

Monroe County
Clerk of the Legislature

David Grant
Clerk



Ian Watkins
2nd Assistant Dep. Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: David Grant, Clerk of the Legislature DG
DATE: November 19, 2021
RE: Cancellation of Committee Meeting and Matters of Importance – File Nos. 21-0471 – 21-0474

Cancellation:

The Agenda/Charter Committee meeting scheduled for Monday, November 22, 2021 at 5:00 p.m. has been cancelled per Chairman Paul Dondorfer as there are no referrals to come before it this cycle.

Matters of Importance:

- 21-0471 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Adam J. Bello
- 21-0472 - Amend Resolution 412 of 2020 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 – As a Matter of Importance – County Executive Adam J. Bello
- 21-0473 - Amend Resolution 136 of 2021 to Increase the Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for the Frontier Field Major League Baseball Requirements Project – As a Matter of Importance – County Executive Adam J. Bello
- 21-0474 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Monroe Community College Sports Facility Lighting Project,” Authorizing Financing for the Project, and Authorize Contracts with the Dormitory Authority of the State of New York – As a Matter of Importance – County Executive Adam J. Bello

These referrals were not made to committee at the preceding meeting of the Legislature on November 9, 2021, but has been determined by Dr. Joe Carbone, President of the Legislature, to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachments



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 19, 2021

OFFICIAL FILE COPY
No. <u>210471</u>
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: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period April 1, 2021 through September 30, 2021.

The Monroe County Clerk's Office has reported that, for the period April 1, 2021 through September 30, 2021, Mortgage Tax collections totaled \$12,716,784.22. Pursuant to Section 261 of the New York State Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

The specific legislative action required is to approve the attached proposed resolution for the distribution of \$12,716,784.22 in Mortgage Tax collections for the period of April 1, 2020 through September 30, 2020, to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS		CITY		VILLAGES		STATE		RGRTA		TOTAL DISTRIBUTION
	SHARE	SHARE	SHARE	SHARE	SHARE	SHARE	SHARE	SHARE	SHARE	SHARE	
04/01/10-09/30/10	5,621,908.12	945,297.54	149,606.22	2,651,720.29	3,049,258.89	12,417,791.06					
10/01/10-03/31/11	5,170,318.91	540,115.59	152,071.11	2,247,598.74	2,643,770.96	10,753,875.31					
04/01/11-09/30/11	4,709,399.20	670,222.21	126,217.39	2,100,375.56	2,484,171.06	10,090,385.42					
10/01/11-03/31/12	5,165,982.08	821,370.53	139,845.19	2,310,862.69	2,782,349.89	11,220,410.38					
04/01/12-09/30/12	5,851,755.77	795,844.17	149,433.70	2,569,577.40	3,089,285.59	12,455,896.63					
10/01/12-03/31/13	6,117,501.68	732,808.23	164,924.17	2,829,825.39	3,228,444.99	13,073,504.46					
04/01/13-09/30/13	5,986,016.56	1,065,191.35	173,008.64	2,772,790.46	3,291,111.69	13,288,118.70					
10/01/13-03/31/14	3,964,261.52	750,612.22	102,594.62	1,923,207.93	2,202,600.18	8,943,276.47					
04/01/14-09/30/14	5,106,452.55	879,745.03	132,138.47	2,445,661.21	2,797,152.79	11,361,150.05					
10/01/14-03/31/15	4,645,303.71	701,939.35	122,460.15	2,231,402.61	2,545,601.02	10,246,706.84					
04/01/15-09/30/15	6,073,172.84	875,573.02	160,393.34	2,837,526.55	3,267,592.50	13,214,258.25					
10/01/15-03/31/16	5,161,931.77	781,096.81	162,317.15	2,505,493.15	2,828,272.15	11,439,111.03					
04/01/16-09/30/16	6,016,168.41	1,173,254.89	168,248.97	2,970,562.02	3,391,322.12	13,719,556.41					
10/01/16-03/31/17	5,646,149.50	818,146.94	131,461.95	2,695,335.01	3,073,677.49	12,364,770.89					
04/01/17-09/30/17	6,389,012.09	1,066,876.61	173,780.85	3,093,337.72	3,585,648.60	14,308,655.87					
10/01/17-03/31/18	4,731,462.09	1,212,930.82	124,946.42	2,452,315.75	2,810,462.69	11,332,117.77					
04/01/18-09/30/18	6,183,257.16	2,623,420.02	144,378.12	3,659,895.53	4,254,626.21	16,865,577.04					
10/01/18-03/31/19	5,937,198.97	106,461.90	171,862.19	2,447,440.40	3,059,832.37	11,722,795.83					
04/01/19-09/30/19	6,008,841.67	1,196,754.48	175,020.22	3,024,172.97	3,874,432.70	14,279,222.04					
10/01/19-03/31/20	6,326,941.97	1,196,690.91	175,243.71	3,121,333.66	3,791,234.02	14,611,444.27					
04/01/20-09/30/20	8,303,165.25	1,369,158.63	226,112.62	4,021,451.66	3,978,744.74	17,898,632.90					
10/01/20-03/31/21	8,646,390.63	1,473,602.05	239,884.70	4,156,586.01	4,153,586.02	18,670,049.41					
04/01/21-09/30/21	10,680,956.67	1,761,143.60	274,683.95	5,296,638.10	6,154,880.92	24,168,303.24					

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2021

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 _____), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$12,716,784.22 for the period April 1, 2021 through September 30, 2021.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2021 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,716,784.22 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton	\$ 598,343.21
Chili	429,355.46
Clarkson	88,883.18
*Brockport Village	900.63
East Rochester	92,228.76
Gates	832,052.99
Greece	1,457,971.46
Hamlin	82,315.48
Henrietta	1,259,148.91
Irondequoit	795,645.70
Mendon	194,472.53
Honeoye Falls Village	20,707.57
Ogden	488,325.81
Spencerport Village	43,866.01
Parma	277,257.71
Hilton Village	39,689.16
Penfield	841,607.85
Perinton	943,506.99
Fairport Village	48,398.41
Pittsford	984,897.32
Pittsford Village	29,218.12
Riga	69,772.74
Churchville Village	14,576.63
Rush	61,684.13
Sweden	109,815.10
*Brockport Village	23,669.30
Webster	1,026,656.24
Webster Village	44,239.51
Wheatland	47,015.10
Scottsville Village	9,418.61
Town and Village Totals	<u>\$10,955,640.62</u>
City of Rochester	<u>1,761,143.60</u>
TOTAL	<u>\$12,716,784.22</u>
*Brockport Total:	\$24,569.93

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

Ways and Means Committee; December 2, 2021 – CV:

File No. 21-

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 19, 2021

OFFICIAL FILE COPY
No. <u>210412</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 412 of 2020 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 412 of 2020 to amend and increase the contract with Rochester Regional Health from an amount not to exceed \$284,000 to an amount not to exceed \$706,000, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health ("MCDPH") for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$706,000 per year.

This contract will support the County's Tuberculosis Control Program, Sexually Transmitted Disease Clinic and Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH. The increase in the amount of the contract is due to testing and staff costs.

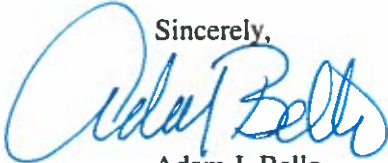
The specific legislative action required is to amend Resolution 412 of 2020 to amend and increase the contract with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$284,000 to an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$706,000 per year.

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

Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 19, 2021

OFFICIAL FILE COPY
No. 210473
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS :L
WAYS & MEANS

Additional Material on File
in the Clerk's Office ✓

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

Subject: Amend Resolution 136 of 2021 to Increase the Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for the Frontier Field Major League Baseball Requirements Project

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 136 of 2021 to increase the contract with CHA Consulting, Inc. ("CHA") from the amount of \$72,900 to the amount of \$925,691 for professional architectural and engineering services for the Frontier Field Major League Baseball Requirements Project.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Frontier Field is required to be in full compliance with all new MLB standards by April 1, 2025 or lose their approval to conduct baseball at a professional level. Improvements and modifications of facility elements could include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features, and/or maintenance items. Even though full compliance of all facility standards is not required until April 1, 2025, phased improvements are required by April 1st of 2023 and 2024.

CHA has completed the evaluation, scope, schedule, and cost estimation services, which have been compiled into a final draft report entitled "Frontier Field Major League Baseball Requirements Project Existing Conditions and Recommendations Report" ("Report") as authorized by Your Honorable Body in Resolution 136 of 2021. CHA's opinion of probable cost for the recommended improvements is \$11,995,000. The project will include:

- Visitor Clubhouse Improvements
- Home Clubhouse Improvements
- West Parking Improvements
- Hitting/Pitching Building
- Outfield Padding Replacement
- Security Command Center
- Miscellaneous Facility Improvements

The Report has been submitted to Your Honorable Body for review and approval. Upon approval of the Report, CHA will advance professional architectural and engineering services for the Frontier Field MLB Requirements Project.

The specific legislative action required is to amend Resolution 136 of 2021 to increase the contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, from the amount of \$72,900 to the amount of \$925,691 to for professional architectural and engineering services for the Frontier Field Major League Baseball Requirements 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)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

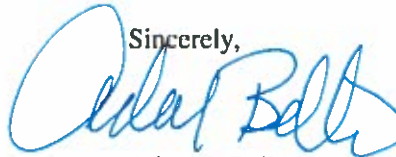
Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael D. Carroll, Chief Executive Officer
James Stephenson, President
Dom Bernardo, Chief Financial Officer

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 19, 2021

OFFICIAL FILE COPY
No. <u>210474</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Monroe Community College Sports Facility Lighting Project," Authorize Financing for the Project, Authorize Contracts with the Dormitory Authority of the State of New York

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of \$1,000,000, authorize financing for the project in the amount of \$1,000,000, and Authorize Contracts with the Dormitory Authority of the State of New York.

Monroe Community College has expressed an interest in adding lighting to the sports facilities at the Brighton Campus. This will allow the College to more fully utilize the facilities for evening and night sporting events, which are currently limited due to the lack of proper lighting infrastructure. The project involves adding new pole-mounted, high efficiency LED lighting, initially at the soccer field, to allow use of the field beyond dusk for practice and competitive events. Partial reimbursement of 50% for project costs will be requested from SUNY upon establishment of the Resolution and the capital fund.

This project was approved by the Monroe County Planning Board at its meeting on November 18, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of \$1,000,000.
2. Amend the 2021 Capital Budget to add a project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of \$1,000,000.
3. Authorize financing for the project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of \$1,000,000.
4. Authorize the County Executive, or his designee, to execute contracts with the Dormitory Authority of the State of New York to purchase fixtures and equipment for the Sports Facility Lighting 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)(9) (“construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”) and (10) (“routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings”) 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 the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

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