith & Maffucci

Authorizing Contract with Barton & Loguidice, D.P.C. for Professional Design Services for Northeast Quadrant (Gloria Drive) Landfill Improvements Project Environment and Public Works Committee: June 23, 2025 - CV: 7-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 5. 25-0201

Hughes-Smith & Bonnick

Classification of Action, Designation of Lead Agency and Determination of

Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Eight-Year Review of Monroe County Agricultural District No. 5 and District No. 6 and Consolidating of Monroe County District No. 6 into District No. 5, Forming Monroe County Agricultural District No. 5. Environment and Public Works Committee: June 23, 2025 - CV: 7-0

#### 6. 25-0202

Frazier & Cruz

Eight-Year Review of Monroe County Agricultural District No. 5 and District No. 6 and Consolidating Monroe County District No. 6 into District No. 5, Forming Monroe County Agricultural District No. 5.

(For Introductory Purposes Only)

Planning & Economic Development Committee: June 23, 2025 - CV: 5-0

#### 7. 25-0202

Frazier & Cruz

Providing that Resolution (Intro. No. \_\_\_ of 2025), Entitled "Eight-Year Review of Monroe County Agricultural District No. 5 and District No. 6 and Consolidating Monroe County District No. 6 Into District No. 5, Forming Monroe County Agricultural District No. 5," be Tabled

#### 8. 25-0202

Frazier & Cruz

Fixing a Public Hearing on Resolution (Intro. No. \_\_\_ of 2025), Entitled "Eight-Year Review of Monroe County Agricultural District No. 5 and District No. 6 and Consolidating Monroe County District No. 6 Into District No. 5, Forming Monroe County Agricultural District No. 5"

(Public Hearing is Scheduled for Monday, July 21, 2025 at 5:45 P.M. at the Planning and Economic Development Committee)

#### 9. 25-0203

Frazier & Maffucci

Authorizing Contract with and Accepting Donation of Services from Genesee Transportation Council for Genesee Valley Park Olmsted Arched Bridges Restoration Plan

Planning & Economic Development Committee: June 23, 2025 - CV: 5-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 10. 25-0204

Hasman & Maffucci

Amending Resolution 221 of 2022 Accepting Additional Funding from New York State Department of Health and Extending Time Period for Rabies Reimbursement Program

Human Services Committee: June 23, 2025 - CV: 9-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 11. 25-0205

Hasman & Maffucci

Amending Resolution 382 of 2018, as Amended by Resolutions 83 of 2024 and 148 of 2024, Accepting Additional Funding from New York State Department of Health and Extending Time Period for STD Testing in Safety Net Populations Program; Amending Resolution 412 of 2020, as Amended by Resolutions 421 of 2021, 369 of 2022, 368 of 2023, 83 of 2024, and 148 of 2024, Amending and Increasing Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, Providing Clinical Laboratory Services for Monroe County Department of Public Health Human Services Committee: June 23, 2025 - CV: 9-0

Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 12. 25-0206

Hasman & Maffucci

Accepting Grant from Housing Trust Fund Corporation, Subsidiary of New York State Housing Finance Agency, for Leading in Lead Prevention Pilot Program

Human Services Committee: June 23, 2025 - CV: 9-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 13. 25-0207

Hasman & Maffucci

Accepting Grant from New York State Department of Health for Drinking Water Enhancement Program

Human Services Committee: June 23, 2025 - CV: 9-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 14. 25-0208

Hasman & Maffucci

Amending Schedule of Job Titles by Salary Group for Department of Public Health, as described and contained in 2025 Monroe County Budget; Authorizing Position of Deputy Medical Examiner; Amending and Increasing Contracts for Provision of Forensic Pathology Services; Amending Operating Budget of Department of Public Health

Human Services Committee: June 23, 2025 - CV: 9-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 15. 25-0209

Blankley, Burgess & Maffucci

Authorizing Intermunicipal Agreement with Town of Brighton for Allens Creek Road, Clover Street, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriating Committed Fund Balance; Authorizing Interfund Transfer

Intergovernmental Relations Committee: June 23, 2025 - CV: 5-0

Transportation Committee: June 23, 2025 - CV: 7-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 16. 25-0210

Blankley, Burgess & Maffucci

Authorizing Intermunicipal Agreement with Town of Greece for Flynn Road, Kuhn Road, Long Pond Road and Mill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriating Committed Fund Balance; Authorizing Interfund Transfer

Intergovernmental Relations Committee: June 23, 2025 - CV: 5-0

Transportation Committee: June 23, 2025 - CV: 7-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 17. 25-0211

Blankley, Burgess & Maffucci

Authorizing Intermunicipal Agreement with Town of Pittsford for Barker Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriating Committed Fund Balance; Authorizing Interfund Transfer Intergovernmental Relations Committee: June 23, 2025 - CV: 5-0

Transportation Committee: June 23, 2025 - CV: 7-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 18. 25-0212

Burgess & Maffucci

Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Monroe County Traffic Signal Replacements - Ground 1 Project in Town of Greece and City of Rochester

Transportation Committee: June 23, 2025 - CV: 7-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 19. 25-0212.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$3,380,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Construction of Traffic Signal Replacements - Group 1, in and for Said County, at an Estimated Maximum Cost of \$3,380,000 and Superseding the Bond Resolution Adopted on April 8, 2025 (Resolution No. 101 of 2025)

#### 20. 25-0213

Burgess & Maffucci

Authorizing Annual Resolution Granting New York State Department of Transportation Authority to Perform Adjustments to Monroe County Owned Facilities Within State Rights of Way

Transportation Committee: June 23, 2025 - CV: 7-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 21. 25-0214

Burgess & Maffucci

Authorizing Alteration of Highway Lighting Power Point Location and Utility Grid Tie In of Monroe County Lighting System by New York State Department of Transportation During NY Route 33A, Chili Avenue, Over Erie Canal Bridge Replacement Project in Town of Gates

Transportation Committee: June 23, 2025 - CV: 7-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 22. 25-0215

Burgess & Maffucci

Authorizing Alteration of Monroe County Fiber and Lighting Systems by New York State Department of Transportation During NYS I-490 Improvement Project in Town of Gates

Transportation Committee: June 23, 2025 - CV: 7-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 23. 25-0216

Long & Maffucci

Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program

Public Safety Committee: June 23, 2025 - CV: 11-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 24. 25-0217

Hasman & Maffucci

Accepting Gift from United Way of Greater Rochester, Inc. for Monroe

County's Child Poverty Reduction Initiative: Project Prosper

Human Services Committee: June 23, 2025 - CV: 9-0 Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 25. 25-0218

Long & Maffucci

Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program

Public Safety Committee: June 23, 2025 - CV: 11-0

Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 26. 25-0219

Long & Maffucci

Authorizing Creation of Probation Supervisor and Senior Probation Officer in Department of Public Safety, Office of Probation - Community Corrections Public Safety Committee: June 23, 2025 - CV: 11-0

Ways and Means Committee: June 23, 2025 - CV: 11-0

#### 27. 25-0222

Hughes-Smith & Maffucci

Authorizing Contract with C.P. Ward, Inc. for General Construction Services for Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements Project

#### Matters of Urgency

#### 28. 25-0243

Baynes & Maffucci

Approving Monroe Community College's 2025-2026 Operating Budget (For Introductory Purposes Only)

Matter of Urgency

#### 29. 25-0243

Baynes & Maffucci

Providing that Resolution (Intro. No. \_\_\_ of 2025) Entitled "Approving Monroe

#### Community College's 2025-2026 Operating Budget," be Tabled

#### 30. 25-0243

Baynes & Maffucci

Fixing a Public Hearing on Resolution (Intro. No. \_\_\_ of 2025) Entitled, "Approving Monroe Community College's 2025-2026 Operating Budget" (Public Hearing is Scheduled for Tuesday, July 22, 2025 at 6:00 P.M. at the Joint Meeting of the Recreation and Education and Ways and Means Committees)

#### 31. 25-0244

Barnhart & Baynes

Confirming Appointments to Monroe County Library System Board of Trustees

Matter of Urgency

#### 32. 25-0245

Yudelson & Brew

Expressing Regret of the Monroe County Legislature on the Recent Passing of Dr. Joe Carbone, former President of the Monroe County Legislature *Matter of Urgency* 

#### 33. 25-0246

Hughes-Smith & Maffucci

Amending 2025-2030 Capital Improvement Program; Authorizing Contract with M.L. Caccamise Electric Corp. for General Construction Services for Project

Matter of Urgency

#### 34. 25-0246.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$745,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improve Safety of Downtown Campus Entrance, in and for Said County, at an Estimated Maximum Cost of \$745,000 and Superseding the Bond Resolution Adopted on December 13, 2022 (Resolution No. 416 of 2022)

Matter of Urgency

#### P. Unfinished Business

## Q. Adjournment

The next meeting of the Monroe County Legislature will be held on Tuesday, August 12, 2025 at 6:00 P.M.



**ATTACHMENTS:** 

Description File Name Type

□ June 10, 2025 6.10.25\_Draft\_Journal.pdf Backup Material

SIXIH DAY
TUESDAY, JUNE 10, 2025

CIVITIONS

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

#### **ROLL CALL**

Present – Legislators Barnhart, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 27

Absent – Legislators Bartholomew McCoy and Cruz – 2

#### MOMENT OF PRAYER

The meeting formally opened. Father Angelo Maggos of Annunciation Greek Orthodox Church led a moment of prayer. The Pledge of Allegiance was led by Legislator Richard Milne.

#### IN MEMORIAMS

47. Yudelson & 25-0221 Expressing Regret of the Monroe County Legislature on the Recent Passing of Victor Saunders
Intro. 221 Res. 170
27-0

#### APPROVAL OF MINUTES

Without objection, the Journal of Day 5, May 13, 2025 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

#### **PROCLAMATIONS**

By the President of the Legislature - Yversha Román

Monroe County Legislature June 10, 2025 Page 2

Recognized with President Yversha Román and Legislator Richard Milne honored the iPad Rehab Microsoldering Odyssey of the Mind Team for their win in the 2025 New York State and United States Problem 1, Division 2 Championships.

Read and Filed.

Recognized with President Yversha Román, Legislators Frank Ciardi and Tom Sinclair honored Haley Winn for their win in the 2025 IIHF Women's Ice Hockey Championship.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Deputy Majority Leader William Burgess, Legislators Howard Maffucci, Lystra Bartholomew McCoy, Rose Bonnick, and Ricky Frazier honored Kevin Spencer Beckford for their leadership as the first African American elected to Pittsford Town Board and tireless advocacy for social justice in his community.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Deputy Majority Leader William Burgess, Legislators Lystra Bartholomew McCoy and Rose Bonnick honored Steel Tech Fabricators for their commitment to excellence, innovation, the community, and economic development in Rochester.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Deputy Majority Leader William Burgess, Legislators Lystra Bartholomew McCoy and Rose Bonnick honored AlphaGraphics Rochester for standing as a beacon of entrepreneurial excellence and community engagement.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Legislators Michael Yudelson, Steve Brew, and Tracy DiFlorio honored Bob Franklin for his retirement and his over two decades of public service to Monroe County.

Read and Filed.

#### FORMAL COMMITTEE REPORTS

None

**RECESS** 

A recess was declared by President Román to allow for a Public Hearings entitled...

"Waiver of Residency Requirement for Attorneys Employed by Monroe County"

There were no speakers. The Public Hearing concluded at 6:46 P.M.

#### RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of June 10, 2025 and proceeded under the Usual Order of Business

#### **PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were nine speakers and the Open Forum concluded at 7:08 P.M.

#### **RECESS**

A recess was declared by President Román to allow for a meeting of the Rochester Pure Waters Administrative Board before the Legislature.

#### RECONVENING THE LEGISLATURE

President Román adjourned the Pure Waters Administrative Board, reconvened the recessed meeting of June 10, 2025, and proceeded under the Usual Order of Business.

#### **CONSIDERATION OF LOCAL LAWS**

1.	Barnhart & Baynes Intro. 222 M. 50 27-0	25-0134.LL Providing that Local Law (Intro. No. 184 of 2025) Entitled "Waiver of Residency Requirement for Attorneys Employed by Monroe County," be Lifted from the Table
2.	Barnhart & Baynes Intro. 223 M. 51 26-1	25-0134.LL Providing that Local Law (Intro. No. 184 of 2025), Entitled, "Waiver of Residency Requirement for Attorneys Employed by Monroe County," be Adopted  (Legislator Hughes-Smith Voted in the Negative.)
	Barnhart & Baynes Intro. 184 LL #TBA 26-1	25-0134.LL Main Motion  (Legislator Hughes-Smith Voted in the Negative.)

#### MOTIONS, RESOLUTIONS AND NOTICES

Yudelson &	Motion to move remaining agenda items as a whole except for item nos. 6, 7, 13,
Brew	40, 45, and 46.
Intro. 224	

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> M. 52 27-0

3. Hughes-Smith & 25-0152
Bonnick
Intro. 225
Res. 171
27-0

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at Main Street, Scottsville, NY 14546 in Town of Wheatland Environment and Public Works Committee; May 19, 2025 - CV: 7-0

4. Maffucci & 25-0153 Yudelson Intro. 226 Res. 172 27-0

Authorizing Sale of County Owned Tax Foreclosure Property Located at Main Street, Scottsville, NY 14546 in Town of Wheatland Ways and Means Committee; May 20, 2025 - CV: 11-0

5. Hughes-Smith & 25-0154 Maffucci Intro. 227 Res. 173 27-0 Authorizing Contract with LeChase Construction Services, LLC for Agency Construction Management Services for NWQ WRRF Electrical, Aeration and Preliminary Treatment Improvements Projects
Environment and Public Works Committee; May 19, 2025 - CV: 7-0
Ways and Means Committee; May 20, 2025 - CV: 11-0

8. Frazier & 25-0158 Blankley Hughes-Smith

Hughes-Smit Baynes Hasman Burgess Long Maffucci Intro. 228 Adopting 2026-2031 Capital Improvement Program (For Introductory Purposes Only)

Ways and Means Committee; May 20, 2025 - CV: 11-0

Planning & Economic Development Committee; May 19, 2025 - CV: 5-0 Intergovernmental Relations Committee; May 19, 2025 - CV: 5-0 Environment and Public Works Committee; May 19, 2025 - CV: 7-0 Recreation and Education Committee; May 19, 2025 - CV: 7-0 Human Services Committee; May 20, 2025 - CV: 9-0 Transportation Committee; May 20, 2025 - CV: 6-1 Public Safety Committee; May 20, 2025 - CV: 11-0

9. Frazier & 25-0158 Blankley Hughes-Smith

Hughes-Smith Baynes Hasman Burgess Long Maffucci Intro. 229 M. 53 27-0 Providing that Resolution (Intro. No. 228 of 2025), "Adopting 2026-2031 Capital Improvement Program," be Tabled

10. Frazier & 25-0158 Blankley

Hughes-Smith Baynes Hasman Burgess Long Maffucci Intro. 230 Res. 174 27-0 Fixing Public Hearing for Adoption of 2026-2031 Capital Improvement Program (Public Hearing is Scheduled for Tuesday, July 8, 2025 at 6:15 P.M.)

11. Frazier & Maffucci Intro. 231 Res. 175 27-0	25-0159	Amending Resolution 194 of 2021 as Amended by Resolution 173 of 2022 Extending Grant Period of Home Investment Partnerships - American Rescue Plan (HOME-ARP) Program and Authorize Contract with Cain Properties, LLC for Development of Fine Arts Lofts Planning & Economic Development Committee; May 19, 2025 - CV: 5-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
12. Frazier & Maffucci Intro. 232 Res. 176 27-0	25-0160	Amending Resolution 144 of 2024 Authorizing Amendment to Monroe County's 2024 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Revise Project Scope and Location to United States Department of Housing and Urban Development Planning & Economic Development Committee; May 19, 2025 - CV: 5-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
14. Hughes-Smith & Bonnick Intro. 233 Res. 177 27-0	25-0162	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Midvale Commons Project Funded Through Monroe County Home Investments Partnerships (HOME) Program Environment and Public Works Committee; May 19, 2025 - CV: 7-0
15. Hughes-Smith & Bonnick Intro. 234 Res. 178 27-0	25-0163	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Balinsky Gardens Project Funded Through Monroe County Home Investments Partnerships (HOME) Program Environment and Public Works Committee; May 19, 2025 - CV: 7-0
16. Hughes-Smith & Bonnick Intro. 235 Res. 179 27-0	25-0164	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act Regarding Acquisition Rehab Resale Program Funded Through Monroe County Home Investment Partnerships (HOME) Program Environment and Public Works Committee; May 19, 2025 - CV: 7-0
17. Hughes-Smith & Bonnick Intro. 236 Res. 180 27-0	25-0165	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act Regarding Rochester Housing Development Fund Corporation Program Funded Through United States American Rescue Plan Environment and Public Works Committee: May 19, 2025 - CV: 7-0
18. Hughes-Smith & Bonnick Intro. 237 Res. 181 27-0	25-0166	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act Regarding First Time Home Buyers Program Funded Through Monroe County Home Investment Partnerships Program Environment and Public Works Committee; May 19, 2025 - CV: 7-0
19. Hughes-Smith & Bonnick Intro. 238 Res. 182 27-0	25-0167	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Town of Brighton Crittenden Road Sidewalk Project Funded Through Monroe County Community Development Block Grant Program Environment and Public Works Committee; May 19, 2025 - CV: 7-0
20. Frazier & Maffucci Intro. 239 Res. 183	25-0168	Approving 2025-2029 Five Year Strategic Plan and 2025 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development Planning & Economic Development Committee; May 19, 2025 - CV: 5-0

27-0		Ways and Means Committee; May 20, 2025 - CV: 11-0
21. Baynes & Maffucci Intro. 240 Res. 184 27-0	25-0169	Authorizing Contract with New York State Office of Parks, Recreation and Historic Preservation for Operation and Maintenance of Properties Adjacent to Irondequoit Bay Park West Recreation and Education Committee; May 19, 2025 - CV: 7-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
22. Hasman & Maffucci Intro. 241 Res. 185 27-0	25-0170	Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative Human Services Committee; May 20, 2025 - CV: 9-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
23. Hasman & Maffucci Intro. 242 Res. 186 27-0	25-0171	Amending Resolution 234 of 2023, as Amended by Resolution 188 of 2024, Amending and Increasing Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs; Appropriating Assigned Fund Balance Human Services Committee; May 20, 2025 - CV: 9-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
24. Hasman & Maffucci Intro. 243 Res. 187 27-0	25-0172	Amending Resolution 428 of 2024, as Amended by Resolution 97 of 2025, Authorizing Contract for Office for the Aging Programs in 2025-2026 Human Services Committee; May 20, 2025 - CV: 9-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
25. Burgess & Maffucci Intro. 244 Res. 188 27-0	25-0173	Authorizing Alteration of Rochester Pure Waters District Sewer Assets by New York State Department of Transportation During NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31  Transportation Committee; May 20, 2025 - CV: 7-0  Ways and Means Committee; May 20, 2025 - CV: 11-0
26. Burgess & Maffucci Intro. 245 Res. 189 27-0	25-0175	Authorizing Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by New York State Department of Transportation During NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31  Transportation Committee; May 20, 2025 - CV: 7-0  Ways and Means Committee; May 20, 2025 - CV: 11-0
27. Frazier & Burgess Maffucci Intro. 246 Res. 190 27-0	25-0177	Accepting Safe Streets and Roads for All Grant from United States Department of Transportation's Federal Highway Administration for Monroe County Active Transportation Safety Project Planning & Economic Development Committee; May 19, 2025 - CV: 5-0 Transportation Committee; May 20, 2025 - CV: 7-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
28. Blankley & Long Maffucci Intro. 247 Res. 191 27-0	25-0178	Authorizing Intermunicipal Agreement with Hilton Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office Intergovernmental Relations Committee; May 19, 2025 - CV: 5-0 Public Safety Committee; May 20, 2025 - CV: 11-0 Ways and Means Committee; May 20, 2025 - CV: 11-0

29. Blankley & Long Maffucci Intro. 248 Res. 192 27-0	25-0179	Authorizing Intermunicipal Agreements with Monroe County School Districts for Security Assistance and Crowd Control at Special Events Intergovernmental Relations Committee; May 19, 2025 - CV: 5-0 Public Safety Committee; May 20, 2025 - CV: 11-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
30. Long & Maffucci Intro. 249 Res. 193 27-0	25-0180	Authorizing Contract with Squad 9, LLC for Rochester Threat Advisory Committee for Planning, Project Management and Training Consulting Services Public Safety Committee; May 20, 2025 - CV: 11-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
31. Long & Maffucci Intro. 250 Res. 194 27-0	25-0181	Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) Public Safety Committee; May 20, 2025 - CV: 11-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
32. Long & Maffucci Intro. 251 Res. 195 27-0	25-0182	Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) Public Safety Committee; May 20, 2025 - CV: 11-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
33. Blankley & Long Maffucci Intro. 252 Res. 196 27-0	25-0183	Accepting Grant from New York State Department of Health for County Emergency Medical Services Support Grant and Authorizing Intermunicipal Agreements with Municipalities and Fire Districts in Monroe County Intergovernmental Relations Committee; May 19, 2025 - CV: 5-0 Public Safety Committee; May 20, 2025 - CV: 11-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
34. Burgess & Maffucci Intro. 253 Res. 197 27-0	25-0184	Authorizing Contract with and Accepting Donation of Services from Genesee Transportation Council for Monroe County Local Road Safety Plan Transportation Committee; May 20, 2025 - CV: 7-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
35. Burgess & Maffucci Intro. 254 Res. 198 27-0	25-0185	Authorizing Contract with and Accepting Donation of Services from Genesee Transportation Council for Monroe County Safe Routes Child Walk and Bike Safety Education Program Transportation Committee; May 20, 2025 - CV: 7-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
36. Maffucci & Yudelson Intro. 255 Res. 199 27-0	25-0186	Authorizing Contract with EFPR Group, CPAs, PLLC for Internal Audit Term Services Ways and Means Committee; May 20, 2025 - CV: 11-0
37. Maffucci & Yudelson Intro. 256 Res. 200 27-0	25-0187	Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Greece Ways and Means Committee; May 20, 2025 - CV: 11-0

38. Maffucci & Yudelson Intro. 257 Res. 201 27-0	25-0188	Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Penfield Ways and Means Committee; May 20, 2025 - CV: 11-0
39. Baynes & Hughes-Smith Maffucci Intro. 258 Res. 202 27-0	25-0189	Amending Resolution 329 of 2023 Accepting Additional Grant Funding from Dormitory Authority of State of New York Recreation and Education Committee: May 19, 2025 - CV: 7-0 Environment and Public Works Committee: May 19, 2025 - CV: 7-0 Ways and Means Committee: May 20, 2025 - CV: 11-0
41. Hasman & Maffucci Intro. 259 Res. 203 27-0	25-0190	Accepting Grant Award from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program Human Services Committee; May 20, 2025 - CV: 9-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
42. Maffucci & Yudelson Intro. 260 Res. 204 27-0	25-0191	Authorizing to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2022001522 Ways and Means Committee; May 20, 2025 - CV: 11-0
43. Maffucci & Yudelson Intro. 261 Res. 205 27-0	25-0192	Mortgage Tax Distribution Ways and Means Committee; May 20, 2025 - CV: 11-0
44. Baynes & Maffucci Intro. 262 Res. 206 27-0	25-0193	Authorizing Contracts with Vendors for 2025 Community Festival Support Recreation and Education Committee; May 19, 2025 - CV: 7-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
6. Hughes-Smith & Baynes Maffucci Intro. 263 Res. 207 27-0	25-0156	Authorizing Contract with C&S Engineers, Inc. for Professional Design Services for the MCC Downtown Campus Career Center Project Environment and Public Works Committee; May 19, 2025 - CV: 7-0 Recreation and Education Committee; May 19, 2025 - CV: 7-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
7. Hughes-Smith & Maffucci Intro. 264 Res. 208 27-0	25-0157	Authorizing Contract with Popli, Architecture + Engineering & LS, DPC, dba Popli Design Group for Professional Design Services for County Clerk's Office Renovations (COB) Project Environment and Public Works Committee; May 19, 2025 - CV: 7-0 Ways and Means Committee; May 20, 2025 - CV: 11-0
13. Frazier & Maffucci Intro. 265 Res. 209	25-0161	Authorizing Grant Contracts Pursuant to American Rescue Plan Act (ARPA) Planning & Economic Development Committee; May 19, 2025 - CV: 5-0 Ways and Means Committee; May 20, 2025 - CV: 11-0

27-0

40. Baynes &

Yudelson Colby

Dondorfer Hughes-Smith 25-0189.br

Maffucci McCabe

McIntyre Milne

Vazquez Simmons Intro. 266

Res. 210 27-0 Resolution Authorizing the Issuance of \$350,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Construction of a 9/11 First Responders Memorial at Highland Park, in and for Said County, at an Estimated Maximum Cost of \$350,000 and Superseding the Bond Resolution Adopted on November 14, 2023 (Resolution No. 330 of 2023)

45. Baynes & 25-0220

Bonnick

Hughes-Smith

Maffucci

Vazquez Simmons

Román Intro. 267 Amending 2025-2030 Capital Improvement Program to Advance the "Ontario Beach Park - Master Plan Improvements" Project from 2026 to 2025

Matter of Urgency

Legislator Baynes raised a <u>Point of Order</u> and stated that Legislator Morris' line of questioning was not germane to the referral. President Román accepted the request. Legislator Morris then made a motion to <u>Appeal the Ruling of the President.</u>

Legislator McCabe <u>Seconded</u> the Motion. A vote was taken and Ruling of the President was denied by the following vote:

Ayes – Legislators Yudelson, Baynes, Blankley, Bonnick, Burgess, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, and President Román – 12

Noes – Legislators Brew, Barnhart, Ciardi, Colby, DiFlorio, Dondorfer, Johns, Keller, McCabe, McIntyre, Milne, Morris, Sinclair, Smith, and Vazquez Simmons – 15

Baynes & 25-0220

Bonnick

Hughes-Smith

Maffucci

Vazquez Simmons

Román

Intro. 267

Res. 211

27-0

Main Motion

Monroe County Legislature June 10, 2025 Page 10

46. Baynes & 25-0220.br Hughes-Smith

Hughes-Smith
Maffucci
Vazquez
Simmons
Intro. 268
Res. 212
27-0

Resolution Authorizing the Issuance of \$200,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Ontario Beach Park - Master Plan Improvements Project, in and for Said County, at an Estimated Maximum Cost of \$200,000 *Matter of Urgency* 

#### **UNFINISHED BUSINESS**

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 8:00 P.M. until July 8, 2025, at 6:00 P.M.

Respectfully Submitted,

**David Grant**Clerk of the Legislature



### ATTACHMENTS:

Description File Name Type

New Referral Packet new referrals 25-0224 - Backup Material



# Monroe County Legislature office of the majority caucus

July 7, 2025

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

OFFICIAL FILE COPY
No. 250224
Not to be removed from the Office of the
Legislature Of
Monroe County
Committee Assignment
Memorializing Referral -L

RE: Memorializing the United States Congress to Pass the Serving Our LGBTQ Veterans Act and for President Trump to Repeal the Ban on Transgender Individuals in the Military

Honorable Legislators:

Under the current federal administration, there have been repeated attacks against the LGBTQIA+ community, including the transgender ban in the military. This deeply unjust policy barring qualified individuals from serving openly ignores the courage and contributions of countless transgender individuals who have served or sought to serve with honor and distinction.

As transgender individuals are forced to exit the United States military in mass, recent data and numerous reports highlighting the significant and unique challenges faced by LGBTQIA+ veterans are increasingly troubling. LGBTQIA+ veterans regularly struggle in accessing equitable, respectful, and quality care through the Department of Veterans Affairs. These disparities, whether in the form of barriers to healthcare, inadequate recognition of service-related needs, or unaddressed discrimination, demand focused and lasting action to ensure that all veterans receive the benefits and dignity they have earned through their selfless service to our country.

H.R. 5776 – the Serving Our LGBTQ Veterans Act aims to address these longstanding gaps. The bill proposes the establishment of a Center for Lesbian, Gay, Bisexual, Transgender, and Queer Veterans within the Department of Veterans Affairs. The Center would be created through an amendment to Chapter 3 of Title 38 of the United States Code and would be led by a dedicated Director, appointed for a six-year term, who reports directly to the Secretary or Deputy Secretary of Veterans Affairs.

The Center will serve as both a hub and a champion for LGBTQIA+ veterans. It will advise VA leadership on inclusive policies and programs, recommend targeted improvements to existing services, conduct culturally competent outreach, and serve as a clearinghouse for information and best practices. Importantly, it will support and sponsor research into the social, medical, and psychological needs of LGBTQIA+ veterans, evaluate complaints, and work with external partners to ensure care and benefits are delivered without prejudice.

Moreover, the legislation includes meaningful safeguards for accountability and transparency, requiring the Secretary to include detailed annual reports to Congress on the Center's activities, budget, staffing, and impact. This provision ensures continued oversight and provides a mechanism for tracking progress toward the goal of full equity in veterans' services.

The Serving Our LGBTQ Veterans Act affirms the core principle that military service and access to veterans' benefits must never be contingent upon conformity to outdated or prejudiced standards of identity. It embraces the full diversity of those who serve and ensures that every veteran, regardless of who they are, has access to the benefits and care they have earned.

Attacks and rollbacks of the rights of LGBTQIA+ service members ignore the sacrifice these individuals make for our country, and is not reflective of the ideals of our nation. This bill sends the powerful message our gratitude for the bravery of our service members is not discriminatory. Passing this bill would mark a decisive step toward dismantling systemic barriers faced by LGBTQIA+ veterans.

Every one of our brave veterans deserves to be seen, heard, and supported.

We encourage the members of the Senate and the House of Representatives to pass H.R. 5776 – the Serving Our LGBTQ Veterans Act. We also urge President Trump to sign this bill into law and to revoke his ban on transgender individuals serving in the United States Military.

Respectfully submitted,

Albert Blankley

Assistant Majority Leader

Linda Hasman

Legislator – District 23

Yversha Román

President – District 26

Mercedes Vazquez Simmons Vice President – District 22 Howard Maffucci

Borra Theffred

Legislator – District 10

Susan Hughes-Smith Legislator – District 14 Kachel Sawhart

Rachel Barnhart Legislator – District 17 Santos E. Cruz Legislator – District 21

Ricky Frazier
Legislator – District 28



# Monroe County Legislature office of the majority caucus

July 7, 2025

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

OFFICIAL FILE COPY
No. 250225
Not to be removed from the Office of the
Legislature Of
Monroe County
Committee Assignment
Memorializing Referral -L
l

RE: Memorializing the United States Congress to Pass the Equality Act.

Honorable Legislators:

It has become increasingly clear that existing federal civil rights laws, though foundational in protecting individuals against discrimination on the basis of race, color, religion, sex, and national origin, do not explicitly include protections based on sexual orientation and gender identity. This critical gap has allowed discrimination against LGBTQIA+ individuals to persist across employment, housing, credit, jury service, education, and more.

The Equality Act is a comprehensive piece of legislation to address these gaps by amending key federal statutes, including the Civil Rights Act of 1964, the Civil Service Reform Act of 1978, the Fair Housing Act, the Equal Credit Opportunity Act, and related laws. The Act explicitly prohibits discrimination on the basis of sexual orientation and gender identity, expanding the definition of sex discrimination to ensure inclusive protections for all individuals regardless of the sex assigned at birth.

This legislation guarantees access to shared facilities consistent with a person's gender identity while preserving existing protections related to pregnancy and childbirth. It updates employment protections under the Civil Service Reform Act, ensuring that federal employees cannot be discriminated against because of sexual orientation or gender identity. Further, this bill extends housing protections, prohibits discrimination in credit transactions, and promotes fairness in the judicial system by ensuring no one is excluded from jury service based on sexual orientation or gender identity.

Additionally, the Equality Act clarifies that the Religious Freedom Restoration Act cannot be used as a defense to justify discrimination prohibited under the amended laws, affirming that religious liberty protections do not override the fundamental rights to equality and nondiscrimination.

39 WEST MAIN ST. ROOM 409, ROCHESTER, NEW YORK 14614 P: 585.753.1940 • F: 585.753.1946 E: DSOSTAFF@MONROECOUNTY.GOV The enactment of the Equality Act represents a vital and overdue advancement in affirming the rights and dignity of LGBTQIA+ individuals, helping to build a more just, equitable, and inclusive society. Support for this legislation will ensure consistent and comprehensive protections nationwide, fostering an environment where all individuals can live free from discrimination and bias.

**S.1503: The Equality Act** is a vital piece of legislation. We encourage the members of the Senate and the House of Representatives to pass this legislation. We also urge President Trump to follow suit and sign The Equality Act into law.

Respectfully submitted,

Albert Blankley Assistant Majority Leader

Linda Hasman Legislator – District 23

Yversha Román
President – District 26

Mercedes Vazquez Simmons Vice President – District 22

Howard Maffucci Legislator – District 10

Borra Phatfuer

Susan Hughes-Smith Legislator – District 14

Rachel Barnhart Legislator – District 17

Hachel Sawhart

Santos E. Cruz
Legislator – District 21

Ričky Frazier Legislator – District 28



# . llonroe County Legislature

#### SEAN McCABE

LEGISLATOR - DISTRICT 6

July 7, 2025

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

OFFICIAL FILE COPY
No. 250226
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Subject:

Memorializing the United States Congress and President Donald J. Trump to Oppose Increases to the Federal Weight Limit for Trucking on the Interstate and

Highway System

Honorable Legislators:

The roads and bridges that connect our communities are the lifelines of America. Families, farmers, first responders, and small businesses rely on them every single day to keep our economy moving and our people safe. For over 50 years, federal law has maintained an 80,000-pound weight limit for trucks on the interstate system—a standard established by the Federal-Aid Highway Act Amendments of 1974 to protect infrastructure and preserve public safety.

Today, however, powerful corporate lobbyists are pressuring Washington to raise that limit to 91,000 pounds through a so-called Gross Vehicle Weight Limit Pilot Program. While proponents claim it will address driver shortages and improve shipping efficiency, the reality is far more dangerous: heavier trucks pose significant threats to public safety, local infrastructure, and taxpayers.

The facts are clear. A 2016 U.S. Department of Transportation study recommended no changes to federal truck size and weight laws after finding that trucks exceeding 80,000 pounds had higher out-of-service rates and an 18% increase in brake violations. Similarly, a 2017 Insurance Institute for Highway Safety (IIHS) study found brake defects in 42% of truck-involved crashes, with out-of-service violations tripling the risk of an accident. In 2022, IIHS data showed that 3,124 passenger vehicle occupants were killed in crashes with large trucks, compared to 823 truck occupants—underscoring the greater risk to families traveling our roadways.

Beyond public safety, the fiscal impact of heavier trucks would devastate local governments. A 2023 study by the National Association of Counties and the National Association of County Engineers found 72,240 local bridges at risk from 91,000-pound trucks, with an estimated replacement cost of \$60.8 billion. With nearly half of all truck traffic occurring off interstates, rural counties and small towns—already operating on tight budgets—would face impossible choices: close critical bridges or raise taxes on their residents. For communities across Monroe County and the nation, either option is unacceptable.

This is a classic case of Washington catering to special interests at the expense of local taxpayers. Our residents deserve safe roads, strong infrastructure, and policies that respect their hard-earned dollars—not federal mandates that shift costs onto counties and towns while compromising public safety.

Therefore, I urge you to join me in calling on the United States Congress and President Donald J. Trump to oppose any increase to the federal gross vehicle weight limit for trucks on the interstate and highway systems. Raising the weight limit may enrich a few major carriers, but it threatens lives, undermines local infrastructure, and places an enormous financial burden on communities like ours.

Sincerely,

Sean McCabe Monroe County Legislator

District 6



# . Honroe County Legislature

#### **VIRGINIA MCINTYRE**

LEGISLATOR - DISTRICT 4

July 7, 2025

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

No. 250227

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

Memorializing Referral -L

Subject:

Memorializing the New York State Legislature and Governor Kathy Hochul to Pass and Sign Bill S1758A/A2242A, "Allows for Certain Disability Benefits to Continue in the Event an Individual Who is Receiving Such Benefits Gets Married"

Honorable Legislators:

The current structure of disability benefits creates an unfair penalty for individuals with disabilities who choose to marry. Under existing law, those receiving medical assistance and other essential support may lose eligibility solely because they marry a person who is not disabled or retired. This outdated policy forces individuals with disabilities to choose between financial stability and their right to marry, an unacceptable burden that must be addressed.

Senate Bill S1758A and Assembly Bill A2242A propose a necessary amendment to the Social Services Law to correct this problem. The bill ensures that individuals receiving disability-related medical assistance will not be disqualified from benefits solely due to marriage. By modifying household income calculations and premium rates, the legislation allows beneficiaries to retain their support while still adhering to eligibility requirements as if they remained unmarried. This change recognizes the fundamental rights of individuals with disabilities to build families without sacrificing the assistance they rely on.

The proposed bill amends the Social Services Law to clarify that, for eligibility determination purposes, a spouse will not automatically be included in the household of a disabled beneficiary if doing so would result in a loss of benefits. Additionally, it ensures that an individual who was previously eligible for medical assistance will continue to pay the same individual premium rate even after marriage, provided they still meet the criteria for benefits. The bill also adds a new section that explicitly guarantees the retention of benefits for individuals who would otherwise lose them due to marriage.

New York State has long stood for fairness, and this legislation aligns with that principle. No individual should be forced to choose between personal relationships and financial survival. The current policy is rooted in outdated views of disability and does not reflect the reality that

1632 Buffalo Road · Rochester, New York 14624 Phone: (585) 851-9243 · Business: (585) 753-1922 E-mail: legislatormcintyre@gmail.com people with disabilities can and do lead full, independent lives. Removing this barrier will allow them the same freedoms and choices afforded to all New Yorkers.

Therefore, I ask that you join me in calling on the New York State Legislature to pass and Governor Kathy Hochul to sign Bill S1758A/A2242A, "Allows for Certain Disability Benefits to Continue in the Event an Individual Who is Receiving Such Benefits Gets Married." By doing so, they will uphold the principles of fairness, dignity, and equal opportunity for all New Yorkers. Ending this penalty will remove an unnecessary hardship and reaffirm the state's commitment to justice and fairness.

Respectfully Submitted,

Respectfully Submitted,

Virginia C. Mª drigge

Virginia McIntyre Monroe County Legislator District 4



## Office of the County Executive

Monroe County, New York

Adam J. Bello County Executive

official file copy No. \_\_250228

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS-L WAYS & MEANS

July 3, 2025

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

Subject:

Acceptance of Three Grants from the New York State Energy Research and Development Authority for Clean Energy Communities to Support the Purchase of Electric Vehicles and

Equipment

#### Honorable Legislators:

I recommend that Your Honorable Body accept three (3) grants from the New York State Energy Research and Development Authority ("NYSERDA") in the amounts of \$10,000 for the 1 Star Designation Clean Energy Communities Grant; \$125,000 for the period from June 1, 2025 through December 1, 2028 for the 2 Star Designation Clean Energy Communities Grant; and \$150,000 for the period from June 1, 2025 through December 1, 2028 for the 3 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.

Monroe County was awarded three (3) grants for increasing electric vehicle and equipment purchases as part of an initiative by NYSERDA to provide resources for projects aimed at addressing climate change and its effects. This project complements the goals established in the Monroe County Climate Action Plan, Phase I (Resolution 276 of 2022) and adopted as part of the Climate Smart Communities pledge (Resolution 260 of 2020). Completion of these projects will further Monroe County's goal of achieving Silver Certification, the highest level in the program.

The Monroe County Department of Environmental Services will lead the project funded by this grant and administer the grant requirements, and coordinate with Weights and Measures and the Parks Department to facilitate deployment of these new electric vehicles.

#### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$10,000 grant from, and to execute a contract, and any amendments thereto with, the New York State Energy Research and Development Authority for the 1 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.
- 2. Authorize the County Executive, or his designee, to accept a \$125,000 grant from, and to execute a contract, and any amendments thereto, with the New York State Energy Research and Development Authority for the period of June 1, 2025 through December 1, 2028 for the 2 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.

- 3. Authorize the County Executive, or his designee, to accept a \$150,000 grant from, and to execute a contract, and any amendments thereto, with the New York State Energy Research and Development Authority for the period of June 1, 2025 through December 1, 2028 for the 3 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.
- 4. Amend the 2025 operating budget of the Department of Environmental Services by appropriating the sum of \$285,000 into general fund 9300, funds center 8301020000, Climate Intiatives.
- 5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
- 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

These grants are 100% funded by the New York State Energy Research and Development Authority. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

AJB:db

# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 3, 2025

No. 250229

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

-L

REC & ED

WAYS & MEANS

Monroe County Legislature 407 County Office Building Rochester, New York 14614

To The Honorable

Subject:

Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails

#### Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation in an amount up to \$45,098 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2024 through March 31, 2025, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to \$34,304, the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to \$844, the Salmon Creek Snowmobile Club, Inc. in an amount up to \$7,174, and Hill and Gully Riders, Inc. in an amount up to \$2,776, for the repair and maintenance of trails, for the period of April 1, 2024 through March 31, 2025.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-two (82) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of two (2) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of seventeen (17) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of eight (8) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the twenty-fourth year the County has received this grant. This grant cycle's funding represents an increase of \$4,139 from the prior cycle.

#### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a grant in an amount of up to \$45,098 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2024 through March 31, 2025.
- 2. Amend the 2025 operating budget of the Parks Department by appropriating the sum of \$45,098 into general fund 9300, funds center 8802010000, Parks Operations Administration.
- 3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559 for repair and maintenance of eighty-two (82) miles of trails in an amount up to \$34,304 for the period of April 1, 2024 through March 31, 2025.

- 4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc., 1145 Chimney Trail, Webster, New York 14580 for repair and maintenance of two (2) miles of trails in an amount up to \$844 for the period of April 1, 2024 through March 31, 2025.
- 5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559 for repair and maintenance of seventeen (17) miles of trails in an amount up to \$7,174 for the period of April 1, 2024 through March 31, 2025.
- 6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., 1411 Martin Road, West Henrietta, New York 14586 for repair and maintenance of eight (8) miles of trails in an amount up to \$2,776 for the period of April 1, 2024 through March 31, 2025.
- Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-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.
- 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 where applicable, the terms of any labor agreement affecting such positions.

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

This program is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No net County support is required in the current Monroe County budget.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Monroe County Executive

AJB:db



### Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 250230

Not to be removed from the Office of the Legislature Of Monroe County

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Committee Assignment

REC & ED WAYS & MEANS

July 3, 2025

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

Subject:

Authorizing Agreements for Commercial Events to be Held in Monroe County

Parks in 2025

Honorable Legislators:

I recommend that Your Honorable Body authorize agreements to permit the following commercial use of County park facilities for which an admission price will be charged.

- Silvano D. Orsi/Marsica Holdings, LLC for the Little Italy Festival of Rochester, NY to be held at Ontario Beach Park, a festival featuring Italian food from local vendors, music performed by local musical acts, cultural exhibits, a blessing ceremony honoring Saint Anthony of Padua, cultural dancing, and an appreciation award ceremony, scheduled for Saturday, August 30.
- BX Media Group for a Concert in the Highland Bowl, an adult concert featuring the musical styles of neo soul and old school funk, scheduled for Friday, September 26.

As part of this licensing process, each group would be required to pay the normal daily rental fee established in the 2025 Monroe County Budget for any park lodge or shelter used, as well as a standard Special Use Event Permit fee based on the anticipated attendance at their event (\$350 for over 1,000 people, \$150 for 251-1,000 people, and \$50 up to 250 people.) Events would be required to submit proof of insurance as required for parks special events and proof of appropriate licensing or permitting for other activities subject to such restrictions (e.g., liquor permits).

The specific legislative action required is to authorize agreements to permit commercial use of County park facilities with Silvano D. Orsi/Marsica Holdings, LLC and BX Media Group.

Monroe County Legislature July 3, 2025 Page 2

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(21) ("minor temporary uses of land having negligible or no permanent impact on the environment") and is not subject to further review under the State Environmental Quality Review Act.

These agreements are revenue generating and no net County support is required in the current Monroe County budget.

The records of the Office of the Monroe County Treasury have indicated that neither of the named entities, nor, if not a not-for-profit, their principal officers, owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

July 3, 2025

OFFICIAL FILE COPY

No. 250231

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

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

Subject:

Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program

#### Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from New York State Department of Transportation in the amount of \$437,285 for the State Supported Consolidated Local Street and Highway Improvement Program.

The Consolidated Local Street and Highway Improvement Program ("CHIPS") helps support the cost of highway and bridge maintenance throughout Monroe County. The New York State Department of Transportation budget also includes programs entitled Extreme Winter Recovery ("EWR"), PAVE-NY, and Pave Our Potholes ("POP"), which provide additional funding to, and fall under the purview of, the CHIPS program. Therefore, pursuant to the recently approved FY 2025-2026 New York State Budget, Monroe County will receive an additional \$437,285, bringing the total CHIPS award to \$11,297,285.

#### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept additional funding from the New York State Department of Transportation, in the amount of \$437,285, for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to \$11,297,285.
- 2. Amend the 2025 operating budget of the Department of Transportation, by appropriating the sum of \$437,285 into road fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.
- 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 agreements to extend the time period of the grant.

Monroe County Legislature July 3, 2025 Page 2

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

Partial funding for this program is included in the 2025 operating budget of the Department of Transportation, road fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program. The appropriated amount will adjust the current funding to that established for the program by the NYS approved budget.

This program is 100% funded by the New York State Department of 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.

Adam J. Bello



Monroe County, New York

Adam J. Bello
County Executive

July 3, 2025

No. 250232

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

INTRGOV REL -L

PUBLIC SAFETY

WAYS & MEANS

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

Subject:

Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource

Program

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with Churchville-Chili Central School District ("District") in an amount not to exceed \$132,415 for reimbursement to the Monroe County Sheriff's Office School Resource Program for the period of September 1, 2025 through June 30, 2026, with the option to renew for two (2) additional one-year terms at amounts to be agreed to by the parties, but in no case less than \$132,415 per year.

The District will be provided a full-time Monroe County Sheriff's School Resource Officer ("SRO") during the 180-day school year, plus an additional 8 administrative days and overtime deemed necessary by the request and approval of the District and Sheriff's Office. The SRO's primary duty is to promote an atmosphere where students, teachers, and staff feel safe. The SRO may assist in the investigation of suspected criminal activity occurring on District property and/or related to the District. This assistance shall be provided in consultation with school administrators, in accordance with New York State Law and District policy. As an educator, working with classroom teachers and other District personnel, the SRO may present information and answer questions on a variety of topics, such as the law, drugs, safety, crime prevention, and violence prevention, concepts of safety, traffic laws, general law, and crime prevention techniques. The goal of the presentations is to increase student, staff, and community awareness and understanding of laws and personal safety. The SRO shall also perform such other security and/or law enforcement services as may be reasonably assigned by the District Superintendent, in consultation with the Sheriff, as appropriate.

The District will fund the salary and fringes associated with the Sheriff's Office SRO assigned during the 180-day school year, plus an additional 8 administrative days.

Monroe County Legislature July 3, 2025 Page 2

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Churchville-Chili Central School District in an amount not to exceed \$132,415 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2025 through June 30, 2026, with the option to renew for two (2) additional one-year terms at amounts to be agreed to by the parties, but in no case less than \$132,415 per year.

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

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

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

Adam J. Bello



Monroe County, New York

Adam J. Bello
County Executive

July 3, 2025

No. 250233

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

INTRGOV REL

PUBLIC SAPETY

WAYS & MEANS

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

Subject:

Authorize an Intermunicipal Agreement with the Rush-Henrietta Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Rush-Henrietta Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of October 1, 2025 through September 30, 2026, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$0.10) per gallon above the New York State contract price.

The Sheriff's Office has purchased gasoline from the Rush-Henrietta Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Rush-Henrietta Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of October 1, 2025 through September 30, 2026, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$0.10) per gallon above the New York State contract price.

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

Monroe County Legislature July 3, 2025 Page 2

Funding for this contract is included in the 2025 operating budget of the Sheriff's Office, general fund 9001, funds center 3803030000, Sheriff Road Patrol B Zone, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

1 .

Adam J. Bello



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY

WAYS & MEANS

July 3, 2025

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

Subject:

Acceptance of a Grant from the New York State Division of Criminal Justice

Services Pursuant to Raise the Age Legislation

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$3,117,673 pursuant to Raise the Age legislation for the period of April 1, 2024 through March 31, 2025.

Raise the Age legislation was enacted with a number of objectives. It aims to reduce crime victimization; provide meaningful opportunity for a life without the stigma of a criminal record for adolescents who turn away from crime; eliminate the disproportionate incarceration of 16- and 17-year-olds of color in adult jails and prisons; reserve the juvenile placement system for only those young people who present a risk to public safety; and create therapeutic out-of-home placement settings for young people who do not present a risk to public safety.

In order to achieve these objectives, the Monroe County Office of Probation – Community Corrections has developed a Comprehensive Plan that utilizes a combination of increased staff resources, specialized training, and expanded community programs and services.

Implementation of the Comprehensive Plan will reduce the reliance on out-of-home placement, reduce the reliance on detention, reduce the need for family court adjudication, increase the adjustment rate of diversion cases, reduce the rate of probation violations, reduce the rate of long-term recidivism, and arrange for community-based services to improve outcomes for youth.

#### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$3,117,673 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services pursuant to Raise the Age legislation for the period of April 1, 2024 through March 31, 2025.

- 2. Amend the 2025 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$597,398 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Adam J. Bello



Monroe County, New York

Adam J. Bello
County Executive

July 3, 2025

OFFICIAL FILE COPY
No. 250235

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY -L WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation — Community Corrections, for the Statewide Targeted Reductions in Intimate Violence Initiative

#### Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$794,999 for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation – Community for the Statewide Targeted Reductions in Intimate Violence ("STRIVE") Initiative for the period of March 1, 2025 through March 31, 2026.

This project provides resources enabling the Monroe County law enforcement community to implement a coordinated community response approach to addressing domestic violence in Monroe County. The STRIVE initiative is part of a greater, statewide plan that emphasizes the use of evidence-based models to prevent, predict, and respond to incidents of domestic violence. In addition to supporting a coordinated community response, this initiative creates and staffs a High Risk Response Team to address the most dangerous cases of intimate partner violence. The Monroe County District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation – Community Corrections will partner with the Rochester Police Department and the Willow Domestic Violence Center in an effort to reduce domestic violence cases, address survivor safety and ensure offender accountability. This is the first year the County has received this grant.

Funds will be used specifically to help support the following programs in the following departments:

- District Attorney's Office: Supports one (1) new Special Assistant District Attorney (100%) and one (1) new District Attorney Investigator (100%) to participate in joint domestic violence high-risk team efforts and aggressively prosecute offenders.
- Sheriff's Office: Supports one (1) new Deputy Sheriff Investigator (at 90%), and underwrites part of the expenses of a current Deputy Sheriff Investigator (at 30%) and overtime costs of the Office of the Sheriff's participation in joint domestic violence high-risk team efforts.
- Office of Probation Community Corrections: Supports the cost of one (1) existing Probation Officer (100%) and one (1) existing Probation Officer/Survivor Advocate and underwrites the overtime costs of the Office of Probation Community Correction's participation in joint domestic violence high-risk team efforts.

The funding amounts are as follows: \$264,999 for the District Attorney's Office, \$290,000 for the Office of the Sheriff, and \$240,000 for the Department of Public Safety, Office of Probation – Community Corrections.

#### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$794,999 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for the Statewide Targeted Reductions in Intimate Violence Initiative for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation Community Corrections, for the period of March 1, 2025 through March 31, 2026.
- 2. Amend the 2025 operating budget of the District Attorney's Office by appropriating the sum of \$264,999 into general fund 9300, funds center 2505020000, Domestic Violence Bureau.
- 3. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$290,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
- 4. Amend the 2025 operating budget of the Department of Public Safety, Office of Probation Community Corrections by appropriating the sum of \$240,000 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.
- 5. Authorize the County Executive, or his designee, to create one (1) new Special Assistant District Attorney position, Group 21 and one (1) new Deputy Sheriff Investigator position, Group 72.
- 6. 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.
- 7. 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 is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2025 operating budget of the Monroe County Sheriff's Office, general fund 9001, funds center 3803010000, Police Bureau Administration. The appropriated amount will adjust the current funding to that established by the grant. 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.

Adam J. Bello



Monroe County, New York

Adam J. Bello County Executive

July 3, 2025

OFFICIAL FILE COPY

No. 250236

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS -L

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

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

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

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

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

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

1/11/14

Adam J. Bello

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

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

Town of Hamlin: Tax Account No. 021.01-4-1, Denee Forbes, 12 Hamlin Parma Tl Rd, Hamlin, NY 14468. Property Location: 1396 Lake Rd. Tax Year: 2025 Amount of Taxes Currently Due: \$6,856.73. Amount of Corrected Taxes Due: \$1,088.08. Amount of Taxes to be cancelled: \$5,768.65. Due to a clerical error, the house on the property was demolished and the assessment was not updated in a timely manner. This error resulted in an incorrect assessment being used to calculate the County/Town tax bill.

Town of Hamlin: Tax Account No. 021.01-2-4.1, Larry Zugehoer, 505 Swamp Rd, Brockport, NY 14420. Property Location: 1420 Lake Road West Frk Tax Year: 2025 Amount of Taxes Currently Due: \$7,878.57. Amount of Corrected Taxes Due: \$1,282.85. Amount of Taxes to be cancelled: \$6,595.72. Due to a clerical error, the house on the property was demolished and the assessment was not updated in a timely manner. This error resulted in an incorrect assessment being used to calculate the County/Town tax bill.

By Legislators	and		
		Intro. No.	
		PESOLUTION NO	OF 202

# CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF HAMLIN.

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

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

			Α	mount		ount of		ount of Taxes
Town/Village	Tax Account	<u>Year</u>	Cur	rently Due	Corr	ected Tax	To I	Be Cancelled
Town of Hamlin	021.01-2-4.1	2025	\$	7,878.57	\$	1,282.85	\$	6,595.72
Town of Hamlin	021.01-4-1	2025	\$	6,856.73	\$	1,088.08	\$	5,768.65
							3	12,364.37

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
021.01-2-4.1	Larry Zugehoer 505 Swamp Rd Brockport, NY 14420
021.01-4-1	Denee Forbes 12 Hamlin Parma TL Rd Hilton, NY 14468

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$12,364.37.

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

Monroe County	\$2,143.47
County Services	\$304.03
Town of Hamlin	\$982.39
Hamlin Morton Walker Fire District	\$481.68
Brockport Central School District	\$8,361.79
Hamlin Town Light District	<u>\$91.01</u>
	\$12,364.37

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 Monroe Gounty degislature actuly 28, 2025 cation and duplicate copy thereof.

- Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.
- Section 6. The Director of Real Property Tax Services is hereby authorized to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; July 22 File No. ADOPTION: DATE:		VOTE:
	ACTION BY THE COUNTY	YEXECUTIVE:
APPROVED:	VETOED:	
SIGNATURE:	DATED:	EFFECTIVE DATE OF RESOLUTION



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

-L

WAYS & MEANS

July 3, 2025

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to an error in essential facts. After a review, these properties were approved for a lower assessment and was not updated in a timely manner. Therefore, this issue resulted in an incorrect County/Town tax bill in the Town of Chili and the Town of Perinton. See the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect information was used on the tax roll.

The specific legislative action required is approval of the taxpayer's application.

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

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Chili: Tax Account No. 144.08-1-6.4, Hubbard Spring HDFC Inc, 150 French Rd, Rochester, NY 14618. Property Location: 165 Union Square Blvd. Tax Year: 2025, Amount of Taxes Currently Due: \$18,178.33. Amount of Corrected Taxes Due: \$14,147.23. Amount of Taxes to be cancelled: \$4,031.20. Due to a clerical error, the incorrect assessment was used on the 2025 County/Town tax bill. The property was approved for a reduced assessment but was not updated in a timely manner. This issue resulted in an incorrect 2025 Town/County tax bill.

Town of Perinton: Tax Account No. 153.05-1-13.111, 4646 Nine Mile Point Rd LLC, 4646 Nine Mile Point Rd, Fairport, NY 14450. Property Location: 4646 Nine Mile Line Point Rd. Tax Year: 2025, Amount of Taxes Currently Due: \$269,723.79. Amount of Corrected Taxes Due: \$202,852.49. Amount of Taxes to be cancelled: \$66,871.29. Due to a clerical error, the incorrect assessment was used on the 2025 County/Town tax bill. The property was approved for a reduced assessment but was not updated in a timely manner. This issue resulted in an incorrect 2025 Town/County tax bill.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

#### Intro. No.

#### RESOLUTION NO. \_\_\_\_ OF 2025

#### REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF CHILI AND PERINTON.

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

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

<u>Year</u> 2025	<u>Amount</u> \$4,031.20	<u>City or Town</u> Town of Chili	<u>Tax Acct. No.</u> 144.08-1-6.4	Refunded To: Hubbard Spring HDFC Inc 150 French Rd Rochester, NY 14618
2025	\$66,871.29	Town of Perinton	153.05-1-13.111	4646 Nine Mile Point Rd LLC 4646 Nine Mile Point Rd. Fairport, NY 14450

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$70,902.49 payable to the above named person(s) in the above listed amount.

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

Accounts	<u>Amounts</u>
Monroe County	\$46,077.58
County Services	\$3,816.00
Town of Perinton	\$13,902.49
Perinton Fire Protection	\$2,681.06
Chili Fire Protection	\$2,765.57
Perinton Ambulance	\$394.16
CHS Ambulance	\$112.48
Chili Consolidation Drain	\$249.08
Chili Consolidation Light #1	\$904.07
Ü	\$70,902.49

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

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

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

Ways and Means Committee; July 22, 2025 -CV: File No.	
ADOPTION: DATE:	VOTE:
<u>ACTION</u>	BY COUNTY EXECUTIVE
APPROVED:	VETOED:

APPROVED:

SIGNATURE:	 DATE:	 
EFFECTIVE DATE OF RESOLUTION:	 	 



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY WAYS & MEANS

July 3, 2025

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

Subject:

Amend Resolution 74 of 2022 to Accept Additional Funding from the New York State Office of Indigent Legal Services and Extend the Time Period for the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant

#### Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 74 of 2022 to accept additional funding from the New York State Office of Indigent Legal Services in the amount of \$750,000 for the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction grant for the Office of the Monroe County Conflict Defender, and to extend the time period for three (3) years through December 31, 2027.

This additional funding will allow the Office of the Conflict Defender to fund existing Family Court personnel and expand community outreach and education surrounding our early defense program for legal assistance prior to court involvement in Child Protective cases.

#### The specific legislative actions required are:

1. Amend Resolution 74 of 2022 to accept an additional \$750,000 from and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the New York State Office of Indigent Legal Services for the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant for the Office of the Monroe County Conflict Defender, bringing the total award to \$1,250,000, and extending the time period for three (3) years through December 31, 2027.

- 2. Amend the 2025 operating budget of the Department of Public Safety, Office of the Conflict Defender, by appropriating the sum of \$750,000 into general fund 9300, funds center 2402010000, Conflict Defender.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

CM DD

Adam J. Bello Monroe County Executive

AJB:db

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY -L WAYS & MEANS

July 3, 2025

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

Subject:

Authorize Change of Classification in the Sheriff's Table of Organization of one (1) Full Time Officer Wellness Clinician (group 16) to two (2) Part Time Wellness Clinicians

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a change of classification in the Sheriff's Table of Organization of one (1) full time Officer Wellness Clinician position to two (2) part time Officer Wellness Clinician (group 16) positions.

Sheriff Baxter desires to enhance the MCSO's mental health wellness program to support deputies by providing services to build their resilience as they respond to stressful events daily in their workplace. Such stressors negatively affect a deputy's ability to cope and respond on the job and at home. The wellness program will be led by an Officer Wellness Clinician professionally trained in counseling and mental health support.

Effective police reform will involve various initiatives, one of which is addressing the mental health and wellness of MCSO deputies. Sworn and civilian staff that participate in wellness programs shows commitment to their work, families, and the community. A formalized wellness program will demonstrates to MCSO staff that their mental health and wellness are leadership priorities and essential resources within the department.

As the workforce has been canvassed for wellness positions in hours not typically associated with clinicians (early evenings and/or late evenings), the Sheriff's Office has found candidates are more conducive to non-traditional hours if working in a part-time capacity. Therefore the Sheriff can accommodate those non-traditional hours by utilizing part time Officer Wellness Clinicians.

The specific legislative action required is to authorize the County Executive, or his designee, to authorize a change of classification in the Sheriff's Table of Organization from one (1) full time Officer Wellness Clinician position to two (2) part time Officer Wellness Clinician (group 16) positions.

Monroe County Legislature July 3, 2025 Page 2

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

Funding for this position is included in the 2025 operating budget of the Sheriff's Office, fund 9001, funds center 3801010000, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello



Monroe County, New York

Adam J. Bello
County Executive

July 3, 2025

No. 250240

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

NTRGOV REL

WAYS & MEANS

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

Subject:

Authorize an Intermunicipal Agreement with the Town of Greece for Police Tactical Team

Cooperation with the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Greece for police tactical team cooperation with the Monroe County Sheriff's Office to formalize a relationship between the Greece Police Department and Monroe County Sheriff's Office SWAT units for the period of August 13, 2025 through August 12, 2028, with the option to renew for three (3) additional one-year terms.

This agreement will provide for more efficient utilization of law enforcement resources and services, making tactical team resources available to each participating entity from the other participating entity in the event of an emergency, and eliminate the need to follow the formal procedure set forth in General Municipal Law §209-m to request assistance from the other party in the form of personnel or equipment.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Greece for police tactical team cooperation with the Monroe County Sheriff's Office for the period of August 13, 2025 through August 12, 2028, with the option to renew for three (3) additional one-year terms.

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

This intermunicipal agreement will have no impact on the revenues or expenditures 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.

Adam J. Bello

Sincerel



Monroe County, New York

July 3, 2025

Adam J. Bello County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY WAYS & MEANS

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

Subject: Authorize the Creation of a Radiological and Chemical Officer in the Department of Public Safety

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of one (1) Radiological and Chemical Officer, Group 17, in the Department of Public Safety.

Monroe County has radiological response responsibilities necessary to serve and protect our community due to our proximity to the Ginna Nuclear Power Plant. As a condition of radiological funding, Monroe County is obligated to employ or contract with a radiological officer. This is a critical position given the State and Federal mandates imposed on the County to maintain the required equipment, supplies, plans, and procedures to implement radiological emergency preparedness programs.

The specific legislative action required is to authorize the creation of one (1) Radiological and Chemical Officer, Group 17, in the Department of Public Safety.

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

Funding for this position is included in the 2025 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030200, Radiological / Shelter. 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.

Adam I Bello

# OF NEXT

# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 3, 2025

OFFICIAL FILE COPY

No. 250242

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

INTRGOV REL -L

PUBLIC SAFETY

WAYS & MEANS

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

Subject:

Authorize an Intermunicipal Agreement with the City of Rochester for Support of the

Rochester School Bus Safety Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to support the City's school bus safety program.

Pursuant to Local Law No. 3 of 2022, Your Honorable Body enacted the Monroe County School Bus Stop Arm Demonstration Program, which imposed monetary liability on the owners of vehicles for failing to stop at school buses displaying red visual signs and stop arms. Thereafter, the County Legislature adopted Resolution 364 of 2022, which authorized the County Executive to enter into a contract with BusPatrol America, LLC to provide and implement a comprehensive school bus stop program ("Monroe County School Bus Safety Program").

Since 2023, the County has implemented the Monroe County School Bus Safety Program, with four school districts participating and a fifth expected to join this fall. On October 22, 2024, the City of Rochester passed an ordinance to establish its own school bus safety program and later executed an agreement with BusPatrol America, LLC to implement its program. During the past year, Monroe County Public Safety staff have engaged with the City of Rochester's Public Safety team to discuss how the County and City might work together to advance student safety.

Monroe County currently employs two full-time enforcement technicians to review video evidence regarding potential violations and to certify or deny whether violations have occurred under its School Bus Safety Program. Given the County's experience with the program and to avoid the hiring of additional personnel, the City has requested that the County permit its Public Safety technicians to review the video evidence for the City's school bus safety program. BusPatrol, LLC has committed to reimburse the County fully for the additional time that the County's enforcement technicians will devote to reviewing the City's video evidence.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to support the review and certification of video evidence for the City's school bus safety program.

Monroe County Legislature July 3, 2025 Page 2

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

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

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

Adam J. Bello

Monroe County Executive

AJB:db



# **ATTACHMENTS:**

Description File Name Type

Read and Files 7.8.25\_read\_and\_files.pdf Backup Material

# MONROE COUNTY LEGISLATURE READ & FILE - July 8, 2025 - Day 7

Ref. No.	Subject Matter
RF25-0037	Yversha Roman, President of the Legislature - Regarding Chaplain for the July 8, 2025 meeting, Deni Mack, at the Invitation of Legislator Baynes - 6/30/25
RF25-0038	Robert Franklin, Chief Financial Officer, Monroe County - Regarding a Certificate of the Director of Finance - Chief Financial Officer of the County of Monroe, New York, Providing for the Details of \$75,170,000 Aggregate Principal Amount of County of Monroe, New York Public Improvement (Serial) Bonds - 2025 - 6/26/25
RF25-0039	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the April 29, 2025 Regular Council Meeting - 7/3/25
RF25-0040	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Acknowledgement of Receipt of Memorial Resolution Nos. 25-0053, 25-0055, 25-0056, 25-0057, 25-0058, 25-0059, 25-0060 and 25-0061 - 5/28/25
RF25-0041	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Acknowledgement of Receipt of Memorial Resolution Nos. 25-0058, 25-0059, 25-0060 and 25-0061 - 6/10/25
RF25-0042	Bradley Geroux, CPESC-IT, Senior Environmental Analyst, Department of Agriculture and Markets, State of New York - Regarding Town of Penfield Lead Agency Request Concerning the Siting and Construction of a Solar Facility on Land Located Within a County Adopted, State Certified Agricultural District - 6/27/25
RF25-0043	Jason Ayotte, Real Property Analyst 3, Office of Real Property Tax Services, Department of Taxation and Finance, State of New York - Regarding List of Certified 2025 State Equalization Rates - 6/10/25
RF25-0044	Jason Ayotte, Real Property Analyst 3, Office of Real Property Tax Services, Department of Taxation and Finance, State of New York - Regarding List of Certified 2025 State Equalization Rates - 6/13/25
RF25-0045	Randy Shepard, Bonadio & Co., LLP - Regarding the Audit of the Financial Statements for Year 2024 of Monroe County - 6/23/25



# ATTACHMENTS:

Description File Name Type

Reports from REPORTS\_FROM\_ADMINISTRATION\_7.8.25.pdf Backup Material

#### REPORTS FROM ADMINISTRATION

July 8, 2025

### **Requests for Information**

Referral Nos. 25-0200; 25-0205; 25-0206 and 25-0219 Submitted by Jeffery L. McCann 7/2/25



# **ATTACHMENTS:**

Description File Name Type

Approved Committee Minutes

june\_2025\_approved\_comm\_minutes.pdf Backup Material

#### Summary of Minutes AGENDA/CHARTER COMMITTEE April 21, 2025 5:00 p.m.

Chairwoman Barnhart called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Rachel Barnhart (Chair), John B. Baynes (Vice Chair), Dave Long,

Albert Blankley, Michael Yudelson, Sean McCabe\* (RMM), Steve

Brew, Frank Ciardi, Kirk Morris

(\*Note: Legislator McCabe Participated in the meeting Via Videoconference.)

OTHER MEMBERS PRESENT: Mark Johns, Tom Sinclair, Virginia McIntyre, Rose Bonnick,

Howard Maffucci, Lystra Bartholomew McCoy, Susan Hughes-

Smith, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-

Figueroa (Assistant County Executive), John Bringewatt (County Attorney), Robert Franklin (CFO), Brendon Fleming (Chief Deputy County Attorney), Tim Henry (Deputy Director Public Safety), Adrienne Green (Legislative Liaison), Sean Murphy

(Engineering & Facilities Management), Dawn Staub (DA Admin), Richard Tantalo (Director Public Safety), Miguel Munoz (Deputy

County Attorney), Andrea Guzzetta Zury (HR Director)

<u>PUBLIC FORUM</u>: There was one speaker. The Public Forum ended at 5:05 P.M.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

**NEW BUSINESS:** 

25-0134 - Enact a Local Law Entitled "Waiver of Residency Requirement for Attorneys

Employed by Monroe County" - County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Yudelson.

ADOPTED: 9-0

#### **OTHER MATTERS**

#### ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:17 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, May 19, 2025 at 5:00 p.m.

Respectfully Submitted, David Grant Clerk of the Legislature

# Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE May 19, 2025 5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn

Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean McCabe, Ricky Frazier, Frank Ciardi, Mark Johns, Linda

Hasman, Santos Cruz

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Anthony Plonczynski-

Figueroa (Assistant County Executive), Brendon Fleming (Senior

County Attorney), Pat Gooch (Senior Associate Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 21, 2025 were approved as submitted.

**NEW BUSINESS:** 

25-0152 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure
Property Located at Main Street, Scottsville, NY 14546 in the Town of Wheatland -

County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci.

ADOPTED: 7-0

25-0154 - Authorize a Contract with LeChase Construction Services, LLC for Agency
Construction Management Services for the NWO WRRF Electrical, Aeration and
Preliminary Treatment Improvements Projects - County Executive Adam J. Bello

MOVED by Legislator Maffucci, <u>SECONDED</u> by Legislator Bonnick. <u>ADOPTED</u>: 7-0

25-0156 - Authorize a Contract with C&S Engineers, Inc. for Professional Design Services for the MCC Downtown Campus Career Center Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

25-0157 - Authorize a Contract with Popli, Architecture + Engineering & LS, DPC, dba Popli

Design Group for Professional Design Services for the County Clerk's Office

Renovations (COB) Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. ADOPTED: 7-0

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25-0158 - Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. ADOPTED: 7-0

25-0162 - Classification of Action and Determination of Significance Pursuant to the State

Environmental Quality Review Act for the Midvale Commons Project Funded

Through the Monroe County Home Investments Partnerships (HOME) Program 
County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. ADOPTED: 7-0

25-0163 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Balinsky Gardens Project Funded
Through the Monroe County Home Investments Partnerships (HOME) Program
County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. ADOPTED: 7-0

25-0164 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act Regarding the Acquisition Rehab Resale
Program Funded Through the Monroe County Home Investment Partnerships
(HOME) Program - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

25-0165 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act Regarding the Rochester Housing Development
Fund Corporation Program Funded Through the United States American Rescue
Plan - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

25-0166 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act Regarding the First Time Home Buyers
Program Funded Through the Monroe County Home Investment Partnerships
Program - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

25-0167 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Town of Brighton Crittenden Road
Sidewalk Project Funded Through the Monroe County Community Development
Block Grant Program - County Executive Adam J. Bello

Page 3

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

25-0189 -

Amend Resolution 329 of 2023 to Accept Additional Grant Funding from the Dormitory Authority of the State of New York; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" and Amend Bond Resolution 330 of 2023 to Increase Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

#### **OTHER MATTERS:**

#### **ADJOURNMENT:**

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:38 p.m.

The next Environment and Public Works Committee meeting will be held on Monday, June 23, 2025 at 5:15 P.M.

Respectfully Submitted, Adina Goldstein Second Assistant Deputy Clerk of the Legislature

# Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE May 19, 2025 5:30 p.m.

Chairman Blankley called the meeting to order at 5:41 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy,

Virginia McIntyre\*, Mark Johns (RMM), Yversha Román (Ex Officio)

Note: \* Legislator participated via videoconference.

OTHER LEGISLATORS PRESENT: Santos Cruz, Rose Bonnick, Carolyn Delvecchio Hoffman, Ricky Frazier, Linda

Hasman, Howard Maffucci, Michael Yudelson, Steve Brew, Frank Ciardi, Kirk

Morris, Tom Sinclair

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant

County Executive), Brendon Fleming (Senior Deputy County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Pat Gooch (Senior Planner, Planning & Development Dept), Michael Fowler (Chief

Deputy Sheriff)

<u>PUBLIC FORUM</u>: There were no speakers.

PRESENTATION: 2026-2031 Capital Improvement Program

Pat Gooch, Senior Planner

Monroe County Planning & Development Department As it pertains to the Intergovernmental Relations Committee

APPROVAL OF MINUTES: The minutes of April 21, 2025 were approved as submitted.

**NEW BUSINESS:** 

25-0158 - Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy

ADOPTED: 5-0

25-0178 - Authorize an Intermunicipal Agreement with the Hilton Central School District for the Purchase of

Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy

ADOPTED: 5-0

25-0179 - Authorizing Intermunicipal Agreements with Monroe County School Districts for Security

Assistance and Crowd Control at Special Events - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy

ADOPTED: 5-0

25-0183 - Acceptance of a Grant from the New York State Department of Health for the County Emergency

Medical Services Support Grant and Authorize Intermunicipal Agreements with Municipalities and

Fire Districts in Monroe County - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy

ADOPTED: 5-0

Intergovernmental Relations Committee May 19, 2025 Page 2

# **OTHER MATTERS**:

# ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 5:51 p.m.

The next Intergovernmental Relations Committee meeting will be held on Monday, June 23, 2025 at 5:30 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature

#### **APPROVED**

# Summary of Minutes PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE May 19, 2025 5:45 p.m.

Chairman Frazier called the meeting to order at 5:54 p.m.

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

Hasman, Sean McCabe, Yversha M. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Dave Long, Tom Sinclair, Michael Yudelson, Mark Johns

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green

(Legislative Liaison), Brendon Fleming (Senior Deputy County Attorney), Pat

Gooch (Senior Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 24, 2025 were approved as submitted.

**NEW BUSINESS:** 

25-0158 - Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.

ADOPTED: 5-0

25-0159- Amend Resolution 194 of 2021 as Amended by Resolution 173 of 2022 to Extend the Grant

Period of the Home Investment Partnerships - American Rescue Plan (HOME-ARP) Program and to Authorize a Contract with Cain Properties, LLC for the Development of the Fine Arts

Lofts - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.

ADOPTED: 5-0

25-0160- Amend Resolution 144 of 2024 to Authorize an Amendment to Monroe County's 2024 Annual

Action Plan for the Community Development Block Grant (CDBG) Program to Revise a Project Scope and Location to the United States Department of Housing and Urban Development -

County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.

ADOPTED: 5-0

25-0161- Authorize Grant Contracts Pursuant to the American Rescue Plan Act (ARPA) - County

Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.

ADOPTED: 5-0

25-0168- 2025-2029 Five Year Strategic Plan and 2025 Annual Action Plan for Housing and Community

Development in Suburban Monroe County and Grant Submission to the U.S. Department of

Housing and Urban Development - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.

ADOPTED: 5-0

#### **APPROVED**

25-0177- Acceptance of a Safe Streets and Roads for All Grant from the United States Department of

Transportation's Federal Highway Administration for the Monroe County Active Transportation

Safety Project - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislators Ciardi and Hasman

ADOPTED: 5-0

#### **OTHER MATTERS**

#### **ADJOURNMENT:**

There being no other matters, Chairman Frazier adjourned the meeting at 6:19 p.m.

The next Planning and Economic Development Committee meeting will be Monday, June 23, 2025 at 5:45 P.M.

Respectfully submitted, Adina Goldstein Second Assistant Deputy Clerk of the Legislature

# Summary of Minutes HUMAN SERVICES COMMITTEE May 20, 2025 5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Mercedes Vazquez Simmons\* (Vice Chair), Albert

Blankley, Rose Bonnick, Steve Brew, Santos Cruz, Richard B. Milne\* (RMM),

Paul Dondorfer, Jackie Smith

Note: \* Legislator participated via videoconference.

OTHER LEGISLATORS PRESENT: Rachel Barnhart, William Burgess, Ricky Frazier, Susan Hughes-Smith, Dave

Long, Howard Maffucci, Michael Yudelson, Tracy DiFlorio

ADMINISTRATION PRESENT: Jeffrey McCann (Deputy County Executive), Adrienne Green (Legislative

Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), Brendon Fleming (Senior Deputy County Attorney), Richard Tantalo (Director, Public Safety), Pat Gooch (Senior Planner), Nick Stefanovic

(Director, Veterans Services Agency)

<u>PUBLIC FORUM:</u> There was 1 speaker.

APPROVAL OF MINUTES: The minutes of March 25, 2025 and April 22, 2025 were approved as

submitted.

PRESENTATION: 2026-2031 Capital Improvement Program

Pat Gooch, Senior Planner

Monroe County Planning & Development Department As it pertains to the Human Services Committee

#### **NEW BUSINESS:**

25-0158 - Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Blankley, <u>SECONDED</u> by Legislators Cruz and Vazquez Simmons ADOPTED: 9-0

25-0170 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative
- County Executive Adam J. Bello

MOVED by Legislator Blankley, <u>SECONDED</u> by Legislator Cruz <u>ADOPTED</u>: 9-0

25-0171 - Amend Resolution 234 of 2023, as Amended by Resolution 188 of 2024, to Amend and Increase the Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs; Appropriate Assigned Fund Balance - County Executive Adam J. Bello

MOVED by Legislator Blankley, <u>SECONDED</u> by Legislator Cruz ADOPTED: 9-0

25-0172 - Amend Resolution 428 of 2024, as Amended by Resolution 97 of 2025, Authorization to Contract for Office for the Aging Programs in 2025-2026 - County Executive Adam J. Bello

Human Services Committee May 20,2025 Page 2

MOVED by Legislator Cruz, <u>SECONDED</u> by Legislator Smith <u>ADOPTED</u>: 9-0

25-0190 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program - County Executive Adam J. Bello

MOVED by Legislator Blankley, <u>SECONDED</u> by Legislator Cruz <u>ADOPTED</u>: 9-0

#### **OTHER MATTERS:**

# ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:25 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, June 24, 2025 at 5:00 p.m.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature

# Summary of Minutes TRANSPORTATION COMMITTEE May 20, 2025 5:15 p.m.

Chairman Burgess called the meeting to order at 5:28 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky

Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Santos Cruz, Dave Long, Howard Maffucci, Michael Yudelson,

Steve Brew, Paul Dondorfer, Jackie Smith

ADMINISTRATION PRESENT: Jeffrey McCann (Deputy County Executive), Adrienne Green (Legislative Liaison),

Anthony Plonczynski-Figueroa (Assistant County Executive), Brendon Fleming

(Senior Deputy County Attorney), Pat Gooch (Senior Planner)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 22, 2025 were approved as submitted.

NEW BUSINESS:

25-0158 - Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 6-1 (Legislator Hughes-Smith Voted in the Negative.)

25-0173 - Authorize the Alteration of Rochester Pure Waters District Sewer Assets by the New York State

Department of Transportation During the NY-33A Chili Ave over Erie Canal Bridge Project, Town
of Gates and City of Rochester, Monroe County, PIN 4077.31 - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

25-0175 - Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State

Department of Transportation During the NY-33A Chili Ave over Eric Canal Bridge Project, Town
of Gates and City of Rochester, Monroe County, PIN 4077.31 - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

25-0177 - Acceptance of a Safe Streets and Roads for All Grant from the United States Department of Transportation's Federal Highway Administration for the Monroe County Active Transportation Safety Project - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick ADOPTED 7-0

25-0184 - <u>Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council</u> for the Monroe County Local Road Safety Plan - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick ADOPTED 7-0

25-0185 - Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council
for the Monroe County Safe Routes Child Walk and Bike Safety Education Program - County
Monroe County Legislature - July 8, 2025

# Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

## OTHER MATTERS:

## ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:37 p.m.

The next Transportation Committee meeting will be held on Tuesday, June 24, 2024 at 5:15 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature

#### APPROVED

# Summary of Minutes PUBLIC SAFETY COMMITTEE May 20, 2025 5:30 p.m.

Chairman Long called the meeting to order at 5:51 p.m.

MEMBERS PRESENT: Dave Long (Chair), Howard Maffucci (Vice Chair), William

Burgess, Susan Hughes-Smith, \*Mercedes Vazquez Simmons, Santos Cruz, Paul Dondorfer (RMM), Robert Colby, Tracy

DiFlorio, \*Richard B. Milne, Jackie Smith

Note: \*Legislator Participated Via Videoconference

OTHER LEGISLATORS PRESENT: Steve Brew, Blake Keller, Rachel Barnhart, Rose Bonnick,

Michael Yudelson, Lystra Bartholomew McCoy

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-

Figueroa (Assistant County Executive), Brendon Fleming (Sr. Deputy County Attorney), Tim Henry (Public Safety Deputy Director), Adrienne Green (Legislative Liaison), Sean Murphy (Chief of Engineering & Facilities), Richard Tantalo (Public Safety Director), Clement Chung (DES Deputy Director), Michael Fowler (Chief Deputy), Ana Liss (Planning Director), Pat Gooch (Senior Planner), Chanh Quach (Community Development Manager), Nick Stefanovic (Veterans Services

Agency Director), Tom Frys (Transportation Director)

Note: Legislator Vazquez Simmons entered the meeting Via

Videoconference and was Present for the Remainder of the Meeting.

PLEDGE OF ALLEGIANCE: Led by Chairman Dave Long

<u>PUBLIC FORUM</u>: There were no speakers.

PRESENTATION: 2026-2031 Capital Improvement Program

Pat Gooch, Senior Planner

Monroe County Planning & Development Department

As it pertains to the Public Safety Committee

APPROVAL OF MINUTES: The minutes of April 22, 2025 were approved as submitted.

**NEW BUSINESS:** 

25-0158 - Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, <u>SECONDED</u> by Legislator Burgess.

ADOPTED: 11-0

25-0178 - Authorize an Intermunicipal Agreement with the Hilton Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive

Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Burgess.

ADOPTED: 11-0

25-0179 - Authorizing Intermunicipal Agreements with Monroe County School Districts for Security

Assistance and Crowd Control at Special Events - County Executive Adam J. Bello

MOVED by Legislator Maffucci, <u>SECONDED</u> by Legislator Burgess. ADOPTED: 11-0

25-0180 - Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee for Planning, Project Management and Training Consulting Services – County Executive Adam J. Bello

MOVED by Legislator Maffucci, <u>SECONDED</u> by Legislator Dondorfer.

ADOPTED: 11-0

25-0181 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) - County Executive Adam J. Bello

MOVED by Legislator Maffucci, <u>SECONDED</u> by Legislators Burgess and Vazquez Simmons. <u>ADOPTED</u>: 11-0

25-0182 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office) - County Executive Adam J. Bello

MOVED by Legislator Maffucci, <u>SECONDED</u> by Legislators Burgess and Vazquez Simmons. <u>ADOPTED</u>: 11-0

25-0183 - Acceptance of a Grant from the New York State Department of Health for the County
Emergency Medical Services Support Grant and Authorize Intermunicipal Agreements with
Municipalities and Fire Districts in Monroe County - County Executive Adam J. Bello

MOVED by Legislator Maffucci, <u>SECONDED</u> by Legislator Burgess. <u>ADOPTED</u>: 11-0

#### **OTHER MATTERS:**

#### ADJOURNMENT:

There being no other matters, Chairman Long adjourned the meeting at 6:18 p.m.

The next Public Safety Committee Meeting will be held on Tuesday, June 24, 2025 at 5:30 p.m.

Respectfully submitted, David Grant Clerk of the Legislature

# Summary of Minutes WAYS AND MEANS COMMITTEE May 20, 2025 6:00 p.m.

Chairman Maffucci called the meeting to order at 6:23 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart,

Lystra Bartholomew McCoy, \*Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert Colby, Paul Dondorfer, Blake Keller, Yversha

M. Román (Ex-Officio)

MEMBERS ABSENT: John B. Baynes (Excused)

Note: \*Legislator Participated in the Meeting Via Videoconference

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa

(Assistant County Executive), Brendon Flemming (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Kathy Carelock (DHS), Sean Murphy (DES), Chanh Quach (Community Development Manager), Ana Liss (Planning Director), Amy Grande (Real Property Director), Pat Gooch (Senior Planner), Bob Kiley (Deputy Director – Parks), Dr. Rebecca Hartman (Chief Toxicologist), Brian Riley (Deputy County Attorney), Clement Chung (DES Deputy Director), Adrienne Green (Legislative Liaison), Steve Newcomb (Office for the Aging Director), Michael Fowler (Chief Deputy), Tom Frys (Transportation Director), Nick Stefanovic (Veterans Services Director), Bob Zerby (Chief Medical Investigator), Matthew Tweedle (Internal Auditor)

PLEDGE OF ALLEGIANCE: Led by Legislator Lystra Bartholomew McCoy

PRESENTATION: 2026-2031 Capital Improvement Program

Pat Gooch, Senior Planner

Monroe County Planning & Development Department As it pertains to the Ways and Means Committee

<u>PUBLIC FORUM:</u> There were no speakers.

APPROVAL OF MINUTES: The minutes of April 22, 2025 were approved as submitted.

NEW BUSINESS:

(President Román Voted on the Following Referrals.)

25-0153 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Main

Street, Scottsville, NY 14546 in the Town of Wheatland - County Executive Adam J.

Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 25-0156, 25-0157, 25-0158, 25-0161, 25-0171, 25-0186, 25-0187, 25-0188, 25-0191, 25-0192 and 25-0193. Legislator Smith and President Román seconded

the motion.

ADOPTED: 11-0

25-0154 - Authorize a Contract with LeChase Construction Services, LLC for Agency Construction Management Services for the NWQ WRRF Electrical, Aeration and Preliminary Treatment Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0159 - Amend Resolution 194 of 2021 as Amended by Resolution 173 of 2022 to Extend the Grant Period of the Home Investment Partnerships – American Rescue Plan (HOME-ARP) Program and to Authorize a Contract with Gain Properties, LLC for the Development of the Fine Arts Lofts – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0160 - Amend Resolution 144 of 2024 to Authorize an Amendment to Monroe County's 2024 Annual Action Plan for the Community Development Block Grant (CDBG)
Program to Revise a Project Scope and Location to the United States Department of Housing and Urban Development – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0168 - 2025-2029 Five Year Strategic Plan and 2025 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0169 - Authorize a Contract with the New York State Office of Parks, Recreation and Historic Preservation for the Operation and Maintenance of Properties Adjacent to Irondequoit Bay Park West – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0170 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services
Initiative - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0172 - Amend Resolution 428 of 2024, as Amended by Resolution 97 of 2025, Authorization to Contract for Office for the Aging Programs in 2025-2026 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0173 - Authorize the Alteration of Rochester Pure Waters District Sewer Assets by the New York State Department of Transportation During the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0175 - Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY-33A Chili Ave over Eric Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0177 - Acceptance of a Safe Streets and Roads for All Grant from the United States

Department of Transportation's Federal Highway Administration for the Monroe

County Active Transportation Safety Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0178 - Authorize an Intermunicipal Agreement with the Hilton Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Roman. ADOPTED: 11-0

25-0179 - Authorizing Intermunicipal Agreements with Monroe County School Districts for Security Assistance and Crowd Control at Special Events - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0180 - Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee for Planning, Project Management and Training Consulting Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0181 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0182 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0183 - Acceptance of a Grant from the New York State Department of Health for the County Emergency Medical Services Support Grant and Authorize Intermunicipal Agreements with Municipalities and Fire Districts in Monroe County - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0184 - <u>Authorize a Contract with and Accept a Donation of Services from Genesee</u>

<u>Transportation Council for the Monroe County Local Road Safety Plan</u> – County

Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0185 - Authorize a Contract with and Accept a Donation of Services from Genesee
Transportation Council for the Monroe County Safe Routes Child Walk and Bike
Safety Education Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0189 - Amend Resolution 329 of 2023 to Accept Additional Grant Funding from the Dormitory Authority of the State of New York: Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" and Amend Bond Resolution 330 of 2023 to Increase Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0190 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC

Dwyer Veteran Peer-to-Peer Support Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román. ADOPTED: 11-0

25-0156 - Authorize a Contract with C&S Engineers, Inc. for Professional Design Services for the MCC Downtown Campus Career Center Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy. ADOPTED: 11-0

25-0157 - Authorize a Contract with Popli, Architecture + Engineering & LS, DPC, dba Popli

Design Group for Professional Design Services for the County Clerk's Office

Renovations (COB) Project - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy. ADOPTED: 11-0

25-0158 - Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

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

ADOPTED: 11-0

25-0161 - Authorize Grant Contracts Pursuant to the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy. ADOPTED: 11-0

25-0171 - Amend Resolution 234 of 2023, as Amended by Resolution 188 of 2024, to Amend and Increase the Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs; Appropriate Assigned Fund Balance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy. ADOPTED: 11-0

25-0186 - <u>Authorize a Contract with EFPR Group, CPAs, PLLC for Internal Audit Term Services</u> - County Executive Adam J. Bello

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

ADOPTED: 11-0

**25-0187 -** <u>Erroneous Assessments – Corrections and Cancellations</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy. ADOPTED: 11-0

25-0188 - Erroneous Assessment - Refund - County Executive Adam J. Bello

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

ADOPTED: 11-0

25-0191 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2022001522 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy. ADOPTED: 11-0

25-0192 - Mortgage Tax Distribution - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy. ADOPTED: 11-0

25-0193 - Authorize Contracts with Vendors for 2025 Community Festival Support – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy. ADOPTED: 11-0

# **OTHER MATTERS:**

Chairman Maffucci recognized a new project that was approved by COMIDA.

# ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:52 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, June 24, 2025 at 6:00 P.M.

Respectfully Submitted, David Grant Clerk of the Legislature



# **ATTACHMENTS:**

Description File Name Type

Proposed
Resolutions for
July 2025

7.8.25\_proposed\_resolutions.pdf Resolution

By Legislators Hughes-Smith and Maffucci

# PURE WATERS ADMINISTRATIVE BOARDS OF THE ROCHESTER PURE WATERS DISTRICT

Intro. No
RESOLUTION NO OF 2025
AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR GENERAL CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS PROJECT
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF ROCHESTER PURE WATERS DISTRICT, as follows:
Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of \$6,029,563.30 for general construction services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plan Electrical System Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1927, 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.
File No. 25-0223
ADOPTION: Date: Vote:

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Maffucci, and Long
Intro. No
MOTION NO OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 228 OF 2025), ENTITLED "ADOPTING 2026-2031 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

F	BE IT MO	OVED,	that	Resolution	(Intro.	No.	228	of	2025),	entitled	"ADOPTING	2026-2031
CAPITA	L IMPRO	VEMEN	IT PF	ROGRAM,"	' be lifte	d fro	m the	e tal	ole.			
File No. 2	25-0158											

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Maffucci, and Long
Intro. No
MOTION NO OF 2025
PROVIDING THAT RESOLUTION (INTRO. NO. 228 OF 2025), ENTITLED "ADOPTING 2026-2031 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED
BE IT MOVED, that Resolution (Intro. No. 228 of 2025), entitled "ADOPTING 2026-2031
CAPITAL IMPROVEMENT PROGRAM," be adopted.
File No. 25-0158
ADOPTION: Date: Vote:

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Maffucci, and Long

Intro. No. 228

## RESOLUTION NO. \_\_\_ OF 2025

#### ADOPTING 2026-2031 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2026-2031 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

Planning & Economic Development Committee; May 19, 2025 – CV: 5-0 Intergovernmental Relations Committee; May 19, 2025 – CV: 5-0 Environment & Public Works Committee; May 19, 2025 – CV: 7-0 Recreation & Education Committee; May 19, 2025 – CV: 7-0 Human Services Committee; May 20, 2025 – CV: 9-0 Transportation Committee; May 20, 2025 – CV: 6-1 Public Safety Committee; May 20, 2025 – CV: 11-0 Ways and Means Committee; May 20, 2025 – CV: 11-0

File No. 25-0158

ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
FFFCTIVE DATE OF RE	SOLUTION:

	Bv	Legislators	Barnhart	and	Bay	yne:
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Intro. No		
RESOLUTION NO	OF	2025

# CONFIRMING REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2025 and expire June 30, 2026, are hereby confirmed:

#### County Executive Reappointment

Ram Shrivastava Larsen Engineers 700 West Metro Park Rochester, New York 14623

# County Executive Reappointment

Daniel David 35 Keswick Road Rochester, New York 14609

### President of the Legislature Reappointment

Morgan McKenzie Foodlink 1999 Mount Read Boulevard Rochester, New York 14615

# President of the Legislature Reappointment

Joyel Bennett Goodwill of the Finger Lakes 88 Havenshire Road Rochester, New York 14625

# Legislature Reappointment (recommended by Majority Leader)

Enid L. Cardinal 128 Crossman Terrace Rochester, New York 14620

## Legislature Reappointment (recommended by Minority Leader)

Christopher Foote Wegmans Food Markets 100 Wegmans Market Street Rochester, New York 14624

# County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer Diamond Packaging 111 Commerce Drive Rochester, New York 14623

# Monroe County School Boards Association Reappointment (recommended by MCSBA)

Nancy Pickering, Program Director MCSBA Board Trustee Hilton Central School District 97 Frisbee Hill Road Hilton, New York 14468

# County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey City of Rochester Operations Center 945 Mount Read Boulevard Rochester, New York 14606



# S. Ram Shrivastava, P.E., LEED AP President & CEO

Years Experience: 50+

Education:
Sustainability
Leadership Certificate
Harvard School of
Public Health
9-2021 to 12,2021

M.S.C.E. Environmental Engineering, Clarkson College of Technology, 1970

M. Tech. Hydraulics and Fluid Mechanics, Indian Institute of Technology Bombay, 1966

B.E.C.E. Civil Engineering, University of Jabalpur, India, 1965

Licenses: New York State Professional Engineer,

1973 Delaware Maryland Massachusetts Wisconsin

Professional
Affiliations:
Diplomat American
Academy of
Environmental
Engineers

American Society of Civil Engineers

**AWWA** 

Water Environment Federation

Society of American Value Engineering As Larsen's President and CEO, Mr. Shrivastava is responsible for business development and overall performance of the Larsen Office. Mr. Shrivastava is known across the state and internationally for his vast knowledge and experience in Sustainability, water, wastewater, Climate change and renewable energy planning. He has over 50+ years' experience and expertise in planning design and construction on projects related to the environmental disciplines. Specific areas of involvement include waste-to-energy technology, solid waste management, Brownfields remediation, water / wastewater / leachate treatment processes, Safe Drinking Water Act, Vermi composting, sludge management, instrumentation systems and energy audits of existing systems. He has a passion for sustainability and has been thinking and promoting Climate Change solutions with "green technologies" for much of his career. Mr. Shrivastava is LEED-accredited and recently received Sustainability Leadership certificate program at Harvard school of Public Health in December. These nature based concepts can help communities achieve Net Zero Goals.

#### PROJECT EXPERIENCE

Community Solar Farms (2019) of 2 MW size at Town of Macedon, Town of Williamson serving RG&E accounts with renewable solar energy.

Large (1 to 2 MW Municipal Solar Projects: City of Ogdensburg, OBPA authority, Lewis County NY, and Town of Williamson to meet their Municipal energy needs. Williamson (T) Project utilized the Town Closed landfill to make all the power the Town facilities need and was awarded Engineering Excellence Award by NYSDEC in 2015 for Energy Independence.

I-Square, Irondequoit NY – Sustainable Green Infrastructure project – Commercial building complex on 4 Acres of land with Green measures such as stormwater recycle and reuse, Solar power, Small wind Turbines, waste recycling, Green Roofs etc. NYSDEC Environmental Excellence Award winner in 2019.

Municipal Solar projects (less than 1 MW) for the Village of Scottsville, Town of Perinton and Village of Albion completed with Public-Private partnership in 2018-2019.

Lakeshore Drive Sanitary Lift Station Improvements

154 Lakeshore Drive, Canandaigua, New York

Mr. Shrivastava was the Principal-in-Charge on this project that involved evaluating and designing the necessary improvement to the City of Canandaigua's Lake Shore Drive Sewer Lift Station. Design included estimation of future flow based on several different scenarios. The project included roof replacement, odor control/ventilation replacement, a new solids grinder system, removal of existing heat system, painting of the interior, new lighting, new pumps with variable frequency drives, new motor control center / PLC's, flow monitoring, design of new bypass system, design of communications network to link the facility's operation to the Wastewater Treatment Plant, enhancement of existing alarm system, evaluation of high voltage panel, exterior masonry

**LEED Accredited** 

# S. Ram Shrivastava

Page 2

improvements with pavement enhancements, and replacement of existing emergency generator fuel storage tank..

City of Rochester, Upland Water Conduit Study and Automation, Rochester, New York Mr. Shrivastava was the Principal-in-Charge on this project. Larsen Engineers studied the condition of the City water supply system delivering up to 40 MGD, and evaluated various retrofit options to reduce future maintenance. Engineering designed included in-situ repairs of control valves and provided electrically operated motor controls for remote control. Larsen also provided engineering support during construction phase and coordination of startup training of the radio based control system to manage facilities within 30 miles of service area.

Greenkill YMCA Lodge, YMCA New York City

Mr. Shrivastava was Principal-in-Charge as a subconsultant to Lacina Heitler Architects. Larsen was responsible for site design and mechanical, electrical, and plumbing (MEP) services for the 5,500 SF lodge at the YMCA Greenkill camp site. Larsen also provided survey and mapping services for the new lodge site. Gold LEEDTM certification was obtained for the project; the design was based on obtaining maximum LEED points. Larsen Engineers was also responsible for the following LEED design features: Subsurface storm water infiltration; and water conservation measures such as low-flow showers and sensor-controlled, low-flow faucets. Also, use of recycled material, such as recycled concrete, as select fill; and use of fly ash in concrete. Part of the mechanical systems work included ondemand hot water heaters; geothermal heat pumps (part of the geothermal loop); and Energy Recovery Ventilators (ERVs). Other design work included: radiant floor heating; LED lights; soil insulation; passive cooling; solar orientation; and dual flush toilets.

Honeoye Lake County Sewer District Collection/Treatment Facilities,

Ontario County, New York

This project involved the study of lake water quality problems and a watershed environmental assessment. Larsen prepared a comprehensive engineering report with preliminary design of a wastewater collection and treatment system. Larsen also performed process design of tertiary treatment plant with polishing via natural wetlands, as well as, design of a telemeter system for remote operation and control of pump stations at the treatment plant.

Environmental Facility Corporation (EFC) Green Innovation Grant Program (GIGP)

Larsen was successful in getting 100% funding for four communities, under the stimulus package energy conservation grants for sustainable green planning. A total of 294 applications were submitted for the Grant Program with only 54 awards being made. Larsen assisted in securing grants for each of the 4 clients who applied with us: Village of Medina, Town of Williamson, Village of Lyons, and Village of Elba (2009).

# S. Ram Shrivastava

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The extensive application included an engineering report which included projects to upgrade Wastewater Treatment Facilities to be more energy efficient and "Green". Larsen was authorized to design and oversee the projects. Examples of improvements implemented include green roofs, solar panels, a cogeneration unit, effluent-powered heat pumps, rainwater collection systems, and energy efficient lighting.

NYSERDA PON 0004: Energy Conservation Studies

Mr. Shrivastava was project manager working with several local municipalities in preparation of grant applications for NYSERDA's PON 0004 program. The Villages of Medina and Lyons, Towns of Williamson and Pittsford, and the City of Auburn were awarded grants for energy audits. Larsen provided energy audits for these communities; which included evaluating municipal buildings and facilities for their energy consumption and costs; as well as municipally owned vehicles, including public works vehicles were evaluated based on energy efficiency and the idling levels.

# Daniel R. David

35 Keswick Road Rochester, NY 14609

Home phone: (585)482-6399 Cell phone: (716)713-0243

E-mail: ddavid1@rochester.rr.com

#### PROFILE

Seeking part-time opportunity in field of environmental quality/activism. Would prefer non-profit or quasi-governmental group with focus on multiple issues.

#### EXPERIENCE

Regional Engineer for Environmental Quality, NYSDEC Region 9 Office, Buffalo, NY --- 2003-2010 Responsible for direction and oversight of all environmental quality staff and programs in 6-county western New York region. Programs included Air Resources, Water, Solid & Hazardous Materials and Environmental Remediation with total staff of 80-85 engineers, technicians, program specialists, geologists and chemists. Reported to Regional Director and acted as Director in his/her absence. Interacted/communicated routinely and regularly with other Region 9 programs, with Program and Executive staff in Albany and other Regional offices and with the public. Regularly represented Department views to the press and to elected officials.

Regional Solid and Hazardous Materials Engineer, NYSDEC Region 8 Office, Avon, NY --- 1990-2003 Responsible for direction and oversight of solid waste and hazardous materials programs and 15-18 staff in 11-county region. Programs included inspection and permitting of solid waste facilities, including several targe landfills; inspection and oversight of hazardous waste generators/handlers; inspection, education and certification of posticide applicators; and inspection, permitting and public education activities regarding private and public recycling facilities and programs. Also worked closely with Regional Logal and Law Enforcement staff in resolving violations of Environmental Conservation Law as well as with other Regional programs. Acted in place of Regional Environmental Quality Engineer in his absence.

Environmental Engineer 1/2, Air Resources, NYSDEC Region 8 Office, Avon, NY ... 1979-1990
Responsible for inspection, permitting and enforcement activities for major air pollution facilities in 11-county region. Supervised 2-3 staff on regular basis. Served as Acting Regional Air Pollution Control Engineer in his absence, including extended period in 1989-90. During this time period, also taught air pollution course at SUNY Brockport for several semesters.

Junior Engineer/Environmental Engineer 1, NYSDEC Region 9 Office, Buffalo, NY ··· 1977-79
Responsible for inspection, permitting and enforcement activities for various air pollution facilities, primarily in Eric County. Participated in development of new regulations for coke oven facility visible emissions. Oversaw stack testing at several major facilities.

#### **EDUCATION**

Cornell University, Ithaca, NY -- R.S. in Civil & Environmental Engineering, 1974

#### SKILLS

Excellent personnel and written/oral communication skills. Ability to interpret and explain complex Federal, NYS and local laws, regulations and policy. Deal easily with press, public and elected officials.

Licensed Professional Engineer, 1982 (not currently registered)

#### Morgan McKenzle

## mckenzmh191@gmail.com 315-720-4235

#### Education

**COLLEGE AT BROCKPORT** 

Brockport, NY

2018

Masters Public Administration, Public Management

Pi Alpha Alpha Member

Potsdam, NY

SUNY POTSDAM COLLEGE Bachelor of Arts, Psychology Major, Human Services and Health Science Minor

2011

SANDY CREEK CENTRAL SCHOOL

Advanced Regents Diploma

Sandy Creek, NY

#### Experience

**FOODLINK** 

**Director of Operations** 

Rochester, NY

April 2019 - Present Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers

Oversee a 10 million dollar food purchasing budget

Lead the annual budgeting process for the Food Bank Operations Department

Oversee the annual distribution of 18+ million pounds of food

Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers

Direct the safe storage and distribution of emergency food to our network of food bank members and community partners

Work directly with food donors to source incoming donations including retail stores, manufacturers and farmers

Oversee food sourcing and purchasing and ensure it aligns with our Community Health Commitment

Lead for auditing entities including Ag & Markets, USDA and AIB

#### **FOODLINK**

Rochester, NY

Senior Manager of Member Services

June 2018 - April 2019

 Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations

 Responsible for managing millions of dollars of federal and both private restricted and non restricted grant dollars including usage tracking and timely spending

Lead the grant application and review process for the organizations largest funding stream – HPNAP

 Lead a number of advisory committees and quarterly meetings, including the Agency Advisory Committee who is responsible for major decision making to the network

Oversaw program development, growth and assessment

Oversaw the network's growth in regards to growing capacity and ensuring ongoing compliance

Oversaw a team who was responsible for leading proactive customer service

#### **FOODLINK**

Rochester, NY

Member Services Manager

May 2016 - June 2018

 Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations

Oversaw program development, growth and assessment

Oversaw the network's growth in regards to increased capacity and ongoing compliance

Oversaw a team who was responsible for leading proactive customer service

#### FOODLINK

Rochester, NY

Food Bank Programs Coordinator

September 2013 - May 2016

Responsible for overseeing a number of food access programs including the growth, development and reassessment

#### Morgan McKenzie

of existing programs

· Responsible for timely grant spending

Oversaw grant measurements and deliverables as they related to specific food access programs

#### **FOODLINK**

Rochester, NY

**Agency Services Senior Associate** 

February 2013 - September 2013

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversaw the network's statistic database which is responsible for gathering data for our largest state funding stream Hunger Prevention Nutrition Assistance Program (HPNAP)
- Responsible for completing a number of compliance visits to our network of members
- Assisted the Agency Services Associate with a number of tasks related to the Hunger Prevention Nutrition Assistance Program (HPNAP)

#### **FOODLINK**

Rochester, NY

**Agency Services Associate** 

May 2012 - February 2013

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversaw the Food Bank Ordering portal which holds all of the network's orders. Responsible for reviewing orders
  for accurate delivery/pickup dates, case counts and grant usage

#### Leadership & Activities

#### LEADERSHIP ROCHESTER

Leadership Rochester Graduate

Rochester, NY

March 2020 - August 2021

- This is an application and interview based acceptance program.
- This is a yearlong program that is a collaborative effort to connect, educate and engage a diverse, crosssection of community leaders to stimulate growth and facilitate change in the greater Rochester community.

#### Skills & Interests

Technical: Inventory software systems: Navision, Primarius, P2, Ceres Interests: Inventory, Logistics, Warehousing, Customer Service

#### References

Available upon request



I am an optimistic, team-oriented, nonprofit leader engaged in cultivating new business opportunities in Contact Center, Manufacturing, and Food Services with a strong emphasis on collaboration with partners to create jobs and opportunities. With my engineering background, I drive progress and process improvements for the organization while valuing the daily contributions of my multi-divisional teams. I believe in advancing Goodwill's mission through leadership development and sustainability efforts that will lead to better conditions for our community both now and in the future.

As an integral member of Goodwill's senior leadership team, I drive a bold strategic plan toward its vision and mission. I lead a significant strategic area of sustainability initiatives related to textile repurposing and recycling as well as other sustainability initiatives to reduce trash and provide for an overall more sustainable workplace both within the donated goods retail space and within the general operations at Goodwill.

#### CONTACT

PHONE: 585-645-3520

LINKEDIN loyelmbennett

EMAIL: ibennett@goodwillfingerlakes.org

## **COMMUNITY SERVICE**

Bayview YMCA Board Compeer Board

#### INTERESTS

Camping Traveling Spending time with family

# JOYEL BENNETT

**SVP of Operations and Services** 

#### **WORK EXPERIENCE**

Goodwill of the Finger Lakes Goodwill Vision Enterprises (formally ABVI)
Senior Vice President of Operations and Services

April 2022-Present

Annual operating budget of \$20M

Multi-Level Leader of 200 people

Member of the senior leadership team, responsible for implementing and operating social enterprise businesses and community programs while creating employment opportunities for people with barriers. Under my leadership is manufacturing operations consisting of paper conversion, packaging, fulfillment, and sewing military uniforms along with food service operations providing meals to Monroe County seniors and daycare children. In addition, I lead Goodwill's contact center operations for their community programs including 24/7 hotlines of 211 (a basic needs hotline) and 988 (a mental health and suicide hotline) together with business services contact center contracts that provide a stellar level of customer service to local, NYS, and Federal customers including the Environmental Protection Agency. With our new strategic plan. I have the added multidivisional responsibility of advancing our sustainability initiatives with the overall goal of organizational CO2 reduction, trash diversion, recycling of textiles, plastics and wood, and the generation of green jobs.

Goodwill of the Finger Lakes ABVI
Vice President of Operations and Services

July 2014-March 2022

Annual Operating budget of \$16M

Responsible for strategy and new business development in key divisions. Grew business service call center operations from 40 jobs to over 100 jobs while implementing new systems and efficiencies. Successfully navigated significant business changes during the Covid pandemic while focusing on key employment initiatives and keeping revenue strong despite challenging business and supply change needs.

Goodwill of the Finger Lakes ABV1

Director of Manufacturing and Food Service

July 2009-2014

Annual Operating budget of \$13M

Lead the manufacturing and food service teams to successfully implement strategies and generate revenue from these social enterprises to fund mission services for people who are blind or visually impaired.

ABVI (Association for the Blind and Visually Impaired)- Goodwill Industrial Engineer and Engineering Manager

July 2002-2009

Implemented new projects such as starting the industrial sewing line to sew uniforms for the US Air Force. Converted jobs from sighted operators to being done by people who are blind or visually impaired.

#### **EDUCATION**

Roberts Wesleyan College 2013 Master of Science (MS) in Strategic Leadership

Rochester Institute of Technology 1998 Bachelor of Science (BS) in Industrial Engineering

# **Enid L. Cardinal**

128 Crosman Terrace, Rochester, NY 14820 ◆ 315-857-7640 ◆ enidic@hotmail.com

#### **PROFILE**

LEED AP sustainability professional with a background in Socially Responsible Investing (SRI) and environmental policy. Proven ability to work collaboratively and get things done. Project management experience. Excellent communication skills in both English and Spanish. Experience working with corporations, NGO's, community groups, and government agencies.

# SELECTED PROFESSIONAL EXPERIENCE

# ROCHESTER INSTITUTE OF TECHNOLOGY Rochester, NY

Sr Advisor to the President for Strategic Planning and Sustainability (July 2019 - Present)

Facilitates the university's strategic planning process by providing support to the Strategic Planning Committee of the Board of Trustees and working with the President and Vice Presidents to modify the strategic plan as required. Leads the development and implementation of a campus wide sustainability and environmental and sustainability strategy that aligns informs the campus master plan to ensure the best use of land and resources to meet RIT's academic, research and outreach missions.

#### **Key Contributions**

- Co-Chaired Campus Master Planning process.
- Wrote RIT COVID Reopening Plan.
- Established and chaired the Response Coordinating Group, a working group of senior leaders across campus to determine COVID policies and procedures.
- Developed dashboard for tracking strategic plan progress.

Senior Sustainability Advisor to the President

(July 2011 - July 2019)

Responsible for creating a campus culture of sustainability throughout operations, curriculum, and research. Direct the University's efforts to achieve waste reduction targets and carbon neutrality by 2030. Collaborate with faculty members on research projects and course work.

#### **Key Contributions**

- Developed the University's climate action and adaptation plan.
- Partnered with the Town of Henrietta to complete a bike and pedestrian town master plan.
- Launched and oversee the largest college move out collection and resale program in the US.
- Facilitated the establishment of multiple programs to address food insecurity and food waste on campus and in the community through RIT FoodShare and Recover Rochester.
- Established compost collection program within dining operations resulting in more than 150 tons
  of materials being diverted from the landfill annually.
- Secured \$1 million grant to develop open source dynamic energy management software.
- Reassessed material recovery efforts on campus resulting \$20,000 in revenues for the University annually.

# **Enid L. Cardinal**

Page 2

#### ILLINOIS STATE UNIVERSITY Normal, IL

Director, Office of Sustainability

(July 2010 - June 2011)

Developed and implemented sustainability efforts for a campus of 20,000 students. Supervised three staff members and multiple interns. Coordinated town gown sustainability collaborations. Gave public presentations and in class lectures on campus sustainability and related topics.

#### Key Contributions

- Oversaw the development and management of the Student Sustainability Fund.
- Coordinated the launch of a community wide food scrap composting operation.
- Partnered with the Economic Development Council and the Illinois Green Business Association to bring Green business certification to McLean County.
- Created "Good to Go" a community wide campaign to promote alternative transportation, in partnership with campus radio station and NPR affiliate, WGLT,

Sustainability Coordinator

(August 2007 - June 2010)

Facilitate sustainability activities involved in research, education, planning, construction, operations and public service. Oversee 3-4 student worker/interns per semester.

#### Key Contributions:

- · Established a formal Office of Sustainability.
- Secured \$123,000 grant to expand composting operations at the University Farm.
- Organized two day curriculum development workshop for faculty to redesign existing courses.
- Launched community sustainability forum with representation from major community employers to
  discuss partnership opportunities and assist in furthering sustainability efforts at each organization
  and within the community. Membership on the forum included: State Farm Corporate, Mitsubishi,
  local municipalities, hospitals and other institutions of higher education.
- Renegotiated campus waste contract to include reporting of weights and incentives for waste reduction. Restructured collection of waste and recycling to increase efficiency.
- Authored first-ever campus Sustainability Progress Report and campus-wide Sustainability Policy.
- Oversaw campus wide sustainability strategic planning process.
- Served on technical advisory committee for the Sustainability Tracking Assessment and Rating System (STARS) developed through the Association for Advancement of Sustainability in Higher Education (AASHE).

#### INDEPENDENT CONSULTANT

(May 2003 - July 2007)

- Washburn Consulting Served as an outside consultant for clients that included Forest Stewardship
  Council, Mohawk Paper, National Wildlife Federation, and Archwood Products. Projects varied
  from assistance with market expansion to products' potential role in LEED rating system.
- Audubon International Conducted program evaluation to inform marketing and branding decisions.
   Assessed organization's role within the environmental community and identified opportunities for future growth. Clarified internal and external perceptions through staff and stakeholder interviews.

# **Enid L. Cardinal**

Page 3

- Calvert Group LTD, Completed sector review of corporate social responsibility for leading social investment index. Investigated social performance of companies for use in investment decisions. Aided in creation of ranking system based on industry leading practices.
- Thomas Associates Assessed market demand for new, environmentally friendly process and product under development. Researched federal and state waste minimization incentives for businesses. Targeted industries with an interest in increasing the recycled-content of their products.

#### ROCKEFELLER AND CO. New York, NY

(Aug. 2003 - Jan. 2004)

Social Analyst

Evaluated environmental and social performance of companies. Analyzed industry best practices to develop rating structure for Socially Responsive Investment (SRI) portfolios. Wrote corporate social responsibility profiles of firms whose stock was held in SRI portfolios. Researched literature related to environmental risks to business. Generated reports for client presentations.

#### **AWARDS**

- Recipient, 40 Under 40, Rochester Business Journal 2014
- Leadership Rochester Graduate, Leadership Rochester 2013
- Recipient, Recycling and Waste Reduction Award, Mclean County 2011
- Recipient, Emerging Leader, Illinois State University 2010.
- Recipient, 20 Under 40, Pantagraph 2010.
- Leadership in McLean County graduate, Chamber of Commerce 2008.

#### **COMMUNITY ENGAGEMENT**

- Member of Monroe County Recycling Advisory Committee, County Legislature Minority appointee,
  2015-present
- Board member for the New York Coalition of Sustainability in Higher Education, 2019-present
- Board member for the Central and Western NY chapter of The Nature Conservancy 2013-2020.
- Finger Lakes regional representative of the New York Coalition of Sustainability in Higher Education, 2012-2019.
- Advisory committee member, City of Rochester Climate Action Plan (2016) and City of Rochester Climate Adaptation Plan (2018).
- Rochester Electric Vehicle Accelerator advisory committee member 2017-2019.
- Fast Forward Film Festival Advisory committee member 2015-2018
- Seneca Park Zoo's One Cubic Foot advisory committee 2016
- McLean County Economic Development Council's Sustainability Task Force, 2009.
- Board member for Ecology Action Center, 2007 2010.

#### **EDUCATION**

Bard Center for Environmental Policy: Bard College, Annandale-on-Hudson, NY Master of Science: Environmental Policy, 2004

Binghamton University, Binghamton, NY

Bachelor of Arts: Biology and History, Minor: Theater, 1999

8/03-5/05

4/02-8/03

## Christopher C. Foote 2416 North Road, Scottsville, NY 14546 (585) 233-7359 / chsafoote@yahoo.com

#### Work Experience

# 9/89-present Wegmans Food Markets, Rochester, NY Sustainability Manager - Total Company Responsibilities include: Reducing Waste to Landfills. Implementation and oversight of Zero Waste program. Oversee food waste diversion efforts through source reduction, donations and food scrap Support efforts in company emissions reduction and Sustainable Product and Packaging 6/12 - 12/16Sustainability Coordinator - Pittsford Store Responsibilities include: Oversee all Sustainability efforts (Freshness Program, Recycling, Food Donations, Composting) for the store. Participate in providing direct support for store wide sustainability initiative to reduce waste and increase recycling efforts as well as employee and customer knowledge. Track and report monthly Sustainability data to store, area and department managers. Manage team of two "Green Team" members. Partner with Corporate Sustainability and Donation organizations to achieve annual goals. Food Safety Coordinator - Pittsford Store 4/14 - 12/16 Responsibilities Include: Serve as a subject matter expert. Work closely with all Culinary and Perishable departments, area and store manager, to identify Food Safety opportunities and assist with creating systems to ensure success. Accompany corporate assessors and state auditors during all inspections. Work with store management to set and achieve goals. Submit weekly reports on store progress. Develop and manage one STL with a Food Safety focus. Assess opportunities in individual departments by conducting daily walks and documentation. 5/10-12/16 Simplification Coordinator-Pittsford Store 5/08-5/10 Team Leader Old World Cheese - Pittsford Store 6/06-5/08 Service Team Leader - Fairport & Lyell Avenue 11/05-6/06 Merchandising Management Floater - L Division

Part Time Grocery Customer Service - Chili Paul

Merchandising Management Floater - L Division

Team Leader 1 Grocery
Brooks Chili Store (3/97-9/99), Ridgemont Store (9/99-4/02)

Part Time Customer Service

3/97-4/02

9/89-3/97

# Education

SUNY College at Brockport, Brockport, NY

Bachelor's Degree

Finger Lakes Community College, Canandaigua, NY

Associates Degree – Natural Resources Conservation

Wegmans Scholarship Recipient 1994 – 1996

#### Community

Town of Wheatland Historical Association 9/2022 - present

Cub Scout Den Leader 2013 - 2016

Youth Baseball Coach 2014 - 2018

Youth Basketball Coach 2015 - 2019



250 Clinton Square
Rochester, New York 14604
585.244.1800
GreaterRochesterChamber.com

Wednesday, April 2, 2025

Hon. Adam Bello Monroe County Executive 110 County Office Building 39 West Main Street Rochester, NY 14614

Dear County Executive Bello,

On behalf of Greater Rochester Chamber of Commerce, I am pleased to re-appoint Eric Longnecker as our representative to serve on the Monroe County Recycling Advisory Committee.

Over his distinguished career as Diamond Packaging's Senior Buyer, Eric was instrumental in moving Diamond to being a "zero manufacturing waste to landfill" company, the first American owned folding carton company to accomplish this status. Because of his efforts, the company has been recognized by Proctor and Gamble nationally, and the Seneca Park Zoo locally, for their sustainability endeavors. Diamond has also been awarded Ecovadis Platinum, an international environmental rating of the highest level.

Based on the incredible work Eric has done during his 31 years at Diamond to promote and expand sustainability efforts, paired with his tenure of outstanding service on the Committee thus far, we are confident in his ability to continue representing our 1,300 members.

Greater Rochester Chamber continues to support this important initiative. Thank you for the opportunity to participate on the committee.

Sincerely,

~~

Bob Duffy
President & CEO
Greater Rochester Chamber of Commerce

#### Eric Longnecker Bio

Senior Buyer of Diamond Packaging, where he has been employed for 30 years.

A member of the Diamond "Green Team", with a goal of promoting an environmentally sustainable corporate culture.

Led Diamond to Zero Manufacturing Waste to Landfill status in 2014, becoming only the second folding carton company in the United States to accomplish this status.

A member of the Monroe County Recycling Advisory Committee since 2014.

A member of the Seneca Park Zoo One Cubic Foot Advisory Committee in 2015

Since 2015, has co-led the Diamond Packaging Seneca Park Zoo Earth Day partnership, giving zoo guests the opportunity to plant a free pine tree seedling and personal butterfly garden.

A member of the Seneca Park Zoo Society's Environmental Innovation Awards and Symposium event committee in 2019

A member of the Foil Stamping & Embossing Association Sustainability team

Diamond's sustainability culture has resulted in many awards, including:

- a Proctor and Gamble External Business Partner-Excellence in Sustainability award in 2016,
- a Platinum rating by Ecovadis for the 2nd year in a row

This places Diamond in the top 1% of all companies evaluated by EcoVadis Seneca Park Zoo Environmental Innovation award in 2018.

Eric seeks to integrate his faith with a proper stewardship of our amazing planet. Eric can be contacted at <u>elongnecker@Diamondpackaging.com</u>.



March 18, 2025

County Executive Adam Bello 39 W. Main Street Rochester, New York 14614

County Executive Bello,

Per your request to appoint one member of the Monroe County School Boards Association (MCSBA) to serve on the Recycling Advisory Committee, I am recommending Ms. Nancy Pickering, Program Director of MCSBA and Board Trustee of the Hilton Central School District, to continue participating on the committee.

As Program Director of MCSBA and current sitting public school Board Trustee, Nancy has extensive experience in understanding the maintenance of public-school facilities in her governance role. I believe she would be the best representative to serve from the Monroe County School Boards Association.

If you have any questions, do not hesitate to contact me.

Best Regards,

Amy J. Thomas

Amy J. Thomas Executive Director Monroe County School Boards Association 585.662.7734

























#### SKILLS

#### Professional

Creative Solutions **Detailed and Accurate Developing New Programs** Project Management Results Orientation Strategic Planning Collaboration **Analytical Thinking** Leadership Managing Databases Policy **Proofreading Documents** Confidentiality **Professional Development Public Speaking Grant Writing** Mentoring Advocating for Public Education School Law

#### Technical

FINALSITE/BlackBoard
Google Docs
Microsoft 365
Microsoft Word
Microsoft Excel
Microsoft Outlook
Microsoft Forms
Microsoft Power Automate
Microsoft Power Point
Panopto
Slack
Social Media Platforms

### NANCY PICKERING

#### Logistical and Administrative Support

#### Create · Plan · Organize · Execute

I excel at all aspects of event planning for any industry/university/educational group. My award-winning work includes the ability to reliably multi-task, organize, innovate and execute detailed processes and special events.

#### . WORK EXPERIENCE

#### **Program Director**

Monroe County School Boards Association / 2021 - Present

- Provide logistical support to the MCSBA leadership team and event planning support to the MCSBA committees
- Provide relevant professional development and training for the Association's members
- Advocate for public education at local, county, state and federal level

#### Trustee, Board of Education

Hilton Central School District / 2012 - Present

The Hilton Central School District is a *Democrat & Chronicle* Top Workplace for nine consecutive years

- Advocate for public education at local, county, state and federal level
- Facilitate professional development and mentor new board members
- Speak to a variety of groups about relevant topics to celebrate, educate and inspire the school and local community
- Participate in District strategic planning, policy, audit, recycling initiatives, safety & security, technology, and school improvement committees

#### Administrative Assistant, Industrial Design/Human Interaction Xerox Corporation / 1999 - 2001

- Performed all aspects of administrative support for a working group of 81 and eight team managers
- Received recognition awards for going above and beyond work duties

#### Administrative Services Specialist

University of Connecticut, School of Engineering / 1994 - 1996

- Performed all aspects of administrative support for the Office of the Dean, including R&D, Development, and industry liaison
- Support \$4M NSF grant for New England consortium of engineering schools
- Interacted with faculty, staff, students and on-campus departments

### NANCY PICKERING

#### Logistical and Administrative Support

#### PROFESSIONAL SOCIETIES

| Monroe County School Boards Assoc. 2012 - Present

NYS School Boards Association 2012 - Present

#### EDUCATION

Bachelor's Degree Major - Psychology; Minor - Sociology University of Connecticut 1984 — 1988

#### REFERENCES

Dr. Casey Kosiorek
Hilton Central School District
Superintendent of Schools
T. 585.831.3976
E: CKosiorek@hilton,k12.ny.us

Amy Thomas

Monroe County School Boards Assoc.
Executive Director
T: 585.328.1972
E: Amy\_Thomas@boces.monroe.edu

Angela Boccuzzi-Reichert
Itiliton Central School District
Teacher Librarian
Dr. Lorraine A. Sherwood Library
Merton Williams Middle School
T: 585.794.1032
E. ABoccuzzi@hilton.k12.ny.us
Co-Lead Creative Tech Camp for Girls

#### WORK EXPERIENCE

Co-Leader, Creative Tech Camp for Girls
Hilton-Parma Recreation / 2016 - 2019
Created and conducted a summer camp for girls using Google CS First for computer coding with an emphasis on developing STEAM skills - Science, Technology, Engineering.
Art and Math

- Awarded Program of Merit for two consecutive years
- . Brought in multiple guest speakers on unique STEAM subjects
- · · Supervised numerous team-building exercises

#### ADDITIONAL WORK EXPERIENCE

Monroe County Department of Public Health

Ilealth Clerk - COVID / 2021

Medical Scribe and other clerical support of Monroe County COVID-19 vaccination sites

#### U.S. Census

New York Regional Census Center – Monroe County / 2020 Perform duties as Enumerator within the Rochester regional area of New York

Johns Hopkins University Center for Talented Youth

Master of Ceremonies, New England Region / 2015-2017

Master of Ceremonies for a national program to celebrate academ-cally talented youth

#### AWARDS | ACHIEVEMENTS

Achievement / Democrat & Chronicle Top Workplace

Hitton Central School District, nine consecutive years

Award / National Recreation and Park Association

2018 Program of Merit for Creative Tech Camp for Girls

Award / Genesee Valley Recreation and Park Society, Inc.

Program of Merit 2017 for Creative Tech Camp for Girls

Honor / Hilton Central School District / QUEST Elementary

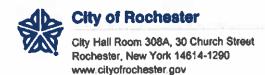
Friend of Education 2011

Award / Scholastic Book Fairs®

 National contest winner and mentioned in nationally distributed Scholastic Book Fairs® Guidebook for creative solution to increase community engagement and revenue

Patents / Xerox Corporation

- Three (3) Patents, First Author
- Two (2) Invention Proposals rated for copyright, co-author



Malik D. Evans Mayor

March 28, 2025

Hon. Adam Bello Monroe County Executive 110 County Office Building 39 W. Main Street Rochester, New York 14614

Dear County Executive Bello:

I hereby recommend Theodore Maxey, Manager of Solid Waste, for consideration to serve as a member of the Monroe County Recycling Advisory Committee (RAC) on the City's behalf through June 30, 2027. Mr. Maxey currently represents the City of Rochester in this role on the RAC.

With 13 years in refuse supervision and management, Mr. Maxey has the requisite knowledge and skillset that will serve the RAC well. He is a consummate professional with superior customer service skills.

The City of Rochester will be best served with Mr. Maxey continuing as its representative on the RAC.

Thank you for your consideration of Mr. Maxey.

Sincerely,

Malik D. Evans, Mayor

xc: Kabutey Ocansey, Acting Commissioner/DES Karen St. Aubin, Director/Operations

Phone: 585 428 7045

Fax: 585 428 6059

TTY: 585.428.6054

**EEO/ADA Employer** 



Theodore R. Maxey, 585-489-8642 54 Weston Road, Rochester, New York 14612 tr maxev@yahoo.com

Qualifications Summary: I have 29 years within the City of Rochester, 14 years of field work and 15 years of management experience.

- Public-Sector Management (Operations and Management)
- Large Workforce Supervision and Management
- Government and Union Navigation and Process
- Community Outreach, Engagement and Education
- Job Oversite and Workforce Development

#### **Education:**

Bachelor Degree in Public Administration/ Public Affairs, New York Empire State College, 2021.

Associate of Arts in Liberal Studies at Monroe Community College, 2010.

#### Professional Experience:

Date: 07/2020- Current

Title: Manager

As the Division head my responsibilities include providing guidance, direction and coordination of operations within the Division of Solid Waste.

- Solid Waste Management is responsible for the daily collection of refuse and recyclable material. In this capacity my responsibility includes, supervising one Superintendent, four Assistant Operation Superintendents one Municipal assistant and one Recycling Coordinator.
- Over site of a total of 97, Management, Administrative and field employees.
- Establish and direct priorities, policies, and procedures for Solid Waste Division.
- Represent the City of Rochester in dealing with a variety of people, such as City
  departments, governmental agencies, neighborhood groups, community
  organizations, and the general public regarding technical assistance and the
  resolution of complaints regarding division programs and services.
- Co-ordinate staff and resources in support of city-wide programs and events.
- Assess training needs, and develop and coordinate various necessary training programs.
- Prepare a variety of written material including communication, status reports, and new and/or revised procedures of our Recommended Practices manual.

 Perform long range planning and scheduling for the usage, replacement, repair, and refurbing of all our equipment and vehicles.

#### Work History:

09-27-2015	Assistant Manager of Solid Waste Division
06-29-2015	Operations Superintendent
07-05-2010	Assistant Operations Superintendent
03-19-2007	Parks Operation Supervisor
02-16-2003	Forestry Worker
08-15-2001	Forestry Worker Trainee
04-26-1993	Ground Equipment Operator

#### Significant accomplishments:

- Re-established and chaired the City of Rochester Parks and Recreation Department safety program
- Developed and implemented an efficient refuse collection schedule at the City of Rochester Parks division.
- Implemented a comprehensive Solid Waste division and Forestry Division Emergency Action Plan.
- Serves as chairman of the City of Rochester Department of Environmental services Building and Work Site inspections, subcommittee.
- Facilitated the Forestry division tree reclamation for mulch (resulting in saved revenue annually).
- Lead the initiative to help implement a new refuse collection data system; utilizing Microsoft Excel.
- Community Involvement: I have been volunteering with the Pillars of Hope
  Organization for over ten years. Pillars of Hope is an organization of
  professionals who volunteer to visit city schools, share their experiences and
  provide positive support to the students.
- Professional references can be submitted upon request.

#### **Board appointment:**

Recycle Advisory Committee member-07/20/20- current

By Legislators Hughes-Smith and Maffucci

Intro. No
RESOLUTION NO OF 2025
AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL IMPROVEMENTS PROJECT
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Barton & Loguidice, D.P.C. in the amount of \$37,300 for professional design services for the Northeast Quadrant (Gloria Drive) Landfill Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2122, 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.
Environment and Public Works Committee; June 23, 2025 – CV: 7-0 Ways and Means Committee; June 23, 2025 – CV: 11-0 File No. 25-0200
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By Legislators Hughes-Smith and Bonnick
Intro. No
RESOLUTION NO OF 2025
CLASSIFICATION OF ACTION, DESIGNATION OF LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE, PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The Monroe County Legislature determines that the modifications to and consolidation of Monroe County Agricultural Disctirct No. 5 and District No. 6is an Unlisted action.
Section 2. Monroe County is hereby designated as Lead Agency for a coordinated review of the modifications and consolidation of Monroe County Agricultural Discrirct No. 5 and District No. 6.
Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2025, and has considered the potential environmental impacts of the modifications and consolidation to the Districts pursuant to the requirements of State Environmenta 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 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment and Public Works Committee; June 23, 2025 – CV: 7-0 File No. 25-0201
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:



# STATE ENVIRONMENTAL QUALITY REVIEW SHORT ENVIRONMENTAL ASSESSMENT FORM FOR AGRICULTURAL DISTRICTS

#### UNLISTED ACTIONS ONLY

	UNLISTED ACTIONS ONLY
Ple	ease indicate lead agency status by checking the appropriate box below:
oti tea En	The proposed action is within the scope of a cooperative agreement between the undersigne bunty Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the onliner agency required to undertake an action in this case. Therefore, the undersigned CLB will serve and agency for the proposed action to ensure compliance with the requirements of the Stativironmental Quality Review Act, and is undertaking a coordinated review of the proposed action with a Department pursuant to 6 NYCRR §617.6(b)(3).
un §6	The proposed action is not within the scope of a cooperative agreement between an applicable CLI d the Department. The agency that will serve as Lead Agency is the undersigned CLB, and I dertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRI 17.6(b)(3).
Pa	art 1 – Project and Sponsor Information
1.	The proposed action is located in the County of Monroe and the Town(s) of Chili, Clarkson, Gates, Greece, Sweden, Perma, and Wheatland (Western); and Pittsford, Rush, Henrietta, Penfield, and Mendon (Eastern).
2.	The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Monroe County.
3.	The name, address, and e-mail address for the Clerk of the above named CLB is:
	407 County Office Bidg, 39 West Main Street, Rochester, NY 14614
	DGrant@monroecounty.gov
4.	Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c?    Yes   No
	If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.
5.	Is this an action proposed to modify an existing agricultural district?
	If Van Antal number of cases commission the anniquity and district on it quiete relay to modification, 143 480

## Short Environmental Assessment Form New York State Department of Agriculture and Markets

<ul> <li>6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? Yes \( \square\$ No \)</li> <li>If yes, how many acres are involved in the change? acres</li> </ul>
<ul> <li>If yes, how many acres are involved in the change? acres</li> <li>Does this represent ■ an increase or □ a decrease?</li> </ul>
7. Check all present land uses that occur on, adjoining, and near the proposed action?
Residential Industrial Commercial Agriculture Park/Forest/Open Space Other  If Other, please describe:
<ul> <li>8. Information on Coastal Resources. Is the action located within, or have a significant effect on: <ul> <li>A Coastal Area, or the waterfront area of a Designated Inland Waterway?</li> <li>Yes</li> <li>Yes</li> <li>No</li> </ul> </li> <li>A Coastal Erosion Hazard Area?</li> <li>A community with an approved Local Waterfront Revitalization Program?</li> <li>Yes</li> <li>No</li> </ul> <li>If Yes, please identify the affected community or communities:</li>
9. Information on Local Agricultural and Farmland Protection Plans  • Is the action compatible with the County's Agricultural & Farmland Protection Plan?   ■ Yes □ No  If Yes, date of Plan approval:   April 28, 1999
If Yes, please cite the applicable language:  The County and the municipalities in which the districts are located continue to promote the districts by supporting continuation of the districts each time they come up for renewal. Therefore, consider focusing efforts on the districts to reinforce and enhance this existing protection mechanism and reinforce and enhance the support the districts have received and continue to receive from the State, County, and municipalities.
Comments from Municipalities within the County     Did the CL8 receive any comments from municipalities about the addition or removal of land from the agricultural district?       ✓ Yes □ No
If Yes, please briefly summarize the comments:
wishes that this parcel stay in the Agricultural District. The Monroe County Agricultural and Farmland Protection Board
did not recommend the removal of this parcel given that the land consists of predominantly viable agricultural land,
is actively farmed by the property owner, and supports the local agricultural industry.
11. Attach any additional information as may be needed to clarify the proposed action.  I AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO BEST OF MY KNOWLEDGE
Name of Person Authorized to Sign:  Steven M. Olufsen Date: 05/06/2025
Signature: Senior Planner Title: Senior Planner

#### Short Environmental Assessment Form New York State Department of Agriculture and Markets

#### Part 2: Impact Assessment

#### Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, Statecertified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is <u>not</u> the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

		None to 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?	x	
2.	Will the proposed action result in a change in the use or intensity of use of land?	×	
3.	Will the proposed action impair the character or quality of the existing community?	x	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	X	
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?	x	
6.	Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	x	
7.	Will the proposed action impact existing:  a. public / private water supplies?	×	
	b. public / private wastewater treatment utilities?	x	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	x	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	X	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	×	
11.	Will the proposed action create a hazard to environmental resources or human health?	×	

### Short Environmental Assessment Form New York State Department of Agriculture and Markets

#### 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 action consists of the modification and consolidation of the Eastern District No. 6 into the Western District No. 5, to be known as Monroe County Agricultural District No. 5. Doing so will increase the efficiency of the 8-year review process for County Staff, Land Owners, and the Towns and Villages of Monroe County while also reducing the confusion that occurs from multiple district reviews within Monroe County. As part of the eight-year review, twenty-five parcels have been submitted for addition and three parcels have been submitted for removal from the existing Agricultural Districts No. 5 and No. 6. These parcels are distributed throughout the County in the municipalities of Chili, Clarkson, Gates, Greece, Sweden, Parma, and Wheatland (Western Dist. No. 5); and Pittsford, Rush, Henrietta, Penfield, and Mendon (Eastern Dist No. 6).

This action includes the modification of Districts No. 5 and No. 6 by adding and removing parcels. Additionally, the action involves the consolidation of Monroe County Agricultural District No. 6 into District No. 5, resulting in a unified district to be known as Monroe County Agricultural District No. 5. The parcels affected are currently used for agricultural purposes and reflect the existing and historic agricultural character of their respective areas. This character is expected to remain unchanged. The action is not anticipated to result in increased traffic, population density, or demand on existing water or wastewater infrastructure.

This action will not result in significant adverse impacts to on-site or nearby national or state register of historic places, or state eligible sites, or archaeological sites; wetlands or other regulated water-bodies; 100 year flood plain (s), or remediation sites.

Check this box if you have determined, based on the info that the proposed action may result in one or more poten and an environmental impact statement is required.	rmation and analysis above, and any supporting documental tially large or significant adverse impacts
Check this box if you have determined, based on the info that the proposed action will not result in any significant a	mation and analysis above, and any supporting documental
that the proposed action will not result in any significant a	saverse environmental impacts.
Monroe County	
Name of Lead Agency	Date
	Date County Executive
Name of Lead Agency	
Name of Lead Agency Adam J. Bello	County Executive

By Legislators Frazier and Cruz

Intro. No	_
RESOLUTION NO.	OF 2025

EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5

WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of Monroe County Agricultural District No. 5 and District No. 6 and consolidation of Monroe County District No. 6 into District No. 5, forming Monroe County Agricultural District No. 5 (the "District"); and

WHEREAS, the joint report recommends consolidation of the Eastern District No. 6 into the Western District No. 5, to be known as Monroe County Agricultural District No. 5, with the following modifications:

- Add 17 parcels (approximately 537 acres) to the Western Agricultural District No. 5: tax account number 159.03-1-9.11 at 816 Ballantyne Road, Town of Chili, consisting of approximately 62.53 acres, owned by Joseph D. & John A. Hellaby; tax account number 028.03-1-20.2 at 2684 Redman Road, Town of Clarkson, consisting of approximately 26.70 acres, owned by JDP Lands, LLC; tax account number 029.03-1-32.11 at 2214 Lake Road, Town of Clarkson, consisting of approximately 5.46 acres, owned by Chad Webster and Antonia Palumbo-Webster; tax account number 053.04-1-1.9 at Ridge Road, Town of Clarkson, consisting of approximately 11.20 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.8 at Ridge Road, Town of Clarkson, consisting of approximately 10.68 acres, owned by Thomas A, and Robert E. Conrow; tax account number 053.04-1-1.5 at Ridge Road, Town of Clarkson, consisting of approximately 10.27 acres, owned by Thomas A. and Robert E. Conrow; tax account number 028.03-1-23 at 2842 Redman Road, Town of Clarkson, consisting of approximately 59.00 acres, owned by Edward and Sheila Burch; tax account number 033.01-2-29 at 318 Frisbee Hill Road, Town of Greece, consisting of approximately 1.00 acres, owned by Cory and Allisa Gurnett; tax account number 043.03-2-10.115 at 269-289 Parma Center Road, Town of Parma, consisting of approximately 85.22 acres, owned by John B. Martin & Sons LLC; tax account number 072.01-2-23.1 at 4900 Ridge Road, Town of Parma, consisting of approximately 70.00 acres, owned by Norbut Farm 2 LLC; tax account number 031.03-2-62.1 at 892 Burritt Road, Town of Parma, consisting of approximately 14.95 acres, owned by Amanda and Robert Roth; tax account number 084.04-1-6.21 at Sweden Walker Road, Town of Sweden, consisting of approximately 49.51 acres, owned by Randall S. and Margery A. Robb; tax account number 068.01-2-4.1 at 825 West Avenue, Town of Sweden, consisting of approximately 39.20 acres, owned by David Barlow; tax account number 186.04-1-3.121 at 1884 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Michelle K. Ingham; tax account number 186.04-1-3.122 at 1886 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Jeffrey & Michelle Ingham; tax account number 200.03-1-21.121 at River Road, Town of Wheatland, consisting of approximately 6.40 acres, owned by Tim and Joeclyn Czapranski; and tax account number 200.03-1-21.107 at River Road, Town of Wheatland, consisting of approximately 22.89 acres, owned by Tim and Joeclyn Czapranski.
- b. Add 8 parcels (approximately 288 acres) to the Eastern Agricultural District No. 6: tax account number 188.04-1-36.1 at 411-511 Telephone Road, Town of Henrietta, consisting of approximately 14.29 acres, owned by Todd and William Ladd; tax account number 190.02-1-24.24 at Reeves Road, Town of Henrietta, consisting of approximately 8.77 acres, owned by Walter and Mary Ellen Liss; tax account number 216.02-1-14.1 at Mile Square Road, Town of Mendon, consisting of approximately 65.10 acres, owned by Tolegate Builders, LLC; tax account number 125.03-1-41.1 at 1954 Dublin Road, Town of Penfield, consisting of approximately 57.50 acres, owned by Matthew D. Capuano; tax account number 201.04-1-31.1 at Rush

Scottsville Road, Town of Rush, consisting of approximately 53.70 acres, owned by Marie Krenzer; tax account number 201.04-1-32 at Rush Scottsville Road, Town of Rush, consisting of approximately 22.30 acres, owned by Marie Krenzer; tax account number 220.04-1-11 at 1148 Honeoye Falls Five Points Road, Town of Rush, consisting of approximately 20.00 acres, owned by David J. Kyle; and tax account number 201.03-1-12.1 at Rush Scottsville Road, Town of Rush, consisting of approximately 46.00 acres, owned by Darylann Cherry.

c. Remove 3 parcels (approximately 135 acres) from the Eastern Agricultural District No. 6: tax account number 191.01-1-18.11 at Bridleridge Farms, Town of Pittsford, consisting of approximately 83.96 acres, owned by Bridleridge Farms LLC; tax account number 151.19-1-15.1 at North Main Street, Village of Pittsford, consisting of approximately 45.60 acres, owned by Powers Farm LLC; and tax account number 201.03-1-1.11 at Rush Henrietta Townline Road, Town of Rush, consisting of approximately 5.73 acres, owned by Daniel and Margaret Cornwell.

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

- Section 1. The Legislature hereby approves the modification of Monroe County Agricultural Districts No. 5 and No. 6 with the addition of the parcels of land in the Towns of Chili, Clarkson, Greece, Parma, Sweden, Wheatland, Henrietta, Mendon, Penfield, and Rush listed on Attachment A; and the removal of the parcels in the Towns of Rush and Pittsford, and Village of Pittsford, listed on Attachment A.
- Section 2. The Legislature hereby approves the consolidation of District No. 6 into District No. 5, forming Monroe County Agricultural District No. 5.
- Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

  Planning and Economic Development Committee; June 23, 2025 CV: 5-0

ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RES	OLUTION:

File No. 25-0202

#### Attachment A

Add 17 parcels (approximately 537 acres) to the Western Agricultural District No. 5: tax account number 159.03-1-9.11 at 816 Ballantyne Road, Town of Chili, consisting of approximately 62.53 acres, owned by Joseph D. & John A. Hellaby; tax account number 028.03-1-20.2 at 2684 Redman Road, Town of Clarkson, consisting of approximately 26.70 acres, owned by JDP Lands, LLC; tax account number 029.03-1-32.11 at 2214 Lake Road, Town of Clarkson, consisting of approximately 5.46 acres, owned by Chad Webster and Antonia Palumbo-Webster; tax account number 053.04-1-1.9 at Ridge Road, Town of Clarkson, consisting of approximately 11.20 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.8 at Ridge Road, Town of Clarkson, consisting of approximately 10.68 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.5 at Ridge Road, Town of Clarkson, consisting of approximately 10.27 acres, owned by Thomas A. and Robert E. Conrow; tax account number 028.03-1-23 at 2842 Redman Road, Town of Clarkson, consisting of approximately 59.00 acres, owned by Edward and Sheila Burch; tax account number 033.01-2-29 at 318 Frisbee Hill Road, Town of Greece, consisting of approximately 1.00 acres, owned by Cory and Allisa Gurnett; tax account number 043.03-2-10.115 at 269-289 Parma Center Road, Town of Parma, consisting of approximately 85.22 acres, owned by John B. Martin & Sons LLC; tax account number 072.01-2-23.1 at 4900 Ridge Road, Town of Parma, consisting of approximately 70.00 acres, owned by Norbut Farm 2 LLC; tax account number 031.03-2-62.1 at 892 Burritt Road, Town of Parma, consisting of approximately 14.95 acres, owned by Amanda and Robert Roth; tax account number 084.04-1-6.21 at Sweden Walker Road, Town of Sweden, consisting of approximately 49.51 acres, owned by Randall S. and Margery A. Robb; tax account number 068.01-2-4.1 at 825 West Avenue, Town of Sweden, consisting of approximately 39.20 acres, owned by David Barlow; tax account number 186.04-1-3.121 at 1884 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Michelle K. Ingham; tax account number 186.04-1-3.122 at 1886 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Jeffrey & Michelle Ingham; tax account number 200.03-1-21.121 at River Road, Town of Wheatland, consisting of approximately 6.40 acres, owned by Tim and Joeclyn Czapranski; and tax account number 200.03-1-21.107 at River Road, Town of Wheatland, consisting of approximately 22.89 acres, owned by Tim and Joeclyn Czapranski.

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Remove 3 parcels (approximately 135 acres) from the Eastern Agricultural District No. 6: tax account number 191.01-1-18.11 at Bridleridge Farms, Town of Pittsford, consisting of approximately 83.96 acres, owned by Bridleridge Farms LLC; tax account number 151.19-1-15.1 at North Main Street, Village of Pittsford, consisting of approximately 45.60 acres, owned by Powers Farm LLC; and tax account number 201.03-1-1.11 at Rush Henrietta Townline Road, Town of Rush, consisting of approximately 5.73 acres, owned by Daniel and Margaret Cornwell.

By Legislators Frazier and Cruz
Intro. No
MOTION NO OF 2025
PROVIDING THAT RESOLUTION (INTRO. NO OF 2025), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5," BE TABLED
BE IT MOVED, that Resolution (Intro. No of 2025), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5," be tabled.
File No. 25-0202

Vote: \_\_\_\_

ADOPTION: Date:

By Legislators Frazier and Cruz
Intro No
RESOLUTION NO OF 2025
FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO OF 2025), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5"
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. That there will be a public hearing at 5:45 p.m. on the 21st day of July, 2025, at the Legislative Chambers, County Office Building Room 406, 39 West Main St., Rochester, New York on Resolution (Intro. No of 2025), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5."
Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five (5) days before said hearing.
Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 23, 2025 - CV: 5-0

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_

File No. 25-0202

By Legislators Frazier and Maffucci

by Legislators Prazier and Marrucci
Intro. No
RESOLUTION NO OF 2025
AUTHORIZING CONTRACT WITH AND ACCEPTING DONATION OF SERVICES FROM GENESEE TRANSPORTATION COUNCIL FOR GENESEE VALLEY PARK OLMSTED ARCHED BRIDGES RESTORATION PLAN
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 Genesee Transportation Council ("GTC") to accept a donation of services from and through GTC to undertake the creation of a Genesee Valley Park Olmstead Arched Bridges Restoration Plan at an approximate value of \$125,000, with a \$10,000 match from Monroe County in monetary and in-kind services.
Section 2. The \$5,000 monetary match for the Plan, along with \$5,000 in-kind services match, is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001 funds center 1401010000, Planning Services.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Planning and Economic Development Committee; June 23, 2025 – CV: 5-0 Ways & Means Committee; June 23, 2025 – CV: 11-0 File No. 25-0203
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hasman and Maffucci
Intro. No
RESOLUTION NO OF 2025
AMENDING RESOLUTION 221 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR RABIES REIMBURSEMENT PROGRAM
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Section 1 of Resolution 221 of 2022 is hereby amended to read as follows:
The County Executive, or his designee, is hereby authorized to accept a \$176,991 \$294,985 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program for the period of April 1, 2022 through March 31, 2025 2027.
Section 2. 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 3. Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806080100, Rabies Reimbursement Program.
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; June 23, 2025 – CV: 9-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0204
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

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

EFFECTIVE DATE OF RESOLUTION:

By Legislators Hasman and Maffucci

Intro. No	
RESOLUTION NO	OF 2025

AMENDING RESOLUTION 382 OF 2018, AS AMENDED BY RESOLUTIONS 83 OF 2024 AND 148 OF 2024, ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR STD TESTING IN SAFETY NET POPULATIONS PROGRAM; AMENDING RESOLUTION 412 OF 2020, AS AMENDED BY RESOLUTIONS 421 OF 2021, 369 OF 2022, 368 OF 2023, 83 OF 2024, AND 148 OF 2024, AMENDING AND INCREASING 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 382 of 2018, as amended by Resolution 83 of 2024, as amended by Resolution 148 of 2024, is amended as follows:

The County Executive, or his designee, is hereby authorized to accept a \$425,833 \$501,666 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the STD Testing in Safety Net Populations Program, for the period of January 1, 2019 through January December 31, 2025.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$75,833 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021, as amended by Resolution 369 of 2022, as amended by Resolution 368 of 2023, as amended by Resolution 148 of 2024, 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 four (4) additional one-year terms, in an amount not to exceed \$769,500 for the first (1\*) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$1,120,000 for the second (2\*\*ad) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$1,071,833 for the third (3\*\*ad) 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 \$1,101,713 for the fourth (4\*\*b) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

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

Ways and Means Committee; Jur File No. 25-0205	ne 23, 2025 - CV:	11-0
ADOPTION: Date:		Vote:
	<u>ACTI</u>	ON BY THE COUNTY EXECUTIVE
APPROVED: V	ETOED:	
SIGNATURE:		_DATE:
EFFECTIVE DATE OF RESC	LUTION:	<u> </u>
Added language is underlined		

Human Services Committee; June 23, 2025 - CV: 9-0

Deleted language is stricken

By	Legislators	Hasman	and	Maffuce	2
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Intro. No
RESOLUTION NO OF 2025
ACCEPTING GRANT FROM HOUSING TRUST FUND CORPORATION, SUBSIDIARY OF NEW YORK STATE HOUSING FINANCE AGENCY, FOR LEADING IN LEAD PREVENTION PILOT 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 \$1,200,240 grant from, and to execute a contract and any amendments thereto with, the Housing Trust Fund Corporation a subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program for the period of April 1, 2025 through March 31, 2027.
Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$1,200,240 into general fund 9300, funds center 5806110000, Lead Programs.
Secton 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 Count 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 shabe 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 Monro County Charter.
Human Services Committee; June 23, 2025 - CV: 9-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0206

	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RESO	DLUTION:

Vote: \_\_

ADOPTION: Date: \_\_\_\_\_

By Legislators Hasman and Maffucci
Intro. No
RESOLUTION NO OF 2025
ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT 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 in ar amount not to exceed \$521,765 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Drinking Water Enhancement Program for the period of April 1, 2025 through March 31, 2030.
Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$104,353 into general fund 9300, funds center 5806010000, Environmental Health 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 Count 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 Monro County Charter.
Human Services Committee; June 23, 2025 - CV: 9-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0207
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:

By Legislators Hasman and Maffucci

Intro. No.	
RESOLUTION NO	OF 2025

AMENDING SCHEDULE OF JOB TITLES BY SALARY GROUP FOR DEPARTMENT OF PUBLIC HEALTH, AS DESCRIBED AND CONTAINED IN 2025 MONROE COUNTY BUDGET; AUTHORIZING POSITION OF DEPUTY MEDICAL EXAMINER; AMENDING AND INCREASING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES; AMENDING OPERATING BUDGET OF DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The Monroe County Legislature hereby amends the schedule of job titles by salary group for the Department of Public Health to:

- Amend the Management and Professional salary schedule to include new pay group 43;
- Upgrade the position of Medical Examiner, from Group 33 to 43;
- Authorize the position of Deputy Medical Examiner, Group 32; and
- Upgrade three (3) positions of Associate Medical Examiner, from Group 29 to Group 30.

Section 2. Section 1 of Resolution 294 of 2020, as amended by Resolution 418 of 2021, Resolution 97 of 2023, and Resolution 228 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 individuals listed in Attachment A and any other qualified forensic pathologists, and to increase the contracts with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed \$111,935, for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one year periods, through December 31, 2025, in a total aggregate amount not to exceed \$76,935 for the period of January 1, 2022 through December 31, 2022; in a total aggregate amount not to exceed \$400,000 for the period of January 1, 2024 through December 31, 2023; in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2024 through December 31, 2024; and in a total aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025.

Section 3. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating opioid settlement trust funds in the amount of \$380,000 into general fund 9001, funds center 5804010000, Forensic Pathology/Administration.

Section 4. Funding for these contracts and position changes will be available in the 2025 operating budget of the Department of Public Health, general funds 9001, funds center 5804010000, Forensic Pathology/Administration once the appropriation of opioid settlement trust funds is authorized.

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

Ways and Means Committee; June 23, 202 File No. 25-0208	5 - CV: 11-0
ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:	9 <del></del> 0
SIGNATURE:	DATE:
EFFECTIVE DATE OF RESOLUTION	i:
Added language is <u>underlined</u> Deleted language is <del>stricken</del>	

Human Services Committee; June 23, 2025 - CV: 9-0

Intro. No.

#### RESOLUTION NO. \_\_\_ OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BRIGHTON FOR ALLENS CREEK ROAD, CLOVER STREET, ELMWOOD AVENUE AND WESTFALL ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER

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 Town of Brighton in an amount not to exceed \$310,000 for the Allens Creek Road, Clover Street, Elmwood Avenue and Westfall Road Sidewalk Extension Project.
- Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$310,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
- Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$310,000 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.
- Section 4. 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 \$310,000 of additional net County support, for which the appropriation of committed fund balance is requested.
- Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

ACTION BY THE COUNTY EXECUTIVE

Intergovernmental Relations Committee; June 23, 2025 - CV: 5-0 Transportation Committee; June 24, 2025 - CV: 7-0 Ways and Means Committee; June 24, 2025 - CV: 11-0 File No. 25-0209

ADOPTION:	Date:	 Vote:	

APPROVED:	VETOED:	_	
SIGNATURE:		DATE:	
EFFECTIVE DATE OF RESC	LUTION:		

Intro. No. \_\_\_\_

#### RESOLUTION NO. \_\_\_ OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE FOR FLYNN ROAD, KUHN ROAD, LONG POND ROAD AND MILL ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER

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 Town of Greece in an amount not to exceed \$227,000 for the Flynn Road, Kuhn Road, Long Pond Road and Mill Road Sidewalk Extension Project.
- Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$227,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
- Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$227,000 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.
- Section 4. 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 \$227,000 of additional net County support, for which the appropriation of committed fund balance is requested.
- Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; June 23, 2025 - CV: 5-0 Transportation Committee; June 23, 2025 - CV: 7-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0210

ADOPTION: Date:	Vote:	<del></del>
	ACTION BY THE COU	NTY EXECUTIVE
APPROVED:	VETOED:	-
SIGNATURE:		DATE:
EFFECTIVE DATE OF RES	SOLUTION:	

By Legislators Blankley, Burgess and	l Maffucci Intro. No	
	RESOLUTION NO	OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PITTSFORD FOR BARKER ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER

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 Town of Pittsford in an amount not to exceed \$42,000 for the Barker Road Sidewalk Extension Project.
- Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$42,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
- Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$42,000 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.
- Section 4. 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 \$42,000 of additional net County support, for which the appropriation of committed fund balance is requested.
- Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Vote: \_\_

Intergovernmental Relations Committee; June 23, 2025 - CV: 5-0 Transportation Committee; June 23, 2025 - CV: 7-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0211

	ACTION BY THE COU	NTY EXECUTIVE
APPROVED:	VETOED:	
SIGNATURE:		DATE:
EFFECTIVE DATE OF RES	SOLUTION:	

ADOPTION: Date: \_\_

By	Legislators	Burgess	and	Maffucci
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Intro. No
RESOLUTION NO OF 2025
AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY TRAFFIC SIGNAL REPLACEMENTS – GROUP 1 PROJECT IN TOWN OF GREECE AND CITY 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 execute a contract with M.L. Caccamise Electric Corp. in the amount of \$2,697,682.34 for construction services on the Monroe County Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 2077 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Transportation Committee; June 23, 2025 – CV: 7-0 Ways & Means Committee; June 23, 2025 – CV: 11-0 File No. 25-0212
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By Lo	egislators	Burgess	and	Maffu	ıcci
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Intro. No	
RESOLUTION NO OF 2025	

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,380,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF TRAFFIC SIGNAL REPLACEMENTS - GROUP 1, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,380,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED

SUPERSEDING BOND RESOLUTION DATED JULY 8, 2025

ON APRIL 8, 2025 (RESOLUTION NO. 101 OF 2025)

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

Section 1. For the object or purpose of financing the cost of the construction of Traffic Signal Replacements - Group 1, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,380,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$350,000 to pay the cost of the aforesaid class of objects or purposes (\$3,030,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,380,000, and the plan for the financing thereof is by the issuance of \$3,380,000 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 supersede Resolution No. 101 of 2025, being a bond resolution dated April 8, 2025, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,380,000, and to provide \$3,380,000 bonds therefor, an increase of \$350,000 over the \$3,030,000 bonds authorized under Resolution No. 101 of 2025.

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

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.				
File No. 25-0212.br				
ADOPTION: Date: Vote:				
ACTION BY THE COUNTY EXECUTIVE				
APPROVED: VETOED:				
SIGNATURE: DATE:				
EEEECTIVE DATE OF PESOI LITION:				

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

By Legislators Burgess and Maffucci

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: DATE: \_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Intro. No
RESOLUTION NO OF 2025
AUTHORIZING ANNUAL RESOLUTION GRANTING NEW YORK STATE DEPARTMENT OF TRANSPORTATION AUTHORITY TO PERFORM ADJUSTMENTS TO MONROE COUNTY OWNED FACILITIES WITHIN STATE RIGHTS OF WAY
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 annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.
Section 2. The attached annual resolution required by New York State granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way 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; June 23, 2025 – CV: 7-0 Ways & Means Committee; June 23, 2025 – CV: 11-0 File No. 25-0213
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE

ruv
Annual 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 Calendar Year 2025
RESOLUTION
Resolution #
WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or mprovement of fiber, highway lighting, traffic signal facilities and related appurtenances approved by Monroe County Department of Transportation located in Monroe County, and
WHEREAS, pursuant to Section 10, Subdivision 24, of the State Highway Law, the State will include as part of the construction, reconstruction or improvement, a relocation and adjustment to Municipally owned facilities, meeting the requirements of the owner at the expense of the State, shown on contract plans and addressed in an HC-140, naving a copy of this Resolution attached; and
WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and
WHEREAS, the Monroe County Department of Transportation wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement for the Calendar Year 2025.
NOW, THEREFORE,
BE IT RESOLVED: That the Monroe County Department of Transportation approves the relocation of and adjustment to their fiber, highway lighting, traffic signal facilities and related appurtenances and the work performed by the State and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities; and
BE IT FURTHER RESOLVED: That this resolution is approved beginning January 1, 2025, and will remain in effect through December 31, 2025; and
BE IT FURTHER RESOLVED: that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Department of Transportation Board of Directors, 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 the clerk of the Monroe County Legislature is hereby directed to transmit (2) certified copies of the foregoing resolution to the New York State Department of Transportation.
Moved By: Seconded By: Vote:
A OfC:
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 thisday of
Name, title

By Legislators Burgess and Maffucci

Intro. No
RESOLUTION NO OF 2025
AUTHORIZING ALTERATION OF HIGHWAY LIGHTING POWER POINT LOCATION AND UTILITY GRID TIE IN OF MONROE COUNTY LIGHTING SYSTEM BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 33A, CHILI AVENUE, OVER ERIE CANAL BRIDGE REPLACEMENT PROJECT IN TOWN OF GATES
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 utility work agreement, and any amendments thereto, for the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Route 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates.
Section 2. The attached resolution required by New York State for the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Roue 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates 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; June 23, 2025 - CV: 7-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0214
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

# 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 #	-	7	
WHEREAS, the New York State Departments, over the Erie Canal, Town of	rtment of Transportation Gates, Monroe Count	proposes the replacem y, P.I.N. 4033.71, and	ent of NY Route 33A, Chil	i
WHEREAS, the State will include as mentioned project the alteration of a hi County Lighting System, pursuant to contract plans and Utility Special Note:	i <b>ghway lighting power</b>     Section 10, Subdivisio	point location and utiling 24, of the State High	ity grid tie in of the Monro hway Law, as shown on th	9
WHEREAS, the service life of the reloc	ated and/or replaced util	ities has not been exten	ded, and	
WHEREAS, the State will provide for plans and Utility Special Notes, relating	the reconstruction of the to the above-mentioned	ne above-mentioned wo project.	rk, as shown on the contrac	ŧ
NOW, THEREFORE,				
BE IT RESOLVED: That the Monroe work performed on the project and should be be be been stated and as shown on the contract plate.	wn on the contract plans naintain or cause to be r	relating to the project	and that the Monroe Count	y
BE IT FURTHER RESOLVED that the of the Monroe County Legislature, an as it relates to the Monroe County Dep	y and all documentation	that may become neces	to sign, with the concurrences ary as a result of this project	e :t
BE IT FURTHER RESOLVED: That (5) certified copies of the foregoing reso	Clerk of the Monroe Colution to the New York	ounty Legislature is he State Department of Tr	ereby directed to transmit fiveransportation.	е
Moved By: Seconded By: Vote:	************	****		
1,	duly appointed and qua	lified	, do hereb	v
CERTIFY that the foregoing resolution	tion was adopted at a t on theday of	meeting duly called, and that sa	and held in the office on and copy is a true, correct an	i,
WITNESSETH, my hand and	seal this	day of	·	
	Name, titl	<u> </u>		

By Legislators Burgess and Maffucci

# 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-490 From Route 204 to Howard Road Town of Gates, Monroe County, P.I.N. 4490.50, and
WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the following actions: Exercise caution when working around underground lighting conduit/cables during the installation of proposed driveway and box beam guide rail; exercise caution when working near the drainage swale and stone gutter locations; and relocate/replace multiple highway lighting facilities and related appurtenances to accommodate the proposed guiderail locations, 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 Clerk of the Monroe County Legislature 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 thisday of

Name, title

By Legislators Long and Maffucci

by Legislatots Long and Mattucci
Intro. No
RESOLUTION NO OF 2025
ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 \$208,000 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2025 through December 31, 2025.
Section 2. Funding for this grant is included in the 2025 operating budget of the Distric Attorney's Office, general fund 9300, funds center 2510010000, Public Corruption/Economic Crime Bureau.
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; June 23, 2025 – CV: 11-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0216
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By Legislators Hasman and Maffucci

by Legislators Trasman and Marideer
Intro. No
RESOLUTION NO OF 2025
ACCEPTING GIFT FROM UNITED WAY OF GREATER ROCHESTER, INC. FOR MONROE COUNTY'S CHILD POVERTY REDUCTION INITIATIVE: PROJECT PROSPER
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 one-time \$7,500 gift from, and to execute a contract and any amendments thereto with, the United Way of Rochester, Inc. for the Monroe County Poverty Reduction Initiative: Project Prosper.
Section 2. The 2025 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$7,500 into general fund 9300, funds center 5111010000, Family Assistance.
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; June 23, 2025 – CV: 9-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0217
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By Legislators Long and Maffucci
Intro. No
RESOLUTION NO OF 2025
ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT 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 \$40,000 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2025 through March 31, 2026.
Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
Section 3. This grant requires a 25% local match. This match funding is included in the 2025 operating budget of the Sheriff's Office, general fund 9001, funds center 3803010000, Police Bureau Administration.
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; June 23, 2025 - CV: 11-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0218
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Long and Maffucci

EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2025
AUTHORIZING CREATION OF PROBATION SUPERVISOR AND SENIOR PROBATION OFFICER IN DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION - COMMUNITY CORRECTIONS
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The Monroe County Legislature hereby authorizes the creation of one (1) Probation Supervisor, Group 34, and (1) Senior Probation Officer, Group 37, in the Monroe County Department of Public Safety, Office of Probation – Community Corrections.
Section 2. Funding for this position is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Jail.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Public Safety Committee; June 23, 2025 - CV: 11-0 Ways and Means Committee; June 23, 2025 – CV: 11-0 File No. 25-0219
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
CICNIATE DE

By Legislators Hughes-Smith and Maffucci

Intro. No		
RESOLUTION NO OF 2025		
AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR GENERAL CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS PROJECT		
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:		
Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of \$6,029,563.30 for general construction services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.		
Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1927, 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.		
Environment and Public Works Committee; June 23, 2025 – CV: 7-0 Ways and Means Committee; June 24, 2025 – CV: 11-0 File No. 25-0222		
ADOPTION: Date: Vote:		
ACTION BY THE COUNTY EXECUTIVE		
APPROVED: VETOED:		
SIGNATURE: DATE:		
EFFECTIVE DATE OF RESOLUTION:		

Intro. No	
RESOLUTION NO	OF 2025

APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The operating budget for the fiscal year September 1, 2025 through August 31, 2026 in the amount of \$120,600,000 and a sponsor contribution by the County of Monroe in the amount of \$21,550,000, is hereby approved.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monro County Charter.
Matter of Urgency File No. 25-0243
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No. \_\_\_ MOTION NO. \_\_\_ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. \_\_\_ OF 2025) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. \_\_\_ of 2025), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET," be tabled.

File No. 25-0243

Vote: \_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_

by Legislators baynes a	and intattucci
	Intro. No
	RESOLUTION NO OF 2025
	EARING ON RESOLUTION (INTRO. NO OF 2025) ENTITLED NROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET"
BE IT RESOL	VED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
2025), entitled "APP	That there will be a public hearing at 6:00 P.M. on the 22 <sup>nd</sup> day of July, 2025, in the nthe County Office Building, Rochester, New York on Resolution (Intro. No of ROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING oint meeting of the Recreation and Education and Ways and Means Committees of the ature.
conspicuously post a caddition, the Clerk shall	The Clerk of the Legislature is directed to give notice of the time and place of this description of the proposed resolution, to the news media within the County, and shat topy of said notice in the office of the Clerk at least five days before said hearing. It cause said notice to be published once in the official newspaper of general circulation ast five days before said hearing.
Section 3.	This resolution shall take effect immediately.
Matter of Urgency File No. 25-0243	
ADOPTION: Date:	Vote:

Intro. No
RESOLUTION NO OF 2025
CONFIRMING APPOINTMENTS TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointments are hereby confirmed:
<ul> <li>Ms. Suzanne Stockman, 58 Clarkes Crossing, Fairport, NY 14450, for a term to commence immediately and expire on June 30, 2030.</li> </ul>

Ms. Francesca Padilla, 1529 Blossom Road, Rochester, NY 14610, for a term to

Ms. Jamia Williams, 10 Yolanda Drive, Rochester NY, 14624, for a term to commence

immediately and expire on June 30, 2030.

commence immediately and expire on June 30, 2030.

Matter of Urgency File No. 25-0244	
ADOPTION: Date:	Vote:

By Legislators Barnhart and Baynes

#### FAIRPORT PUBLIC LIBRARY BOARD OF TRUSTEES

### Suzanne T. Stockman

ADDRESS: 58 Clarkes Crossing, Fairport, NY 14450 TELEPHONE: 585-223-8372

EMAIL: sstockma@rochester.rr.com

NUMBER OF YEARS IN SCHOOL DISTRICT: 41 (since 1973)

MARRIED: Husband: W. Edward Stockman

#### CHILDREN'S NAMES, AGES, SCHOOL OF ATTENDANCE:

- 1) Andrew, 42, BA in Political Science from Brigham Young University.
- 2) Allison, 39, BS in Biology from Brigham Young University; Masters of Public Health (International emphasis) from Yale University.
- 3) Michelle, 36, BA in History from Brigham Young University; MS from Columbia Graduate School of Journalism, NYC.
- 4) Meredith, 33, BA in Political Science from Brigham Young University; dual Masters in Secondary Education/Special Education from St. John Fisher College.

All graduates of Fairport High School.

#### **CURRENT EMPLOYMENT:**

Employer: Harris Beach PLLC, Pittsford NY

Position: Intellectual Property Paralegal (part-time)

#### **EDUCATION:**

Brigham Young University B.A. in English

SUNY @ Brockport M.A. in English Literature

#### **VOLUNTEER ACTIVITIES:**

1) Fairport Public Library

President, Board of Trustees, 4 terms.

Trustee: past 25 years.

Chairman: Library Renovation Committee.

Library Expansion Committee.

Long-Range Planning Committee 1992-1996.

Facilities and Services Committee 1993-1999, 2002-2013.

Personnel Committee 2001-2012.

Currently a member of Facilities and Services Committee and Personnel Committee, and Treasurer of Fairport Library Foundation.

Also served as FPL Board representative to Monroe County Library Trustee Council,
Trustee Representative to Friends of the Fairport Public Library, and Board Liaison to FPL ADA Committee.

2) Library Trustee Association of NYS (LTA)
In third, 3-year term on Board of Directors of the statewide trustee organization; organized annual Trustee Institute 2006-2013.

(Cont. on Page 2)

Suzanne T. Stockman Page 2

#### 3) OTHER:

Full-time wife and mother for many years; have 4 children and 11 grandchildren.

President of Women's Stake Relief Society organization of The Church of Jesus Christ of
Latter-day Saints (Mormon) for greater Rochester-Palmyra area, 1989-1998.

Cast Team Director for the Hill Cumorah Pageant, Palmyra, NY, 1998-2006.

Numerous church teaching and leadership positions.

Member of Perinton Historical Society.

Treasurer, Fairport Girls Soccer Booster Club, 1997-1998.

District PTSA Scholarship Chairman, 1992-1993; Former member, AAUW.

Former volunteer/leader: Fairport PTSA, Girl Scouts, Boy Scouts, Art Ambassador.

Currently, volunteering as Assistant Manager of the Canandaigua Bishops' Storehouse, which provides food and other resources for people in need throughout Upstate NY.

### FRANCESCA PADILLA

1592 Blossom Road, Rochester, NY 14610 • franpadilla2@gmail.com • (646) 593-6762 • LinkedIn

Human services professional with a background in community engagement, program management, and content management. Well-versed in health equity, social determinants of health, and access to services.

### **Program Officer, Office of Community Impact**

May 2023 - Present

United Way of Greater Rochester and the Finger Lakes (Rochester, NY)

- Manage relationships with Community Impact-funded partners to support program deliverables and engage partners in various ways (in-person and online) to maximize impact.
- Support redesign and launch of new Multi-Year Program grant, including restructuring of impact areas, feedback on community priorities, application process, and ongoing communication to stakeholders.
- Spearhead the monthly Community Impact newsletter, including drafting and coordinating content from colleagues, editing and proofreading, and working with other departments.
- Maintain focus on the documenting of historic and emerging departmental workflows for knowledge management and quality improvement.

## Community Empowerment Specialist Healthy Alliance (Remote in NYS)

Nov 2020 - Apr 2023

- Quickly became an expert in the technology, partner management, contracting, and many other aspects of a high-performing Social Determinants of Health Network to authentically engage community partners.
- Helped establish new partnerships in Western NY for future strategic programming across regions.
- Expanded role to network development in Healthy Alliance's 28-county coverage area, with a focus on bringing in new partners to close service gaps like food, housing, family support, and benefits navigation.
- Maintained awareness of developments in various health and human services, state and federal programming, and technology in order to tailor internal and external messaging on a regular basis.

## Community Resource Liaison, 2-1-1/LIFE LINE Goodwill of the Finger Lakes (Rochester, NY)

Jul 2018 - Nov 2020

- Handled day-to-day operations and content management for 2-1-1/LIFE LINE's Resource department, which maintains combined dataset of 9,000 local, state, and national community service records for use by the program's 24-hour hotline, public-facing website, and contract deliverables.
- Coordinated community engagement, including strategic relationships, local community groups and coalitions, social media and marketing, and high-level and instructional presentations.
- Secured funding through written proposals for strategic projects to enhance database and website.
- Completed accreditation for Resource department with Alliance for Information and Referral Systems (AIRS), which included highly detailed documentation of database maintenance workflow.
- Assembled data for numerous reporting relationships, contracts, and special community projects.
- Managed the program's usage of the AIRS taxonomy (10,000 terms) and implemented ongoing updates.
- Served as content expert on healthcare industry and social determinants of health for key initiatives.

#### **Independent Consultant**

Aug 2017 – Jun 2018

• Alzheimer's Association of New York City – Verified and curated a dataset of 800+ programs and services for individuals with dementia, their families, and caregivers. (Feb – Jun 2018)

- Robert Wood Johnson Foundation, Culture of Health Leaders Reviewed fellowship applications for understanding of health equity, culture of health, and cross-sector collaboration. (Mar – Apr 2018)
- Healthify, Inc. Coordinated reorganization of health and human services taxonomy based on tool
  functionality and industry standards. Assisted in collecting and implementing user feedback. (Sept 2017)
- JCCA/Mott Haven Community Partnership Updated and expanded printed directory of 500+ community resources throughout the Bronx. (Aug Oct 2017)

## Program Manager, Health Information Tool for Empowerment (HITE) Greater New York Hospital Association (GNYHA), New York, NY

Jan 2013 - Dec 2016

- Managed web content and outreach for HITE, a leading directory of health and social services for NYC.
- Planned key aspects of www.hitesite.org relaunch in 2017, including content migration, user interviews, and taxonomy reorganization based on new website functionality and improved usability.
- Facilitated and/or planned online and in-person demos, presentations, and educational briefings for health care providers, community-based organizations, and public agencies.
- Provided community resource data to stakeholders for use in community needs assessments, external tools, program development, and other key activities.
- Drafted internal and external communications content, including instructions, staff training guides, brochures, one-pagers, newsletters, e-mail blasts, event notices and summaries.
- Trained and managed HITE staff on web content, outreach, and data entry and verification.

Previous positions: Associate Program Manager (Dec 2011 – Jan 2013); Program Associate (Nov 2009 – Dec 2011); Program Assistant (Nov 2007 – Nov 2009)

#### **EDUCATION**

B.A., Creative Writing/Literature, State University of New York at Purchase College, Purchase, NY 2007 Certified Resource Specialist (CRS), Alliance for Information & Referral Systems (AIRS) 2019

Professional training: Community-based Participatory Research (University of Rochester); Care Coordination; Cultural Competence; Trauma-Informed Care; Person-centered care; Insurance navigation; Delivery System Reform Incentive Payment (DSRIP) and value-based payment (VBP).

#### **SKILLS**

**Technical:** Content management; UI/UX; learning and applying taxonomies; data entry; Google Suite; Monday.com; Asana; Hubspot; Slack; Trello; iCarol; basic HTML/CSS; Microsoft Office programs (Mac & PC); social media; e-mail marketing. Ability to learn new applications and systems quickly.

**General:** Outreach; public speaking; program development; group facilitation; event planning; information & referral (I&R); writing; proofreading; editing; communicating with diverse audiences; customer service.

Extensive and ever-increasing knowledge of health and social supports across the landscape of care, including program models, staffing, insurance/fees, referral processes, and eligibility issues.

Additional information available immediately upon request.

### Jamia Williams

Rochester, NY|585-784-0098|jamiai.williams@gmail.com

#### **EDUCATION**

2018 North Carolina Central University

Master of Library Science
Honors: Magna Cum Laude

2009 The College at Brockport, SUNY

**Bachelor of Science**Major: History

2004-2005 Enrolled in the Childhood Education Certification program

#### RELATED WORK EXPERIENCE

University of Utah

November 2022 to present

**Eccles Health Sciences Library** 

#### **Consumer Health Program Specialist**

- Part of the Network of the National Library of Medicine Training Office.
- Utilized the environmental scan to support the development of a train-the-trainer program.
- Develop a national program to increase the number of library staff with demonstrated competencies in providing health information in a community.
- Collaborate and communicate with internal and external stakeholders.
- Develop and deliver workshops and classes online and in person.
- Organize, produce, and host webinars about consumer health information.
- Conduct outreach and develop promotional materials to increase participation in the
- program.
- Assess and evaluate classes and programs to make adjustments and improvements.
- Campus Related Service
  - o Library Council
- Participate in the NNLM Consumer Health Information Curriculum Group and other activities of the NNLM.

State University of New York at Brockport, Brockport, New York August 2020-November 2022

Drake Memorial Library

#### Health Sciences Librarian

- Responsible for communication and outreach, research support, and instruction services for Biology, African & African American Studies, the McNair Program, Nursing, Public Health, Health Education, and Healthcare Studies.
- Worked closely with health science faculty to integrate information literacy assignments into coursework.
- Member of the library's student engagement committee, which provided programming for students and faculty to engage with each other.
- Planned, designed, implemented, and assessed face-to-face and virtual instruction.
- Designed and created online library-related resources and instructional materials to support curriculum in assigned disciplines.
- Responsible for collection development in assigned departments.
- Provided research assistance to students and faculty within assigned subject areas.
- Provided general and specialized reference service using multiple delivery methods, including face-to-face, chat, email, text, phone, and other online systems.
- Provided expert literature search services in a variety of databases.
- Participated in relevant library and university committees.
- Pursued a research agenda to publish in scholarly journals and present at professional conferences.
- Participated in the assessment and continuous improvement of operations and services.
- Helped shape department goals, plans, and procedures.

University of Rochester Medical Center, Rochester, New York

Edward G. Miner Library

June 2019- July 2020

#### Liaison Librarian

- Served as primary liaison to assigned URMC departments, divisions, and centers.
- Served on committees within the Library: social committee, inclusion and diversity committee, and serials committee.
- Served as an instructor for the Medical Evidence Information sessions, a mandatory class for all first-year medical students.
- Participated in the Edward G. Miner Library on-call service.
- Assisted customers in person, over the telephone, via e-mail or text, or chat to find information in various print and electronic resources, in-house and remotely.
- Developed and maintained expert skills in the databases provided by Miner Libraries, including, but not limited to: PubMed, Ovid MEDLINE, CINAHL, PsycINFO, and Web of Science.

Created and maintained appropriate online guides.

Upstate Medical University, Syracuse, New York Health Sciences Library

July 2018-May 2019

#### **Librarian and Diversity Fellow**

- Contributed to multiple functional areas throughout the library, including but not limited to Academic Research & Clinical Reference & Liaison services; Special Collections; Preservation: User Experience Design, Community Outreach, Content Management & Acquisitions, Research Data Management, and library facility planning.
- 1<sup>st</sup> rotation accomplishments: presented on "LibGuides best practices," completed literature reviews for faculty, and was on-call for reference questions.
- University: Served on the General Assembly and the President's Award Committee.
- Library: Served on the external communication and assessment teams. Served on a search committee for the Research Sharing Librarian position.

The University of Rochester, Rochester, New York Rush Rhees Library

January 2018-May 2018

#### Practicum

- Acquired competencies in archival arrangement and description principles, finding aid creation, and archival description standards, such as Describing Archives: A Content Standard (DACS) and Encoded Archival Description (EAD).
- Contributed to ongoing EAD projects in the department.
- Supervised by two librarians: Alison Reynolds (Special Collections Librarian) and Marcy Strong (Metadata Librarian).
- Processed collections and revised finding aids in Oxygen XML and ArchivesSpace are now visible on the Rush Rhees Library website.

#### **AWARDS**

- North Carolina Central University 2023 40 Under 40 Alumni Award on August 3, 2023.
- 2023 Medical Library Association President's Award on May 11, 2023.
- 2022 AAHSL Leadership Diversity Scholarship.
- 2022 BCALA Leadership Institute convened on April 12-14, 2022, in Durham, NC.
- UNYOC Professional Development Award to attend the 2022 Medical Library Association Conference in New Orleans, Louisiana.

 Brian G. Martin Professional Development Award to attend the 2019 New York Library Association Conference in Saratoga Springs, New York.

- ACRL 2019 Early Career Scholarship to attend the 2019 ACRL National Conference in Cleveland, Ohio.
- Central New York Library Resources Council (CLRC) Professional Development Award to attend the 2019 ACRL National Conference in Cleveland, Ohio.

#### **LOCAL SERVICE MEMBERSHIPS**

540WMain	2023-present
Board Member	
Our Local History	2025- present
Board Member	
The Children's Agenda	2024-present
Very Invested Parent	
Parent Leadership Training Institute	2023-2024
Parent Leader	
NATIONAL LIBRARY SERVICE MEMBERSHIPS	
American Library Association	2018-present
Allied Professional Association	
Salaries and Status of Library Workers Committee Member	2018-2020
Committee on Diversity Committee Member	2019-2021
Emily Drabinski Advisory Committee	2022-2024
Association of College and Research Libraries	2018-present
Residency Interest Group: Programs and Proposals Team Member	2018-2020
Residency Interest Group: Assessment Team Member	2019-2024
University Library Section Award Committee Member	2019-2021
Equity, Diversity, and Inclusion Committee Member	2019-2021
Medical Library Association	2018-present
Membership Committee Student Member	2019-2021
New Members Caucus Communication Chair	2019-2021
African American Medical Librarians Alliance	
Virtual Engagement Committee Member	2019-2022
MLA Scholarship Jury Member	2020-2021
MLA Legislative Committee	2021-2022
MLA Nominating Committee	2021-2022
JMLA Editor in Chief Search Committee	2022
Social Justice and Health Disparities Caucus Chair-Elect/Chair/Past-Chair	2022-present

The Black Caucus of the American Library Association History Committee Member 11th National Conference of African American Librarians	2018-present 2019-2020
Evaluations Committee Member	2019-2021
Program Committee Member	2020-2021
12th National Conference of African American Librarians	
Evaluations Committee Member	2024
Professional Development Committee Member	2023-present
Association of Research Libraries	
Kaleidoscope Program Mentor	2019-2021
Library Juice Academy	
Introduction to Health Sciences Librarianship Program Mentor	Fall 2020
JAMA Network Library Advisory Board	
Board Member	2022-2024

### **REGIONAL LIBRARY SERVICE MEMBERSHIPS**

New York Library Association	2018 - present
Academic and Special Libraries Section: Director	2018-2022
Legislative Committee	2019-present
Academic and Special Libraries Section: President	2023-2024
Academic and Special Libraries Section: Past President	2024-present
New York Black Librarians' Caucus	2018-present
Upstate New York and Ontario Chapter of the MLA	2018-present
Conference Planning Committee	2022-2023
Member at Large	2023-present
Eastern NY Chapter of the Association of Academic & Research Libraries	2018-present

Intro. No		
RESOLUTION NO	OF	2025

#### IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DR. JOSEPH L. CARBONE, FORMER PRESIDENT OF THE MONROE COUNTY LEGISLATURE

**BE IT RESOLVED**, that the Monroe County Legislature extends its heartfelt condolences and deepest sympathy at the passing of former President of the Legislature Dr. Joseph L. Carbone, a caring husband, loving father, trusted physician, loyal friend, and deeply respected voice in our community; and

WHEREAS, Dr. Carbone, affectionately known as "Dr. Joe," passed away peacefully at his home in Irondequoit on June 21, 2025, at the age of 68, surrounded by his beloved family. Born and raised in Irondequoit, he graduated from the Aquinas Institute and later earned his degree from the New York College of Podiatric Medicine, going on to serve more than four decades as a dedicated podiatric physician and educator. Admired for his clinical expertise, compassionate care, and mentorship, Dr. Carbone rose to serve as Chief of Podiatry at Rochester Regional Health and left an indelible mark on countless lives; and

WHEREAS, Dr. Carbone brought that same energy, passion, and integrity into public life, representing the 16th Legislative District in the Monroe County Legislature from 2013 to 2021. Rising through the ranks to serve as Assistant Majority Leader, Vice President, and ultimately as President of the Legislature, he championed fiscal responsibility, government transparency, and commonsense leadership rooted in doing what was right for the people he served. Known for his outspokenness, refreshing honesty, and sharp wit, Dr. Carbone was as quick to share a laugh as he was to speak his mind. Impeccably styled and steadfast in his convictions, he earned respect and affection from colleagues and constituents alike; and

WHEREAS, beyond his professional and legislative accomplishments, Dr. Carbone was a vibrant and generous presence in civic life, serving on the boards of the Italian Heritage Foundation, Golisano Children's Hospital, and Monroe Community College, while also remaining deeply committed to his faith and family. His magnetic personality - marked by a love for fast cars, fine watches, and a warm sense of humor - made everyone feel welcome and valued; and

WHEREAS, Dr. Carbone is survived by his loving and devoted wife of 26 years, Mary; his cherished daughter Roma and her husband Lucas McGrann; his loving mother Loretta Carbone; his sister Carol (Joe) Paladino; his mother-in-law Nancy McCombs; and a wide circle of extended family, friends, colleagues, and former patients who will forever carry his memory in their hearts; and

WHEREAS, Monroe County has lost not only a former President of its Legislature but a true giant in our community - one of a kind, the best of the best - whose legacy lives on in the lives he touched and the community he helped strengthen; and

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

This resolution was adopted unanimously, with each legislator rising in his or her place for a moment of silence.

File No. 25-0245

By Legislators Hughes-Smith and Maffucci

Intro. No			
RESOLUTION NO OF 2025			
AMENDING 2025–2030 CAPITAL IMPROVEMENT PROGRAM; AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR GENERAL CONSTRUCTION SERVICES FOR PROJECT			
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:			
Section 1. The 2025–2030 Capital Improvement Program is hereby amended to expand the scope of the project entitled "Improve Safety of Downtown Campus Entrance", from \$570,000 to \$745,000, for a total authorization of \$745,000.			
Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp. in the amount of \$440,721.90 for general construction services for the Improve Safety of Downtown Campus Entrance project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.			
Section 3. Funding for this project, consistent with authorized uses, will be available in capita fund 2018 once the additional financing authorization requested herein is approved, and in any capital fund(s) crated for the same intended purpose.			
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.			
Matter of Urgency File No. 25-0246			
ADOPTION: Date: Vote:			
ACTION BY THE COUNTY EXECUTIVE			
APPROVED: VETOED:			
SIGNATURE: DATE:			
EFFECTIVE DATE OF RESOLUTION:			

Bv	Legislators	Hughes.	Smith	and	Maffuce	i
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	Intro. No
	RESOLUTION NO OF 2025
	SUPERSEDING BOND RESOLUTION DATED JULY 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$745,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVE SAFETY OF DOWNTOWN CAMPUS ENTRANCE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$745,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 416 OF 2022)

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 Improve Safety of Downtown Campus Entrance, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$745,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$175,000 to pay the cost of the aforesaid specific object or purpose (\$570,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid object or purpose is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$745,000, and the plan for the financing thereof is by the issuance of \$745,000 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 supersede Resolution No. 416 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$745,000, and to provide \$745,000 bonds therefor, an increase of \$175,000 over the \$570,000 bonds authorized under Resolution No. 416 of 2022.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.			
Matter of Urgency File No. 25-0246.br			
ADOPTION: Date:	Vote:		
ACTION BY THE COUNTY EXECUTIVE			
APPROVED:	VETOED:		
SIGNATURE:	DATE:		
EFFECTIVE DATE OF RESOLUTION:			



### **ATTACHMENTS:**

Description

Referral

Resolution

File Name

R25-0223.pdf PWAB\_1.pdf Type

Referral Letter Resolution

### Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Not to be removed from the Office of the Legislature Of

Monroe County

June 18, 2025

Committee Assignment

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

Subject:

Authorize a Contract with C.P. Ward, Inc. for General Construction Services for the

Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical

System Improvements Project

#### Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with C.P. Ward, Inc in the amount of \$6,029,563.30 for general construction services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements project.

The Rochester Pure Waters District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. Improvements are required to improve the reliability and resiliency of the facility's electrical system. The project includes the installation of three (3) 2.5MW standby generators and related switchgear in the recently-constructed electrical system building to provide onsite power for all facility processes in the event of an outage of utility power. The project also involves electrical, instrumentation, ventilation and site improvements associated with the installation, operation and monitoring of the new generators. The Monroe County Legislature approved funding for this project by Resolution 78 of 2024.

The following bids were received:

C.P. Ward, Inc. \$6,029,563.30 Blue Heron Construction Co., LLC \$7,397,608.00

The bids have been reviewed and C.P. Ward, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

This project will be partially funded by the U.S. Department of Homeland Security Federal Emergency Management Agency ("FEMA") and administered by the New York State Division of Homeland Security and Emergency Services ("DHSES"). The Federal Share through DHSES is approximately forty percent (40%) of the project costs with the remaining amount matched by local funds.

The specific Administrative Board action required is to authorize the County Executive, or his designee, to execute a contract with C.P. Ward, Inc., 100 West River Road, Scottsville, New York 14546 in the amount of \$6,029,563.30 for general construction services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

To The Administrative Board of the Rochester Pure Waters District June 18, 2025 Page 2

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 187 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this project, consistent with authorized uses, is included in capital fund 1927, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C.P. Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kenneth A. Stewart, President Steven K. Phillips, Executive Vice President

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

Adam J. Bello

Monroe County Executive

AJB:db

By Legislators Hughes-Smith and Maffucci

## PURE WATERS ADMINISTRATIVE BOARDS OF THE ROCHESTER PURE WATERS DISTRICT

Intro. No				
RESOLUTION NO OF 2025				
AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR GENERAL CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS PROJECT				
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF ROCHESTER PURE WATERS DISTRICT, as follows:				
Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of \$6,029,563.30 for general construction services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plan Electrical System Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.				
Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1927 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.				
File No. 25-0223				
ADOPTION: Date: Vote:				



ATTACHMENTS:

Description

Resolution

File Name ITEM\_1.pdf

Type Resolution

Intro. No			
MOTION NO OF 2025			
PROVIDING THAT RESOLUTION (INTRO. NO. 228 OF 2025), ENTITLED "ADOPTING 2026 2031 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE			
BE IT MOVED, that Resolution (Intro. No. 228 of 2025), entitled "ADOPTING 2026-203			
CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.			
File No. 25-0158			
ADOPTION: Date: Vote:			

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Maffucci, and Long



### ATTACHMENTS:

Description Resolution

D

File Name ITEM\_2.pdf

Type Resolution

By Legislators Frazier, Blankley, Flugnes-Smith, Daynes, Flasman, Durgess, Martucci, and Long			
Intro. No			
MOTION NO OF 2025			
PROVIDING THAT RESOLUTION (INTRO. NO. 228 OF 2025), ENTITLED "ADOPTING 2026-2031 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED			
BE IT MOVED, that Resolution (Intro. No. 228 of 2025), entitled "ADOPTING 2026-203	31		
CAPITAL IMPROVEMENT PROGRAM," be adopted.			
File No. 25-0158			
ADOPTION: Date: Vote:			

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Maffucci, and Long

Intro. No. 228

#### RESOLUTION NO. \_\_\_ OF 2025

#### ADOPTING 2026-2031 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2026-2031 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

ADOPTION: Date:		Vote:
	ACTION BY THE COL	JNTY EXECUTIVE
APPROVED:	VETOED:	_
SIGNATURE:		DATE:
EFFECTIVE DATE OF RES	SOLUTION:	



### **ATTACHMENTS:**

**Description** 

Referral

Resolution

File Name R25-0199.pdf ITEM\_3.pdf Type
Referral Letter
Resolution



# Office of the County Executive Monroe County Legislature

ADAM J. BELLO COUNTY EXECUTIVE

YVERSHA ROMÁN

PRESIDENT OF THE LEGISLATURE

June 6, 2025

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Coromittee Assignment

AGENDA/CHARTER -L

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

Subject: Confirmation of Reappointments to the Monroe County Recycling Advisory Committee

Honorable Legislators:

We recommend that Your Honorable Body confirm the following reappointments to the Monroe County Recycling Advisory Committee, pursuant to Monroe County Code Section 347-32. The terms will commence July 1, 2025 and expire June 30, 2027.

#### **County Executive Reappointment**

Ram Shrivastava Larsen Engineers 700 W. Metro Park Rochester, New York 14623

#### County Executive Reappointment

Daniel David 35 Keswick Road Rochester, New York 14609

#### President of the Legislature Reappointment

Morgan McKenzie Foodlink 1999 Mount Read Boulevard Rochester, New York 14615

#### President of the Legislature Reappointment

Joyel Bennett Goodwill of the Finger Lakes 88 Havenshire Road Rochester, New York 14625

#### Legislature Reappointment (recommended by Majority Leader)

Enid L. Cardinal 128 Crossman Terrace Rochester, New York 14620

#### Legislature Reappointment (recommended by Minority Leader)

Christopher Foote

Monroe County Legislature - July 8, 2025

Monroe County Legislature June 6, 2025 Page 2

> Wegmans Food Markets 100 Wegmans Market Street Rochester, New York 14624

#### County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer Diamond Packaging 111 Commerce Drive Rochester, New York 14623

#### Monroe County School Boards Association Reappointment (recommended by MCSBA)

Nancy Pickering, Program Director MCSBA Board Trustee Hilton Central School District 97 Frisbee Hill Road Hilton, New York 14468

#### County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey City of Rochester Operations Center 945 Mount Read Boulevard Rochester, New York 14606

The specific legislative action required is to confirm the reappointments to the Monroe County Recycling Advisory Committee, for terms to commence on July 1, 2025 and expire on June 30, 2026. This action is required pursuant to Monroe County Code, Section 347-32.

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

These reappointments will have no impact on the revenues or expenditures of the current Monroe County budget.

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

\*\*\*ersha Román

President

Monroe County Legislature



# S. Ram Shrivastava, P.E., LEED AP President & CEO

Years Experience: 50+

Education:
Sustainability
Leadership Certificate
Harvard School of
Public Health
9-2021 to 12.2021

M.S.C.E. Environmental Engineering, Clarkson College of Technology, 1970

M. Tech. Hydraulics and Fluid Mechanics, Indian Institute of Technology Bombay, 1966

B.E.C.E. Civil Engineering, University of Jabalpur, India, 1965

Licenses:
New York State
Professional Engineer,
1973
Delaware
Maryland
Massachusetts
Wisconsin

Professional
Affiliations:
Diplomat American
Academy of
Environmental
Engineers

American Society of Civil Engineers

**AWWA** 

Water Environment Federation

Society of American Value Engineering As Larsen's President and CEO, Mr. Shrivastava is responsible for business development and overall performance of the Larsen Office. Mr. Shrivastava is known across the state and internationally for his vast knowledge and experience in Sustainability, water, wastewater, Climate change and renewable energy planning. He has over 50+ years' experience and expertise in planning design and construction on projects related to the environmental disciplines. Specific areas of involvement include waste-to-energy technology, solid waste management, Brownfields remediation, water / wastewater / leachate treatment processes, Safe Drinking Water Act, Vermi composting, sludge management, instrumentation systems and energy audits of existing systems. He has a passion for sustainability and has been thinking and promoting Climate Change solutions with "green technologies" for much of his career. Mr. Shrivastava is LEED-accredited and recently received Sustainability Leadership certificate program at Harvard school of Public Health in December. These nature based concepts can help communities achieve Net Zero Goals.

#### PROJECT EXPERIENCE

Community Solar Farms (2019) of 2 MW size at Town of Macedon, Town of Williamson serving RG&E accounts with renewable solar energy.

Large (1 to 2 MW Municipal Solar Projects: City of Ogdensburg, OBPA authority, Lewis County NY, and Town of Williamson to meet their Municipal energy needs. Williamson (T) Project utilized the Town Closed landfill to make all the power the Town facilities need and was awarded Engineering Excellence Award by NYSDEC in 2015 for Energy Independence.

I-Square, Irondequoit NY — Sustainable Green Infrastructure project — Commercial building complex on 4 Acres of land with Green measures such as stormwater recycle and reuse, Solar power, Small wind Turbines, waste recycling, Green Roofs etc. NYSDEC Environmental Excellence Award winner in 2019.

Municipal Solar projects (less than 1 MW) for the Village of Scottsville, Town of Perinton and Village of Albion completed with Public-Private partnership in 2018-2019.

### Lakeshore Drive Sanitary Lift Station Improvements

154 Lakeshore Drive, Canandaigua, New York

Mr. Shrivastava was the Principal-in-Charge on this project that involved evaluating and designing the necessary improvement to the City of Canandaigua's Lake Shore Drive Sewer Lift Station. Design included estimation of future flow based on several different scenarios. The project included roof replacement, odor control/ventilation replacement, a new solids grinder system, removal of existing heat system, painting of the interior, new lighting, new pumps with variable frequency drives, new motor control center / PLC's, flow monitoring, design of new bypass system, design of communications network to link the facility's operation to the Wastewater Treatment Plant, enhancement of existing alarm system, evaluation of high voltage panel, exterior masonry

LEED Accredited

# S. Ram Shrivastava

Page 2

improvements with pavement enhancements, and replacement of existing emergency generator fuel storage tank..

City of Rochester, Upland Water Conduit Study and Automation, Rochester, New York Mr. Shrivastava was the Principal-in-Charge on this project. Larsen Engineers studied the condition of the City water supply system delivering up to 40 MGD, and evaluated various retrofit options to reduce future maintenance. Engineering designed included in-situ repairs of control valves and provided electrically operated motor controls for remote control. Larsen also provided engineering support during construction phase and coordination of startup training of the radio based control system to manage facilities within 30 miles of service area.

Greenkill YMCA Lodge, YMCA New York City

Mr. Shrivastava was Principal-in-Charge as a subconsultant to Lacina Heitler Architects. Larsen was responsible for site design and mechanical, electrical, and plumbing (MEP) services for the 5,500 SF lodge at the YMCA Greenkill camp site. Larsen also provided survey and mapping services for the new lodge site. Gold LEEDTM certification was obtained for the project; the design was based on obtaining maximum LEED points. Larsen Engineers was also responsible for the following LEED design features: Subsurface storm water infiltration; and water conservation measures such as low-flow showers and sensor-controlled, low-flow faucets. Also, use of recycled material, such as recycled concrete, as select fill; and use of fly ash in concrete. Part of the mechanical systems work included ondemand hot water heaters; geothermal heat pumps (part of the geothermal loop); and Energy Recovery Ventilators (ERVs). Other design work included: radiant floor heating; LED lights; soil insulation; passive cooling; solar orientation; and dual flush toilets.

Honeoye Lake County Sewer District Collection/Treatment Facilities, Ontario County, New York

This project involved the study of lake water quality problems and a watershed environmental assessment. Larsen prepared a comprehensive engineering report with preliminary design of a wastewater collection and treatment system. Larsen also performed process design of tertiary treatment plant with polishing via natural wetlands, as well as, design of a telemeter system for remote operation and control of pump stations at the treatment plant.

Environmental Facility Corporation (EFC) Green Innovation Grant Program (GIGP)

Larsen was successful in getting 100% funding for four communities, under the stimulus package energy conservation grants for sustainable green planning. A total of 294 applications were submitted for the Grant Program with only 54 awards being made. Larsen assisted in securing grants for each of the 4 clients who applied with us: Village of Medina, Town of Williamson, Village of Lyons, and Village of Elba (2009).

# S. Ram Shrivastava Page 3

The extensive application included an engineering report which included projects to upgrade Wastewater Treatment Facilities to be more energy efficient and "Green". Larsen was authorized to design and oversee the projects. Examples of improvements implemented include green roofs, solar panels, a cogeneration unit, effluent-powered heat pumps, rainwater collection systems, and energy efficient lighting.

NYSERDA PON 0004: Energy Conservation Studies

Mr. Shrivastava was project manager working with several local municipalities in preparation of grant applications for NYSERDA's PON 0004 program. The Villages of Medina and Lyons, Towns of Williamson and Pittsford, and the City of Auburn were awarded grants for energy audits. Larsen provided energy audits for these communities; which included evaluating municipal buildings and facilities for their energy consumption and costs; as well as municipally owned vehicles, including public works vehicles were evaluated based on energy efficiency and the idling levels.

# Daniel R. David

35 Keswick Road Rochester, NY 14609

Home phone: (585)482-6399 Cell phone: (716)713-0243

E-mail: ddavid1@rochester.rr.com

### PROFILE

Seeking part-time opportunity in field of environmental quality/activism. Would prefer non-profit or quasi-governmental group with focus on multiple issues.

### EXPERIENCE

Regional Engineer for Environmental Quality, NYSDEC Region 9 Office, Buffalo, NY --- 2003-2010 Responsible for direction and oversight of all environmental quality staff and programs in 6-county western New York region. Programs included Air Resources, Water, Solid & Hazardous Materials and Environmental Remediation with total staff of 80-85 engineers, technicians, program specialists, geologists and chemists. Reported to Regional Director and acted as Director in his/her absence. Interacted/communicated routinely and regularly with other Region 9 programs, with Program and Executive staff in Albany and other Regional offices and with the public. Regularly represented Department views to the press and to elected officials.

Regional Solid and Hazardous Materials Engineer, NYSDEC Region 8 Office, Avon, NY --- 1990-2003 Responsible for direction and oversight of solid waste and hazardous materials programs and 15-18 staff in 11-county region. Programs included inspection and permitting of solid waste facilities, including several large landfills; inspection and oversight of hazardous waste generators/handlers; inspection, education and certification of posticide applicators; and inspection, permitting and public education activities regarding private and public recycling facilities and programs. Also worked closely with Regional Legal and Law Enforcement staff in resolving violations of Environmental Conservation Law as well as with other Regional programs. Acted in place of Regional Environmental Quality Engineer in his absence.

Environmental Engineer 1/2, Air Resources, NYSDEC Region 8 Office, Avon, NY ... 1979-1990 Responsible for inspection, permitting and enforcement activities for major air pollution facilities in 11-county region. Supervised 2-3 staff on regular basis. Served as Acting Regional Air Pollution Control Engineer in his absence, including extended period in 1989-90. During this time period, also taught air pollution course at SUNY Brockport for several semesters.

Junior Engineer/Environmental Engineer 1, NYSDEC Region 9 Office, Buffalo, NY --- 1977-79
Responsible for inspection, permitting and enforcement activities for various air pollution facilities, primarily in Erie County. Participated in development of new regulations for coke oven facility visible emissions. Oversaw stack testing at several major facilities.

### **EDUCATION**

Cornell University, Ithaca, NY -- B.S. in Civil & Environmental Engineering, 1974

### SKILLS

Excellent personnel and written/oral communication skills. Ability to interpret and explain complex Federal, NYS and local laws, regulations and policy. Deal easily with press, public and elected officials.

Licensed Professional Engineer, 1982 (not currently registered)

### Morgan McKenzie

# mckenzmh191@gmail.com 315-720-4235

### Education

**COLLEGE AT BROCKPORT** 

Brockport, NY

2018

Masters Public Administration, Public Management

201

Pi Alpha Alpha Member

SUNY POTSDAM COLLEGE

Potsdam, NY

Bachelor of Arts, Psychology Major, Human Services and Health Science Minor

2011

SANDY CREEK CENTRAL SCHOOL

Sandy Creek, NY

2007

Advanced Regents Diploma

Experience

FOODLINK

Rochester, NY

Director of Operations

April 2019 - Present

- · Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers
- Oversee a 10 million dollar food purchasing budget
- Lead the annual budgeting process for the Food Bank Operations Department
- Oversee the annual distribution of 18+ million pounds of food
- Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers
- Direct the safe storage and distribution of emergency food to our network of food bank members and community partners
- Work directly with food donors to source incoming donations including retail stores, manufacturers and farmers
- Oversee food sourcing and purchasing and ensure it aligns with our Community Health Commitment
- Lead for auditing entities including Ag & Markets, USDA and AIB

### **FOODLINK**

Rochester, NY

Senior Manager of Member Services

June 2018 - April 2019

- Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations
- Responsible for managing millions of dollars of federal and both private restricted and non restricted grant dollars
  including usage tracking and timely spending
- Lead the grant application and review process for the organizations largest funding stream HPNAP
- Lead a number of advisory committees and quarterly meetings, including the Agency Advisory Committee who is responsible for major decision making to the network
- Oversaw program development, growth and assessment
- Oversaw the network's growth in regards to growing capacity and ensuring ongoing compliance
- Oversaw a team who was responsible for leading proactive customer service

### **FOODLINK**

Rochester, NY

Member Services Manager

May 2016 - June 2018

- Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations
- · Oversaw program development, growth and assessment
- · Oversaw the network's growth in regards to increased capacity and ongoing compliance
- · Oversaw a team who was responsible for leading proactive customer service

#### **FOODLINK**

Rochester, NY

Food Bank Programs Coordinator

September 2013 - May 2016

• Responsible for overseeing a number of food access programs including the growth, development and reassessment

# Morgan McKenzie

of existing programs

- · Responsible for timely grant spending
- Oversaw grant measurements and deliverables as they related to specific food access programs

## FOODLINK

Rochester, NY

# **Agency Services Senior Associate**

February 2013 - September 2013

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversaw the network's statistic database which is responsible for gathering data for our largest state funding stream Hunger Prevention Nutrition Assistance Program (HPNAP)
- Responsible for completing a number of compliance visits to our network of members
- Assisted the Agency Services Associate with a number of tasks related to the Hunger Prevention Nutrition Assistance Program (HPNAP)

### **FOODLINK**

Rochester, NY

# **Agency Services Associate**

May 2012 - February 2013

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversaw the Food Bank Ordering portal which holds all of the network's orders. Responsible for reviewing orders for accurate delivery/pickup dates, case counts and grant usage

# Leadership & Activities

# LEADERSHIP ROCHESTER

Rochester, NY

Leadership Rochester Graduate

March 2020 - August 2021

- This is an application and interview based acceptance program.
- This is a yearlong program that is a collaborative effort to connect, educate and engage a diverse, crosssection of community leaders to stimulate growth and facilitate change in the greater Rochester community.

#### Skills & Interests

Technical: Inventory software systems: Navision, Primarius, P2, Ceres Interests: Inventory, Logistics, Warehousing, Customer Service

### References

Available upon request



l am an optimistic, team-oriented, nonprofit leader engaged in cultivating new business opportunities in Contact Center, Manufacturing, and Food Services with a strong emphasis on collaboration with partners to create jobs and opportunities. With my engineering background, I drive progress and process improvements for the organization while valuing the daily contributions of my multi-divisional teams. I believe in advancing Goodwill's mission through leadership development and sustainability efforts that will lead to better conditions for our community both now and in the future.

As an integral member of Goodwill's senior leadership team, I drive a bold strategic plan toward its vision and mission. I lead a significant strategic area of sustainability initiatives related to textile repurposing and recycling as well as other sustainability initiatives to reduce trash and provide for an overall more sustainable workplace both within the donated goods retail space and within the general operations at Goodwill.

# CONTACT

PHONE: 585-645-3520

LINKEDIN ioyelmbennett

....

jbennett@goodwillfingerlakes.org

# **COMMUNITY SERVICE**

Bayview YMCA Board Compeer Board

### INTERESTS

Camping
Traveling
Spending time with family

# JOYEL BENNETT

SVP of Operations and Services

### **WORK EXPERIENCE**

Goodwill of the Finger Lakes Goodwill Vision Enterprises (formally ABVI)
Senior Vice President of Operations and Services

April 2022-Present

Annual operating budget of \$20M

Multi-Level Leader of 200 people

Member of the senior leadership team, responsible for implementing and operating social enterprise businesses and community programs while creating employment opportunities for people with barriers. Under my leadership is manufacturing operations consisting of paper conversion, packaging, fulfillment, and sewing military uniforms along with food service operations providing meals to Monroe County seniors and daycare children. In addition, I lead Goodwill's contact center operations for their community programs including 24/7 hotlines of 211 (a basic needs hotline) and 988 (a mental health and suicide hotline) together with business services contact center contracts that provide a stellar level of customer service to local, NYS, and Federal customers including the Environmental Protection Agency. With our new strategic plan, I have the added muttidivisional responsibility of advancing our sustainability initiatives with the overall goal of organizational CO2 reduction, trash diversion, recycling of textiles, plastics and wood, and the generation of green jobs.

# Goodwill of the Finger Lakes ABVI Vice President of Operations and Services

July 2014-March 2022

Annual Operating budget of \$16M

Responsible for strategy and new business development in key divisions. Grew business service call center operations from 40 jobs to over 100 jobs while implementing new systems and efficiencies. Successfully navigated significant business changes during the Covid pandemic while focusing on key employment initiatives and keeping revenue strong despite challenging business and supply change needs.

# Goodwill of the Finger Lakes ABVI Director of Manufacturing and Food Service

July 2009-2014

Annual Operating budget of \$13M

Lead the manufacturing and food service teams to successfully implement strategies and generate revenue from these social enterprises to fund mission services for people who are blind or visually impaired.

# ABVI (Association for the Blind and Visually Impaired)- Goodwill Industrial Engineer and Engineering Manager

July 2002-2009

Implemented new projects such as starting the industrial sewing line to sew uniforms for the US Air Force. Converted jobs from sighted operators to being done by people who are blind or visually impaired.

### **EDUCATION**

Roberts Wesleyan College 2013 Master of Science (MS) in Strategic Leadership

Rochester Institute of Technology 1998

Bachelor of Science (BS) in Industrial Engineering

128 Crosman Terrace, Rochester, NY 14620 • 315-857-7640 • enidic@hotmail.com

### **PROFILE**

LEED AP sustainability professional with a background in Socially Responsible Investing (SRI) and environmental policy. Proven ability to work collaboratively and get things done. Project management experience. Excellent communication skills in both English and Spanish. Experience working with corporations, NGO's, community groups, and government agencies.

# SELECTED PROFESSIONAL EXPERIENCE

# **ROCHESTER INSTITUTE OF TECHNOLOGY Rochester, NY**

Sr Advisor to the President for Strategic Planning and Sustainability (July 2019 - Present)

Facilitates the university's strategic planning process by providing support to the Strategic Planning Committee of the Board of Trustees and working with the President and Vice Presidents to modify the strategic plan as required. Leads the development and implementation of a campus wide sustainability and environmental and sustainability strategy that aligns informs the campus master plan to ensure the best use of land and resources to meet RIT's academic, research and outreach missions.

### **Key Contributions**

- Co-Chaired Campus Master Planning process.
- Wrote RIT COVID Reopening Plan.
- Established and chaired the Response Coordinating Group, a working group of senior leaders across campus to determine COVID policies and procedures.
- Developed dashboard for tracking strategic plan progress.

Senior Sustainability Advisor to the President

(July 2011 – July 2019)

Responsible for creating a campus culture of sustainability throughout operations, curriculum, and research. Direct the University's efforts to achieve waste reduction targets and carbon neutrality by 2030. Collaborate with faculty members on research projects and course work.

# **Key Contributions**

- Developed the University's climate action and adaptation plan.
- Partnered with the Town of Henrietta to complete a bike and pedestrian town master plan.
- Launched and oversee the largest college move out collection and resale program in the US.
- Facilitated the establishment of multiple programs to address food insecurity and food waste on campus and in the community through RIT FoodShare and Recover Rochester.
- Established compost collection program within dining operations resulting in more than 150 tons
  of materials being diverted from the landfill annually.
- Secured \$1 million grant to develop open source dynamic energy management software.
- Reassessed material recovery efforts on campus resulting \$20,000 in revenues for the University annually.

### ILLINOIS STATE UNIVERSITY Normal, IL

Director, Office of Sustainability

(July 2010 - June 2011)

Developed and implemented sustainability efforts for a campus of 20,000 students. Supervised three staff members and multiple interns. Coordinated town gown sustainability collaborations. Gave public presentations and in class lectures on campus sustainability and related topics.

# **Key Contributions**

- Oversaw the development and management of the Student Sustainability Fund.
- Coordinated the launch of a community wide food scrap composting operation.
- Partnered with the Economic Development Council and the Illinois Green Business Association to bring Green business certification to McLean County.
- Created "Good to Go" a community wide campaign to promote alternative transportation, in partnership with campus radio station and NPR affiliate, WGLT,

Sustainability Coordinator

(August 2007 - June 2010)

Facilitate sustainability activities involved in research, education, planning, construction, operations and public service. Oversee 3-4 student worker/interns per semester.

# **Key Contributions:**

- Established a formal Office of Sustainability.
- Secured \$123,000 grant to expand composting operations at the University Farm.
- Organized two day curriculum development workshop for faculty to redesign existing courses.
- Launched community sustainability forum with representation from major community employers to
  discuss partnership opportunities and assist in furthering sustainability efforts at each organization
  and within the community. Membership on the forum included: State Farm Corporate, Mitsubishi,
  local municipalities, hospitals and other institutions of higher education.
- Renegotiated campus waste contract to include reporting of weights and incentives for waste reduction. Restructured collection of waste and recycling to increase efficiency.
- Authored first-ever campus Sustainability Progress Report and campus-wide Sustainability Policy.
- Oversaw campus wide sustainability strategic planning process.
- Served on technical advisory committee for the Sustainability Tracking Assessment and Rating System (STARS) developed through the Association for Advancement of Sustainability in Higher Education (AASHE).

### INDEPENDENT CONSULTANT

(May 2003 - July 2007)

- Washburn Consulting Served as an outside consultant for clients that included Forest Stewardship Council, Mohawk Paper, National Wildlife Federation, and Archwood Products. Projects varied from assistance with market expansion to products' potential role in LEED rating system.
- Audubon International Conducted program evaluation to inform marketing and branding decisions.
   Assessed organization's role within the environmental community and identified opportunities for future growth. Clarified internal and external perceptions through staff and stakeholder interviews.

- Calvert Group LTD. Completed sector review of corporate social responsibility for leading social
  investment index. Investigated social performance of companies for use in investment decisions.
  Aided in creation of ranking system based on industry leading practices.
- Thomas Associates Assessed market demand for new, environmentally friendly process and
  product under development. Researched federal and state waste minimization incentives for
  businesses. Targeted industries with an interest in increasing the recycled-content of their products.

# ROCKEFELLER AND CO. New York, NY

(Aug. 2003 - Jan. 2004)

Social Analyst

Evaluated environmental and social performance of companies. Analyzed industry best practices to develop rating structure for Socially Responsive Investment (SRI) portfolios. Wrote corporate social responsibility profiles of firms whose stock was held in SRI portfolios. Researched literature related to environmental risks to business. Generated reports for client presentations.

# **AWARDS**

- ♦ Recipient, 40 Under 40, Rochester Business Journal 2014
- Leadership Rochester Graduate, Leadership Rochester 2013
- Recipient, Recycling and Waste Reduction Award, Mclean County 2011
- Recipient, Emerging Leader, Illinois State University 2010.
- · Recipient, 20 Under 40, Pantagraph 2010.
- ◆ Leadership in McLean County graduate, Chamber of Commerce 2008.

### **COMMUNITY ENGAGEMENT**

- Member of Monroe County Recycling Advisory Committee, County Legislature Minority appointee, 2015-present.
- Board member for the New York Coalition of Sustainability in Higher Education, 2019-present
- ♦ Board member for the Central and Western NY chapter of The Nature Conservancy 2013-2020.
- Finger Lakes regional representative of the New York Coalition of Sustainability in Higher Education, 2012-2019.
- Advisory committee member, City of Rochester Climate Action Plan (2016) and City of Rochester Climate Adaptation Plan (2018).
- Rochester Electric Vehicle Accelerator advisory committee member 2017-2019.
- ◆ Fast Forward Film Festival Advisory committee member 2015-2018
- Seneca Park Zoo's One Cubic Foot advisory committee 2016
- McLean County Economic Development Council's Sustainability Task Force, 2009.
- Board member for Ecology Action Center, 2007 2010.

### **EDUCATION**

Bard Center for Environmental Policy: Bard College, Annandale-on-Hudson, NY Master of Science: Environmental Policy, 2004

Binghamton University, Binghamton, NY

Bachelor of Arts: Biology and History, Minor: Theater, 1999

# Christopher C. Foote

2416 North Road, Scottsville, NY 14546 (585) 233-7359 / chsafoote@yahoo.com

# **Work Experience**

# Wegmans Food Markets, Rochester, NY

9/89-present

# Sustainability Manager - Total Company

Responsibilities include:

Reducing Waste to Landfills.

Implementation and oversight of Zero Waste program.

 Oversee food waste diversion efforts through source reduction, donations and food scrap upcycling.

 Support efforts in company emissions reduction and Sustainable Product and Packaging acquisition.

# Sustainability Coordinator - Pittsford Store

6/12 - 12/16

Responsibilities include:

- Oversee all Sustainability efforts (Freshness Program, Recycling, Food Donations, Composting) for the store.
- Participate in providing direct support for store wide sustainability initiative to reduce waste and increase recycling efforts as well as employee and customer knowledge.
- Track and report monthly Sustainability data to store, area and department managers.
- Manage team of two "Green Team" members.
- Partner with Corporate Sustainability and Donation organizations to achieve annual goals.

# Food Safety Coordinator - Pittsford Store

4/14 - 12/16

Responsibilities Include:

- Serve as a subject matter expert.
- Work closely with all Culinary and Perishable departments, area and store manager, to identify Food Safety opportunities and assist with creating systems to ensure success.
- Accompany corporate assessors and state auditors during all inspections.
- Work with store management to set and achieve goals.
- Submit weekly reports on store progress.
- Develop and manage one STL with a Food Safety focus.
- Assess opportunities in individual departments by conducting daily walks and documentation.

Simplification Coordinator-Pittsford Store	5/10-12/16
Team Leader Old World Cheese - Pittsford Store	5/08-5/10
Service Team Leader – Fairport & Lyell Avenue	6/06-5/08
Merchandising Management Floater – L Division	11/05-6/06
Part Time Grocery Customer Service - Chili Paul	8/03-5/05
Merchandising Management Floater – L Division	4/02-8/03

3/97-4/02 **Team Leader 1 Grocery** Brooks Chili Store (3/97-9/99), Ridgemont Store (9/99-4/02) 9/89-3/97 **Part Time Customer Service Education** 9/94-12/96 SUNY College at Brockport, Brockport, NY Bachelor's Degree Finger Lakęs Community College, Canandaigua, NY 9/90-6/93 Associates Degree - Natural Resources Conservation Wegmans Scholarship Recipient 1994 - 1996 **Community** 9/2022 - present Town of Wheatland Historical Association 2013 - 2016 Cub Scout Den Leader 2014 - 2018 Youth Baseball Coach 2015 - 2019 Youth Basketball Coach



250 Clinton Square Rochester, New York 14604 **585.244.1800** GreaterRochesterChamber.com

Wednesday, April 2, 2025

Hon. Adam Bello Monroe County Executive 110 County Office Building 39 West Main Street Rochester, NY 14614

Dear County Executive Bello,

On behalf of Greater Rochester Chamber of Commerce, I am pleased to re-appoint Eric Longnecker as our representative to serve on the Monroe County Recycling Advisory Committee.

Over his distinguished career as Diamond Packaging's Senior Buyer, Eric was instrumental in moving Diamond to being a "zero manufacturing waste to landfill" company, the first American owned folding carton company to accomplish this status. Because of his efforts, the company has been recognized by Proctor and Gamble nationally, and the Seneca Park Zoo locally, for their sustainability endeavors. Diamond has also been awarded Ecovadis Platinum, an international environmental rating of the highest level.

Based on the incredible work Eric has done during his 31 years at Diamond to promote and expand sustainability efforts, paired with his tenure of outstanding service on the Committee thus far, we are confident in his ability to continue representing our 1,300 members.

Greater Rochester Chamber continues to support this important initiative. Thank you for the opportunity to participate on the committee. Sincerely,

**Bob Duffy** 

President & CEO

Greater Rochester Chamber of Commerce

### Eric Longnecker Bio

Senior Buyer of Diamond Packaging, where he has been employed for 30 years.

A member of the Diamond "Green Team", with a goal of promoting an environmentally sustainable corporate culture.

Led Diamond to Zero Manufacturing Waste to Landfill status in 2014, becoming only the second folding carton company in the United States to accomplish this status.

A member of the Monroe County Recycling Advisory Committee since 2014.

A member of the Seneca Park Zoo One Cubic Foot Advisory Committee in 2015

Since 2015, has co-led the Diamond Packaging Seneca Park Zoo Earth Day partnership, giving zoo guests the opportunity to plant a free pine tree seedling and personal butterfly garden.

A member of the Seneca Park Zoo Society's Environmental Innovation Awards and Symposium event committee in 2019

A member of the Foil Stamping & Embossing Association Sustainability team

Diamond's sustainability culture has resulted in many awards, including:

a Proctor and Gamble External Business Partner-Excellence in Sustainability award in 2016,

a Platinum rating by Ecovadis for the 2nd year in a row

This places Diamond in the **top 1%** of all companies evaluated by EcoVadis Seneca Park Zoo Environmental Innovation award in 2018.

Eric seeks to integrate his faith with a proper stewardship of our amazing planet. Eric can be contacted at elongnecker@Diamondpackaging.com.



March 18, 2025

County Executive Adam Bello 39 W. Main Street Rochester, New York 14614

County Executive Bello,

Per your request to appoint one member of the Monroe County School Boards Association (MCSBA) to serve on the Recycling Advisory Committee, I am recommending Ms. Nancy Pickering, Program Director of MCSBA and Board Trustee of the Hilton Central School District, to continue participating on the committee.

As Program Director of MCSBA and current sitting public school Board Trustee, Nancy has extensive experience in understanding the maintenance of public-school facilities in her governance role. I believe she would be the best representative to serve from the Monroe County School Boards Association.

If you have any questions, do not hesitate to contact me.

Best Regards,

Amy J. Thomas

Amy J. Thomas Executive Director Monroe County School Boards Association 585.662.7734





















97 Frisbee Hill Road, Hilton

### SKILLS

#### Professional

Creative Solutions **Detailed and Accurate Developing New Programs** Project Management Results Orientation Strategic Planning Collaboration Analytical Thinking Leadership Managing Databases Policy **Proofreading Documents** Confidentiality Professional Development **Public Speaking Grant Writing** Mentoring Advocating for Public Education School Law

### Technical

FINALSITE/BlackBoard
Google Docs
Microsoft 365
Microsoft Word
Microsoft Excel
Microsoft Outlook
Microsoft Forms
Microsoft Power Automate
Microsoft PowerPoint
Panopto
Slack
Social Media Platforms

# NANCY PICKERING

# Logistical and Administrative Support

#### Create · Plan · Organize · Execute

I excel at all aspects of event planning for any industry/university/educational group. My award-winning work includes the ability to reliably multi-task, organize, innovate and execute detailed processes and special events.

#### . WORK EXPERIENCE

### **Program Director**

Monroe County School Boards Association / 2021 - Present

- Provide logistical support to the MCSBA leadership team and event planning support to the MCSBA committees
- Provide relevant professional development and training for the Association's members
- Advocate for public education at local, county, state and federal level

# Trustee, Board of Education

Hilton Central School District / 2012 - Present

The Hilton Central School District is a *Democrat & Chronicle* Top Workplace for nine consecutive years.

- Advocate for public education at local, county, state and federal level
- Facilitate professional development and mentor new board members
- Speak to a variety of groups about relevant topics to celebrate, educate and inspire the school and local community
- Participate in District strategic planning, policy, audit, recycling initiatives, safety & security, technology, and school improvement committees

# Administrative Assistant, Industrial Design/Human Interaction Xerox Corporation / 1999 - 2001

- Performed all aspects of administrative support for a working group of 81 and eight team managers
- Received recognition awards for going above and beyond work duties

# Administrative Services Specialist

University of Connecticut, School of Engineering / 1994 - 1996

- Performed all aspects of administrative support for the Office of the Dean, including R&D, Development, and industry liaison
- Support S4M NSF grant for New England consortium of engineering schools
- Interacted with faculty, staff, students and on-campus departments

# NANCY PICKERING

# Logistical and Administrative Support

### PROFESSIONAL SOCIETIES

Monroe County School Boards Assoc. 2012 - Present

NYS School Boards Association

### EDUCATION

| Bachelor's Degree | Major - Psychology; Minor - Sociology University of Connecticut 1984 — 1988

### REFERENCES

Dr. Casey Kosiorek
Hilton Central School District
Superintendent of Schools
T: 585.831,3976
E: CKosiorek@hilton.k12.ny.us

Amy Thomas

Monroe County School Boards Assoc.

Executive Director
T: 585.328.1972
E: Amy\_Thomas@boces.monroe.edu

Angela Boccuzzi-Reichert
Hilton Central School District
Teacher Librarian
Dr. Lorraine A. Sherwood Library
Merton Williams Middle School
T: 585.794.1032
E: ABoccuzzi@hilton.k12.ny.us
Co-Lead Creative Tech Camp for Girls

# WORK EXPERIENCE

Co-Leader, Creative Tech Camp for Girls Hilton-Parma Recreation / 2016 - 2019

Created and conducted a summer camp for girls using *Google CS First* for computer coding with an emphasis on developing STEAM skills - Science, Technology, Engineering, Art and Math

- Awarded Program of Merit for two consecutive years
- Brought in multiple guest speakers on unique STEAM subjects
- · \* Supervised numerous team-building exercises

# ADDITIONAL WORK EXPERIENCE

Monroe County Department of Public Health
Health Clerk - COVID / 2021
Medical Scribe and other clerical support of Monroe County COVID-19 vaccination sites

ILS Census

New York Regional Census Center – Monroe County / 2020 Perform duties as Enumerator within the Rochester regional area of New York

Johns Hopkins University Center for Talented Youth

Master of Ceremonies, New England Region / 2015–2017

Master of Ceremonies for a national program to celebrate academically talented youth

### AWARDS I ACHIEVEMENTS

Achievement / Democrat & Chronicle Top Workplace

Hilton Central School District, nine consecutive years

Award / National Recreation and Park Association

2018 Program of Merit for Creative Tech Camp for Girls

Award / Genesee Valley Recreation and Park Society, Inc.

Program of Merit 2017 for Creative Tech Camp for Girls

Honor / Hilton Central School District / QUEST Elementary

Friend of Education 2011

Award / Scholastic Book Fairs®

National contest winner and mentioned in nationally distributed Scholastic Book Fairs® Guidebook for creative solution to increase community engagement and revenue

Patents / Xerox Corporation

- Three (3) Patents, First Author
- Two (2) Invention Proposals rated for copyright, co-author



City Hall Room 308A, 30 Church Street Rochester, New York 14614-1290 www.cityofrochester.gov

March 28, 2025

Hon. Adam Bello Monroe County Executive 110 County Office Building 39 W. Main Street Rochester, New York 14614

Dear County Executive Bello:

I hereby recommend Theodore Maxey, Manager of Solid Waste, for consideration to serve as a member of the Monroe County Recycling Advisory Committee (RAC) on the City's behalf through June 30, 2027. Mr. Maxey currently represents the City of Rochester in this role on the RAC.

With 13 years in refuse supervision and management, Mr. Maxey has the requisite knowledge and skillset that will serve the RAC well. He is a consummate professional with superior customer service skills.

The City of Rochester will be best served with Mr. Maxey continuing as its representative on the RAC.

Thank you for your consideration of Mr. Maxey.

Sincerely,

Malik D. Evans, Mayor

xc: Kabutey Ocansey, Acting Commissioner/DES Karen St. Aubin, Director/Operations

Phone: 585.428.7045

Fax: 585.428.6059

TTY: 585,428,6054

EEO/ADA Employer



Theodore R. Maxey, 585-489-8642

tr maxey@yahoo.com

54 Weston Road, Rochester, New York 14612

Qualifications Summary: I have 29 years within the City of Rochester, 14 years of field work and 15 years of management experience.

- Public-Sector Management (Operations and Management)
- Large Workforce Supervision and Management
- Government and Union Navigation and Process
- Community Outreach, Engagement and Education
- Job Oversite and Workforce Development

# Education:

Bachelor Degree in Public Administration/ Public Affairs, New York Empire State College, 2021.

Associate of Arts in Liberal Studies at Monroe Community College, 2010.

# **Professional Experience:**

Date: 07/2020- Current

Title: Manager

As the Division head my responsibilities include providing guidance, direction and coordination of operations within the Division of Solid Waste.

- Solid Waste Management is responsible for the daily collection of refuse and recyclable material. In this capacity my responsibility includes, supervising one Superintendent, four Assistant Operation Superintendents one Municipal assistant and one Recycling Coordinator.
- Over site of a total of 97, Management, Administrative and field employees.
- Establish and direct priorities, policies, and procedures for Solid Waste Division.
- Represent the City of Rochester in dealing with a variety of people, such as City departments, governmental agencies, neighborhood groups, community organizations, and the general public regarding technical assistance and the resolution of complaints regarding division programs and services.
- Co-ordinate staff and resources in support of city-wide programs and events.
- Assess training needs, and develop and coordinate various necessary training programs.
- Prepare a variety of written material including communication, status reports, and new and/or revised procedures of our Recommended Practices manual.

 Perform long range planning and scheduling for the usage, replacement, repair, and refurbing of all our equipment and vehicles.

# Work History:

09-27-2015	Assistant Manager of Solid Waste Division
06-29-2015	Operations Superintendent
07-05-2010	Assistant Operations Superintendent
03-19-2007	Parks Operation Supervisor
02-16-2003	Forestry Worker
08-15-2001	Forestry Worker Trainee
04-26-1993	Ground Equipment Operator

# Significant accomplishments:

- Re-established and chaired the City of Rochester Parks and Recreation Department safety program
- Developed and implemented an efficient refuse collection schedule at the City of Rochester Parks division.
- Implemented a comprehensive Solid Waste division and Forestry Division Emergency Action Plan.
- Serves as chairman of the City of Rochester Department of Environmental services Building and Work Site inspections, subcommittee.
- Facilitated the Forestry division tree reclamation for mulch (resulting in saved revenue annually).
- Lead the initiative to help implement a new refuse collection data system; utilizing Microsoft Excel.
- Community Involvement: I have been volunteering with the Pillars of Hope
  Organization for over ten years. Pillars of Hope is an organization of
  professionals who volunteer to visit city schools, share their experiences and
  provide positive support to the students.
- Professional references can be submitted upon request.

# **Board appointment:**

Recycle Advisory Committee member-07/20/20- current

By Legislators	Barnhart	and	Bayne:	S
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Intro. No	·
RESOLUTION NO	O OF 2025

# CONFIRMING REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2025 and expire June 30, 2026, are hereby confirmed:

# **County Executive Reappointment**

Ram Shrivastava Larsen Engineers 700 West Metro Park Rochester, New York 14623

# County Executive Reappointment

Daniel David 35 Keswick Road Rochester, New York 14609

# President of the Legislature Reappointment

Morgan McKenzie Foodlink 1999 Mount Read Boulevard Rochester, New York 14615

# President of the Legislature Reappointment

Joyel Bennett Goodwill of the Finger Lakes 88 Havenshire Road Rochester, New York 14625

# Legislature Reappointment (recommended by Majority Leader)

Enid L. Cardinal 128 Crossman Terrace Rochester, New York 14620

# Legislature Reappointment (recommended by Minority Leader)

Christopher Foote Wegmans Food Markets 100 Wegmans Market Street Rochester, New York 14624

# County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer Diamond Packaging 111 Commerce Drive Rochester, New York 14623

# Monroe County School Boards Association Reappointment (recommended by MCSBA)

Nancy Pickering, Program Director MCSBA Board Trustee Hilton Central School District 97 Frisbee Hill Road Hilton, New York 14468

# County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey City of Rochester Operations Center 945 Mount Read Boulevard Rochester, New York 14606



# S. Ram Shrivastava, P.E., LEED AP President & CEO

Years Experience: 50+

Education: Sustainability Leadership Certificate Harvard School of Public Health 9-2021 to 12,2021

M.S.C.E. Environmental Engineering, Clarkson College of Technology, 1970

M. Tech. Hydraulics and Fluid Mechanics, Indian Institute of Technology Bombay, 1966

B.E.C.E. Civil Engineering, University of Jabalpur, India, 1965

New York State
Professional Engineer,
1973
Delaware
Maryland
Massachusetts
Wisconsin

Professional
Affiliations:
Diplomat American
Academy of
Environmental
Engineers

American Society of Civil Engineers

AWWA

Water Environment Federation

Society of American Value Engineering

LEED Accredited

As Larsen's President and CEO, Mr. Shrivastava is responsible for business development and overall performance of the Larsen Office. Mr. Shrivastava is known across the state and internationally for his vast knowledge and experience in Sustainability, water, wastewater, Climate change and renewable energy planning. He has over 50+ years' experience and expertise in planning design and construction on projects related to the environmental disciplines. Specific areas of involvement include waste-to-energy technology, solid waste management, Brownfields remediation, water / wastewater / leachate treatment processes, Safe Drinking Water Act, Vermi composting, sludge management, instrumentation systems and energy audits of existing systems. He has a passion for sustainability and has been thinking and promoting Climate Change solutions with "green technologies" for much of his career. Mr. Shrivastava is LEED-accredited and recently received Sustainability Leadership certificate program at Harvard school of Public Health in December. These nature based concepts can help communities achieve Net Zero Goals.

### PROJECT EXPERIENCE

Community Solar Farms (2019) of 2 MW size at Town of Macedon, Town of Williamson serving RG&E accounts with renewable solar energy.

Large (1 to 2 MW Municipal Solar Projects: City of Ogdensburg, OBPA authority, Lewis County NY, and Town of Williamson to meet their Municipal energy needs. Williamson (T) Project utilized the Town Closed landfill to make all the power the Town facilities need and was awarded Engineering Excellence Award by NYSDEC in 2015 for Energy Independence.

I-Square, Irondequoit NY — Sustainable Green Infrastructure project — Commercial building complex on 4 Acres of land with Green measures such as stormwater recycle and reuse, Solar power, Small wind Turbines, waste recycling, Green Roofs etc. NYSDEC Environmental Excellence Award winner in 2019.

Municipal Solar projects (less than 1 MW) for the Village of Scottsville, Town of Perinton and Village of Albion completed with Public-Private partnership in 2018-2019.

# Lakeshore Drive Sanitary Lift Station Improvements

154 Lakeshore Drive, Canandaigua, New York

Mr. Shrivastava was the Principal-in-Charge on this project that involved evaluating and designing the necessary improvement to the City of Canandaigua's Lake Shore Drive Sewer Lift Station. Design included estimation of future flow based on several different scenarios. The project included roof replacement, odor control/ventilation replacement, a new solids grinder system, removal of existing heat system, painting of the interior, new lighting, new pumps with variable frequency drives, new motor control center / PLC's, flow monitoring, design of new bypass system, design of communications network to link the facility's operation to the Wastewater Treatment Plant, enhancement of existing alarm system, evaluation of high voltage panel, exterior masonry

# S. Ram Shrivastava

Page 2

improvements with pavement enhancements, and replacement of existing emergency generator fuel storage tank..

City of Rochester, Upland Water Conduit Study and Automation, Rochester, New York Mr. Shrivastava was the Principal-in-Charge on this project. Larsen Engineers studied the condition of the City water supply system delivering up to 40 MGD, and evaluated various retrofit options to reduce future maintenance. Engineering designed included in-situ repairs of control valves and provided electrically operated motor controls for remote control. Larsen also provided engineering support during construction phase and coordination of startup training of the radio based control system to manage facilities within 30 miles of service area.

Greenkill YMCA Lodge, YMCA New York City

Mr. Shrivastava was Principal-in-Charge as a subconsultant to Lacina Heitler Architects. Larsen was responsible for site design and mechanical, electrical, and plumbing (MEP) services for the 5,500 SF lodge at the YMCA Greenkill camp site. Larsen also provided survey and mapping services for the new lodge site. Gold LEEDTM certification was obtained for the project; the design was based on obtaining maximum LEED points. Larsen Engineers was also responsible for the following LEED design features: Subsurface storm water infiltration; and water conservation measures such as low-flow showers and sensor-controlled, low-flow faucets. Also, use of recycled material, such as recycled concrete, as select fill; and use of fly ash in concrete. Part of the mechanical systems work included ondemand hot water heaters; geothermal heat pumps (part of the geothermal loop); and Energy Recovery Ventilators (ERVs). Other design work included: radiant floor heating; LED lights; soil insulation; passive cooling; solar orientation; and dual flush toilets.

Honeoye Lake County Sewer District Collection/Treatment Facilities,

Ontario County, New York

This project involved the study of lake water quality problems and a watershed environmental assessment. Larsen prepared a comprehensive engineering report with preliminary design of a wastewater collection and treatment system. Larsen also performed process design of tertiary treatment plant with polishing via natural wetlands, as well as, design of a telemeter system for remote operation and control of pump stations at the treatment plant.

Environmental Facility Corporation (EFC) Green Innovation Grant Program (GIGP)

Larsen was successful in getting 100% funding for four communities, under the stimulus package energy conservation grants for sustainable green planning. A total of 294 applications were submitted for the Grant Program with only 54 awards being made. Larsen assisted in securing grants for each of the 4 clients who applied with us: Village of Medina, Town of Williamson, Village of Lyons, and Village of Elba (2009).

# S. Ram Shrivastava

Page 3

The extensive application included an engineering report which included projects to upgrade Wastewater Treatment Facilities to be more energy efficient and "Green". Larsen was authorized to design and oversee the projects. Examples of improvements implemented include green roofs, solar panels, a cogeneration unit, effluent-powered heat pumps, rainwater collection systems, and energy efficient lighting.

NYSERDA PON 0004: Energy Conservation Studies

Mr. Shrivastava was project manager working with several local municipalities in preparation of grant applications for NYSERDA's PON 0004 program. The Villages of Medina and Lyons, Towns of Williamson and Pittsford, and the City of Auburn were awarded grants for energy audits. Larsen provided energy audits for these communities; which included evaluating municipal buildings and facilities for their energy consumption and costs; as well as municipally owned vehicles, including public works vehicles were evaluated based on energy efficiency and the idling levels.

# Daniel R. David

35 Keswick Road Rochester, NY 14609

Home phone: (585)482-6399 Cell phone: (716)713-0243

E-mail: ddavid1@rochester.rccom

### PROFILE

Seeking part-time opportunity in field of environmental quality/setivism. Would prefer non-profit or quasi-governmental group with focus on multiple issues.

### EXPERIENCE

Regional Engineer for Environmental Quality, NYSDEC Region 9 Office, Buffalo, NY --- 2003-2010 Responsible for direction and oversight of all environmental quality staff and programs in 6-county western New York region. Programs included Air Resources, Water, Solid & Hazardous Materials and Environmental Remediation with total staff of 80-85 engineers, technicians, program specialists, geologists and chemists. Reported to Regional Director and acted as Director in his/her absence. Interacted/communicated routinely and regularly with other Region 9 programs, with Program and Executive staff in Albany and other Regional offices and with the public. Regularly represented Department views to the press and to elected officials.

Regional Solid and Llazardous Materiuls Engineer, NYSDEC Region 8 Office, Avon, NY --- 1990-2003
Responsible for direction and oversight of solid waste and hazardous materials programs and 15-18 staff in 11-county region. Programs included inspection and permitting of solid waste facilities, including several large landfills; inspection and oversight of hazardous waste generators/handlers; inspection, education and certification of posticide applicators; and inspection, permitting and public education activities regarding private and public recycling facilities and programs. Also worked closely with Regional Logal and Law Enforcement staff in resolving violations of Environmental Conservation Law as well as with other Regional programs. Acted in place of Regional Environmental Quality Engineer in his absence.

Environmental Engineer 1/2, Air Resources, NYSDEC Region 8 Office, Avon, NY ... 1979-1990
Responsible for inspection, permitting and enforcement activities for major air pollution facilities in 11-county region. Supervised 2-3 staff on regular basis. Served as Acting Regional Air Pollution Control Engineer in his absence, including extended period in 1989-90. During this time period, also taught air pollution course at SUNY Brockport for several semesters.

Junior Engineer/Environmental Engineer 1, NYSDEC Region 9 Office, Buffalo, NY ··· 1977-79
Responsible for inspection, permitting and enforcement activities for various air pollution facilities, primarily in Eric County. Participated in development of new regulations for coke oven facility visible emissions. Oversaw stack testing at several major facilities.

### **EDUCATION**

Cornell University, Ithaca, NY -- B.S. in Civil & Environmental Engineering, 1974

### SKILLS

Excellent personnel and written/oral communication skills. Ability to interpret and explain complex Federal, NYS and local laws, regulations and policy. Deal easily with press, public and elected officials.

Licensed Professional Engineer, 1982 (not currently registered)

# Morgan McKenzie

# mckenzmh191@gmail.com 315-720-4235

### Education

**COLLEGE AT BROCKPORT** 

Brockport, NY

Masters Public Administration, Public Management

2018

Pi Alpha Alpha Member

SUNY POTSDAM COLLEGE

Potsdam, NY

2011

Bachelor of Arts, Psychology Major, Human Services and Health Science Minor

Sandy Creek, NY

SANDY CREEK CENTRAL SCHOOL Advanced Regents Diploma dy Creek, NY 2007

Experience

FOODLINK

Rochester, NY

Director of Operations

April 2019 - Present

Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers

Oversee a 10 million dollar food purchasing budget

Lead the annual budgeting process for the Food Bank Operations Department

Oversee the annual distribution of 18+ million pounds of food

Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers

Direct the safe storage and distribution of emergency food to our network of food bank members and community

Work directly with food donors to source incoming donations including retail stores, manufacturers and farmers

Oversee food sourcing and purchasing and ensure it aligns with our Community Health Commitment

Lead for auditing entities including Ag & Markets, USDA and AIB

FOODLINK

Rochester, NY

Senior Manager of Member Services

June 2018 - April 2019

 Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations

 Responsible for managing millions of dollars of federal and both private restricted and non restricted grant dollars including usage tracking and timely spending

Lead the grant application and review process for the organizations largest funding stream – HPNAP

 Lead a number of advisory committees and quarterly meetings, including the Agency Advisory Committee who is responsible for major decision making to the network

Oversaw program development, growth and assessment

· Oversaw the network's growth in regards to growing capacity and ensuring ongoing compliance

Oversaw a team who was responsible for leading proactive customer service

### FOODLINK

Rochester, NY

Member Services Manager

May 2016 - June 2018

 Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations

Oversaw program development, growth and assessment

Oversaw the network's growth in regards to increased capacity and ongoing compliance

Oversaw a team who was responsible for leading proactive customer service

### **FOODLINK**

Rochester, NY

Food Bank Programs Coordinator

September 2013 - May 2016

Responsible for overseeing a number of food access programs including the growth, development and reassessment

### Morgan McKenzie

of existing programs

- · Responsible for timely grant spending
- Oversaw grant measurements and deliverables as they related to specific food access programs

FOODLINK

Rochester, NY

February 2013 - September 2013

**Agency Services Senior Associate** 

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversaw the network's statistic database which is responsible for gathering data for our largest state funding stream Hunger Prevention Nutrition Assistance Program (HPNAP)
- Responsible for completing a number of compliance visits to our network of members
- Assisted the Agency Services Associate with a number of tasks related to the Hunger Prevention Nutrition Assistance Program (HPNAP)

FOODLINK

Rochester, NY

May 2012 - February 2013

Agency Services Associate

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversaw the Food Bank Ordering portal which holds all of the network's orders. Responsible for reviewing orders
  for accurate delivery/pickup dates, case counts and grant usage

# Leadership & Activities

LEADERSHIP ROCHESTER
Leadership Rochester Graduate

Rochester, NY

March 2020 - August 2021

- This is an application and interview based acceptance program.
- This is a yearlong program that is a collaborative effort to connect, educate and engage a diverse, crosssection of community leaders to stimulate growth and facilitate change in the greater Rochester community.

### Skills & Interests

Technical: Inventory software systems: Navision, Primarius, P2, Ceres Interests: Inventory, Logistics, Warehousing, Customer Service

### References

Available upon request



I am an optimistic, team-oriented, nonprofit leader engaged in cultivating new business opportunities in Contact Center, Manufacturing, and Food Services with a strong emphasis on collaboration with partners to create jobs and opportunities. With my engineering background, I drive progress and process Improvements for the organization while valuing the daily contributions of my multi-divisional teams. I believe in advancing Goodwill's mission through leadership development and sustainability efforts that will lead to better conditions for our community both now and in the future.

As an integral member of Goodwill's senior leadership team, I drive a bold strategic plan toward its vision and mission. I lead a significant strategic area of sustainability initiatives related to textile repurposing and recycling as well as other sustainability initiatives to reduce trash and provide for an overall more sustainable workplace both within the donated goods retail space and within the general operations at Goodwill.

# CONTACT

PHONE: 585-645-3520

UNKEDIN lovelmbenneti

EMAIL: ibennett@goodwillfingerlakes.org

# **COMMUNITY SERVICE**

Bayview YMCA Board Compeer Board

# INTERESTS

Camping
Traveling
Spending time with family

# JOYEL BENNETT

SVP of Operations and Services

### **WORK EXPERIENCE**

Goodwill of the Finger Lakes Goodwill Vision Enterprises (formally ABVI)
Senior Vice President of Operations and Services

April 2022-Present

Annual operating budget of \$20M

Multi-Level Leader of 200 people

Member of the senior leadership team, responsible for implementing and operating social enterprise businesses and community programs while creating employment opportunities for people with barriers. Under my leadership is manufacturing operations consisting of paper conversion. packaging, fulfillment, and sewing military uniforms along with food service operations providing meals to Monroe County seniors and daycare children. In addition, I lead Goodwill's contact center operations for their community programs including 24/7 hotlines of 211 (a basic needs hotline) and 988 (a mental health and suicide hotline) together with business services contact center contracts that provide a stellar level of customer service to local, NYS, and Federal customers including the Environmental Protection Agency. With our new strategic plan, I have the added muttldivisional responsibility of advancing our sustainability initiatives with the overall goal of organizational CO2 reduction, trash diversion, recycling of textiles, plastics and wood, and the generation of green jobs.

# Goodwill of the Finger Lakes ABVI Vice President of Operations and Services

July 2014-March 2022

Annual Operating budget of \$16M

Responsible for strategy and new business development in key divisions. Grew business service call center operations from 40 jobs to over 100 jobs while implementing new systems and efficiencies. Successfully navigated significant business changes during the Cavid pandemic while facusing on key employment initiatives and keeping revenue strong despite challenging business and supply change needs.

### Goodwill of the Finger Lakes ABVI Director of Manufacturing and Food Service

July 2009-2014

Annual Operating budget of \$13M

Lead the manufacturing and food service teams to successfully implement strategies and generate revenue from these social enterprises to fund mission services for people who are blind or visually impaired.

# ABVI (Association for the Blind and Visually Impaired)- Goodwill Industrial Engineer and Engineering Manager

July 2002-2009

Implemented new projects such as starting the industrial sewing line to sew uniforms for the US Air Force. Converted jobs from sighted operators to being done by people who are blind or visually impaired.

### **EDUCATION**

Roberts Wesleyan College 2013 Master of Science (MS) in Strategic Leadership

Rochester Institute of Technology 1998 Bachelor of Science (BS) in Industrial Engineering

128 Crosman Terrace, Rochester, NY 14620 ◆ 315-857-7640 ◆ enidic@hotmail.com

# **PROFILE**

LEED AP sustainability professional with a background in Socially Responsible Investing (SRI) and environmental policy. Proven ability to work collaboratively and get things done. Project management experience. Excellent communication skills in both English and Spanish. Experience working with corporations, NGO's, community groups, and government agencies.

# SELECTED PROFESSIONAL EXPERIENCE

# ROCHESTER INSTITUTE OF TECHNOLOGY Rochester, NY

Sr Advisor to the President for Strategic Planning and Sustainability (July 2019 - Present)

Facilitates the university's strategic planning process by providing support to the Strategic Planning Committee of the Board of Trustees and working with the President and Vice Presidents to modify the strategic plan as required. Leads the development and implementation of a campus wide sustainability and environmental and sustainability strategy that aligns informs the campus master plan to ensure the best use of land and resources to meet RIT's academic, research and outreach missions.

# **Key Contributions**

- Co-Chaired Campus Master Planning process.
- · Wrote RIT COVID Reopening Plan.
- Established and chaired the Response Coordinating Group, a working group of senior leaders across campus to determine COVID policies and procedures.
- Developed dashboard for tracking strategic plan progress.

Senior Sustainability Advisor to the President

(July 2011 - July 2019)

Responsible for creating a campus culture of sustainability throughout operations, curriculum, and research. Direct the University's efforts to achieve waste reduction targets and carbon neutrality by 2030. Collaborate with faculty members on research projects and course work.

### **Key Contributions**

- Developed the University's climate action and adaptation plan.
- Partnered with the Town of Henrietta to complete a bike and pedestrian town master plan.
- Launched and oversee the largest college move out collection and resale program in the US.
- Facilitated the establishment of multiple programs to address food insecurity and food waste on campus and in the community through RIT FoodShare and Recover Rochester.
- Established compost collection program within dining operations resulting in more than 150 tons
  of materials being diverted from the landfill annually.
- Secured \$1 million grant to develop open source dynamic energy management software.
- Reassessed material recovery efforts on campus resulting \$20,000 in revenues for the University annually.

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# ILLINOIS STATE UNIVERSITY Normal, IL

Director, Office of Sustainability

(July 2010 - June 2011)

Developed and implemented sustainability efforts for a campus of 20,000 students. Supervised three staff members and multiple interns. Coordinated town gown sustainability collaborations. Gave public presentations and in class lectures on campus sustainability and related topics.

# Key Contributions

- Oversaw the development and management of the Student Sustainability Fund.
- Coordinated the launch of a community wide food scrap composting operation.
- Partnered with the Economic Development Council and the Illinois Green Business Association to bring Green business certification to McLean County.
- Created "Good to Go" a community wide campaign to promote alternative transportation, in partnership with campus radio station and NPR affiliate, WGLT,

Sustainability Coordinator

(August 2007 - June 2010)

Facilitate sustainability activities involved in research, education, planning, construction, operations and public service. Oversee 3-4 student worker/interns per semester.

# **Key Contributions:**

- · Established a formal Office of Sustainability.
- Secured \$123,000 grant to expand composting operations at the University Farm.
- Organized two day curriculum development workshop for faculty to redesign existing courses.
- Launched community sustainability forum with representation from major community employers to
  discuss partnership opportunities and assist in furthering sustainability efforts at each organization
  and within the community. Membership on the forum included: State Farm Corporate, Mitsubishi,
  local municipalities, hospitals and other institutions of higher education.
- Renegotiated campus waste contract to include reporting of weights and incentives for waste reduction. Restructured collection of waste and recycling to increase efficiency.
- Authored first-ever campus Sustainability Progress Report and campus-wide Sustainability Policy.
- Oversaw campus wide sustainability strategic planning process.
- Served on technical advisory committee for the Sustainability Tracking Assessment and Rating System (STARS) developed through the Association for Advancement of Sustainability in Higher Education (AASHE).

#### INDEPENDENT CONSULTANT

(May 2003 - July 2007)

- Washburn Consulting Served as an outside consultant for clients that included Forest Stewardship
  Council, Mohawk Paper, National Wildlife Federation, and Archwood Products. Projects varied
  from assistance with market expansion to products' potential role in LEED rating system.
- Audubon International Conducted program evaluation to inform marketing and branding decisions.
   Assessed organization's role within the environmental community and identified opportunities for future growth. Clarified internal and external perceptions through staff and stakeholder interviews.

Page 3

- Ceivert Group LTD. Completed sector review of corporate social responsibility for teading social investment index. Investigated social performance of companies for use in investment decisions. Aided in creation of ranking system based on industry leading practices.
- Thomas Associates Assessed market demand for new, environmentally friendly process and product under development. Researched federal and state waste minimization incentives for businesses. Targeted industries with an interest in increasing the recycled-content of their products.

# ROCKEFELLER AND CO. New York, NY

(Aug. 2003 - Jan. 2004)

Social Analyst

Evaluated environmental and social performance of companies. Analyzed industry best practices to develop rating structure for Socially Responsive Investment (SRI) portfolios. Wrote corporate social responsibility profiles of firms whose stock was held in SRI portfolios. Researched literature related to environmental risks to business. Generated reports for client presentations.

# **AWARDS**

- Recipient, 40 Under 40, Rochester Business Journal 2014
- Leadership Rochester Graduate, Leadership Rochester 2013
- Recipient, Recycling and Waste Reduction Award, Mclean County 2011
- ♦ Recipient, Emerging Leader, Illinois State University 2010.
- · Recipient, 20 Under 40, Pantagraph 2010.
- Leadership in McLean County graduate, Chamber of Commerce 2008.

### **COMMUNITY ENGAGEMENT**

- Member of Monroe County Recycling Advisory Committee, County Legislature Minority appointee, 2015-present.
- Board member for the New York Coalition of Sustainability in Higher Education, 2019-present
- Board member for the Central and Western NY chapter of The Nature Conservancy 2013-2020.
- Finger Lakes regional representative of the New York Coalition of Sustainability in Higher Education, 2012-2019.
- Advisory committee member, City of Rochester Climate Action Plan (2016) and City of Rochester Climate Adaptation Plan (2018).
- Rochester Electric Vehicle Accelerator advisory committee member 2017-2019.
- ♦ Fast Forward Film Festival Advisory committee member 2015-2018
- Seneca Park Zoo's One Cubic Foot advisory committee 2016
- McLean County Economic Development Council's Sustainability Task Force, 2009.
- Board member for Ecology Action Center, 2007 2010.

### **EDUCATION**

Bard Center for Environmental Policy: Bard College, Annandale-on-Hudson, NY Master of Science: Environmental Policy, 2004

Binghamton University, Binghamton, NY Bachelor of Arts: Biology and History, Minor: Theater, 1999

# Christopher C. Foote 2416 North Road, Scottsville, NY 14546 (585) 233-7359 / chsafoote@yahoo.com

# Work Experience

# Wegmans Food Markets, Rochester, NY

9/89-present

# Sustainability Manager – Total Company Responsibilities include:

Reducing Waste to Landfills.

• Implementation and oversight of Zero Waste program.

 Oversee food waste diversion efforts through source reduction, donations and food scrap uncycling.

 Support efforts in company emissions reduction and Sustainable Product and Packaging acquisition.

# Sustainability Coordinator - Pittsford Store

6/12 - 12/16

Responsibilities include:

- Oversee all Sustainability efforts (Freshness Program, Recycling, Food Donations, Composting) for the store.
- Participate in providing direct support for store wide sustainability initiative to reduce waste and increase recycling efforts as well as employee and customer knowledge.
- Track and report monthly Sustainability data to store, area and department managers.

• Manage team of two "Green Team" members.

Partner with Corporate Sustainability and Donation organizations to achieve annual goals.

# Food Safety Coordinator - Pittsford Store

4/14 - 12/16

Responsibilities Include:

- · Serve as a subject matter expert.
- Work closely with all Culinary and Perishable departments, area and store manager, to identify Food Safety opportunities and assist with creating systems to ensure success.
- Accompany corporate assessors and state auditors during all inspections.
- Work with store management to set and achieve goals.
- Submit weekly reports on store progress.
- Develop and manage one STL with a Food Safety focus.
- Assess opportunities in individual departments by conducting daily walks and documentation.

Simplification Coordinator-Pittsford Store	5/10-12/16
Team Leader Old World Cheese - Pittsford Store	5/08-5/10
Service Team Leader - Fairport & Lyell Avenue	6/06-5/08
Merchandising Management Floater - L Division	11/05-6/06
Part Time Grocery Customer Service - Chili Paul	8/03-5/05
Marchandising Management Floater - I. Division	4/02-8/03

Team Leader 1 Grocery
Brooks Chili Store (3/97-9/99), Ridgemont Store (9/99-4/02)

Part Time Customer Service

3/97-4/02

9/89-3/97

# Education

SUNY College at Brockport, Brockport, NY

Bachelor's Degree

Finger Lakes Community College, Canandaigua, NY

9/94-12/96

9/90-6/93

Associates Degree - Natural Resources Conservation
Wegmans Scholarship Recipient 1994 - 1996

### Community

Town of Wheatland Historical Association 9/2022 - present

Cub Scout Den Leader 2013 - 2016

Youth Baseball Coach 2014 - 2018

Youth Basketball Coach 2015 - 2019





250 Clinton Square Rochester, New York 14604 585.244.1800 GreaterRochesterChamber.com

Wednesday, April 2, 2025

Hon. Adam Bello Monroe County Executive 110 County Office Building 39 West Main Street Rochester, NY 14614

Dear County Executive Bello,

On behalf of Greater Rochester Chamber of Commerce, I am pleased to re-appoint Eric Longnecker as our representative to serve on the Monroe County Recycling Advisory Committee.

Over his distinguished career as Diamond Packaging's Senior Buyer, Eric was instrumental in moving Diamond to being a "zero manufacturing waste to landfill" company, the first American owned folding carton company to accomplish this status. Because of his efforts, the company has been recognized by Proctor and Gamble nationally, and the Seneca Park Zoo locally, for their sustainability endeavors. Diamond has also been awarded Ecovadis Platinum, an international environmental rating of the highest level.

Based on the incredible work Eric has done during his 31 years at Diamond to promote and expand sustainability efforts, paired with his tenure of outstanding service on the Committee thus far, we are confident in his ability to continue representing our 1,300 members.

Greater Rochester Chamber continues to support this important initiative. Thank you for the opportunity to participate on the committee.

Sincerely,

-

Bob Duffy
President & CEO
Greater Rochester Chamber of Commerce

### Eric Longnecker Bio

Senior Buyer of Diamond Packaging, where he has been employed for 30 years.

A member of the Diamond "Green Team", with a goal of promoting an environmentally sustainable corporate culture.

Led Diamond to Zero Manufacturing Waste to Landfill status in 2014, becoming only the second folding carton company in the United States to accomplish this status.

A member of the Monroe County Recycling Advisory Committee since 2014.

A member of the Seneca Park Zoo One Cubic Foot Advisory Committee in 2015

Since 2015, has co-led the Diamond Packaging Seneca Park Zoo Earth Day partnership, giving zoo guests the opportunity to plant a free pine tree seedling and personal butterfly garden.

A member of the Seneca Park Zoo Society's Environmental Innovation Awards and Symposium event committee in 2019

A member of the Foil Stamping & Embossing Association Sustainability team

Diamond's sustainability culture has resulted in many awards, including:

a Proctor and Gamble External Business Partner-Exceilence in Sustainability award in 2016,

a Platinum rating by Ecovadis for the 2nd year in a row

This places Diamond in the top 1% of all companies evaluated by EcoVadis Seneca Park Zoo Environmental Innovation award in 2018.

Eric seeks to integrate his faith with a proper stewardship of our amazing planet. Eric can be contacted at <u>elongnecker@Diamondpackaging.com</u>.



March 18, 2025

County Executive Adam Bello 39 W. Main Street Rochester, New York 14614

County Executive Bello,

Per your request to appoint one member of the Monroe County School Boards Association (MCSBA) to serve on the Recycling Advisory Committee, I am recommending Ms. Nancy Pickering, Program Director of MCSBA and Board Trustee of the Hilton Central School District, to continue participating on the committee.

As Program Director of MCSBA and current sitting public school Board Trustee, Nancy has extensive experience in understanding the maintenance of public-school facilities in her governance role. I believe she would be the best representative to serve from the Monroe County School Boards Association.

If you have any questions, do not hesitate to contact me.

Best Regards,

Amy 9. Thomas

Amy J. Thomas Executive Director Monroe County School Boards Association 585.662.7734

























### SKILLS

### Professional

Creative Solutions **Detailed and Accurate Developing New Programs Project Management** Results Orientation Strategic Planning Collaboration **Analytical Thinking** Leadership Managing Databases Policy **Proofreading Documents** Confidentiality **Professional Development Public Speaking** Grant Writing Mentoring **Advocating for Public Education** School Law

### Technical

FINALSITE/BlackBoard Google Docs Microsoft 365 Microsoft Word Microsoft Excel Microsoft Outlook Microsoft Forms Microsoft Power Automate Microsoft PowerPoint Panopto Slack Social Media Platforms

# NANCY PICKERING

### Logistical and Administrative Support

### Create · Plan · Organize · Execute

I excel at all aspects of event planning for any industry/university/educational group. My award-winning work includes the ability to reliably multi-task, organize, innovate and execute detailed processes and special events.

### WORK EXPERIENCE

### **Program Director**

Monroe County School Boards Association / 2021 - Present

- Provide logistical support to the MCSBA leadership team and event planning support to the MCSBA committees
- Provide relevant professional development and training for the Association's members
- Advocate for public education at local, county, state and federal level

### Trustee, Board of Education

Hilton Central School District / 2012 - Present

The Hilton Central School District is a Democrat & Chronicle Top Workplace for nine consecutive years

- Advocate for public education at local, county, state and federal level
- Facilitate professional development and mentor new board members
- Speak to a variety of groups about relevant topics to celebrate, educate and inspire the school and local community
- Participate in District strategic planning, policy, audit, recycling initiatives. safety & security, technology, and school improvement committees

### Administrative Assistant, Industrial Design/Human Interaction Xerox Corporation / 1999 - 2001

- Performed all aspects of administrative support for a working group of B1 and eight team managers
- Received recognition awards for going above and beyond work duties

### Administrative Services Specialist

University of Connecticut, School of Engineering / 1994 - 1996

- Performed all aspects of administrative support for the Office of the Dean, including R&D, Development, and industry liaison
- Support \$4M NSF grant for New England consortium of engineering schools
- Interacted with faculty, staff, students and on-campus departments

# NANCY PICKERING

### Logistical and Administrative Support

### PROFESSIONAL SOCIETIES

| Monroe County School Boards Assoc. 2012 - Present

NYS School Boards Association 2012 - Present

### EDUCATION

Bachelor's Degree
Major - Psychology; Minor - Sociology
University of Connecticut
1984 — 1988

### REFERENCES

Dr. Casey Kosiorek
Hilton Central School District
Superintendent of Schools
T: 585.831.3976
E: CKosiorek@hilton,k12.ny.us

Amy Thomas
Monroe County School Boards Assoc.
Executive Director
T: 585.328.1972
E Amy\_Thomas@boces.monroe edu

Angela Boccuzzi-Reichert
Illiton Central School District
Teacher Librarian
Dr. Lorraine A. Sherwood Library
Merton Williams Middle School
T: 585-794.1032
E. ABoccuzzi@hilton.k12.ny.us
Co-Lead Creative Tech Camp for Girls

### WORK EXPERIENCE

Co-Leader, Creative Tech Camp for Girls Hilton-Parma Recreation / 2016 - 2019

Created and conducted a summer camp for girls using Google CS First for computer coding with an emphasis on developing STEAM skills - Science, Technology, Engineering. Art and Math

- Awarded Program of Merit for two consecutive years
- Brought in multiple guest speakers on unique STEAM subjects
- Supervised numerous team-building exercises

### ADDITIONAL WORK EXPERIENCE

Monroe County Department of Public Health

Health Clerk - COVID / 2021

Medical Scribe and other clerical support of Monroe County COVID-19 vaccination sites

### U.S. Census

New York Regional Census Center - Monroe County / 2020
Perform duties as Enumerator within the Rochester regional area of New York

Johns Hopkins University Center for Talented Youth

Master of Ceremonies, New England Region / 2015-2017

Master of Ceremonies for a national program to celebrate academically talented youth

### AWARDS | ACHIEVEMENTS

Achievement / Democrat & Chronicle Top Workplace

Hitton Central School District, nine consecutive years

Award / National Recreation and Park Association

2018 Program of Merit for Creative Tech Camp for Girls

Award / Genesee Valley Recreation and Park Society, Inc.

Program of Merit 2017 for Creative Tech Camp for Girls

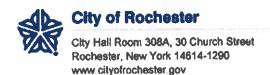
| Hilton Central School District / QUEST Elementary
| Friend of Education 2011

Award / Scholastic Book Fairs®

 National contest winner and mentioned in nationally distributed Scholastic Book Fairs® Guidebook for creative solution to increase community engagement and revenue

Patents / Xerox Corporation

- . Three (3) Patents, First Author
- Two (2) Invention Proposals rated for copyright, co-author



Malik D. Evans Mayor

March 28, 2025

Hon. Adam Bello Monroe County Executive 110 County Office Building 39 W. Main Street Rochester, New York 14614

Dear County Executive Bello:

I hereby recommend Theodore Maxey, Manager of Solid Waste, for consideration to serve as a member of the Monroe County Recycling Advisory Committee (RAC) on the City's behalf through June 30, 2027. Mr. Maxey currently represents the City of Rochester in this role on the RAC.

With 13 years in refuse supervision and management, Mr. Maxey has the requisite knowledge and skillset that will serve the RAC well. He is a consummate professional with superior customer service skills.

The City of Rochester will be best served with Mr. Maxey continuing as its representative on the RAC.

Thank you for your consideration of Mr. Maxey.

Sincerely,

Malik D. Evans, Mayor

xc: Kabutey Ocansey, Acting Commissioner/DES Karen St. Aubin, Director/Operations

Phone: 585.428.7045

Fax: 585 428 6059

TTY: 585,428,6054

EEO/ADA Employer



Theodore R. Maxey, 585-489-8642 54 Weston Road, Rochester, New York 14612 tr maxey@yahoo.com

Qualifications Summary: I have 29 years within the City of Rochester, 14 years of field work and 15 years of management experience.

- Public-Sector Management (Operations and Management)
- Large Workforce Supervision and Management
- Government and Union Navigation and Process
- Community Outreach, Engagement and Education
- Job Oversite and Workforce Development

### **Education:**

Bachelor Degree in Public Administration/ Public Affairs, New York Empire State College, 2021.

Associate of Arts in Liberal Studies at Monroe Community College, 2010.

**Professional Experience:** 

Date: 07/2020- Current

Title: Manager

As the Division head my responsibilities include providing guidance, direction and coordination of operations within the Division of Solid Waste.

- Solid Waste Management is responsible for the daily collection of refuse and recyclable material. In this capacity my responsibility includes, supervising one Superintendent, four Assistant Operation Superintendents one Municipal assistant and one Recycling Coordinator.
- Over site of a total of 97, Management, Administrative and field employees.
- Establish and direct priorities, policies, and procedures for Solid Waste Division.
- Represent the City of Rochester in dealing with a variety of people, such as City
  departments, governmental agencies, neighborhood groups, community
  organizations, and the general public regarding technical assistance and the
  resolution of complaints regarding division programs and services.
- Co-ordinate staff and resources in support of city-wide programs and events.
- Assess training needs, and develop and coordinate various necessary training programs.
- Prepare a variety of written material including communication, status reports, and new and/or revised procedures of our Recommended Practices manual.

 Perform long range planning and scheduling for the usage, replacement, repair, and refurbing of all our equipment and vehicles.

### Work History:

09-27-2015	Assistant Manager of Solid Waste Division
06-29-2015	Operations Superintendent
07-05-2010	Assistant Operations Superintendent
03-19-2007	Parks Operation Supervisor
02-16-2003	Forestry Worker
08-15-2001	Forestry Worker Trainee
04-26-1993	<b>Ground Equipment Operator</b>

### Significant accomplishments:

- Re-established and chaired the City of Rochester Parks and Recreation Department safety program
- Developed and implemented an efficient refuse collection schedule at the City of Rochester Parks division.
- Implemented a comprehensive Solid Waste division and Forestry Division Emergency Action Plan.
- Serves as chairman of the City of Rochester Department of Environmental services Building and Work Site inspections, subcommittee.
- Facilitated the Forestry division tree reclamation for mulch (resulting in saved revenue annually).
- Lead the initiative to help implement a new refuse collection data system; utilizing Microsoft Excel.
- Community Involvement: I have been volunteering with the Pillars of Hope
  Organization for over ten years. Pillars of Hope is an organization of
  professionals who volunteer to visit city schools, share their experiences and
  provide positive support to the students.
- Professional references can be submitted upon request.

### **Board appointment:**

Recycle Advisory Committee member-07/20/20- current



**Description** 

**25-0200** 

Resolution

File Name R25-0200.pdf

ITEM\_4.pdf

Type

Referral Letter Resolution

# TO THE PARTY OF TH

# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

official file copy No. 250200

Not to be removed from the Office of the Logislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS-L WAYS & MEANS

June 6, 2025

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

Subject:

Authorize a Contract with Barton & Loguidice, D.P.C. for Professional Design Services for the Northeast Quadrant (Gloria Drive) Landfill Improvements Project

### Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C. in the amount of \$37,300 for professional design services for the Northeast Quadrant (Gloria Drive) Landfill Improvements Project ("Project").

Monroe County is responsible for managing the inactive former Northeast Quadrant (Gloria Drive) Landfill in the Town of Penfield. The County requires engineering assistance in preparing environmental, geologic and groundwater assessments, and the design of a cap to mitigate the impacts of precipitation on the landfill. Your Honorable Body approved funding for the Project by Resolution 382 of 2024.

Several consultants were considered with Barton & Loguidice, D.P.C. rated as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$37,300 for professional design services for the Northeast Quadrant (Gloria Drive) Landfill Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Monroe County Legislature June 6, 2025 Page 2

Funding for this contract, consistent with authorized uses, is included in capital fund 2122 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are John F. Brusa, President; Matthew J. Schooley, Secretary; Richard J. Maxwell, CFO.

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

Sincerely,

Adam J. Bello

Monroe County Executive

AJB:db

By Legislators Hughes-Smith and Maffucci

Intro. No
RESOLUTION NO OF 2025
AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL IMPROVEMENTS PROJECT
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Barton & Loguidice, D.P.C. in the amount of \$37,300 for professional design services for the Northeast Quadrant (Gloria Drive) Landfill Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2122, 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 Monroo County Charter.
Environment and Public Works Committee; June 23, 2025 – CV: 7-0 Ways and Means Committee; June 23, 2025 – CV: 11-0 File No. 25-0200
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:



**Description** 

**25-0201** 

Resolution

File Name R25-0201.pdf ITEM\_5.pdf Type Referral Letter Resolution



# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 6, 2025

No. 250201

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS\_1

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

Subject:

Classification of Action, Designation of Lead Agency and Determination of Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Eight-Year Review of Monroe County Agricultural District No. 5 and District No. 6 and Consolidation of Monroe County District No. 6 into District No. 5, Forming Monroe County Agricultural District No. 5.

### Honorable Legislators:

I recommend that Your Honorable Body designate Monroe County as Lead Agency and determine whether the modification of Monroe County Agricultural Districts No. 5 and No. 6 and the consolidation of District No. 6 into District No. 5, forming Monroe County Agricultural District No. 5, may have a significant adverse impact on the environment pursuant to SEQRA.

### Western Agricultural District No. 5

- a) Add 17 parcels (approximately 537 acres) to the Western Agricultural District No. 5:
- 816 Ballantyne Rd, Town of Chili, consisting of approximately 62.53 acres, tax account number 159.03-1-9.11, owned by Joseph D. & John A. Hellaby
- 2684 Redman Rd, Town of Clarkson, consisting of approximately 26.70 acres, tax account number 028.03-1-20.2, owned by JDP Lands, LLC
- 2214 Lake Rd, Town of Clarkson, consisting of approximately 5.46 acres, tax account number 029.03-1-32.11, owned by Chad Webster and Antonia Palumbo-Webster
- Ridge Road, Town of Clarkson, consisting of approximately 11.20 acres, tax account number 053.04-1-1.9, owned by Thomas A & Robert E. Conrow
- Ridge Road, Town of Clarkson, consisting of approximately 10.68 acres, tax account number 053.04-1-1.8, owned by Thomas A & Robert E. Conrow
- Ridge Road, Town of Clarkson, consisting of approximately 10.27 acres, tax account number 053.04-1-1.5, owned by Thomas A & Robert E. Conrow
- 2842 Redman Rd, Town of Clarkson, consisting of approximately 59.00 acres, tax account number 028.03-1-23, owned by Edward & Shelia Burch

- 318 Frisbee Hill Rd, Town of Greece, consisting of approximately 1.00 acres, tax account number 033.01-2-29, owned by Cory & Allisa Gurnett
- 269-289 Parma Center Road, Town of Parma, consisting of approximately 85.22 acres, tax account number 043.03-2-10.115, owned by John B. Martin & Sons LLC
- 4900 Ridge Rd, Town of Parma, consisting of approximately 70.00 acres, tax account number 072.01-2-23.1, owned by Norbut Farm 2 LLC
- 892 Burritt Rd, Town of Parma, consisting of approximately 14.95 acres, tax account number 031.03-2-62.1, owned by Amanda and Robert Roth
- Sweden Walker Rd, Town of Sweden, consisting of approximately 49.51 acres, tax account number 084.04-1-6.21, owned by Randall S. & Margery A. Robb
- 825 West Ave, Town of Sweden, consisting of approximately 39.20 acres, tax account number 068.01-2-4.1, owned by David Barlow
- 1884 Chili-Scottsville Rd, Town of Wheatland, consisting of approximately 30.98 acres, tax account number 186.04-1-3.121, owned by Michelle K. Ingham
- 1886 Chili-Scottsville Rd, Town of Wheatland, consisting of approximately 30.98 acres, tax account number 186.04-1-3.122, owned by Jeffrey & Michelle Ingham
- River Rd, Town of Wheatland, consisting of approximately 6.40 acres, tax account number 200.03-1-21.121, owned by Tim & Joeclyn Czapranski
- River Rd, Town of Wheatland, consisting of approximately 22.89 acres, tax account number 200.03-1-21.107, owned by Tim & Joeclyn Czapranski

### Eastern Agricultural District No. 6

- a) Add 8 parcels (approximately 288 acres) to the Eastern Agricultural District No. 6:
- 411-511 Telephone Rd, Town of Henrietta, consisting of approximately 14.29 acres, tax account number 188.04-1-36.1, owned by Todd and William Ladd
- Reeves Rd, Town of Henrietta, consisting of approximately 8.77 acres, tax account number 190.02-1-24.24, owned by Walter and Mary Ellen Liss
- Mile Square Rd, Town of Mendon, consisting of approximately 65.10 acres, tax account number 216.02-1-14.1, owned by Tolegate Builders, LLC
- 1954 Dublin Rd, Town of Penfield, consisting of approximately 57.50 acres, tax account number 125.03-1-41.1, owned by Matthew D. Capuano
- Rush Scottsville Rd, Town of Rush, consisting of approximately 53.70 acres, tax account number 201.04-1-31.1, owned by Marie Krenzer
- Rush Scottsville Rd, Town of Rush, consisting of approximately 22.30 acres, tax account number 201.04-1-32, owned by Marie Krenzer
- 1148 Honeoye Falls Five Points Rd, Town of Rush, consisting of approximately 20.00 acres, tax account number 220.04-1-11, owned by David J Kyle

- Rush Scottsville Rd, Town of Rush, consisting of approximately 46.00 acres, tax account number 201.03-1-12.1, owned by Darylann Cherry
- b) Remove 3 parcels (approximately 135 acres) from the Eastern Agricultural District No. 6:
- Bridleridge Farms, Town of Pittsford, consisting of approximately 83.96 acres, tax account number 191.01-1-18.11, owned by Bridleridge Farms LLC
- North Main Street, Village of Pittsford, consisting of approximately 45.60 acres, tax account number 151.19-1-15.1, owned by Powers Farm LLC
- Rush Henrietta TL Rd, Town of Rush, consisting of approximately 5.73 acres, tax account number 201.03-1-1.11, owned by Daniel & Margaret Cornwell

The Monroe County Agricultural and Farmland Protection Board recommends the consolidation of Eastern District No. 6 into Western District No. 5, to be known as Monroe County Agricultural District No. 5.

### The specific legislative actions required are:

- 1. Determine that the modifications to and consolidation of the Districts is an Unlisted Action.
- 2. Designate Monroe County as Lead Agency for a coordinated review of the modifications and consolidation of the Districts.
- 3. Make a determination of significance for the modifications and consolidation to the Districts pursuant to 6 NYCRR § 617.7.
- 4. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under SEQRA, and any other actions to implement the intent of this resolution.

The modifications to the Districts, including consolidation, have been preliminarily classified as an Unlisted action pursuant to 6 NYCRR § 617.4. The State Environmental Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

This action 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.

Adam I Bello

Sincerely

Monroe County Executive

AJB:db



# STATE ENVIRONMENTAL QUALITY REVIEW SHORT ENVIRONMENTAL ASSESSMENT FORM FOR AGRICULTURAL DISTRICTS

## **UNLISTED ACTIONS ONLY**

Please indicate lead agency status by checking the appropriate box below:

oth lea En	The proposed action is within the scope of a cooperative agreement between the undersigned unty Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only ser agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as a dagency for the proposed action to ensure compliance with the requirements of the State vironmental Quality Review Act, and is undertaking a coordinated review of the proposed action with Department pursuant to 6 NYCRR §617.6(b)(3).
un	The proposed action is not within the scope of a cooperative agreement between an applicable CLE is the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is dertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR 17.6(b)(3).
Pa	rt 1 – Project and Sponsor Information
1.	The proposed action is located in the County of Monroe and the Town(s) of Chili, Clarkson, Gates, Greece, Sweden, Parma, and Wheatland (Western); and Pittsford, Rush, Henrietta, Penfield, and Mendon (Eastern).
2.	The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Monroe County.
3.	The name, address, and e-mail address for the Clerk of the above named CLB is:
	407 County Office Bldg, 39 West Main Street, Rochester, NY 14614
	DGrant@monroecounty.gov
4.	Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c?    Yes   No
	If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.
5.	Is this an action proposed to modify an existing agricultural district? ■ Yes □ No
	If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 143,469 acres

6.	If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district?  Yes  No
	• If yes, how many acres are involved in the change?     • Does this represent ■ an increase or □ a decrease?
7.	Check all present land uses that occur on, adjoining, and near the proposed action?
	Residential 🔲 Industrial 🗏 Commercial 🔲 Agriculture 🗐 Park/Forest/Open Space 🗍 Other
If C	Other, please describe:
8.	Information on Coastal Resources. Is the action located within, or have a significant effect on:  • A Coastal Area, or the waterfront area of a Designated Inland Waterway?  • A Coastal Erosion Hazard Area?  • A community with an approved Local Waterfront Revitalization Program?  • No
	If Yes, please identify the affected community or communities:
9.	Information on Local Agricultural and Farmland Protection Plans  ■ Is the action compatible with the County's Agricultural & Farmland Protection Plan?  ■ Yes □ No
	If Yes, date of Plan approval: April 28, 1999
	If Yes, please cite the applicable language:
foo re	ne County and the municipalities in which the districts are located continue to promote the districts a supporting continuation of the districts each time they come up for renewal. Therefore, consider cusing efforts on the districts to reinforce and enhance this existing protection mechanism and inforce and enhance the support the districts have received and continue to receive from the State, county, and municipalities.
10.	Comments from Municipalities within the County
	Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district?      ■ Yes □ No
	If Yes, please briefly summarize the comments: The Town of Gates requested the removal of one parcel. The landowner
wis	shes that this parcel stay in the Agricultural District. The Monroe County Agricultural and Farmland Protection Board
did	not recommend the removal of this parcel given that the land consists of predominantly viable agricultural land,
is a	ctively farmed by the property owner, and supports the local agricultural industry.
11	. Attach any additional information as may be needed to clarify the proposed action.
1	AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE
	nme of Person uthorized to Sign:  Steven M. Olufsen Date:
	gnature:

### Part 2: Impact Assessment

### Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, Statecertified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is <u>not</u> the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

		None to 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?	X	
2.	Will the proposed action result in a change in the use or intensity of use of land?	x	
3.	Will the proposed action impair the character or quality of the existing community?	X	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	X	
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?	X	
6.	Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	х	
7.	Will the proposed action impact existing:  a. public / private water supplies?	X	
	b. public / private wastewater treatment utilities?	X	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	×	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	х	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	X	
11.	Will the proposed action create a hazard to environmental resources or human health?	X	

### 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 action consists of the modification and consolidation of the Eastern District No. 6 into the Western District No. 5, to be known as Monroe County Agricultural District No. 5. Doing so will increase the efficiency of the 8-year review process for County Staff, Land Owners, and the Towns and Villages of Monroe County while also reducing the confusion that occurs from multiple district reviews within Monroe County. As part of the eight-year review, twenty-five parcels have been submitted for addition and three parcels have been submitted for removal from the existing Agricultural Districts No. 5 and No. 6. These parcels are distributed throughout the County in the municipalities of Chili, Clarkson, Gates, Greece, Sweden, Parma, and Wheatland (Western Dist. No. 5); and Pittsford, Rush, Henrietta, Penfield, and Mendon (Eastern Dist No. 6).

This action includes the modification of Districts No. 5 and No. 6 by adding and removing parcels. Additionally, the action involves the consolidation of Monroe County Agricultural District No. 6 into District No. 5, resulting in a unified district to be known as Monroe County Agricultural District No. 5. The parcels affected are currently used for agricultural purposes and reflect the existing and historic agricultural character of their respective areas. This character is expected to remain unchanged. The action is not anticipated to result in increased traffic, population density, or demand on existing water or wastewater infrastructure.

This action will not result in significant adverse impacts to on-site or nearby national or state register of historic places, or state eligible sites, or archaeological sites; wetlands or other regulated water-bodies; 100 year flood plain (s), or remediation sites.

Check this box if you have determined, based on the infor that the proposed action may result in one or more potenti and an environmental impact statement is required.	mation and analysis above, and any supporting document ially large or significant adverse impacts
Check this box if you have determined, based on the information that the proposed action will not result in any significant and Monroe County	mation and analysis above, and any supporting document dverse environmental impacts.
Name of Lead Agency	Date
	Date County Executive
Name of Lead Agency	
Name of Lead Agency Adam J. Bello	County Executive

By Legislators Hughes-Smith and Bonnick
Intro. No
RESOLUTION NO OF 2025
CLASSIFICATION OF ACTION, DESIGNATION OF LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE, PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The Monroe County Legislature determines that the modifications to and consolidation of Monroe County Agricultural Disctirct No. 5 and District No. 6 is an Unlisted action.
Section 2. Monroe County is hereby designated as Lead Agency for a coordinated review of the modifications and consolidation of Monroe County Agricultural Disctirct No. 5 and District No. 6.
Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2025, and has considered the potential environmental impacts of the modifications and consolidation to the Districts 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 4. 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

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

Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

execution of documents and the filing, distribution, and publication of the documents required under the State

Environment and Public Works Committee; June 23, 2025 – CV: 7-0 File No. 25-0201

ADOPTION: Date: \_\_\_\_\_\_ Vote: \_\_\_\_\_

### **ACTION BY THE COUNTY EXECUTIVE**

APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RESOLU	UTION:



# STATE ENVIRONMENTAL QUALITY REVIEW SHORT ENVIRONMENTAL ASSESSMENT FORM FOR AGRICULTURAL DISTRICTS

### **UNLISTED ACTIONS ONLY**

PI	ease indicate lead agency status by checking the appropriate box below:
ot lea Er	The proposed action is within the scope of a cooperative agreement between the undersigned ounty Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only her agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as ad agency for the proposed action to ensure compliance with the requirements of the State avironmental Quality Review Act, and is undertaking a coordinated review of the proposed action with a Department pursuant to 6 NYCRR §617.6(b)(3).
un	The proposed action is not within the scope of a cooperative agreement between an applicable CLB at the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is idertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR i17.6(b)(3).
P	art 1 – Project and Sponsor Information
1.	The proposed action is located in the County of Monroe and the Town(s) of Chili, Clarkson, Gates, Greece, Sweden, Perme, and Wheatland (Western); and Pittsford, Rush, Henrietta, Penfield, and Mendon (Eastern).
2.	The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Monroe County.
3.	The name, address, and e-mail address for the Clerk of the above named CLB is:
	407 County Office Bldg, 39 West Main Street, Rochester, NY 14614
	DGrant@monroecounty.gov
4.	Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c?   Yes  No
	If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.
5.	Is this an action proposed to modify an existing agricultural district?
	If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 143,469 acres.

6.	agricultural district?
	If yes, how many acres are involved in the change?      acres
	Does this represent ■ an increase or □ a decrease?
<b>7</b> .	Check all present land uses that occur on, adjoining, and near the proposed action?
	Residential 🔲 Industrial 🔲 Commercial 🕮 Agriculture 🖳 Park/Forest/Open Space 🔘 Other
lf (	Other, please describe:
8.	Information on Coastal Resources. Is the action located within, or have a significant effect on:
	A Coastal Area, or the waterfront area of a Designated Inland Waterway?      Yes
	◆ A Coastal Erosion Hazard Area?     ☐ Yes    ☐ No
	A community with an approved Local Waterfront Revitalization Program?      Yes      No
	If Yes, please identify the affected community or communities:
9.	
	Is the action compatible with the County's Agricultural & Farmland Protection Plan? ■ Yes □ No
	If Yes, date of Plan approval: April 28, 1999
	If Yes, please cite the applicable language:
П	he County and the municipalities in which the districts are located continue to promote the districts
b	y supporting continuation of the districts each time they come up for renewal. Therefore, consider
	cusing efforts on the districts to reinforce and enhance this existing protection mechanism and
	einforce and enhance the support the districts have received and continue to receive from the State,
_	ounty, and municipalities.
10	Comments from Municipalities within the County
	Did the CL8 receive any comments from municipalities about the addition or removal of land from the agricultural district?       Yes □ No
	If Yes, please briefly summarize the comments: The Town of Gates requested the removal of one parcel. The landowner
wi	shes that this parcel stay in the Agricultural District. The Monroe County Agricultural and Farmland Protection Board
dic	i not recommend the removal of this parcel given that the land consists of predominantly viable agricultural land,
is a	actively farmed by the property owner, and supports the local agricultural industry.
11	. Attach any additional information as may be needed to clarify the proposed action.
	AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE
	ame of Person Steven M. Olufsen Date: 05/06/2025
	utnorized to Sign:
Si	gnature: Senior Planner Title: Senior Planner

SEAF NYSDAM ver. 9/28/2020

### Part 2: Impact Assessment

### Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, Statecertified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is <u>not</u> the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

		None to 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?	х	
2.	Will the proposed action result in a change in the use or intensity of use of land?	x	
3.	Will the proposed action impair the character or quality of the existing community?	X	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	X	
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?	X	
6.	Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	x	
7.	Will the proposed action impact existing: a. public / private water supplies?	x	
	b. public / private wastewater treatment utilities?	x	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	X	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	x	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	X	
11.	Will the proposed action create a hazard to environmental resources or human health?	x	

### 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 action consists of the modification and consolidation of the Eastern District No. 6 into the Western District No. 5, to be known as Monroe County Agricultural District No. 5. Doing so will increase the efficiency of the 8-year review process for County Staff, Land Owners, and the Towns and Villages of Monroe County while also reducing the confusion that occurs from multiple district reviews within Monroe County. As part of the eight-year review, twenty-five parcels have been submitted for addition and three parcels have been submitted for removal from the existing Agricultural Districts No. 5 and No. 6. These parcels are distributed throughout the County in the municipalities of Chili, Clarkson, Gates, Greece, Sweden, Parma, and Wheatland (Western Dist. No. 5); and Pittsford, Rush, Henrietta, Penfield, and Mendon (Eastern Dist No. 6).

This action includes the modification of Districts No. 5 and No. 6 by adding and removing parcels. Additionally, the action involves the consolidation of Monroe County Agricultural District No. 6 into District No. 5, resulting in a unified district to be known as Monroe County Agricultural District No. 5. The parcels affected are currently used for agricultural purposes and reflect the existing and historic agricultural character of their respective areas. This character is expected to remain unchanged. The action is not anticipated to result in increased traffic, population density, or demand on existing water or wastewater infrastructure.

This action will not result in significant adverse impacts to on-site or nearby national or state register of historic places, or state eligible sites, or archaeological sites; wetlands or other regulated water-bodies; 100 year flood plain (s), or remediation sites.

Check this box if you have determined, based on the info that the proposed action may result in one or more potent and an environmental impact statement is required.	rmation and analysis above, and any supporting documentati tially large or significant adverse impacts
Check this box if you have determined, based on the info that the proposed action will not result in any significant a Monroe County	mnation and analysis above, and any supporting documentat adverse environmental impacts.
monioo County	
Name of Lead Agency	Date
Name of Lead Agency Adam J. Bello	County Executive

SEAF NYSDAM ver. 9/28/2020



**Description** 

**25-0202** 

Resolution

File Name R25-0202.pdf ITEM\_6.pdf Type Referral Letter Resolution



# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

No. 250202

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

-L

PLAN & EC DEV

June 6, 2025

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

Subject:

Eight-Year Review of Monroe County Agricultural District No. 5 and District No. 6 and Consolidation of Monroe County District No. 6 into District No. 5, Forming Monroe County

Agricultural District No. 5.

### Honorable Legislators:

I recommend that Your Honorable Body approve the modification of Monroe County Agricultural Districts No. 5 and No. 6 and consolidate District No. 6 into District No. 5, forming Monroe County Agricultural District No. 5. Pursuant to Article 25AA of the NYS Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board on the eight-year review of both districts and recommends consolidation of Districts No. 5 and No. 6 into one county-wide district.

Based on the findings from the annual addition and district review process, the report recommends the modification of District No. 5 by adding approximately 537 acres and removing zero acres - the modification results in a gain of 537 acres to District No. 5 and the modification of District No. 6 by adding approximately 288 acres and removing approximately 135 acres - the modification results in a gain of 153 acres to District No. 6. The modifications recommended include the following parcels:

### Western Agricultural District No. 5

- a) Add 17 parcels (approximately 537 acres) to the Western Agricultural District No. 5:
- 816 Ballantyne Rd, Town of Chili, consisting of approximately 62.53 acres, tax account number 159.03-1-9.11, owned by Joseph D. & John A. Hellaby
- 2684 Redman Rd, Town of Clarkson, consisting of approximately 26.70 acres, tax account number 028.03-1-20.2, owned by JDP Lands, LLC
- 2214 Lake Rd, Town of Clarkson, consisting of approximately 5.46 acres, tax account number 029.03-1-32.11, owned by Chad Webster and Antonia Palumbo-Webster
- Ridge Road, Town of Clarkson, consisting of approximately 11.20 acres, tax account number 053.04-1-1.9, owned by Thomas A & Robert E. Conrow
- Ridge Road, Town of Clarkson, consisting of approximately 10.68 acres, tax account number 053.04-1-1.8, owned by Thomas A & Robert E. Conrow

- Ridge Road, Town of Clarkson, consisting of approximately 10.27 acres, tax account number 053.04-1-1.5, owned by Thomas A & Robert E. Conrow
- 2842 Redman Rd, Town of Clarkson, consisting of approximately 59.00 acres, tax account number 028.03-1-23, owned by Edward & Shelia Burch
- 318 Frisbee Hill Rd, Town of Greece, consisting of approximately 1.00 acres, tax account number 033.01-2-29, owned by Cory & Allisa Gurnett
- 269-289 Parma Center Road, Town of Parma, consisting of approximately 85.22 acres, tax account number 043.03-2-10.115, owned by John B. Martin & Sons LLC
- 4900 Ridge Rd, Town of Parma, consisting of approximately 70.00 acres, tax account number 072.01-2-23.1, owned by Norbut Farm 2 LLC
- 892 Burritt Rd, Town of Parma, consisting of approximately 14.95 acres, tax account number 031.03-2-62.1, owned by Amanda and Robert Roth
- Sweden Walker Rd, Town of Sweden, consisting of approximately 49.51 acres, tax account number 084.04-1-6.21, owned by Randall S. & Margery A. Robb
- 825 West Ave, Town of Sweden, consisting of approximately 39.20 acres, tax account number 068.01-2-4.1, owned by David Barlow
- 1884 Chili-Scottsville Rd, Town of Wheatland, consisting of approximately 30.98 acres, tax account number 186.04-1-3.121, owned by Michelle K. Ingham
- 1886 Chili-Scottsville Rd, Town of Wheatland, consisting of approximately 30.98 acres, tax account number 186.04-1-3.122, owned by Jeffrey & Michelle Ingham
- River Rd, Town of Wheatland, consisting of approximately 6.40 acres, tax account number 200.03-1-21.121, owned by Tim & Joeclyn Czapranski
- River Rd, Town of Wheatland, consisting of approximately 22.89 acres, tax account number 200.03-1-21.107, owned by Tim & Joeclyn Czapranski

### Eastern Agricultural District No. 6

- a) Add 8 parcels (approximately 288 acres) to the Eastern Agricultural District No. 6:
- 411-511 Telephone Rd, Town of Henrietta, consisting of approximately 14.29 acres, tax account number 188.04-1-36.1, owned by Todd and William Ladd
- Reeves Rd, Town of Henrietta, consisting of approximately 8.77 acres, tax account number 190.02-1-24.24, owned by Walter and Mary Ellen Liss
- Mile Square Rd, Town of Mendon, consisting of approximately 65.10 acres, tax account number 216.02-1-14.1, owned by Tolegate Builders, LLC
- 1954 Dublin Rd, Town of Penfield, consisting of approximately 57.50 acres, tax account number 125.03-1-41.1, owned by Matthew D. Capuano

- Rush Scottsville Rd, Town of Rush, consisting of approximately 53.70 acres, tax account number 201.04-1-31.1, owned by Marie Krenzer
- Rush Scottsville Rd, Town of Rush, consisting of approximately 22.30 acres, tax account number 201.04-1-32, owned by Marie Krenzer
- 1148 Honeoye Falls Five Points Rd, Town of Rush, consisting of approximately 20.00 acres, tax account number 220.04-1-11, owned by David J Kyle
- Rush Scottsville Rd, Town of Rush, consisting of approximately 46.00 acres, tax account number 201.03-1-12.1, owned by Darylann Cherry
- b) Remove 3 parcels (approximately 135 acres) from the Eastern Agricultural District No. 6:
- Bridleridge Farms, Town of Pittsford, consisting of approximately 83.96 acres, tax account number 191.01-1-18.11, owned by Bridleridge Farms LLC
- North Main Street, Village of Pittsford, consisting of approximately 45.60 acres, tax account number 151.19-1-15.1, owned by Powers Farm LLC
- Rush Henrietta TL Rd, Town of Rush, consisting of approximately 5.73 acres, tax account number 201.03-1-1.11, owned by Daniel & Margaret Cornwell

The report also recommends the consolidation of the Eastern District No. 6 into the Western District No. 5, to be known as Monroe County Agricultural District No. 5. Doing so will increase the efficiency of the 8-year review process for County Staff, Land Owners, and the Towns and Villages of Monroe County while also reducing the confusion that occurs from multiple district reviews within Monroe County.

In accordance with Article 25AA, the Agricultural and Farmland Protection Board report and recommendation should be the subject of a public hearing held by the Legislature's Planning & Economic Development Committee at a place within the District, in its present form, or otherwise readily accessible to it. The Legislature has the option to continue the District in its present form; continue and modify the District; or terminate the District. I recommend adding and removing the parcels listed above to the Monroe County Agricultural Districts and the consolidation of the Eastern Agricultural District No. 6 into the Western Agricultural District No. 5, to be known as Monroe County Agricultural District No. 5.

### The specific legislative actions required are:

- 1. Hold a public hearing on the modification and consolidation of Monroe County District No. 5 and No. 6 as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board within the District, in its present form, or a place readily accessible to the District.
- 2. Consider the recommendations and facts presented at the hearing relative to the modifications and consolidation to the Monroe County Agricultural Western District No. 5 and Eastern District No. 6.
- 3. Authorize the addition of the above named twenty-five (25) parcels and the removal of the above named three (3) parcels from, the Monroe County Agricultural Districts No. 5 and No. 6.
- 4. Authorize the Consolidation of the Monroe County Western Agricultural District No. 5 and Eastern Agricultural District No. 6. to form the Monroe County Agricultural District No. 5.

Monroe County Legislature June 6, 2025 Page 4

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

This consolidation and Agriculture District modification 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.

A down I. Do U.

Monroe County Executive

By Legislators Frazier and Cruz

Intro.	No	
RESOLUTION	NO OI	F 2025

EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5

WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of Monroe County Agricultural District No. 5 and District No. 6 and consolidation of Monroe County District No. 6 into District No. 5, forming Monroe County Agricultural District No. 5 (the "District"); and

WHEREAS, the joint report recommends consolidation of the Eastern District No. 6 into the Western District No. 5, to be known as Monroe County Agricultural District No. 5, with the following modifications:

- Add 17 parcels (approximately 537 acres) to the Western Agricultural District No. 5: tax account number 159.03-1-9.11 at 816 Ballantyne Road, Town of Chili, consisting of approximately 62.53 acres, owned by Joseph D. & John A. Hellaby; tax account number 028.03-1-20.2 at 2684 Redman Road, Town of Clarkson, consisting of approximately 26.70 acres, owned by JDP Lands, LLC; tax account number 029.03-1-32.11 at 2214 Lake Road, Town of Clarkson, consisting of approximately 5.46 acres, owned by Chad Webster and Antonia Palumbo-Webster; tax account number 053.04-1-1.9 at Ridge Road, Town of Clarkson, consisting of approximately 11.20 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.8 at Ridge Road, Town of Clarkson, consisting of approximately 10.68 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.5 at Ridge Road, Town of Clarkson, consisting of approximately 10.27 acres, owned by Thomas A. and Robert E. Conrow; tax account number 028.03-1-23 at 2842 Redman Road, Town of Clarkson, consisting of approximately 59.00 acres, owned by Edward and Sheila Burch; tax account number 033.01-2-29 at 318 Frisbee Hill Road, Town of Greece, consisting of approximately 1.00 acres, owned by Cory and Allisa Gurnett; tax account number 043.03-2-10.115 at 269-289 Parma Center Road, Town of Parma, consisting of approximately 85.22 acres, owned by John B. Martin & Sons LLC; tax account number 072.01-2-23.1 at 4900 Ridge Road, Town of Parma, consisting of approximately 70.00 acres, owned by Norbut Farm 2 LLC; tax account number 031.03-2-62.1 at 892 Burritt Road, Town of Parma, consisting of approximately 14.95 acres, owned by Amanda and Robert Roth; tax account number 084.04-1-6.21 at Sweden Walker Road, Town of Sweden, consisting of approximately 49.51 acres, owned by Randall S. and Margery A. Robb; tax account number 068.01-2-4.1 at 825 West Avenue, Town of Sweden, consisting of approximately 39.20 acres, owned by David Barlow; tax account number 186.04-1-3.121 at 1884 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Michelle K. Ingham; tax account number 186.04-1-3.122 at 1886 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Jeffrey & Michelle Ingham; tax account number 200.03-1-21.121 at River Road, Town of Wheatland, consisting of approximately 6.40 acres, owned by Tim and Joeclyn Czapranski; and tax account number 200.03-1-21.107 at River Road, Town of Wheatland, consisting of approximately 22.89 acres, owned by Tim and Joeclyn Czapranski.
- b. Add 8 parcels (approximately 288 acres) to the Eastern Agricultural District No. 6: tax account number 188.04-1-36.1 at 411-511 Telephone Road, Town of Henrietta, consisting of approximately 14.29 acres, owned by Todd and William Ladd; tax account number 190.02-1-24.24 at Reeves Road, Town of Henrietta, consisting of approximately 8.77 acres, owned by Walter and Mary Ellen Liss; tax account number 216.02-1-14.1 at Mile Square Road, Town of Mendon, consisting of approximately 65.10 acres, owned by Tolegate Builders, LLC; tax account number 125.03-1-41.1 at 1954 Dublin Road, Town of Penfield, consisting of approximately 57.50 acres, owned by Matthew D. Capuano; tax account number 201.04-1-31.1 at Rush

Scottsville Road, Town of Rush, consisting of approximately 53.70 acres, owned by Marie Krenzer; tax account number 201.04-1-32 at Rush Scottsville Road, Town of Rush, consisting of approximately 22.30 acres, owned by Marie Krenzer; tax account number 220.04-1-11 at 1148 Honeoye Falls Five Points Road, Town of Rush, consisting of approximately 20.00 acres, owned by David J. Kyle; and tax account number 201.03-1-12.1 at Rush Scottsville Road, Town of Rush, consisting of approximately 46.00 acres, owned by Darylann Cherry.

c. Remove 3 parcels (approximately 135 acres) from the Eastern Agricultural District No. 6: tax account number 191.01-1-18.11 at Bridleridge Farms, Town of Pittsford, consisting of approximately 83.96 acres, owned by Bridleridge Farms LLC; tax account number 151.19-1-15.1 at North Main Street, Village of Pittsford, consisting of approximately 45.60 acres, owned by Powers Farm LLC; and tax account number 201.03-1-1.11 at Rush Henrietta Townline Road, Town of Rush, consisting of approximately 5.73 acres, owned by Daniel and Margaret Cornwell.

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

- Section 1. The Legislature hereby approves the modification of Monroe County Agricultural Districts No. 5 and No. 6 with the addition of the parcels of land in the Towns of Chili, Clarkson, Greece, Parma, Sweden, Wheatland, Henrietta, Mendon, Penfield, and Rush listed on Attachment A; and the removal of the parcels in the Towns of Rush and Pittsford, and Village of Pittsford, listed on Attachment A.
- Section 2. The Legislature hereby approves the consolidation of District No. 6 into District No. 5, forming Monroe County Agricultural District No. 5.
- Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

  Planning and Economic Development Committee: June 23, 2025 CV: 5-0

File No. 25-0202	30
ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RESOLU	TION:

### Attachment A

Add 17 parcels (approximately 537 acres) to the Western Agricultural District No. 5: tax account number 159.03-1-9.11 at 816 Ballantyne Road, Town of Chili, consisting of approximately 62.53 acres, owned by Joseph D. & John A. Hellaby; tax account number 028.03-1-20.2 at 2684 Redman Road, Town of Clarkson, consisting of approximately 26.70 acres, owned by JDP Lands, LLC; tax account number 029.03-1-32.11 at 2214 Lake Road, Town of Clarkson, consisting of approximately 5.46 acres, owned by Chad Webster and Antonia Palumbo-Webster; tax account number 053.04-1-1.9 at Ridge Road, Town of Clarkson, consisting of approximately 11.20 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.8 at Ridge Road, Town of Clarkson, consisting of approximately 10.68 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.5 at Ridge Road, Town of Clarkson, consisting of approximately 10.27 acres, owned by Thomas A. and Robert E. Conrow; tax account number 028.03-1-23 at 2842 Redman Road, Town of Clarkson, consisting of approximately 59.00 acres, owned by Edward and Sheila Burch; tax account number 033.01-2-29 at 318 Frisbee Hill Road, Town of Greece, consisting of approximately 1.00 acres, owned by Cory and Allisa Gurnett; tax account number 043.03-2-10.115 at 269-289 Parma Center Road, Town of Parma, consisting of approximately 85.22 acres, owned by John B. Martin & Sons LLC; tax account number 072.01-2-23.1 at 4900 Ridge Road, Town of Parma, consisting of approximately 70.00 acres, owned by Norbut Farm 2 LLC; tax account number 031.03-2-62.1 at 892 Burritt Road, Town of Parma, consisting of approximately 14.95 acres, owned by Amanda and Robert Roth; tax account number 084.04-1-6.21 at Sweden Walker Road, Town of Sweden, consisting of approximately 49.51 acres, owned by Randall S. and Margery A. Robb; tax account number 068.01-2-4.1 at 825 West Avenue, Town of Sweden, consisting of approximately 39.20 acres, owned by David Barlow; tax account number 186.04-1-3.121 at 1884 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Michelle K. Ingham; tax account number 186.04-1-3.122 at 1886 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Jeffrey & Michelle Ingham; tax account number 200.03-1-21.121 at River Road, Town of Wheatland, consisting of approximately 6.40 acres, owned by Tim and Joeclyn Czapranski; and tax account number 200.03-1-21.107 at River Road, Town of Wheatland, consisting of approximately 22.89 acres, owned by Tim and Joeclyn Czapranski.

Add 8 parcels (approximately 288 acres) to the Eastern Agricultural District No. 6: tax account number 188.04-1-36.1 at 411-511 Telephone Road, Town of Henrietta, consisting of approximately 14.29 acres, owned by Todd and William Ladd; tax account number 190.02-1-24.24 at Reeves Road, Town of Henrietta, consisting of approximately 8.77 acres, owned by Walter and Mary Ellen Liss; tax account number 216.02-1-14.1 at Mile Square Road, Town of Mendon, consisting of approximately 65.10 acres, owned by Tolegate Builders, LLC; tax account number 125.03-1-41.1 at 1954 Dublin Road, Town of Penfield, consisting of approximately 57.50 acres, owned by Matthew D. Capuano; tax account number 201.04-1-31.1 at Rush Scottsville Road, Town of Rush, consisting of approximately 53.70 acres, owned by Marie Krenzer; tax account number 201.04-1-32 at Rush Scottsville Road, Town of Rush, consisting of approximately 22.30 acres, owned by Marie Krenzer; tax account number 220.04-1-11 at 1148 Honeoye Falls Five Points Road, Town of Rush, consisting of approximately 20.00 acres, owned by David J. Kyle; and tax account number 201.03-1-12.1 at Rush Scottsville Road, Town of Rush, consisting of approximately 46.00 acres, owned by Darylann Cherry.

Remove 3 parcels (approximately 135 acres) from the Eastern Agricultural District No. 6: tax account number 191.01-1-18.11 at Bridleridge Farms, Town of Pittsford, consisting of approximately 83.96 acres, owned by Bridleridge Farms LLC; tax account number 151.19-1-15.1 at North Main Street, Village of Pittsford, consisting of approximately 45.60 acres, owned by Powers Farm LLC; and tax account number 201.03-1-1.11 at Rush Henrietta Townline Road, Town of Rush, consisting of approximately 5.73 acres, owned by Daniel and Margaret Cornwell.



Description

Resolution

File Name ITEM\_7.pdf

Type Resolution

By Legislators	Frazier	and C	Cruz	

	Intro. No
TOM	TION NO OF 2025
REVIEW OF MONROE COUNTY AGRIC	INTRO. NO OF 2025), ENTITLED "EIGHT-YEAR CULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROR D. 5," BE TABLED
COUNTY AGRICULTURAL DISTRICT NO.	o of 2025), entitled "EIGHT-YEAR REVIEW OF MONROW, 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROWOOD, 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT
File No. 25-0202	
ADOPTION: Date:	Vote



Description

Resolution

File Name ITEM\_8.pdf

Type Resolution

By Legislators Frazier and Cruz
Intro No
RESOLUTION NO OF 2025
FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO OF 2025), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5"
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. That there will be a public hearing at 5:45 p.m. on the 21st day of July, 2025, at the Legislative Chambers, County Office Building Room 406, 39 West Main St., Rochester, New York on Resolution (Intro. No of 2025), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5."
Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five (5) days before said hearing.
Section 3. This resolution shall take effect immediately.
Planning and Economic Development Committee; June 23, 2025 – CV: 5-0 File No. 25-0202
ADOPTION: Date: Vote:



**Description** 

**25-0203** 

Resolution

File Name R25-0203.pdf ITEM\_9.pdf Type Referral Letter Resolution



# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 250203

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

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PLAN & EC DEV

WAYS & MEANS

June 6, 2025

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

Subject:

Authorize a Contract with and Accept a Donation of Services from the Genesee

Transportation Council for the Genesee Valley Park Olmsted Arched Bridges

Restoration Plan

### Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with and accept a donation of services from and through Genesee Transportation Council ("GTC") to undertake the creation of a Genesee Valley Park Olmsted Arched Bridges Restoration Plan ("the Plan") at an approximate value of \$125,000, with a \$10,000 match from the Monroe County Department of Planning and Development in monetary and in-kind services.

Through this acceptance of service, GTC will procure and contract with a qualified consultant to prepare a Restoration Plan for the three (3) Olmsted arched bridges in Genesee Valley Park. Goals of this project include identifying appropriate restoration interventions that respect the age and historic significance of the structures; a schedule for ongoing maintenance and repairs; and clarify jurisdictional responsibilities for both the restoration process, ongoing maintenance, and ownership.

The Plan will be 90% funded by the Genesee Transportation Council through the Unified Planning Work Program ("UPWP"), a federally-funded transportation planning program undertaken each year by GTC, its member agencies, and other jurisdictions in the Genesee-Finger Lakes Region. GTC, through UPWP, will fund and administer the Plan at an approximate value of \$125,000. The Department of Planning and Development will provide an in-kind match of \$5,000 from staff support and a monetary match of \$5,000 from the 2025 operating budget of the Department of Planning and Development.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Genesee Transportation Council ("GTC"), 1 South Washington St, Suite 520, Rochester, New York 14614, to accept a donation of services from and through GTC to undertake the creation of a Genesee Valley Park Olmsted Arched Bridges Restoration Plan at an approximate value of \$125,000, with a \$10,000 match from Monroe County in monetary and in-kind services.

Monroe County Legislature June 6, 2025 Page 2

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

The \$5,000 monetary match for the Plan, along with \$5,000 in-kind services match, is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services. 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.

Adam J. Bello

Monroe County Executive

By Legislators Frazier and Maffucci

Intro. No					
RESOLUTION NO OF 2025					
AUTHORIZING CONTRACT WITH AND ACCEPTING DONATION OF SERVICES FROM GENESEE TRANSPORTATION COUNCIL FOR GENESEE VALLEY PARK OLMSTED ARCHED BRIDGES RESTORATION PLAN					
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 Genesee Transportation Council ("GTC") to accept a donation of services from and through GTC to undertake the creation of a Genesee Valley Park Olmstead Arched Bridges Restoration Plan at an approximate value of \$125,000, with a \$10,000 match from Monroe County in monetary and in-kind services.					
Section 2. The \$5,000 monetary match for the Plan, along with \$5,000 in-kind services match, is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.					
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.					
Planning and Economic Development Committee; June 23, 2025 – CV: 5-0 Ways & Means Committee; June 23, 2025 – CV: 11-0 File No. 25-0203					
ADOPTION: Date: Vote:					
ACTION BY THE COUNTY EXECUTIVE					
APPROVED: VETOED:					
SIGNATURE: DATE:					
EFFECTIVE DATE OF RESOLUTION:					



**Description** 

**25-0204** 

Resolution

File Name R25-0204.pdf

ITEM\_10.pdf

Type

Referral Letter Resolution



# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. <u>250204</u>

Not to be removed from the Cliice of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

June 6, 2025

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

Subject:

Amend Resolution 221 of 2022 to Accept Additional Funding from the New York State

Department of Health and Extend the Time Period for the Rabies Reimbursement

Program

### Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 221 of 2022 to accept additional funding from the New York State Department of Health in the amount of \$117,994 for the Rabies Reimbursement Program and extend the time period for two (2) years, through March 31, 2027.

By Resolution 221 of 2022, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Rabies Reimbursement Program. The purpose of this grant is to provide financial support to local health departments and individuals exposed to rabies when it has been identified in a county. Funds will be used to contract with Rochester General Hospital to provide human rabies post-exposure treatment services at the Rochester Regional Health Immediate Care—Wilson Center location. In addition, funds will be used for other rabies control related costs, including specimen preparation and shipment, purchase of animal rabies vaccine, and costs for pet vaccination clinics that are carried out according to the New York State Sanitary Code. The additional funding will bring the grant total to \$294,985.

### The specific legislative actions required are:

- 1. Amend Resolution 221 of 2022 to accept an additional \$117,994 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Rabies Reimbursement Program, bringing to total program award to \$294,985, and extending the time period for two (2) years, through March 31, 2027.
- 2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Monroe County Legislature June 6, 2025 Page 2

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

Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806080100, Rabies Reimbursement Program.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely.

Adam J. Bello

Monroe County Executive

AJB:db

Bv :	Legislators	Hasman	and	Maffuc	ci
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By Legislators Hasman and Mattucci					
Intro. No					
RESOLUTION NO OF 2025					
AMENDING RESOLUTION 221 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR RABIES REIMBURSEMENT PROGRAM					
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:					
Section 1. Section 1 of Resolution 221 of 2022 is hereby amended to read as follows:					
The County Executive, or his designee, is hereby authorized to accept a \$176,991 \$294,985 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program for the period of April 1, 2022 through March 31, 2025 2027.					
Section 2. 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 3. Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806080100, Rabies Reimbursement Program.					
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.					
Human Services Committee; June 23, 2025 – CV: 9-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0204					
ADOPTION: Date: Vote:					
ACTION BY THE COUNTY EXECUTIVE					
APPROVED: VETOED:					
SIGNATURE: DATE:					

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

EFFECTIVE DATE OF RESOLUTION:



**Description** 

25-0205 D

Resolution D

**File Name** R25-0205.pdf

**Referral Letter** ITEM\_11.pdf Resolution

Type

# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 250205

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

June 6, 2025

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

Subject:

Amend Resolution 382 of 2018, as Amended by Resolutions 83 of 2024 and 148 of 2024, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the STD Testing in Safety Net Populations Program; and Amend Resolution 412 of 2020, as Amended by Resolutions 421 of 2021, 369 of 2022, 368 of 2023, 83 of 2024, and 148 of 2024, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

### Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 382 of 2018, as amended by Resolutions 83 of 2024 and 148 of 2024, to accept additional grant funding from the New York State Department of Health in the amount of \$75,833 for the STD Testing in Safety Net Populations Program and extend the time period through December 31, 2025.

I further recommend that Your Honorable Body amend Resolution 412 of 2020, as amended by Resolutions 421 of 2021, 369 of 2022, 368 of 2023, 83 of 2024, and 148 of 2024, to amend and increase the contract with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health ("MCDPH") from an amount not to exceed \$1,071,833 to an amount not to exceed \$1,101,713 for the period of January 1, 2025 through December 31, 2025.

The purpose of the grant for the STD Testing in Safety Net Populations Program is to provide screening for Chlamydia and Gonorrhea in high-risk populations. Testing is provided at various locations in Monroe County, including MCDPH's Sexual Health Clinic. Funds will be used for laboratory testing through a contract with Rochester Regional Health, using its Rochester General Hospital ("RGH") Permitted Laboratories. The additional funding will be used to support the contract and will bring the total program award to \$501,666.

The RGH lab contract supports the County's Tuberculosis Control Program, Sexual Health Clinic, Sexually Transmitted Infection and HIV Control Program, and the Office of the Medical Examiner. This vendor provides clinical laboratory services, including but not limited to microbiological and hematological testing of specimens submitted by MCDPH.

### The specific legislative actions required are:

- 1. Amend Resolution 382 of 2018, as amended by Resolution 83 of 2024, as amended by Resolution 148 of 2024, to accept an additional \$75,833 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the STD Testing in Safety Net Populations Program, bringing the total program award to \$501,666, and extending the time period through December 31, 2025.
- 2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$75,833 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
- 3. Amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, as amended by Resolution 369 of 2022, as amended by Resolution 368 of 2023, as amended by Resolution 83 of 2024, as amended by Resolution 148 of 2024, to authorize the County Executive, or his designee, to amend and increase the contract with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$1,071,833 to an amount not to exceed \$1,101,713 for the period of January 1, 2025 through December 31, 2025.

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

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No.		
RESOLUTION NO	OF	2025

AMENDING RESOLUTION 382 OF 2018, AS AMENDED BY RESOLUTIONS 83 OF 2024 AND 148 OF 2024, ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR STD TESTING IN SAFETY NET POPULATIONS PROGRAM; AMENDING RESOLUTION 412 OF 2020, AS AMENDED BY RESOLUTIONS 421 OF 2021, 369 OF 2022, 368 OF 2023, 83 OF 2024, AND 148 OF 2024, AMENDING AND INCREASING 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 382 of 2018, as amended by Resolution 83 of 2024, as amended by Resolution 148 of 2024, is amended as follows:

The County Executive, or his designee, is hereby authorized to accept a \$425,833 \$501,666 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the STD Testing in Safety Net Populations Program, for the period of January 1, 2019 through January December 31, 2025.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$75,833 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021, as amended by Resolution 368 of 2023, as amended by Resolution 368 of 2023, as amended by Resolution 148 of 2024, 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 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, in an amount not to exceed \$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 \$1,071,833 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 \$1,101,713 for the fourth (4nd) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

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

Ways and Means Committee; June 23, 202 File No. 25-0205	
ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:	
SIGNATURE:	DATE:
EFFECTIVE DATE OF RESOLUTION	i:
Added language is <u>underlined</u>	

U..... C..... C..... I.... 22 2025 CV. 0 0

Deleted language is stricken



**Description** 

**25-0206** 

Resolution

File Name R25-0206.pdf ITEM\_12.pdf Type
Referral Letter
Resolution



# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 250206

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES

June 6, 2025

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

Subject:

Acceptance of a Grant from the Housing Trust Fund Corporation, a Subsidiary of the New

York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program

### Honorable Legislators:

I recommend that Your Honorable Body accept a two-year grant from the Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency, in the amount of \$1,200,240 for the Leading in Lead Prevention Pilot Program ("LEAD") for the period of April 1, 2025 through March 31, 2027.

The purpose of this grant is to administer a local LEAD program to remediate lead hazards from rental units in an identified area of concern in Monroe County. This will increase lead-safe affordable housing by remediating approximately 26 pre-1980, multifamily rental housing units occupied by children or pregnant women and with documented lead hazards. Units with children or pregnant persons with elevated blood lead levels will be prioritized. Eligible property owners will be provided up to \$40,000 per unit for lead abatement, as well as associated costs. Funds will be used to provide salaries and benefits of existing staff as well as other costs to run the program. This will be the second round of grant funding the County has received.

### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$1,200,240 grant from, and to execute a contract and any amendments thereto with, the Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program for the period of April 1, 2025 through March 31, 2027.
- 2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$1,200,240 into general fund 9300, funds center 5806110000, Lead Programs.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

This grant is 100% funded by the Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No
RESOLUTION NO OF 2025
ACCEPTING GRANT FROM HOUSING TRUST FUND CORPORATION, SUBSIDIARY OF NEW YORK STATE HOUSING FINANCE AGENCY, FOR LEADING IN LEAD PREVENTION PILOT 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 \$1,200,240 grant from, and to execute a contract and any amendments thereto with, the Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program for the period of April 1, 2025 through March 31, 2027.
Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$1,200,240 into general fund 9300, funds center 5806110000, Lead 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; June 23, 2025 - CV: 9-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0206
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:



**Description** 

**25-0207** 

Resolution

File Name R25-0207.pdf

ITEM\_13.pdf

Type

Referral Letter Resolution



# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 250207

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

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HUMAN SERVICES

June 6, 2025

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 Health for the Drinking Water

**Enhancement Program** 

### Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in an amount not to exceed \$521,765 for the Drinking Water Enhancement Program for the period of April 1, 2025 through March 31, 2030.

The purpose of this grant is to enhance local drinking water programs and to provide increased oversight of public and private water supplies in Monroe County, along with ensuring continued compliance with the Federal Safe Drinking Water Act and the New York State Sanitary Code. An allocation formula based on population and the number of public water supplies provides the basis for funding for each local health department. Specific tasks and activities to be performed by the Monroe County Department of Public Health will include water system inspections, plan review, data evaluation, regulatory oversight, and water quality surveillance. Funds will be used to purchase supplies, cover travel expenses, and support existing positions in the program. This will be the twenty-fifth year the County has received this grant. This year's funding level is a reduction from the previous 12 month's period.

### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$521,765 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Drinking Water Enhancement Program for the period of April 1, 2025 through March 31, 2030.
- 2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$104,353 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

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

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No
RESOLUTION NO OF 2025
ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT 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 in a amount not to exceed \$521,765 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Drinking Water Enhancement Program for the period of April 1, 2025 through March 31, 2030.
Section 2. The 2025 operating budget of the Department of Public Health is hereby amended b appropriating the sum of \$104,353 into general fund 9300, funds center 5806010000, Environmental Health 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 Count 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 shabe 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 Monro County Charter.
Human Services Committee; June 23, 2025 - CV: 9-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0207
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:



**Description** 

**25-0208** 

Resolution

File Name R25-0208.pdf ITEM\_14.pdf Type Referral Letter Resolution



# Office of the County Executive Monroe County Legislature

June 9, 2025

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

No. 250208

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

Subject:

Amend the Schedule of Job Titles by Salary Group for the Department of Public Health, as described and contained in the 2025 Monroe County Budget; Authorize the Position of Deputy Medical Examiner; Amend and Increase the Contracts for the Provision of Forensic Pathology Services; Amend the Operating Budget of the Department of Public Health

### Honorable Legislators:

We recommend that Your Honorable Body amend the schedule of job titles by salary group for the Department of Public Health, as described and contained in the 2025 Monroe County budget; authorize the position of Deputy Medical Examiner; amend and increase the contracts for the provision of forensic pathology services to the Office of the Medical Examiner; and amend the 2025 operating budget of the Department of Public Health.

In response to ongoing recruitment and retention challenges of Medical Examiner positions stemming from national competition for qualified staff and local compensation levels that have been below prevailing market rates for similarly situated forensic pathology positions, we are recommending an amendment to the schedule of job titles by salary group for the Department of Public Health as follows:

- Amend the Management and Professional salary schedule to include new pay group 43;
- Upgrade the position of Medical Examiner, from Group 33 to Group 43;
- Authorize the position of Deputy Medical Examiner, Group 32; and
- Upgrade three (3) positions of Associate Medical Examiner, from Group 29 to Group 30.

Making the Medical Examiner's office more competitive in recruitment and retention will facilitate the timely and efficient processing of the roughly 4,000 cases received annually. Improving caseloads and case processing times will allow the Medical Examiner's office to pursue national accreditation, which would further assist in recruitment and retention, and which would also enhance the office's operational standards and public trust.

To further increase efficiency and ensure the timely processing of cases, we also recommend that Your Honorable Body amend Resolution 294 of 2020, as amended by Resolution 418 of 2021, as amended by Resolution 228 of 2023, to authorize the use of the forensic pathologists listed in Attachment A "and any other qualified forensic pathologists," and to increase the contracts with the individuals listed in Attachment A, from a total aggregate amount not to exceed \$200,000 to a total aggregate amount not to exceed \$400,000 for the provision of forensic pathology services to the Monroe County Office of the Medical Examiner on an as needed basis, for the period of January 1, 2025 through December 31, 2025.

The cost of these recommended actions is an allowable and responsible use of the County's opioid settlement trust fund. We recommend that the budget for the Department of Public Health, Office of the Medical Examiner be amended to utilize opioid settlement funds for these purposes.

### The specific legislative actions required are:

- 1. Amend the schedule of job titles by salary group for the Department of Public Health to:
  - Amend the Management and Professional salary schedule to include new pay group 43;
  - Upgrade the position of Medical Examiner, from Group 33 to Group 43; Authorize the position of Deputy Medical Examiner, Group 32; and
  - Upgrade three (3) positions of Associate Medical Examiner, from Group 29 to Group 30.
- 2. Amend Resolution 294 of 2020, as amended by Resolution 418 of 2021, Resolution 97 of 2023, and Resolution 228 of 2023 to authorize the use of the forensic pathologists listed in Attachment A "and any other qualified forensic pathologists," and to increase the contracts with the individuals listed in Attachment A, from a total aggregate amount not to exceed \$200,000 to a total aggregate amount not to exceed \$400,000 for the provision of forensic pathology services to the Monroe County Office of the Medical Examiner on an as needed basis, for the period of January 1, 2025 through December 31, 2025.
- 3. Amend the 2025 operating budget of the Department of Public Health to appropriate opioid settlement trust funds in the amount of \$380,000 into general fund 9001, funds center 5804010000, Forensic Pathology / Administration.

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

Funding for these contracts and position changes will be available in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Pathology / Administration once the appropriation of opioid settlement trust funds is authorized. No additional net County support is required in the current Monroe County budget.

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

Respectfully Submitted,

Adam J. Bello

Monroe County Executive

Yversha Román Monroe County Legislature President

Michael Yudelson Majority Leader District 13

Steve Brew Republican Leader District 12

By Legislators Hasman and Maffucci

### RESOLUTION NO. \_\_\_ OF 2025

AMENDING SCHEDULE OF JOB TITLES BY SALARY GROUP FOR DEPARTMENT OF PUBLIC HEALTH, AS DESCRIBED AND CONTAINED IN 2025 MONROE COUNTY BUDGET; AUTHORIZING POSITION OF DEPUTY MEDICAL EXAMINER; AMENDING AND INCREASING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES; AMENDING OPERATING BUDGET OF DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The Monroe County Legislature hereby amends the schedule of job titles by salary group for the Department of Public Health to:

- Amend the Management and Professional salary schedule to include new pay group 43;
- Upgrade the position of Medical Examiner, from Group 33 to 43;
- · Authorize the position of Deputy Medical Examiner, Group 32; and
- Upgrade three (3) positions of Associate Medical Examiner, from Group 29 to Group 30.

Section 2. Section 1 of Resolution 294 of 2020, as amended by Resolution 418 of 2021, Resolution 97 of 2023, and Resolution 228 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 individuals listed in Attachment A and any other qualified forensic pathologists, and to increase the contracts with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed \$111,935, for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one year periods, through December 31, 2025, in a total aggregate amount not to exceed \$76,935 for the period of January 1, 2022 through December 31, 2022; in a total aggregate amount not to exceed \$400,000 for the period of January 1, 2024 through December 31, 2023; in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2024 through December 31, 2024, and in a total aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025.

Section 3. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating opioid settlement trust funds in the amount of \$380,000 into general fund 9001, funds center 5804010000, Forensic Pathology/Administration.

Section 4. Funding for these contracts and position changes will be available in the 2025 operating budget of the Department of Public Health, general funds 9001, funds center 5804010000, Forensic Pathology/Administration once the appropriation of opioid settlement trust funds is authorized.

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

Ways and Means Committee; June 23, 20 File No. 25-0208	25 - CV: 11-0
ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOEL	D:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RESOLUTIO	N:
Added language is <u>underlined</u> Deleted language is <del>stricken</del>	

Human Services Committee; June 23, 2025 - CV: 9-0



**Description** 

**25-0209** 

Resolution

File Name R25-0209.pdf ITEM\_15.pdf Type Referral Letter Resolution



# Monroe County Legislature

ADAM J. BELLO County Executive

SUSAN HUGHES-SMITH Legislator – District 14

June 6, 2025

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

No. 250209

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

INTRGOV REL -L

TRANSPORTATION

WAYS & MEANS

Subject:

Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek Road, Clover Street, Elmwood Avenue and Westfall 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 Brighton (the "Town") for the Allens Creek Road, Clover Street, Elmwood Avenue and Westfall Road Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$310,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 500 linear feet of sidewalk along Allens Creek Road between Schoolhouse Lane and Clover Street, approximately 500 linear feet of sidewalk along Clover Street between Rowland Parkway and Esplanade Drive, approximately 510 linear feet of sidewalk along Elmwood Avenue between Valley Road and Grosvenor Road and approximately 1000 linear feet of sidewalk along Westfall Road between Edgewood Avenue and Monroe Avenue (the "Project"). The total construction costs are anticipated to be approximately \$620,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$310,000 for construction expenses. The \$310,000 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 the aforementioned areas and provide a continuous path between residential neighborhoods, schools, town parks, places of worship, and various retail and tourist destinations within the Brighton community. Such connections would further the goals of the County's Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

### The specific legislative actions required are:

- Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Brighton in an amount not to exceed \$310,000 for the Allens Creek Road, Clover Street, Elmwood Avenue and Westfall Road Sidewalk Extension Project.
- 2. Amend the 2025 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$310,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

COUNTY OFFICE BUILDING, ROOM 409, 39 WEST MAIN STREET, ROCHESTER, NEW YORK 14614

3. Authorize an interfund transfer in the amount of \$310,000 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 Brighton 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 \$310,000 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

Susan Hughes-Smith Legislator – District 14 Intro. No.

### RESOLUTION NO. \_\_\_ OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BRIGHTON FOR ALLENS CREEK ROAD, CLOVER STREET, ELMWOOD AVENUE AND WESTFALL ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER

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 Town of Brighton in an amount not to exceed \$310,000 for the Allens Creek Road, Clover Street, Elmwood Avenue and Westfall Road Sidewalk Extension Project.
- Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$310,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
- Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$310,000 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.
- Section 4. 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 \$310,000 of additional net County support, for which the appropriation of committed fund balance is requested.
- Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

### ACTION BY THE COUNTY EXECUTIVE

APPROVED:	VETOED:	
SIGNATURE:	<del></del>	DATE:
EFFECTIVE DATE OF RESOL	UTION:	



**Description** 

**25-0210** 

Resolution

File Name R25-0210.pdf ITEM\_16.pdf Type Referral Letter Resolution



Subject:

# Office of the County Executive Monroe County Legislature

June 6, 2025

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

York 14614

Authorize an Intermunicipal Agreement with the Town of Greece for the

Kuhn Road, Long Pond Road and Mill 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 Greece (the "Town") for the Flynn Road, Kuhn Road, Long Pond Road and Mill Road Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$227,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 3500 linear feet of sidewalk along Flynn Road between house number 715 and house number 732, Kuhn Road between Flynn Road and house number 115, Long Pond Road between house number 1071 to Mill Road and Mill Road between house number 19 to Long Pond Road (the "Project"). The total construction costs are anticipated to be approximately \$454,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$227,000 for construction expenses. The \$227,000 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 the aforementioned areas and provide a continuous path between residential neighborhoods, schools, town parks, places of worship, and various retail and tourist destinations within the Greece community. Such connections would further the goals of the County's Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece in an amount not to exceed \$227,000 for the Flynn Road, Kuhn Road, Long Pond Road and Mill Road Sidewalk Extension Project.
- 2. Amend the 2025 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$227,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
- 3. Authorize an interfund transfer in the amount of \$227,000 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.

OFFICIAL FILE COPY

No. 250210

Not to be removed from the Office of the Legislature Office Monroe County

Committee Assignment

INTRGOV REL -L

TRANSPORTATION

Monroe County Legislature - July 8, 2025

Office of the County Executive Monroe County Legislature Page 2

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Greece 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 \$227,000 of additional net County support for which the appropriation of committed fund balance is requested.

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

Adam J. Bello

Monroe County Executive

Respectfully Submitted,

Blake Keller Monroe County Legislator

District 1

Kirk Morris Monroe County Legislator District 7

WAG. Maria

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By	Legislators	Blankley,	Burgess	and	Maffucci
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Intro. No. \_\_\_\_

### RESOLUTION NO. \_\_\_ OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE FOR FLYNN ROAD, KUHN ROAD, LONG POND ROAD AND MILL ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER

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 Town of Greece in an amount not to exceed \$227,000 for the Flynn Road, Kuhn Road, Long Pond Road and Mill Road Sidewalk Extension Project.
- Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$227,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
- Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$227,000 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.
- Section 4. 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 \$227,000 of additional net County support, for which the appropriation of committed fund balance is requested.
- Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Make

Intergovernmental Relations Committee; June 23, 2025 - CV: 5-0 Transportation Committee; June 23, 2025 - CV: 7-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0210

ADOPTION: Date:		70te:	
	ACTION BY THE	COUNTY EXECUTIVE	
APPROVED:	VETOED:		
SIGNATURE:		DATE:	
EFFECTIVE DATE OF RES	SOLUTION:		

ADOPTION D.



**Description** 

**25-0211** 

Resolution

File Name R25-0211.pdf ITEM\_17.pdf Type Referral Letter Resolution



# Office of the County Executive Monroe County Legislature

June 6, 2025

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

No. 250211							
Not to be removed from the Office of the Legislature Of Monroe County							
Committee Assignment							
INTRGOV REL -L							
TRANSPORTATION							

Subject:

Authorize an Intermunicipal Agreement with the Town of Pittsford for the Barker 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 Pittsford (the "Town") for the Barker Road Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$42,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 760 linear feet of sidewalk along Barker Road between Hopkins Park and Barker Road Middle School (the "Project"). The total construction costs are anticipated to be approximately \$84,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$42,000 for construction expenses. The \$42,000 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, schools, town parks, and tourist destinations within the Pittsford community. Such connections would further the goals of the County's Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford in an amount not to exceed \$42,000 for the Barker Road Sidewalk Extension Project.
- 2. Amend the 2025 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$42,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
- 3. Authorize an interfund transfer in the amount of \$42,000 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.

Office of the County Executive Monroe County Legislature Page 2

Monroe County Executive

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Pittsford 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 \$42,000 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.

Respectfully Submitted,

Lichard & Wilac

Richard B. Milne Monroe County Legislator District 5 Howard Maffucci
Monroe County Legislator
District 10

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By Legislators B	lankley,	Burgess	and	Maffucci
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Intro. No. \_\_\_

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PITTSFORD FOR BARKER ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER

RESOLUTION NO. \_\_\_ OF 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 an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford in an amount not to exceed \$42,000 for the Barker Road Sidewalk Extension Project.
- Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$42,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
- Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$42,000 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.
- Section 4. 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 \$42,000 of additional net County support, for which the appropriation of committed fund balance is requested.
- Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; June 23, 2025 - CV: 5-0 Transportation Committee; June 23, 2025 - CV: 7-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0211

ADOPTION:	Date:	Vote:	

### ACTION BY THE COUNTY EXECUTIVE

APPROVED:	VETOED:	. 1
SIGNATURE:		DATE:
EFFECTIVE DATE OF RESO	LUTION:	



**Description** 

**25-0212** 

Resolution

File Name R25-0212.pdf ITEM\_18.pdf Type
Cover Memo
Resolution

# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 6, 2025

OFFICIAL FILE COPY

No. 250212

Not to be removed from the Office of the Legislature Office County

Committee Assignment TRANSPORTATION \_L

WAYS & MEANS

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

Subject:

Amend the 2025 Capital Budget and Bond Resolution 101 of 2025 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Monroe County Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester

### Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 Capital Budget and Bond Resolution 101 of 2025 to provide an increase in funding in the amount of \$350,000 and authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$2,697,682.34 for construction services for the Monroe County Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester.

The Monroe County Traffic Signal Replacements – Group 1 project will consist of replacement of seven traffic signals at various locations in the City of Rochester and Town of Greece. The signals to be replaced are located on Dewey Avenue at: Denise Road, English Road, Britton Road, Maiden Lane, and Stone Road, and on Ridgeway Avenue at Mount Read Boulevard and at LaGrange Avenue. The work will include replacement of underground conduit, mast arm signal poles, pedestrian signal upgrades, replacement of non-compliant sidewalk ramps, and installation of video vehicle detection. The current schedule is to order long-lead time items in the fall of 2025 and start construction in the spring 2026 with an anticipated completion by the fall of 2026.

Major funding will be provided by Federal and State funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following three (3) bids were received on March 26, 2025:

M.L. Caccamise Electric Corp. \$2,697,682.34 Power & Construction Group \$3,394,631.20 Cold Spring Construction Co. \$3,571,994.30

The bids have been reviewed and M.L. Caccamise Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

### The specific legislative actions required are:

1. Amend the 2025 Capital Budget to increase funding for the Monroe County Traffic Signal Replacements – Group 1 Project in Town of Greece and City of Rochester in the amount of \$350,000 from \$3,030,000 to \$3,380,000 for a total project authorization of \$3,380,000.

- 2. Amend Bond Resolution 101 of 2025 to increase financing for the Monroe County Traffic Signal Replacements Group 1 project, capital fund 2077 in the amount of \$350,000 from \$3,030,000 to \$3,380,000 for a total project authorization of \$3,380,000.
- 3. Authorize the County Executive, or his designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Ave, Rochester, NY 14621, in the amount of \$2,697,682.34 for construction services on the Monroe County Traffic Signal Replacements Group 1 Project in the Town of Greece and City of Rochester, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this project, consistent with authorized uses, will be included in capital fund 2077 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither M.L. Caccamise Electric Corp., nor its sole principal officer, Michael Caccamise, President, owe any delinquent Monroe County property taxes.

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

Adam J. Bello

Monroe County Executive

$B_{V}$	Legislators	Burgess	and	Maffuc	ci
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Intro. No
RESOLUTION NO OF 2025
AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY TRAFFIC SIGNAL REPLACEMENTS – GROUP 1 PROJECT IN TOWN OF GREECE AND CITY 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 execute a contract with M.L. Caccamise Electric Corp. in the amount of \$2,697,682.34 for construction services on the Monroe County Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 2077 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Transportation Committee; June 23, 2025 – CV: 7-0 Ways & Means Committee; June 23, 2025 – CV: 11-0 File No. 25-0212
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:



Description

Resolution

File Name ITEM\_19.pdf Type Resolution By Legislators Burgess and Maffucci

Intro.	No	
RESOLUTION	NO	OF 2025

#### SUPERSEDING BOND RESOLUTION DATED JULY 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,380,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF TRAFFIC SIGNAL REPLACEMENTS - GROUP 1, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,380,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 8, 2025 (RESOLUTION NO. 101 OF 2025)

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

Section 1. For the object or purpose of financing the cost of the construction of Traffic Signal Replacements - Group 1, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,380,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$350,000 to pay the cost of the aforesaid class of objects or purposes (\$3,030,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,380,000, and the plan for the financing thereof is by the issuance of \$3,380,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 101 of 2025, being a bond resolution dated April 8, 2025, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,380,000, and to provide \$3,380,000 bonds therefor, an increase of \$350,000 over the \$3,030,000 bonds authorized under Resolution No. 101 of 2025.

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

prescribed by Section 81.00 of the Local Finance	Law.
File No. 25-0212.br	
ADOPTION: Date:	Vote:
ACTION BY TH	HE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RESOLUTION:	

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

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



**Description** 

**25-0213** 

Resolution

File Name R25-0213.pdf ITEM\_20.pdf Type Referral Letter Resolution



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Coromittee Assignment

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TRANSPORTATION
WAYS & MEANS

June 6, 2025

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

Subject: Authorize an Annual Resolution Granting the New York State Department of

Transportation Authority to Perform Adjustments to Monroe County Owned

Facilities Within State Rights of Way

### Honorable Legislators:

I recommend that Your Honorable Body authorize an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.

As part of some New York State Department of Transportation projects, construction, reconstruction, or improvement of Monroe County owned fiber, highway lighting, traffic signal facilities and related appurtenances may be required. As such, the State will include as part of their construction, reconstruction or improvement plans, a relocation and adjustments to Monroe County owned facilities, meeting the requirements of Monroe County, at the expense of the State, as shown on contract plans that are approved by Monroe County. Pursuant to Section 10, Subdivision 24, of the State Highway Law, execution of the attached resolution will satisfy the State's requirements. This resolution shall have a term to cover all applicable instances of construction, reconstruction, or improvements for the calendar year 2025.

### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.
- 2. Incorporate by reference and adopt the attached annual resolution required by New York State granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.

Monroe County Legislature June 6, 2025 Page 2

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

This action 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 actions by Your Honorable Body.

Adam J. Bello

Monroe County Executive

Annual 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  Calendar Year 2025
RESOLUTION Resolution #
WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of fiber, highway lighting, traffic signal facilities and related appurtenances approved by Monroe County Department of Transportation located in Monroe County, and
WHEREAS, pursuant to Section 10, Subdivision 24, of the State Highway Law, the State will include as part of the construction, reconstruction or improvement, a relocation and adjustment to Municipally owned facilities, meeting the requirements of the owner at the expense of the State, shown on contract plans and addressed in an HC-140, having a copy of this Resolution attached; and
WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and
WHEREAS, the Monroe County Department of Transportation wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement for the Calendar Year 2025.
NOW, THEREFORE,
BE IT RESOLVED: That the Monroe County Department of Transportation approves the relocation of and adjustment to their fiber, highway lighting, traffic signal facilities and related appurtenances and the work performed by the State and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities; and
BE IT FURTHER RESOLVED: That this resolution is approved beginning January 1, 2025, and will remain in effect through December 31, 2025; and
BE IT FURTHER RESOLVED: that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Department of Transportation Board of Directors, 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 the clerk of the Monroe County Legislature is hereby directed to transmit (2) 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 thisday of
Name, title

PIN: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No
RESOLUTION NO OF 2025
AUTHORIZING ANNUAL RESOLUTION GRANTING NEW YORK STATE DEPARTMENT OF TRANSPORTATION AUTHORITY TO PERFORM ADJUSTMENTS TO MONROE COUNTY OWNED FACILITIES WITHIN STATE RIGHTS OF WAY
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 annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.
Section 2. The attached annual resolution required by New York State granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way 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; June 23, 2025 – CV: 7-0 Ways & Means Committee; June 23, 2025 – CV: 11-0 File No. 25-0213
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Fin.
Annual 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 Calendar Year 2025
RESOLUTION
Resolution #
WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or mprovement of fiber, highway lighting, traffic signal facilities and related appurtenances approved by Monroe County Department of Transportation located in Monroe County, and
WHEREAS, pursuant to Section 10, Subdivision 24, of the State Highway Law, the State will include as part of the construction, reconstruction or improvement, a relocation and adjustment to Municipally owned facilities, meeting the requirements of the owner at the expense of the State, shown on contract plans and addressed in an HC-140, naving a copy of this Resolution attached; and
WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and
WHEREAS, the Monroe County Department of Transportation wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement for the Calendar Year 2025.
NOW, THEREFORE,
BE IT RESOLVED: That the Monroe County Department of Transportation approves the relocation of and adjustment to their fiber, highway lighting, traffic signal facilities and related appurtenances and the work performed by the State and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities; and
BE IT FURTHER RESOLVED: That this resolution is approved beginning January 1, 2025, and will remain in effect through December 31, 2025; and
BE IT FURTHER RESOLVED: that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Department of Transportation Board of Directors, 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 the clerk of the Monroe County Legislature is hereby directed to transmit (2) 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 thisday of
Name, title
Name, title



**Description** 

**25-0214** 

Resolution

File Name R25-0214.pdf

ITEM\_21.pdf

Type

Referral Letter Resolution



Monroe County, New York

Adam J. Bello
County Executive

June 6, 2025

OFFICIAL FILE COPY
No. 250214

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

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TRANSPORTATION

WAYS & MEANS

Monroe County Legislature 407 County Office Building Rochester, New York 14614

To The Honorable

Subject:

Authorize the Alteration of a Highway Lighting Power Point Location and Utility Grid Tie In of the Monroe County Lighting System by the New York State Department of Transportation During the NY Route 33A, Chili Avenue, Over the Erie Canal Bridge Replacement Project in the Town of

Honorable Legislators:

I recommend that Your Honorable Body authorize the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Route 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates.

The New York State Department of Transportation proposes the replacement of NY Route 33A, Chili Avenue, over the Erie Canal in the Town of Gates. As part of this work, the New York State Department of Transportation will alter Monroe County's highway lighting power point location and utility grid tie in 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, and any amendments thereto, for the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Route 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates.
- 2. Incorporate by reference and adopt the attached resolution required by New York State for the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Route 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates.

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 further 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.

Adam J. Bello

Monroe County Executive

I10 County Office Building • 39 West Main Street • Rochester, New York 14614

Monroe County Legislature - July 8, 2025

(585) 753-1000 • Jax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

# 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 replacement of NY Route 33A, Chili Avenue, over the Erie Canal, Town of Gates, Monroe County, P.I.N. 4033.71, and
WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System, 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 <b>Director of Transportation</b> has the authority to sign, with the concurrence of the <b>Monroe County Legislature</b> , any and all documentation that may become necessary as a result of this project as it relates to the <b>Monroe County Department of Transportation</b> , and
BE IT FURTHER RESOLVED: That Clerk of the Monroe County Legislature 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,

By Legislators Burgess and Maffucci

Intro. No
RESOLUTION NO OF 2025
AUTHORIZING ALTERATION OF HIGHWAY LIGHTING POWER POINT LOCATION AND UTILITY GRID TIE IN OF MONROE COUNTY LIGHTING SYSTEM BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 33A, CHILI AVENUE, OVER ERIE CANAL BRIDGE REPLACEMENT PROJECT IN TOWN OF GATES
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, 28 follows:
Section 1. The County Executive, or his designee, is hereby authorized to execute a utility work agreement, and any amendments thereto, for the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Route 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates.
Section 2. The attached resolution required by New York State for the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Roue 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates 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; June 23, 2025 - CV: 7-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0214
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

# 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 #
HEREAS, the New York State Department of Transportation proposes the replacement of NY Route 33A, Chilivenue, over the Erie Canal, Town of Gates, Monroe County, P.I.N. 4033.71, and
THEREAS, the State will include as part of the construction, reconstruction, or improvement of the above entioned project the alteration of a highway lighting power point location and utility grid tie in of the Monroe ounty Lighting System, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the ontract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and
HEREAS, the service life of the relocated and/or replaced utilities has not been extended, and
/HEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract lans and Utility Special Notes, relating to the above-mentioned project.
OW, THEREFORE,
E IT RESOLVED: That the Monroe County Department of Transportation approves of the above mentioned took performed on the project and shown on the contract plans relating to the project and that the Monroe County repartment of Transportation will maintain or cause to be maintained the adjusted facilities performed as above tated and as shown on the contract plans.
E IT FURTHER RESOLVED that the Director of Transportation has the authority to sign, with the concurrence f the Monroe County Legislature, any and all documentation that may become necessary as a result of this project s it relates to the Monroe County Department of Transportation, and
E IT FURTHER RESOLVED: That Clerk of the Monroe County Legislature is hereby directed to transmit five 5) certified copies of the foregoing resolution to the New York State Department of Transportation.
floved By: econded By: fote:
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 ompared copy of the original resolution so adopted and that the same has not been revoked or rescinded.
WITNESSETH, my hand and seal thisday of
Name, title
righte, the



**Description** 

25-0215 D

Resolution D

**File Name** R25-0215.pdf

**Referral Letter** ITEM\_22.pdf Resolution

Type



Monroe County, New York

Adam J. Bello
County Executive

June 6, 2025

No. 250215

Not to be removed from the Office of the

Legislature Of Monroe County

Committee Assignment

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TRANSPORTATION

WAYS & MEANS

Subject:

To The Honorable

Monroe County Legislature 407 County Office Building Rochester, New York 14614

Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS I-490 Improvement Project in the Town of Gates

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 I-490 Improvements Project in the Town of Gates.

The NYSDOT proposes the construction/reconstruction/improvement of NYS I-490 between Route 204 and Howard Road in the Town of Gates. As part of this work, the New York State Department of Transportation may alter part of the Monroe County fiber and lighting systems 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:

- Authorize the County Executive, or his designee, to execute a utility work agreement, and any amendments thereto, for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS I-490 Improvement Project in the Town of Gates.
- 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 I-490 Improvement Project in the Town of Gates.

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 further 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.

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-490 From Route 204 to Howard Road Town of Gates, Monroe County, P.I.N. 4490.50, and
WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the following actions: Exercise caution when working around underground lighting conduit/cables during the installation of proposed driveway and box beam guide rail; exercise caution when working near the drainage swale and stone gutter locations; and relocate/replace multiple highway lighting facilities and related appurtenances to accommodate the proposed guiderail locations, 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 <b>Director of Transportation</b> has the authority to sign, with the concurrence of the <b>Monroe County Legislature</b> , any and all documentation that may become necessary as a result of this project as it relates to the <b>Monroe County Department of Transportation</b> , and
BE IT FURTHER RESOLVED: That Clerk of the Monroe County Legislature 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 theday 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 thisday of
TITITEODETTI, iny mana and sour mis duy of

Name, title

By Legislators Burgess and Maffucci

Intro. No
RESOLUTION NO OF 2025
AUTHORIZING ALTERATION OF MONROE COUNTY FIBER AND LIGHTING SYSTEMS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NYS I-490 IMPROVEMENT PROJECT IN TOWN OF GATES
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 utility work agreement, and any amendments thereto, for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS I-490 Improvement Project in the Town of Gates
Section 2. 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 I-490 Improvement Project in the Town of Gates 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; June 23, 2025 - CV: 7-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0215
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

# 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-490 From Route 204 to Howard Road Town of Gates, Monroe County, P.I.N. 4490.50, and
WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the following actions: Exercise caution when working around underground lighting conduit/cables during the installation of proposed driveway and box beam guide rail; exercise caution when working near the drainage swale and stone gutter locations; and relocate/replace multiple highway lighting facilities and related appurtenances to accommodate the proposed guiderail locations, 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 Clerk of the Monroe County Legislature 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 thisday of
Name, title



**Description** 

Referral

Resolution

File Name

R25-0216.pdf ITEM\_23.pdf Type

Referral Letter Resolution



Monroe County, New York

Adam J. Bello
County Executive

June 6, 2025

No. 250216

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Division of Criminal Justice

Services for the Crimes Against Revenue Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$208,000 to continue the Crimes Against Revenue Prosecution Program in the District Attorney's Office for the period of January 1, 2025 through December 31, 2025.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys. It also provides funding for contracting with a tax auditor, should one be needed during the contract period. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, recoup revenue lost due to non-compliance, and increase voluntary compliance with applicable tax laws. In addition, crimes involving failure to collect, report, and pay New York State taxes involving welfare benefits, unemployment insurance benefits and workers' compensation payments will also be investigated and prosecuted by program staff. This will be the twentieth year the County has received this grant. This year's funding is the same amount received in last year's award.

#### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$208,000 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2025 through December 31, 2025.

- 2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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.
- 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 is a Type II Action pursuant to 6 NYCRR 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2025 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Public Corruption/Economic Crime Bureau.

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

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

Sincerery,

Adam J. Bello

Monroe County Executive

AJB:db

By Legislators Long and Maffucci

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Intro. No
RESOLUTION NO OF 2025
ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 \$208,000 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2025 through December 31, 2025.
Section 2. Funding for this grant is included in the 2025 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Public Corruption/Economic Crime Bureau.
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 Monroo County Charter.
Public Safety Committee; June 23, 2025 – CV: 11-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0216
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:



**Description** 

**25-0217** 

Resolution

File Name R25-0217.pdf ITEM\_24.pdf Type Referral Letter Resolution



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 250217

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES
WAYS & MEANS

June 6, 2025

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

Subject:

Acceptance of a Gift from the United Way of Greater Rochester, Inc. for Monroe

County's Child Poverty Reduction Initiative: Project Prosper

### Honorable Legislators:

I recommend that Your Honorable Body accept a one-time gift from the United Way of Greater Rochester, Inc. ("United Way") in the amount of \$7,500 for the Monroe County Child Poverty Reduction Initiative: Project Prosper.

The Project Prosper initiatives are primarily funded by a \$25,000,000 award to the City of Rochester, through the Monroe County Division of Social Services (the "Division") from the New York Child Poverty Reduction Initiative. The addition of the \$7,500 gift from the United Way allows the Division's project to meet the eligibility requirements of 18 NYCRR 300.11, to exempt any direct payments made through Project Prosper to clients from being counted as income for Temporary Assistance, SNAP, and HEAP programs.

### The specific legislative action required are:

- 1. Authorize the County Executive, or his designee, to accept a one-time \$7,500 gift from, and to execute a contract, and any amendments thereto with, the United Way of Greater Rochester, Inc. for the Monroe County Poverty Reduction Initiative: Project Prosper.
- 2. Amend the 2025 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$7,500 into general fund 9300, funds center 5111010000, Family Assistance.

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

This gift is 100% funded by the United Way of Greater Rochester, Inc. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

By Legislators Hasman and Maffucci

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Intro. No
RESOLUTION NO OF 2025
ACCEPTING GIFT FROM UNITED WAY OF GREATER ROCHESTER, INC. FOR MONROE COUNTY'S CHILD POVERTY REDUCTION INITIATIVE: PROJECT PROSPER
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 one-time \$7,500 gift from, and to execute a contract and any amendments thereto with, the United Way of Rochester, Inc. for the Monroe County Poverty Reduction Initiative: Project Prosper.
Section 2. The 2025 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$7,500 into general fund 9300, funds center 5111010000, Family Assistance.
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; June 23, 2025 – CV: 9-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0217
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:



**Description** 

Referral

Resolution

File Name R25-0218.pdf ITEM\_25.pdf Type Referral Letter Resolution



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 250218

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

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WAYS & MEANS

June 6, 2025

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

Subject:

Acceptance of a Grant from the New York State Canal Corporation for the New York

State Canal Corporation Marine Patrol Matching Grant Program

### Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Canal Corporation in the amount of \$40,000 for the New York State Canal Corporation ("NYSCC") Marine Patrol Matching Grant Program for the period of April 1, 2025 through March 31, 2026.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, the New York State Police suspended all dedicated marine patrols in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime reimbursement for those deputies assigned to patrol the Erie Canal and Canal Way Trail as well as the gas for the patrol vehicles. This will be the fourteenth year the County has received this grant. This year's funding is the same as last year.

#### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$40,000 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2025 through March 31, 2026.

- 2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant requires a 25% local match. This match funding is included in the 2025 operating budget of the Sheriff's Office, general fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Canal Corporation. 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.

Adam Bello

incerely

Monroe County Executive

By Legislators Long and Mattucci
Intro. No
RESOLUTION NO OF 2025
ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT 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 \$40,000 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2025 through March 31, 2026.
Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
Section 3. This grant requires a 25% local match. This match funding is included in the 2025 operating budget of the Sheriff's Office, general fund 9001, funds center 3803010000, Police Bureau Administration.
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; June 23, 2025 - CV: 11-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0218
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:



**Description** 

Referral

Resolution

File Name R25-0219.pdf

ITEM\_26.pdf

Type

Referral Letter Resolution



Monroe County, New York

Adam J. Bello
County Executive

June 6, 2025

OFFICIAL FILE COPY

No. 250219

Not to be removed from the Office of the Legislature Of

Monroe County

Committee Assignment

PUBLIC SAFETY -L WAYS & MEANS

407 County Office Building Rochester, New York 14614

Monroe County Legislature

To The Honorable

Subject:

Authorize the Creation of a Probation Supervisor and a Senior Probation Officer in the

Department of Public Safety, Office of Probation - Community Corrections

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of one (1) Probation Supervisor, Group 34, and one (1) Senior Probation Officer, Group 37, in the Monroe County Department of Public Safety, Office of Probation – Community Corrections ("Probation").

These positions are necessary as a result of the County's assumption of direct delivery of pre-trial services. The County has a statutory requirement to provide such pre-trial services to the court system. Probation is assuming the responsibility for delivery of pre-trial services directly, instead of providing those services through a contractor. This effort will result in efficiencies through the reduction of administrative overhead. Additionally, it is expected that the alignment of services and programs from initial appearance through probation will better serve justice-involved individuals.

The assumption of direct delivery of these services will require appropriate supervision of pre-trial services personnel and activities, and the positions requested here are necessary to provide that supervision.

The specific legislative action required is to authorize the creation of one (1) Probation Supervisor, Group 34, and one (1) Senior Probation Officer, Group 37, in the Monroe County Department of Public Safety, Office of Probation – Community Corrections.

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

Funding for this position is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Jail. 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.

Adam J. Bello

Monroe County Executive

By Legislators Long and Maffucci

Intro. No						
RESOLUTION NO OF 2025						
AUTHORIZING CREATION OF PROBATION SUPERVISOR AND SENIOR PROBATION OFFICER IN DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION – COMMUNITY CORRECTIONS						
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:						
Section 1. The Monroe County Legislature hereby authorizes the creation of one (1) Probation Supervisor, Group 34, and (1) Senior Probation Officer, Group 37, in the Monroe County Department of Public Safety, Office of Probation – Community Corrections.						
Section 2. Funding for this position is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Jail.						
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.						
Public Safety Committee; June 23, 2025 - CV: 11-0 Ways and Means Committee; June 23, 2025 - CV: 11-0 File No. 25-0219						
ADOPTION: Date: Vote:						

ACTION BY THE COUNTY EXECUTIVE

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_

EFFECTIVE DATE OF RESOLUTION:

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_

Monroe County	/ Legislature	- July 8,	2025



### **ATTACHMENTS:**

**Description** 

Referral

Resolution

File Name

R25-0222.pdf ITEM\_27.pdf **Type** 

Referral Letter Resolution



### Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 250222

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS-L WAYS & MEANS

June 18, 2025

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

Subject:

Authorize a Contract with C.P. Ward, Inc. for General Construction Services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements Project

#### Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C.P. Ward, Inc. in the amount of \$6,029,563.30 for general construction services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements project.

The Rochester Pure Waters District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. Improvements are required to improve the reliability and resiliency of the facility's electrical system. The project includes the installation of three (3) 2.5MW standby generators and related switchgear in the recently-constructed electrical system building to provide onsite power for all facility processes in the event of an outage of utility power. The project also involves electrical, instrumentation, ventilation and site improvements associated with the installation, operation, and monitoring of the new generators. Your Honorable Body approved funding for this project by Resolution 78 of 2024.

The following bids were received:

C.P. Ward, Inc. \$6,029,563.30 Blue Heron Construction Co., LLC \$7,397,608.00

The bids have been reviewed and C.P. Ward, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

This project will be partially funded by the U.S. Department of Homeland Security Federal Emergency Management Agency ("FEMA") and administered by the New York State Division of Homeland Security and Emergency Services ("DHSES"). The Federal Share through DHSES is approximately forty percent (40%) of the project costs with the remaining amount matched by local funds.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with C.P. Ward, Inc., 100 West River Road, Scottsville, New York 14546 in the amount of \$6,029,563.30 for general construction services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Monroe County Legislature June 18, 2025 Page 2

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 187 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this project, consistent with authorized uses, is included in capital fund 1927, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C.P. Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kenneth A. Stewart, President Steven K. Phillips, Executive Vice President

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

Adam J. Bello

Monroe County Executive

AJB:db

By Legislators Hughes-Smith and Maffucci

Intro. No					
RESOLUTION NO OF 2025					
AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR GENERAL CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS PROJECT					
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:					
Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of \$6,029,563.30 for general construction services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.					
Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 927, 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.					
Environment and Public Works Committee; June 23, 2025 – CV: 7-0 Ways and Means Committee; June 24, 2025 – CV: 11-0 File No. 25-0222					
ADOPTION: Date: Vote:					
ACTION BY THE COUNTY EXECUTIVE					
APPROVED: VETOED:					
SIGNATURE: DATE:					
EFFECTIVE DATE OF RESOLUTION:					



### ATTACHMENTS:

**Description** 

Resolution

Attachment

Referral

**File Name** 

ITEM\_28.pdf

25-0243 Attachment -\_MOUBudget\_Book.pdf

R25-0243.pdf

Type

Resolution

**Backup Material** 

**Referral Letter** 

By Legislators Baynes and Maffucci

Intro. No	-	
RESOLUTION NO	_OF	2025
ALBUTY COLLECTS	2025	2026

APPROVING MONROE COMMUNITY COLLEGE'S 2025-20	)26 OPERATING BUDGET				
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:					
Section 1. The operating budget for the fiscal year September 1, 2025 through August 31, 2026, in the amount of \$120,600,000 and a sponsor contribution by the County of Monroe in the amount of \$21,550,000, is hereby approved.					
Section 2. This resolution shall take effect in accorda County Charter.	Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe ounty Charter.				
Matter of Urgency File No. 25-0243					
ADOPTION: Date: Vote:					
ACTION BY THE COUNTY EXEC	CUTIVE				
APPROVED: VETOED:					
SIGNATURE: DATE:					
EFFECTIVE DATE OF RESOLUTION:					

### 2025-2026 Operating Budget



SEPTEMBER 1, 2025 – AUGUST 31, 2026













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#### **Overview – Highlights**

The college's 2025-2026 gross budget reflects a 3.0% increase from the 2024-2025 budget. The full-time student tuition rate will increase by \$150 to \$5,200/year. The base state aid rate remains flat at \$2,997 per full-time equivalent (FTE) student. The net cost per FTE student reflects a year-on-year decrease of \$780 or 5.3% driven primarily by the increase in budgeted enrollment offset by the increase in the net budget.

#### **ENROLLMENT – 8,000 (state-aidable) FTEs**

- Increase of 600 FTEs or 8.1% greater than the state-aidable enrollment in the 2024-2025 budget of 7,400.
- ☐ Unduplicated headcount for state-aidable students, in total, will approximate 20,534 in 2025-2026 compared to 20,025 in 2024-2025, reflecting an increase of 2.5%.

#### NET BUDGET – (as defined by SUNY) - \$112,317,000

- Reflects a \$2.7M increase from 2024-2025 attributable primarily to increases in Student Revenues, Charges to Nonresidents, Interest Income, and Sponsor's Contribution.
- Computed by deducting Service Fees, Other Sponsored Programs and Miscellaneous income sources from the Gross Budget.

### <u>Overview – Highlights</u>

	Reflects an increase of 3.0% from 2024-2025.
	The year-over-year increase reflects bargaining unit contractual commitments and provision for employed benefits, particularly to support health care and pension costs.
NET	COST PER FTE - \$14,040
	Decrease of \$780 or 5.3% from the 2024-2025 budgeted net cost per FTE of \$14,819.
	This decrease in net cost per FTE is primarily a result of the increase in budgeted enrollment offset by the increase in the net budget.

#### <u>Revenues – Highlights</u>

**STUDENT TUITION AND FEES - \$52,595,508; up 12.3%** 

<u>Tuit</u>	tion - \$42,557,470; up 12.2%
	Enrollment increases by 600 full-time equivalent students
	Full-time tuition rate increases to \$5,200 per year.
	Part-time tuition rate increases to \$217 per credit hour.
	Reflects an average 5-year annual increase in the full-time tuition rate of 2.0%. MCC remains among the lowest cost SUNY community colleges.
<u>Fee</u>	<u>s</u> - \$8,178,038; up 12.0%
	Year-over-year variance of \$877,166 is due primarily to the increase in budgeted enrollment.
	The technology fee rate remains flat year-over-year.
<u>Cha</u>	<u>orges to Non-residents</u> - \$1,860,000; up 15.2%
	Increase is due primarily to a year-over-year growth in non-resident enrollment.

### Revenues – Highlights

### STATE AID - \$29,921,110; flat year-over-year

	State aid is provided by adoption of a funding floor set at 100% of the SUNY approved 2024-25 base aid as stipulated in the NYS Enacted budget.
	The enacted funding floor provides approximately \$6,200,000 greater than the FTE funding model.
	The base aid rate remains at \$2,997 per FTE.
SPONSOF	R CONTRIBUTION - \$21,550,000; increase of \$250,000
	Sponsor contribution has increased on an average annual basis by 2.4% over the last 5 years.

#### <u>Appropriations – Highlights</u>

**PERSONAL SERVICES EXPENDITURES** will increase \$1.4M or 2.2%. This includes contractual commitments under employee labor contracts, and student-centered staffing realigned with enrollment expectations.

**EMPLOYEE BENEFITS** will increase by \$2.0M due primarily to increases in health care and pension benefit costs.

**EQUIPMENT EXPENDITURES** will increase by approximately \$350K. Expenditures for equipment represent less than 1.0% of the college's operating budget.

**CONTRACTUAL EXPENDITURES** will decrease by approximately \$220K or 1.1% as costs are aligned with budgeted 2025-2026 revenues.

### **Financial Summary**

	2023/24 ACTUAL	2024/2025 BUDGET	2025/2026 BUDGET REQUEST	2025/2026 INCREASE (DECREASE)	% VAR
REVENUE:					
Tuition and Fees	\$48,910,338	\$46,853,417	\$52,595,508	\$5,742,091	12.3%
Other Sponsored Programs	4,046,710	3,416,000	3,416,000	0	0.0%
State Aid	29,921,874	29,921,874	29,921,110	(764)	(0.0%)
Sponsor's Contribution	20,780,000	21,300,000	21,550,000	250,000	1.2%
Charges to Other Counties	5,538,063	5,850,780	5,057,600	(793,180)	(13.6%)
Other Sources	5,710,902	4,200,900	4,971,200	770,300	18.3%
Allocated Fund Balance	1,379,283	5,557,029	3,088,582	(2,468,447)	(44.4%)
TOTAL REVENUES	\$116,287,170	\$117,100,000	\$120,600,000	\$3,500,000	3.0%
COSTS BY FUNCTION: Instruction Other Sponsored Programs Public Service Academic Support Libraries Student Services Maintenance & Operation of Plant General Administration	\$41,931,384 3,852,514 589,233 15,415,442 2,135,346 11,644,193 17,853,541 10,480,149	\$40,338,410 3,325,723 628,224 15,386,582 2,011,184 13,060,172 19,444,765 9,787,513	\$39,251,614 3,325,723 695,598 14,246,027 2,055,912 15,735,592 20,558,386 10,718,013	(\$1,086,796) 0 67,374 (1,140,555) 44,728 2,675,420 1,113,621 930,500	(2.7%) 0.0% 10.7% (7.4%) 2.2% 20.5% 5.7% 9.5%
General Institutional	12,385,368	13,117,427	14,013,135	895,708	6.8%
TOTAL EXPENDITURES	\$116,287,170	\$117,100,000	\$120,600,000	\$3,500,000	3.0%
COSTS BY OBJECT: Personal Services Employee Benefits	\$59,921,577 33,884,817	\$63,106,168 34,335,000	\$64,478,024 36,335,000	\$1,371,856 2,000,000	2.2% 5.8%
Equipment	2,593,251	498,738	845,113	346,375	69.5%
Contractual Expenses	19,887,525	19,160,094	18,941,863	(218,231)	(1.1%)
TOTAL EXPENDITURES	\$116,287,170	\$117,100,000	\$120,600,000	\$3,500,000	3.0%

	<b>Enrollment Summary</b>		2025/2026	2025/2026	5
	2023/24 ACTUAL	2024/2025 BUDGET	BUDGET REQUEST	INCREASE (DECREASE)	% VAR
FTEs:					
STATE AIDABLE:					
Credit	7,819	7,282	7,901	619	8.5%
Non-Credit	98_	118	99	(19)	(16.0%)
TOTAL STATE AIDABLE	7,917	7,400	8,000	600	8.1%
Non-Aidable	446	250	446	196	78.4%
TOTAL FTES	8,363	7,650	8,446	796	10.4%
STUDENT HEADCOUNT: (Unduplicated)					
State-Aidable	20,014	20,025	20,534	509	2.5%
Non-Aidable	3,826	3,200	3,066	(134)	(4.2%)
<b>TOTAL</b> Monroe County Legislature - July 8, 2025	23,840	23,226	23,601	375	<b>1.6%</b> 9

#### **Revenues**

	2023/24 ACTUAL	2024/2025 BUDGET	2025/2026 BUDGET REQUEST	2025/2026 INCREASE (DECREASE)	% VAR
TUITION AND FEES					
STUDENT TUITION:					
Fall/Spring	\$33,940,726	\$32,941,869	\$37,170,487	\$ 4,228,618	12.8%
Winter	377,044	372,820	390,898	18,078	4.8%
Summer	4,713,981	4,622,856	4,996,085	373,229	8.1%
TOTAL TUITION	\$39,031,751	\$37,937,545	\$42,557,470	\$ 4,619,925	12.2%
CHARGES TO NON-RESIDENTS	1,785,656	1,615,000	1,860,000	245,000	15.2%
STUDENT FEES	8,092,931	7,300,872	8,178,038	877,166	12.0%
TOTAL TUITION and FEES	\$48,910,338	\$46,853,417	\$52,595,508	\$ 5,742,091	12.3%
OTHER SPONSORED PROGRAMS	4,046,710	3,416,000	3,416,000	o	0.0%
GOVERNMENT APPROPRIATIONS:					
State Aid	29,921,874	29,921,874	29,921,110	(764)	(0.1%)
Sponsor's Contribution	20,780,000	21,300,000	21,550,000	250,000	1.2%
Charges to Other Counties	5,538,063	5,850,780	5,057,600	(793,180)	(13.6%)
OTHER SOURCES:					
Interest	3,623,113	2,900,000	3,000,000	100,000	3.4%
Rental Income	401,408	296,400	374,900	78,500	26.5%
Miscellaneous	1,686,381	1,004,500	1,596,300	591,800	58.9%
TOTAL	5,710,902	\$4,200,900	\$4,971,200	\$ 770,300	18.3%
ALLOCATED FUND BALANCE	1,379,283	5,557,029	3,088,582	(2,468,447)	(44.4%)
TOTAL REVENUES	\$116,287,170	\$117,100,000	\$120,600,000	\$ 3,500,000	3.0%
Monroe County Legislature - July 8, 2025					10

#### **Expenditures**

	2023/24 ACTUAL	2024/2025 BUDGET	2025/2026 BUDGET REQUEST	2025/2026 INCREASE (DECREASE)	% VAR
INSTRUCTION					
Fall & Spring					
Personal Services	\$25,413,704	\$25,270,626	\$24,413,937	(\$856,689)	(3.4%)
Employee Benefits	10,725,795	10,772,765	10,303,846	(468,919)	(4.4%)
Equipment	2,184,212	304,914	321,314	16,400	5.4%
Contractual Expenses	1,681,635	2,403,454	2,627,611	224,157	9.3%
TOTAL	\$40,005,346	\$38,751,759	\$37,666,708	(\$1,085,051)	(2.8%)
Winter Session					
Personal Services	\$140,503	\$121,000	\$121,000	\$0	0.0%
Employee Benefits	29,506	25,952	25,410	(542)	(2.1%)
TOTAL	\$170,009	\$146,952	\$146,410	(\$542)	(0.4%)
Summer Session					
Personal Services	\$1,468,550	\$1,203,000	\$1,203,000	\$0	0.0%
Employee Benefits	287,479	236,699	235,496	(1,203)	(0.5%)
TOTAL	\$1,756,029	\$1,439,699	\$1,438,496	(\$1,203)	(0.1%)
TOTAL INSTRUCTION					
Personal Services	\$27,022,757	\$26,594,626	\$25,737,937	(\$856,689)	(3.2%)
Employee Benefits	11,042,780	11,035,416	10,564,752	(470,664)	(4.3%)
Equipment	2,184,212	304,914	321,314	16,400	5.4%
Contractual Expenses	1,681,635	2,403,454	2,627,611	224,157	9.3%
TOTAL	\$41,931,384	\$40,338,410	\$39,251,614	(\$1,086,796)	(2.7%)

	Expenditures		2025/2026	2025/2026	
	2023/24 ACTUAL	2024/2025 BUDGET	BUDGET REQUEST	INCREASE (DECREASE)	% VAR
OTHER SPONSORED PROGRAMS					
Personal Services	\$1,405,511	\$1,642,838	\$1,568,340	(\$74,498)	(4.5%)
Employee Benefits	392,089	315,508	395,237	79,729	25.3%
Equipment	О	0	75,975	75 <i>,</i> 975	NA
Contractual Expenses	2,054,914	1,367,377	1,286,171	(81,206)	(5.9%
TOTAL	\$3,852,514	\$3,325,723	\$3,325,723	\$0	0.0%
PUBLIC SERVICE					
Personal Services	\$306,380	\$382,133	\$395,475	\$13,342	3.5%
Employee Benefits	202,868	207,829	261,862	54,033	26.0%
Equipment	0	14,001	14,000	(1)	(0.0%
Contractual Expenses	79,985	24,261	24,261	0	0.09
TOTAL	\$589,233	\$628,224	\$695,598	\$67,374	10.79
ACADEMIC SUPPORT					
Personal Services	\$6,833,137	\$7,799,636	\$7,640,547	(\$159,089)	(2.0%
Employee Benefits	3,055,090	3,512,213	3,416,082	(96,131)	(2.7%
Equipment	18,511	44,500	297,500	253,000	568.5%
Contractual Expenses	5,508,704	4,030,233	2,891,898	(1,138,335)	(28.2%
TOTAL	\$15,415,442	\$15,386,582	\$14,246,027	(\$1,140,555)	(7.4%
LIBRARIES					
Personal Services	\$1,067,442	\$1,178,745	\$1,216,975	\$38,230	3.29
Employee Benefits	525,613	584,442	599,244	14,802	2.5%
Equipment	300,276	0	0	0	N/
Contractual Expenses	242,015	247,997	239,693	(8,304)	(3.3%
TOTAL	\$2,135,346	\$2,011,184	\$2,055,912	\$44,728	2.29
roe County Legislature - July 8, 2025					1

#### **Expenditures**

	2023/24 ACTUAL	2024/2025 BUDGET	2025/2026 BUDGET REQUEST	2025/2026 INCREASE (DECREASE)	% VAR
STUDENT SERVICES					
Personal Services	\$6,766,373	\$7,662,312	\$9,290,847	\$1,628,535	21.3%
Employee Benefits	3,260,135	3,452,253	4,476,463	1,024,210	29.7%
Equipment	2,040	2,324	1,824	(500)	(21.5%)
Contractual Expenses	1,615,645	1,943,283	1,966,458	23,175	1.2%
TOTAL	\$11,644,193	\$13,060,172	\$15,735,592	\$2,675,420	20.5%
MAINTENANCE & OPERATION OF PLANT					
Personal Services	\$7,786,325	\$8,873,018	\$9,240,072	\$367,054	4.1%
Employee Benefits	4,098,565	4,528,360	4,863,788	335,428	7.4%
Equipment	68 <i>,</i> 355	123,500	124,500	1,000	0.8%
Contractual Expenses	5,900,296	5,919,887	6,330,026	410,139	6.9%
TOTAL	\$17,853,541	\$19,444,765	\$20,558,386	\$1,113,621	5.7%
GENERAL ADMINISTRATION					
Personal Services	\$5,190,190	\$5,281,551	\$5,389,355	\$107,804	2.0%
Employee Benefits	3,242,428	2,816,280	3,366,851	550,571	19.5%
Equipment	16,204	8,000	8,000	0	0.0%
Contractual Expenses	2,031,327	1,681,682	1,953,807	272,125	16.2%
TOTAL	\$10,480,149	\$9,787,513	\$10,718,013	\$930,500	9.5%
GENERAL INSTITUTIONAL					
Personal Services	\$3,543,462	\$3,691,309	\$3,998,476	\$307,167	8.3%
Employee Benefits	8,065,249	7,882,699	8,390,722	508,023	6.4%
Equipment	3,653	1,500	2,000	500	33.3%
Contractual Expenses	773,004	1,541,920	1,621,939	80,019	5.2%
TOTAL	\$12,385,368	\$13,117,428	\$14,013,137	\$895,709	6.8%
TOTAL COSTS					
Personal Services	\$59,921,577	\$63,106,168	\$64,478,024	\$1,371,856	2.2%
Employee Benefits	33,884,817	_ 34,335,000	36,335,000	2,000,000	5.8%
Equipment	2,593,251	498,738	845,113	346,375	69.5%
Contractual Expenses	19,887,525	19,160,094	18,941,863	(218,231)	(1.1%)
GRAND TOTAL	\$116,287,170	\$117,100,000	\$120,600,000	\$3,500,000	3.0%

### **Enrollment**

STATE AIDABLE CREDIT FTES	2023/24 ACTUAL	2024/2025 BUDGET	2025/2026 BUDGET REQUEST	2025/2026 INCREASE (DECREASE)
FALL SEMESTER				
Full-Time	2,194	2,001	2,215	214
Part-Time	848	807	857	50
Credit Course Supplement	677	657	684	27
TOTAL	3,719	3,465	3,756	291
WINTER SESSION				
Part-Time	62	61	63	2
SPRING SEMESTER				
Full-Time	1,830	1,695	1,848	153
Part-Time	881	790	890	100
Credit Course Supplement	461	433	466	33_
TOTAL	3,172	2,918	3,204	286
SUMMER SESSION				
Full-Time/Part-Time	867	838	878	40
TOTAL	7,819	7,282	7,901	619
STATE AIDABLE NON-CREDIT FTES				
Fall Semester	60	68	61	(7)
Spring Semester	36	41	36	(5)
Summer Session	2	9	2	(7)
TOTAL	98	118	99	(19)
TOTAL STATE AIDABLE FTEs	7,917	7,400	8,000	600
OTHER SPONSORED PROGRAMS (NON-AIDABLE)	446	250	446	196
TOTAL	8,363	7,650	8,446	796
STUDENT HEADCOUNT				
State-Aidable	20,014	20,025	20,534	509
Non-Aidable	3,826	3,200	3,066	(134)
TOTAL HEADCOUNT (unduplicated)	23,840	23,226	23,601	374
roe County Legislature - July 8, 2025	,_ 5	,	, <b>_</b>	14

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# **Appendix**

	2024-2025	2025-2026
TUITION		
NEW YORK STATE residents who are residents of the sponsorship area or non-residents		
of the sponsorship area who present Certificates of Residence:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$5,050.00	\$5,200.00
Part-time (per semester credit hour or equivalent)	\$210.00	\$217.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$140.00	\$144.00
High school students taking college-level credit courses at their high school	\$70.00	\$72.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$70.00	\$0 - \$72.00
NEW YORK STATE residents who do not present Certificate(s) of Residence and non-residents		
of NYS:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$10,100.00	\$10,400.00
Part-time (per semester credit hour or equivalent)	\$420.00	\$434.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$280.00	\$288.00
High school students taking college-level credit courses at their high school	\$140.00	\$144.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$140.00	\$0 - \$144.00

	2024-2025	2025-2026
STUDENT SERVICE FEES		
Laboratory/Service Fee <sup>1</sup>	\$8.00 - \$675.00	\$8.00 - \$675.00
Dual enrollment course fee	\$0	\$0
Credit by Examination	\$210.00	\$217.00
Returned Check Fee	\$20.00	\$20.00
Late Registration Fee	\$25.00	\$25.00
Re-registration Fee	\$25.00	\$25.00
Deferred Payment Fee	\$20.00 - \$50.00	\$20.00 - \$50.00
Enrollment / Records Fee (per applicable session)	\$8.00	\$8.00
Open Educational Resources (OER) Course Fee - for each registered OER course	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
health related courses  OUT-OF-STATE STUDENT CAPITAL REVENUE FEE  Required for all out-of-state students per credit hour up to a \$300 annual maximum	\$10.00 - \$300.00	\$10.00 - \$300.00
	<b>710.00 7000.00</b>	Ψ20.00 Ψ000.00
STUDENT LIFE FEE <sup>2</sup>		
Fall and Spring (per term)		
12 or more credit hours or equivalent	\$180.75	\$186.50
9-11 credit hours or equivalent	\$157.75	\$163.00
5-8 credit hours or equivalent	\$81.25	\$84.25
1-4 credit hours or equivalent	\$52.50	\$54.75
Summer Session Student Life fee (per credit hour)	\$3.50	\$3.50
Summer Session Photo ID fee	\$3.50	\$3.50
Students enrolled in early college high school and/or P-Tech programs	May be waived	May be waived

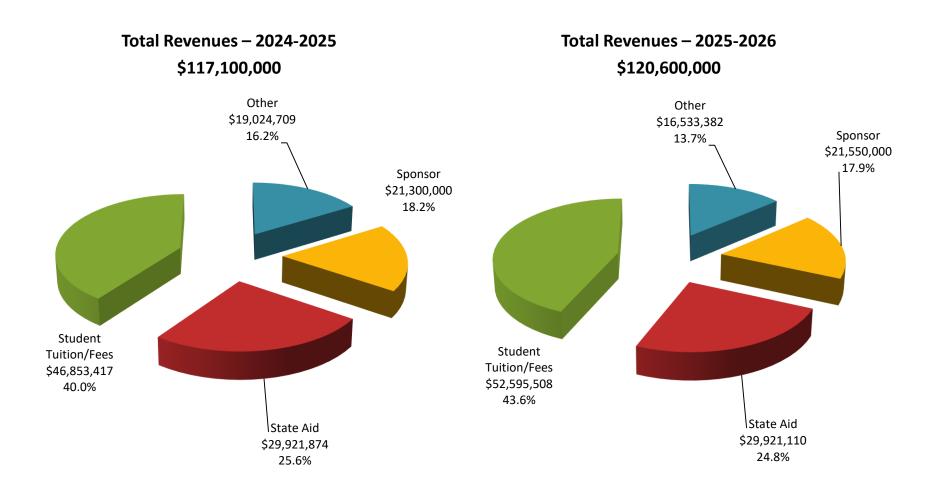
<sup>&</sup>lt;sup>2</sup>less Graduation Fee of \$5.75 for part-time non-matriculated students

	2024-2025	2025-2026
TECHNOLOGY FEE (per applicable term)		
12 or more credit hours or equivalent	\$325.00	\$325.00
9-11 credit hours or equivalent	\$218.00	\$218.00
5-8 credit hours or equivalent	\$110.00	\$110.00
1-4 credit hours or equivalent	\$56.00	\$56.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
TRANSPORTATION FEE		
Fall and Spring Terms	\$75.00	\$75.00
Summer Term	\$0.00	\$50.00
This Transportation Fee supports expenses related to full-service transportation including vehicle registration (on-campus parking) and access to bus services provided by		
the Regional Transit Service (RTS) with a valid MCC ID, and maintenance and security of campus roadways, walkways, and parking lots		
Students participating in any dual or concurrent enrollment program	Waived	Waived

	2024-2025	2025-2026
HEALTH INSURANCE FEE		
Required of all matriculated F-1 nonimmigrant visa students (includes repatriation		
and emergency evacuation coverage):		
Annual (coverage is August 15 - August 14)	\$2,532.00	\$2,164.00
Fall only (coverage is August 15 - January 14)	\$1,067.00	\$906.00
Spring only (coverage is January 15 - June 14)	\$1,053.00	\$896.00
Spring/Summer (coverage is January 15 - August 14)	\$1,478.00	\$1,258.00
Summer/Short term (coverage is May 15 - August 14)	\$641.00	\$545.00
International Health Insurance (cost is per day)	\$0.00	\$5.94/per day
HEALTH FEE (per semester)		
Required of all students registered for 6 or more credit hours or equivalent	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived

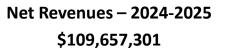
### <u>Revenue Sources – Highlights</u>

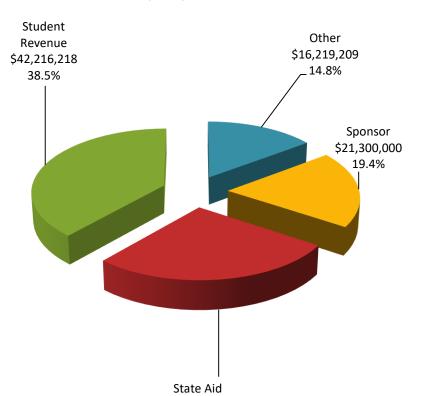
The state, county sponsor, and students provide 86.3% of total funding for the operating budget.
State aid is determined by SUNY in accord with the state budget. For the 2025-2026 year, base state aid is the higher of \$2,997 per FTE or 100% of the 2024-25 SUNY approved base aid. Under the enacted funding floor, state aid amounts to \$29,921,110 or 24.8% of the total revenue budget.
Sponsor contribution amounts to \$21,550,000, an increase of \$250,000 or 1.2% over last year. This represents 17.9% of the total revenue budget.
Student tuition and fees will total \$52,595,508 or 43.6% of the total revenue budget.
Student tuition rates will increase to \$5,200 for full-time and \$217 per credit hour for part-time students. Historically, this amounts to a 2.0% average annual increase over the last 5-year period. Student tuition will fund \$42,557,470 or 35.2% of the total budget. The Technology fee will remain flat at \$325 per applicable term and will provide \$4,907,337 in student support.
Other sources of revenue totaling \$16,533,382 or 13.7% include Other Sponsored Programs, charges to other counties, interest, rental and miscellaneous revenue and use of allocated fund balance.



### Net Revenue – Highlights

The net operating budget of \$112,317,000 equals the gross operating budget minus offsetting operating revenues and budgeted appropriations not allowable for state aid, such as Other Sponsored Programs. This is the basis for the tri-party funding partnership: the state, local sponsor, and student revenue.
State aid is provided in the form of enrollment-based funding as determined by SUNY. For the 2025-2026 year, base state aid is the higher of \$2,997 per FTE or 100% of the 2024-25 SUNY approved base aid. Under the enacted funding floor, state aid amounts to \$29,921,110 or 26.6% of the net revenue budget.
Sponsor contribution amounts to \$21,550,000 – an increase of \$250,000 over last year. This represents 19.2% of the net revenue budget.
Student revenue (tuition and technology fees) will total \$47,464,807 or 42.3% of the net revenue budget. Amended tuition limitation regulations allow community colleges to exceed the limit of one-third of the net budget. This budget anticipates that this amendment will continue.
Other sources of net revenue totaling \$13,381,083 or 11.9% include charges to other counties, non-resident tuition, interest and rental revenue allowable under SUNY guidelines, and use of allocated fund balance.

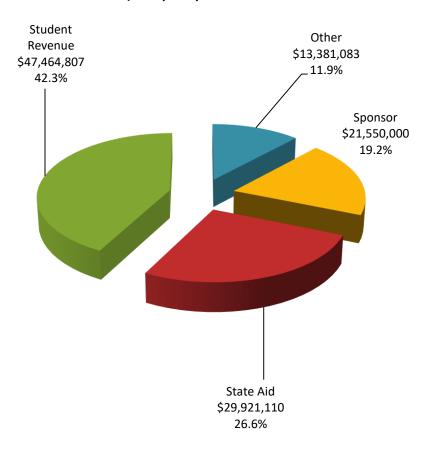




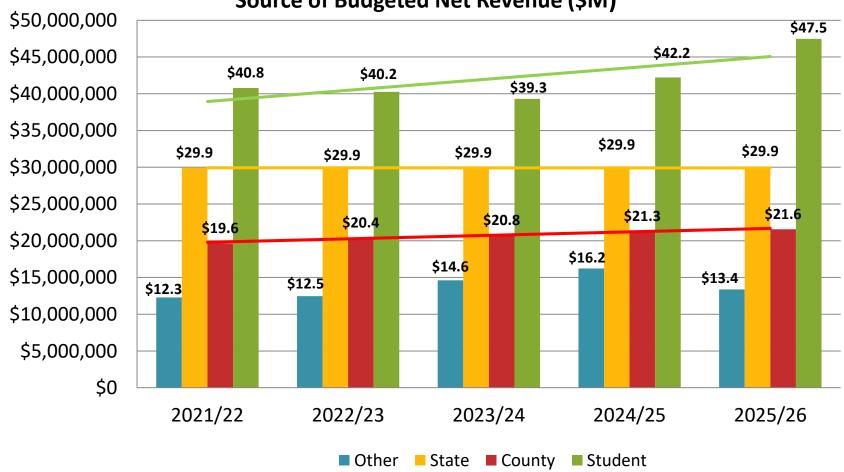
\$29,921,874

27.3%

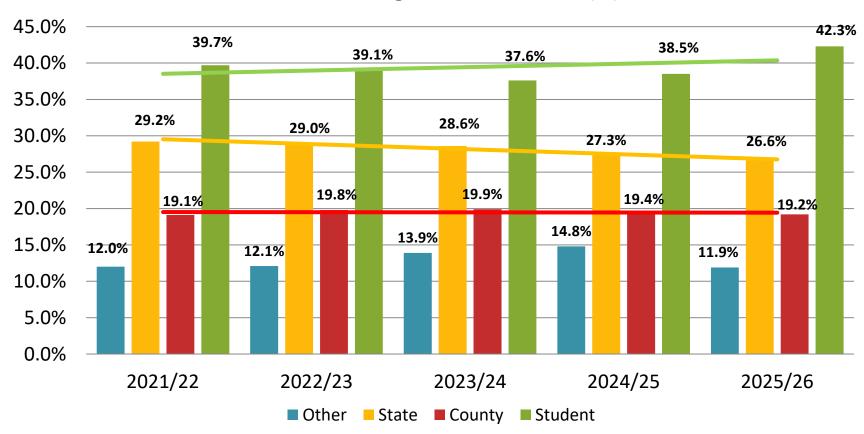
### Net Revenues – 2025-2026 \$112,317,000



### Source of Budgeted Net Revenue (\$M)



### Source of Budgeted Net Revenue (%)



#### Increase (Decrease) in Revenue

This chart represents the revenue	that is required	I to fund the	College's 2025-	2026 operating budget.

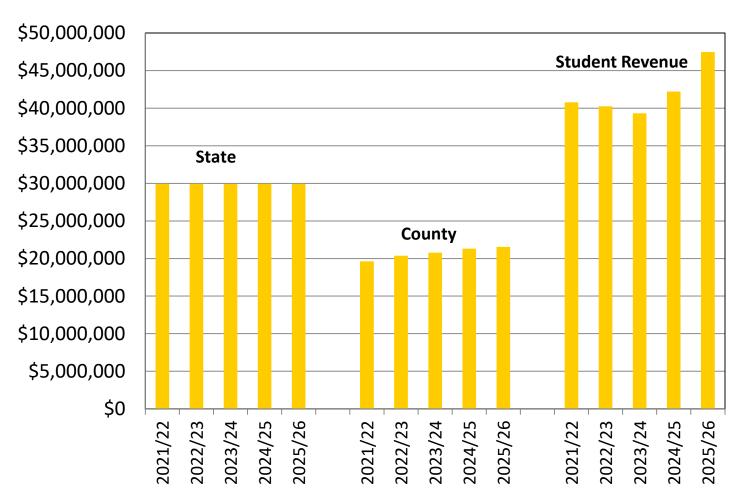
As previously illustrated, there are three (3) primary sources of revenue for the operating budget. It is
anticipated that compared to the 2023-2024 budget, the three sources will change by the following
amounts:

Student Tuition and Fees	\$5,016,732	11.8%
State of New York	\$ 0	0.0%
County of Monroe	\$ 250,000	1.2%

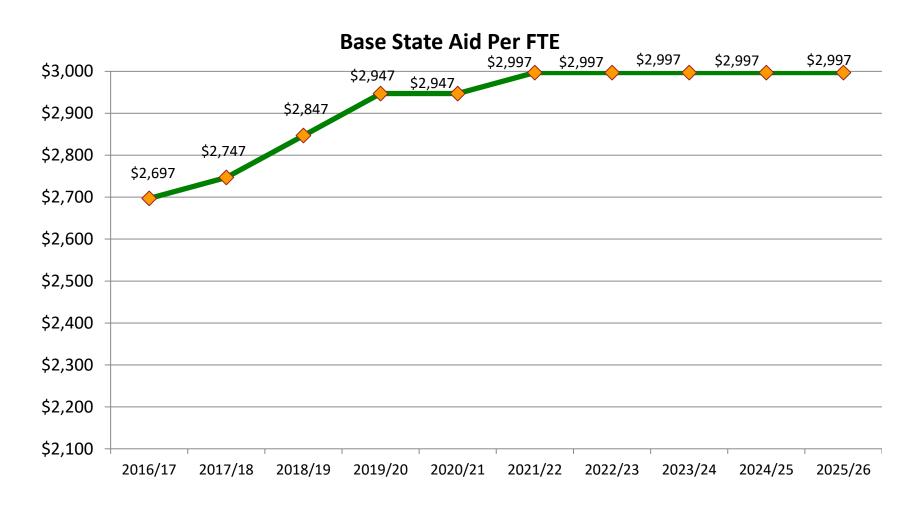
- ☐ Per the approved state budget, base state aid is set at the enacted 100% funding floor.
- ☐ A three-year history of year-on-year changes in the primary sources of budgeted revenue is as follows:

	2023-2024	2024-2025	2025-2026
Student Tuition and Fees	(\$ 644,610)	\$3,489,285	\$5,016,732
State of New York	0	10,546	0
County of Monroe	400,000	520,000	250,000

### **Budgeted Revenue by Primary Source**



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### **Appropriations - Costs by Object**

■ 83.6% of the operating budget request is for salaries and benefits for	r faculty and staff.
☐ Less than 1.0% of the operating budget request is for equipment.	
☐ 15.7% of the operating budget request is for contractual expeagreements and supplies.	nses, such as utilities, maintenance
☐ The percentage change in the budget categories is comprised of the	following:
Personal Services	1.1 %
Employee Benefits	1.7 %
Fauinment	0.3%

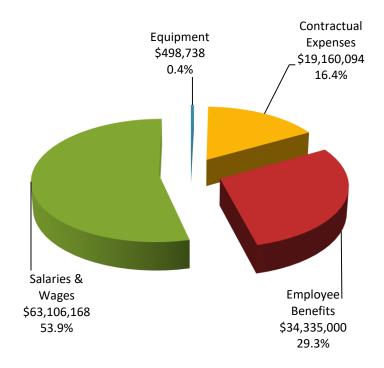
**Contractual Expenses** 

Overall Change

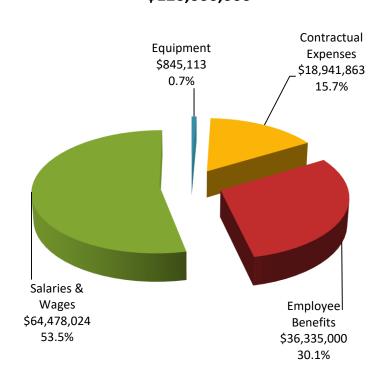
(0.1) %

3.0 %

Appropriations – Costs by Object 2024-2025 \$117,100,000



### Appropriations – Costs by Object 2025-2026 \$120,600,000



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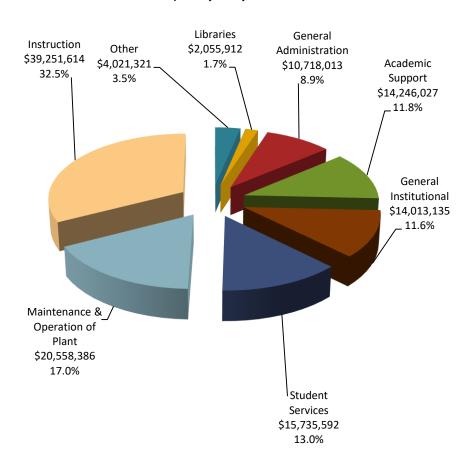
### Gross Budget by Function – 2024-2025 \$117,100,000

### Libraries General Other \$2,011,184 Administration Instruction \$40,338,409 \$3,953,947. 1.7%\_ \$9,787,513 Academic 34.4% 3.5% 8.4% Support \$15,386,582 13.1% General Institutional \$13,117,428 11.2% Maintenance & Operation of Plant \$19,444,765 16.6% L Student Services

\$13,060,172

11.2%

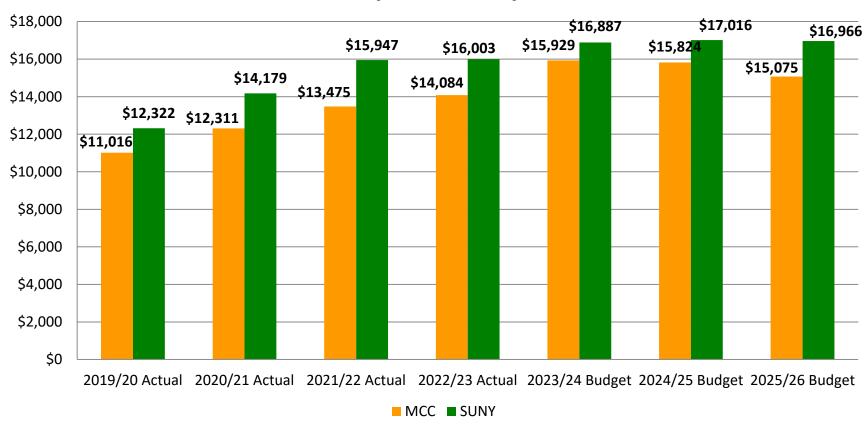
### Gross Budget by Function – 2025-2026 \$120,600,000



### **Gross Budgeted Expenditures per FTE Student**

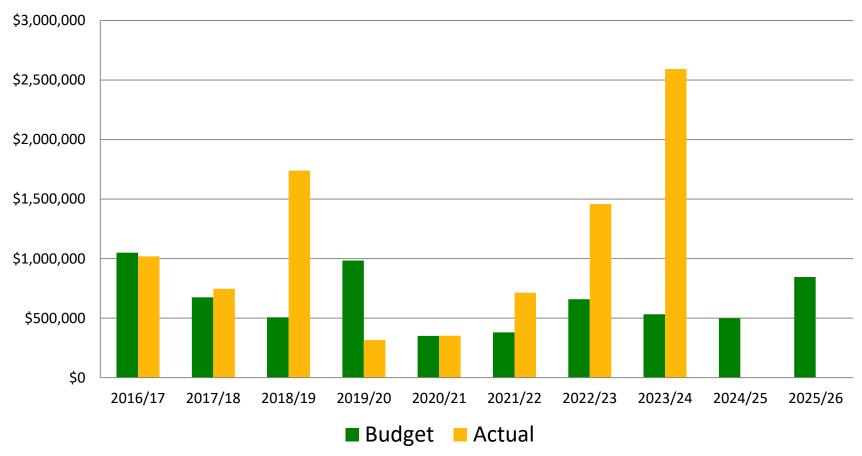
u	This graph compares Monroe Community College's total cost per full-time equivalent (FTE) student with the average cost per FTE student for all community colleges under the program of the State University of New York (SUNY).
	For the 2025-2026 year, the gross budgeted expenditure per FTE student is \$15,075, down \$749 from the 2024-2025 gross budgeted amount of \$15,824. This is due primarily to the anticipated increase in state-aidable credit enrollment.
	The budgeted cost per FTE of \$15,075 is \$1,891 or 11.1% below the computed SUNY average of \$16,966 for the 2024-25 year.

### **Total Expenditures per FTE**

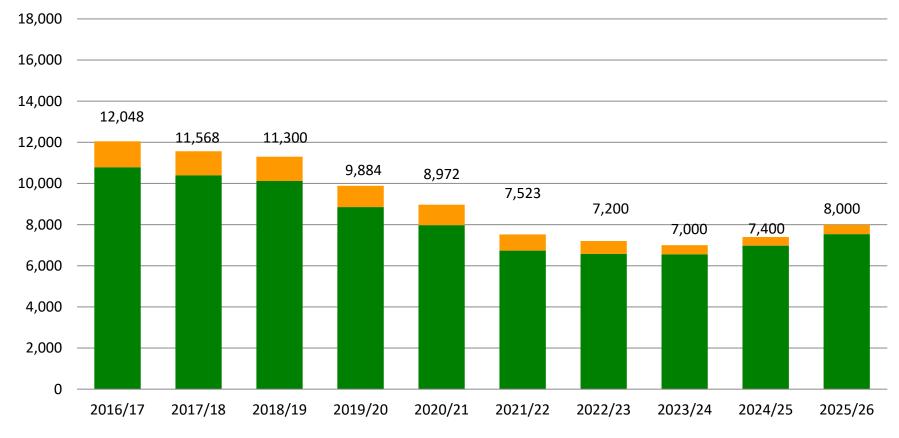


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### **Equipment Expenditure History**



### **Aidable FTE Enrollment**

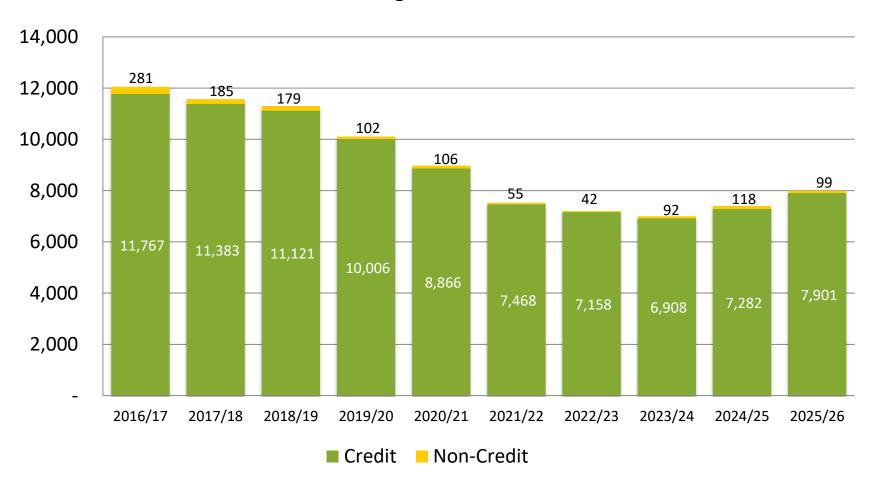


### Aidable FTE Enrollment

The graph demonstrates the trend in enrollment at Monroe Community College since 2016-2017. Full-time equivalent (FTE) student is the basic measure of workload used by SUNY.
FTE enrollment is calculated by dividing all credit and credit equivalent units in specified aidable non-credit courses taken by students by 30.
Total aidable enrollment is budgeted at 8,000 FTEs which is 600 FTEs or 8.1% more than the 2024-2025 budget of 7,400.
Aidable enrollment at the Brighton Campus is budgeted at 7,537 FTEs which is 571 FTEs or 8.2% more than the 2024-2025 budget of 6,966.
The Brighton Campus includes enrollment related to the Public Safety Training Facility and the Applied Technologies Center of 817 and 167 FTEs, respectively.
Downtown Campus enrollment is budgeted at 463 FTEs. This reflects an increase of 29 FTEs or 6.7% above the 2024-2025 budgeted enrollment of 434 FTEs.

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### **Credit and Non-Credit Budgeted Aidable FTE Enrollment**

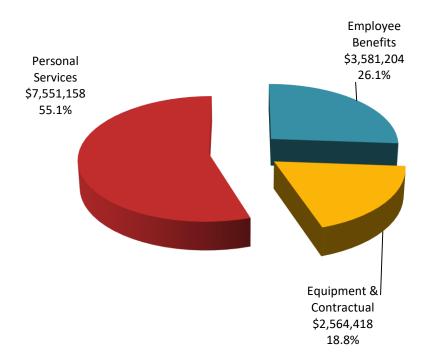


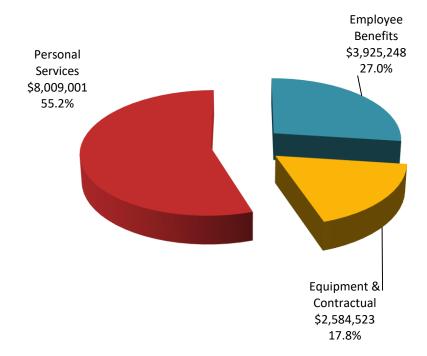
### **Downtown Campus**

The Downtown Campus represents the operations of the college's campus at 321 State Street in downtown Rochester. The campus includes all core instructional and student-related functions as well as operations related to the college's Division of Economic Development and Innovative Workforce Services (EDIWS). EDIWS oversees both credit and non-credit instruction including Other Sponsored Programs (OSP).
The direct cost appropriation for 2025-2026 is \$14,518,772 reflecting a 6.0% increase from the 2024-25 budget.
Projected credit enrollment at the Downtown Campus is 463 FTEs. or 5.8% of the total 2025-2026 aidable college enrollment of 8,000. This is an increase of 29 FTEs or 6.7% compared to the 2024-2025 budgeted enrollment of 434.
Projected enrollment for Other Sponsored Programs (OSP) is 446 FTEs which represents an increase of 196 FTEs compared to the 2024-25 budget.

### Monroe Community College 2025-2026 Operating Budget – Downtown Campus

Direct Costs by Object – 2024-2025 \$13,696,780 Direct Costs by Object – 2025-2026 \$14,518,772

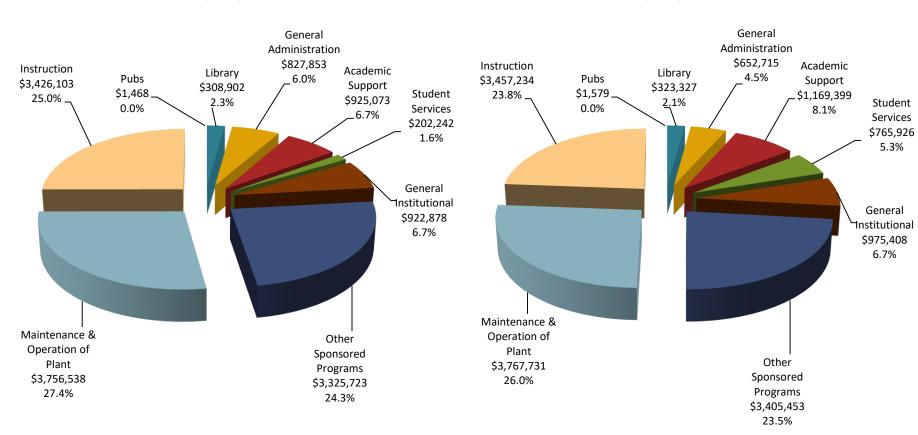




### Monroe Community College 2025-2026 Operating Budget – Downtown Campus

### Direct Costs by Functions – 2024-2025 \$13,696,780

### Direct Costs by Functions – 2025-2026 \$14,518,772



### Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 3, 2025

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Legis/ature Of
Monroe County
Committee Assignment
URGENT -L
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To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject: Approval of Monroe Community College's 2025-2026 Operating Budget

### Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2025 through August 31, 2026 as submitted by the College.

The proposed 2025-2026 Monroe Community College ("the College") budget has been reviewed by me, as well as the staff of the County's Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 9, 2025:

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2025 through August 31, 2026 in the amount of \$120,600,000.

Approval of this budget will provide funding for 8,000 state-aidable full-time equivalent students during the College fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

### The specific legislative actions required are:

- 1. Schedule and hold a public hearing.
- 2. Approve the total Monroe Community College operating budget in the amount of \$120,600,000 and a sponsor contribution by the County of Monroe in the amount of \$21,550,000.

Monroe County Legislature July 3, 2025 Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

The approval of this budget will require an appropriation of \$21,550,000 in the County of Monroe budget year 2026 as the County sponsor contribution.

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

Adam J. Bello

Monroe County Executive

By Legislators and
Intro. No
RESOLUTION NO OF 2025
APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The operating budget for the fiscal year September 1, 2025 through August 31, 2026 in the amount of \$120,600,000 and a sponsor contribution by the County of Monroe in the amount of \$21,550,000, is hereby approved.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monro County Charter.
Matter of Urgency File No. 25-0
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:



# 2025-2026 Operating Budget

SEPTEMBER 1, 2025 – AUGUST 31, 2026



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Libraries
Student Services
Maintenance & Operation of Plant
General Administration
General Institutional
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Appropriations
Enrollment
Downtown Campus

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# Monroe Community College 2025-2026 Operating Budget

### Overview - Highlights

The full-time student tuition rate will increase by \$150 to \$5,200/year. The base state aid rate remains flat at \$2,997 per fulltime equivalent (FTE) student. The net cost per FTE student reflects a year-on-year decrease of \$780 or 5.3% The college's 2025-2026 gross budget reflects a 3.0% increase from the 2024-2025 budget. driven primarily by the increase in budgeted enrollment offset by the increase in the net budget.

# ENROLLMENT – 8,000 (state-aidable) FTEs

Unduplicated headcount for state-aidable students, in total, will approximate 20,534 in 2025-2026 Increase of 600 FTEs or 8.1% greater than the state-aidable enrollment in the 2024-2025 budget of 7,400. 

compared to 20,025 in 2024-2025, reflecting an increase of 2.5%

# NET BUDGET — (as defined by SUNY) - \$112,317,000

- Reflects a \$2.7M increase from 2024-2025 attributable primarily to increases in Student Revenues, Charges to Nonresidents, Interest Income, and Sponsor's Contribution.
- Computed by deducting Service Fees, Other Sponsored Programs and Miscellaneous income sources from the Gross Budget.

# Monroe Community College

2025-2026 Operating Budget	Overview – Highlights	GROSS BUDGET - \$120,600,000	Reflects an increase of 3.0% from 2024-2025.	The year-over-year increase reflects bargaining unit contractual commitments and provision for employee benefits, particularly to support health care and pension costs.
		GRO		

### NET COST PER FTE - \$14,040

This decrease in net cost per FTE is primarily a result of the increase in budgeted enrollment offset by the increase in the net budget. 

Decrease of \$780 or 5.3% from the 2024-2025 budgeted net cost per FTE of \$14,819.

70	STUDENT CO	STUDENT TUITION AND FEES - \$52,595,508; up 12.3%  Tuition - \$42,557,470; up 12.2%  Enrollment increases by 600 full-time equivalent students  Enrollment increases by 600 full-time equivalent students  Part-time tuition rate increases to \$5,200 per year.  Reflects an average 5-year annual increase in the full-time tuition rate of 2.0%. MCC remains among the lowest cost SUNY community colleges.  Fees - \$8,178,038; up 12.0%  Year-over-year variance of \$877,166 is due primarily to the increase in budgeted enrollment.
Physical As Black assistants of CCM (1987) and T. T. T.	Cha	<u>Charges to Non-residents - \$1,860,000; up 15.2%</u>
Charges to Non-residents - \$1,800,000; up 13.2%		Increase is due primarily to a year-over-year growth in non-resident enrollment.

	Monroe Community College 2025-2026 Operating Budget
	Revenues – Highlights
STATE AID	STATE AID - \$29,921,110; flat year-over-year
	State aid is provided by adoption of a funding floor set at 100% of the SUNY approved 2024-25 base aid as stipulated in the NYS Enacted budget.
	The enacted funding floor provides approximately \$6,200,000 greater than the FTE funding model.
	The base aid rate remains at \$2,997 per FTE.
SPONSOR	SPONSOR CONTRIBUTION - \$21,550,000; increase of \$250,000
	Sponsor contribution has increased on an average annual basis by 2.4% over the last 5 years.

### r

# Monroe Community College 2025-2026 Operating Budget

## Appropriations - Highlights

PERSONAL SERVICES EXPENDITURES will increase \$1.4M or 2.2%. This includes contractual commitments under employee labor contracts, and student-centered staffing realigned with enrollment expectations.

EMPLOYEE BENEFITS will increase by \$2.0M due primarily to increases in health care and pension benefit costs. EQUIPMENT EXPENDITURES will increase by approximately \$350K. Expenditures for equipment represent less than 1.0% of the college's operating budget. CONTRACTUAL EXPENDITURES will decrease by approximately \$220K or 1.1% as costs are aligned with budgeted 2025-2026 revenues.

### **Financial Summary**

	2023/24 ACTUAL	2024/2025 BUDGET	2025/2026 BUDGET REQUEST	2025/2026 INCREASE (DECREASE)	% VAR
REVENUE: Tuition and Fees	\$48,910,338	\$46,853,417	\$52,595,508	\$5,742,091	12.3%
Other Sponsored Programs	4,046,710	3,416,000	3,416,000	0	%0.0
State Aid	29,921,874	29,921,874	29,921,110	(764)	(0.0%)
Sponsor's Contribution	20,780,000	21,300,000	21,550,000	250,000	1.2%
Charges to Other Counties	5,538,063	5,850,780	5,057,600	(793,180)	(13.6%)
Other Sources	5,710,902	4,200,900	4,971,200	770,300	18.3%
Allocated Fund Balance	1,379,283	5,557,029	3,088,582	(2,468,447)	(44.4%)
TOTAL REVENUES	\$116,287,170	\$117,100,000	\$120,600,000	\$3,500,000	3.0%
COSIS BY POINCHOIN.	7000	077	630 251 614	(\$1.086.796)	(2.7%)
Instruction	\$4T,93T,384	240,336,410	++0'+0'0'0'0	(0) (0) (14)	(6/)
Other Sponsored Programs	3,852,514	3,325,723	3,325,723	0	%0.0
Public Service	589,233	628,224	695,598	67,374	10.7%
Academic Support	15,415,442	15,386,582	14,246,027	(1,140,555)	(7.4%)
Libraries	2,135,346	2,011,184	2,055,912	44,728	2.2%
Student Services	11,644,193	13,060,172	15,735,592	2,675,420	20.5%
Maintenance & Operation of Plant	17,853,541	19,444,765	20,558,386	1,113,621	5.7%
General Administration	10,480,149	9,787,513	10,718,013	930,500	9.5%
General Institutional	12,385,368	13,117,427	14,013,135	895,708	6.8%
TOTAL EXPENDITURES	\$116,287,170	\$117,100,000	\$120,600,000	\$3,500,000	3.0%
SOSTS BY OBJECT:					
Personal Services	\$59,921,577	\$63,106,168	\$64,478,024	\$1,371,856	2.2%
Employee Benefits	33,884,817	34,335,000	36,335,000	2,000,000	5.8%
Equipment	2,593,251	498,738	845,113	346,375	69.5%
Contractual Expenses	19,887,525	19,160,094	18,941,863	(218,231)	(1.1%)
TOTAL EXPENDITURES	2116,287,170	211,100,000	2170,000,000	200,000,00	

Monroe Community College 2025-2026 Operating Budget

	Enrollr	<b>Enrollment Summary</b>	2025/2026	2025/2026	
	2023/24 ACTUAL	2024/2025 BUDGET	BUDGET	INCREASE (DECREASE)	%
FTEs:					
STATE AIDABLE:					
Credit	7,819	7,282	7,901	619	8.5%
Non-Credit	86	118	66	(19)	(16.0%)
TOTAL STATE AIDABLE	7,917	7,400	8,000	009	8.1%
Non-Aidable	446	250	446	196	78.4%
TOTAL FTEs	8,363	7,650	8,446	796	10.4%
STUDENT HEADCOUNT: (Unduplicated)					
State-Aidable	20,014	20,025	20,534	805	2.5%
Non-Aidable	3,826	3,200	3,066	(134)	(4.2%)
TOTAL	23,840	23,226	23,601	375	1.6%

		Revenues			
	2023/24 ACTUAL	2024/2025 BUDGET	2025/2026 BUDGET REQUEST	2025/2026 INCREASE (DECREASE)	× × × × × × × × × × × × × × × × × × ×
TUITION AND FEES					
STUDENT TUITION: Fall/Spring	\$33,940,726	\$32,941,869	\$37,170,487	\$ 4,228,618	12.8%
Winter	377,044	372,820	390,898	18,078	4.8%
Summer	4,713,981	4,622,856	4,996,085		8.1%
TOTAL TUITION	\$39,031,751	\$37,937,545	\$42,557,470	\$ 4,619,925	12.2%
CHARGES TO NON-RESIDENTS	1,785,656	1,615,000	1,860,000	245,000	15.2%
STUDENT FEES	8,092,931	7,300,872	8,178,038	877,166	12.0%
TOTAL TUITION and FEES	\$48,910,338	\$46,853,417	\$52,595,508	\$ 5,742,091	12.3%
OTHER SPONSORED PROGRAMS	4,046,710	3,416,000	3,416,000	0	0.0%
GOVERNMENT APPROPRIATIONS: State Aid	29,921,874	29,921,874	29,921,110	(764)	(0.1%)
Sponsor's Contribution		21,300,000	21,550,000	250,000	1.2%
Charges to Other Counties	5,538,063	5,850,780	5,057,600	(793,180)	(13.6%)
OTHER SOURCES:	3,623,113	2,900,000	3,000,000	100,000	3.4%
Rental Income	401,408	296,400	374,900	78,500	26.5%
Miscellaneous	1,686,381	1,004,500	1,596,300	591,800	58.9%
TOTAL	5,710,902	\$4,200,900	\$4,971,200	\$ 770,300	18.3%
ALLOCATED FUND BALANCE	1,379,283	5,557,029	3,088,582	(2,468,447)	(44.4%)
TOTAL REVENUES	\$116,287,170	\$117,100,000	\$120,600,000	\$ 3,500,000	3.0%

### **Expenditures**

2023/24 ACTUAL	2024/2025 BUDGET	2025/2026 BUDGET REQUEST	2025/2026 INCREASE (DECREASE)	% AA
\$25,413,704	\$25,270,626	\$24,413,937	(\$856,689)	(3.4%)
10,725,795	10,772,765	10,303,846	(468,919)	(4.4%)
2,184,212	304,914	321,314	16,400	5.4%
1,681,635	2,403,454	2,627,611	224,157	9.3%
\$40,005,346	\$38,751,759	\$37,666,708	(\$1,085,051)	(2.8%)
\$140,503	\$121,000	\$121,000	0\$	0.0%
29,506	25,952	25,410	(542)	(2.1%)
\$170,009	\$146,952	\$146,410	(\$542)	(0.4%)
\$1,468,550	\$1,203,000	\$1,203,000	0\$	0.0%
287,479	236,699	235,496	(1,203)	(0.5%)
\$1,756,029	\$1,439,699	\$1,438,496	(\$1,203)	(0.1%)
\$27,022,757	\$26,594,626	\$25,737,937	(\$856,689)	(3.2%)
11,042,780	11,035,416	10,564,752	(470,664)	(4.3%)
2,184,212	304,914	321,314	16,400	5.4%
1,681,635	2,403,454	2,627,611	224,157	9.3%
\$41,931,384	\$40,338,410	\$39,251,614	(\$1,086,796)	(2.7%)

Contractual Expenses

TOTAL

**Employee Benefits** 

Equipment

**Personal Services** 

INSTRUCTION Fall & Spring **Employee Benefits** 

TOTAL

**Personal Services** 

Winter Session

Contractual Expenses

TOTAL

TOTAL INSTRUCTION

**Employee Benefits** 

TOTAL

**Personal Services** 

Summer Session

**Employee Benefits** 

Equipment

Personal Services

	Exp	Expenditures	2025/2026	2025/2026	
	2023/24 ACTUAL	2024/2025 BUDGET	BUDGET REQUEST	INCREASE (DECREASE)	% VAR
OTHER SPONSORED PROGRAMS					
Personal Services	\$1,405,511	\$1,642,838	\$1,568,340	(\$74,498)	(4.5%)
Employee Benefits	392,089	315,508	395,237	79,729	25.3%
Equipment	0	0	75,975	75,975	۲
Contractual Expenses	2,054,914	1,367,377	1,286,171	(81,206)	(8.5%)
TOTAL	\$3,852,514	\$3,325,723	\$3,325,723	\$0	%0.0
PUBLIC SERVICE					
Personal Services	\$306,380	\$382,133	\$395,475	\$13,342	3.5%
Employee Benefits	202,868	207,829	261,862	54,033	26.0%
Equipment	0	14,001	14,000	(1)	(%0.0)
Contractual Expenses	79,985	24,261	24,261	0	%0.0
TOTAL	\$589,233	\$628,224	\$692,598	\$67,374	10.7%
ACADEMIC SUPPORT					
Personal Services	\$6,833,137	\$7,799,636	\$7,640,547	(\$159,089)	(5.0%)
Employee Benefits	3,055,090	3,512,213	3,416,082	(96,131)	(2.7%)
Equipment	18,511	44,500	297,500	253,000	268.5%
Contractual Expenses	5,508,704	4,030,233	2,891,898	(1,138,335)	(28.2%)
TOTAL	\$15,415,442	\$15,386,582	\$14,246,027	(\$1,140,555)	(7.4%)
LIBRARIES					
Personal Services	\$1,067,442	\$1,178,745	\$1,216,975	\$38,230	3.2%
Employee Benefits	525,613	584,442	599,244	14,802	2.5%
Equipment	300,276	0	0	0	۷ Z
Contractual Expenses	242,015	247,997	239,693	(8,304)	(3.3%)
TOTAL	\$2,135,346	\$2,011,184	\$2,055,912	\$44,728	2.2%
					-

### **Expenditures**

STUDENT SERVICES         \$6,766,373         \$7,662,312         \$9,290,847         \$1,628,535         \$1,628,535         \$1,628,535         \$1,628,535         \$1,628,535         \$1,628,535         \$1,628,643         \$1,024,210         \$1,628,645         \$1,024,210         \$1,024,020         \$		2023/24 ACTUAL	2024/2025 BUDGET	2025/2026 BUDGET REQUEST	2025/2026 INCREASE (DECREASE)	% VAR	
\$7,786,325 \$8,873,018 \$9,240,072 \$367,054 \$15,735,592 \$23,175 \$11,644,193 \$13,060,172 \$15,735,592 \$23,175 \$15,440,072 \$367,054 \$15,735,592 \$23,778 \$13,542 \$123,500 \$124,500 \$124,500 \$1,000 \$1	STUDENT SERVICES Personal Services	\$6,766,373	\$7,662,312	\$9,290,847	\$1,628,535	21.3%	
\$7,786,325 \$8,873,018 \$9,240,072 \$367,054 \$4,098,565 \$4,528,365 \$4,528,365 \$4,528,365 \$4,863,788 \$35,428 \$1,000 \$5,900,296 \$5,919,887 \$5,190,190 \$5,281,551 \$5,389,355 \$5,100,296 \$2,000,296 \$1,24,500 \$1,000 \$1,24,500 \$1,000 \$1,24,500 \$1,000 \$2,590,296 \$2,919,887 \$5,190,190 \$5,281,551 \$5,389,355 \$107,804 \$1,000 \$1,204 \$1,000 \$1,204 \$1,000 \$1,204 \$1,000 \$1,204 \$1,000 \$1,204 \$1,000 \$1,204 \$1,000 \$1,204 \$1,000 \$1,204 \$1,000 \$1,200 \$1,000	Employee Benefits	3,260,135	2,452,255	1,824	(500)	(21.5%)	
\$11,644,193 \$13,060,172 \$15,735,592 \$2,675,420  \$7,786,325 \$4,528,360 4,863,788 335,428  \$4,098,565 4,528,360 1,24,500  \$5,900,296 \$1,913,600  \$5,190,190 \$5,281,551 \$5,389,355 \$107,804  \$1,244,428 \$2,0358,386 \$1,113,621  \$5,190,190 \$5,281,551 \$5,389,355 \$107,804  \$2,031,327 \$1,681,682 \$1,953,807 \$20,571  \$16,204 \$1,681,682 \$1,998,476 \$307,167  \$3,543,462 \$3,691,309 \$3,998,476 \$307,167  \$3,543,462 \$3,691,309 \$3,998,476 \$307,167  \$1,500 \$1,500 \$1,621,939 \$3,998,776  \$1,500 \$1,500 \$1,621,939 \$3,998,776  \$1,541,920 \$1,60,094 \$1,317,428 \$1,371,856  \$3,593,251 \$19,160,090 \$120,600,000 \$3,500,000  \$3,500,000 \$3,500,000 \$3,500,000  \$3,500,000 \$3,500,000 \$3,500,000  \$3,500,000 \$3,500,000 \$3,500,000  \$3,500,000 \$	Contractual Expenses	1,615,645	1,943,283	1,966,458	23,175	1.2%	
\$7,786,325 \$8,873,018 \$9,240,072 \$367,054   4,098,565 4,528,360 4,5360 123,500   5,900,296 5,199,887 5,199,444,765 5,190,190   \$5,190,190 \$5,281,551 \$5,389,355 \$1,113,621   10,204 3,242,428 2,815,51 \$,000   1,953,807 2,01,309 \$3,998,476 \$307,167 \$930,500   2,031,327	TOTAL	\$11,644,193	\$13,060,172	\$15,735,592	\$2,675,420	20.5%	
50N     \$5,190,196     \$5,281,518     \$5,281,528     \$5,389,355     \$5,281,528     \$5,428,828     \$5,428,828       500,296     \$5,919,887     \$6,380,026     \$10,000     \$10,000       5,900,296     \$19,887     \$6,389,355     \$1,113,621       5,900,296     \$10,444,765     \$20,558,386     \$1,113,621       3,242,428     \$2,816,280     \$0.00     \$0.00       16,204     1,681,682     \$0.00     \$0.00       2,031,327     1,681,682     \$1,953,807     \$27,125       \$10,480,149     \$9,787,513     \$10,718,013     \$930,500       \$0,65,249     7,82,699     \$1,6718,013     \$930,500       \$1,540,462     \$3,691,309     \$3,998,476     \$307,167       \$0,504     \$1,541,920     \$1,621,939     \$8,390,722       \$1,530,004     \$1,611,939     \$64,478,024     \$1,371,856       \$1,3117,428     \$14,013,137     \$895,709       \$2,593,251     \$19,160,094     \$18,941,863     \$218,331       \$19,887,525     \$19,160,090     \$3,500,000     \$3,500,000       \$116,287,170     \$117,100,000     \$120,600,000     \$3,500,000	MAINTENANCE & OPERATION OF PLANT				700 1000	%	
5NA         4,528,360         4,863,788         35,428           4,000,296         5,919,887         6,330,026         410,139           5,900,296         5,919,887         6,330,026         410,139           51,000,296         5,919,887         6,330,026         410,139           51,190,190         \$5,281,551         3,366,851         5107,804           3,242,428         2,816,280         3,366,851         5107,804           3,000         1,621,682         3,366,851         5000,571           5,031,327         5,9787,513         \$10,718,013         \$930,500           5,10,480,149         \$5,787,513         \$10,718,013         \$930,500           \$1,621,939         \$3,998,476         \$300,7167         \$000,23           \$1,541,920         1,621,939         \$3,998,476         \$300,7167           \$15,044         \$1,74,28         \$1,401,920         \$1,621,939         \$80,019           \$15,385,368         \$13,117,428         \$14,013,137         \$895,709           \$19,887,525         \$19,160,094         \$18,941,863         \$1,371,856           \$16,287,170         \$117,100,000         \$120,600,000         \$3,500,000	Personal Services	\$7,786,325	\$8,8/3,018	59,240,072	4307,034	1.1.70	
\$17,853,541 \$19,444,765 \$20,558,386 \$1,113,621 \$1,23,500 \$1,244,765 \$20,558,386 \$1,113,621 \$1,2444,765 \$20,558,386 \$1,113,621 \$1,2444,765 \$20,558,386 \$1,113,621 \$1,2444,765 \$20,558,386 \$1,113,621 \$1,6204 \$1,242,428 \$2,816,280 \$1,953,807 \$2,24,424,242 \$1,681,682 \$1,953,807 \$2,24,424,242 \$1,681,682 \$1,953,807 \$2,24,242 \$1,681,682 \$1,953,807 \$2,24,242 \$1,507 \$1,500 \$1,953,807 \$2,240 \$1,500 \$2,0	Employee Benefits	4,098,565	4,528,360	4,863,788	335,428	%4./	
\$5,900,1296 \$5,281,551 \$55,389,355 \$107,804  \$17,853,541 \$19,444,765 \$20,558,386 \$1,113,621  \$3,242,428 \$2,81,551 \$3,366,851 \$50,571 \$6,000  2,031,327 \$1,681,682 \$1,953,807 \$272,125  \$10,480,149 \$5,787,513 \$10,718,013 \$5930,500  \$3,543,462 \$3,691,309 \$3,998,476 \$307,167  \$0,65,249 7,882,699 \$3,998,476 \$307,167  \$0,65,249 7,882,699 \$3,998,476 \$500,023  \$1,500 \$1,500 \$1,621,939 \$6,0019  \$1,500 \$1,500 \$1,621,939 \$6,000  \$2,593,251 \$498,738 \$63,106,168 \$64,478,024 \$1,371,856  \$3,583,517 \$63,106,168 \$64,478,024 \$1,371,856  \$19,887,525 \$19,160,090 \$120,600,000  \$3,500,000 \$3,500,000  \$2,593,251 \$10,100,000 \$120,600,000  \$3,500,0000 \$3,500,000  \$3,500,0000 \$3,500,0000	Equipment	68,355	123,500	124,500	1,000	% o v	
\$5,190,190 \$5,281,551 \$1,286,851 \$1,204 \$1,204 \$2,816,280 \$1,000 \$2,031,327 \$1,681,682 \$1,905,149 \$2,031,327 \$2,031,000 \$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000 \$3,000,000 \$	Contractual Expenses TOTAL	\$17,853,541	\$19,444,765	\$20,558,386	\$1,113,621	5.7%	
\$5,190,190 \$5,281,551 \$1,5280 \$0000 2,031,327 \$10,480,149 \$2,031,327 \$1,681,682 \$1,968,180 \$2,031,327 \$1,681,682 \$1,968,140 \$2,031,327 \$2,031,337 \$3,0000 \$3,500,	GENERAL ADMINISTRATION					ò	
\$3,242,428	Personal Services	\$5,190,190	\$5,281,551	55,389,355	\$107,804	2.0%	
\$3,543,462 \$3,691,309 \$3,998,476 \$307,167 \$000 \$272,125 \$10,480,149 \$9,787,513 \$10,718,013 \$930,500 \$272,125 \$10,480,149 \$9,787,500 \$1,541,920 \$1,621,939 \$3,693,709 \$2,000 \$2,000 \$3,884,817 \$34,35,000 \$3,884,817 \$34,35,000 \$3,884,817 \$34,35,000 \$3,884,817 \$34,35,000 \$3,884,113 \$498,738 \$33,500 \$3,500,000 \$3,593,710 \$3,887,525 \$19,160,000 \$120,600,000 \$3,500,000	Employee Benefits	3,242,428	2,816,280	3,366,851	550,571	%S:61	
\$10,480,149 \$110,6000 \$1,621,939 \$1,371,856 \$13,117,100,000 \$120,600,000 \$120,0000 \$120,0000 \$120,0000 \$116,287,170 \$111,100,0000 \$1,000,0	Equipment	16,204	000,8	8,000	301 676	76.0%	
\$10,480,149 \$9,787,513 \$10,718,013 \$930,500  \$3,543,462 \$3,691,309 \$3,998,476 \$307,167  8,065,249 7,882,699 8,390,722 508,023  3,653	Contractual Expenses	2,031,327	1,681,682	1,953,807	272,123	10.2%	
\$3,543,462 \$,065,249 \$,065,249 \$,006,000 773,004 \$12,385,368 \$13,117,428 \$13,117,428 \$59,921,577 \$63,106,168 \$36,335,000 \$2,593,251 \$19,160,094 \$116,287,170 \$117,100,000 \$120,600,0000 \$3,500,000 \$120,600,0000 \$3,500,000 \$3,500,000 \$120,600,0000 \$3,500,000 \$3,500,000 \$3,500,000 \$3,500,000 \$3,500,000 \$3,500,000 \$3,500,000	TOTAL	\$10,480,149	\$9,787,513	\$10,718,013	\$930,500	% % %	
sices         \$3,543,462         \$3,691,309         \$3,998,476         \$307,167           nefits         8,065,249         7,882,699         8,390,722         508,023           3,653         1,541,920         1,621,939         80,019           3,73,004         1,541,920         1,621,939         80,019           3,12,385,368         \$13,117,428         \$14,013,137         \$895,709           3,106,168         \$64,478,024         \$1,371,856           33,884,817         34,335,000         36,335,000         2,000,000           2,593,251         498,738         845,113         346,375           3,887,525         19,160,094         18,941,863         (218,231)           3,500,000         \$3,500,000         \$3,500,000	GENERAL INSTITUTIONAL					ò	
refits         8,065,249         7,882,699         8,390,722         508,023           3,653         1,500         2,000         500           773,004         1,541,920         2,000         80,019           .ices         \$12,385,368         \$13,117,428         \$14,013,137         \$895,709           .ices         33,884,817         34,335,000         36,335,000         2,000,000           2,593,251         498,738         845,113         346,375           Expenses         19,887,525         19,160,094         18,941,863         (218,231)           D TOTAL         \$117,100,000         \$120,600,000         \$3,500,000	Personal Services	\$3,543,462	\$3,691,309	\$3,998,476	\$307,167	8.2%	
ixpenses         1,500         2,000         500           773,004         1,541,920         1,621,939         80,019           siz,385,368         \$13,117,428         \$14,013,137         \$895,709           sices         \$59,921,577         \$63,106,168         \$64,478,024         \$1,371,856           inefits         33,884,817         34,335,000         36,335,000         2,000,000           2,593,251         498,738         845,113         346,375           inpenses         19,887,525         19,160,094         18,941,863         (218,231)           b TOTAL         \$115,287,170         \$117,100,000         \$3,500,000	Employee Benefits	8,065,249	7,882,699	8,390,722	508,023	6.4%	
Expenses         773,004         1,541,920         1,621,939         80,019           Siz,385,368         \$13,117,428         \$14,013,137         \$895,709           Sices         \$59,921,577         \$63,106,168         \$64,478,024         \$1,371,856           Inefits         2,593,251         498,738         845,113         346,375           Expenses         19,887,525         19,160,094         18,941,863         (218,231)           D TOTAL         \$116,287,170         \$117,100,000         \$120,600,000         \$3,500,000	Equipment	3,653	1,500	2,000	200	33.3%	
\$12,385,368         \$13,117,428         \$14,013,137         \$895,709           rices         \$59,921,577         \$63,106,168         \$64,478,024         \$1,371,856           nefits         33,884,817         34,335,000         36,335,000         2,000,000           2,593,251         498,738         845,113         346,375           sxpenses         19,887,525         19,160,094         18,941,863         (218,231)           p TOTAL         \$115,287,170         \$117,100,000         \$3,500,000	Contractual Expenses	773,004	1,541,920	1,621,939	80,019	2.5%	
sices         \$59,921,577         \$63,106,168         \$64,478,024         \$1,371,856           nefits         33,884,817         34,335,000         2,000,000         2,000,000           2,593,251         498,738         845,113         346,375           expenses         19,887,525         19,160,094         18,941,863         (218,231)           b TOTAL         \$116,287,170         \$117,100,000         \$3,500,000	TOTAL	\$12,385,368	\$13,117,428	\$14,013,137	\$895,709	<b>6</b> .8%	
hefits \$59,921,577 \$63,106,168 \$64,478,024 \$1,371,856 \$1,371,866 \$	TOTAL COSTS						
33,884,817 34,335,000 36,335,000 2,000,000 2,593,251 498,738 845,113 346,375 3	Personal Services	\$59,921,577	\$63,106,168	\$64,478,024	\$1,371,856	2.2%	
2,593,251 498,738 845,113 346,375 19,887,525 19,160,094 18,941,863 (218,231) \$116,287,170 \$117,100,000 \$120,600,000 \$3,500,000	Employee Benefits	33,884,817	34,335,000	36,335,000	2,000,000	2.8%	
19,887,525	Equipment	2,593,251	498,738	845,113	346,375	69.5%	
\$116,287,170 \$117,100,000 \$120,600,000	Contractual Expenses	19,887,525	19,160,094	18,941,863	(218,231)	(1.1%)	
	GRAND TOTAL	\$116,287,170	\$117,100,000	\$120,600,000	\$3,500,000	3.0%	

### **Enrollment**

STATE AIDABLE CREDIT FTES	FALL SEMESTER Full-Time Part-Time Credit Course Supplement	WINTER SESSION Part-Time	SPRING SEMESTER Full-Time Part-Time Credit Course Supplement	SUMMER SESSION Full-Time/Part-Time	STATE AIDABLE NON-CREDIT FTES Fall Semester Spring Semester Summer Session TOTAL	TOTAL STATE AIDABLE FTES	OTHER SPONSORED PROGRAMS (NON-AIDABLE)	TOTAL	STUDENT HEADCOUNT State-Aidable Non-Aidable TOTAL HEADCOUNT (unduplicated)
2023/24 ACTUAL	2,194 848 677 3,719	62	1,830 881 461 3,172	867	60 36 2 2	7,917	446	8,363	20,014 3,826 23,840
2024/2025 BUDGET	2,001 807 657 3,465	. 61	1,695 790 433 2,918	838	68 41 9	7,400	250	7,650	20,025 3,200 23,226
2025/2026 BUDGET REQUEST	2,215 857 684 3,756	63	1,848 890 466 3,204	878	61 36 2 2	8,000	446	8,446	20,534 3,066 23,601
2025/2026 INCREASE (DECREASE)	214 50 27 291	7	153 100 33 286	619	(7) (5) (7) (19)	009	196	796	509 (134) 374 14

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# Appendix

## **TUITION AND FEE SCHEDULE**

	2024-2025	2025-2026
TUITION		
NEW YORK STATE residents who are residents of the sponsorship area or non-residents		
of the sponsorship area who present Certificates of Residence:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$5,050.00	\$5,200.00
Part-time (per semester credit hour or equivalent)	\$210.00	\$217.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$140.00	\$144.00
High school students taking college-level credit courses at their high school	\$70.00	\$72.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$70.00	\$0 - \$72.00
NEW YORK STATE residents who do not present Certificate(s) of Residence and non-residents		
of NYS:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$10,100.00	\$10,400.00
Part-time (per semester credit hour or equivalent)	\$420.00	\$434.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$280.00	\$288.00
High school students taking college-level credit courses at their high school	\$140.00	\$144.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$140.00	\$0 - \$144.00

\$54.75

\$52.50 \$3.50 \$3.50

\$84.25

\$186.50 \$163.00

\$180.75 \$157.75 \$81.25

\$10.00 - \$300.00

\$10.00 - \$300.00

\$3.50 \$3.50 May be waived

May be waived

### 2025-2026 Operating Budget Monroe Community College

## **TUITION AND FEE SCHEDULE**

	2024-2025	2025-2026
STUDENT SERVICE FEES		
Laboratory/Service Fee <sup>1</sup>	\$8.00 - \$675.00	\$8.00 - \$675.00
Dual enrollment course fee	\$0	\$0
Credit by Examination	\$210.00	\$217.00
Returned Check Fee	\$20.00	\$20.00
Late Registration Fee	\$25.00	\$25.00
Re-registration Fee	\$25.00	\$25.00
Deferred Payment Fee	\$20.00 - \$50.00	\$20.00 - \$50.00
Enrollment / Records Fee (per applicable session)	\$8.00	\$8.00
Open Educational Resources (OER) Course Fee - for each registered OER course	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
<sup>1</sup> Does not include Airport Rescue Fire Fighter and Hazardous Materials Course Fees. Does include fees for health related courses	es for	

OUT OF STATE STUDENT CAPITAL REVENUE FEE

Required for all out-of-state students per credit hour up to a \$300 annual maximum STUDENT LIFE FEE<sup>2</sup>

12 or more credit hours or equivalent 9-11 credit hours or equivalent Fall and Spring (per term)

5-8 credit hours or equivalent 1-4 credit hours or equivalent

Summer Session Student Life fee (per credit hour)

Students enrolled in early coilege high school and/or P-Tech programs Summer Session Photo ID fee

<sup>2</sup>less Graduation Fee of \$5.75 for part-time non-matriculated students

## **TUITION AND FEE SCHEDULE**

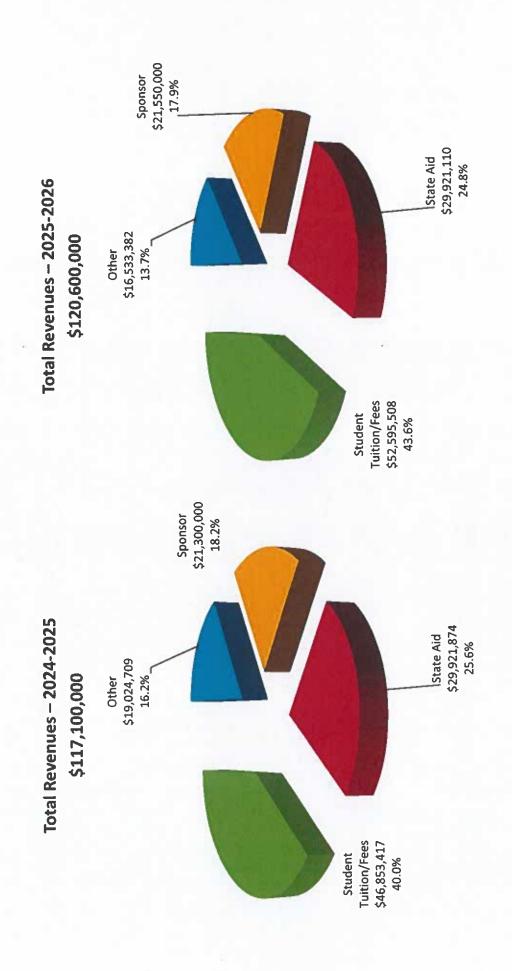
2024-2025 2025-2026	\$325.00		\$110.00	\$56.00	May be waived May be waived		\$75.00	\$0.00					Waived Waived
	TECHNOLOGY FEE (per applicable term)	9-11 credit hours or equivalent	5-8 credit hours or equivalent	1-4 credit hours or equivalent	Students enrolled in early college high school and/or P-TECH programs	TRANSPORTATION FEE	Fall and Spring Terms	Summer Term	This Transportation Fee supports expenses related to full-service transportation including	vehicle registration (on-campus parking) and access to bus services provided by	the Regional Transit Service (RTS) with a valid MCC ID, and maintenance and security of	campus roadways, walkways, and parking lots	Students participating in any dual or concurrent enrollment program

## **TUITION AND FEE SCHEDULE**

2024-2025	\$2,532.00 \$1,067.00 \$1,053.00 \$1,478.00 \$1,258.00 \$641.00 \$5.94/per day	\$10.00 \$10.00 May be waived May be waived
HEALTH INSURANCE FEE Required of all matriculated F-1 nonimmigrant visa students (includes repatriation and emergency evacuation coverage):	Annual (coverage is August 15 - August 14) Fall only (coverage is August 15 - January 14) Spring only (coverage is January 15 - June 14) Spring/Summer (coverage is January 15 - August 14) Summer/Short term (coverage is May 15 - August 14) International Health Insurance (cost is per day)	HEALTH FEE (per semester) Required of all students registered for 6 or more credit hours or equivalent Students enrolled in early college high school and/or P-TECH programs

Revenue Sources – Highlights	☐ The state, county sponsor, and students provide 86.3% of total funding for the operating budget.	State aid is determined by SUNY in accord with the state budget. For the 2025-2026 year, base state aid is the higher of \$2,997 per FTE or 100% of the 2024-25 SUNY approved base aid. Under the enacted funding floor, state aid amounts to \$29,921,110 or 24.8% of the total revenue budget.	☐ Sponsor contribution amounts to \$21,550,000, an increase of \$250,000 or 1.2% over last year. This represents 17.9% of the total revenue budget.	$\Box$ Student tuition and fees will total \$52,595,508 or 43.6% of the total revenue budget.	Student tuition rates will increase to \$5,200 for full-time and \$217 per credit hour for part-time students. Historically, this amounts to a 2.0% average annual increase over the last 5-year period. Student tuition will fund \$42,557,470 or 35.2% of the total budget. The Technology fee will remain flat at \$325 per applicable term and will provide \$4,907,337 in student support.	☐ Other sources of revenue totaling \$16,533,382 or 13.7% include Other Sponsored Programs, charges to other counties, interest, rental and miscellaneous revenue and use of allocated fund balance.
Highlights	tal funding for the operating budget.	oudget. For the 2025-2026 year, base state aid is the oved base aid. Under the enacted funding floor, state udget.	of \$250,000 or 1.2% over last year. This represents	he total revenue budget.	rease to \$5,200 for full-time and \$217 per credit hour for part-time students. 2.0% average annual increase over the last 5-year period. Student tuition will fund otal budget. The Technology fee will remain flat at \$325 per applicable term and will support.	include Other Sponsored Programs, charges to other e of allocated fund balance.

Monroe Community College 2025-2026 Operating Budget



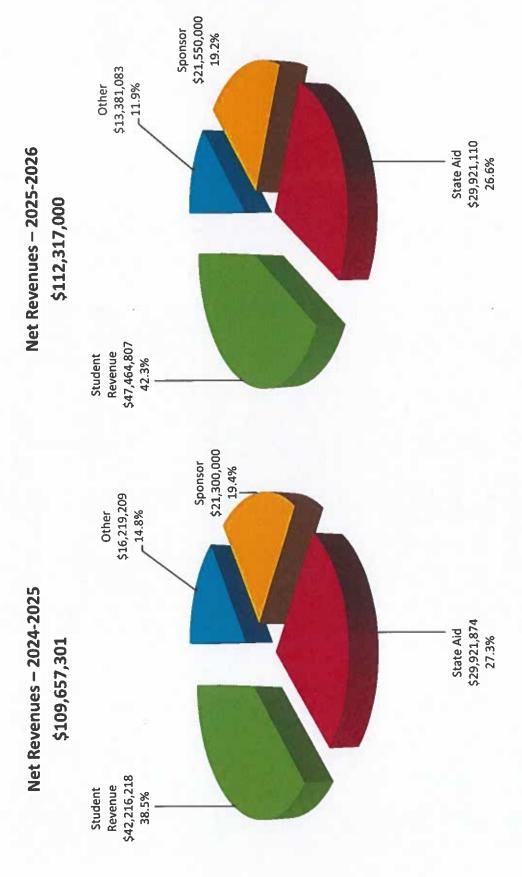
balance.

### Monroe Community College 2025-2026 Operating Budget

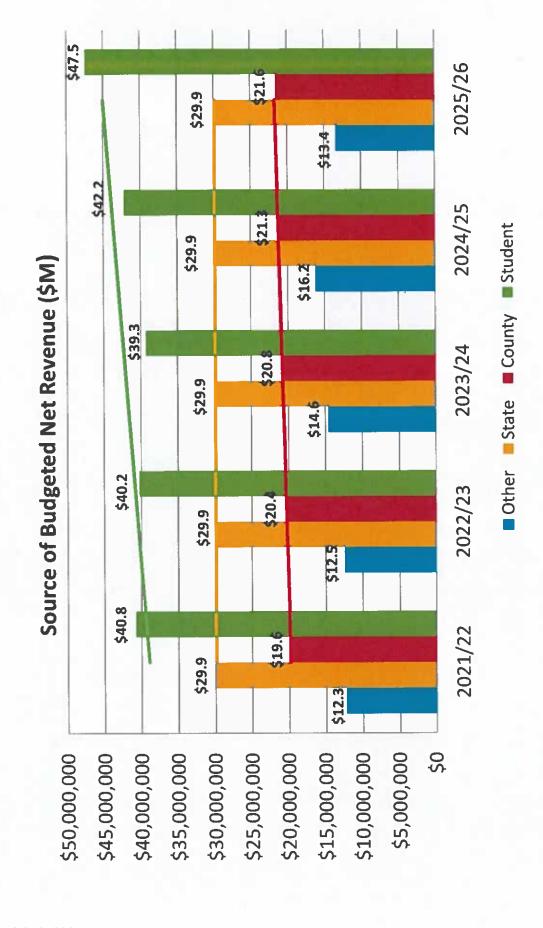
### Net Revenue - Highlights

Other sources of net revenue totaling \$13,381,083 or 11.9% include charges to other counties, non-resident tuition, interest and rental revenue allowable under SUNY guidelines, and use of allocated fund	
Student revenue (tuition and technology fees) will total \$47,464,807 or 42.3% of the net revenue budget. Amended tuition limitation regulations allow community colleges to exceed the limit of one-third of the net budget. This budget anticipates that this amendment will continue.	
Sponsor contribution amounts to \$21,550,000 – an increase of \$250,000 over last year. This represents 19.2% of the net revenue budget.	
State aid is provided in the form of enrollment-based funding as determined by SUNY. For the 2025-2026 year, base state aid is the higher of \$2,997 per FTE or 100% of the 2024-25 SUNY approved base aid. Under the enacted funding floor, state aid amounts to \$29,921,110 or 26.6% of the net revenue budget.	
The net operating budget of \$112,317,000 equals the gross operating budget minus offsetting operating revenues and budgeted appropriations not allowable for state aid, such as Other Sponsored Programs. This is the basis for the tri-party funding partnership: the state, local sponsor, and student revenue.	

Monroe Community College 2025-2026 Operating Budget

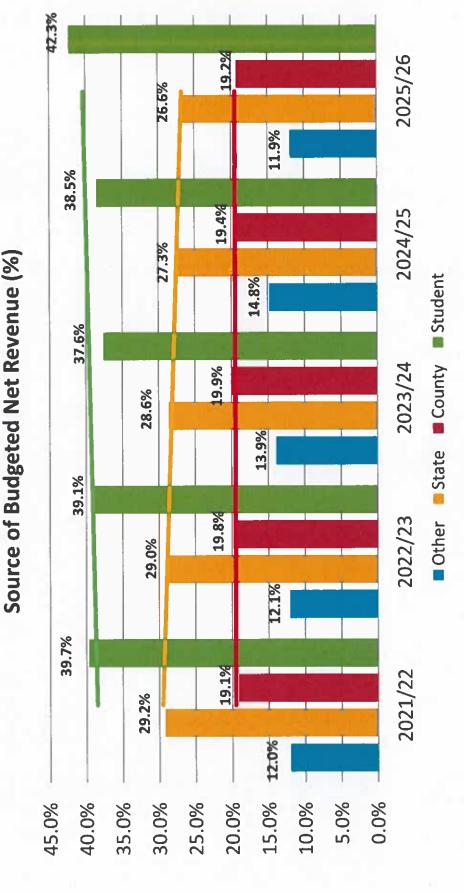


Monroe Community College 2025-2026 Operating Budget



Monroe Community College 2025-2026 Operating Budget

(%) CHACKED TO POST OF CONTROL OF



## Increase (Decrease) in Revenue

11.8%	1.2%
\$5,016,732 \$	\$ 250,000
Student Tuition and Fees State of New York	County of Monroe

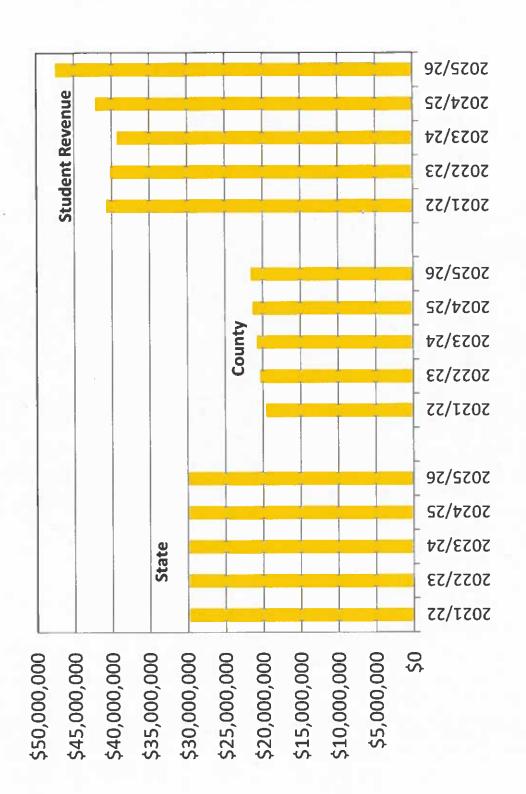
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A three-year history of year-on-year changes in the primary sources of budgeted revenue is as follows:

2025-2026 \$5,016,732	250,000
2024-2025 \$3,489,285	10,546 520,000
$\frac{2023-2024}{(5 644,610)}$	400,000
Student Tuition and Fees	State of New York County of Monroe

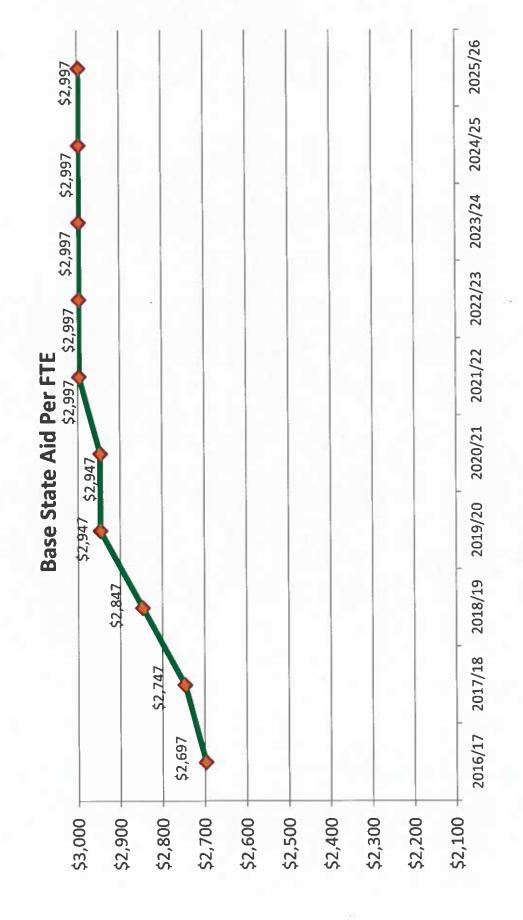
Monroe Community College 2025-2026 Operating Budget

Budgeted Revenue by Primary Source



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Monroe Community College 2025-2026 Operating Budget



# Appropriations - Costs by Object

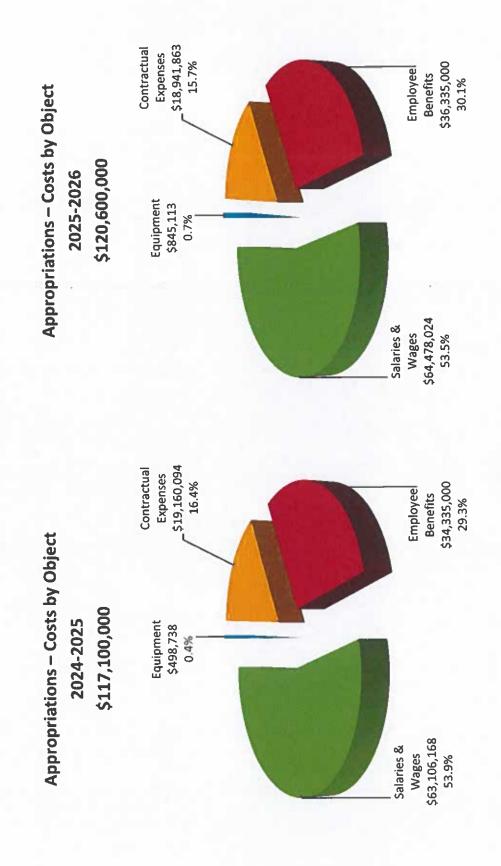
83.6% of the operating budget request is for salaries and benefits for faculty and staff. Less than 1.0% of the operating budget request is for equipment. 

15.7% of the operating budget request is for contractual expenses, such as utilities, maintenance agreements and supplies. 

The percentage change in the budget categories is comprised of the following: 

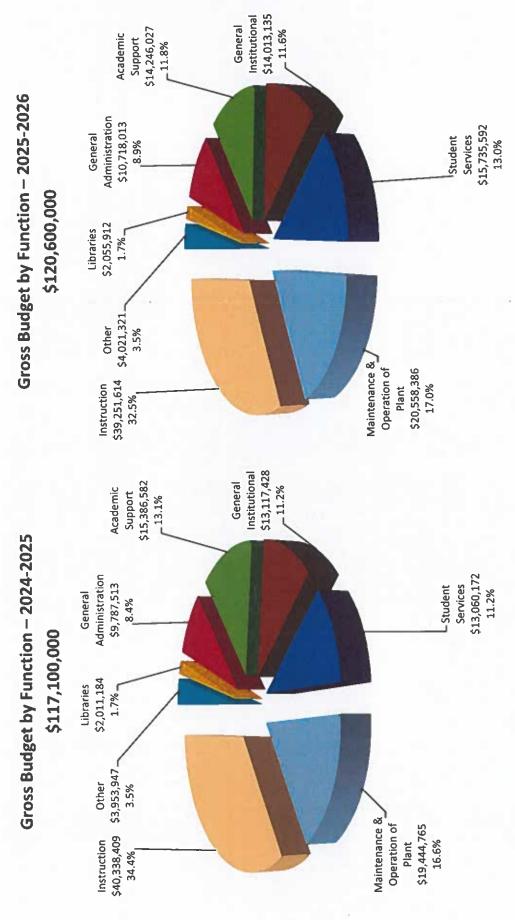
(0.1)%1.7 % 3.0% 1.1% 0.3% Contractual Expenses **Employee Benefits** Personal Services Overall Change Equipment

Monroe Community College 2025-2026 Operating Budget



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Monroe Community College 2025-2026 Operating Budget

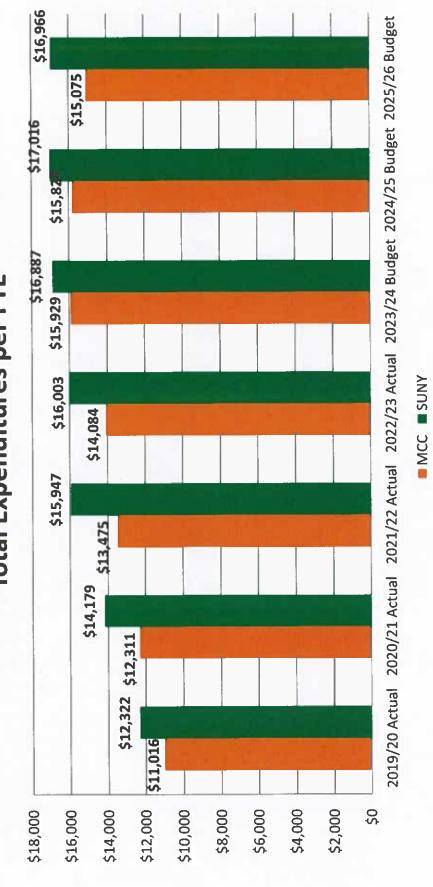


# **Gross Budgeted Expenditures per FTE Student**

- This graph compares Monroe Community College's total cost per full-time equivalent (FTE) student with the average cost per FTE student for all community colleges under the program of the State University of New York (SUNY),
- For the 2025-2026 year, the gross budgeted expenditure per FTE student is \$15,075, down \$749 from the 2024-2025 gross budgeted amount of \$15,824. This is due primarily to the anticipated increase in stateaidable credit enrollment.
- The budgeted cost per FTE of \$15,075 is \$1,891 or 11.1% below the computed SUNY average of \$16,966 for the 2024-25 year.

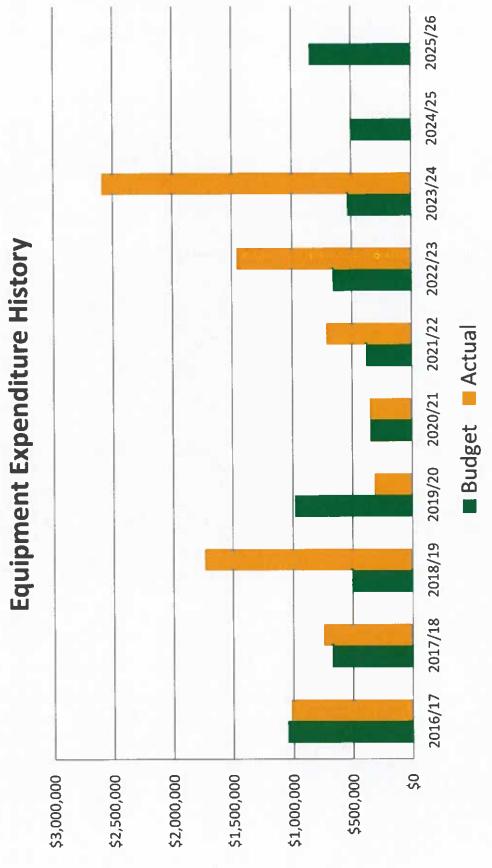
Monroe Community College 2025-2026 Operating Budget





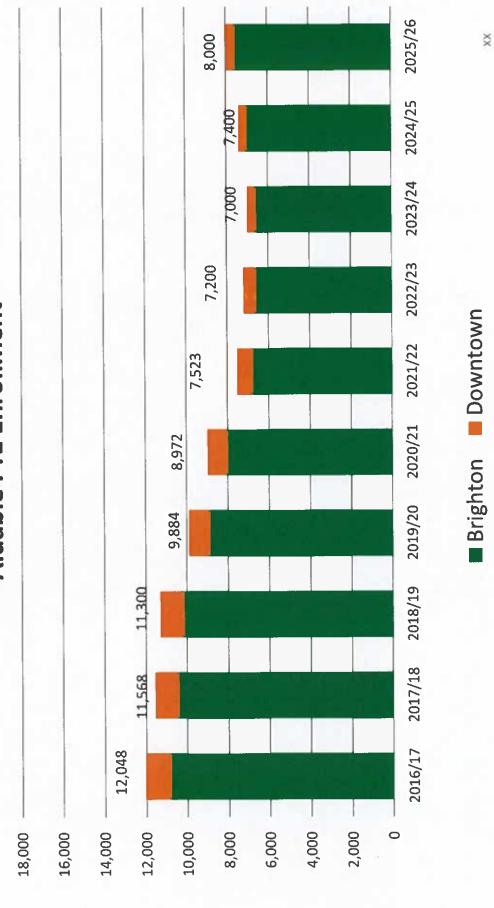
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Monroe Community College 2025-2026 Operating Budget



Monroe Community College 2025-2026 Operating Budget

# **Aidable FTE Enrollment**



### XX

# Monroe Community College 2025-2026 Operating Budget

### Aidable FTE Enrollment

- The graph demonstrates the trend in enrollment at Monroe Community College since 2016-2017. Full-FTE enrollment is calculated by dividing all credit and credit equivalent units in specified aidable nontime equivalent (FTE) student is the basic measure of workload used by SUNY.
  - credit courses taken by students by 30.
- Total aidable enrollment is budgeted at 8,000 FTEs which is 600 FTEs or 8.1% more than the 2024-2025 budget of 7,400.
- Aidable enrollment at the Brighton Campus is budgeted at 7,537 FTEs which is 571 FTEs or 8.2% more than the 2024-2025 budget of 6,966.
- The Brighton Campus includes enrollment related to the Public Safety Training Facility and the Applied Technologies Center of 817 and 167 FTEs, respectively.
- Downtown Campus enrollment is budgeted at 463 FTEs. This reflects an increase of 29 FTEs or 6.7% above the 2024-2025 budgeted enrollment of 434 FTEs.

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Monroe Community College 2025-2026 Operating Budget

Credit and Non-Credit Budgeted Aidable FTE Enrollment



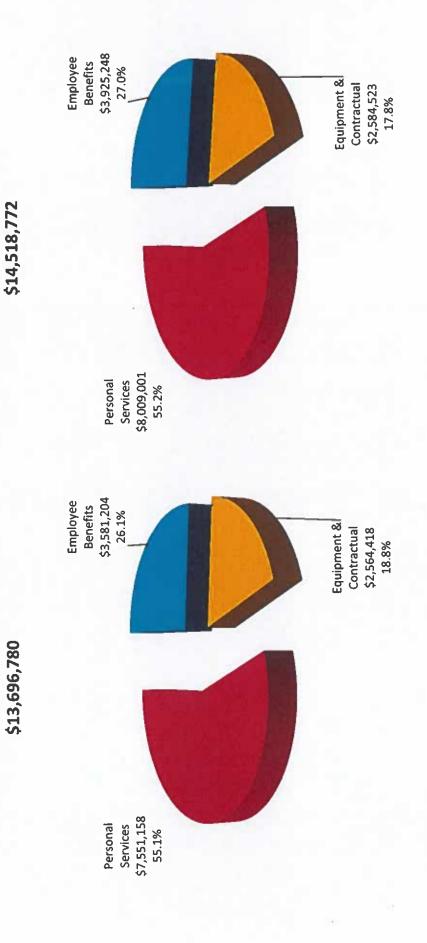
### **Downtown Campus**

3	The Downtown Campus represents the operations of the college's campus at 321 State Street in downtown Rochester. The campus includes all core instructional and student-related functions as well as operations related to the college's Division of Economic Development and Innovative Workforce Services (EDIWS). EDIWS oversees both credit and non-credit instruction including Other Sponsored Programs (OSP).
	The direct cost appropriation for 2025-2026 is \$14,518,772 reflecting a 6.0% increase from the 2024-25 budget.
	Projected credit enrollment at the Downtown Campus is 463 FTEs. or 5.8% of the total 2025-2026 aidable college enrollment of 8,000. This is an increase of 29 FTEs or 6.7% compared to the 2024-2025 budgeted enrollment of 434.
	Projected enrollment for Other Sponsored Programs (OSP) is 446 FTEs which represents an increase of 196 FTFs compared to the 2024-25 budget.

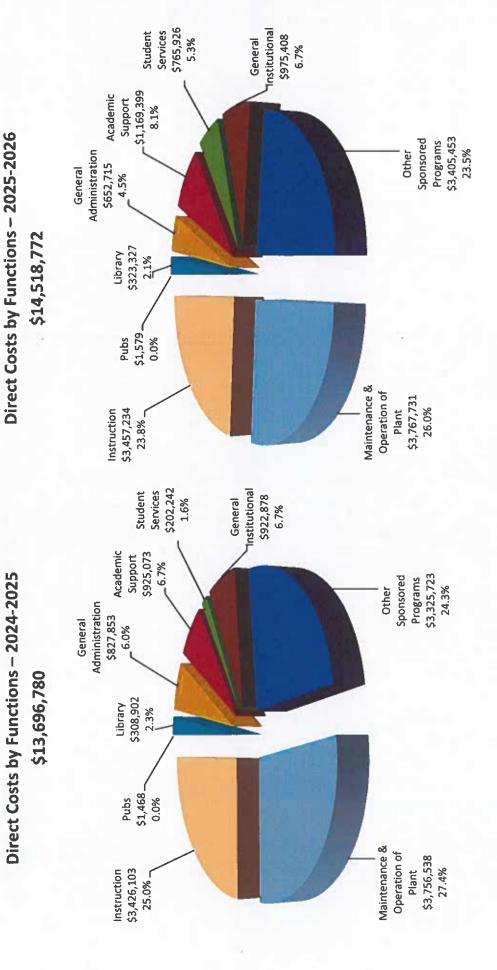
Monroe Community College 2025-2026 Operating Budget – Downtown Campus

Direct Costs by Object - 2025-2026

Direct Costs by Object - 2024-2025



Monroe Community College 2025-2026 Operating Budget – Downtown Campus





### ATTACHMENTS:

D

Description Resolution File Name ITEM\_29.pdf Type Resolution Intro. No. \_\_\_\_

MOTION NO. \_\_\_ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. \_\_\_ OF 2025) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. \_\_\_ of 2025), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET," be tabled.

File No. 25-0243

ADOPTION: Date: \_\_\_\_\_\_ Vote: \_\_\_\_\_



### ATTACHMENTS:

Description

Resolution

File Name ITEM\_30.pdf Type Resolution By Legislators Baynes and Maffucci

Intro. No	
RESOLUTION NO	OF 2025

### FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. \_\_\_\_ OF 2025) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 22<sup>nd</sup> day of July, 2025, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. \_\_\_\_ of 2025), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Monroe County Legislature.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspaper of general circulation within the County at least five days before said hearing.

Section 3.	This resolution shall take effect immediately.
Matter of Urgency File No. 25-0243	
ADOPTION: Date:	Vote:



### ATTACHMENTS:

**Description** 

Resolution

Referral

File Name

ITEM\_31.pdf R25-0244.pdf Type

Resolution Referral Letter

By Legislators Barnhart and Baynes
Intro. No
RESOLUTION NO OF 2025
CONFIRMING APPOINTMENTS TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointments are hereby confirmed:
<ul> <li>Ms. Suzanne Stockman, 58 Clarkes Crossing, Fairport, NY 14450, for a term to commence immediately and expire on June 30, 2030.</li> </ul>
<ul> <li>Ms. Francesca Padilla, 1529 Blossom Road, Rochester, NY 14610, for a term to commence immediately and expire on June 30, 2030.</li> </ul>
<ul> <li>Ms. Jamia Williams, 10 Yolanda Drive, Rochester NY, 14624, for a term to commence immediately and expire on June 30, 2030.</li> </ul>

This resolution shall take effect immediately.

Vote: \_\_\_\_

Section 2.

ADOPTION: Date: \_\_\_\_\_

Matter of Urgency File No. 25-0244

### FAIRPORT PUBLIC LIBRARY BOARD OF TRUSTEES

### Suzanne T. Stockman

ADDRESS: 58 Clarkes Crossing, Fairport, NY 14450 TELEPHONE: 585-223-8372

EMAIL: sstockma@rochester.rr.com

NUMBER OF YEARS IN SCHOOL DISTRICT: 41 (since 1973)

MARRIED: Husband: W. Edward Stockman

### CHILDREN'S NAMES, AGES, SCHOOL OF ATTENDANCE:

- 1) Andrew, 42, BA in Political Science from Brigham Young University.
- 2) Allison, 39, BS in Biology from Brigham Young University; Masters of Public Health (International emphasis) from Yale University.
- 3) Michelle, 36, BA in History from Brigham Young University; MS from Columbia Graduate School of Journalism, NYC.
- 4) Meredith, 33, BA in Political Science from Brigham Young University; dual Masters in Secondary Education/Special Education from St. John Fisher College.

All graduates of Fairport High School.

### **CURRENT EMPLOYMENT:**

Employer: Harris Beach PLLC, Pittsford NY

Position: Intellectual Property Paralegal (part-time)

### **EDUCATION:**

Brigham Young University B.A. in English

SUNY @ Brockport M.A. in English Literature

### **VOLUNTEER ACTIVITIES:**

1) Fairport Public Library

President, Board of Trustees, 4 terms.

Trustee: past 25 years.

Chairman: Library Renovation Committee.

Library Expansion Committee.

Long-Range Planning Committee 1992-1996.

Facilities and Services Committee 1993-1999, 2002-2013.

Personnel Committee 2001-2012.

Currently a member of Facilities and Services Committee and Personnel Committee, and Treasurer of Fairport Library Foundation.

Also served as FPL Board representative to Monroe County Library Trustee Council,
Trustee Representative to Friends of the Fairport Public Library, and Board Liaison
to FPL ADA Committee.

2) Library Trustee Association of NYS (LTA)
In third, 3-year term on Board of Directors of the statewide trustee organization; organized annual Trustee Institute 2006-2013.

(Cont. on Page 2)

Suzanne T. Stockman Page 2

### 3) OTHER:

Full-time wife and mother for many years; have 4 children and 11 grandchildren.

President of Women's Stake Relief Society organization of The Church of Jesus Christ of
Latter-day Saints (Mormon) for greater Rochester-Palmyra area, 1989-1998.

Cast Team Director for the Hill Cumorah Pageant, Palmyra, NY, 1998-2006.

Numerous church teaching and leadership positions.

Member of Perinton Historical Society.

Treasurer, Fairport Girls Soccer Booster Club, 1997-1998.

District PTSA Scholarship Chairman, 1992-1993; Former member, AAUW.

Former volunteer/leader: Fairport PTSA, Girl Scouts, Boy Scouts, Art Ambassador.

Currently, volunteering as Assistant Manager of the Canandaigua Bishops' Storehouse,

which provides food and other resources for people in need throughout Upstate NY.

## FRANCESCA PADILLA

1592 Blossom Road, Rochester, NY 14610 • franpadilla2@gmail.com • (646) 593-6762 • LinkedIn

Human services professional with a background in community engagement, program management, and content management. Well-versed in health equity, social determinants of health, and access to services.

### Program Officer, Office of Community Impact

May 2023 - Present

United Way of Greater Rochester and the Finger Lakes (Rochester, NY)

- Manage relationships with Community Impact-funded partners to support program deliverables and engage partners in various ways (in-person and online) to maximize impact.
- Support redesign and launch of new Multi-Year Program grant, including restructuring of impact areas, feedback on community priorities, application process, and ongoing communication to stakeholders.
- Spearhead the monthly Community Impact newsletter, including drafting and coordinating content from colleagues, editing and proofreading, and working with other departments.
- Maintain focus on the documenting of historic and emerging departmental workflows for knowledge management and quality improvement.

# Community Empowerment Specialist Healthy Alliance (Remote in NYS)

Nov 2020 - Apr 2023

- Quickly became an expert in the technology, partner management, contracting, and many other aspects of a high-performing Social Determinants of Health Network to authentically engage community partners.
- Helped establish new partnerships in Western NY for future strategic programming across regions.
- Expanded role to network development in Healthy Alliance's 28-county coverage area, with a focus on bringing in new partners to close service gaps like food, housing, family support, and benefits navigation.
- Maintained awareness of developments in various health and human services, state and federal programming, and technology in order to tailor internal and external messaging on a regular basis.

# Community Resource Liaison, 2-1-1/LIFE LINE Goodwill of the Finger Lakes (Rochester, NY)

Jul 2018 - Nov 2020

- Handled day-to-day operations and content management for 2-1-1/LIFE LINE's Resource department, which maintains combined dataset of 9,000 local, state, and national community service records for use by the program's 24-hour hotline, public-facing website, and contract deliverables.
- Coordinated community engagement, including strategic relationships, local community groups and coalitions, social media and marketing, and high-level and instructional presentations.
- Secured funding through written proposals for strategic projects to enhance database and website.
- Completed accreditation for Resource department with Alliance for Information and Referral Systems (AIRS), which included highly detailed documentation of database maintenance workflow.
- Assembled data for numerous reporting relationships, contracts, and special community projects.
- Managed the program's usage of the AIRS taxonomy (10,000 terms) and implemented ongoing updates.
- Served as content expert on healthcare industry and social determinants of health for key initiatives.

#### **Independent Consultant**

Aug 2017 - Jun 2018

• Alzheimer's Association of New York City – Verified and curated a dataset of 800+ programs and services for individuals with dementia, their families, and caregivers. (Feb – Jun 2018)



- Robert Wood Johnson Foundation, Culture of Health Leaders Reviewed fellowship applications for understanding of health equity, culture of health, and cross-sector collaboration. (Mar Apr 2018)
- Healthify, Inc. Coordinated reorganization of health and human services taxonomy based on tool
  functionality and industry standards. Assisted in collecting and implementing user feedback. (Sept 2017)
- JCCA/Mott Haven Community Partnership Updated and expanded printed directory of 500+ community resources throughout the Bronx. (Aug Oct 2017)

# Program Manager, Health Information Tool for Empowerment (HITE) Greater New York Hospital Association (GNYHA), New York, NY

Jan 2013 - Dec 2016

- Managed web content and outreach for HITE, a leading directory of health and social services for NYC.
- Planned key aspects of www.hitesite.org relaunch in 2017, including content migration, user interviews, and taxonomy reorganization based on new website functionality and improved usability.
- Facilitated and/or planned online and in-person demos, presentations, and educational briefings for health care providers, community-based organizations, and public agencies.
- Provided community resource data to stakeholders for use in community needs assessments, external tools, program development, and other key activities.
- Drafted internal and external communications content, including instructions, staff training guides, brochures, one-pagers, newsletters, e-mail blasts, event notices and summaries.
- Trained and managed HITE staff on web content, outreach, and data entry and verification.

Previous positions: Associate Program Manager (Dec 2011 – Jan 2013); Program Associate (Nov 2009 – Dec 2011); Program Assistant (Nov 2007 – Nov 2009)

#### **EDUCATION**

B.A., Creative Writing/Literature, State University of New York at Purchase College, Purchase, NY 2007 Certified Resource Specialist (CRS), Alliance for Information & Referral Systems (AIRS) 2019

Professional training: Community-based Participatory Research (University of Rochester); Care Coordination; Cultural Competence; Trauma-Informed Care; Person-centered care; Insurance navigation; Delivery System Reform Incentive Payment (DSRIP) and value-based payment (VBP).

#### **SKILLS**

**Technical:** Content management; UI/UX; learning and applying taxonomies; data entry; Google Suite; Monday.com; Asana; Hubspot; Slack; Trello; iCarol; basic HTML/CSS; Microsoft Office programs (Mac & PC); social media; e-mail marketing. Ability to learn new applications and systems quickly.

**General:** Outreach; public speaking; program development; group facilitation; event planning; information & referral (I&R); writing; proofreading; editing; communicating with diverse audiences; customer service.

Extensive and ever-increasing knowledge of health and social supports across the landscape of care, including program models, staffing, insurance/fees, referral processes, and eligibility issues.

Additional information available immediately upon request.

## Jamia Williams

Rochester, NY | 585-784-0098 | jamiaj.williams@gmail.com

#### **EDUCATION**

2018 North Carolina Central University

Master of Library Science Honors: Magna Cum Laude

2009 The College at Brockport, SUNY

**Bachelor of Science**Major: History

2004-2005 Enrolled in the Childhood Education Certification program

#### RELATED WORK EXPERIENCE

University of Utah

November 2022 to present

**Eccles Health Sciences Library** 

#### **Consumer Health Program Specialist**

- Part of the Network of the National Library of Medicine Training Office.
- Utilized the environmental scan to support the development of a train-the-trainer program.
- Develop a national program to increase the number of library staff with demonstrated competencies in providing health information in a community.
- Collaborate and communicate with internal and external stakeholders.
- Develop and deliver workshops and classes online and in person.
- Organize, produce, and host webinars about consumer health information.
- Conduct outreach and develop promotional materials to increase participation in the
- program.
- Assess and evaluate classes and programs to make adjustments and improvements.
- Campus Related Service
  - o Library Council
- Participate in the NNLM Consumer Health Information Curriculum Group and other activities of the NNLM.

State University of New York at Brockport, Brockport, New York August 2020-November 2022

Drake Memorial Library

#### **Health Sciences Librarian**

- Responsible for communication and outreach, research support, and instruction services for Biology, African & African American Studies, the McNair Program, Nursing, Public Health, Health Education, and Healthcare Studies.
- Worked closely with health science faculty to integrate information literacy assignments into coursework.
- Member of the library's student engagement committee, which provided programming for students and faculty to engage with each other.
- Planned, designed, implemented, and assessed face-to-face and virtual instruction.
- Designed and created online library-related resources and instructional materials to support curriculum in assigned disciplines.
- Responsible for collection development in assigned departments.
- Provided research assistance to students and faculty within assigned subject areas.
- Provided general and specialized reference service using multiple delivery methods, including face-to-face, chat, email, text, phone, and other online systems.
- Provided expert literature search services in a variety of databases.
- Participated in relevant library and university committees.
- Pursued a research agenda to publish in scholarly journals and present at professional conferences.
- Participated in the assessment and continuous improvement of operations and services.
- Helped shape department goals, plans, and procedures.

University of Rochester Medical Center, Rochester, New York

June 2019- July 2020

Edward G. Miner Library

#### Liaison Librarian

- Served as primary liaison to assigned URMC departments, divisions, and centers.
- Served on committees within the Library: social committee, inclusion and diversity committee, and serials committee.
- Served as an instructor for the Medical Evidence Information sessions, a mandatory class for all first-year medical students.
- Participated in the Edward G. Miner Library on-call service.
- Assisted customers in person, over the telephone, via e-mail or text, or chat to find information in various print and electronic resources, in-house and remotely.
- Developed and maintained expert skills in the databases provided by Miner Libraries, including, but not limited to: PubMed, Ovid MEDLINE, CINAHL, PsycINFO, and Web of Science.

Created and maintained appropriate online guides.

Upstate Medical University, Syracuse, New York Health Sciences Library July 2018-May 2019

#### **Librarian and Diversity Fellow**

- Contributed to multiple functional areas throughout the library, including but not limited to Academic Research & Clinical Reference & Liaison services; Special Collections; Preservation: User Experience Design, Community Outreach, Content Management & Acquisitions, Research Data Management, and library facility planning.
- 1<sup>st</sup> rotation accomplishments: presented on "LibGuides best practices," completed literature reviews for faculty, and was on-call for reference questions.
- University: Served on the General Assembly and the President's Award Committee.
- **Library:** Served on the external communication and assessment teams. Served on a search committee for the Research Sharing Librarian position.

The University of Rochester, Rochester, New York Rush Rhees Library

January 2018-May 2018

#### **Practicum**

- Acquired competencies in archival arrangement and description principles, finding aid creation, and archival description standards, such as Describing Archives: A Content Standard (DACS) and Encoded Archival Description (EAD).
- Contributed to ongoing EAD projects in the department.
- Supervised by two librarians: Alison Reynolds (Special Collections Librarian) and Marcy Strong (Metadata Librarian).
- Processed collections and revised finding aids in Oxygen XML and ArchivesSpace are now visible on the Rush Rhees Library website.

#### **AWARDS**

- North Carolina Central University 2023 40 Under 40 Alumni Award on August 3, 2023.
- 2023 Medical Library Association President's Award on May 11, 2023.
- 2022 AAHSL Leadership Diversity Scholarship.
- 2022 BCALA Leadership Institute convened on April 12-14, 2022, in Durham, NC.
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#### **LOCAL SERVICE MEMBERSHIPS**

540WMain	2023-present
Board Member	
Our Local History	2025- present
Board Member	
The Children's Agenda	2024-present
Very Invested Parent	
Parent Leadership Training Institute	2023-2024
Parent Leader	
NATIONAL LIBRARY SERVICE MEMBERSHIPS	
American Library Association	2018-present
Allied Professional Association	
Salaries and Status of Library Workers Committee Member	2018-2020
Committee on Diversity Committee Member	2019-2021
Emily Drabinski Advisory Committee	2022-2024
Association of College and Research Libraries	2018-present
Residency Interest Group: Programs and Proposals Team Member	2018-2020
Residency Interest Group: Assessment Team Member	2019-2024
University Library Section Award Committee Member	2019-2021
Equity, Diversity, and Inclusion Committee Member	2019-2021
Medical Library Association	2018-present
Membership Committee Student Member	2019-2021
New Members Caucus Communication Chair	2019-2021
African American Medical Librarians Alliance	
Virtual Engagement Committee Member	2019-2022
MLA Scholarship Jury Member	2020-2021
MLA Legislative Committee	2021-2022
MLA Nominating Committee	2021-2022
JMLA Editor in Chief Search Committee	2022
Social Justice and Health Disparities Caucus Chair-Elect/Chair/Past-Chair	2022-present

The Black Caucus of the American Library Association	2018-present
History Committee Member	2019-2020
11th National Conference of African American Librarians	
Evaluations Committee Member	2019-2021
Program Committee Member	2020-2021
12th National Conference of African American Librarians	
Evaluations Committee Member	2024
Professional Development Committee Member	2023-present
Association of Research Libraries	
Kaleidoscope Program Mentor	2019-2021
Library Juice Academy	
Introduction to Health Sciences Librarianship Program Mentor	Fall 2020
JAMA Network Library Advisory Board	
Board Member	2022-2024

## **REGIONAL LIBRARY SERVICE MEMBERSHIPS**

New York Library Association	2018 - present
Academic and Special Libraries Section: Director	2018-2022
Legislative Committee	2019-present
Academic and Special Libraries Section: President	2023-2024
Academic and Special Libraries Section: Past President	2024-present
New York Black Librarians' Caucus	2018-present
Upstate New York and Ontario Chapter of the MLA	2018-present
Conference Planning Committee	2022-2023
Member at Large	2023-present
Eastern NY Chapter of the Association of Academic & Research Libraries	2018-present



# Monroe County Legislature

## YVERSHA M. ROMÁN President

July 7, 2025

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

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No	250244	-
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	nittee Assignment	
URGE	NT	·L

RE: Confirmation of Appointments to the Monroe County Library System Board of Trustees

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, do hereby submit to this Honorable Body for confirmation, the appointments of:

- Ms. Suzanne Stockman, 58 Clarkes Crossing, Fairport, NY 14450, for a term to commence immediately and expire on June 30, 2030.
- Ms. Francesca Padilla, 1529 Blossom Road, Rochester, NY 14610, for a term to commence immediately and expire on June 30, 2030.
- Ms. Jamia Williams, 10 Yolanda Drive, Rochester NY, 14624, for a term to commence immediately and expire on June 30, 2030.

The legislative action required is to confirm the appointments of Ms. Suzanne Stockman, Ms. Francesca Padilla, and Ms. Jamia Williams to serve on the Monroe County Library System Board of Trustees, for a term to commence immediately and expire on June 30, 2030, pursuant to Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYRCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

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

Sincerely,

Yversha Román President of the Legislature

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

By Legislators and
Intro. No.
RESOLUTION NO OF 2025
CONFIRMING APPOINTMENTS TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointments are hereby confirmed:
<ul> <li>Ms. Suzanne Stockman, 58 Clarkes Crossing, Fairport, NY 14450, for a term to commence immediately and expire on June 30, 2030.</li> </ul>
<ul> <li>Ms. Francesca Padilla, 1529 Blossom Road, Rochester, NY 14610, for a term to commence immediately and expire on June 30, 2030.</li> </ul>
<ul> <li>Ms. Jamia Williams, 10 Yolanda Drive, Rochester NY, 14624, for a term to commence immediately and expire on June 30, 2030.</li> </ul>
Section 2. This resolution shall take effect immediately.
Matter of Urgency File No. 25-
ADOPTION: Date: Vote:

#### FAIRPORT PUBLIC LIBRARY BOARD OF TRUSTEES

#### Suzanne T. Stockman

ADDRESS: 58 Clarkes Crossing, Fairport, NY 14450 TELEPHONE: 585-223-8372

EMAIL: sstockma@rochester.rr.com

NUMBER OF YEARS IN SCHOOL DISTRICT: 41 (since 1973)

MARRIED: Husband: W. Edward Stockman

#### CHILDREN'S NAMES, AGES, SCHOOL OF ATTENDANCE:

- 1) Andrew, 42, BA in Political Science from Brigham Young University.
- 2) Allison, 39, BS in Biology from Brigham Young University; Masters of Public Health (International emphasis) from Yale University.
- 3) Michelle, 36, BA in History from Brigham Young University; MS from Columbia Graduate School of Journalism, NYC.
- 4) Meredith, 33, BA in Political Science from Brigham Young University; dual Masters in Secondary Education/Special Education from St. John Fisher College.

All graduates of Fairport High School.

#### **CURRENT EMPLOYMENT:**

Employer: Harris Beach PLLC, Pittsford NY

Position: Intellectual Property Paralegal (part-time)

#### **EDUCATION:**

Brigham Young University B.A. in English

SUNY @ Brockport M.A. in English Literature

#### **VOLUNTEER ACTIVITIES:**

1) Fairport Public Library

President, Board of Trustees, 4 terms.

Trustee: past 25 years.

Chairman: Library Renovation Committee.

Library Expansion Committee.

Long-Range Planning Committee 1992-1996.

Facilities and Services Committee 1993-1999, 2002-2013.

Personnel Committee 2001-2012.

Currently a member of Facilities and Services Committee and Personnel Committee, and Treasurer of Fairport Library Foundation.

Also served as FPL Board representative to Monroe County Library Trustee Council,
Trustee Representative to Friends of the Fairport Public Library, and Board Liaison
to FPL ADA Committee.

2) Library Trustee Association of NYS (LTA)
In third, 3-year term on Board of Directors of the statewide trustee organization; organized annual Trustee Institute 2006-2013.

(Cont. on Page 2)

Suzanne T. Stockman Page 2

#### 3) OTHER:

Full-time wife and mother for many years; have 4 children and 11 grandchildren.

President of Women's Stake Relief Society organization of The Church of Jesus Christ of
Latter-day Saints (Mormon) for greater Rochester-Palmyra area, 1989-1998.

Cast Team Director for the Hill Cumorah Pageant, Palmyra, NY, 1998-2006.

Numerous church teaching and leadership positions.

Member of Perinton Historical Society.

Treasurer, Fairport Girls Soccer Booster Club, 1997-1998.

District PTSA Scholarship Chairman, 1992-1993; Former member, AAUW.

Former volunteer/leader: Fairport PTSA, Girl Scouts, Boy Scouts, Art Ambassador.

Currently, volunteering as Assistant Manager of the Canandaigua Bishops' Storehouse, which provides food and other resources for people in need throughout Upstate NY.

## FRANCESCA PADILLA

1592 Blossom Road, Rochester, NY 14610 • franpadilla2@gmail.com • (646) 593-6762 • LinkedIn

Human services professional with a background in community engagement, program management, and content management. Well-versed in health equity, social determinants of health, and access to services.

#### **Program Officer, Office of Community Impact**

May 2023 - Present

United Way of Greater Rochester and the Finger Lakes (Rochester, NY)

- Manage relationships with Community Impact-funded partners to support program deliverables and engage partners in various ways (in-person and online) to maximize impact.
- Support redesign and launch of new Multi-Year Program grant, including restructuring of impact areas, feedback on community priorities, application process, and ongoing communication to stakeholders.
- Spearhead the monthly Community Impact newsletter, including drafting and coordinating content from colleagues, editing and proofreading, and working with other departments.
- Maintain focus on the documenting of historic and emerging departmental workflows for knowledge management and quality improvement.

# Community Empowerment Specialist Healthy Alliance (Remote in NYS)

Nov 2020 - Apr 2023

- Quickly became an expert in the technology, partner management, contracting, and many other aspects of a high-performing Social Determinants of Health Network to authentically engage community partners.
- · Helped establish new partnerships in Western NY for future strategic programming across regions.
- Expanded role to network development in Healthy Alliance's 28-county coverage area, with a focus on bringing in new partners to close service gaps like food, housing, family support, and benefits navigation.
- Maintained awareness of developments in various health and human services, state and federal programming, and technology in order to tailor internal and external messaging on a regular basis.

# Community Resource Liaison, 2-1-1/LIFE LINE Goodwill of the Finger Lakes (Rochester, NY)

Jul 2018 - Nov 2020

- Handled day-to-day operations and content management for 2-1-1/LIFE LINE's Resource department, which maintains combined dataset of 9,000 local, state, and national community service records for use by the program's 24-hour hotline, public-facing website, and contract deliverables.
- Coordinated community engagement, including strategic relationships, local community groups and coalitions, social media and marketing, and high-level and instructional presentations.
- Secured funding through written proposals for strategic projects to enhance database and website.
- Completed accreditation for Resource department with Alliance for Information and Referral Systems (AIRS), which included highly detailed documentation of database maintenance workflow.
- Assembled data for numerous reporting relationships, contracts, and special community projects.
- Managed the program's usage of the AIRS taxonomy (10,000 terms) and implemented ongoing updates.
- Served as content expert on healthcare industry and social determinants of health for key initiatives.

#### **Independent Consultant**

Aug 2017 - Jun 2018

• Alzheimer's Association of New York City – Verified and curated a dataset of 800+ programs and services for individuals with dementia, their families, and caregivers. (Feb – Jun 2018)

Monroe County Legislature - July 8, 2025

- Robert Wood Johnson Foundation, Culture of Health Leaders Reviewed fellowship applications for understanding of health equity, culture of health, and cross-sector collaboration. (Mar Apr 2018)
- Healthify, Inc. Coordinated reorganization of health and human services taxonomy based on tool
  functionality and industry standards. Assisted in collecting and implementing user feedback. (Sept 2017)
- JCCA/Mott Haven Community Partnership Updated and expanded printed directory of 500+ community resources throughout the Bronx. (Aug Oct 2017)

Program Manager, Health Information Tool for Empowerment (HITE)
Greater New York Hospital Association (GNYHA), New York, NY

Jan 2013 - Dec 2016

- Managed web content and outreach for HITE, a leading directory of health and social services for NYC.
- Planned key aspects of www.hitesite.org relaunch in 2017, including content migration, user interviews, and taxonomy reorganization based on new website functionality and improved usability.
- Facilitated and/or planned online and in-person demos, presentations, and educational briefings for health care providers, community-based organizations, and public agencies.
- Provided community resource data to stakeholders for use in community needs assessments, external tools, program development, and other key activities.
- Drafted internal and external communications content, including instructions, staff training guides, brochures, one-pagers, newsletters, e-mail blasts, event notices and summaries.
- Trained and managed HITE staff on web content, outreach, and data entry and verification.

Previous positions: Associate Program Manager (Dec 2011 – Jan 2013); Program Associate (Nov 2009 – Dec 2011); Program Assistant (Nov 2007 – Nov 2009)

#### **EDUCATION**

B.A., Creative Writing/Literature, State University of New York at Purchase College, Purchase, NY 2007 Certified Resource Specialist (CRS), Alliance for Information & Referral Systems (AIRS) 2019

Professional training: Community-based Participatory Research (University of Rochester); Care Coordination; Cultural Competence; Trauma-Informed Care; Person-centered care; Insurance navigation; Delivery System Reform Incentive Payment (DSRIP) and value-based payment (VBP).

#### SKILLS

**Technical:** Content management; UI/UX; learning and applying taxonomies; data entry; Google Suite; Monday.com; Asana; Hubspot; Slack; Trello; iCarol; basic HTML/CSS; Microsoft Office programs (Mac & PC); social media; e-mail marketing. Ability to learn new applications and systems quickly.

**General:** Outreach; public speaking; program development; group facilitation; event planning; information & referral (I&R); writing; proofreading; editing; communicating with diverse audiences; customer service.

Extensive and ever-increasing knowledge of health and social supports across the landscape of care, including program models, staffing, insurance/fees, referral processes, and eligibility issues.

Additional information available immediately upon request.

# Jamia Williams

Rochester, NY|585-784-0098|jamiaj.williams@gmail.com

#### **EDUCATION**

2018 North Carolina Central University

Master of Library Science Honors: Magna Cum Laude

2009 The College at Brockport, SUNY

**Bachelor of Science**Major: History

2004-2005 Enrolled in the Childhood Education Certification program

#### **RELATED WORK EXPERIENCE**

University of Utah

November 2022 to present

**Eccles Health Sciences Library** 

#### **Consumer Health Program Specialist**

- Part of the Network of the National Library of Medicine Training Office.
- Utilized the environmental scan to support the development of a train-the-trainer program.
- Develop a national program to increase the number of library staff with demonstrated competencies in providing health information in a community.
- Collaborate and communicate with internal and external stakeholders.
- Develop and deliver workshops and classes online and in person.
- Organize, produce, and host webinars about consumer health information.
- Conduct outreach and develop promotional materials to increase participation in the
- program.
- Assess and evaluate classes and programs to make adjustments and improvements.
- Campus Related Service
  - o Library Council
- Participate in the NNLM Consumer Health Information Curriculum Group and other activities of the NNLM.

State University of New York at Brockport, Brockport, New York August 2020-November 2022

Drake Memorial Library

#### **Health Sciences Librarian**

 Responsible for communication and outreach, research support, and instruction services for Biology, African & African American Studies, the McNair Program, Nursing, Public Health, Health Education, and Healthcare Studies.

- Worked closely with health science faculty to integrate information literacy assignments into coursework.
- Member of the library's student engagement committee, which provided programming for students and faculty to engage with each other.
- Planned, designed, implemented, and assessed face-to-face and virtual instruction.
- Designed and created online library-related resources and instructional materials to support curriculum in assigned disciplines.
- Responsible for collection development in assigned departments.
- Provided research assistance to students and faculty within assigned subject areas.
- Provided general and specialized reference service using multiple delivery methods, including face-to-face, chat, email, text, phone, and other online systems.
- Provided expert literature search services in a variety of databases.
- Participated in relevant library and university committees.
- Pursued a research agenda to publish in scholarly journals and present at professional conferences.
- Participated in the assessment and continuous improvement of operations and services.
- Helped shape department goals, plans, and procedures.

University of Rochester Medical Center, Rochester, New York

Edward G. Miner Library

June 2019- July 2020

#### Liaison Librarian

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Introduction to Health Sciences Librarianship Program Mentor	Fall 2020
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Member at Large	2023-present
Eastern NY Chapter of the Association of Academic & Research Libraries	2018-present



# **ATTACHMENTS:**

**Description** 

Resolution

Referral

File Name

ITEM\_32.pdf R25-0245.pdf Type

Resolution Referral Letter

Intro. No	
RESOLUTION NO	OF 2025

#### IN MEMORLAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DR. JOSEPH L. CARBONE, FORMER PRESIDENT OF THE MONROE COUNTY LEGISLATURE

**BE IT RESOLVED**, that the Monroe County Legislature extends its heartfelt condolences and deepest sympathy at the passing of former President of the Legislature Dr. Joseph L. Carbone, a caring husband, loving father, trusted physician, loyal friend, and deeply respected voice in our community; and

WHEREAS, Dr. Carbone, affectionately known as "Dr. Joe," passed away peacefully at his home in Irondequoit on June 21, 2025, at the age of 68, surrounded by his beloved family. Born and raised in Irondequoit, he graduated from the Aquinas Institute and later earned his degree from the New York College of Podiatric Medicine, going on to serve more than four decades as a dedicated podiatric physician and educator. Admired for his clinical expertise, compassionate care, and mentorship, Dr. Carbone rose to serve as Chief of Podiatry at Rochester Regional Health and left an indelible mark on countless lives; and

WHEREAS, Dr. Carbone brought that same energy, passion, and integrity into public life, representing the 16th Legislative District in the Monroe County Legislature from 2013 to 2021. Rising through the ranks to serve as Assistant Majority Leader, Vice President, and ultimately as President of the Legislature, he championed fiscal responsibility, government transparency, and commonsense leadership rooted in doing what was right for the people he served. Known for his outspokenness, refreshing honesty, and sharp wit, Dr. Carbone was as quick to share a laugh as he was to speak his mind. Impeccably styled and steadfast in his convictions, he earned respect and affection from colleagues and constituents alike; and

WHEREAS, beyond his professional and legislative accomplishments, Dr. Carbone was a vibrant and generous presence in civic life, serving on the boards of the Italian Heritage Foundation, Golisano Children's Hospital, and Monroe Community College, while also remaining deeply committed to his faith and family. His magnetic personality - marked by a love for fast cars, fine watches, and a warm sense of humor - made everyone feel welcome and valued; and

WHEREAS, Dr. Carbone is survived by his loving and devoted wife of 26 years, Mary; his cherished daughter Roma and her husband Lucas McGrann; his loving mother Loretta Carbone; his sister Carol (Joe) Paladino; his mother-in-law Nancy McCombs; and a wide circle of extended family, friends, colleagues, and former patients who will forever carry his memory in their hearts; and

WHEREAS, Monroe County has lost not only a former President of its Legislature but a true giant in our community - one of a kind, the best of the best - whose legacy lives on in the lives he touched and the community he helped strengthen; and

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

This resolution was adopted unanimously, with each legislator rising in his or her place for a moment of silence.

File No. 25-0245



# Monroe County Legislature

## YVERSHA M. ROMÁN President

July 7, 2025

OFFICIAL FILE COPY

No. 250245

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

URGENT -L

David Grant, Clerk Monroe County Legislature 39 West Main Street Rochester, NY 14614

RE: Declaring Matter of Urgency – Expressing Regret of the Monroe County Legislature on the Recent Passing of Dr. Joseph L. Carbone, Former President of the Monroe County Legislature

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the following item as a Matter of Urgency to be considered at the Tuesday, July 8, 2025 meeting of the Monroe County Legislature:

• Expressing Regret of the Monroe County Legislature on the Recent Passing of Dr. Joseph L. Carbone, Former President of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Yversha Koman

Yversha Román President of the Legislature

Intro. No		
RESOLUTION NO	OF	2025

#### IN MEMORLAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DR. JOSEPH L. CARBONE, FORMER PRESIDENT OF THE MONROE COUNTY LEGISLATURE

**BE IT RESOLVED**, that the Monroe County Legislature extends its heartfelt condolences and deepest sympathy at the passing of former President of the Legislature Dr. Joseph L. Carbone, a caring husband, loving father, trusted physician, loyal friend, and deeply respected voice in our community; and

WHEREAS, Dr. Carbone, affectionately known as "Dr. Joe," passed away peacefully at his home in Irondequoit on June 21, 2025, at the age of 68, surrounded by his beloved family. Born and raised in Irondequoit, he graduated from the Aquinas Institute and later earned his degree from the New York College of Podiatric Medicine, going on to serve more than four decades as a dedicated podiatric physician and educator. Admired for his clinical expertise, compassionate care, and mentorship, Dr. Carbone rose to serve as Chief of Podiatry at Rochester Regional Health and left an indelible mark on countless lives; and

WHEREAS, Dr. Carbone brought that same energy, passion, and integrity into public life, representing the 16th Legislative District in the Monroe County Legislature from 2013 to 2021. Rising through the ranks to serve as Assistant Majority Leader, Vice President, and ultimately as President of the Legislature, he championed fiscal responsibility, government transparency, and commonsense leadership rooted in doing what was right for the people he served. Known for his outspokenness, refreshing honesty, and sharp wit, Dr. Carbone was as quick to share a laugh as he was to speak his mind. Impeccably styled and steadfast in his convictions, he earned respect and affection from colleagues and constituents alike; and

WHEREAS, beyond his professional and legislative accomplishments, Dr. Carbone was a vibrant and generous presence in civic life, serving on the boards of the Italian Heritage Foundation, Golisano Children's Hospital, and Monroe Community College, while also remaining deeply committed to his faith and family. His magnetic personality - marked by a love for fast cars, fine watches, and a warm sense of humor - made everyone feel welcome and valued; and

WHEREAS, Dr. Carbone is survived by his loving and devoted wife of 26 years, Mary; his cherished daughter Roma and her husband Lucas McGrann; his loving mother Loretta Carbone; his sister Carol (Joe) Paladino; his mother-in-law Nancy McCombs; and a wide circle of extended family, friends, colleagues, and former patients who will forever carry his memory in their hearts; and

WHEREAS, Monroe County has lost not only a former President of its Legislature but a true giant in our community - one of a kind, the best of the best - whose legacy lives on in the lives he touched and the community he helped strengthen; and

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

This resolution was adopted unanimously, with each legislator rising in his or her place for a moment of silence.

File No. 25-00\_\_\_\_



# ATTACHMENTS:

Description

Resolution

File Name ITEM\_33.pdf

Type Resolution By Legislators Hughes-Smith and Maffucci

Intro. No
RESOLUTION NO OF 2025
AMENDING 2025–2030 CAPITAL IMPROVEMENT PROGRAM; AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR GENERAL CONSTRUCTION SERVICES FOR PROJECT
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The 2025–2030 Capital Improvement Program is hereby amended to expand the scope of the project entitled "Improve Safety of Downtown Campus Entrance", from \$570,000 to \$745,000, for a total authorization of \$745,000.
Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp. in the amount of \$440,721.90 for general construction services for the Improve Safety of Downtown Campus Entrance project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 2018 once the additional financing authorization requested herein is approved, and in any capital fund(s) crated for the same intended purpose.
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency File No. 25-0246
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:



# **ATTACHMENTS:**

**Description** 

Referral

Resolution

File Name R25-0246.pdf

ITEM\_34.pdf

Type

Referral Letter Resolution

# C NET CONTRACTOR OF NET CONTRA

# Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 7, 2025

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No.	250246	
Not to	be removed from th	e
	Office of the	
1	Legislature Of	
R	fonroe County	
Com	mittee Assignment	
URGE	NT -	L
ne Lin Hill		W. W. C.

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

Subject:

Amend the 2025–2030 Capital Improvement Program and the 2025 Capital Budget to Expand the Scope of and Increase Funding for the Project Entitled "Improve Safety of Downtown Campus Entrance;" Amend Bond Resolution 416 of 2022 to Increase Funding for the Project; and Authorize a Contract with M.L. Caccamise Electric Corp. for General Construction Services for the Project

#### Honorable Legislators:

I recommend that Your Honorable Body amend the 2025–2030 Capital Improvement Program and the 2025 Capital Budget to expand the scope of and increase funding for the project entitled "Improve Safety of Downtown Campus Entrance" by \$175,000, from \$570,000 to \$745,000; amend Bond Resolution 416 of 2022 to expand the scope and increase financing for the project by \$175,000; and authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$440,721.90 for general construction services for the project.

The Monroe Community College Improve Safety of Downtown Campus Entrance project includes improvements to roadways, sidewalks and surface features at, and adjacent to, the entrance to the Downtown Campus to enhance pedestrian and vehicular safety. This project was identified in the 2021 Facilities Master Plan project as being necessary to address the safety of pedestrians crossing from various parking lots to the main entrance of the downtown campus. The master plan has identified an urgent need for traffic calming measures to reduce the hazard of crossing the adjacent streets. The first phase of this project, the installation of state-of-the-art traffic light enhancements referred to as "resting red" and intended as a traffic calming feature, has been completed. These devices were installed by Monroe County Department of Transportation. The design of the second phase, physical improvements to the curb lines at North Plymouth Avenue and Morrie Silver Way, has been completed and bids have been received to execute this work. The goal is to install these improvements prior to the start of the Fall 2025 Semester.

The request to increase capital fund 2018 is twofold. The project scope in 2021 was further refined to achieve the highest degree of safety for pedestrians. Further refinement of the requirements during design caused a modest increase in the anticipated budget. In addition, contemporary construction escalation from the original project budget was identified by the Department of Environmental Services during the design phase. The decision to request the increase in funding at this time was made to account for the current bidding atmosphere and ensure bid-certainty of the costs of construction.

Partial reimbursement of 50% for project costs will be provided from the State University of New York (SUNY).

The following bids were received on June 20, 2025:

M.L. Caccamise Electric Corp. \$440,721.90 Millennium Construction, Inc. \$448,879.00

The bids have been reviewed and M.L. Caccamise Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law § 103.

#### The specific legislative actions required are:

- 1. Amend the 2025–2030 Capital Improvement Program to expand the scope of the project entitled "Improve Safety of Downtown Campus Entrance", from \$570,000 to \$745,000, for a total authorization of \$745,000.
- 2. Amend the 2025 Capital Budget to increase funding for the project entitled "Improve Safety of Downtown Campus Entrance" by \$175,000, from zero to \$175,000, for a total project authorization of \$745,000.
- 3. Amend Bond Resolution 416 of 2022 to increase financing for the "Improve Safety of Downtown Campus Entrance" project, by \$175,000, from \$570,000 to \$745,000.
- 4. Authorize the County Executive, or his designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621 in the amount of \$440,721.90 for general construction services for the Improve Safety of Downtown Campus Entrance project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c) (22) ("installation of traffic control devices on existing streets, roads and highways;") (23) ("mapping of existing roads, streets, highways, natural resources, land uses and ownership patterns;") (24) ("information collection, including basic data collection and research; water quality and pollution studies, traffic counts, engineering studies; surveys; subsurface investigations; and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action;") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 2018 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither M.L. Caccamise Electric Corp., nor its sole principal officer, Michael Caccamise, President, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Adam J. Bello

Monroe County Executive

EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2025
AL IMPROVEMENT PROGRAM

AMENDING 2025–2030 CAPITAL IMPROVEMENT PROGRAM; AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR GENERAL CONSTRUCTION SERVICES FOR PROJECT

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

- Section 1. The 2025–2030 Capital Improvement Program is hereby amended to expand the scope of the project entitled "Improve Safety of Downtown Campus Entrance", from \$570,000 to \$745,000, for a total authorization of \$745,000.

  Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp. in the amount of \$440,721.90 for general construction services for the Improve
- Safety of Downtown Campus Entrance project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

  Section 3. Funding for this project, consistent with authorized uses, will be available in capital
- fund 2018 once the additional financing authorization requested herein is approved, and in any capital fund(s) crated for the same intended purpose.

of the Monroe

Section 4. County Charter.	This resolution shall take effect in accordance with Section C2-7
Matter of Urgency File No. 25-0246	
ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:

Intro. No		
RESOLUTION NO	OF	2025

#### SUPERSEDING BOND RESOLUTION DATED JULY 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$745,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVE SAFETY OF DOWNTOWN CAMPUS ENTRANCE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$745,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 416 OF 2022)

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 Improve Safety of Downtown Campus Entrance, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$745,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$175,000 to pay the cost of the aforesaid specific object or purpose (\$570,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid object or purpose is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$745,000, and the plan for the financing thereof is by the issuance of \$745,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 416 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$745,000, and to provide \$745,000 bonds therefor, an increase of \$175,000 over the \$570,000 bonds authorized under Resolution No. 416 of 2022.

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

			e 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.			
Matter of Urgency			
File No. 25-0246.br			
ADOPTION: Date: _		,	Vote:
ACTION BY THE COUNTY EXECUTIVE			
APPROVED:		VETOED:	
APPROVED:		VETOED:	
SIGNATURE:		DATE:	
EFFECTIVE DATE O	F RESOLUTION:		

#### LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on July 8, 2025 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Monroe, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the County Legislature of the County of Monroe, New York, for a period of twenty days from the date of publication of this Notice.

Dated: July 8, 2025

Rochester, New York

David Grant Clerk, Monroe County Legislature

RESOLUTION NO. \_\_\_\_ OF 2025

SUPERSEDING BOND RESOLUTION DATED JULY 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$745,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST IMPROVE SAFETY OF DOWNTOWN CAMPUS ENTRANCE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$745,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 416 OF 2022)

Object or Purpose: Improve Safety of Downtown Campus Entrance

Maximum estimated cost: \$745,000

Period of probable usefulness: 5 years

Amount of obligations to be issued: \$745,000 bonds

File No. 25-0246.br

By Legislators Hughes-Smith and Maffucci

Intro. No	_
RESOLUTION NO	_ OF 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$745,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVE SAFETY OF DOWNTOWN CAMPUS ENTRANCE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$745,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 416 OF 2022)

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Section 1. For the object or purpose of financing the cost of Improve Safety of Downtown Campus Entrance, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$745,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$175,000 to pay the cost of the aforesaid specific object or purpose (\$570,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid object or purpose is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$745,000, and the plan for the financing thereof is by the issuance of \$745,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 416 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$745,000, and to provide \$745,000 bonds therefor, an increase of \$175,000 over the \$570,000 bonds authorized under Resolution No. 416 of 2022.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.				
Matter of Urgency File No. 25-0246.br				
ADOPTION: Date:	Vote:			
ACTION BY THE COUNTY EXECUTIVE				
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