



## MONROE COUNTY LEGISLATURE

October 13, 2020 6:00 PM

### **AGENDA - Day 21**

- A. Call to Order
- B. Suspension of the Rules
  - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on October 13, 2020
- C. Prayer led by Pastor Jeffrey L. Melvin of Powerhouse Church of God in Christ, at the invitation of Legislator Keophetlasy
- D. Pledge of Allegiance Led by Legislator Howard Maffucci
- E. Approval of Journal
  - Day 19 of 2020, September 8, 2020
  - Day 20 of 2020, September 22, 2020
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for October 2020
- G. Proclamations - None
- H. Presentation of Formal Committee Reports - None
- I. Recess Legislature - Public Hearing(s) before the Legislature
  - 6:15 P.M. - Enact a Local Law Amending the Monroe County Charter to Create a

Department of Diversity, Equity and Inclusion

- J. Reconvening Legislature
- K. Public Forum – There are several speakers registered
- L. Recess Legislature – Convene Pure Waters Administrative Board

*ROCHESTER PURE WATERS DISTRICT*

PWAB 1. 20-0297

Dondorfer & Delehanty

Authorizing Implementation of Project Labor Agreement for the Frank E. Van Lare Water Resource Recovery Facility Capital Improvement Project

M. Adjourn Pure Waters Administrative Board

N. Local Laws

1. 20-0249.LL

Taylor & Delehanty

Providing That Local Law (Intro No. 330 of 2020), Entitled "Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion," Be Lifted from the Table

2. 20-0249.LL

Taylor & Delehanty

Providing that Local Law (Intro. No. 330 of 2020), Entitled "Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion," Be Adopted

3. 20-0285.LL

Taylor & Delehanty

Enact a Local Law Entitled, "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature"  
For Introductory Purposes Only

4. 20-0285.LL

Taylor & Delehanty

Providing that Local Law (Intro. \_\_ of 2020), Entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature" Be Tabled

5. 20-0285.LL

Taylor & Delehanty

Fixing a Public Hearing on Local Law (Intro. \_\_ of 2020), Entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature"

*Public Hearing is Scheduled for Tuesday, November 10, 2020 at 6:15 pm*

O. Consideration of Motions, Resolutions and Notices

6. 20-0152

Yudelson & Ancello

Adoption Of Climate Smart Communities Resolution

Committee of the Whole; September 22, 2020 - CV: 28-0

7. 20-0286

Boyce & Delehanty

[Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

8. 20-0287

Boyce & Delehanty

[Accepting Grant from New York State Governor's Traffic Safety Committee for Highway Safety Program](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

9. 20-0288

Wilt & Delehanty

[Accepting Grant from County of Monroe Industrial Development Agency](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

10. 20-0289

Wilt & Delehanty

[Accepting Grant from Monroe County Industrial Development Corporation](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

11. 20-0290

Wilt & Delehanty

[Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

12. 20-0291

Smith & Delehanty

[Authorizing Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Data Collection and Program Management Services to Support the RocCOVID Community Health Initiative](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

13. 20-0292

Colby & Delehanty

[Authorizing Acquisition of Interests in Real Property for Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

14. 20-0293

Colby & Delehanty

[Authorizing Acquisition of Interests in Real Property for Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

15. 20-0294

Colby & Delehanty

[Authorizing Acceptance of Interests in Real Property for East Ridge Road Improvement Project in the Town of Irondequoit](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

16. 20-0295

Colby & Delehanty

[Authorizing Acceptance of Interests in Real Property for Mill Road Phase II Improvement Project from Manitou Road to Larkin Creek in Town of Greece](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

17. 20-0296

Dondorfer & Delehanty

[Authorizing Implementation of Project Labor Agreement for the Frank E. Van](#)

Lare Water Resource Recovery Facility Capital Improvement Project  
Committee of the Whole; September 22, 2020 - CV: 28-0

18. 20-0298

Delehanty & Hebert

[Authorizing Sale of County Owned Tax Foreclosure Property Located at 76 Worcester Road in Town of Greece](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

19. 20-0299

Delehanty & Hebert

[Authorizing Sale of County Owned Tax Foreclosure Property Located at Gordon Road in Town of Sweden](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

20. 20-0300

Delehanty & Hebert

[Authorizing Sale of County Owned Tax Foreclosure Property Located at 888 Burritt Road in Town of Parma](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

21. 20-0301

Delehanty & Hebert

[Directing The Refund Of Certain Monroe County Taxes Levied And Collected Against Property In Town of Perinton](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

22. 20-0302

Delehanty & Hebert

[Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services](#)

Committee of the Whole; September 22, 2020 - CV: 28-0

*Matters of Urgency*

23. 20-0309

Hebert & Brew

Amending Resolution 134 of 2020, entitled “Accepting Grant from United States Treasury for Coronavirus Aid, Relief, and Economic Security Act,” to

Require Filing of Weekly Expenditure Reports with Legislature  
*Matter of Urgency*

P. Unfinished Business

Q. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,  
November 10, 2020 at 6:00 p.m.



**ATTACHMENTS:**

Description	File Name	Type
▢ Resolution	suspend_the_rules_.pdf	Resolution

By Legislators Brew and DiFlorio

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE  
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON OCTOBER 13, 2020**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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

Vote: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	September 8, 2020	9.8.20_Draft_Journal.pdf	Backup Material

**NINETEENTH DAY**

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**TUESDAY, SEPTEMBER 8, 2020**

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Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Ancello\*, Barnhart\*, Bauroth\*, Baynes\*, Boyce\*, Brew\*, Carbone, Delehanty\*, DiFlorio\*, Dondorfer\*, Felder\*, Flagler-Mitchell\*, Hasman\*, Hebert\*, Keophetlasy\*, LaMar\*, Lee\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman\*, Smith\*, Taylor\*, Terp\*, Wilcox\*, Wilt\*, Yudelson\*, Zale\* – 27

Absent – Legislators Allkofer, Hebert – 2

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.60, issued by Governor Andrew M. Cuomo.

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**SUSPENSION OF THE RULES**

Intro. 328  
M. 85  
27-0

Brew & Zale  
Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON SEPTEMBER 8, 2020

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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**MOMENT OF PRAYER**

The meeting formally opened. Prayer led by Reverend Nicholas Russo, of Walker Baptist Church, at the invitation of Legislator Smith. The Pledge of Allegiance to the Flag was led by Legislator Kathleen A. Taylor.

*(Note: Legislator Allkofer joined the meeting via teleconference and was present through adjournment.)*

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**APPROVAL OF MINUTES**

Without objection, the Journals of Day 17, August 11, 2020, and Day 18, August 25, 2020, were approved as submitted.

*(Note: President Carbone stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.60. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-stream on YouTube through the Legislature's official channel.)*

*(Note: President Carbone wished Legislator Frank X. Allkofer a happy birthday.)*

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**PETITIONS AND COMMUNICATIONS**

*None*

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**PROCLAMATIONS**

*None*

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted. The comments of two pre-registered participants were read and the Open Forum concluded at 6:14 P.M.

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**LOCAL LAWS**

1. Brew &  
Zale  
Intro. 329  
M. 86  
28-0  
Motion to Discharge  
Providing that File Nos. 20-0249, 20-0259 through 20-0277 and 20-0281 through 20-0283 be Discharged from the Agenda/Charter, Public Safety, Human Services, Intergovernmental Relations, Environment and Public Works, Ways and Means Committees, and Committee of the Whole
2. Taylor &  
Delehanty  
Intro. 330  
20-0249.LL Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion  
*For Introductory Purposes Only*
3. Brew &  
Zale  
Delehanty  
Maffucci  
Intro. 331  
M. 87  
28-0  
20-0249.LL Providing that Local Law (Intro. No. 330 of 2020), Entitled "Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion," be Amended
4. Taylor &  
Delehanty  
Intro. 332  
M. 88  
28-0  
20-0249.LL Providing that Local Law (Intro. No. 330 of 2020), Entitled "Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion," be Tabled
5. Taylor &  
Delehanty  
Intro. 339  
Res. 235  
28-0  
20-0249.LL Fixing Public Hearing on Local Law (Intro. No. 330 of 2020), Entitled "Enacting Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion"  
*Public Hearing Scheduled for Tuesday, October 13, 2020 at 6:15 p.m.*

## MOTIONS, RESOLUTIONS AND NOTICES

- |  |         |   |
|--|---------|---|
| 6. Felder &<br>Boyce<br>Baynes<br>Intro. 334<br>Res. 236<br>28-0       | 20-0259 | Authorizing Creation of Advisory Committee to Facilitate Renaming of Greater Rochester International Airport as "Frederick Douglass - Greater Rochester International Airport"                        |
| 7. Boyce &<br>Delehanty<br>Intro. 335<br>Res. 237<br>28-0              | 20-0260 | Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program   |
| 8. Boyce &<br>Terp<br>Intro. 336<br>Res. 238<br>28-0                   | 20-0261 | Authorizing Monroe County Sheriff to Establish and Operate a Work Release Program at Monroe Correctional Facility and Monroe County Jail  |
| 9. Boyce &<br>Delehanty<br>Intro. 337<br>Res. 239<br>28-0              | 20-0262 | Authorizing Contract with WellNow Urgent Care, P.C. for Occupational Health Services for Sheriff's Office   |
| 10. Boyce &<br>Allkofer<br>Delehanty<br>Intro. 338<br>Res. 240<br>28-0 | 20-0263 | Authorizing Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Monroe County Sheriff's Office School Resource Program  |
| 11. Boyce &<br>Allkofer<br>Delehanty<br>Intro. 339<br>Res. 241<br>28-0 | 20-0264 | Authorizing Intermunicipal Agreement with Town of Henrietta for Additional Deputy Coverage for Selected Targeted Traffic Enforcement, Locations to be Determined by Town of Henrietta Town Supervisor |
| 12. Boyce &<br>Delehanty<br>Intro. 340<br>Res. 242<br>28-0             | 20-0265 | Authorizing Creation of Fourteen New Positions in Public Defender's Office as Part of Year 2 Funding of Statewide Expansion of Hurrell-Harring Project Grant  |
| 13. Zale &<br>Delehanty<br>Intro. 341<br>Res. 243<br>28-0              | 20-0266 | Authorizing Contract with Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital  |
| 14. Zale &<br>Delehanty<br>Intro. 342<br>Res. 244<br>28-0              | 20-0267 | Amending Resolution 314 of 2017 to Accept Additional Funding from New York State Department of Health and Extending Time Period for Nutrition Programs  |

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|--|---------|---|
| 15. Zale &<br>Delehanty<br>Intro. 343<br>Res. 245<br>28-0                | 20-0268 | Accepting Grant from Health Research, Inc. for Overdose Data to Action Program  |
| 16. Zale &<br>Delehanty<br>Intro. 344<br>Res. 246<br>28-0                | 20-0269 | Authorizing Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of Special Supplemental Nutrition Program for Women, Infants and Children Program   |
| 17. Delehanty &<br>Zale<br>Intro. 345<br>Res. 247<br>28-0                | 20-0270 | Authorizing Contract with Roy Teitsworth, Inc. for Provision of Auctioneer Services   |
| 18. Delehanty &<br>Zale<br>Intro. 346<br>Res. 248<br>28-0                | 20-0271 | Authorizing Sale of County Owned Tax Foreclosure Property Located at 16 Taft Avenue in Town of Irondequoit  |
| 19. Delehanty &<br>Zale<br>Intro. 347<br>Res. 249<br>28-0                | 20-0272 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Irondequoit   |
| 20. Boyce &<br>Delehanty<br>Intro. 348<br>Res. 250<br>28-0               | 20-0273 | Authorizing Creation of Four New Positions in Conflict Defender's Office as Part of Year 2 of Statewide Expansion of the Hurrell-Harring Project Grant  |
| 21. Delehanty &<br>Zale<br>Intro. 349<br>Res. 251<br>28-0                | 20-0274 | Amending Resolution 265 of 1965 to Extend Expiration Date of Additional 1% Sales Tax Rate and Providing for its Distribution  |
| 22. Delehanty &<br>Zale<br>Intro. 350<br>Res. 252<br>28-0                | 20-0275 | Authorizing Settlement of Lawsuit in U.S. District Court for Western District of New York, Case Number 15-cv-6310   |
| 23. Delehanty &<br>Zale<br>Intro. 351<br><br>Intro. 352<br>M. 89<br>28-0 | 20-0276 | Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe<br><br>Flagler-Mitchell/Baynes ( <i>Motion to Table</i> )<br>PROVIDING THAT INTRO. NO. 351 OF 2020 BE TABLED<br>Be It Moved, that Intro. No. 351 of 2020 be, and hereby is, tabled. |

24. Boyce & Delehanty  
Intro. 353  
Res. 253  
28-0
- 20-0277 Accepting Grant from the New York State Division of Criminal Justice Services for District Attorney's Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership
25. Boyce & Delehanty  
Intro. 354  
Res. 254  
28-0
- 20-0281 Amending Resolution 405 of 2017, as Amended by Resolution 88 of 2020, to Increase Contract with PrimeCare Medical of New York, Inc.
26. Boyce & Allkofer  
Delehanty  
Intro. 355  
Res. 255  
28-0
- 20-0282 Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Reimbursement to Monroe County Sheriff's Office School Resource Program
27. Flagler-Mitchell & Keophetlasy  
Intro. 356  
Intro. 357  
M. 90  
3-19F
- 20-0283 Amending Article VII of the Rules of the Monroe County Legislature to Allow for Establishment and Funding of Independent Caucuses
- Morelle, Jr./Baynes/Roman (*Motion to Table*)  
PROVIDING THAT INTRO. NO. 356 OF 2020 BE TABLED  
Be It Moved, that Intro. No. 356 of 2020 be, and hereby is, tabled.  
(*Legislators Roman, Wilcox and Yudelson voted in the positive.*)  
(*Legislators Barnhart, Bauroth, Hasman, Maffucci, and Morelle, Jr. abstained from voting.*)
- Intro. 358  
M. 91  
19-9
- Flagler-Mitchell & Keophetlasy (*Move to Move Previous Question*)  
PROVIDING THAT THE PREVIOUS QUESTION BE MOVED  
Be It Moved, that by two-thirds voting strength of those Legislators present, the question be, and hereby is moved on Intro. No. 356 of 2020.  
(*Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox, and Yudelson voted in the negative.*)
- Intro. 356  
Res. 256  
19-9
- Main Motion  
(*Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox, and Yudelson voted in the negative*)
28. Delehanty & LaMar  
Intro. 359  
Intro. 360  
M. 92  
28-0
- 20-0284 Amending 2020 Monroe County Budget and Resolution 399 of 2019 to Authorize Expansion of Forensic Intervention Team (FIT) Program by Increasing and Amending Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2020 for Monroe County Office of Mental Health
- Brew/Zale/Morelle, Jr. (*Motion to Amend*)  
BE IT MOVED, that Resolution (Intro. No. 359 of 2020), be amended as follows:
- Section 3. Section 1 of Resolution 399 of 2019 is amended as follows:
- The County Executive, or her his designee, is hereby authorized to execute contracts, and any amendments thereto, with the ~~{subcontractors}~~ **[agencies]** listed in Attachment A, and any other ~~{subcontractors}~~ **[agencies]**, as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~\$38,731,545~~ **[\$39,731,545]** ~~\$38,831,545~~ **[\$39,831,545]**, for the period of January 1, 2020 through December 31, 2020.

[Section 5. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendment thereto, with the City of Rochester to accept \$300,000 to provide additional support for the Monroe County Forensic Intervention Team's Collaboration with the City of Rochester Police Department.]

[Section 6. The 2020 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 5702010000, Mental Health Services.]

[Section 7. Section 1 of Resolution 399 of 2019 is further amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A, and any other agencies as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents and individuals in need of emergency services in Monroe County, in an amount not to exceed ~~\$39,831,545~~ \$40,131,545, for the period of January 1, 2020 through December 31, 2020.]

Section ~~{5}~~ **[8]**. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added language is underlined

Added language by this motion is [bracketed], **bold** and underlined

Deleted language is stricken

Deleted language by this motion is [bracketed], **bold** and stricken

Intro. 359  
Res. 257  
28-0

Main Motion

*(Legislator Boyce declared her interest in the matter prior to casting her vote.)*

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## UNFINISHED BUSINESS

*None*

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Upon Motion by Legislator Brew, the Legislature Adjourned at 9:02 P.M. until **Tuesday, October 13, 2020 at 6:00 P.M.**

**Jack Moffitt**  
Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>September 22, 2020</b>	<b>9.22.20_Draft_Journal.pdf</b>	<b>Backup Material</b>



**TWENTIETH DAY**

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**TUESDAY, SEPTEMBER 22, 2020**

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Legislature met pursuant to Special Meeting Notice

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer\*, Ancello\*, Barnhart\*, Bauroth\*, Baynes\*, Boyce\*, Brew\*, Carbone, Delehanty\*, DiFlorio\*, Dondorfer\*, Felder\*, Hasman\*, Hebert\*, LaMar\*, Lee\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman\*, Smith\*, Taylor\*, Terp\*, Wilt\*, Yudelson\*, Zale\* – 26

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.60, issued by Governor Andrew M. Cuomo.

Absent – Legislators Flagler-Mitchell, Keophtlasy, Wilcox - 3

*(Note: Legislator Flagler-Mitchell joined the meeting during the moment of silent prayer and was present through Adjournment.)*

*(Note: Legislator Wilcox was present when the Legislature reconvened at 7:17 p.m. and was present through Adjournment.)*

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**SUSPENSION OF THE RULES**

Intro. 361  
M. 93  
26-0

Brew & Zale

Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON SEPTEMBER 22, 2020

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Rachel Barnhart.

*(Note: Legislator Flagler-Mitchell joined the meeting and was present through Adjournment.)*

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**ANNOUNCEMENT**

President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature. President Carbone stated the meeting has been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.55. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-streamed on YouTube through the Legislature's official channel.

President Carbone noted that the Legislature will consider a motion to recess the Special Meeting and convene a Committee of the Whole. In doing so, the Legislature will discharge those items currently referred to Committee and commit them to the Committee of the Whole.

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**PETITIONS AND COMMUNICATIONS**

**From the President of the Legislature – DR. JOE CARBONE**

**Regarding Calling a Special Meeting of the Legislature.**

Read and Print. (File No. 20-0304)

September 21, 2020

Mr. Jack Moffitt, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Tuesday, September 22, 2020 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on September 22, 2020;

Providing that Resolution (Intro. No. 351 of 2020) entitled “Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe,” be Lifted from the Table;

Providing that Resolution (Intro. No. 351 of 2020) entitled “Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe,” be Adopted;

Providing that File Nos. 20-0285 through 20-0296 and 20-0298 through 20-0302 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Human Services, Transportation, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0285 through 20-0296 and 20-0298 through 20-0302 be Committed to the Committee of the Whole.

Sincerely,  
Dr. Joe Carbone  
Monroe County Legislature  
President

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**OTHER COUNTY OFFICIALS**

**Jack Moffitt, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.**

Read and Print. (File No. 20-0305)

September 21, 2020

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

Re: REVISED Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Tuesday, September 22, 2020 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on September 22, 2020;

Providing that Resolution (Intro. No. 351 of 2020) entitled "Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe," be Lifted from the Table;

Providing that Resolution (Intro. No. 351 of 2020) entitled "Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe," be Adopted;

Providing that File Nos. 20-0285 through 20-0296 and 20-0298 through 20-0302 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Human Services, Transportation, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0285 through 20-0296 and 20-0298 through 20-0302 be Committed to the Committee of the Whole.

Sincerely,  
Jack Moffitt  
Clerk of the Legislature

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### PUBLIC FORUM

An Open Forum was conducted. No one registered to address the Legislature nor were any written comments submitted and the Open Forum concluded at 5:40 P.M.

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### MOTIONS, RESOLUTIONS AND NOTICES

- |   |         |  |
|---|---------|--|
| 1. Brew & Flagler-Mitchell<br>Intro. 362<br>M. 94<br>27-0 | 20-0276 | Providing that Resolution (Intro. No. 351 of 2020), Entitled "Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe," Be Lifted from the Table |
| 2. Zale & Delehanty<br>Intro. 365                         | 20-0276 | Providing that Resolution (Intro. No. 351 of 2020), Entitled "Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe," Be Adopted               |

M. 95  
28-0

Intro. 351  
Res. 258  
27-0

*Main Motion*

Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe

3. Brew &  
Zale  
Intro. 364  
M. 96  
27-0

Providing that File Nos. 20-0285 through 20-0296 and 20-0298 through 20-0302 be Discharged from Agenda/Charter, Public Safety, Planning and Economic Development, Human Services, Transportation, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; and Providing that File Nos. 20-0285 through 20-0296 and 20-0298 through 20-0302 be Committed to the Committee of the Whole

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**RECESS**

A recess was declared by President Carbone to allow for a meeting of the **Committee of the Whole**.

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**RECONVENING LEGISLATURE**

President Carbone reconvened the recessed special meeting of September 22, 2020 and proceeded under the Usual Order of Business.

*(Note: Legislator Wilcox joined the meeting and was present through Adjournment.)*

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Brew, the Legislature Adjourned at 7:18 P.M. until **Tuesday, October 13, 2020 at 6:00 P.M.**

**JACK MOFFITT**  
Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>July 30, 2020</b>	<b>7.30.20_Approved_Minutes.pdf</b>	<b>Backup Material</b>

Summary of Minutes  
COMMITTEE OF THE WHOLE  
July 30, 2020

President Carbone called the meeting to order at 5:39 p.m. pursuant to Motion No. 75 of 2020.

MEMBERS PRESENT:

Dr. Joe Carbone (Chairman), Frank X. Allkofer\*, Fred Ancello\*, Rachel Barnhart\*, John B. Baynes\*, Karla F. Boyce\*, Steve Brew\*, Sean M. Delehanty\*, Tracy DiFlorio\*, Paul Dondorfer\*, Vincent R. Felder\*, Ernest Flagler-Mitchell\*, Linda Hasman\*, George J. Hebert\*, Frank Keophetlasy\*, Sabrina A. LaMar\*, Calvin Lee, Jr.\*, Howard S. Maffucci\*, Brian E. Marianetti\*, Joseph D. Morelle, Jr.\*, Yversha Roman\*, Jackie Smith\*, Kathleen A. Taylor\*, Matthew Terp\*, Justin Wilcox\*, R. Edwin Wilt\*, Michael Yudelson\*, Mike Zale\*

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.48, issued by Governor Andrew M. Cuomo.

MEMBERS ABSENT:

Joshua Bauroth (Excused)

APPROVAL OF MINUTES:

The June 22, 2020 minutes were approved as submitted.

RECESS MEETING:

President Carbone recessed the meeting of July 30, 2020 for the purpose of holding a series of public hearings.

PUBLIC HEARINGS:

**Authorize Additions to the Western Monroe County Agricultural District**

Chairman Carbone declared the Public Hearing open at 5:42 p.m. to authorize an addition to the Monroe County Western Agricultural District. The Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to the Supervisors, Clerks and Landowners of the affected town, and the Commissioner of Agriculture and Markets on July 16, 2020. The Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record and Rochester Business Journal on July 24, 2020. There were no public hearing speakers. Chairman Carbone declared the Public Hearing closed at 5:44 p.m. He announced that the referral to authorize an addition to the Monroe County Agricultural District would be voted on by the Committee of the Whole later in the meeting. He further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 11, 2020 at 6:00 p.m. He concluded by stating that following its approval and adoption, a report and revised map would be submitted to the New York State Department of Agriculture and Markets for final certification.

**Approval of Monroe Community College's 2020-2021 Operating Budget**

*There were no speakers and the Public Hearing concluded at 5:45 p.m.*

RECONVENE MEETING:

President Carbone reconvened the meeting of July 30, 2020 and proceeded under the Usual Order of Business.

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: **Monroe Community College’s 2020-2021 Operating Budget**  
Dr. Katherine P. Douglass, Interim President Monroe Community College

**2019 Monroe County Audit**  
Mr. Randall Shepard, CPA; Partner - The Boandio Group

NEW BUSINESS:

**20-0209 -** Authorize Additions to the Western Monroe County Agricultural District - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Wilt  
ADOPTED: 28-0

**20-0223 -** Approval of Monroe Community College’s 2020-2021 Operating Budget– County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

**20-0227 -** Creation of a Diversity Action Plan for Monroe County and Diversity Action Plan Advisory Committee - Legislator Ernest Flagler-Mitchell and Legislator Matthew Terp

Legislator Terp MOVED and Legislator Flagler-Mitchell SECONDED a Motion to Amend the Resolution Attached to File No. 20-0227 be replacing each iteration of the word “Agency” with “Department”, changing the voting privileges of the Chief Diversity Officer from a “voting member” to a “non-voting member”, and adding an additional citizen voting member to be recommended by the President of the Legislature. The motion was ADOPTED by a vote of 28-0.

MOVED by Legislator Flagler-Mitchell, SECONDED by Legislator Terp.  
ADOPTED: 28-0

**20-0230 -** Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2018 and 2019 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer, and Delehanty.  
ADOPTED: 28-0

**20-0231 -** Acceptance of a Grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0232 - Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0233 - Authorize an Intermunicipal Agreement with the Penfield 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 Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0234 - Authorize an Intermunicipal Agreement with the Churchville-Chili 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 Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0235 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0236 - Authorize an Intermunicipal Agreement with the Brockport 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 Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0237 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0238 - Acceptance of a Grant from the Genesee Transportation Council for the DOT Traffic Signal and Sign Pole Asset Management Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0



**APPROVED**

- 20-0239 - Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #9;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0240 - Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0241 - Amend Resolution 5 of 2017 to Accept Additional Funding from the New York State Department of Health for the Early Intervention Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0242 - Acceptance of a Grant from the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund - Skilled Nursing Disbursement, for Significant Expenses and Lost Revenue Attributable to the COVID-19 Pandemic at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0243 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0244 - Authorize Contracts with DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp. and Kaplan Schmidt Electric, Inc. for the Monroe County Jail Visitation Renovation Project – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0245 - Authorize a Contract with Greater Rochester Independent Practice Association to Manage the Cost of Health Care Claims and Prescriptions – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 28-0

- 20-0246 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 883B Chili Center Coldwater Road in the Town of Chili – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.  
ADOPTED: 28-0

- 20-0247 - Erroneous Assessments - Correction and Cancellation – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.  
ADOPTED: 28-0

- 20-0248 - Amend Resolution 138 of 2018 to Amend and Increase the Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0 (*Legislator Hasman declared her interest in the matter.*)

- 20-0249 - Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.  
REFERRED TO THE ADMINISTRATION

- 20-0250 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Joint Planning Services Through the Commission on Racial and Structural Equity – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislators Allkofer and Delehanty.  
ADOPTED: 28-0

- 20-0256 - Authorization to Rename the Greater Rochester International Airport Located at 1200 Brooks Avenue to the "Frederick Douglass - Greater Rochester International Airport" - As a Matter of Importance - County Legislator Vincent R. Felder and County Legislator Karla F. Boyce

MOVED by Legislator Felder, SECONDED by Legislator Boyce.  
ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

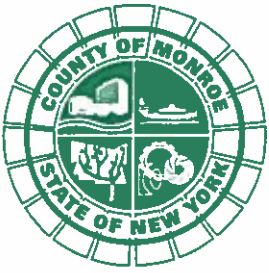
There being no other matters, President Carbone adjourned the meeting at 7:27 p.m.

Respectfully Submitted,  
Jack Moffitt  
Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>New Referral Packet</b>	<b>referral nos. 20-0310_through_20-0330.pdf</b>	<b>Backup Material</b>

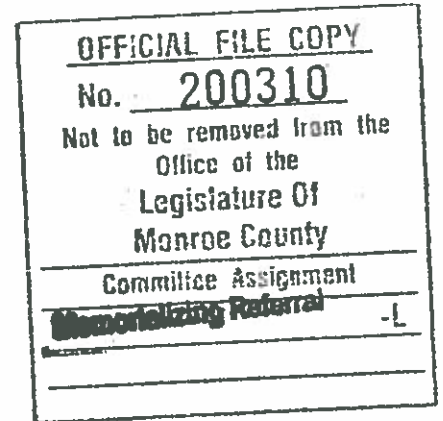


# Monroe County Legislature

**HOWARD S. MAFFUCCI**  
LEGISLATOR - DISTRICT 10

HOWARD S. MAFFUCCI  
LEGISLATURE - DISTRICT 10  
38 GREENPOINT TRAIL  
PITTSFORD, NEW YORK 14534  
OFFICE: (585) 753-1940  
E-MAIL: HOWARDMAFFUCCI@GMAIL.COM

October 9, 2020



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

**Re: Memorializing the Congress of the United States to Pass and the President to Sign an Aid Package to States and Local Governments, including New York State.**

Honorable Legislators,

In a time of a serious pandemic, economic stress, and social unrest, it is the responsibility of the Federal government to provide financial aid and support for states and local governments. With a lack of leadership at the Federal level, New York State government leaders have stepped up admirably to provide various forms of relief, both financial and regulatory, to citizens, municipalities, and businesses alike. However, there is a limit to their ability to provide the scope of help we need. This is why the Federal government needs to finally take leadership in this crisis.


The Rockefeller Institute of Government examines where Federal funds are generated and spent, the balance-of-payments between the states, and provides the explanations for those differences. The findings are clear from its January, 2020 report. New York's residents and businesses send more total revenue to the Federal government than any other state and continue to contribute more in taxes than the state receives back in Federal spending. Key findings include:


- Over four years, New York taxpayers have given \$116.2 billion more to the federal government than they received back in federal spending.
- Preliminary analysis of 2018 data indicates that at -\$22.0 billion, New York maintains its 2017 rank as having the least favorable balance of payments of any state in the nation.
- New York's shortfall in 2018 is larger than that of second-ranked New Jersey (-\$11.5 billion) and third-ranked Massachusetts (-\$9.1 billion) combined. Connecticut and Colorado round out the list of the states with the least favorable balances.
- The New York State per capita balance of payments, -\$1,125, continues to rank as one of the least favorable in the nation. New York's negative per capita balance of payments is less than all but three other states.

- The Federal per capita balance of payments in 2018 is \$2,063. New Yorkers pay \$3,188 more than this average.
- Since 2015, the average annual excess burden for New York residents per capita has been \$3,235. The aggregate balance of payments for New Yorkers during this time period was over \$116 billion.

Therefore, we ask you to join us in memorializing the Congress to pass and the President to sign a package of aid to states and local governments, including New York State.

Respectfully submitted,

  
Howard Maffucci  
Legislator – District 10

  
John B. Baynes  
Legislator – District 18



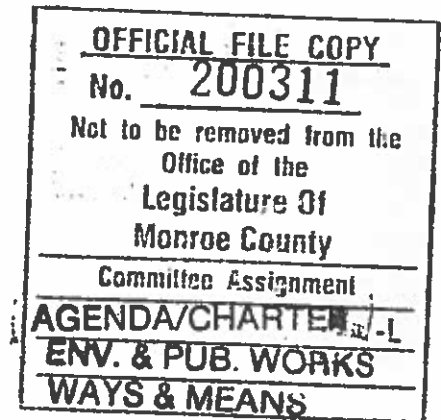
# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

October 9, 2020

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



**Subject:** Enact a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with Federal Express Corporation for an approximately 352,544 square feet premises improved with a commercial building located at 1195 Scottsville Road at the Greater Rochester International Airport in the amount of \$130,441.28 per year for a period of ten (10) years commencing on or about December 1, 2020, with the option to renew the lease agreement for two (2) additional five (5) year terms.

The space will be utilized by Federal Express Corporation to operate its business. Federal Express Corporation has been operating at this site since 1979.

The Lease was approved by the Monroe County Airport Authority at its meeting on September 23, 2020.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with Federal Express Corporation, or any subsidiary or successor, in the amount of \$130,441.28 per year for a period of ten (10) years commencing on or about December 1, 2020, with the option to renew the lease agreement for two (2) additional five (5) year terms.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

110 County Office Building • 39 West Main Street • Rochester, New York 14614  
(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

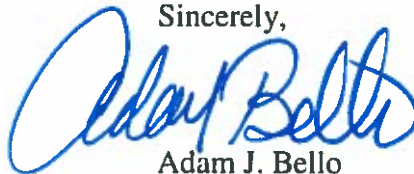
This lease agreement is revenue generating to the Monroe County Airport Authority. No net County support is required in the current Monroe County budget.

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

Frederick W. Smith, Chairman and Chief Executive Officer  
Rajesh Subramaniam, President and Chief Operating Officer  
Alan B. Graf, Jr., Executive Vice President and Chief Financial Officer  
Mark Allen, Executive Vice President, General Counsel and Secretary

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

Intro. No. \_\_\_\_

LOCAL LAW NO. \_\_ OF 2020

**ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH FEDERAL EXPRESS CORPORATION FOR REAL PROPERTY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with Federal Express Corporation, or any subsidiary or successor, in the amount of \$130,441.28 per year for a period of ten (10) years commencing on or about December 1, 2020, with the option to renew the lease agreement for two (2) additional five (5) year terms.

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

File No. 20-LL

ADOPTION: Date: \_\_\_\_\_, 2020

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



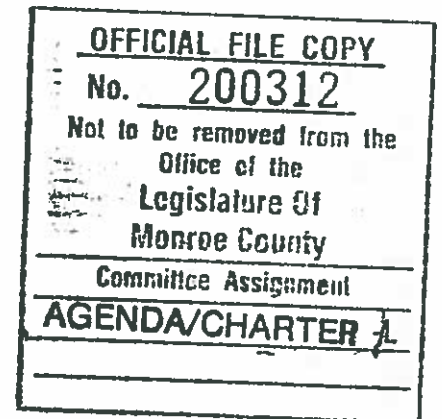


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020



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

Subject: Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1)

Honorable Legislators:

I recommend that Your Honorable Body adopt *Retention and Disposition Schedule for New York Local Government Records (LGS-1)* for use by all officers in legally disposing of records listed therein.

Pursuant to New York State Arts and Cultural Affairs Law § 57.25 and 8 NYCRR Part 185, the New York State Archives issued LGS-1 in August 2020 to consolidate and revise Records Retention and Disposition Schedules CO-2, MU-1, MI-1, and ED-1. These prior records and disposition schedules, including the schedule that currently applies to County records, CO-2, will expire on January 1, 2021.

### The specific legislative actions required are:

1. Adopt *Retention and Disposition Schedule for New York Local Government Records (LGS-1)* for use by all officers in legally disposing of valueless records listed therein.
2. Affirm that only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein.
3. Affirm that only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Adoption of the Retention and Disposition Schedule for New York Local Government Records 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 committees for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello

Monroe County Executive

AJB:db

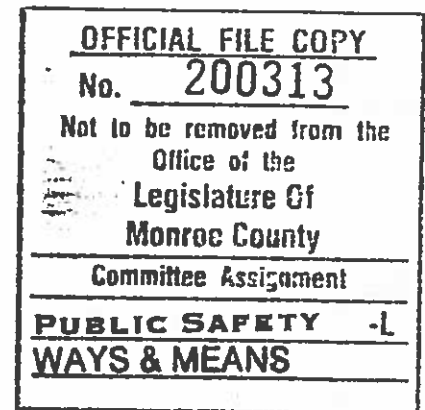


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020



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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$9,995 for the Child Passenger Safety Program for the period of October 1, 2020 through September 30, 2021.

This grant will fund the purchase of child safety seats, supplies and handouts for the Office of Traffic Safety's fitting station. A staff member, through a monthly fitting station, will inspect and oversee the installation of child safety seats along with increasing the knowledge of Monroe County residents on the proper use and installation of child safety seats. This will be the sixteenth year the County has received this grant. This year's funding represents a decrease of \$1,005 from last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$9,995 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of \$9,995 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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Monroe County Legislature - October 13, 2020

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 grant guidelines to meet contractual commitments.
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) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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

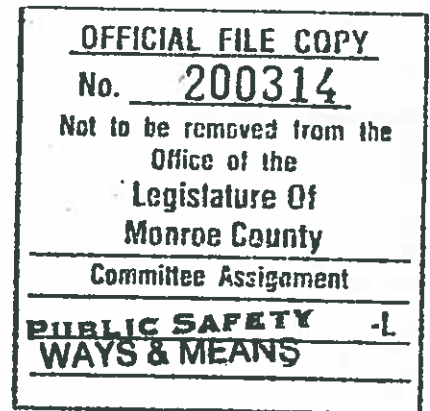


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020



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 2020-2021 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)

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 \$600,916 for the 2020-2021 Aid to Crime Laboratories Program for the period of July 1, 2020 through June 30, 2021.

This grant will enable the Monroe County Crime Laboratory, which serves Monroe County and two (2) surrounding counties, to reimburse the payroll and fringe benefits for seven (7) existing positions within the Monroe County Crime Lab. Funding will supplement the Laboratory's operational budget for supplies, software and maintenance of equipment. This is the fourteenth year the County has received this grant. This year's funding represents a decrease of \$2.00 from last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$600,916 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Program for the period of July 1, 2020 through June 30, 2021.
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 grant guidelines to meet contractual commitments.

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Monroe County Legislature - October 13, 2020

3. 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.

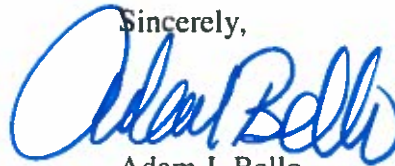
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding is included in the 2020 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid To Crime Labs.

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.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020

<b>OFFICIAL FILE COPY</b>	
No.	<b>200315</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>PUBLIC SAFETY</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

Subject: Authorize Contracts with the Board of Regents of the University of Oklahoma Health Sciences Center and Coordinated Care Services, Inc. for Services Related to the Finger Lakes Regional Youth Justice Team Grant Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Board of Regents of the University of Oklahoma Health Sciences Center ("University of Oklahoma"), in an amount not to exceed \$70,000, for the Oklahoma Model Treatment Modality Training in the Problematic Sexual Behavior – Cognitive Behavior – Adolescent Treatment Program and a contract with Coordinated Care Services, Inc. in an amount not to exceed \$70,000, for trauma informed training for the period of January 1, 2021 through December 31, 2021.

Per Resolution 6 of 2020, Your Honorable Body accepted a grant from the New York State Division of Criminal Justice Services for the Finger Lakes Regional Youth Justice Team Grant Program. University of Oklahoma will provide training regarding assessment and treatment for adolescents with sexual behavior problems. Coordinated Care Services, Inc. will provide training, knowledge and capacity around the elements of a trauma-informed, culturally informed system, and how that understanding can be applied to their daily practice and organizational culture yielding improved outcomes.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was not a selection criteria. The University of Oklahoma was the sole responder for training and assessment for adolescents with sexual behavior problems, but is not listed in New York State's M/WBE Directory of Certified Firms. Coordinated Care Services, Inc. was rated the most qualified to provide trauma informed training, but is not listed in New York State's M/WBE Directory of Certified Firms.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Board of Regents of the University of Oklahoma Health Sciences Center, 865 Research Parkway, Suite 450, Oklahoma City, Oklahoma 73104 for the Oklahoma Model Treatment Modality Training in the Problematic Sexual Behavior – Cognitive Behavior – Adolescent Treatment Program in an amount not to exceed \$70,000 for the period of January 1, 2021 through December 31, 2021.
2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., Water Tower Park, 1099 Jay Street, Building J, Rochester, New York 14611 for trauma informed training, in an amount not to exceed \$70,000 for the period of January 1, 2021 through December 31, 2021.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2020 operating budget of the Department of Public Safety, general fund 9300, funds center 2403010000 Probation/Community Corrections Administration. No additional net County support is required in the current Monroe County budget.

Coordinated Care Services, Inc. is a not-for-profit agency 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

October 9, 2020

OFFICIAL FILE COPY
No. 200316
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Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Allow Rochester Police Department Evidence Technicians to Enter Ballistic Imagery into the National Integrated Ballistics Information Network Located at the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to allow Rochester Police Department (RPD) Evidence Technicians to enter ballistic imagery into the National Integrated Ballistics Information Network (NIBIN) located at the Monroe County Crime Laboratory (Crime Laboratory) for the period of April 1, 2020 through March 30, 2021, with the option to renew for two (2) additional one-year periods at Monroe County's discretion.

The Crime Laboratory is a designated NIBIN Site where ballistic imaging equipment is present and must comply with requirements instituted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for entry of ballistic imaging data. The RPD regularly submits cartridge cases to the Crime Laboratory for entry into the NIBIN database. The County will provide access at the Monroe County Crime Laboratory to at least two (2) RPD Evidence Technicians trained by the ATF on procedures and techniques to enter ballistic imaging data into the NIBIN.

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 allow Rochester Police Department Evidence Technicians to enter ballistic imagery into the National Integrated Ballistics Information Network located at the Monroe County Crime Laboratory for the period of April 1, 2020 through March 30, 2021, with the option to renew for two (2) additional one-year periods at Monroe County's discretion.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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

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

Sincerely,
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 9, 2020

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Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
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 Reimbursement for the FY2016 Complex Coordinated Terrorist Attack Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$8,250, as reimbursement to the Rochester Police Department for participation in the County's FY2016 Complex Coordinated Terrorist Attack (CCTA) Grant Program for the period of August 1, 2020 through May 31, 2021.

This agreement provides funding to enhance preparedness and build capacity to prepare for, prevent, and respond to complex coordinated terrorist attacks. Monroe County works collaboratively with the City of Rochester in response and recovery of such events. Funds will be used to cover some backfill and overtime costs in the City of Rochester resulting from CCTA exercise development and participation.

Funding for this grant was accepted by Your Honorable Body in Resolution 169 of 2018.

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 in an amount not to exceed \$8,250, as reimbursement to the Rochester Police Department for participation in the County's FY2016 Complex Coordinated Terrorist Attack Grant Program, for the period of August 1, 2020 through May 31, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2020 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management. 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,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

AJB:db



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020

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Committee Assignment
<b>PUBLIC SAFETY -L</b>

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 for Jail Mainframe Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body designate Monroe County as Lead Agency for the Jail Mainframe Reconstruction Project and determine whether the action may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act (SEQRA).

The jail mainframe was originally constructed in 1968 and is approximately 270,000 square feet. Many of the systems in the jail mainframe are original and beyond their useful life. There have also been recent changes in State Legislation such as bail reform, centralized arraignment and Raise the Age. These potential physical limitations and regulatory requirements, as well as recent public health issues such as COVID-19, in addition to a renewed national focus on social justice, drive the need to ensure that outdated facilities do not limit the ability of the Sheriff's Office to adapt and align incarceration and criminal justice programming with the changes in State Legislation.

This project will progress through several phases, commencing with a pre-planning effort, which will assess physical and programmatic needs, population projections, and stakeholder requirements. Upon acceptance by the Sheriff's Office of a conceptual plan for Jail Mainframe Reconstruction, facilities, design, construction, commissioning and occupancy will occur.

The Jail Mainframe Reconstruction Project has been preliminarily classified as a Type I action pursuant to 6 NYCRR § 617.4(b)(6)(iv). The SEQRA 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.

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**The specific legislative actions required are:**

1. Determine that the Jail Mainframe Reconstruction Project is a Type I Action.
2. Designate Monroe County as Lead Agency for a coordinated review of the Jail Mainframe Reconstruction Project.
3. Make a determination of significance of the Jail Mainframe Reconstruction Project pursuant to 6 NYCRR § 617.7.
4. Authorize the County Executive, or his designee, 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

This designation 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

AJB:db



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020

<b>OFFICIAL FILE COPY</b>
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<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Jail Mainframe Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C., in the amount of \$217,795, for professional design services for the Jail Mainframe Reconstruction Project.

The jail mainframe was originally constructed in 1968. Many of the systems in the jail mainframe are original and beyond their useful life. There have also been recent changes in State Legislation such as bail reform, centralized arraignment and Raise the Age. These potential physical limitations and regulatory requirements, as well as recent public health issues such as COVID-19, in addition to a renewed national focus on social justice, drive the need to ensure that outdated facilities do not limit the ability of the Sheriff's Office to adapt and align incarceration and criminal justice programming with the changes in State Legislation. Your Honorable Body approved the capital project entitled Jail Mainframe Reconstruction per Resolution 254 of 2019.

This project will progress through several phases, commencing with a pre-planning effort, which will assess physical and programmatic needs, population projections, and stakeholder requirements. Upon acceptance by the Sheriff's Office of a conceptual plan for Jail Mainframe Reconstruction, facilities, design, construction, commissioning and occupancy will occur. This phase of the project will involve the development of a needs assessment, project definition, stakeholder engagement, an implementation plan, site review processes and preparation of conceptual plans. LaBella Associates, D.P.C. proposes to provide basic design services for this phase in the amount of \$217,795.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the three (3) respondents were a M/WBE certified firm, but each respondent's project team included both Women and Minority Owned Business Enterprises. Accordingly, all three (3) respondents scored a two (2) for M/WBE utilization. LaBella Associates, D.P.C., which was rated the most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to this contract: Ravi Engineering & Land Surveying, P.C., Popli Design Group, D2D Green Architecture, PLLC, and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C.

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**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614, in the amount of \$217,795 for professional design services for the Jail Mainframe Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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.

Funding for this contract, consistent with authorized uses, is included in capital fund 1940 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 LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steven Metzger, Chief Executive Officer  
Jeffrey Roloson, President  
Robert Pepe, 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*

October 9, 2020

<b>OFFICIAL FILE COPY</b>	
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Committee Assignment	
<b>REC &amp; ED</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Monroe Community College Combined Heat and Power Plant Improvements" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to add a project entitled "Monroe Community College Combined Heat and Power Plant Improvements," in the amount of \$1,300,000; and authorize financing for the project in the amount of \$1,300,000.

The Combined Heat and Power ("CHP") Plant, also known as a Cogen Plant, was constructed at Monroe Community College's Brighton Campus in 2003. Major components of the CHP, specifically the generators, are at approximately fifty percent of their useful life. Comprehensive overhauls are required to ensure continued reliable operation of the electrical generation equipment. In addition, the supervisory control and data acquisition system is obsolete, with hardware components no longer being manufactured. Improvements will include upgrades to the electronic modular control panels, switchgear upgrades, equipment monitoring hardware, engine and generator overhauls, inspections, testing and commissioning.

Partial reimbursement for project costs will be provided by SUNY and partial reimbursement for annual debt service will be provided by Monroe Community College.

This project is scheduled to be considered by the Monroe County Planning Board on October 29, 2020.

**The specific legislative actions required are:**

1. Amend the 2020-2025 Capital Improvement Program to add a project entitled "Monroe Community College Combined Heat and Power Plant Improvements," in the amount of \$1,300,000.
2. Amend the 2020 Capital Budget to add a project entitled "Monroe Community College Combined Heat and Power Plant Improvements," in the amount of \$1,300,000.
3. Authorize financing for the project entitled "Monroe Community College Combined Heat and Power Plant Improvements," in the amount of \$1,300,000.

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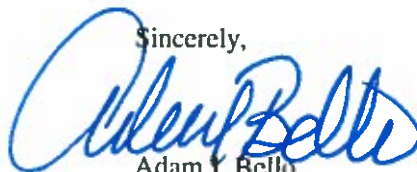
Monroe County Legislature - October 13, 2020

This action is a Type II Action pursuant to 6 NYCRR §617.5(c) and is not subject to 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





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

October 9, 2020

<b>OFFICIAL FILE COPY</b>	
No.	<b>200321</b>
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Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, August Distribution at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, August Distribution, in a total amount not to exceed \$830,700, for testing, staffing and personal protective equipment (PPE) healthcare related expenses, that are attributable to coronavirus, at Monroe Community Hospital in response to the COVID-19 crisis, for the period of August 27, 2020 through December 31, 2020.

The purpose of this grant award is for testing, staffing and PPE in response to coronavirus, essential for protecting frontline healthcare workers and ensuring continued maintenance of operations. The grant award agreement calls for Monroe Community Hospital, in connection with receiving the grant funds, to agree that it will not use the payments to reimburse expenses that have been reimbursed from other sources, or that other sources are obligated to reimburse.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant from and to execute a contract and any amendments thereto with, the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, August Distribution, in a total amount not to exceed \$830,700, for testing, staffing and personal protective equipment healthcare related expenses, that are attributable to coronavirus, at Monroe Community Hospital in response to the COVID-19 crisis, for the period of August 27, 2020 through December 31, 2020.

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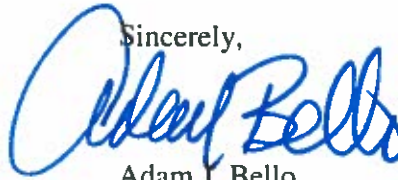
2. Amend the 2020 operating budget of Monroe Community Hospital by appropriating the sum of \$830,700 into hospital fund 9012, funds center 6201010000, MCH Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
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) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund – HHS Stimulus, August Distribution. 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



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

October 9, 2020

<b>OFFICIAL FILE COPY</b>	
No. <u>200322</u>	
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Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend Resolution 107 of 2018 to Accept Additional Funding from the New York State Department of Health; Amend Resolution 128 of 2019 to Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health for the Immunization Action Plan Program, to include the IAP Flu Funding Grant

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 107 of 2018 to accept additional funding from the New York State Department of Health, in the amount of \$131,946, for the Immunization Action Plan Program, for the period of April 1, 2018 through March 31, 2023, to include the IAP Flu Funding grant, for the period of April 1, 2020 through March 31, 2021, and amend Resolution 128 of 2019 to increase the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to provide nursing and health care provider services for the Monroe County Department of Public Health, from an amount not to exceed \$56,172 to an amount not to exceed \$80,000 for the period of April 1, 2020 through March 31, 2021, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$80,000.

By Resolution 107 of 2018, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Immunization Action Plan Program. The purpose of this grant is to raise immunization coverage levels for children, adults, high risk and underserved populations; to improve standards of immunization practice at the provider level; to administer the Perinatal Hepatitis B Prevention Program; and to promote participation in the New York State Immunization Information System. This supplemental funding will be used for a contract, program expenses and to purchase promotional publications, medical supplies and equipment to expand and enhance influenza vaccine outreach, promotion and mass vaccination activities for the 2020–2021 flu season. The additional funding will bring the grant total to \$1,641,946.

A Request for Qualifications was issued for this contract and Reliant Staffing Systems, Inc., D.B.A. Career Start was selected as the most qualified to provide these services.

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**The specific legislative actions required are:**

1. Amend Resolution 107 of 2018 to accept an additional \$131,946 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 Immunization Action Plan Program to include the IAP Flu Funding grant for the period of April 1, 2020 through March 31, 2021, bringing the total program award to \$1,641,946 for the period of April 1, 2018 through March 31, 2023.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$131,946 into general fund 9300, funds center 5802050100, Immunization Programs.
3. Amend Resolution 128 of 2019 to amend the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Rochester, New York 14604, to provide nursing and health care provider services for the Monroe County Department of Public Health from an amount not to exceed \$56,172 to an amount not to exceed \$80,000 for the period of April 1, 2020 through March 31, 2021, with the option to renew for one (1) additional one-year term in an amount not to exceed \$80,000.

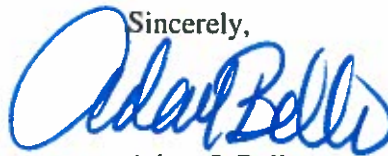
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Health. 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 Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, 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.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020

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Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

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 Children and Youth with Special Health Care Needs 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 \$415,365 for the Children and Youth with Special Health Care Needs Program (formerly known as Children with Special Health Care Needs Program), for the period of October 1, 2020 through September 30, 2025.

The purpose of this grant is to provide education, referral and outreach services to children and youth with special health care needs. Funds will be used to support contracts, administrative services and existing positions to run the program. This will be the twenty-second year the County has received this grant. This year's annualized funding represents an increase of \$12,462 from the previous 12-month period.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a five-year grant in an amount not to exceed \$415,365 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$83,073, into general fund 9300, funds center 5803010000, Maternal/Child 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, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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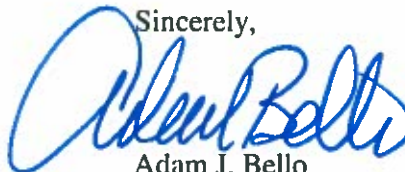
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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) and is not subject to 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.

Sincerely,



Adam J. Bello

Monroe County Executive

AJB:db



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020

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<b>WAYS &amp; MEANS</b>	

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of \$42,396, for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of September 1, 2020 through August 31, 2021.

The purpose of this grant is to support quality postmortem toxicology testing in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths. Funds will be used to purchase standards and supplies necessary to analyze for prescription medications and commonly distributed illicit drugs and for preventive and routine maintenance of several laboratory instruments including Gas Chromatograph/Mass Spectrometers, Liquid Chromatograph/Mass Spectrometers, and Headspace Gas Chromatographs. These technologies are integral to the analytical capabilities of the laboratory. This will be the second year the County has received this grant. This year's funding represents a decrease of \$2,199 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$42,396 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Overdose Data to Action Program, for the period of September 1, 2020 through August 31, 2021.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$42,396 into general fund 9300, funds center 5804020000, Forensic Laboratory.
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.

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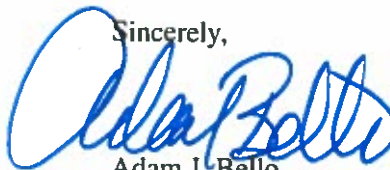
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, 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.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db





Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 9, 2020

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Committee Assignment
HUMAN SERVICES -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 2020-2021 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)

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 \$102,108 for the 2020-2021 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner for the period of July 1, 2020 through June 30, 2021.

The purpose of the current grant is to support ongoing services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory (Tox Lab), to provide the quality control oversight required to maintain American Board of Forensic Toxicology accreditation and New York State certification, and to assist the Tox Lab in reducing backlogs related to instrumentation. The Tox Lab serves law enforcement agencies, the District Attorney's office and constituents in the County.

Funds will be used for preventive and routine maintenance on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Tox Lab. Additionally, this grant provides funding for a service contract for an instrument and salary and benefits of existing staff. This will be the twenty-fourth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$102,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Grant Program related to the Office of the Medical Examiner for the period of July 1, 2020 through June 30, 2021.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$57,393 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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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.
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) and is not subject to review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5804020000, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support 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

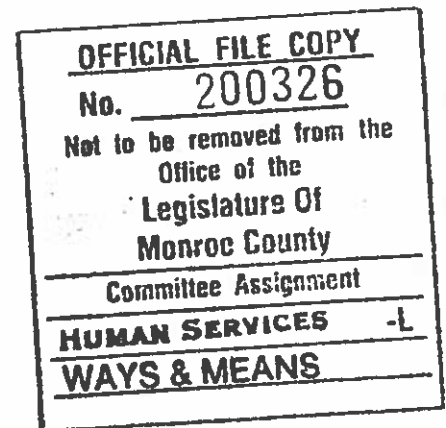


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020



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

Subject: Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the individuals listed in Attachment A, in a total aggregate amount not to exceed \$76,935, for the provision of forensic pathology services to the Monroe County Office of the Medical Examiner (MCOME), on an as needed basis, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed \$76,935 per year.

Currently, there are only two (2) full-time Forensic Pathologists at the MCOME to address more than 3,000 cases received annually. While a search is being conducted for two (2) additional full-time Forensic Pathologists, these contracts are needed to ensure continued operations. Under the terms of these contracts, the individuals in Attachment A will provide forensic pathology services on an as-needed basis, as determined by the Monroe County Medical Examiner and will perform those necessary examinations in a manner consistent with currently acceptable forensic pathology practices.

A request for qualifications was issued, with the individuals listed in Attachment A selected as the most qualified to provide these services.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, 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 \$76,935, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed \$76,935 per year.**

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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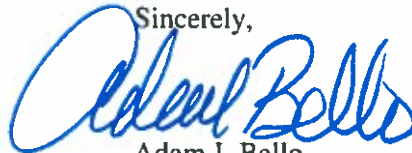
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Funding for these contracts is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5804010000, Forensic Pathology & Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of the individuals listed in Attachment A 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

**ATTACHMENT A**  
**Contractors for**  
**Forensic Pathology Services positions in**  
**Monroe County Office of the Medical Examiner**

Kristen Landi, MD	152 Tier Street 210C, Bronx, NY 10464
Michael J. Greenberg, MD	257 Rosehill Avenue, New Rochelle, NY 10804
Jeremy Stuelpnagel, MD	PO Box 1095, New York, NY 10028
Kia K. Newman, MD	344 Abbey Road, Mount Tremper, NY 12457

\*Approved subcontractors as of October 9, 2020; may be updated throughout the year



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 9, 2020

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

Subject: Amend Resolution 48 of 2018 to Extend the Time Period for the Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for the SAP - S/4 HANA Upgrade

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 48 of 2018 to extend the time period for the contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for one (1) year, through February 28, 2022, for the SAP - S/4 HANA Upgrade.

This time extension will be used by the Monroe County Department of Information Services to continue testing the security enhancements and additional functionality, which is essential to the upgrade of the County's Finance, Payroll, Purchasing and Work Order information technology systems. Monroe County initially received this three-year authorization in 2018 with effective dates of March 1, 2018 through February 28, 2021. The project total authorized under Resolution 48 of 2018, \$1,500,000, will remain the same.

The specific legislative action required is to amend Resolution 48 of 2018 to extend the time period for the contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for one (1) year, through February 28, 2022, for the SAP - S/4 HANA Upgrade.

This is a Type II action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

AJB:ep



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020

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

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<b>WAYS &amp; MEANS</b>	

**Subject:** Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance 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 Repair 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 \$29,451 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2018 through March 31, 2019, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to \$21,575, the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to \$1,208, the Salmon Creek Snowmobile Club, Inc. in an amount up to \$4,736, and Hill and Gully Riders, Inc. in an amount up to \$1,932, for the repair and maintenance of trails, for the period of April 1, 2018 through March 31, 2019.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-four (84) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of five (5) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of eighteen (18) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of seven (7) 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 eighteenth year the County has received this grant. This funding represents a decrease of \$6,904.08 from the previous referral.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in an amount up to \$29,451 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, 2018 through March 31, 2019.
2. Amend the 2020 operating budget of the Parks Department by appropriating the sum of \$29,449.92 into grants 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-four (84) miles of trails in an amount up to \$21,575 for the period of April 1, 2018 through March 31, 2019.

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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 five (5) miles of trails in an amount up to \$1,208 for the period of April 1, 2018 through March 31, 2019.
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 eighteen (18) miles of trails in an amount up to \$4,736 for the period of April 1, 2018 through March 31, 2019.
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 Rd, West Henrietta, New York 14586 for repair and maintenance of seven (7) miles of trails in an amount up to \$1,932 for the period of April 1, 2018 through March 31, 2019.
7. 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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.

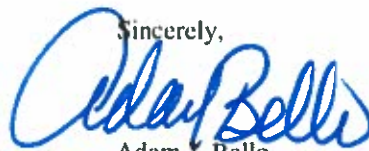
The Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This program is 100 percent 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.

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

October 9, 2020

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HUMAN SERVICES -L

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

Subject: Confirmation of the Appointment of the Executive Health Director of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Alyssa N. Tallo as Executive Health Director of Monroe Community Hospital pursuant to Sections C2-6(C)(9) and C6-17(B)(1)(a) of the Monroe County Charter.

Ms. Tallo has been Acting Executive Health Director of Monroe Community Hospital since May 2020. Prior to that, she served as Deputy Executive Director at Monroe Community Hospital since September 2019. Before joining Monroe Community Hospital, she served as Assistant Administrator of The Shore Winds Nursing Home in Rochester. Ms. Tallo is a Licensed Nursing Home Administrator and a licensed Physical Therapist. She holds a Doctor of Physical Therapy degree from the University at Buffalo. A copy of her resume is attached.

The specific legislative action required is to confirm the appointment of Alyssa N. Tallo as Executive Health Director of Monroe Community Hospital.

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 Environmental Quality Review Act.

This appointment 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

AJB:db

# ALYSSA N. TALLO PT, DPT, LNHA

## EXPERIENCE

### **ACTING EXECUTIVE HEALTH DIRECTOR • MONROE COMMUNITY HOSPITAL • MAY 2020 – CURRENT**

- Led nineteenth largest skilled nursing facility in the country through three infection control surveys and one abbreviated survey in May, July and August 2020
- Proposed creation of positions to promote pathways to leadership for numerous departments including nursing, dietary, transport and cardiopulmonary
- Continue to provide support and leadership through the COVID-19 crisis, and successfully mitigated the spread of COVID-19 throughout the Facility
- Collaborated and developed a plan with the business office to improve the utilization of the Electronic Medical Record (EMR) system features which will provide increased access to billing and collections data
- Reviewed and revised accounts receivable analysis process to address payer trends, collections opportunities, and identify accounts that require follow up actions
- Guided development of a data dashboard that houses information on accounts receivable performance, case mix index, stores expenses, census, and facility-acquired pressure ulcers
- Prioritized capital spending to include upgrading timekeeping and implementing nurse scheduling software to improve efficiency and accuracy of staff scheduling
- Involved in employee engagement and appreciation initiatives including application for LeadingAge grant, implementation of "Freebie Friday", and coordination of ice cream truck appreciation event

### **DEPUTY EXECUTIVE HEALTH DIRECTOR • MONROE COMMUNITY HOSPITAL • SEPTEMBER 2019 – MAY 2020**

- Provided ongoing support and leadership during COVID-19 crisis, including submitting daily NYSDOH HERDS survey, participating in daily facility COVID-19 meetings, and collaborating with facility leadership on staffing and resident contingency plans
- Offered feedback, support and leadership to department heads in regard to daily operations, purchasing, cost management and opportunities
- Coordinated with facility leadership and respective department heads in completing necessary plan of correction action items as well as ongoing quality assurance and performance improvement projects
- Provided oversight and guidance to relevant department heads in developing Monroe Community Hospital's Public Relations Strategic Plan
- Instituted employee engagement/recognition calendar following feedback from staff focus groups
- Coordinated completion of a Security Risk Assessment for the Facility, and will implement applicable recommendations after receipt of final report
- Participated in numerous regulatory and non-regulatory committees, including: HIPAA Security Committee (Security Officer), HIPAA Privacy Committee, EHR Committee, Pediatric

Unit Census Committee, Vent Unit Census Committee, Rehab Leadership Committee, Public Relations Committee, Governing Body, Advisory Board, PPS Weekly Review, Clinical Operations, Admissions Committee

**ASSISTANT ADMINISTRATOR • SHORE WINDS NURSING HOME (HURLBUT CARE COMMUNITIES) • MARCH 2018 – SEPTEMBER 2019**

- Collaborated with facility administrators and department heads to review and restructure corporate peer review process to reflect current state regulations
- With participation of staff and residents, directed facility QAPI program with performance improvement plans targeted at (1) reducing pressure ulcer incidence and (2) improving staff recognition, recruitment and retention
- Addressed staff recruitment and retention challenges by formulating an employee incentive program rewarding employees for loyalty to the organization, providing excellent customer service, and recognizing one another for going above and beyond
- Involved in multiple areas of employee recruitment including attendance at local career fairs, developing relationships with REOC, BOCES and JobCorps, initiating membership to Handshake and Purple Briefcase, and coordinating job fairs hosted by the Shore Winds
- Created and implemented standardized interview procedures with feedback from direct care staff for various staff positions
- Focused on areas of opportunity in facility budget and formulated plan of action with facility administrator to include census, expenses, collections, and staffing
- Performed admissions coordinator duties while seeking to fill the position, including communicating with referral sources for new and returning residents, offering beds based upon availability and census, obtaining insurance authorizations and relaying all pertinent information to staff
- Planned and coordinated with corporate staff and facility staff to organize and offer licensed nursing (LPN/RN) and certified nurse aide (CNA) competencies targeting areas of skill maintenance and improvement to staff from all Hurlbut Care Communities
- Became facility super user of MatrixCare and MealTracker in order to spearhead training sessions and conversion from paper to electronic records

**PHYSICAL THERAPIST • SHORE WINDS NURSING HOME (HURLBUT CARE COMMUNITIES) • DECEMBER 2015 – MARCH 2018**

- Responsible for maintaining a full treatment caseload including evaluation of long-term residents and new admissions, establishing an individualized plan of care with appropriate supporting documentation, supervision of therapist assistant staff and communication and collaboration with interdisciplinary team
- Sought additional administrative duties including assisting in scheduling and management of all therapists' treatment minutes, confirming RUG scores, scanning changes of therapy to MDS staff and attending administrative meetings during therapy director's absence
- Strategized and coordinated therapy attendance on skin round assessments to improve quality outcomes, productivity and ability to locate residents with need for skilled assessment and intervention

- 
- Requested to deliver monthly in-service training to improve staff understanding of reimbursement, treatment strategies and productivity

**FACILITY MANAGER/ASSISTANT FACILITY MANAGER/PHYSICAL THERAPIST  
WEBSTER OFFICE • SPORTS PT OF NY • MAY 2013 – DECEMBER 2015**

- Offered employment prior to graduation and became youngest Facility Manager while employed by the organization
- Completed monthly, quarterly and annual budget with feedback from Senior Vice President and CEO/Owner
- Responsible for maintaining appropriate staffing levels of clinic in addition to collaborating with sister facilities to provide therapist support as needed
- Attended regularly scheduled leadership meetings with all other facility management to discuss financial metrics and explore areas of growth and opportunity
- Established relationships with referrals sources within the community including local physicians, Webster Chamber of Commerce, Fleet Feet, Gold's Gym, and Webster Thomas School
- Provided informative trainings and educational opportunities to members of the community at multiple events including a community event held at the Webster clinic, Fleet Feet, World of Work at Webster Thomas School, Bausch & Lomb's Occupational Health and Safety Fair and Rochester Flower City Half Marathon

**EDUCATION**

Nursing Home Administrator | NYS Licensed  
Doctor of Physical Therapy | NYS Licensed



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 9, 2020

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<b>HUMAN SERVICES</b>	<b>-L</b>
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To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Goodwill of the Finger Lakes, Inc. for COVID-19 Call Center and Phone Triage Database Support Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Goodwill of the Finger Lakes, Inc., in an amount not to exceed \$128,085, for COVID-19 call center and phone triage database support services for the Monroe County Department of Public Health, for the period of October 16, 2020 through October 15, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$128,085 annually.

This contract will support the Monroe County COVID-19 hotline phone number. Goodwill of the Finger Lakes, Inc. will provide COVID-19 Call Center services twenty-four (24) hours a day, seven (7) days a week for the Monroe County Department of Public Health. These services include responding to questions, making referrals to other agencies or websites for assistance, and facilitating service escalation for immediate clinical input or to the Monroe County Department of Public Health's phone triage database.

A Request for Proposals was issued for this contract with Goodwill of the Finger Lakes, Inc. the sole responder.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute the contract, and any amendments thereto, with Goodwill of the Finger Lakes, Inc., 422 S. Clinton Avenue, Rochester, New York 14620, for COVID-19 Call Center and phone triage database support services for the Monroe County Department of Public Health, in an amount not to exceed \$128,085, for the period of October 16, 2020 through October 15, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$128,085 annually.**

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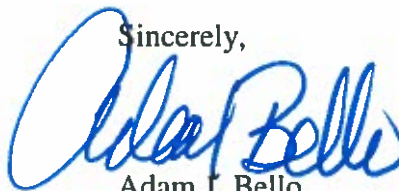
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency and the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. No net County support is required in the current Monroe County budget.

Goodwill of the Finger Lakes, Inc. 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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Read &amp; Files</b>	<b>10.13.20_read_and_files.pdf</b>	<b>Backup Material</b>

**MONROE COUNTY LEGISLATURE**  
**READ & FILE - October 13, 2020 - Day 21**

<b>Ref. No.</b>	<b>Subject Matter</b>
RF20-0138	Dr. Joe Carbone, President of the Legislature - Regarding Chaplain for the October 13, 2020 meeting, Pastor Jeffrey L. Melvin of Powerhouse Church of God in Christ at the Invitation of Frank Keophetlasy - 10/13/20
RF20-0139	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending June 30, 2020 - 9/15/20
RF20-0140	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 9/8/20
RF20-0141	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 9/11/20
RF20-0142	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 9/14/20
RF20-0143	Robert Franklin, Director of Finance, Chief Financial Officer, Monroe County - Regarding Second Quarter Key Indicator Report for 2020 - 9/16/20
RF20-0144	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 9/21/20
RF20-0145	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 9/23/20
RF20-0146	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 9/28/20
RF20-0147	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 10/5/20
RF20-0148	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 10/8/20
RF20-0149	Adam J. Bello, Monroe County Executive - Regarding Monroe County Department of Transportation Advertising for Bids - 10/9/20
RF20-0150	Sam Zhou, Assistant Commissioner, Operations and Asset Management, New York State - Regarding Transfer of Jurisdiction and Abandonment of a Portion of Brockport-Spencerport, State Highway Number 5539, Town of Ogden, County of Monroe. - 9/22/20
RF20-0151	Amy A. Molinari, Director of Finance & Business Services, Monroe County Water Authority - Regarding 2021 Annual Budget - 9/4/20
RF20-0152	Lovely A. Warren, Mayor, City of Rochester - Regarding Introductory for the October 2020 Regular City Council Meeting - 9/29/20
RF20-0153	Pamela A. Helming, Senator, 54th District, State of New York - Regarding Receipt of Memorializing Resolution File No. 20-0092 - 9/9/20
RF20-0154	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding the July 2020 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 9/3/20
RF20-0155	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding the August 2020 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation 10/6/20
RF20-0156	Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Notice of Determination of Significance (Negative Declaration) - 9/29/20
RF20-0157	Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Order on Rehearing, Reconsideration, and Providing Clarification - 9/29/20





**ATTACHMENTS:**

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_10.13.20.pdf	Backup Material

**REPORTS FROM ADMINISTRATION**

*October 13, 2020*

Request for Information

None



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Proposed Resolutions</b>	<b>10.13.20_proposed_resolutions.pdf</b>	<b>Backup Material</b>

By Legislators Brew and DiFlorio

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE  
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON OCTOBER 13, 2020**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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

Vote: \_\_\_\_\_

PWAB 1.

By Legislators Dondorfer and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR FRANK E. VAN  
LARE WATER RESOURCE RECOVERY FACILITY CAPITAL IMPROVEMENT PROJECT**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District authorizes the implementation of a Project Labor Agreement for the benefit of the Frank E. Van Lare Water Resource Recovery Facility Capital Improvement Project.

Section 2. The County Executive, or his designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

Section 3. This resolution shall take effect immediately.

File No. 20-0297

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

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT LOCAL LAW (INTRO. NO. 330 OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," BE LIFTED FROM THE TABLE**

**BE IT MOVED, that Local Law (Intro. No. 330 of 2020), entitled "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," be lifted from the table.**

File No. 20-0249.LL

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

Vote: \_\_\_\_\_

2.1

By Legislators Taylor and Delchanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT LOCAL LAW (INTRO. NO. 330 OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 330 of 2020), entitled "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," be adopted.

File No. 20-0249.LL

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

Vote: \_\_\_\_\_

By Legislators Taylor and Delehanty

Intro No. 330

LOCAL LAW NO. \_\_\_\_ OF 2020  
(As Amended by Motion No. 87 of 2020)

**ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION**

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.



- (8) To develop processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.
- (9) To provide an annual report to the County Executive of the activities and outcomes of the Department of Diversity, Equity and Inclusion.
- (10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

- (10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~to~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; ~~or~~
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Section C2-6(C)(9) of the Monroe County Charter is amended to read as follows:

- (9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, Director of Diversity, Equity and Inclusion – Chief Diversity Officer, and Director of Human and Health Services in accordance with the procedures set forth in § A4-3 of the Administrative Code.

Section 5. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 20-0249.LL

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

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Taylor and Delehanty

Intro No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2020

**LOCAL LAW ENTITLED, "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"**

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

Section 1. Section C2-2D of the Monroe County Charter is hereby amended to read as follows:

D. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. All Legislators shall be elected for a term of four years at the general election to be held in the year 2011. Subject to the conditions set forth in § C2-2A(3)(b) and (c), all Legislators shall be elected for a term of four years at the general election to be held in the year 2015, ~~and~~ all Legislators shall be elected for a term of two years at the general election to be held in the year 2019, and all Legislators shall be elected for a term of two years at the general election to be held in the year 2021. The term of office for all members of the County Legislature set forth in this § C2-2D shall terminate on the 31st day of December in the year ~~2021~~ 2023, and thereafter the term of office for all members of the County Legislature, beginning with the general election to be held in the year ~~2021~~ 2023, shall be in accordance with the plan set forth in § C2-2D.

Section 2. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

Committee of the Whole; September 22, 2020 – CV: 18-10  
File No. 20-0285.LL

ENACTED: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

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

4.

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2020), ENTITLED "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE," BE TABLED**

BE IT MOVED, that Local Law (Intro. No. \_\_\_\_ of 2020), entitled "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE," be tabled.

File No. 20-0285.LL

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

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2020), ENTITLED "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 10th day of November, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. \_\_\_\_ of 2020), entitled "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF 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 local law, 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 newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; September 22, 2020 - CV: 18-10  
File No. 20-0285.LL

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

Vote: \_\_\_\_\_

By Legislators Dondorfer and Ancello

Intro No. \_\_\_\_

RESOLUTION \_\_\_\_ OF 2020

**ADOPTION OF CLIMATE SMART COMMUNITIES RESOLUTION**

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

WHEREAS, the County of Monroe believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the County of Monroe, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0152

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

Vote: \_\_\_\_\_

\_\_\_\_\_  
Jack Moffitt  
Clerk of the Monroe County Legislature

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**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 \$38,400 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, 2020 through March 31, 2021.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$38,400 into general fund 9300, funds center 3803010000, Police Bureau 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0286

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Boyce and Delchanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR HIGHWAY SAFETY 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 \$102,900 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2020 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$102,900 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0287

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



By Legislators Wilt and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY**

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 \$474,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency for economic development activities, staff services and office expenses for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0288

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Wilt and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

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 \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation to support economic development activities in Monroe County for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0289

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Wilt and Delehanty

ii.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES**

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 Greater Rochester Enterprise, Inc., for the County's share of general operating expenses of the Greater Rochester Enterprise, Inc. in the amount of \$50,000 for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development.

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0290

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**AUTHORIZING CONTRACT WITH FINGER LAKES HEALTH SYSTEMS AGENCY DBA COMMON GROUND HEALTH FOR DATA COLLECTION AND PROGRAM MANAGEMENT SERVICES TO SUPPORT ROCCOVID COMMUNITY HEALTH INITIATIVE**

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 Finger Lakes Health Systems Agency DBA Common Ground Health for data collection and program management services to support the RocCOVID community health initiative, in an amount not to exceed \$150,000 for the period of August 1, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency.

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0291

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Colby and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2020

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR AYRAULT ROAD HIGHWAY IMPROVEMENT PROJECT AT 526 AND 571 AYRAULT ROAD IN TOWN OF PERINTON**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Ayrault Road Highway Improvement Project between 526 Ayrault Road and 571 Ayrault Road at tax identification number 165.12-1-87 and 165.16-1-2, in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 25	Bernadette M. Millow	
Parcel 1 PE 4,515 sf	Mary Beth Millow	\$900
Parcel 2 TE 2,782 sf	526 Ayrault Road	\$100
526 Ayrault Road	Fairport, NY 14450	
T.A. # 165.12-1-87		
Town of Perinton		
Map 26	Frank Robert Koch	
Parcel 1 PE 1,161 sf	571 Ayrault Road	\$1,000
Parcel 2 TE 1,171 sf	Fairport, NY 14559	\$ 200
571 Ayrault Road		
T.A. # 165.16-1-2		
Town of Perinton		

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1934 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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0292

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Colby and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2020

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MOSCOW ROAD HIGHWAY IMPROVEMENT PROJECT AT 829 AND 874 MOSCOW ROAD IN TOWN OF HAMLIN**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Moscow Road Highway Improvement Project between 829 Moscow Road and 874 Moscow Road at tax identification number 005.02-1-3.2 and 005.02-1-7, in the Town of Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 PE 630 sf 829 Moscow Road T.A. # 005.02-1-3.2 Town of Hamlin	John M. Stassen 829 Moscow Road Hamlin, NY 14464	\$125
Map 2 Parcel 2 PE 690 sf 874 Moscow Road T.A. # 005.02-1-7 Town of Hamlin	Barbara P. Speed 53 Pirates Cove Spencerport, NY 14559	\$125

Section 2. Funding for these acquisitions is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS).

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0293

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Colby and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2020

**AUTHORIZING ACCEPTANCE OF INTERESTS IN REAL PROPERTY FOR EAST RIDGE ROAD IMPROVEMENT PROJECT IN TOWN OF IRONDEQUOIT**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the East Ridge Road Improvement Project identified by the tax identification numbers listed below, in the Town of Irondequoit by deed.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 53 Parcel 1, PE509 SF T.A. # 92.05-01-01	State of New York	\$1.00
Map 54 Parcel 1, PE 512 SF T.A. # 92.05-01-03	State of New York	\$1.00
Map 55 Parcel 1, PE 38 SF T.A. # 091.06-5-37.1	State of New York	\$1.00
Map 56 Parcel 1, PE 487 SF T.A. # 091.06-4-15	State of New York	\$1.00
Map 57 Parcel 1, PE 324 SF T.A. # 091.06-4-18	State of New York	\$1.00
Map 58D Parcel 1, PE 1,682 SF T.A. # 091.10-1-1	State of New York	\$1.00
Map 59 Parcel 1, PE 2,138 SF T.A. # 091.06-3-21	State of New York	\$1.00
Map 60 Parcel 1, PE 535 SF T.A. # 091.06-3-20	State of New York	\$1.00

15.2

Map 61 Parcel 1, PE 37 SF T.A. # 091.06-3-19	State of New York	\$1.00
Map 62 Parcel 1, PE 595 SF T.A. # 091.10-1-19	State of New York	\$1.00
Map 63 Parcel 1, PE 1,897 SF T.A. # 091.07-1-89.11	State of New York	\$1.00
Map 64 Parcel 1, PE 1,700 SF T.A. # 091.07-1-90.1	State of New York	\$1.00
Map 65 Parcel 1, PE 2,276 SF T.A. # 091.07-1-91.1	State of New York	\$1.00
Map 66 Parcel 1, PE 482 SF T.A. # 091.07-1-93.1	State of New York	\$1.00
Map 67 Parcel 1, PE 87 SF T.A. # 091.07-1-77	State of New York	\$1.00
Map 68 Parcel 1, PE 85 SF T.A. # 091.07-1-72	State of New York	\$1.00
Map 69 Parcel 1, PE 39 SF T.A. # 091.07-1-54	State of New York	\$1.00
Map 70 Parcel 1, PE 28 SF T.A. # 091.07-2-10	State of New York	\$1.00
Map 71 Parcel 1, PE 768 SF T.A. # 091.07-2-11	State of New York	\$1.00
Map 72 Parcel 1, PE 831 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 72 Parcel 2, PE 2,560 SF T.A. # 091.07-2-15	State of New York	\$1.00



Map 72 Parcel 3, PE 1,141 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 73 Parcel 1, PE 7,720 SF T.A. # 091.08-2-16	State of New York	\$1.00
Map 74 Parcel 1, PE 343 SF T.A. # 091.08-1-37	State of New York	\$1.00
Map 75 Parcel 2, PE 1,359 SF T.A. # 091.08-2-51	State of New York	\$1.00
Map 76 Parcel 1, PE 20 SF T.A. # 091.08-2-51.11	State of New York	\$1.00
Map 77 Parcel 1, PE 903 SF T.A. # 091.08-2-82	State of New York	\$1.00
Map 78 Parcel 1, PE 1,318 SF T.A. # 091.08-2-78.11	State of New York	\$1.00
Map 79 Parcel 1, PE 2,714 SF T.A. # 091.08-2-78.12	State of New York	\$1.00
Map 80 Parcel 1, PE 943 SF T.A. # 091.08-2-74	State of New York	\$1.00
Map 81 Parcel 1, PE 1,996 SF T.A. # 077.17-1-22	State of New York	\$1.00
Map 82 Parcel 1, PE 27 SF T.A. # 077.17-4-57	State of New York	\$1.00
Map 83 Parcel 1, PE 55 SF T.A. # 092.05-1-10.1	State of New York	\$1.00
Map 84 Parcel 1, PE 15 SF T.A. # 092.05-1-20	State of New York	\$1.00

15.4

Map 85 Parcel 1, PE 5,045 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 85 Parcel 2, PE 5,684 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 86 Parcel 1, PE 285 SF T.A. # 092.05-1-41	State of New York	\$1.00
Map 87 Parcel 1, PE 369 SF T.A. # 092.05-1-44	State of New York	\$1.00
Map 88 Parcel 1, PE 91 SF T.A. # 077.17-2-55.8	State of New York	\$1.00
Map 90 Parcel 1, PE 185 SF T.A. # 077.17-2-60	State of New York	\$1.00
Map 91 Parcel 1, PE 321 SF T.A. # 077.18-1-24	State of New York	\$1.00
Map 92 Parcel 1, PE 10 SF T.A. # 077.18-1-67.1	State of New York	\$1.00
Map 93 Parcel 1, PE 38 SF T.A. # 077.18-4-2	State of New York	\$1.00
Map 94 Parcel 1, PE 22 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 94 Parcel 2, PE 1,150 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 95 Parcel 1, PE 13 SF T.A. # 077.18-1-70	State of New York	\$1.00
Map 96 Parcel 1, PE 329 SF T.A. # 077.18-2-24	State of New York	\$1.00

15.5

Map 97 Parcel 1, PE 332 SF T.A. # 077.18-2-25	State of New York	\$1.00
Map 98 Parcel 1, PE 584 SF T.A. # 077.18-2-26	State of New York	\$1.00
Map 99 Parcel 1, PE 31 SF T.A. # 077.18-2-62.1	State of New York	\$1.00
Map 101 Parcel 1, PE 474 SF T.A. # 077.18-4-60	State of New York	\$1.00
Map 101 Parcel 2, PE 46 SF T.A. # 077.18-4-25.1	State of New York	\$1.00
Map 102 Parcel 1, PE 650 SF T.A. # 077.18-4-13	State of New York	\$1.00
Map 103 Parcel 1, PE 24 SF T.A. # 091.10-1-18	State of New York	\$1.00
Map 104 Parcel 1, PE 620 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 104 Parcel 2, PE 553 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 106 Parcel 1, PE 234 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 106 Parcel 2, PE 428 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 107 Parcel 1, PE 120 SF T.A. # 091.08-2-65	State of New York	\$1.00
Map 108 Parcel 1, PE 26 SF T.A. # 091-08-2-66	State of New York	\$1.00

15.6

Map 110  
Parcel 1, PE 106 SF  
T.A. # 091.08-2-73

State of New York

\$1.00

Map 112  
Parcel 1, PE 5,765 SF  
T.A. # 091.08-1-46.1

State of New York

\$1.00

Map 113  
Parcel 1, PE 2,734 SF  
T.A. # 091.08-1-43

State of New York

\$1.00

Map 114  
Parcel 1, PE 2,966 SF  
T.A. # 077.17-4-49.1

State of New York

\$1.00

Map 115  
Parcel 1, PE 720 SF  
T.A. # 077.17-4-21.1

State of New York

\$1.00

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0294

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Colby and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2020

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MILL ROAD PHASE II IMPROVEMENT PROJECT FROM MANITOU ROAD TO LARKIN CREEK IN TOWN OF GREECE**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Mill Road Phase II Improvement Project between Manitou Road and Larkin Creek identified by the tax identification numbers listed below, in the Town of Greece by deed.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 220 Parcel 1, PE 6,275 SF T.A. # 058.03.-1-72.1	State of New York	\$1.00
Map 221 Parcel 1, PE 819 SF T.A. # 058.03-1-71	State of New York	\$1.00
Map 222 Parcel 1, PE 660 SF T.A. # 058.03-1-69	State of New York	\$1.00
Map 223 Parcel 1, PE 660 SF T.A. # 058.03-1-69	State of New York	\$1.00
Map 224 Parcel 1, PE 660 SF T.A. # 058.03-1-68	State of New York	\$1.00
Map 225 Parcel 1, PE 660 SF T.A. # 058.03-1-67	State of New York	\$1.00
Map 226 Parcel 1, PE 678 SF T.A. # 058.03-1-66	State of New York	\$1.00
Map 227 Parcel 1, PE 597 SF T.A. # 058.03-1-65	State of New York	\$1.00
Map 228 Parcel 1, PE 939 SF T.A. # 058.03-1-64	State of New York	\$1.00

16.2

Map 229 Parcel 1, PE 926 SF T.A. # 058.03-1-63	State of New York	\$1.00
Map 230 Parcel 1, PE 1,076 SF T.A. # 058.03-1-62	State of New York	\$1.00
Map 231 Parcel 1, PE 1,196 SF T.A. # 058.03-1-61	State of New York	\$1.00
Map 232 Parcel 1, PE 825 SF T.A. # 058.03-1-60	State of New York	\$1.00
Map 233 Parcel 1, PE 719 SF T.A. # 058.03-1-59	State of New York	\$1.00
Map 234 Parcel 1, PE 719 SF T.A. # 058.03-1-58	State of New York	\$1.00
Map 235 Parcel 1, PE 708 SF T.A. # 058.03-1-57	State of New York	\$1.00
Map 236 Parcel 1, PE 543 SF T.A. # 058.03-1-56	State of New York	\$1.00
Map 237 Parcel 1, PE 315 SF T.A. # 058.03-1-55	State of New York	\$1.00
Map 238 Parcel 1, PE 531 SF T.A. # 058.03-1-54	State of New York	\$1.00
Map 239 Parcel 1, PE 437 SF T.A. # 058.03-1-53	State of New York	\$1.00
Map 240 Parcel 1, PE 15,227 SF T.A. # 058.03-1-52.1	State of New York	\$1.00
Map 241 Parcel 1, PE 1,557 SF T.A. # 058.03-1-51	State of New York	\$1.00
Map 242 Parcel 1, PE 2,152 SF T.A. # 058.03-1-50	State of New York	\$1.00

Map 243 Parcel 1, PE 3,553 SF T.A. # 058.03-1-49	State of New York	\$1.00
Map 244 Parcel 1, PE 10,396 SF T.A. # 058.03-1-48	State of New York	\$1.00
Map 245 Parcel 1, PE 1,128 SF T.A. # 058.03-1-47	State of New York	\$1.00
Map 246 Parcel 1, PE 808 SF T.A. # 058.03-1-46	State of New York	\$1.00
Map 247 Parcel 1, PE 834 SF T.A. # 058.03-1-45	State of New York	\$1.00
Map 248 Parcel 1, PE 544 SF T.A. # 058.03-1-44	State of New York	\$1.00
Map 249 Parcel 1, PE 580 SF T.A. # 058.03-1-43	State of New York	\$1.00
Map 250 Parcel 1, PE 838 SF T.A. # 058.03-1-42	State of New York	\$1.00
Map 251 Parcel 1, PE 838 SF T.A. # 058.03-1-41	State of New York	\$1.00
Map 252 Parcel 1, PE 820 SF T.A. # 058.03-1-40	State of New York	\$1.00
Map 253 Parcel 1, PE 1,107 SF T.A. # 058.03-3-63	State of New York	\$1.00
Map 254 Parcel 1, PE 540 SF T.A. # 058.03-3-1	State of New York	\$1.00
Map 255 Parcel 1, PE 660 SF T.A. # 058.03-3-2	State of New York	\$1.00
Map 256 Parcel 1, PE 678 SF T.A. # 058.03-3-3	State of New York	\$1.00

164

Map 257 Parcel 1, PE 500 SF T.A. # 058.03-3-4	State of New York	\$1.00
Map 258 Parcel 1, PE 516 SF T.A. # 058.03-3-6	State of New York	\$1.00
Map 259 Parcel 1, PE 380 SF T.A. # 058.03-3-7	State of New York	\$1.00
Map 260 Parcel 1, PE 1,480 SF T.A. # 058.03-3-8	State of New York	\$1.00
Map 261 Parcel 1, PE 740 SF T.A. # 058.058.03-3-9	State of New York	\$1.00
Map 262 Parcel 1, PE 570 SF T.A. # 058.03-3-10	State of New York	\$1.00
Map 263 Parcel 1, PE 2,650 SF T.A. # 058.03-3-11	State of New York	\$1.00
Map 264 Parcel 1, PE 8,002 SF T.A. # 058.03-3-12	State of New York	\$1.00
Map 265 Parcel 1, PE 1,325 SF T.A. # 058.03-3-13	State of New York	\$1.00
Map 266 Parcel 1, PE 3,175 SF T.A. # 058.03-3-14.1	State of New York	\$1.00
Map 267 Parcel 1, PE 1,035 SF T.A. # 058.03-3-15.11	State of New York	\$1.00
Map 268 Parcel 1, PE 4,088 SF T.A. # 058.03-3-15.21	State of New York	\$1.00
Map 269 Parcel 1, PE 22,310 SF T.A. # 058.03-3-16	State of New York	\$1.00
Map 270 Parcel 1, PE 1,382 SF T.A. # 058.03-5-1	State of New York	\$1.00



16.5

Map 271 Parcel 1, PE 740 SF T.A. # 058.03-5-2	State of New York	\$1.00
Map 272 Parcel 1, PE 740 SF T.A. # 058.03-5-3	State of New York	\$1.00
Map 273 Parcel 1, PE 740 SF T.A. # 058.03-5-4	State of New York	\$1.00
Map 274 Parcel 1, PE 740 SF T.A. # 058.03-5-5	State of New York	\$1.00
Map 275 Parcel 1, PE 740 SF T.A. # 058.03-5-6	State of New York	\$1.00
Map 276 Parcel 1, PE 740 SF T.A. # 058.03-5-7	State of New York	\$1.00
Map 277 Parcel 1, PE 740 SF T.A. # 058.03-5-8	State of New York	\$1.00
Map 278 Parcel 1, PE 740 SF T.A. # 058.03-5-9	State of New York	\$1.00
Map 279 Parcel 1, PE 740 SF T.A. # 058.03-5-10	State of New York	\$1.00
Map 280 Parcel 1, PE 660 SF T.A. # 058.03-4-61	State of New York	\$1.00
Map 281 Parcel 1, PE 4,154 SF T.A. # 058.03-4-29	State of New York	\$1.00
Map 282 Parcel 1, PE 2,587 SF T.A. # 058.03-3-18	State of New York	\$1.00
Map 283 Parcel 1, PE 1,160 SF T.A. # 058.03-3-19	State of New York	\$1.00
Map 284 Parcel 1, PE 1,177 SF T.A. # 058.03-3-20	State of New York	\$1.00

Map 285 Parcel 1, PE 1,656 SF T.A. # 058.03-3-21	State of New York	\$1.00
Map 286 Parcel 1, PE 1,680 SF T.A. # 058.03-3-22	State of New York	\$1.00
Map 287 Parcel 1, PE 912 SF T.A. # 058.04-1-36	State of New York	\$1.00
Map 289 Parcel 1, PE 1,025 SF T.A. # 058.04-1-34	State of New York	\$1.00
Map 290 Parcel 1, PE 611 SF T.A. # 058.04-1-33.1	State of New York	\$1.00
Map 291 Parcel 1, PE 1,025 SF T.A. # 058.04-1-32	State of New York	\$1.00
Map 292 Parcel 1, PE 936 SF T.A. # 058.04-1-31	State of New York	\$1.00
Map 293 Parcel 1, PE 936 SF T.A. # 058.04-1-30	State of New York	\$1.00
Map 294 Parcel 1, PE 912 SF T.A. # 058.04-1-29	State of New York	\$1.00
Map 295 Parcel 1, PE 820 SF T.A. # 058.04-1-28	State of New York	\$1.00
Map 296 Parcel 1, PE 747 SF T.A. # 058.04-1-27	State of New York	\$1.00
Map 297 Parcel 1, PE 541 SF T.A. # 058.04-6-70	State of New York	\$1.00
Map 298 Parcel 1, PE 925 SF T.A. # 058.04-1-26.112	State of New York	\$1.00
Map 299 Parcel 1, PE 648 SF T.A. # 059.04-6-79	State of New York	\$1.00

Map 300 Parcel 1, PE 3,313 SF T.A. # 058.04-6-80	State of New York	\$1.00
Map 301 Parcel 1, PE 1,025 SF T.A. # 058.04-1-26.13	State of New York	\$1.00
Map 302 Parcel 1, PE 1,084 T.A. # 058.04-1-26.12	State of New York	\$1.00
Map 303 Parcel 1, PE 1,153 SF T.A. # 058.04-1-25	State of New York	\$1.00
Map 304 Parcel 1, PE 1,403 SF T.A. # 058.04-1-24.1	State of New York	\$1.00
Map 305 Parcel 1, PE 363 SF T.A. # 058.04-1-23.112	State of New York	\$1.00
Map 306 Parcel 1, PE 1,348 SF T.A. # 058.04-1-23.111	State of New York	\$1.00
Map 307 Parcel 1, PE 725 SF T.A. # 058.04-1-22	State of New York	\$1.00
Map 308 Parcel 1, PE 1,157 SF T.A. # 058.04-1-21	State of New York	\$1.00
Map 309 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.14	State of New York	\$1.00
Map 310 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.13	State of New York	\$1.00
Map 311 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.12	State of New York	\$1.00
Map 312 Parcel 1, PE 1,794 SF T.A. # 058.04-3-66.2	State of New York	\$1.00
Map 313 Parcel 1, PE 2,156 SF T.A. # 058.04-3-1	State of New York	\$1.00

16.8

Map 314 Parcel 1, PE 345 SF T.A. # 058.04-3-7	State of New York	\$1.00
Map 315 Parcel 1, PE 645 SF T.A. # 058.04-3-8	State of New York	\$1.00
Map 316 Parcel 1, PE 1,125 SF T.A. # 058.04-3-9	State of New York	\$1.00
Map 317 Parcel 1, PE 945 SF T.A. # 058.04-3-10	State of New York	\$1.00
Map 318 Parcel 1, PE 662 SF T.A. # 058.04-12-30	State of New York	\$1.00
Map 319 Parcel 1, PE 661 SF T.A. # 058.04-12-29	State of New York	\$1.00
Map 320 Parcel 1, PE 685 SF T.A. # 058.04-3-12	State of New York	\$1.00
Map 321 Parcel 1, PE 1,188 SF T.A. # 058.04-12-28	State of New York	\$1.00
Map 322 Parcel 1, PE 2,087 SF T.A. # 058.04-12-1	State of New York	\$1.00
Map 323 Parcel 1, PE 824 SF T.A. # 058.04-3-15	State of New York	\$1.00
Map 324 Parcel 1, PE 825 SF T.A. # 058.04-3-16	State of New York	\$1.00
Map 325 Parcel 1, PE 832 SF T.A. # 058.03-1-39	State of New York	\$1.00
Map 326-R1 Parcel 1, PE 561 SF T.A. # 058.03-1-38	State of New York	\$1.00
Map 327 Parcel 1, PE 683 SF T.A. # 058.03-1-37	State of New York	\$1.00

Map 328 Parcel 1, PE 386 SF T.A. # 058.03-1-36	State of New York	\$1.00
Map 329 Parcel 1, PE 1,010 SF T.A. # 058.03-1-35	State of New York	\$1.00
Map 330 Parcel 1, PE 880 SF T.A. # 058.03-3-23	State of New York	\$1.00
Map 331 Parcel 1, PE 670 SF T.A. # 058.03-3-24	State of New York	\$1.00
Map 332 Parcel 1, PE 689 SF T.A. # 058.03-3-25	State of New York	\$1.00
Map 333 Parcel 1, PE 1,690 SF T.A. # 058.03-3-26	State of New York	\$1.00
Map 334 Parcel 1, PE 1,051 SF T.A. # 058.04-1-42.2	State of New York	\$1.00
Map 335 Parcel 1, PE 642 SF T.A. # 058.04-1-41	State of New York	\$1.00
Map 336 Parcel 1, PE 641 SF T.A. # 058.04-1-40	State of New York	\$1.00
Map 337 Parcel 1, PE 400 SF T.A. # 058.04-1-39	State of New York	\$1.00
Map 338 Parcel 1, PE 820 SF T.A. # 058.04-1-38	State of New York	\$1.00
Map 339 Parcel 1, PE 820 SF T.A. # 058.04-1-37	State of New York	\$1.00
Map 340 Parcel 1, PE 3,651 SF T.A. # 058.04-3-66.11	State of New York	\$1.00
Map 341 Parcel 1, PE 990 SF T.A. # 058.04-3-17	State of New York	\$1.00

16.10

Map 342-R1  
Parcel 1, PE 995 SF  
T.A. # 058.04-3-18.1

State of New York

\$1.00

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0295

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY CAPITAL IMPROVEMENT PROJECT**

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

Section 1. The Legislature of Monroe County authorizes the implementation of a Project Labor Agreement for the benefit of the Frank E. Van Lare Water Resource Recovery Facility Capital Improvement Project.

Section 2. The County Executive, or his designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0296

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 76 WORCESTER ROAD IN TOWN OF GREECE**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 060.75-6-31 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
76 Worcester Road TA # 060.75-6-31 Town of Greece	Magdalah Exeart 625 Lake Avenue Rochester, New York 14613	\$5,500

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0298

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT GORDON ROAD IN TOWN OF SWEDEN**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 070.03-1-18.11 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Gordon Road TA # 070.03-1-18.11 Town of Sweden	Pierre J. Rochefort Gidget M. Rochefort 90 Gordon Road Spencerport, NY	\$2,000

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0299

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

20.

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 888 BURRITT ROAD IN TOWN OF PARMA**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 031.03-2-23.12 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
888 Burritt Road TA # 031.03-2-23.12 Town of Parma	Paul Specksgoor 886 Burritt Road Hilton, NY 14668	\$1,250

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0300

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

21.

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF 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>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2019	2,662.43	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450
2020	\$3,714.04	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$6,376.47 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
P.W. #2 O/M Gal	\$6,376.47

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 and directed 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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0301

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

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP HOSTING SUPPORT SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business, Inc. for SAP hosting support services, in an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.

Section 2. Partial funding for this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2020 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets.

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0302

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Hebert and Brew

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_ OF 2020

**AMENDING RESOLUTION 134 OF 2020, ENTITLED "ACCEPTING GRANT FROM UNITED STATES TREASURY FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT," TO REQUIRE FILING OF WEEKLY EXPENDITURE REPORTS WITH LEGISLATURE**

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

Section 1. Section 2 of Resolution 134 of 2020 is amended as follows:

The 2020 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$129,433,144.90 into general fund 9001, funds center 1209070100, State of Emergency. The County Executive, or his designee, is hereby required to file weekly reports with the Legislature detailing any expenses, charges, appropriations, encumbrances, commitments, postings, or transfers within general fund 9001, funds center 1209070100, State of Emergency. Such report shall include amounts committed, amounts paid, vendor names, and detailed descriptions of the goods or service procured. Reports shall be provided in written form and filed with the Clerk of the Legislature weekly through the end of the grant period.

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

File No. 20-0309  
Matter of Urgency

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0297.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>PWAB_1.pdf</b>	<b>Resolution</b>



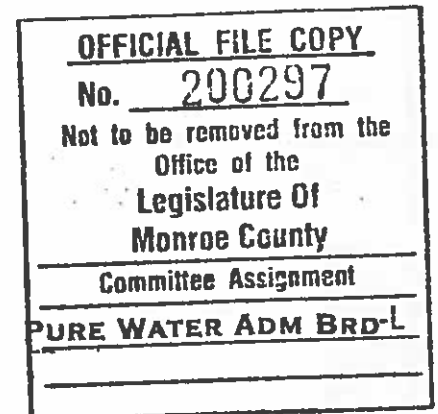
# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

Additional Material on File  
in the Clerk's Office

September 4, 2020



To The Administrative Board of the  
Rochester Pure Waters District  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize Implementation of a Project Labor Agreement for the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the implementation of a Project Labor Agreement ("PLA") for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Capital Improvements Project.

The District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. Overall project construction for the FEV Capital Improvements Project will consist of primarily three (3) separate construction contracts: FEV WRRF Aeration System Improvements, Phase B; FEV WRRF Secondary Clarifier Improvements, Phase 2; and FEV WRRF Electrical System Improvements. The proposed improvements total approximately \$45 million and will be constructed over the next seven years.

A PLA will serve the objectives to provide uniform work conditions, cost savings, maximum labor-management harmony, and comprehensive protection against work disruptions arising out of labor disputes. An economic benefits analysis performed by Seeler Engineering, P.C. indicates that the PLA for the project may result in an estimated labor cost savings of \$251,100 which is 4.4% of the estimated project labor cost. The benefits of such an agreement are outlined in the final Benefits Analysis Report which is on file in the Office of the Clerk of the Monroe County Legislature.

The terms of the PLA have been negotiated with the union trades by Monroe County, Seeler Engineering, P.C. and the project construction manager, The Pike Group. The PLA will be executed between The Pike Group, as construction manager, and the union trades. Monroe County negotiated and implemented PLAs for the O'Rorke Bridge Project in 2000, the Monroe Community College Building 9 Expansion and Renovation Project in 2007, the Monroe County Public Safety Laboratory Project in 2009, the Monroe Community College Downtown Campus in 2015 and the Modernization and Revitalization of Terminal Facilities at the Greater Rochester International Airport in 2017.

**The specific Administrative Board actions required are:**

1. Authorize the implementation of a Project Labor Agreement for the benefit of the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project.

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

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

To The Administrative Board of the  
Rochester Pure Waters District  
September 4, 2020  
Page 2

2. Authorize the County Executive, or his designee, to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project are carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



PWAB 1.

By Legislators Dondorfer and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR FRANK E. VAN  
LARE WATER RESOURCE RECOVERY FACILITY CAPITAL IMPROVEMENT PROJECT**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District authorizes the implementation of a Project Labor Agreement for the benefit of the Frank E. Van Lare Water Resource Recovery Facility Capital Improvement Project.

Section 2. The County Executive, or his designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

Section 3. This resolution shall take effect immediately.

File No. 20-0297

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_1.pdf</b>	<b>Resolution</b>
▢	<b>Referral</b>	<b>R20-0249.pdf</b>	<b>Referral Letter</b>

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT LOCAL LAW (INTRO. NO. 330 OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," BE LIFTED FROM THE TABLE**

**BE IT MOVED, that Local Law (Intro. No. 330 of 2020), entitled "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," be lifted from the table.**

File No. 20-0249.LL

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

Vote: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

July 10, 2020

<b>OFFICIAL FILE COPY</b>
No. <u>200249</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending the County Charter to create a Department of Diversity, Equity and Inclusion.

Creating a Department of Diversity, Equity and Inclusion, led by a Director of Diversity, Equity and Inclusion – Chief Diversity Officer, is a critical step forward in creating a more diverse and inclusive County workforce and ensuring that Monroe County is an inclusive business partner within the community. In addition to administering trainings to current and future County personnel on all aspects of diversity, equity, and inclusion, this Department will also focus on establishing and implementing strategies to combat all forms of bias and unequal treatment that may arise in the workplace. Additionally, the Department will monitor County contracting and procurement procedures to ensure entities doing business with the County are inclusive and diverse. While this is just one part of addressing inequities that exists within the County workforce and in our community-at-large, the Department of Diversity, Equity and Inclusion will demonstrate that Monroe County is a champion for equal employment opportunity, equity, and inclusion.

The powers and duties of the Director of Diversity, Equity and Inclusion – Chief Diversity Officer, as detailed in the attached Local Law, will include developing, implementing, maintaining, and enforcing policies, programs, and initiatives that foster diversity, equity and inclusion within the County workforce; supervising equal employment opportunity functions; investigating internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County; providing technical advice and guidance on effective methods and procedures for recruitment, selection, placement, and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities; and developing processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

**The specific legislative actions required are:**

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter to create the Department of Diversity, Equity and Inclusion, as set forth in the attached proposed Local Law.

This proposed Local Law will require no additional net County support in the current Monroe County budget.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to this Honorable Body undertaking, funding, or approving the action requested in this referral.

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 \_\_\_\_\_ and \_\_\_\_\_

Intro No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_\_ OF 2020

**ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE  
A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION**

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.
- (8) To develop processes that promote equity and inclusion in the award of County

contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

(9) To provide an annual report to the County Executive of the activities and outcomes of the Office of Diversity, Equity and Inclusion.

(10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

(10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~To~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; or
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

\_\_\_\_\_ Committee; \_\_\_\_\_, 2020 - CV:

\_\_\_\_\_ Committee; \_\_\_\_\_, 2020 - CV:

File No. 20-\_\_\_\_.LL

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

Added language is underlined.

Deleted language is ~~stricken~~.





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_2.pdf</b>	<b>Resolution</b>
▢	<b>Referral</b>	<b>R20-0249.pdf</b>	<b>Referral Letter</b>

2.1

By Legislators Taylor and Delchanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT LOCAL LAW (INTRO. NO. 330 OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 330 of 2020), entitled "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," be adopted.

File No. 20-0249.LL

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

Vote: \_\_\_\_\_

By Legislators Taylor and Delehanty

Intro No. 330

LOCAL LAW NO. \_\_\_\_ OF 2020  
(As Amended by Motion No. 87 of 2020)

**ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION**

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.

- (8) To develop processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.
- (9) To provide an annual report to the County Executive of the activities and outcomes of the Department of Diversity, Equity and Inclusion.
- (10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

- (10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~to~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; ~~or~~
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

~~Section 4. Section C2-6(C)(9) of the Monroe County Charter is amended to read as follows:~~

- (9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, Director of Diversity, Equity and Inclusion - Chief Diversity Officer, and Director of Human and Health Services in accordance with the procedures set forth in § A+3 of the Administrative Code.

Section 5. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 20-0249.LL

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

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

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



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

July 10, 2020

<b>OFFICIAL FILE COPY</b>
No. <u>200249</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending the County Charter to create a Department of Diversity, Equity and Inclusion.

Creating a Department of Diversity, Equity and Inclusion, led by a Director of Diversity, Equity and Inclusion – Chief Diversity Officer, is a critical step forward in creating a more diverse and inclusive County workforce and ensuring that Monroe County is an inclusive business partner within the community. In addition to administering trainings to current and future County personnel on all aspects of diversity, equity, and inclusion, this Department will also focus on establishing and implementing strategies to combat all forms of bias and unequal treatment that may arise in the workplace. Additionally, the Department will monitor County contracting and procurement procedures to ensure entities doing business with the County are inclusive and diverse. While this is just one part of addressing inequities that exists within the County workforce and in our community-at-large, the Department of Diversity, Equity and Inclusion will demonstrate that Monroe County is a champion for equal employment opportunity, equity, and inclusion.

The powers and duties of the Director of Diversity, Equity and Inclusion – Chief Diversity Officer, as detailed in the attached Local Law, will include developing, implementing, maintaining, and enforcing policies, programs, and initiatives that foster diversity, equity and inclusion within the County workforce; supervising equal employment opportunity functions; investigating internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County; providing technical advice and guidance on effective methods and procedures for recruitment, selection, placement, and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities; and developing processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

**The specific legislative actions required are:**

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter to create the Department of Diversity, Equity and Inclusion, as set forth in the attached proposed Local Law.

This proposed Local Law will require no additional net County support in the current Monroe County budget.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to this Honorable Body undertaking, funding, or approving the action requested in this referral.

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 \_\_\_\_\_ and \_\_\_\_\_

Intro No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_\_ OF 2020

**ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE  
A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION**

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.
- (8) To develop processes that promote equity and inclusion in the award of County



contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

(9) To provide an annual report to the County Executive of the activities and outcomes of the Office of Diversity, Equity and Inclusion.

(10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

(10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~To~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; or
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

\_\_\_\_\_ Committee; \_\_\_\_\_, 2020 - CV:

\_\_\_\_\_ Committee; \_\_\_\_\_, 2020 - CV:

File No. 20-\_\_\_\_.LL

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

Added language is underlined.

Deleted language is ~~stricken~~.



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0285.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_3.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

**STEVE BREW**  
MAJORITY LEADER  
LEGISLATOR – DISTRICT 12

September 4, 2020

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

<b>OFFICIAL FILE COPY</b>
No. <u>200285</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER }-L</b>

**RE: Enact a Local Law Entitled, “Amending Monroe County Charter Relating to Term of Office of Members of County Legislature”**

Honorable Legislators:

This Honorable Body last revised legislative district boundaries and defined the length of terms of office for the Monroe County Legislature in 2011. The terms of office set as part of Local Law No. 7 of 2011 expire on December 31, 2021. Under normal circumstances, newly defined terms of office and revised legislative district boundaries would be presented jointly following the work on the Legislative District Revision Committee. As many in this Honorable Body are aware, the appointment of the Legislative District Revision Committee is legally tied to the publication of the results of the regular federal census.

Although the U.S. Census Bureau recently stated it is taking steps to meet the statutory deadline of December 31, 2020, reapportionment data may not be available until the second quarter of 2021. The timeline for the release of reapportionment data coupled with the New York State Political Calendar, which likely will call for the circulation of designating petitions to begin sometime in February 2021, makes it impossible for new legislative district boundaries to be viable for the general election to be held in the year 2021.

Despite this Honorable Body’s inability to revise legislative district boundaries, we must adjust the length of terms of office for the Monroe County Legislature as defined in Section C2-2(D) of the Monroe County Charter. The Majority believes the most practical approach is to amend the existing term of office structure so all Legislators shall be elected to a term of two years at the general election to be held in the year 2021. An additional two-year term will allow for revision of legislative district boundaries to take place once the reapportionment data becomes available, and for the newly defined legislative district boundaries to be in effect for the general election to be held in the year 2023.

Additionally, adding a new two-year term of office will allow this Honorable Body to later set new terms of office for the traditional ten-year cycle. This will avoid the perpetual timing issue that will exist into the future. Although the COVID-19 pandemic contributed to the expected delay

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Phone: (585) 697-4949 • Business: (585) 753-1922

in the availability of reapportionment data, it likely still would have been impossible for this Honorable Body to revise legislative district boundaries in time for the circulation of designating petitions even if the data was not delayed.

By looking at the timeline for past Legislative District Revision Commissions, it's clear there would not be sufficient time to revise legislative district boundaries even if apportionment data was made available at the December 31<sup>st</sup> statutory deadline. The 2011 Legislative District Revision Commission was appointed on February 1, 2011. However, the local law defining the terms of office and revising the legislative district boundaries became effective on May 26, 2011. Although the nearly four-month timeline was suitable based on the 2011 New York State Political Calendar, it would not be viable under the new Political Calendar that is predicated on consolidated Federal and State Primary Election dates.

Therefore, I recommend this Honorable Body enact the attached local law, thereby amending Section C2-2(D) of the Monroe County Charter to add that all Legislators shall be elected to a term of two years at the general election to be held in the year 2021.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter relating to the term of office of members of the County Legislature.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This proposal will require no additional net County support in the current Monroe County budget.

Respectfully Submitted,



Steve Brew  
Republican Majority Leader  
Monroe County Legislature

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2020

**LOCAL LAW ENTITLED, "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"**

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

Section 1. Section C2-2D of the Monroe County Charter is hereby amended to read as follows:

D. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. All Legislators shall be elected for a term of four years at the general election to be held in the year 2011. Subject to the conditions set forth in § C2-2A(3)(b) and (c), all Legislators shall be elected for a term of four years at the general election to be held in the year 2015, ~~and~~ all Legislators shall be elected for a term of two years at the general election to be held in the year 2019, and all Legislators shall be elected for a term of two years at the general election to be held in the year 2021. The term of office for all members of the County Legislature set forth in this § C2-2D shall terminate on the 31st day of December in the year ~~2024~~ 2023, and thereafter the term of office for all members of the County Legislature, beginning with the general election to be held in the year ~~2024~~ 2023, shall be in accordance with the plan set forth in § C2-2D.

Section 2. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. \_\_\_\_\_

ENACTED: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

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

By Legislators Taylor and Delehanty

Intro No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2020

**LOCAL LAW ENTITLED, "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"**

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

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Section 2. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

Committee of the Whole; September 22, 2020 – CV: 18-10  
File No. 20-0285.LL

ENACTED: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0285.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_4.pdf</b>	<b>Resolution</b>





# Monroe County Legislature

**STEVE BREW**  
MAJORITY LEADER  
LEGISLATOR – DISTRICT 12

September 4, 2020

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

<b>OFFICIAL FILE COPY</b>
No. <u>200285</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER }-L</b>

**RE: Enact a Local Law Entitled, “Amending Monroe County Charter Relating to Term of Office of Members of County Legislature”**

Honorable Legislators:

This Honorable Body last revised legislative district boundaries and defined the length of terms of office for the Monroe County Legislature in 2011. The terms of office set as part of Local Law No. 7 of 2011 expire on December 31, 2021. Under normal circumstances, newly defined terms of office and revised legislative district boundaries would be presented jointly following the work on the Legislative District Revision Committee. As many in this Honorable Body are aware, the appointment of the Legislative District Revision Committee is legally tied to the publication of the results of the regular federal census.

Although the U.S. Census Bureau recently stated it is taking steps to meet the statutory deadline of December 31, 2020, reapportionment data may not be available until the second quarter of 2021. The timeline for the release of reapportionment data coupled with the New York State Political Calendar, which likely will call for the circulation of designating petitions to begin sometime in February 2021, makes it impossible for new legislative district boundaries to be viable for the general election to be held in the year 2021.

Despite this Honorable Body’s inability to revise legislative district boundaries, we must adjust the length of terms of office for the Monroe County Legislature as defined in Section C2-2(D) of the Monroe County Charter. The Majority believes the most practical approach is to amend the existing term of office structure so all Legislators shall be elected to a term of two years at the general election to be held in the year 2021. An additional two-year term will allow for revision of legislative district boundaries to take place once the reapportionment data becomes available, and for the newly defined legislative district boundaries to be in effect for the general election to be held in the year 2023.

Additionally, adding a new two-year term of office will allow this Honorable Body to later set new terms of office for the traditional ten-year cycle. This will avoid the perpetual timing issue that will exist into the future. Although the COVID-19 pandemic contributed to the expected delay

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in the availability of reapportionment data, it likely still would have been impossible for this Honorable Body to revise legislative district boundaries in time for the circulation of designating petitions even if the data was not delayed.

By looking at the timeline for past Legislative District Revision Commissions, it's clear there would not be sufficient time to revise legislative district boundaries even if apportionment data was made available at the December 31<sup>st</sup> statutory deadline. The 2011 Legislative District Revision Commission was appointed on February 1, 2011. However, the local law defining the terms of office and revising the legislative district boundaries became effective on May 26, 2011. Although the nearly four-month timeline was suitable based on the 2011 New York State Political Calendar, it would not be viable under the new Political Calendar that is predicated on consolidated Federal and State Primary Election dates.

Therefore, I recommend this Honorable Body enact the attached local law, thereby amending Section C2-2(D) of the Monroe County Charter to add that all Legislators shall be elected to a term of two years at the general election to be held in the year 2021.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter relating to the term of office of members of the County Legislature.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This proposal will require no additional net County support in the current Monroe County budget.

Respectfully Submitted,



Steve Brew  
Republican Majority Leader  
Monroe County Legislature

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2020

**LOCAL LAW ENTITLED, "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"**

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

Section 1. Section C2-2D of the Monroe County Charter is hereby amended to read as follows:

D. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. All Legislators shall be elected for a term of four years at the general election to be held in the year 2011. Subject to the conditions set forth in § C2-2A(3)(b) and (c), all Legislators shall be elected for a term of four years at the general election to be held in the year 2015, ~~and~~ all Legislators shall be elected for a term of two years at the general election to be held in the year 2019, and all Legislators shall be elected for a term of two years at the general election to be held in the year 2021. The term of office for all members of the County Legislature set forth in this § C2-2D shall terminate on the 31st day of December in the year ~~2024~~ 2023, and thereafter the term of office for all members of the County Legislature, beginning with the general election to be held in the year ~~2024~~ 2023, shall be in accordance with the plan set forth in § C2-2D.

Section 2. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. \_\_\_\_\_

ENACTED: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

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

4.

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2020), ENTITLED "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE," BE TABLED**

BE IT MOVED, that Local Law (Intro. No. \_\_\_\_ of 2020), entitled "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE," be tabled.

File No. 20-0285.LL

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0285.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_5.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

**STEVE BREW**  
MAJORITY LEADER  
LEGISLATOR – DISTRICT 12

September 4, 2020

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

<b>OFFICIAL FILE COPY</b>
No. <u>200285</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER }-L</b>

**RE: Enact a Local Law Entitled, “Amending Monroe County Charter Relating to Term of Office of Members of County Legislature”**

Honorable Legislators:

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**The specific legislative actions required are:**

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter relating to the term of office of members of the County Legislature.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This proposal will require no additional net County support in the current Monroe County budget.

Respectfully Submitted,



Steve Brew  
Republican Majority Leader  
Monroe County Legislature

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2020

**LOCAL LAW ENTITLED, "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"**

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

Section 1. Section C2-2D of the Monroe County Charter is hereby amended to read as follows:

D. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. All Legislators shall be elected for a term of four years at the general election to be held in the year 2011. Subject to the conditions set forth in § C2-2A(3)(b) and (c), all Legislators shall be elected for a term of four years at the general election to be held in the year 2015, ~~and~~ all Legislators shall be elected for a term of two years at the general election to be held in the year 2019, and all Legislators shall be elected for a term of two years at the general election to be held in the year 2021. The term of office for all members of the County Legislature set forth in this § C2-2D shall terminate on the 31st day of December in the year ~~2024~~ 2023, and thereafter the term of office for all members of the County Legislature, beginning with the general election to be held in the year ~~2024~~ 2023, shall be in accordance with the plan set forth in § C2-2D.

Section 2. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. \_\_\_\_\_

ENACTED: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

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



By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2020), ENTITLED "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 10th day of November, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. \_\_\_\_ of 2020), entitled "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF 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 local law, 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 newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; September 22, 2020 - CV: 18-10  
File No. 20-0285.LL

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

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0152.pdf</b>	<b>Referral Letter</b>
▢	<b>CAP Committee Report</b>	<b>CAPAC Climate_Smart_Communities_Letter_9- 14-20.pdf</b>	<b>Backup Material</b>
▢	<b>Resolution</b>	<b>ITEM_6.pdf</b>	<b>Resolution</b>



Office of the County Executive  
Monroe County, New York

Adam J. Bello  
County Executive

April 10, 2020

<b>OFFICIAL FILE COPY</b>
No. <u>200152</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB WORKS -1</b>

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

Subject: Adopt a Climate Smart Communities Resolution

Honorable Legislators:

I recommend that Your Honorable Body adopt the attached Climate Smart Communities Resolution.

Climate Action is the theme for the 50<sup>th</sup> Anniversary of Earth Day, April 22, 2020. Climate change is one of the biggest challenges for protecting the future of our community. Monroe County is a leader in sustainable policy and protecting natural resources. Climate Smart Communities (CSC) is a New York State program that helps local governments take action to reduce greenhouse gas emissions and adapt to a changing climate. Monroe County's participation in the CSC program will continue efforts to protect our environment.

Participation in the CSC program will provide better scoring in several grant programs including New York State Department of Environmental Conservation CSC grant opportunities. Additionally, participation will provide a framework and resources for the County's proposed Climate Action Plan. New York State requires that the final resolution be signed by the Clerk of the Legislature.

**The specific legislative action required is to adopt the attached Climate Smart Communities Resolution.**

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This proposed resolution shall 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

AJB:db

Climate Smart Communities Resolution

WHEREAS, the County of Monroe believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the County of Monroe, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_  
APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

\_\_\_\_\_  
Jack Moffitt  
Clerk of the Monroe County Legislature



# CLIMATE ACTION PLAN ADVISORY COMMITTEE

*Co-Chairpersons*  
*Matthew O'Connor*  
*Michael Yudelson*

*Vice-Chairperson*  
*Sue Hughes-Smith*

**MEMBERS**  
**Appointees**

**County Executive**  
Kathryn McArdle

**President, Legislature**  
Karla Boyce  
John Botelho

**Legislature Majority**  
Fred Ancello  
Matthew O'Connor  
*Co-Chairperson*

**Legislature Minority**  
Michael Yudelson  
*Co-Chairperson*  
Sue Hughes-Smith  
*Vice Chairperson*

**Monroe County DES**  
Michael Garland

**Legislative Majority – Student**  
Leah Wirley

**Legislative Minority – Student**  
Helen Frank

**County Executive – Student**  
Liam Smith

September 14, 2020

The Honorable Joseph Carbone, President  
Monroe County Legislature  
410 County Office Building  
39 West Main Street  
Rochester, New York 14614-1476

Dear President Carbone,

The Monroe County Climate Action Plan Advisory Committee (Committee) was created in May, 2020. Comprised of seven voting and four non-voting members, the Committee has as its charge “to identify and review practices and policies which may reduce residential and commercial environmental impact.”

The Committee held its organizational meeting in August. At the September 3<sup>rd</sup> meeting, the Committee voted unanimously to recommend submitting the Climate Smart Communities Referral 20-0152, to Your Honorable Body for adoption.

Climate Smart Communities (CSC) is a New York State program that helps local governments take action to reduce greenhouse gas emissions and adapt to a changing climate. Monroe County has long been a leader in sustainable policy and protecting natural resources; participation in CSC will help to enhance these efforts. Locally, current CSC municipalities include the City of Rochester, Brighton and Irondequoit.

Participation in the CSC program will provide better scoring in several grant programs and New York State Department of Environmental Conservation CSC grant opportunities. Involvement will also provide a framework and resources for the County’s Climate Action Plan.

New York State requires that this final resolution be signed by the Clerk of the Legislature.

The Committee looks forward to its continued work for the Legislature for the betterment of Monroe County and its environment.

Sincerely,

/s/

*Co-Chairperson*  
*Matthew O'Connor*

*Co-Chairperson*  
*Michael Yudelson*

*Vice-Chairperson*  
*Sue Hughes-Smith*

cc: Hon. Adam J. Bello, County Executive  
Michael J. Garland, DES Director

6.

By Legislators Dondorfer and Ancello

Intro No. \_\_\_\_

RESOLUTION \_\_\_\_ OF 2020

**ADOPTION OF CLIMATE SMART COMMUNITIES RESOLUTION**

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

WHEREAS, the County of Monroe believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the County of Monroe, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0152

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

Vote: \_\_\_\_\_

\_\_\_\_\_  
Jack Moffitt  
Clerk of the Monroe County Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0286.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_7.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 4, 2020

<b>OFFICIAL FILE COPY</b>
No. <u>200286</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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 \$38,400 for the New York State Canal Corporation (NYSCC) Marine Patrol Matching Grant Program, for the period of April 1, 2020 through March 31, 2021.

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, nine years ago the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime for those deputies assigned to patrol the Erie Canal and Canal Way Trail. This will be the ninth year the County has received this grant. This year's funding is an increase of \$640 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$38,400 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, 2020 through March 31, 2021.

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2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$38,400 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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.

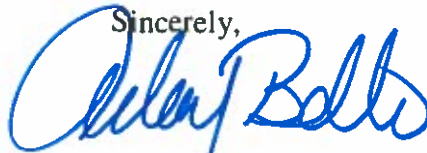
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This grant requires a 25% local match. This match funding is included in the 2020 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.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**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 \$38,400 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, 2020 through March 31, 2021.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$38,400 into general fund 9300, funds center 3803010000, Police Bureau 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0286

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0287.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_8.pdf</b>	<b>Resolution</b>

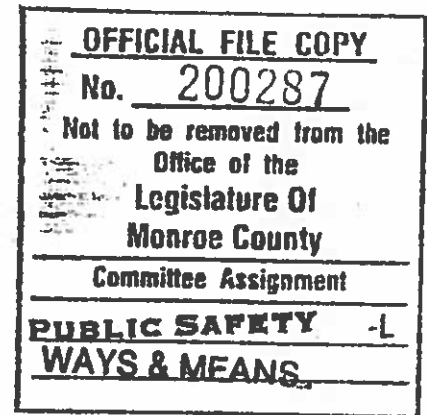


*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
County Executive

September 4, 2020



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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$102,900 for the Highway Safety Program for the period of October 1, 2020 through September 30, 2021.

The Highway Safety Program grant provides funding for the Monroe County Office of Traffic Safety to promote public information and community education focusing on: teen safe driving; safe driving by the elderly; motorcycle safety; seat belt safety and child restraint education; bicycle safety; school bus safety; railway crossing safety; aggressive and distracted driving safety; and pedestrian safety. This is the ninth year the County has received this grant. This year's funding represents an increase of \$1,500 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$102,900 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of \$102,900 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.

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Monroe County Legislature - October 13, 2020

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 grant guidelines to meet contractual commitments.
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) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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

AB:db

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR HIGHWAY SAFETY 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 \$102,900 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2020 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$102,900 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0287

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_9.pdf</b>	<b>Resolution</b>

By Legislators Wilt and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY**

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 \$474,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency for economic development activities, staff services and office expenses for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0288

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_10.pdf</b>	<b>Resolution</b>

By Legislators Wilt and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

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 \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation to support economic development activities in Monroe County for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0289

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0290.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_11.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. 200290
Not to be removed from the
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Legislature Of
Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. (GRE) in the amount of \$50,000 for the County's share of general operating expenses of GRE, for the period of January 1, 2020 through December 31, 2020.

GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 18th year the County has contributed to GRE. This year's funding represents the same amount as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. for the County's share of general operating expenses of the Greater Rochester Enterprise, Inc. in the amount of \$50,000 for the period of January 1, 2020 through December 31, 2020.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

Greater Rochester Enterprise, Inc. is a not-for-profit agency 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,
[Signature of Adam J. Bello]
Adam J. Bello
Monroe County Executive

AJB:rf

By Legislators Wilt and Delehanty

11.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES**

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 Greater Rochester Enterprise, Inc., for the County's share of general operating expenses of the Greater Rochester Enterprise, Inc. in the amount of \$50,000 for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development.

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0290

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0291.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_12.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 4, 2020

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

Subject: Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Data Collection and Program Management Services to Support the RocCOVID Community Health Initiative

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Finger Lakes Health Systems Agency DBA Common Ground Health in an amount not to exceed \$150,000 for data collection and program management services to support the RocCOVID community health initiative, for the period of August 1, 2020 through December 31, 2020.

RocCOVID is a community health initiative for the supporting and tracking of symptoms associated with COVID-19 conducted by Finger Lakes Health Systems Agency DBA Common Ground Health in collaboration with its clinical and public health partners: the University of Rochester, Rochester Regional Health, and the Monroe County Department of Public Health. The mission is to track COVID-19 symptoms in Monroe County and the Finger Lakes Region in an effort to curb the spread of COVID-19 and enable the region to continue to reopen in as safe a manner as possible. Finger Lakes Health Systems Agency DBA Common Ground Health will manage the initiative, collaborate with the clinical and public health partners, securely collect and maintain the data, and promote and market the initiative to increase participation.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency DBA Common Ground Health, 1150 University Avenue, Rochester, New York 14607, for data collection and program management services to support the RocCOVID community health initiative, in an amount not to exceed \$150,000 for the period of August 1, 2020 through December 31, 2020.**

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Monroe County Legislature - October 13, 2020

<b>OFFICIAL FILE COPY</b>	
No.	<u>200291</u>
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Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency. No net County support is required in the current Monroe County budget.

Finger Lakes Health Systems Agency DBA Common Ground 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



By Legislators Smith and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**AUTHORIZING CONTRACT WITH FINGER LAKES HEALTH SYSTEMS AGENCY DBA COMMON GROUND HEALTH FOR DATA COLLECTION AND PROGRAM MANAGEMENT SERVICES TO SUPPORT ROCCOVID COMMUNITY HEALTH INITIATIVE**

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 Finger Lakes Health Systems Agency DBA Common Ground Health for data collection and program management services to support the RocCOVID community health initiative, in an amount not to exceed \$150,000 for the period of August 1, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency.

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0291

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0292.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_13.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 21, 2020

OFFICIAL FILE COPY
No. 200292
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: Authorize the Acquisition of Interests in Real Property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 25 and Map 26 parcels.

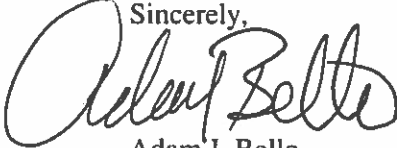
The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Ayrault Road Highway Improvement Project between 526 Ayrault Road and 571 Ayrault Road at tax identification numbers 165.12-1-87 and 165.16-1-2, in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1934 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 the individual property owner(s) listed above 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.

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

see substitution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. 200292
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: Authorize the Acquisition of Interests in Real Property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 25, Parcel 1 PE 4,515 sf, 526 Ayrault Road, T.A. # 165.12-1-87, Town of Perinton; Bernadette M. Millow, Mary Beth Millow, 526 Ayrault Road, Fairport, NY 14450; \$1,000. Row 2: Map 26, Parcel 1 PE 1,161 sf, 571 Ayrault Road, T.A. # 165.16-1-2, Town of Perinton; Frank Robert Koch, 571 Ayrault Road, Fairport, NY 14559; \$1,200.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Ayrault Road Highway Improvement Project between 526 Ayrault Road and 571 Ayrault Road at tax identification numbers 165.12-1-87 & 165.16-1-2, in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

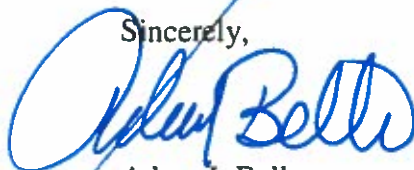
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1934 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 the individual property owner(s) listed above 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.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Colby and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2020

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR AYRAULT ROAD HIGHWAY IMPROVEMENT PROJECT AT 526 AND 571 AYRAULT ROAD IN TOWN OF PERINTON**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Ayrault Road Highway Improvement Project between 526 Ayrault Road and 571 Ayrault Road at tax identification number 165.12-1-87 and 165.16-1-2, in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 25	Bernadette M. Millow	
Parcel 1 PE 4,515 sf	Mary Beth Millow	\$900
Parcel 2 TE 2,782 sf	526 Ayrault Road	\$100
526 Ayrault Road	Fairport, NY 14450	
T.A. # 165.12-1-87		
Town of Perinton		
Map 26	Frank Robert Koch	
Parcel 1 PE 1,161 sf	571 Ayrault Road	\$1,000
Parcel 2 TE 1,171 sf	Fairport, NY 14559	\$ 200
571 Ayrault Road		
T.A. # 165.16-1-2		
Town of Perinton		

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1934 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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0292

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0293.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_14.pdf</b>	<b>Resolution</b>





Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. 200293
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: Authorize the Acquisition of Interests in Real Property for the Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 1 and Map 2.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Moscow Road Highway Improvement Project between 829 Moscow Road and 874 Moscow Road at tax identification numbers 005.02-1-3.2 and 005.02-1-7, in the Town of Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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.

Funding for these acquisitions is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS). 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 the individual property owner(s) listed above 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.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Colby and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2020

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MOSCOW ROAD HIGHWAY IMPROVEMENT PROJECT AT 829 AND 874 MOSCOW ROAD IN TOWN OF HAMLIN**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Moscow Road Highway Improvement Project between 829 Moscow Road and 874 Moscow Road at tax identification number 005.02-1-3.2 and 005.02-1-7, in the Town of Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 PE 630 sf 829 Moscow Road T.A. # 005.02-1-3.2 Town of Hamlin	John M. Stassen 829 Moscow Road Hamlin, NY 14464	\$125
Map 2 Parcel 2 PE 690 sf 874 Moscow Road T.A. # 005.02-1-7 Town of Hamlin	Barbara P. Speed 53 Pirates Cove Spencerport, NY 14559	\$125

Section 2. Funding for these acquisitions is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS).

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0293

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0294.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_15.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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Monroe County
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TRANSPORTATION -L
WAYS & MEANS

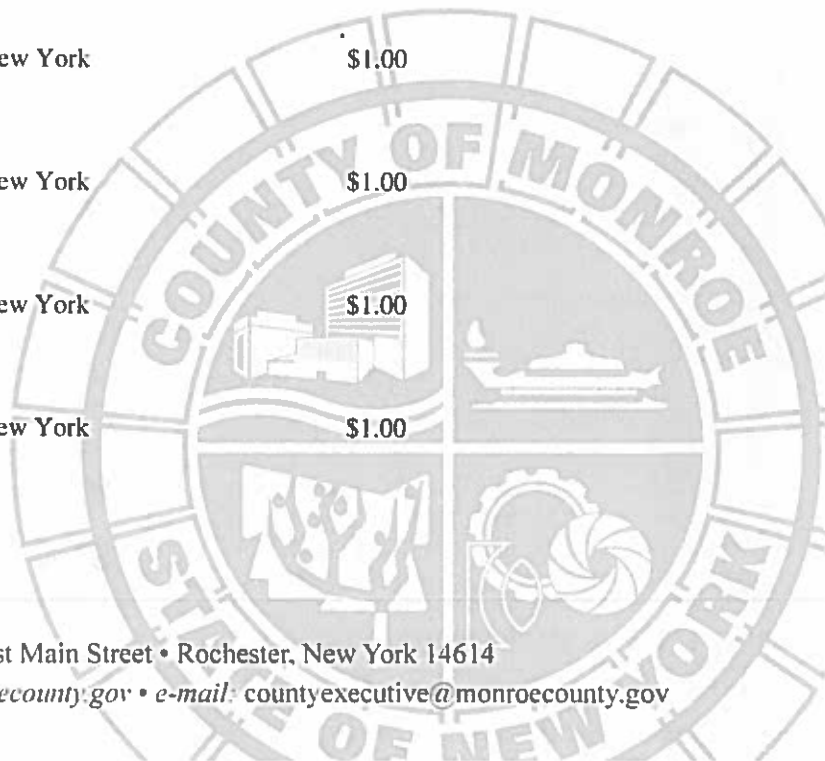
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acceptance of Interests in Real Property for the East Ridge Road Improvement Project in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of interests in real property for the East Ridge Road Improvement Project in the Town of Irondequoit from the State of New York as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Lists parcels 53 through 59, all offered by State of New York for \$1.00.



Map 60 Parcel 1, PE 535 SF T.A. # 091.06-3-20	State of New York	\$1.00
Map 61 Parcel 1, PE 37 SF T.A. # 091.06-3-19	State of New York	\$1.00
Map 62 Parcel 1, PE 595 SF T.A. # 091.10-1-19	State of New York	\$1.00
Map 63 Parcel 1, PE 1,897 SF T.A. # 091.07-1-89.11	State of New York	\$1.00
Map 64 Parcel 1, PE 1,700 SF T.A. # 091.07-1-90.1	State of New York	\$1.00
Map 65 Parcel 1, PE 2,276 SF T.A. # 091.07-1-91.1	State of New York	\$1.00
Map 66 Parcel 1, PE 482 SF T.A. # 091.07-1-93.1	State of New York	\$1.00
Map 67 Parcel 1, PE 87 SF T.A. # 091.07-1-77	State of New York	\$1.00
Map 68 Parcel 1, PE 85 SF T.A. # 091.07-1-72	State of New York	\$1.00
Map 69 Parcel 1, PE 39 SF T.A. # 091.07-1-54	State of New York	\$1.00
Map 70 Parcel 1, PE 28 SF T.A. # 091.07-2-10	State of New York	\$1.00
Map 71 Parcel 1, PE 768 SF T.A. # 091.07-2-11	State of New York	\$1.00
Map 72 Parcel 1, PE 831 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 72 Parcel 2, PE 2,560 SF T.A. # 091.07-2-15	State of New York	\$1.00

Map 72 Parcel 3, PE 1,141 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 73 Parcel 1, PE 7,720 SF T.A. # 091.08-2-16	State of New York	\$1.00
Map 74 Parcel 1, PE 343 SF T.A. # 091.08-1-37	State of New York	\$1.00
Map 75 Parcel 2, PE 1,359 SF T.A. # 091.08-2-51	State of New York	\$1.00
Map 76 Parcel 1, PE 20 SF T.A. # 091.08-2-51.11	State of New York	\$1.00
Map 77 Parcel 1, PE 903 SF T.A. # 091.08-2-82	State of New York	\$1.00
Map 78 Parcel 1, PE 1,318 SF T.A. # 091.08-2-78.11	State of New York	\$1.00
Map 79 Parcel 1, PE 2,714 SF T.A. # 091.08-2-78.12	State of New York	\$1.00
Map 80 Parcel 1, PE 943 SF T.A. # 091.08-2-74	State of New York	\$1.00
Map 81 Parcel 1, PE 1,996 SF T.A. # 077.17-1-22	State of New York	\$1.00
Map 82 Parcel 1, PE 27 SF T.A. # 077.17-4-57	State of New York	\$1.00
Map 83 Parcel 1, PE 55 SF T.A. # 092.05-1-10.1	State of New York	\$1.00
Map 84 Parcel 1, PE 15 SF T.A. # 092.05-1-20	State of New York	\$1.00

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Map 85 Parcel 1, PE 5,045 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 85 Parcel 2, PE 5,684 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 86 Parcel 1, PE 285 SF T.A. # 092.05-1-41	State of New York	\$1.00
Map 87 Parcel 1, PE 369 SF T.A. # 092.05-1-44	State of New York	\$1.00
Map 88 Parcel 1, PE 91 SF T.A. # 077.17-2-55.8	State of New York	\$1.00
Map 90 Parcel 1, PE 185 SF T.A. # 077.17-2-60	State of New York	\$1.00
Map 91 Parcel 1, PE 321 SF T.A. # 077.18-1-24	State of New York	\$1.00
Map 92 Parcel 1, PE 10 SF T.A. # 077.18-1-67.1	State of New York	\$1.00
Map 93 Parcel 1, PE 38 SF T.A. # 077.18-4-2	State of New York	\$1.00
Map 94 Parcel 1, PE 22 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 94 Parcel 2, PE 1,150 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 95 Parcel 1, PE 13 SF T.A. # 077.18-1-70	State of New York	\$1.00
Map 96 Parcel 1, PE 329 SF T.A. # 077.18-2-24	State of New York	\$1.00



Map 97 Parcel 1, PE 332 SF T.A. # 077.18-2-25	State of New York	\$1.00
Map 98 Parcel 1, PE 584 SF T.A. # 077.18-2-26	State of New York	\$1.00
Map 99 Parcel 1, PE 31 SF T.A. # 077.18-2-62.1	State of New York	\$1.00
Map 101 Parcel 1, PE 474 SF T.A. # 077.18-4-60	State of New York	\$1.00
Map 101 Parcel 2, PE 46 SF T.A. # 077.18-4-25.1	State of New York	\$1.00
Map 102 Parcel 1, PE 650 SF T.A. # 077.18-4-13	State of New York	\$1.00
Map 103 Parcel 1, PE 24 SF T.A. # 091.10-1-18	State of New York	\$1.00
Map 104 Parcel 1, PE 620 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 104 Parcel 2, PE 553 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 106 Parcel 1, PE 234 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 106 Parcel 2, PE 428 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 107 Parcel 1, PE 120 SF T.A. # 091.08-2-65	State of New York	\$1.00
Map 108 Parcel 1, PE 26 SF T.A. # 091-08-2-66	State of New York	\$1.00

Map 110 Parcel 1, PE 106 SF T.A. # 091.08-2-73	State of New York	\$1.00
Map 112 Parcel 1, PE 5,765 SF T.A. # 091.08-1-46.1	State of New York	\$1.00
Map 113 Parcel 1, PE 2,734 SF T.A. # 091.08-1-43	State of New York	\$1.00
Map 114 Parcel 1, PE 2,966 SF T.A. # 077.17-4-49.1	State of New York	\$1.00
Map 115 Parcel 1, PE 720 SF T.A. # 077.17-4-21.1	State of New York	\$1.00

**The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the East Ridge Road Improvement Project identified by the tax identification numbers listed above, in the Town of Irondequoit by deed.**

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.

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

By Legislators Colby and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2020

**AUTHORIZING ACCEPTANCE OF INTERESTS IN REAL PROPERTY FOR EAST RIDGE ROAD IMPROVEMENT PROJECT IN TOWN OF IRONDEQUOIT**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the East Ridge Road Improvement Project identified by the tax identification numbers listed below, in the Town of Irondequoit by deed.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 53 Parcel 1, PE509 SF T.A. # 92.05-01-01	State of New York	\$1.00
Map 54 Parcel 1, PE 512 SF T.A. # 92.05-01-03	State of New York	\$1.00
Map 55 Parcel 1, PE 38 SF T.A. # 091.06-5-37.1	State of New York	\$1.00
Map 56 Parcel 1, PE 487 SF T.A. # 091.06-4-15	State of New York	\$1.00
Map 57 Parcel 1, PE 324 SF T.A. # 091.06-4-18	State of New York	\$1.00
Map 58D Parcel 1, PE 1,682 SF T.A. # 091.10-1-1	State of New York	\$1.00
Map 59 Parcel 1, PE 2,138 SF T.A. # 091.06-3-21	State of New York	\$1.00
Map 60 Parcel 1, PE 535 SF T.A. # 091.06-3-20	State of New York	\$1.00

15.2

Map 61 Parcel 1, PE 37 SF T.A. # 091.06-3-19	State of New York	\$1.00
Map 62 Parcel 1, PE 595 SF T.A. # 091.10-1-19	State of New York	\$1.00
Map 63 Parcel 1, PE 1,897 SF T.A. # 091.07-1-89.11	State of New York	\$1.00
Map 64 Parcel 1, PE 1,700 SF T.A. # 091.07-1-90.1	State of New York	\$1.00
Map 65 Parcel 1, PE 2,276 SF T.A. # 091.07-1-91.1	State of New York	\$1.00
Map 66 Parcel 1, PE 482 SF T.A. # 091.07-1-93.1	State of New York	\$1.00
Map 67 Parcel 1, PE 87 SF T.A. # 091.07-1-77	State of New York	\$1.00
Map 68 Parcel 1, PE 85 SF T.A. # 091.07-1-72	State of New York	\$1.00
Map 69 Parcel 1, PE 39 SF T.A. # 091.07-1-54	State of New York	\$1.00
Map 70 Parcel 1, PE 28 SF T.A. # 091.07-2-10	State of New York	\$1.00
Map 71 Parcel 1, PE 768 SF T.A. # 091.07-2-11	State of New York	\$1.00
Map 72 Parcel 1, PE 831 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 72 Parcel 2, PE 2,560 SF T.A. # 091.07-2-15	State of New York	\$1.00

Map 72 Parcel 3, PE 1,141 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 73 Parcel 1, PE 7,720 SF T.A. # 091.08-2-16	State of New York	\$1.00
Map 74 Parcel 1, PE 343 SF T.A. # 091.08-1-37	State of New York	\$1.00
Map 75 Parcel 2, PE 1,359 SF T.A. # 091.08-2-51	State of New York	\$1.00
Map 76 Parcel 1, PE 20 SF T.A. # 091.08-2-51.11	State of New York	\$1.00
Map 77 Parcel 1, PE 903 SF T.A. # 091.08-2-82	State of New York	\$1.00
Map 78 Parcel 1, PE 1,318 SF T.A. # 091.08-2-78.11	State of New York	\$1.00
Map 79 Parcel 1, PE 2,714 SF T.A. # 091.08-2-78.12	State of New York	\$1.00
Map 80 Parcel 1, PE 943 SF T.A. # 091.08-2-74	State of New York	\$1.00
Map 81 Parcel 1, PE 1,996 SF T.A. # 077.17-1-22	State of New York	\$1.00
Map 82 Parcel 1, PE 27 SF T.A. # 077.17-4-57	State of New York	\$1.00
Map 83 Parcel 1, PE 55 SF T.A. # 092.05-1-10.1	State of New York	\$1.00
Map 84 Parcel 1, PE 15 SF T.A. # 092.05-1-20	State of New York	\$1.00

15.4

Map 85 Parcel 1, PE 5,045 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 85 Parcel 2, PE 5,684 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 86 Parcel 1, PE 285 SF T.A. # 092.05-1-41	State of New York	\$1.00
Map 87 Parcel 1, PE 369 SF T.A. # 092.05-1-44	State of New York	\$1.00
Map 88 Parcel 1, PE 91 SF T.A. # 077.17-2-55.8	State of New York	\$1.00
Map 90 Parcel 1, PE 185 SF T.A. # 077.17-2-60	State of New York	\$1.00
Map 91 Parcel 1, PE 321 SF T.A. # 077.18-1-24	State of New York	\$1.00
Map 92 Parcel 1, PE 10 SF T.A. # 077.18-1-67.1	State of New York	\$1.00
Map 93 Parcel 1, PE 38 SF T.A. # 077.18-4-2	State of New York	\$1.00
Map 94 Parcel 1, PE 22 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 94 Parcel 2, PE 1,150 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 95 Parcel 1, PE 13 SF T.A. # 077.18-1-70	State of New York	\$1.00
Map 96 Parcel 1, PE 329 SF T.A. # 077.18-2-24	State of New York	\$1.00

15.5

Map 97 Parcel 1, PE 332 SF T.A. # 077.18-2-25	State of New York	\$1.00
Map 98 Parcel 1, PE 584 SF T.A. # 077.18-2-26	State of New York	\$1.00
Map 99 Parcel 1, PE 31 SF T.A. # 077.18-2-62.1	State of New York	\$1.00
Map 101 Parcel 1, PE 474 SF T.A. # 077.18-4-60	State of New York	\$1.00
Map 101 Parcel 2, PE 46 SF T.A. # 077.18-4-25.1	State of New York	\$1.00
Map 102 Parcel 1, PE 650 SF T.A. # 077.18-4-13	State of New York	\$1.00
Map 103 Parcel 1, PE 24 SF T.A. # 091.10-1-18	State of New York	\$1.00
Map 104 Parcel 1, PE 620 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 104 Parcel 2, PE 553 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 106 Parcel 1, PE 234 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 106 Parcel 2, PE 428 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 107 Parcel 1, PE 120 SF T.A. # 091.08-2-65	State of New York	\$1.00
Map 108 Parcel 1, PE 26 SF T.A. # 091-08-2-66	State of New York	\$1.00

15.6

Map 110 Parcel 1, PE 106 SF T.A. # 091.08-2-73	State of New York	\$1.00
Map 112 Parcel 1, PE 5,765 SF T.A. # 091.08-1-46.1	State of New York	\$1.00
Map 113 Parcel 1, PE 2,734 SF T.A. # 091.08-1-43	State of New York	\$1.00
Map 114 Parcel 1, PE 2,966 SF T.A. # 077.17-4-49.1	State of New York	\$1.00
Map 115 Parcel 1, PE 720 SF T.A. # 077.17-4-21.1	State of New York	\$1.00

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0294

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0295.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_16.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. 200295
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

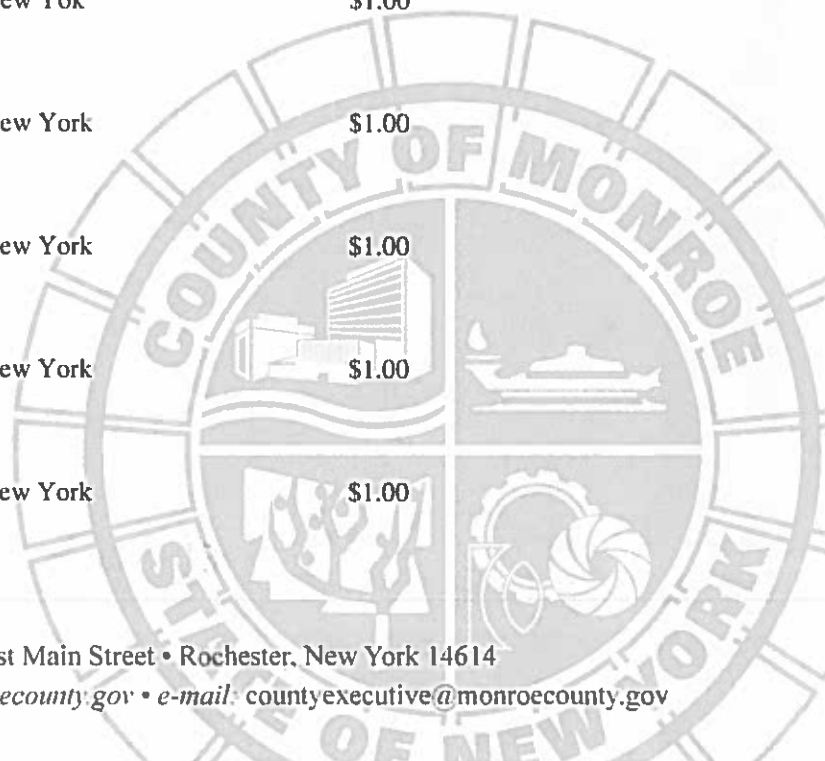
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Interests in Real Property for the Mill Road Phase II Improvement Project from Manitou Road to Larkin Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Mill Road Phase II Improvement Project between Manitou Road and Larkin Creek in the Town of Greece from the State of New York as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Contains 8 rows of property acquisition data.



Map 227 Parcel 1, PE 597 SF T.A. # 058.03-1-65	State of New York	\$1.00
Map 228 Parcel 1, PE 939 SF T.A. # 058.03-1-64	State of New York	\$1.00
Map 229 Parcel 1, PE 926 SF T.A. # 058.03-1-63	State of New York	\$1.00
Map 230 Parcel 1, PE 1,076 SF T.A. # 058.03-1-62	State of New York	\$1.00
Map 231 Parcel 1, PE 1,196 SF T.A. # 058.03-1-61	State of New York	\$1.00
Map 232 Parcel 1, PE 825 SF T.A. # 058.03-1-60	State of New York	\$1.00
Map 233 Parcel 1, PE 719 SF T.A. # 058.03-1-59	State of New York	\$1.00
Map 234 Parcel 1, PE 719 SF T.A. # 058.03-1-58	State of New York	\$1.00
Map 235 Parcel 1, PE 708 SF T.A. # 058.03-1-57	State of New York	\$1.00
Map 236 Parcel 1, PE 543 SF T.A. # 058.03-1-56	State of New York	\$1.00
Map 237 Parcel 1, PE 315 SF T.A. # 058.03-1-55	State of New York	\$1.00
Map 238 Parcel 1, PE 531 SF T.A. # 058.03-1-54	State of New York	\$1.00
Map 239 Parcel 1, PE 437 SF T.A. # 058.03-1-53	State of New York	\$1.00
Map 240 Parcel 1, PE 15,227 SF T.A. # 058.03-1-52.1	State of New York	\$1.00

Map 241 Parcel 1, PE 1,557 SF T.A. # 058.03-1-51	State of New York	\$1.00
Map 242 Parcel 1, PE 2,152 SF T.A. # 058.03-1-50	State of New York	\$1.00
Map 243 Parcel 1, PE 3,553 SF T.A. # 058.03-1-49	State of New York	\$1.00
Map 244 Parcel 1, PE 10,396 SF T.A. # 058.03-1-48	State of New York	\$1.00
Map 245 Parcel 1, PE 1,128 SF T.A. # 058.03-1-47	State of New York	\$1.00
Map 246 Parcel 1, PE 808 SF T.A. # 058.03-1-46	State of New York	\$1.00
Map 247 Parcel 1, PE 834 SF T.A. # 058.03-1-45	State of New York	\$1.00
Map 248 Parcel 1, PE 544 SF T.A. # 058.03-1-44	State of New York	\$1.00
Map 249 Parcel 1, PE 580 SF T.A. # 058.03-1-43	State of New York	\$1.00
Map 250 Parcel 1, PE 838 SF T.A. # 058.03-1-42	State of New York	\$1.00
Map 251 Parcel 1, PE 838 SF T.A. # 058.03-1-41	State of New York	\$1.00
Map 252 Parcel 1, PE 820 SF T.A. # 058.03-1-40	State of New York	\$1.00
Map 253 Parcel 1, PE 1,107 SF T.A. # 058.03-3-63	State of New York	\$1.00
Map 254 Parcel 1, PE 540 SF T.A. # 058.03-3-1	State of New York	\$1.00

Map 255 Parcel 1, PE 660 SF T.A. # 058.03-3-2	State of New York	\$1.00
Map 256 Parcel 1, PE 678 SF T.A. # 058.03-3-3	State of New York	\$1.00
Map 257 Parcel 1, PE 500 SF T.A. # 058.03-3-4	State of New York	\$1.00
Map 258 Parcel 1, PE 516 SF T.A. # 058.03-3-6	State of New York	\$1.00
Map 259 Parcel 1, PE 380 SF T.A. # 058.03-3-7	State of New York	\$1.00
Map 260 Parcel 1, PE 1,480 SF T.A. # 058.03-3-8	State of New York	\$1.00
Map 261 Parcel 1, PE 740 SF T.A. # 058.058.03-3-9	State of New York	\$1.00
Map 262 Parcel 1, PE 570 SF T.A. # 058.03-3-10	State of New York	\$1.00
Map 263 Parcel 1, PE 2,650 SF T.A. # 058.03-3-11	State of New York	\$1.00
Map 264 Parcel 1, PE 8,002 SF T.A. # 058.03-3-12	State of New York	\$1.00
Map 265 Parcel 1, PE 1,325 SF T.A. # 058.03-3-13	State of New York	\$1.00
Map 266 Parcel 1, PE 3,175 SF T.A. # 058.03-3-14.1	State of New York	\$1.00
Map 267 Parcel 1, PE 1,035 SF T.A. # 058.03-3-15.11	State of New York	\$1.00
Map 268 Parcel 1, PE 4,088 SF T.A. # 058.03-3-15.21	State of New York	\$1.00

Map 269 Parcel 1, PE 22,310 SF T.A. # 058.03-3-16	State of New York	\$1.00
Map 270 Parcel 1, PE 1,382 SF T.A. # 058.03-5-1	State of New York	\$1.00
Map 271 Parcel 1, PE 740 SF T.A. # 058.03-5-2	State of New York	\$1.00
Map 272 Parcel 1, PE 740 SF T.A. # 058.03-5-3	State of New York	\$1.00
Map 273 Parcel 1, PE 740 SF T.A. # 058.03-5-4	State of New York	\$1.00
Map 274 Parcel 1, PE 740 SF T.A. # 058.03-5-5	State of New York	\$1.00
Map 275 Parcel 1, PE 740 SF T.A. # 058.03-5-6	State of New York	\$1.00
Map 276 Parcel 1, PE 740 SF T.A. # 058.03-5-7	State of New York	\$1.00
Map 277 Parcel 1, PE 740 SF T.A. # 058.03-5-8	State of New York	\$1.00
Map 278 Parcel 1, PE 740 SF T.A. # 058.03-5-9	State of New York	\$1.00
Map 279 Parcel 1, PE 740 SF T.A. # 058.03-5-10	State of New York	\$1.00
Map 280 Parcel 1, PE 660 SF T.A. # 058.03-4-61	State of New York	\$1.00
Map 281 Parcel 1, PE 4,154 SF T.A. # 058.03-4-29	State of New York	\$1.00
Map 282 Parcel 1, PE 2,587 SF T.A. # 058.03-3-18	State of New York	\$1.00

Map 283 Parcel 1, PE 1,160 SF T.A. # 058.03-3-19	State of New York	\$1.00
Map 284 Parcel 1, PE 1,177 SF T.A. # 058.03-3-20	State of New York	\$1.00
Map 285 Parcel 1, PE 1,656 SF T.A # 058.03-3-21	State of New York	\$1.00
Map 286 Parcel 1, PE 1,680 SF T.A. # 058.03-3-22	State of New York	\$1.00
Map 287 Parcel 1, PE 912 SF T.A. # 058.04-1-36	State of New York	\$1.00
Map 289 Parcel 1, PE 1,025 SF T.A. # 058.04-1-34	State of New York	\$1.00
Map 290 Parcel 1, PE 611 SF T.A. # 058.04-1-33.1	State of New York	\$1.00
Map 291 Parcel 1, PE 1,025 SF T.A. # 058.04-1-32	State of New York	\$1.00
Map 292 Parcel 1, PE 936 SF T.A. # 058.04-1-31	State of New York	\$1.00
Map 293 Parcel 1, PE 936 SF T.A. # 058.04-1-30	State of New York	\$1.00
Map 294 Parcel 1, PE 912 SF T.A. # 058.04-1-29	State of New York	\$1.00
Map 295 Parcel 1, PE 820 SF T.A. # 058.04-1-28	State of New York	\$1.00
Map 296 Parcel 1, PE 747 SF T.A. # 058.04-1-27	State of New York	\$1.00
Map 297 Parcel 1, PE 541 SF T.A. # 058.04-6-70	State of New York	\$1.00

Map 298 Parcel 1, PE 925 SF T.A. # 058.04-1-26.112	State of New York	\$1.00
Map 299 Parcel 1, PE 648 SF T.A. # 059.04-6-79	State of New York	\$1.00
Map 300 Parcel 1, PE 3,313 SF T.A. # 058.04-6-80	State of New York	\$1.00
Map 301 Parcel 1, PE 1,025 SF T.A. # 058.04-1-26.13	State of New York	\$1.00
Map 302 Parcel 1, PE 1,084 T.A. # 058.04-1-26.12	State of New York	\$1.00
Map 303 Parcel 1, PE 1,153 SF T.A. # 058.04-1-25	State of New York	\$1.00
Map 304 Parcel 1, PE 1,403 SF T.A. # 058.04-1-24.1	State of New York	\$1.00
Map 305 Parcel 1, PE 363 SF T.A. # 058.04-1-23.112	State of New York	\$1.00
Map 306 Parcel 1, PE 1,348 SF T.A. # 058.04-1-23.111	State of New York	\$1.00
Map 307 Parcel 1, PE 725 SF T.A. # 058.04-1-22	State of New York	\$1.00
Map 308 Parcel 1, PE 1,157 SF T.A. # 058.04-1-21	State of New York	\$1.00
Map 309 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.14	State of New York	\$1.00
Map 310 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.13	State of New York	\$1.00
Map 311 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.12	State of New York	\$1.00



Map 312 Parcel 1, PE 1,794 SF T.A. # 058.04-3-66.2	State of New York	\$1.00
Map 313 Parcel 1, PE 2,156 SF T.A. # 058.04-3-1	State of New York	\$1.00
Map 314 Parcel 1, PE 345 SF T.A. # 058.04-3-7	State of New York	\$1.00
Map 315 Parcel 1, PE 645 SF T.A. # 058.04-3-8	State of New York	\$1.00
Map 316 Parcel 1, PE 1,125 SF T.A. # 058.04-3-9	State of New York	\$1.00
Map 317 Parcel 1, PE 945 SF T.A. # 058.04-3-10	State of New York	\$1.00
Map 318 Parcel 1, PE 662 SF T.A. # 058.04-12-30	State of New York	\$1.00
Map 319 Parcel 1, PE 661 SF T.A. # 058.04-12-29	State of New York	\$1.00
Map 320 Parcel 1, PE 685 SF T.A. # 058.04-3-12	State of New York	\$1.00
Map 321 Parcel 1, PE 1,188 SF T.A. # 058.04-12-28	State of New York	\$1.00
Map 322 Parcel 1, PE 2,087 SF T.A. # 058.04-12-1	State of New York	\$1.00
Map 323 Parcel 1, PE 824 SF T.A. # 058.04-3-15	State of New York	\$1.00
Map 324 Parcel 1, PE 825 SF T.A. # 058.04-3-16	State of New York	\$1.00
Map 325 Parcel 1, PE 832 SF T.A. # 058.03-1-39	State of New York	\$1.00

Map 326-R1 Parcel 1, PE 561 SF T.A. # 058.03-1-38	State of New York	\$1.00
Map 327 Parcel 1, PE 683 SF T.A. # 058.03-1-37	State of New York	\$1.00
Map 328 Parcel 1, PE 386 SF T.A. # 058.03-1-36	State of New York	\$1.00
Map 329 Parcel 1, PE 1,010 SF T.A. # 058.03-1-35	State of New York	\$1.00
Map 330 Parcel 1, PE 880 SF T.A. # 058.03-3-23	State of New York	\$1.00
Map 331 Parcel 1, PE 670 SF T.A. # 058.03-3-24	State of New York	\$1.00
Map 332 Parcel 1, PE 689 SF T.A. # 058.03-3-25	State of New York	\$1.00
Map 333 Parcel 1, PE 1,690 SF T.A. # 058.03-3-26	State of New York	\$1.00
Map 334 Parcel 1, PE 1,051 SF T.A. # 058.04-1-42.2	State of New York	\$1.00
Map 335 Parcel 1, PE 642 SF T.A. # 058.04-1-41	State of New York	\$1.00
Map 336 Parcel 1, PE 641 SF T.A. # 058.04-1-40	State of New York	\$1.00
Map 337 Parcel 1, PE 400 SF T.A. # 058.04-1-39	State of New York	\$1.00
Map 338 Parcel 1, PE 820 SF T.A. # 058.04-1-38	State of New York	\$1.00
Map 339 Parcel 1, PE 820 SF T.A. # 058.04-1-37	State of New York	\$1.00

Map 340 Parcel 1, PE 3,651 SF T.A. # 058.04-3-66.11	State of New York	\$1.00
Map 341 Parcel 1, PE 990 SF T.A # 058.04-3-17	State of New York	\$1.00
Map 342-R1 Parcel 1, PE 995 SF T.A. # 058.04-3-18.1	State of New York	\$1.00

**The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Mill Road Phase II Improvement Project between Manitou Road and Larkin Creek identified by the tax identification numbers listed above, in the Town of Greece by deed.**

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.

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

16.1

By Legislators Colby and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2020

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MILL ROAD PHASE II IMPROVEMENT PROJECT FROM MANITOU ROAD TO LARKIN CREEK IN TOWN OF GREECE**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Mill Road Phase II Improvement Project between Manitou Road and Larkin Creek identified by the tax identification numbers listed below, in the Town of Greece by deed.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 220 Parcel 1, PE 6,275 SF T.A. # 058.03.-1-72.1	State of New York	\$1.00
Map 221 Parcel 1, PE 819 SF T.A. # 058.03-1-71	State of New York	\$1.00
Map 222 Parcel 1, PE 660 SF T.A. # 058.03-1-69	State of New York	\$1.00
Map 223 Parcel 1, PE 660 SF T.A. # 058.03-1-69	State of New York	\$1.00
Map 224 Parcel 1, PE 660 SF T.A. # 058.03-1-68	State of New York	\$1.00
Map 225 Parcel 1, PE 660 SF T.A. # 058.03-1-67	State of New York	\$1.00
Map 226 Parcel 1, PE 678 SF T.A. # 058.03-1-66	State of New York	\$1.00
Map 227 Parcel 1, PE 597 SF T.A. # 058.03-1-65	State of New York	\$1.00
Map 228 Parcel 1, PE 939 SF T.A. # 058.03-1-64	State of New York	\$1.00

16.2

Map 229 Parcel 1, PE 926 SF T.A. # 058.03-1-63	State of New York	\$1.00
Map 230 Parcel 1, PE 1,076 SF T.A. # 058.03-1-62	State of New York	\$1.00
Map 231 Parcel 1, PE 1,196 SF T.A. # 058.03-1-61	State of New York	\$1.00
Map 232 Parcel 1, PE 825 SF T.A. # 058.03-1-60	State of New York	\$1.00
Map 233 Parcel 1, PE 719 SF T.A. # 058.03-1-59	State of New York	\$1.00
Map 234 Parcel 1, PE 719 SF T.A. # 058.03-1-58	State of New York	\$1.00
Map 235 Parcel 1, PE 708 SF T.A. # 058.03-1-57	State of New York	\$1.00
Map 236 Parcel 1, PE 543 SF T.A. # 058.03-1-56	State of New York	\$1.00
Map 237 Parcel 1, PE 315 SF T.A. # 058.03-1-55	State of New York	\$1.00
Map 238 Parcel 1, PE 531 SF T.A. # 058.03-1-54	State of New York	\$1.00
Map 239 Parcel 1, PE 437 SF T.A. # 058.03-1-53	State of New York	\$1.00
Map 240 Parcel 1, PE 15,227 SF T.A. # 058.03-1-52.1	State of New York	\$1.00
Map 241 Parcel 1, PE 1,557 SF T.A. # 058.03-1-51	State of New York	\$1.00
Map 242 Parcel 1, PE 2,152 SF T.A. # 058.03-1-50	State of New York	\$1.00

Map 243 Parcel 1, PE 3,553 SF T.A. # 058.03-1-49	State of New York	\$1.00
Map 244 Parcel 1, PE 10,396 SF T.A. # 058.03-1-48	State of New York	\$1.00
Map 245 Parcel 1, PE 1,128 SF T.A. # 058.03-1-47	State of New York	\$1.00
Map 246 Parcel 1, PE 808 SF T.A. # 058.03-1-46	State of New York	\$1.00
Map 247 Parcel 1, PE 834 SF T.A. # 058.03-1-45	State of New York	\$1.00
Map 248 Parcel 1, PE 544 SF T.A. # 058.03-1-44	State of New York	\$1.00
Map 249 Parcel 1, PE 580 SF T.A. # 058.03-1-43	State of New York	\$1.00
Map 250 Parcel 1, PE 838 SF T.A. # 058.03-1-42	State of New York	\$1.00
Map 251 Parcel 1, PE 838 SF T.A. # 058.03-1-41	State of New York	\$1.00
Map 252 Parcel 1, PE 820 SF T.A. # 058.03-1-40	State of New York	\$1.00
Map 253 Parcel 1, PE 1,107 SF T.A. # 058.03-3-63	State of New York	\$1.00
Map 254 Parcel 1, PE 540 SF T.A. # 058.03-3-1	State of New York	\$1.00
Map 255 Parcel 1, PE 660 SF T.A. # 058.03-3-2	State of New York	\$1.00
Map 256 Parcel 1, PE 678 SF T.A. # 058.03-3-3	State of New York	\$1.00

Map 257 Parcel 1, PE 500 SF T.A. # 058.03-3-4	State of New York	\$1.00
Map 258 Parcel 1, PE 516 SF T.A. # 058.03-3-6	State of New York	\$1.00
Map 259 Parcel 1, PE 380 SF T.A. # 058.03-3-7	State of New York	\$1.00
Map 260 Parcel 1, PE 1,480 SF T.A. # 058.03-3-8	State of New York	\$1.00
Map 261 Parcel 1, PE 740 SF T.A. # 058.058.03-3-9	State of New York	\$1.00
Map 262 Parcel 1, PE 570 SF T.A. # 058.03-3-10	State of New York	\$1.00
Map 263 Parcel 1, PE 2,650 SF T.A. # 058.03-3-11	State of New York	\$1.00
Map 264 Parcel 1, PE 8,002 SF T.A. # 058.03-3-12	State of New York	\$1.00
Map 265 Parcel 1, PE 1,325 SF T.A. # 058.03-3-13	State of New York	\$1.00
Map 266 Parcel 1, PE 3,175 SF T.A. # 058.03-3-14.1	State of New York	\$1.00
Map 267 Parcel 1, PE 1,035 SF T.A. # 058.03-3-15.11	State of New York	\$1.00
Map 268 Parcel 1, PE 4,088 SF T.A. # 058.03-3-15.21	State of New York	\$1.00
Map 269 Parcel 1, PE 22,310 SF T.A. # 058.03-3-16	State of New York	\$1.00
Map 270 Parcel 1, PE 1,382 SF T.A. # 058.03-5-1	State of New York	\$1.00

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Map 271 Parcel 1, PE 740 SF T.A. # 058.03-5-2	State of New York	\$1.00
Map 272 Parcel 1, PE 740 SF T.A. # 058.03-5-3	State of New York	\$1.00
Map 273 Parcel 1, PE 740 SF T.A. # 058.03-5-4	State of New York	\$1.00
Map 274 Parcel 1, PE 740 SF T.A. # 058.03-5-5	State of New York	\$1.00
Map 275 Parcel 1, PE 740 SF T.A. # 058.03-5-6	State of New York	\$1.00
Map 276 Parcel 1, PE 740 SF T.A. # 058.03-5-7	State of New York	\$1.00
Map 277 Parcel 1, PE 740 SF T.A. # 058.03-5-8	State of New York	\$1.00
Map 278 Parcel 1, PE 740 SF T.A. # 058.03-5-9	State of New York	\$1.00
Map 279 Parcel 1, PE 740 SF T.A. # 058.03-5-10	State of New York	\$1.00
Map 280 Parcel 1, PE 660 SF T.A. # 058.03-4-61	State of New York	\$1.00
Map 281 Parcel 1, PE 4,154 SF T.A. # 058.03-4-29	State of New York	\$1.00
Map 282 Parcel 1, PE 2,587 SF T.A. # 058.03-3-18	State of New York	\$1.00
Map 283 Parcel 1, PE 1,160 SF T.A. # 058.03-3-19	State of New York	\$1.00
Map 284 Parcel 1, PE 1,177 SF T.A. # 058.03-3-20	State of New York	\$1.00



Map 285 Parcel 1, PE 1,656 SF T.A. # 058.03-3-21	State of New York	\$1.00
Map 286 Parcel 1, PE 1,680 SF T.A. # 058.03-3-22	State of New York	\$1.00
Map 287 Parcel 1, PE 912 SF T.A. # 058.04-1-36	State of New York	\$1.00
Map 289 Parcel 1, PE 1,025 SF T.A. # 058.04-1-34	State of New York	\$1.00
Map 290 Parcel 1, PE 611 SF T.A. # 058.04-1-33.1	State of New York	\$1.00
Map 291 Parcel 1, PE 1,025 SF T.A. # 058.04-1-32	State of New York	\$1.00
Map 292 Parcel 1, PE 936 SF T.A. # 058.04-1-31	State of New York	\$1.00
Map 293 Parcel 1, PE 936 SF T.A. # 058.04-1-30	State of New York	\$1.00
Map 294 Parcel 1, PE 912 SF T.A. # 058.04-1-29	State of New York	\$1.00
Map 295 Parcel 1, PE 820 SF T.A. # 058.04-1-28	State of New York	\$1.00
Map 296 Parcel 1, PE 747 SF T.A. # 058.04-1-27	State of New York	\$1.00
Map 297 Parcel 1, PE 541 SF T.A. # 058.04-6-70	State of New York	\$1.00
Map 298 Parcel 1, PE 925 SF T.A. # 058.04-1-26.112	State of New York	\$1.00
Map 299 Parcel 1, PE 648 SF T.A. # 059.04-6-79	State of New York	\$1.00

Map 300 Parcel 1, PE 3,313 SF T.A. # 058.04-6-80	State of New York	\$1.00
Map 301 Parcel 1, PE 1,025 SF T.A. # 058.04-1-26.13	State of New York	\$1.00
Map 302 Parcel 1, PE 1,084 T.A. # 058.04-1-26.12	State of New York	\$1.00
Map 303 Parcel 1, PE 1,153 SF T.A. # 058.04-1-25	State of New York	\$1.00
Map 304 Parcel 1, PE 1,403 SF T.A. # 058.04-1-24.1	State of New York	\$1.00
Map 305 Parcel 1, PE 363 SF T.A. # 058.04-1-23.112	State of New York	\$1.00
Map 306 Parcel 1, PE 1,348 SF T.A. # 058.04-1-23.111	State of New York	\$1.00
Map 307 Parcel 1, PE 725 SF T.A. # 058.04-1-22	State of New York	\$1.00
Map 308 Parcel 1, PE 1,157 SF T.A. # 058.04-1-21	State of New York	\$1.00
Map 309 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.14	State of New York	\$1.00
Map 310 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.13	State of New York	\$1.00
Map 311 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.12	State of New York	\$1.00
Map 312 Parcel 1, PE 1,794 SF T.A. # 058.04-3-66.2	State of New York	\$1.00
Map 313 Parcel 1, PE 2,156 SF T.A. # 058.04-3-1	State of New York	\$1.00

16.8

Map 314 Parcel 1, PE 345 SF T.A. # 058.04-3-7	State of New York	\$1.00
Map 315 Parcel 1, PE 645 SF T.A. # 058.04-3-8	State of New York	\$1.00
Map 316 Parcel 1, PE 1,125 SF T.A. # 058.04-3-9	State of New York	\$1.00
Map 317 Parcel 1, PE 945 SF T.A. # 058.04-3-10	State of New York	\$1.00
Map 318 Parcel 1, PE 662 SF T.A. # 058.04-12-30	State of New York	\$1.00
Map 319 Parcel 1, PE 661 SF T.A. # 058.04-12-29	State of New York	\$1.00
Map 320 Parcel 1, PE 685 SF T.A. # 058.04-3-12	State of New York	\$1.00
Map 321 Parcel 1, PE 1,188 SF T.A. # 058.04-12-28	State of New York	\$1.00
Map 322 Parcel 1, PE 2,087 SF T.A. # 058.04-12-1	State of New York	\$1.00
Map 323 Parcel 1, PE 824 SF T.A. # 058.04-3-15	State of New York	\$1.00
Map 324 Parcel 1, PE 825 SF T.A. # 058.04-3-16	State of New York	\$1.00
Map 325 Parcel 1, PE 832 SF T.A. # 058.03-1-39	State of New York	\$1.00
Map 326-R1 Parcel 1, PE 561 SF T.A. # 058.03-1-38	State of New York	\$1.00
Map 327 Parcel 1, PE 683 SF T.A. # 058.03-1-37	State of New York	\$1.00

Map 328 Parcel 1, PE 386 SF T.A. # 058.03-1-36	State of New York	\$1.00
Map 329 Parcel 1, PE 1,010 SF T.A. # 058.03-1-35	State of New York	\$1.00
Map 330 Parcel 1, PE 880 SF T.A. # 058.03-3-23	State of New York	\$1.00
Map 331 Parcel 1, PE 670 SF T.A. # 058.03-3-24	State of New York	\$1.00
Map 332 Parcel 1, PE 689 SF T.A. # 058.03-3-25	State of New York	\$1.00
Map 333 Parcel 1, PE 1,690 SF T.A. # 058.03-3-26	State of New York	\$1.00
Map 334 Parcel 1, PE 1,051 SF T.A. # 058.04-1-42.2	State of New York	\$1.00
Map 335 Parcel 1, PE 642 SF T.A. # 058.04-1-41	State of New York	\$1.00
Map 336 Parcel 1, PE 641 SF T.A. # 058.04-1-40	State of New York	\$1.00
Map 337 Parcel 1, PE 400 SF T.A. # 058.04-1-39	State of New York	\$1.00
Map 338 Parcel 1, PE 820 SF T.A. # 058.04-1-38	State of New York	\$1.00
Map 339 Parcel 1, PE 820 SF T.A. # 058.04-1-37	State of New York	\$1.00
Map 340 Parcel 1, PE 3,651 SF T.A. # 058.04-3-66.11	State of New York	\$1.00
Map 341 Parcel 1, PE 990 SF T.A. # 058.04-3-17	State of New York	\$1.00

16.10

Map 342-R1  
Parcel 1, PE 995 SF  
T.A. # 058.04-3-18.1

State of New York

\$1.00

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0295

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0296.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_17.pdf</b>	<b>Resolution</b>



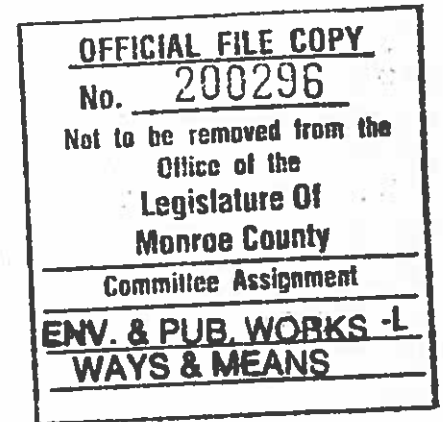
# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

Additional Material on File  
in the Clerk's Office

September 4, 2020



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

Subject: Authorize Implementation of a Project Labor Agreement for the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the implementation of a Project Labor Agreement ("PLA") for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Capital Improvements Project.

The District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. Overall project construction for the FEV Capital Improvements Project will consist of primarily three (3) separate construction contracts: FEV WRRF Aeration System Improvements, Phase B; FEV WRRF Secondary Clarifier Improvements, Phase 2; and FEV WRRF Electrical System Improvements. The proposed improvements total approximately \$45 million and will be constructed over the next seven years.

A PLA will serve the objectives to provide uniform work conditions, cost savings, maximum labor-management harmony, and comprehensive protection against work disruptions arising out of labor disputes. An economic benefits analysis performed by Seeler Engineering, P.C. indicates that the PLA for the project may result in an estimated labor cost savings of \$251,100 which is 4.4% of the estimated project labor cost. The benefits of such an agreement are outlined in the final Benefits Analysis Report which is on file in the Office of the Clerk of the Monroe County Legislature.

The terms of the PLA have been negotiated with the union trades by Monroe County, Seeler Engineering, P.C. and the project construction manager, The Pike Group. The PLA will be executed between The Pike Group, as construction manager, and the union trades. Monroe County negotiated and implemented PLAs for the O'Rorke Bridge Project in 2000, the Monroe Community College Building 9 Expansion and Renovation Project in 2007, the Monroe County Public Safety Laboratory Project in 2009, the Monroe Community College Downtown Campus in 2015 and the Modernization and Revitalization of Terminal Facilities at the Greater Rochester International Airport in 2017.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

**The specific legislative actions required are:**

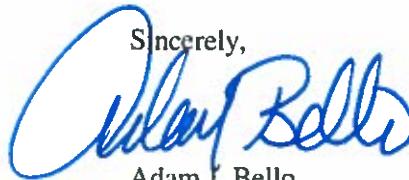
1. Authorize the implementation of a Project Labor Agreement for the benefit of the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project.
2. Authorize the County Executive, or his designee, to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project are carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY CAPITAL IMPROVEMENT PROJECT**

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

Section 1. The Legislature of Monroe County authorizes the implementation of a Project Labor Agreement for the benefit of the Frank E. Van Lare Water Resource Recovery Facility Capital Improvement Project.

Section 2. The County Executive, or his designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0296

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0298.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_18.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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

OFFICIAL FILE COPY
No. 200298
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 76 Worcester Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 76 Worcester Road in the Town of Greece as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 76 Worcester Road, Magdalah Excart, \$5,500.

This vacant land was acquired October 27, 2015 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 060.75-6-31 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above 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

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 76 WORCESTER ROAD IN TOWN OF GREECE**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 060.75-6-31 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
76 Worcester Road TA # 060.75-6-31 Town of Greece	Magdalah Exeart 625 Lake Avenue Rochester, New York 14613	\$5,500

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0298

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0299.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_19.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. 200299
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L
WAYS & MEANS

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Gordon Road in the Town of Sweden

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at Gordon Road in the Town of Sweden as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Gordon Road, Pierre J. Rochefort, \$2,000. Row 2: TA # 070.03-1-18.11, Gidget M. Rochefort, (blank). Row 3: Town of Sweden, 90 Gordon Road, Spencerport, NY.

This vacant land was acquired October 27, 2016 through tax foreclosure, is surplus property and is not needed by Monroe County. The offeror is the adjoining owner to this vacant non-conforming lot. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 070.03-1-18.11 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above 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,
[Signature of Adam J. Bello]
Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT GORDON ROAD IN TOWN OF SWEDEN**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 070.03-1-18.11 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Gordon Road TA # 070.03-1-18.11 Town of Sweden	Pierre J. Rochefort Gidget M. Rochefort 90 Gordon Road Spencerport, NY	\$2,000

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0299

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0300.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_20.pdf</b>	<b>Resolution</b>



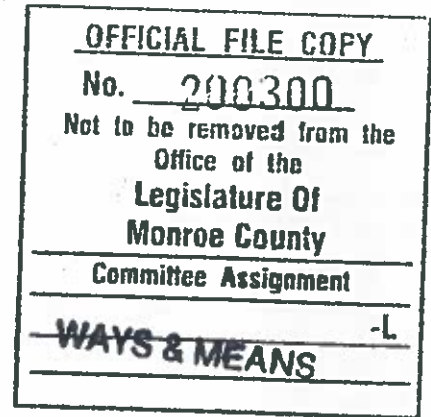


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020



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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 888 Burritt Road in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 888 Burritt Road in the Town of Parma as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 888 Burritt Road, Paul Specksgoor, \$1,250.

This vacant land was acquired October 27, 2016 through tax foreclosure, is surplus property and is not needed by Monroe County. The offeror is the adjoining owner to this vacant non-conforming lot. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 031.03-2-23.12 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above 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

20.

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 888 BURRITT ROAD IN TOWN OF PARMA**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 031.03-2-23.12 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
888 Burritt Road TA # 031.03-2-23.12 Town of Parma	Paul Specksgoor 886 Burritt Road Hilton, NY 14668	\$1,250

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0300

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0301.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_21.pdf</b>	<b>Resolution</b>



*Office of the County Executive*

Monroe County, New York

**Adam J. Bello**  
*County Executive*

September 4, 2020

<b>OFFICIAL FILE COPY</b>
No. <u>200301</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS</b> -L

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 incorrect billing for sewer O/M charges in the Town of Perinton as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the homeowner was charged for usage belonging to the adjoining owner resulting in an overbilling for sewer O/M charges.

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

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 Perinton: Samuel K. Nestor, 335 Mason Road, Fairport, NY 14450 Property location: 335 Mason Road. Tax Account No. 166.20-1-85 requires a \$2,662.43 refund for tax year 2019. The homeowner was erroneously charged for the adjoining owner's usage resulting in an overbilling for sewer O/M charges. An invoice has been sent to the adjoining owner for the charges.

Town of Perinton: Samuel K. Nestor, 335 Mason Road, Fairport, NY 14450 Property location: 335 Mason Road. Tax Account No. 166.20-1-85 requires a \$3,714.04 refund for tax year 2020. The homeowner was erroneously charged for the adjoining owner's usage resulting in an overbilling for sewer O/M charges. An invoice has been sent to the adjoining owner for the charges

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 and direct 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.

By Legislators

Intro. No.

RESOLUTION NO. \_\_\_\_\_ OF 2019

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF 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>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2019	2,662.43	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450
2020	\$3,714.04	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$6,376.47 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
P.W. #2 O/M Gal	\$6,376.47

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 and directed 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; September 23, 2020 -CV:  
File No.

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

21.

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF 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>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2019	2,662.43	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450
2020	\$3,714.04	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$6,376.47 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
P.W. #2 O/M Gal	\$6,376.47

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 and directed 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.

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0301

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

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0302.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_22.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 4, 2020

<b>OFFICIAL FILE COPY</b>	
No. <u>200302</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

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

Subject: Authorize a Contract with Phoenix Business, Inc. for SAP Hosting Support Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Phoenix Business, Inc., for an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for SAP hosting support services for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.

The SAP program operates and supports the County's Finance, Payroll, Purchasing and Work Order information technology systems. The hosting support services will include break/fix and enhancement work to ensure the needs of the County's SAP users are being met. The County does not have in-house staff with the level of expertise required to perform SAP hosting support services for the County. The first year of the contract will include a dual platform in preparation for transferring the County's SAP electronic data files from the existing server to the new platform, which will not exceed \$350,000, plus migration costs of \$250,000. The additional contract years will not include data migration costs.

A Request for Proposals was issued, with Phoenix Business, Inc. selected as the most qualified to perform these services.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Phoenix Business, Inc., 6021 Midnight Pass Rd Unit 3, Sarasota, Florida 34242, for SAP hosting support services, in an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.**

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Monroe County Legislature - October 13, 2020

This is a Type II action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Partial funding for this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2020 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets. 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 Phoenix Business, Inc., nor its principal officer, Hanif Sarangi, 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.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:ep

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP HOSTING SUPPORT SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business, Inc. for SAP hosting support services, in an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.

Section 2. Partial funding for this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2020 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets.

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

Committee of the Whole; September 22, 2020 - CV: 28-0  
File No. 20-0302

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R20-0309.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_23.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

**GEORGE J. HEBERT**  
LEGISLATOR - DISTRICT 15

October 13, 2020

OFFICIAL FILE COPY	
No.	<b>200309</b>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

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

**Subject: Amending Resolution 134 of 2020, Entitled "Accepting Grant from United States Treasury for Coronavirus Aid, Relief, and Economic Security Act," to Require the Filing of Weekly Expenditure Reports with the Legislature**

Honorable Legislators:

COVID-19 presented a myriad of challenges and unanticipated costs for local governments. Earlier this year, this Honorable Body accepted \$129+ million in federal funding under the Coronavirus Aid, Relief, and Economic Security (CARES) Act in order to cover many of the costs related to the COVID-19 pandemic. This funding has helped support nearly every County department, and by extension, our entire community.

Throughout the COVID-19 pandemic, this Honorable Body has been looking for innovative ways to make sure taxpayers are protected and supported. This includes making sure that regular government programs and operations are sustained while holding the line on property taxes and other fees and surcharges. To support this effort, this Honorable Body unanimously approved legislation authorizing intermunicipal agreements to use CARES Act funding to support local government units such as the City of Rochester, local towns and villages, and fire and school districts. To date no agreements have been executed despite requests from municipalities.

In the interest of legislative oversight, there have been numerous requests for tracking and reporting of expenses charged to CARES Act funding with limited response. As we approach the end of the life for this funding on December 30, 2020, it is imperative to thoroughly review the utilization of this funding with scrutiny, especially as there are many entities in our community that continue to seek support from the County. Though the County Executive has significant latitude to spend CARES Act funds without legislative approval, this is the taxpayer's money, and transparency should be paramount.

Therefore, I urge this Honorable Body to adopt a resolution that would require weekly legislative notification detailing charges against CARES Act funding received as part of resolution 134 of 2020. This notification should be prompt and thoroughly describe the specific amount of expenditure, a detailed description of the procured item(s) or service(s) as well as the name of the entity receiving the funding. This information is critical because these funds must be utilized by December 30, 2020 or returned to the U.S. Department of the Treasury. It should also be noted the

funds may not be utilized to stockpile materials or utilize services delivered after December 30, 2020.

**The specific legislative action required is to amend Section 2 of Resolution 134 of 2020 to require the County Executive or his designee to file weekly reports with the Legislature detailing any expenses, charges, appropriations, encumbrances, commitments, postings, or transfers within general fund 9001, funds center 1209070100, State of Emergency.**

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 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.

Respectfully Submitted,

A handwritten signature in blue ink that reads "George J. Hebert". The signature is written in a cursive style with a large initial "G".

George J. Hebert  
Monroe County Legislator  
District 15

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AMENDING RESOLUTION 134 OF 2020, ENTITLED "ACCEPTING GRANT FROM UNITED STATES TREASURY FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT," TO REQUIRE FILING OF WEEKLY EXPENDITURE REPORTS WITH LEGISLATURE**

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

Section 1. Section 2 of Resolution 134 of 2020 is amended as follows:

The 2020 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$129,433,144.90 into general fund 9001, funds center 1209070100, State of Emergency. The County Executive, or his designee, is hereby required to file weekly reports with the Legislature detailing any expenses, charges, appropriations, encumbrances, commitments, postings, or transfers within general fund 9001, funds center 1209070100, State of Emergency. Such report shall include amounts committed, amounts paid, vendor names, and detailed descriptions of the goods or service procured. Reports shall be provided in written form and filed with the Clerk of the Legislature weekly through the end of the grant period.

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

File No. 20-0\_\_\_\_  
Matter of Urgency

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

By Legislators Hebert and Brew

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_ OF 2020

**AMENDING RESOLUTION 134 OF 2020, ENTITLED "ACCEPTING GRANT FROM UNITED STATES TREASURY FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT," TO REQUIRE FILING OF WEEKLY EXPENDITURE REPORTS WITH LEGISLATURE**

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

Section 1. Section 2 of Resolution 134 of 2020 is amended as follows:

The 2020 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$129,433,144.90 into general fund 9001, funds center 1209070100, State of Emergency. The County Executive, or his designee, is hereby required to file weekly reports with the Legislature detailing any expenses, charges, appropriations, encumbrances, commitments, postings, or transfers within general fund 9001, funds center 1209070100, State of Emergency. Such report shall include amounts committed, amounts paid, vendor names, and detailed descriptions of the goods or service procured. Reports shall be provided in written form and filed with the Clerk of the Legislature weekly through the end of the grant period.

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

File No. 20-0309  
Matter of Urgency

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



