



## MONROE COUNTY LEGISLATURE

April 13, 2021 6:00 PM

### **AGENDA - Day 8**

- 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 April 13, 2021
- C. Prayer led by Father Bob Werth of Annunciation Church, at the invitation of Legislator Dondorfer
- D. Pledge of Allegiance led by Legislator R. Edwin Wilt
- E. In Memoriams
  - Donna L. Tangen, Mother of Legislator Jackie Smith
  - Emanuel Felder, Brother of Legislator Vincent R. Felder
  - Robert Quinn, Jr., Former Monroe County Legislator
- F. Approval of Journal
  - March 9, 2021
  - March 16, 2021
  - March 23, 2021
- G. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration

Proposed Resolutions for April 2021

- H. Proclamations - There is one scheduled
- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature – Convene Pure Waters Administrative Board

*ROCHESTER PURE WATERS DISTRICT*

PWAB 1. 21-0088

Dondorfer & Delehanty

Authorizing Joint Agreement with United States Department of Interior for Water Resources Investigations Project

*GATES-CHILI-OGDEN SEWER DISTRICT*

PWAB 2. 21-0088

Dondorfer & Delehanty

Authorizing Joint Agreement with United States Department of Interior for Water Resources Investigations Project

*IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

PWAB 3. 21-0088

Dondorfer & Delehanty

Authorizing Joint Agreement with United States Department of Interior for Water Resources Investigations Project

*NORTHWEST QUADRANT PURE WATERS DISTRICT*

PWAB 4. 21-0088

Dondorfer & Delehanty

Authorizing Joint Agreement with United States Department of Interior for Water Resources Investigations Project

L. Adjourn Pure Waters Administrative Board - Reconvene Legislature

M. Local Laws

1. 21-0081

Taylor & Delehanty

Enacting a Local Law Entitled, "Business Closure Transparency Act,"  
*For Introductory Purposes Only*  
Committee of the Whole; March 23, 2021 - CV: 19-9

2. 21-0081

Taylor & Delehanty

Providing that Local Law (Intro No. \_\_ of 2021) entitled "Business Closure Transparency Act," be Tabled

3. 21-0081

Taylor & Delehanty

Fixing a Public Hearing on Local Law (Intro No. \_\_ of 2021) entitled,  
"Business Closure Transparency Act,"  
*Public Hearing will be held on May 11, 2021 at 6:15 p.m.*

N. Consideration of Motions, Resolutions and Notices

4. 21-0080

Dondorfer & Delehanty

Confirming Reappointment and Appointment to Monroe County Water Authority

5. 21-0085

Dondorfer & Delehanty

Authorizing Contract with CHA Consulting, Inc. for Design Services for Runway 10-28 Obstruction Removals - Phase II Project at Frederick Douglass Greater Rochester International Airport  
Committee of the Whole; March 23, 2021 - CV: 28-0

6. 21-0086

Dondorfer & Delehanty

Authorizing Cooperative Agreement with United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at Frederick Douglass Greater Rochester International Airport  
Committee of the Whole; March 23, 2021 - CV: 28-0

7. 21-0087

Dondorfer & Delehanty

Authorizing Joint Agreement with United States Department of Interior for

Water Resources Investigations Project  
Committee of the Whole; March 23, 2021 - CV: 28-0

8. 21-0089

Dondorfer & Delehanty

Amending Resolution 104 of 2019 to Increase and Extend the Contract with  
Monroe County Soil and Water Conservation District  
Committee of the Whole; March 23, 2021 - CV: 28-0

9. 21-0090

Dondorfer & Delehanty

Accepting Grant from New York State Department of Environmental  
Conservation for Climate Smart Communities Project - Regional Community  
Rating System Strategy Project and Authorize a Contract with Bergmann  
Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.  
Committee of the Whole; March 23, 2021 - CV: 28-0

10. 21-0091

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services  
for 2020 Paul Coverdell Forensic Science Improvement Program (Monroe  
County Crime Lab)  
Committee of the Whole; March 23, 2021 - CV: 28-0

11. 21-0092

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services  
for County Reentry Task Force Program and Authorizing Contract with Delphi  
Drug and Alcohol Council, Inc.  
Committee of the Whole; March 23, 2021 - CV: 28-0

12. 21-0093

Boyce & Delehanty

Accepting Grant from Department of Justice Office of Juvenile Justice and  
Delinquency Prevention for Improving Outcomes for Justice Involved Youth  
with Behavioral Health Challenges  
Committee of the Whole; March 23, 2021 - CV: 28-0

13. 21-0094

Boyce & Delehanty

Authorizing Contract with Orion Communications, Inc. for Scheduling Software Solution for Sheriff's Office  
Committee of the Whole; March 23, 2021 - CV: 28-0

14. 21-0095

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Committee of the Whole; March 23, 2021 - CV: 28-0

15. 21-0096

Boyce & Dondorfer

Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury

Committee of the Whole; March 23, 2021 - CV: 28-0

16. 21-0097

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Committee of the Whole; March 23, 2021 - CV: 28-0

17. 21-0098

Boyce & Delehanty

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

Committee of the Whole; March 23, 2021 - CV: 28-0

18. 21-0099

Colby & Delehanty

Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program

Committee of the Whole; March 23, 2021 - CV: 28-0

19. 21-0100

Colby & Delehanty

Authorizing Contract with Barton & Loguidice, D.P.C. for Engineering

Services for East River Road Project, NYS Thruway I-90 to Ward Road, in  
Town of Henrietta  
Committee of the Whole; March 23, 2021 - CV: 28-0

20. 21-0101

Colby & Delehanty

Authorizing Contract with M.L. Caccamise Electric Corp. for Construction  
Services for Highway Lighting Rehabilitation North Project in City of  
Rochester and Town of Irondequoit  
Committee of the Whole; March 23, 2021 - CV: 28-0

21. 21-0102

Colby & Delehanty

Authorizing Contract with Keeler Construction Co., Inc. for Construction  
Services and Authorizing a Contract with CSX Transportation, Inc. for South  
Winton Road Project in Towns of Brighton and Henrietta  
Committee of the Whole; March 23, 2021 - CV: 28-0

22. 21-0103

Smith & Delehanty

Accepting Three Grants from the CARES Act Provider Relief Fund - HHS  
Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to  
Support Safeguarding Residents from Perils of Coronavirus Pandemic at  
Monroe Community Hospital  
Committee of the Whole; March 23, 2021 - CV: 28-0

23. 21-0104

Smith & Delehanty

Accepting Funding from New York State Office for the Aging and Authorizing  
Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements  
for Patients and Providers Act  
Committee of the Whole; March 23, 2021 - CV: 28-0

24. 21-0105

Smith & Delehanty

Authorizing Contract with United Way of Greater Rochester, Inc. for the Age  
Friendly Livable Community Initiative for Older Adults  
Committee of the Whole; March 23, 2021 - CV: 28-0

25. 21-0106

Smith & Delehanty

Amending Resolution 418 of 2020 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021 to Amend the Agencies Listed in Attachment A

Committee of the Whole; March 23, 2021 - CV: 28-0

26. 21-0107

Smith & Delehanty

Authorizing Contract with UltraMobile Imaging, Inc. for COVID-19 Specimen Collection and Point of Care Testing Services for Monroe County Department of Public Health

Committee of the Whole; March 23, 2021 - CV: 28-0

27. 21-0108

Smith & Delehanty

Accepting Grant from University of Rochester for Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program

Committee of the Whole; March 23, 2021 - CV: 28-0

28. 21-0109

Smith & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Committee of the Whole; March 23, 2021 - CV: 28-0

29. 21-0110

Delehanty & DiFlorio

Authorizing Contract with Troy & Banks, Inc. for Cost-Recovery Audit of Utility Expenses

Committee of the Whole; March 23, 2021 - CV: 28-0

30. 21-0111

Delehanty & DiFlorio

Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in City of Rochester

Committee of the Whole; March 23, 2021 - CV: 28-0

31. 21-0112

Delehanty & DiFlorio

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes  
in the Towns of Penfield, Gates, Rush and Perinton  
Committee of the Whole; March 23, 2021 - CV: 28-0

32. 21-0113

Delehanty & DiFlorio

Authorizing Settlement of Lawsuit in the New York State Supreme Court,  
Monroe County Index Number: 13-10602  
Committee of the Whole; March 23, 2021 - CV: 28-0

33. 21-0114

Allkofer & Delehanty

Accepting Donation from Carnegie Mellon University to Create an  
Enrichment, Cognitive Research, and Science Outreach Program at Seneca  
Park Zoo  
Committee of the Whole; March 23, 2021 - CV: 28-0

34. 21-0115

Smith & Delehanty

Authorizing Contract with URMC Labs, a Division of University of Rochester,  
for Laboratory Services at Monroe Community Hospital  
Committee of the Whole; March 23, 2021 - CV: 28-0

35. 21-0116

Smith & Delehanty

Authorizing Appropriation Transfers for COVID-19 Response Actions  
Committee of the Whole; March 23, 2021 - CV: 28-0

36. 21-0120

Dondorfer & Wilt

Classification of Action and Determination of Significance Pursuant to State  
Environmental Quality Review Act for Sale of County Owned Tax  
Foreclosure Property Located at 3 Wedgewood Court in Town of Clarkson  
Committee of the Whole; March 23, 2021 - CV: 28-0

37. 21-0121

Delehanty & DiFlorio

Authorizing Sale of County Owned Tax Foreclosure Property Located at 3  
Wedgewood Court in Town of Clarkson  
Committee of the Whole; March 23, 2021 - CV: 28-0



38. 21-0122

Dondorfer & Delehanty

Authorizing Contract with CHA Consulting, Inc. for Evaluation, Scope, Schedule, and Cost Estimation Services for Frontier Field Major League Baseball Requirements Project

Committee of the Whole; March 23, 2021 - CV: 28-0

*Matters of Urgency*

39. 21-0157

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of Donna L. Tangen, Mother of Monroe County Legislator Jackie Smith

40. 21-0158

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of Emanuel Renard Felder, Brother of Monroe County Legislator Vincent R. Felder

41. 21-0159

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Clerk of the Monroe County Legislature Robert Quinn, Jr.

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, May 11, 2021 at 6:00 p.m.



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Motion to Suspend Rules</b>	<b>Day_8_Motion_to_Suspend_Rules_of_Legislature.pdf</b>	<b>Backup Material</b>

By Legislators Brew and DiFlorio

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

MOTION NO. \_\_\_\_ OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE  
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON APRIL 13, 2021**

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.

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



**ATTACHMENTS:**

Description	File Name	Type
▫ March 9, 2021	3.9.21_Draft_Journal.pdf	Backup Material

**FIFTH DAY**

**TUESDAY, March 9, 2021**

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

**ROLL CALL**

Present – Legislators Allkofer\*, Ancello\*, Barnhart\*, Bauroth\*, Baynes\*, Boyce\*, Brew\*, Carbone, Colby\* Delehanty\*, DiFlorio\*, Dondorfer\*, Felder\*, Flagler-Mitchell\*, Hasman\*, Hebert\*, Keophetlasy\*, LaMar\*, Lee\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman\*, Smith\*, Taylor\*, Terp\*, Wilcox\*, Wilt\* – 28

Absent – Yudelson – 1

*(Note: Legislator Yudelson joined the meeting during the Moment of Prayer and was present through adjournment.)*

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.94, issued by Governor Andrew M. Cuomo.

**SUSPENSION OF THE RULES**

Intro. 87  
M. 26  
28-0

Brew & DiFlorio  
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 MARCH 9, 2021

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.

**MOMENT OF PRAYER**

The meeting formally opened. Prayer led by Pastor James C. Simmons of Baber African Methodist Episcopal Church, at the invitation of Legislator LaMar. The Pledge of Allegiance to the Flag was led by Legislator Sabrina LaMar.

*(Note: Legislator Yudelson joined the meeting and was present through adjournment.)*

**IN MEMORIAM**

35. Brew &  
Felder  
Intro. 88  
Res. 62  
29-0

21-0079 Expressing Regret of the Monroe County Legislature on the Recent Passing of Patricia K. Maffucci, Sister of Monroe County Legislature Howard Maffucci  
Matter of Urgency

## APPROVAL OF MINUTES

Without objection, the Journals of Day 3, February 9, 2021, and Day 4, February 25, 2021 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 202.94. 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.)*

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## MOTIONS, RESOLUTIONS AND NOTICES

*(Note: Upon unanimous consent of the Legislature, Item No. 36 was taken out of the regular agenda order.)*

- |   |          |  |
|---|----------|--|
| 36. Allkofer,<br>Hebert &<br>Wilt<br>Intro. 89<br>Res. 63<br>29-0 | 21-00117 | Authorizing Renaming of South Avenue Section of Highland Park in Honor of Gary Beikirch<br>Matter of Urgency |
|---|----------|--|

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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 seven pre-registered participants were read and the Open Forum concluded at 6:26 P.M.

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## MOTIONS, RESOLUTIONS AND NOTICES

- |   |         |   |
|---|---------|---|
| 1. Dondorfer &<br>Delehanty<br>Intro. 90<br>Res. 64<br>29-0 | 21-0049 | Amending 2021-2026 Capital Improvement Program to Add a Project Entitled "Frontier Field Major League Baseball Requirements"<br>Committee of the Whole; February 25, 2021- CV: 27-0 |
|---|---------|---|

2. Dondorfer & Delehanty  
Intro. 91  
M. 65  
29-0
- 21-0049.br Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to Frontier Filed in and for Said County, at an Estimated Maximum Cost of \$1,000,000  
Committee of the Whole; February 25, 2021- CV: 27-0
3. Smith & Delehanty  
Intro. 92  
Res. 66  
29-0
- 21-0041 Amending 2021 Monroe County Budget to Eliminate County Food Service Fees During the COVID-19 State of Emergency  
Committee of the Whole; February 25, 2021- CV: 27-0
4. Felder & Flagler-Mitchell  
LaMar  
Intro. 93
- 21-0042 Dignified Indigent Burial Act  
Committee of the Whole; February 25, 2021- CV: 27-0

Intro. 94  
M. 27

Roman/Baynes/Maffucci (*Motion to Amend*)  
PROVIDING THAT RESOLUTION (INTRO NO. 93 OF 2021), ENTITLED “DIGNIFIED INDIGENT BURIAL ACT,” BE AMENDED  
BE IT MOVED, that Intro No. 93 of 2021, be amended as follows:

Section 1. The Supplemental Funeral Assistance Grant’s maximum allocation amount is hereby increased in an amount not to exceed \$2,000 for decedents aged six years or older and ~~\$800~~ \$1,250 for deceased children aged five years or younger.

Section 2. The Supplemental Funeral Assistance Grant shall be available for funerals not to exceed \$7,000.

Section 3. Funding for this grant increase is included in the 2021 operating budget of the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance and 5110010000, Safety Net Assistance.

Section 4. The Monroe County Legislature hereby requests that the County Executive consider including the Supplemental Funeral Assistance Grant in the general tax levy within his proposed 2022 Annual Budget for Monroe County.

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

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

Intro. 95  
M. 28  
Withdrawn

Flagler-Mitchell/Felder/Trerp (*Motion to Amend the Amendment*)  
PROVIDING THAT INTRO. NO. 94 OF 2021 BE AMENDED  
BE IT MOVED, that Intro No. 94 of 2021, be amended as follows:

Section 1. The Supplemental Funeral Assistance Grant’s maximum allocation amount is hereby increased in an amount not to exceed \$2,000 for decedents aged six years or older and \$1,250 for deceased children aged five years or younger.

Section 2. The Supplemental Funeral Assistance Grant shall be available for funerals not to exceed ~~\$7,000~~ \$10,000.

Section 3. Funding for this grant increase is included in the 2021 operating budget of the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance and 5110010000, Safety Net Assistance.

~~Section 4. The Monroe County Legislature hereby requests that the County Executive consider including the Supplemental Funeral Assistance Grant in the general tax levy within his proposed 2022 Annual Budget for Monroe County.~~

Section ~~5~~ 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

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

- |  |            |  |
|--|------------|--|
| Intro. 94<br>M. 27<br>9-20F                              |            | Motion to Amend<br><br><i>Legislators Barnhart, Baurtoth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.</i>  |
| Intro. 96<br>M. 29<br>29-0                               |            | Colby/Brew ( <i>Motion to Call Question</i> )<br>PROVIDING THAT THE QUESTION BE CALLED<br>Be It Moved that the question be, and hereby is called on Intro. No. 93 of 2021.   |
| Intro. 93<br>Res. 67<br>29-0                             |            | Main Motion  |
| 5. Taylor & Delehanty<br>Intro. 97<br>Res. 68<br>29-0    | 21-0045    | Designated Official Newspaper for County of Monroe for 2021<br>Committee of the Whole; February 25, 2021- CV: 27-0   |
| 6. Dondorfer & Wilt<br>Intro. 98<br>Res. 69<br>29-0      | 21-0046    | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Contract with Monroe County Soil and Water Conservation District<br>Committee of the Whole; February 25, 2021- CV: 27-0   |
| 7. Dondorfer & Delehanty<br>Intro. 99<br>Res. 70<br>29-0 | 21-0047    | Accepting Two Grants from the Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Contract with Monroe County Soil and Water Conservation District<br>Committee of the Whole; February 25, 2021- CV: 27-0   |
| 8. Dondorfer, Delehanty<br>Intro. 100<br>Res. 71<br>29-0 | 21-0048.br | Resolution Authorizing the Issuance of \$7,100,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Upgrading of the Second and Third Floors of the Public Safety Building, in and for Said County, as an Estimated Maximum Cost of \$7,100,000 and Superseding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 331 of 2019)<br>Committee of the Whole; February 25, 2021- CV: 27-0 |
| 9. Boyce & Delehanty<br>Intro. 101<br>Res. 72<br>29-0    | 21-0050    | Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide Collect Telephone Calls at No Cost to Inmates of the Monroe County Jail and the Andrew P. Meloni S.T.A.R. Academy, Formerly Known as the Monroe Correctional Facility<br>Committee of the Whole; February 25, 2021- CV: 28-0   |



10. Boyce & Delehanty  
Intro. 102  
Res. 73  
29-0  
21-0051 Accepting Grant from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime Committee of the Whole; February 25, 2021- CV: 28-0
11. Boyce, Ancello & Delehanty  
Intro. 103  
Res. 74  
29-0  
21-0052 Authorizing Intermunicipal Agreements with Yates and Chautauqua Counties for Reimbursement to Monroe County Sheriff's Office for Provision of Security and Transportation Services for Inmates of Yates and Chautauqua Counties at Rochester Psychiatric Center Committee of the Whole; February 25, 2021- CV: 28-0
12. Boyce & Delehanty  
Intro. 104  
Res. 75  
29-0  
21-0053 Amending Resolution 352 of 2019 to Accept Additional Funding and Extending Time Period for Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of District Attorney and Public Defender Committee of the Whole; February 25, 2021- CV: 28-0
13. Boyce & Delehanty  
Intro. 105  
Res. 76  
29-0  
21-0054 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Caseload Reduction Committee of the Whole; February 25, 2021- CV: 28-0
14. Boyce & Delehanty  
Intro. 106  
Res. 77  
29-0  
21-0055 Accepting Grant from Transportation Security Administration to Continue Partnership with Monroe County Sheriff's Office for the National Explosive Detection Canine Team Program Committee of the Whole; February 25, 2021- CV: 28-0
15. Boyce & Dondorfer  
Intro. 107  
Res. 78  
29-0  
21-0056 Adoption of Monroe County Sheriff's Plan Pursuant to New York State Executive Order 203 Committee of the Whole; February 25, 2021- CV: 28-0
16. Wilt & Delehanty  
Intro. 108  
Res. 79  
29-0  
21-0057 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council Committee of the Whole; February 25, 2021- CV: 28-0
17. Wilt & Delehanty  
Intro. 109  
Res. 80  
29-0  
21-0058 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council Committee of the Whole; February 25, 2021- CV: 28-0
18. Wilt & Delehanty  
Intro. 110  
Res. 81  
29-0  
21-0059 Accepting Grant from Genesee Transportation Council for Land Use Project Committee of the Whole; February 25, 2021- CV: 28-0

19. Colby & Delehanty  
Intro. 111  
Res. 82  
29-0
- 21-0060 Contract with Keeler Construction Co., Inc. for Construction Services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma, and Irondequoit and the City of Rochester  
Committee of the Whole; February 25, 2021- CV: 28-0
20. Colby & Delehanty  
Intro. 112  
Res. 83  
29-0
- 21-0061 Authorizing Contract with C.P. Ward, Inc. for Construction Services for Elmgrove Road Culvert Project over Round Creek Tributary in Town of Gates  
Committee of the Whole; February 25, 2021- CV: 28-0
21. Colby & Delehanty  
Intro. 113  
Res. 84  
29-0
- 21-0062 Authorizing Acquisition of Interests in Real Property for Lake Road Phase II Highway Rehabilitation Project in Town of Webster  
Committee of the Whole; February 25, 2021- CV: 28-0
22. Dondorfer & Wilt  
Intro. 114  
Res. 85  
29-0
- 21-0063 Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for the Phillips Road Highway Improvement Project located at 800 Phillips Road in the Village of Webster  
Committee of the Whole; February 25, 2021- CV: 28-0
23. Colby & Delehanty  
Intro. 115  
Res. 86  
29-0
- 21-0064 Authorizing Acquisition of Interests in Real Property for Phillips Road Improvement Project Located at 800 Phillips Road in Village of Webster  
Committee of the Whole; February 25, 2021- CV: 28-0
24. Smith & Delehanty  
Intro. 116  
Res. 87  
29-0
- 21-0065 Amending Resolution 432 of 2017, as Amended by Resolution 229 of 2018, to Increase Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for Monroe County Office of Mental Health  
Committee of the Whole; February 25, 2021- CV: 28-0
25. Smith & Delehanty  
Intro. 117  
Res. 88  
29-0
- 21-0066 Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2021  
Committee of the Whole; February 25, 2021- CV: 28-0
26. Allkofer & Delehanty  
Intro. 118  
Res. 89  
29-0
- 21-0067 Accepting Grant from Association of Zoos and Aquariums for Orangutan Conservation Project Led by Monroe County's Seneca Parks Zoo  
Committee of the Whole; February 25, 2021- CV: 28-0
27. Ancello & Delehanty  
Intro. 119  
Res. 90  
29-0
- 21-0068 Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field  
Committee of the Whole; February 25, 2021- CV: 28-0  
*(Legislator Dondorfer declared his interest prior to the vote.)*

28. Ancello, Delehanty & LaMar  
Intro. 120  
Res. 91  
29-0                      21-0069                      Authorizing Intermunicipal Agreement with City of Rochester to Accept Funding for Monroe County Eviction Prevention Pilot Initiative 2.0 Program  
Committee of the Whole; February 25, 2021- CV: 28-0
29. Delehanty & Hebert  
Intro. 121  
Res. 92  
28-1                      21-0070                      Authorizing Settlement of Lawsuit in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119  
Committee of the Whole; February 25, 2021- CV: 27-1  
  
*(Legislator Boyce Voted in the Negative.)*
30. Delehanty & Hebert  
Intro. 122  
  
Intro. 123  
M. 30  
29-0                      21-0071                      Accepting Grant from United States Department of the Treasury for Emergency Rent Assistance for Monroe County Eviction Prevention Pilot Initiative 2.0 Program  
Committee of the Whole; February 25, 2021- CV: 28-0  
  
Hebert/Wilt *(Motion to Amend)*

PROVIDING THAT RESOLUTION (INTRO. NO. 122 OF 2021), ENTITLED “ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENT ASSISTANCE FOR MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0 PROGRAM,” BE AMENDED

BE IT MOVED, that Resolution (Intro. No. 122 of 2021), entitled “ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENT ASSISTANCE FOR MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0 PROGRAM,” be amended as follows:

Section 1.                      The County Executive, or his designee, is hereby authorized to accept a \$15,900,965.70 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program, for the period of January 1, 2021 through December 31, 2021.

Section 2.                      The 2021 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$15,900,965.70 into general fund 9001, funds center 1209070200, Emergency Rental Assistance. The County Executive, or his designee, is hereby required to file bi-weekly reports with the Legislature which shall include a balance sheet designed to report on the overall status of the program, number of applications received, including those approved, denied or pending detailed by zip code, distribution of approved funding and number of renters assisted detailed by zip code, amounts committed, paid, and encumbered to-date for the entire grant period, and amounts committed, paid, and encumbered for the proceeding week. Reports shall be provided in written or electronic form and filed with the Clerk of the Legislature bi-weekly through the end of the grant period.

Section 3.                      The County shall host an informational session in each of the nineteen (19) towns in Monroe County, and the Town/Village of East Rochester, to provide an overview of the Eviction Prevention Pilot Initiative 2.0 Program for eligible tenants and property owners.

Section 4.                      Monroe County Real Property Tax Service, in conjunction with the Division of Treasury, and Division of Geographic Information System, shall provide each

Legislator with an electronic file containing a listing of likely rental properties in their respective district, which shall include, but is not limited to, multi-family homes, apartment complexes, manufactured homes, and single family home with mailing addresses that differ from the real property address.

Section ~~3~~ 5. The County Executive, with approval from the Legislature, 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~~ 6. Should funding of this program be modified or terminated for any reason, the County Executive, with approval from the Legislature, 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 agreements affecting such positions.

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

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

Intro. 122  
Res. 93  
29-0

Main Motion (*As Amended by Motion No. 30*)

- |   |            |   |
|---|------------|---|
| 31. Delehanty & Hebert<br>Intro. 124<br>Res. 94<br>29-0 | 21-0072    | Authorizing Issuance of Refunding Bonds<br>Committee of the Whole; February 25, 2021- CV: 28-0  |
| 32. Hebert & Delehanty<br>Intro. 125<br>Res. 95<br>29-0 | 21-0072.br | A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated Substantially "Public Improvement Refunding (Serial) Bonds". And Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby<br>Committee of the Whole; February 25, 2021- CV: 28-0 |
| 33. Delehanty & Hebert<br>Intro. 126<br>Res. 96<br>29-0 | 21-0073    | Amending Resolution 273 of 2014 to Increase the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan<br>Committee of the Whole; February 25, 2021- CV: 28-0   |
| 34. Delehanty & Hebert<br>Intro. 127<br>Res. 97<br>29-0 | 21-0074    | Confirmation of Appointment of Director of Office of Diversity, Equity and Inclusion<br>Committee of the Whole; February 25, 2021- CV: 28-0   |

**UNFINISHED BUSINESS**

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Upon Motion by Legislator Brew, the Legislature Adjourned at 9:07 P.M. until **Tuesday, April 13, 2021 at 6:00 P.M.**

**Jack Moffitt**  
Clerk of the Legislature



**ATTACHMENTS:**

Description	File Name	Type
▫ March 16, 2021	3.16.21_Draft_Journal.pdf	Backup Material

**SIXTH DAY**

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**TUESDAY, MARH 16, 2021**

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Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer\*, Ancello\*, Barnhart\*, Bauroth\*, Baynes\*, Boyce\*, Brew\*, Carbone, Colby\*, DiFlorio\*, Dondorfer\*, Felder\*, Flagler-Mitchell\*, Hasman\*, Hebert\*, LaMar\*, Lee\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman\*, Taylor\*, Terp\*, Wilt\*, Yudelson\* – 24

Absent – Delehanty, Keophetlasy, Lee, Smith, Wilcox – 5

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.94, issued by Governor Andrew M. Cuomo.

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**SUSPENSION OF THE RULES**

Intro. 128  
M. 31  
24-0

Brew & DiFlorio  
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 MARCH 16, 2021

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.

---

**MOMENT OF PRAYER**

The meeting formally opened. President Carbone called for a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Karla F. Boyce.

---

**RECESS**

A recess was declared by President Carbone to allow for a Legislative Hearing entitled **“Deficiencies in Utilization and Deployment of Monroe County’s Forensic Intervention Team”**. A total of nineteen (19) individuals addressed the Legislature and the Legislative Hearing concluded at 11:28 p.m.

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**RECONVENING LEGISLATURE**

President Carbone reconvened the recessed special meeting of March 16, 2021 and proceeded under the Usual Order of Business.

---

**UNFINISHED BUSINESS**

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Upon Motion by Legislator Brew, the Legislature Adjourned at 11:29 P.M. until **Tuesday, April 13, 2021 at 6:00 P.M.**

**Jack Moffitt**  
Clerk of the Legislature





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>March 23, 2021</b>	<b>3.23.21_Draft_Journal.pdf</b>	<b>Backup Material</b>

## SEVENTH DAY

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TUESDAY, MARCH 23, 2021

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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, Colby\*, Delehanty\*, DiFlorio\*, Dondorfer\*, Felder\*, Hasman\*, Hebert\*, Keophetlasy\*, LaMar\*, Lee, Jr.\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman\*, Terp\*, Wilcox\*, Wilt\*, Yudelson\* – 27

Absent – Smith, Taylor- 2

*(Note: Legislator Taylor was present when the Legislature reconvened after recessing for a meeting of the Committee of the Whole.)*

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.94, issued by Governor Andrew M. Cuomo.

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**SUSPENSION OF THE RULES**

Intro. 129  
M. 32  
27-0

Brew & DiFlorio  
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 MARCH 23, 2021.

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.

---

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

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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 202.94. 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 stated that 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.

---

**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. 21-0123)

March 22, 2021

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, March 23, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely via Zoom and public viewing available through a link found at [www.monroecounty.gov/legislature](http://www.monroecounty.gov/legislature).

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 March 23, 2021;

Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Discharged from the Agenda/Charter, Public Safety, Recreation and Education, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122.

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

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. 21-0124)

March 22, 2021

The Honorable  
Monroe County Legislature

39 West Main Street  
Rochester, NY 14614

Re: 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, March 23, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely via Zoom and public viewing available through a link found at [www.monroecounty.gov/legislature](http://www.monroecounty.gov/legislature).

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 March 23, 2021;

Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Discharged from the Agenda/Charter, Public Safety, Recreation and Education, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122.

Sincerely,  
Jack Moffitt  
Clerk of the Legislature

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### **PUBLIC FORUM**

An Open Forum was conducted. No written comments were submitted or read, and the Open Forum concluded at 5:37 P.M.

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### **MOTIONS, RESOLUTIONS AND NOTICES**

1. Brew & DiFlorio Intro. 129 M. 33 27-0  
Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Discharged from the Agenda Charter, Public Safety, Recreation and Education, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Committed to the Committee of the Whole

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### **RECESS**

A recess was declared by President Carbone at 5:40 p.m. 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 March 23, 2021 and proceeded under the Usual Order of Business.

**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Brew, the Legislature Adjourned at 7:47 P.M. until **Tuesday, April 13, 2021 at 6:00 P.M.**

**JACK MOFFITT**  
Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▣	<b>February 25, 2021</b>	<b>2.25.21_Minutes.pdf</b>	<b>Backup Material</b>

Summary of Minutes  
COMMITTEE OF THE WHOLE  
February 25, 2021

President Carbone called the meeting to order at 5:41 p.m. pursuant to Motion No. 25 of 2021.

MEMBERS PRESENT: Dr. Joe Carbone (Chairman), Frank X. Allkofer\*, Fred Ancello\*, Rachel Barnhart\*, Joshua Bauroth\*, John B. Baynes\*, Steve Brew\*, Robert Colby\*, Sean M. Delehanty\*, Tracy DiFlorio\*, Paul Dondorfer\*, Ernest Flagler-Mitchell\*, Vincent R. Felder\*, 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\*, Matthew Terp\*, Justin Wilcox\*, R. Edwin Wilt\*, Michael Yudelson\*

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.94, issued by Governor Andrew M. Cuomo.

MEMBERS ABSENT: Kathleen A. Taylor (Excused), Karla F. Boyce

*(Legislator Boyce Joined the Meeting Via Teleconference at 6:35 p.m. and was Present for the Remainder of the Meeting.)*

APPROVAL OF MINUTES: The January 26, 2021 minutes were approved as submitted.

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:

**21-0041 -** Amending the 2021 Monroe County Budget to Eliminate County Food Service Fees During the COVID-19 State of Emergency – President Dr. Joe Carbone, Legislator Sean M. Delehanty

MOVED by Legislator Smith SECONDED by Legislator Delehanty.

ADOPTED: 27-0

**21-0042 -** Dignified Indigent Burial Act – Legislator Vincent R. Felder, Legislator Ernest Flagler-Mitchell

MOVED by Legislator Felder, SECONDED by Legislators Flagler-Mitchell.

ADOPTED: 27-0

**21-0045 -** Designation of Official Newspapers - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Flagler-Mitchell.

ADOPTED: 27-0

- 21-0046-**      Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.  
ADOPTED:    27-0

- 21-0047 -**      Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.  
ADOPTED:    27-0

- 21-0048 -**      Amend the 2021 Capital Budget and Bond Resolution 331 of 2019 to Provide an Increase in Funding for the County Public Safety Building Reconstruction Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.  
ADOPTED:    27-0

- 21-0049 -**      Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Frontier Field Major League Baseball Requirements” and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.  
ADOPTED:    27-0

*(Note: Legislator Boyce Joined the Meeting Via Teleconference and was Present for the Remainder of the Meeting.)*

- 21-0050 -**      Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide Telephone Calls at No Cost to Inmates of the Monroe County Jail and the Monroe Correctional Facility - County Executive Adam J. Bello

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

- 21-0051 -**      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



**APPROVED**

- 21-0052 - Authorize Intermunicipal Agreements with Yates and Chautauqua Counties for Reimbursement to the Monroe County Sheriff's Office for the Provision of Security and Transportation Services for Inmates of Yates and Chautauqua Counties at the Rochester Psychiatric Center - County Executive Adam J. Bello

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

ADOPTED: 28-0

- 21-0053 - Amend Resolution 352 of 2019 to Accept Additional Funding and Extend the Time Period for the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0054 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0055 - Acceptance of a Grant from the Transportation Security Administration to Continue a Partnership with the Monroe County Sheriff's Office for the National Explosive Detection Canine Team Program - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0056 - Adoption of Monroe County Sheriff's Plan Pursuant to New York State Executive Order 203 - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0057 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0058 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0059 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

**APPROVED**

- 21-0060 -** Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma and Irondequoit and the City of Rochester - County Executive Adam J. Bello

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

- 21-0061 -** Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates – County Executive Adam J. Bello

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

- 21-0062 -** Authorize the Acquisition of Interests in Real Property for Lake Road Phase II Highway Rehabilitation Project in the Town of Webster – County Executive Adam J. Bello

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

- 21-0063 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for the Phillips Road Highway Improvement Project located at 800 Phillips Road in the Village of Webster - County Executive Adam J. Bello

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

- 21-0064 -** Authorize the Acquisition of Interests in Real Property for the Phillips Road Improvement Project Located at 800 Phillips Road in the Village of Webster - County Executive Adam J. Bello

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

- 21-0065 -** Amend Resolution 432 of 2017, as Amended by Resolution 229 of 2018, to Increase the Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

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

- 21-0066 -** Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2021 - County Executive Adam J. Bello

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

**APPROVED**

- 21-0067 - Acceptance of a Grant from the Association of Zoos and Aquariums for an Orangutan Conservation Project Led by Monroe County's Seneca Park Zoo - County Executive Adam J. Bello

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

- 21-0068 - Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field - County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0 (*Legislator Dondorfer Declared His Interest Prior to the Vote.*)

- 21-0069 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Funding for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program - County Executive Adam J. Bello

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

- 21-0071 - Acceptance of a Grant from the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program - County Executive Adam J. Bello

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

- 21-0072 - Authorize the Issuance of Refunding Bonds - County Executive Adam J. Bello

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

- 21-0073 - Amend Resolution 273 of 2014 to Increase the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan - County Executive Adam J. Bello

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

- 21-0074 - Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion - County Executive Adam J. Bello

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

- 21-0070 - Authorization to Settle a Lawsuit in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119 - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.  
ADOPTED: 27-1 (*Legislator Boyce Voted in the Negative.*)

**APPROVED**

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:31 p.m.

Respectfully Submitted,  
Jack Moffitt  
Clerk of the Legislature



**ATTACHMENTS:**

Description	File Name	Type
▢ New Referrals	Referral Nos. 21-0125 through 21-0156.pdf	Backup Material



# The Office of the Monroe County Legislature

April 12, 2021

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

OFFICIAL FILE COPY
No. 210125
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>AGENDA/CHARTER</b>

**Subject: Enacting a Local Law Requiring Motorists to Provide a Minimum of Three Feet of Space When Passing a Bicycle Rider**

Honorable Legislators:

Thousands of Monroe County residents ride bicycles for their primary mode of transportation, exercise or recreation. This bi-partisan legislation increases protection for bicyclists, who face unique dangers on the road.

During the years 2018 and 2019, state data indicates 321 bicyclists were injured in crashes with motor vehicles in Monroe County. One of the bicyclists struck by a passing vehicle was Carolyn "Carrie" Ray, a beloved teacher from Clarkson, who died tragically in 2019, as a result of her collision and for whom this bill is named. This Legislation, if enacted, would be known as "Carrie Ray's 3-Foot Passing Law to Protect Bicyclists" in honor of Carrie Ray.

This proposed legislation enacts a 3-foot minimum requirement for vehicles passing bicyclists on roadways. Thirty-three states have passing laws with distance guidelines of 3 feet or more. New York's law only requires a "safe distance" to pass bicyclists, which is too subjective. Suffolk County's Legislature, recognizing the need for a clear standard to ensure bicyclist safety, recently passed a 3-foot distance rule.

The main benefit of this legislation is that drivers would have clarity on what is a minimum safe passing distance and heightened awareness about how to safely pass bicyclists. Penalties exist in current law for unsafe passing.

This legislation recognizes that all of Monroe County's residents have a right to safely use our roads, whether they are on foot, bike, bus or car. Making our roads safer will lead to increased use of bicyclist infrastructure, outside exercise and activity, and enjoyment of living in Monroe County.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing on the proposed local law.

2. Adopt the attached Local Law entitled, "Carrie Ray's 3-Foot Passing Law to Protect Bicyclists" as written.

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

Respectfully submitted,



Jackie Smith  
Monroe County Legislator  
District 2



Rachel Barnhart  
Monroe County Legislator  
District 21



R. Edwin Wilt  
Monroe County Legislator  
District 1



Tracy DiFlorio  
Monroe County Legislator  
District 3



Frank X. Allkofer  
Monroe County Legislator  
District 4



Karla F. Boyce  
Monroe County Legislator  
District 5



Fred Ancello  
Monroe County Legislator  
District 6



Brian E. Marianetti  
Monroe County Legislator  
District 7



Matthew Terp  
Monroe County Legislator  
District 8



Paul Dondorfer  
Monroe County Legislator  
District 9



Howard Maffucci  
Monroe County Legislator  
District 10



Sean M. Delehanty  
Monroe County Legislator  
District 11



Steve Brew  
Monroe County Legislator  
District 12



Michael Yudelson  
Monroe County Legislator  
District 13



Justin Wilcox  
Monroe County Legislator  
District 14




George J. Hebert  
Monroe County Legislator  
District 15



Dr. Joe Carbone  
Monroe County Legislator  
District 16



Joseph D. Morelle, Jr.  
Monroe County Legislator  
District 17



John B. Baynes  
Monroe County Legislator  
District 18



Kathleen Taylor  
Monroe County Legislator  
District 19



Robert Colby  
Monroe County Legislator  
District 20



Joshua Barouth  
Monroe County Legislator  
District 24



Sabrina LaMar  
Monroe County Legislator  
District 27



Vincent R. Felder  
Monroe County Legislator  
District 22



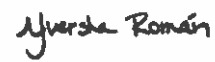
Calvin Lee, Jr.  
Monroe County Legislator  
District 25



Frank Keophetlasy  
Monroe County Legislator  
District 28



Linda Hasman  
Monroe County Legislator  
District 23



Yversha M. Roman  
Monroe County Legislator  
District 26



Ernest S. Flagler-Mitchell  
Monroe County Legislator  
District 29



By Legislators Smith and Barnhart

Intro No. \_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2021

**ENACTING A LOCAL LAW ENTITLED “THREE-FOOT SAFE PASSING LAW”**

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

Section 1. **Title.** This chapter shall be known as “Carrie Ray’s 3-Foot Passing Law to Protect Bicyclists.”

Section 2. **Legislative Intent.** This Legislature hereby finds and determines that it is the duty of Monroe County to protect the health, safety, and welfare of its residents. This Legislature also finds and determines that many Monroe County residents ride bicycles for exercise, recreation, and as a primary mode of transport. This Legislature further finds and determines that when riding on roads, cyclists are vulnerable to the actions of motor vehicle operators. This Legislature determines that vehicles passing bicyclists pose a threat to the health and safety of these bicyclists if passing too closely or from the right side of the road. This Legislature also finds that a minimum passing distance should be established to protect bicyclists in Monroe County. Therefore, the purpose of this law is to establish regulations to protect the health and safety of bicyclists in Monroe County.

Section 3. **Minimum distance requirements for motor vehicles passing bicycles.** The operator of a vehicle that is overtaking, from behind, a bicycle proceeding on the same side of the road shall pass to the left of such bicycle at a distance of at least three (3) feet until safely clear thereof.

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

\_\_\_\_ Committee; \_\_\_\_\_, 2021 - CV:  
File No. 21-\_\_\_\_.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~~.



# Monroe County Legislature

## Office of the Republican Majority

April 12, 2021

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

<b>OFFICIAL FILE COPY</b>	
No.	<u>210126</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>Memorializing Referral</b>	<b>-L</b>

**Re: Memorializing the New York State Legislature, Governor Andrew M. Cuomo to  
Expand True Broadband Coverage to All New Yorkers**

Honorable Legislators:

It is far too common that access to the resources of the internet are taken for granted and given. For too many New Yorkers, this is not the case. According to Census data, nearly one-third of rural households and one-fifth of city households in Monroe County do not have adequate internet access.

Maps developed by the Federal Communications Commission (FCC) are inaccurate and misrepresent the accessibility of broadband service and are often mis-referenced by agencies and grantees. While Governor Cuomo has said broadband coverage is a priority for New York State, access is currently inequitable and unacceptable.

Based on newer and more accurate data gathered directly from schools, municipalities, and other organizations, there are large gaps in broadband service across rural and upstate New York, including Monroe County, contradicting FCC maps and data. Even in areas where broadband is purported to be available, the level of service is not sufficient to constitute true broadband access. Furthermore, prices for access to broadband in areas where it might be available is at such a high level or required to be part of other purchases that have effectively rendered the service inaccessible to large swaths of residents.

Our residents need access to reliable and affordable broadband service for school, employment, telehealth, and social aspects of life. Here in Monroe County, we have heard numerous accounts depicting the reality of inadequate and inequitable broadband access including parents and students sitting outside local libraries before opening simply to access the public Wi-Fi for school. As we have seen throughout the current pandemic, broadband serves a vital need for breaking down the digital divide that creates groups of haves and have-nots within our state, and county.

Broadband access provides a critical public infrastructure need for New York residents, towns, municipalities, counties, emergency services, and more. Therefore, I urge you to join us in calling upon Governor Cuomo and our State legislative delegation to work with the Federal Communications Commission (FCC) and local leaders and officials to reevaluate FCC broadband availability maps to reflect true broadband disparities.

Respectfully Submitted,



Jackie Smith  
Monroe County Legislator  
District 2



Steve Brew  
Monroe County Legislature  
Majority Leader



Robert Colby  
Monroe County Legislator  
District 20



*Monroe County Legislature*  
*Office of the Republican Majority*

April 12, 2021

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

<b>OFFICIAL FILE COPY</b>	
No. <u>210127</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>Memorializing Referral</b>	<b>-L</b>

**Re: Memorializing the New York State Legislature to Pass and Governor Andrew M. Cuomo to Sign Legislation Increasing Funds to Local Municipalities for Early Intervention Services**

Honorable Legislators:

The State of New York continues to face an Early Intervention crisis. There has been a decline in the number of service providers and service coordinators, which in turn has left many of children and families in our community at risk of not receiving critical services. Local municipalities are in dire need of State support to provide and bolster resources used to protect and advocate for some of the most vulnerable individuals in our community. Currently, Assembly Bill A05339 is being considered to provide this support and there is a push for the introduction and passage of a 'Same As' bill in the New York State Senate.

This legislation recognizes what we have known to be true all along; funding for Early Intervention services is inadequate and employs the covered lives assessment, which has long been supported by Early Intervention advocates. This legislation takes a new and unique approach in that it sets up a statewide pool, from which municipalities and the State would be allocated funds to pay for Early Intervention costs. In the first year, the bill stipulates \$40 million would be paid into the pool. The utilization of this pool would eliminate the inefficiency of requiring municipalities to seek reimbursement of Early Intervention costs from third party insurers or, in some cases, the State.

The necessity of this legislation is years in the making. In 2017, approximately \$70 million in claims was billed to commercial insurance with only about \$11.5 million paid from about 1.1 million services rendered. As a result, 70% of the claims were denied. The partial funding by the State, combined with the low rate of recoupment from third party insurers, has required municipalities to bear an estimated 43% of the costs of providing EI services. The creation of a statewide pool for funding Early Intervention services will go a long way in helping the families seeking services be able to afford and locate the help they desperately need.

Early Intervention is a complex program that impacts providers, service coordinators and families. The State is responsible for ensuring that funding and provider capacity is sufficient in order for counties to assign providers to a child's Individualized Family Service Plan. The prolonged and systematic underfunding of Early Intervention providers has driven smaller providers out of business and led to provider consolidation and increased wait times for parents.

Therefore, we ask you to join us in calling on the New York State Assembly to pass Assembly Bill A05339, the New York State Senate to introduce and pass 'Same As' legislation, and Governor Andrew Cuomo to sign these bills. As we continue to address the Early Intervention Crisis we are facing, it is important that municipalities have the necessary resources to help children who require services. This critical legislation will help streamline payment for services and stands to assist thousands of families across the state who are in need of the services Early Intervention provides.

Respectfully Submitted,



Jackie Smith  
Monroe County Legislator  
District 2



Tracy DiFlorio  
Monroe County Legislator  
District 3



George J. Hebert  
Monroe County Legislator  
District 15



Monroe County Legislature

LINDA HASMAN
LEGISLATURE - DISTRICT 23

LINDA HASMAN
LEGISLATOR - DISTRICT 23
763 HARVARD STREET
ROCHESTER, NEW YORK 14610
HOME: (585) 210-2467
OFFICE: (585) 753-1940
E-MAIL: lindamhasman@gmail.com

April 12, 2021

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No. 210128
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
Memorializing Referral -L

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

Re: Memorializing the NYS Assembly to Pass A0510, A0512, A0517 and the NYS Senate to pass companion legislation for A0510, S03997, and S05085 respectively and the Governor to Sign and Authorize the "Child And Dependent Care Tax Credit Increase, Standardizing Childcare Copayments, and Reimbursement For Childcare Absences."

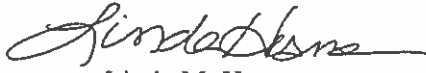
Honorable Legislators,

Many families in Monroe County with children or dependents rely on childcare to preserve their jobs. While these families face increasing costs for these services there seems to be no end in sight to this cost escalation. For many families covering the current cost is a significant financial strain and they may be faced with the choice between a parent's job and care for children or other dependents. Additionally, families receiving childcare subsidies contribute a percentage of the family's income above the federal poverty level as a copay for care. The percentage varies between counties ranging from 10- 35%. Families in counties at the higher end of the scale face additional barriers to making care affordable. Many counties currently employ the highest copayment level which can be a difference of thousands of dollars. This difference can be the deciding factor for a family to determine if they can afford childcare, even with a subsidy. These inequities can prevent access to childcare for many low-income families. Local human services agencies can also opt to withhold a portion of subsidy reimbursement from a provider for days in which a child is absent from care. While the state allows up to 12 days of absence for each child in any one calendar month, most counties choose not to pay providers when children do not attend. For many providers this can create financial hardship, difficulty with staff retention, and can affect the quality of care.

Childcare is a critical component of our economic infrastructure. This set of bills reflects the increasing costs of child and dependent care and helps New York's working families. These measures would help bring the state tax credit in line with these cost increases, would cap the childcare subsidy copay percentage at 20% of income above the federal poverty level, and would require local agencies to pay for at least six absences in order to maintain stability among childcare programs.

Therefore, I ask you to join me in memorializing the NYS Assembly to pass A0510, A0512, A0517 and the NYS Senate to pass companion legislation for A0510 and to pass S03997, and S05085 respectively, and the Governor to sign and authorize these three pieces of legislation.

Respectfully submitted,



Linda M. Hasman  
Legislator – District 23



Yversha Román  
Legislator – District 26



Joshua Bauroth  
Assistant Minority Leader



Howard Maffucci  
Legislator – District 10



Michael Yudelson  
Legislator – District 13



Joseph Morelle, Jr.  
Legislator – District 17



John B. Baynes  
Legislator – District 18



Rachel Barnhart  
Legislator – District 21



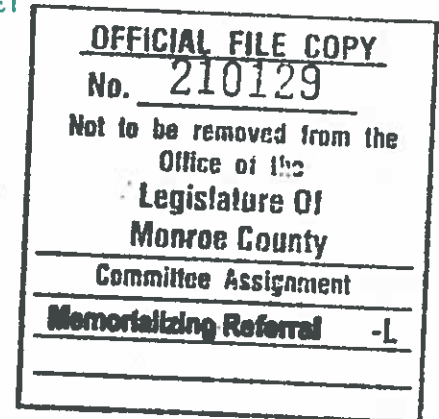


*Monroe County Legislature*

**DEMOCRATIC LEGISLATIVE OFFICE**  
408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET  
ROCHESTER, NEW YORK 14614  
P.585.753.1930 • F.585.753.1946

April 12, 2021

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



**Re: Memorializing the United States Senate to Pass S.1, For the People Act, and for President Joseph Biden to Sign Into Law**

Honorable Legislators,

Counties are responsible for administering elections based on federal and state policies, and as such, we support S.1, For the People Act (FPA), which would reinforce these policies. In addition, the National Association of Counties (NACo) has included the strengthening of election security and safety as a policy priority for 2021.

The companion legislation (HR1, FPA), passed the U.S. House of Representatives on March 3, 2021 and was introduced in the U.S. Senate on March 17, 2021. The issues addressed in this legislation include voter suppression, disenfranchisement, partisan gerrymandering, ethics, election security, and foreign interference in our elections. The voting rights provisions would supersede new state laws that seek to suppress the right to vote and includes key provisions that make it easier and safe for every eligible citizen to vote. The bill would become effective for the 2022 congressional elections if the Senate acts now and President Biden signs it into law.

County government has the responsibility to ensure our elections are fair, safe, and secure. FPA would transform our democracy by making it fairer and more inclusive. It affirms the power of Congress to protect the right to vote and the power to enforce the Constitution, most notably in this case, the Fourteenth Amendment. In addition to the Fourteenth Amendment, S.1 also emphasizes the Fifteenth Amendment and gives Congress the power to eliminate racial discrimination in voting and the democratic process, which persists in areas like voting restrictions, redistricting, access to the polls, and felony disenfranchisement. Voting is a sacred right, and efforts to suppress voting and disenfranchise voters, particularly voters of color, would take the country back to the Jim Crow era. This legislation would provide better access, increased security and more flexibility, as well as federal investment in our elections system.

Therefore, we ask you to join us in memorializing the United States Senate to Pass S.1, For the People Act, and for President Joseph Biden to Sign it into Law.

Respectfully submitted,



Yversha Román  
Democratic Minority Leader



Joshua Bauroth  
Assistant Minority Leader



Howard Maffucci  
Legislator – District 10



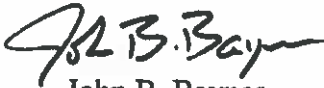
Michael Yudelson  
Legislator – District 13



Justin Wilcox  
Legislator – District 14



Joseph Morelle, Jr.  
Legislator – District 17



John B. Baynes  
Legislator – District 18



Rachel Barnhart  
Legislator – District 21



Linda Hasman  
Legislator – District 23



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210130</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</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 Federal Aviation Administration (Coronavirus Response and Relief Supplemental Appropriations Act Grant Program) Related to the Operation and Maintenance of the Frederick Douglass - Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Federal Aviation Administration (Coronavirus Response and Relief Supplemental Appropriations Act Grant Program) in the amount of \$5,113,191 for payment of expenses needed to operate and maintain the Frederick Douglass - Greater Rochester International Airport.

The effects of COVID-19 continue to significantly reduce the airport revenue generated at the Frederick Douglass - Greater Rochester International Airport that is needed to pay operational and maintenance expenses. Last year, Resolution 163 of 2020 approved by Your Honorable Body, accepted a \$12.9 million grant to assist with the payment of these expenses. This new grant may be used by Monroe County for any purpose for which airport revenues may be lawfully used.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$5,113,191 grant from, and to execute a contract and any amendments thereto with, the Federal Aviation Administration (Coronavirus Response and Relief Supplemental Appropriations Act Grant Program) for payment of expenses needed to operate and maintain the Frederick Douglass - Greater Rochester International Airport.

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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)(26) ("routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Aviation, Airport fund 9010, funds center 8101010000, Airport Administration.

This grant is 100% funded by the Federal Aviation Administration. No net County support is required in the current Monroe County budget.

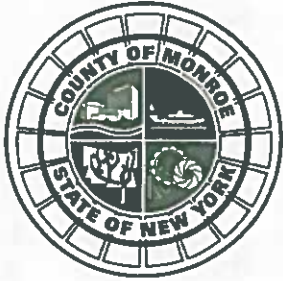
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



# Office of the County Executive Monroe County Legislature

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

**Michael Yudelson**  
*Legislator - District 13*

April 9, 2021

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

Subject: Enact a Local Law Establishing a Sustainable Energy Loan Program (OPEN C-PACE) in Monroe County and Authorize a Contract with Energy Improvement Corporation to Administer the Energize NY Open C-PACE Program

Honorable Legislators:

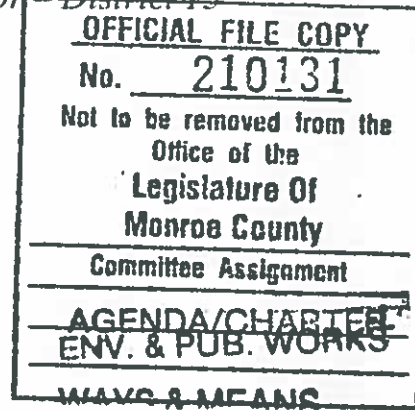
We recommend that Your Honorable Body enact a local law establishing a Sustainable Energy Loan Program (OPEN C-PACE) in Monroe County and authorize a contract with the Energy Improvement Corporation to administer this program for a period of ten (10) years commencing on or about July 1, 2021, with the option to renew for two (2) additional five-year terms.

The Commercial Property Assessed Clean Energy program, known as the Energize NY Open C-PACE Financing Program ("Open C-PACE") in New York, channels private capital to commercial and non-profit building owners to make energy upgrades to existing buildings or build new construction to higher energy standards. Open C-PACE enables building owners to improve their properties, lower operating expenses, and reduce energy consumption.

Open C-PACE differs from traditional bank loans as follows:

- Financing is available up to 100% of the project cost and may be combined with other financing.
- Competitive private financing from EIC-approved capital providers.
- Customizable loan terms up to the expected life of the improvements.
- Benefit assessment lien is subordinate to municipal taxes and senior to other liens (consent from mortgage holder is required).
- Automatically transfers to new owner upon sale of property.

Open C-PACE financing is a public benefit authorized by state law, with repayment secured through a benefit assessment lien on the improved property. The Energy Improvement Corporation ("EIC"), a non-profit, statewide local development corporation, administers Open C-PACE on behalf of its member municipalities. According to New York State Energy, Research, and Development Authority, EIC is the only authorized Open C-PACE program provider in Upstate New York. There are presently 61 member municipalities, including the City of Rochester.



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)

To offer Open C-PACE, the County must pass a local law and sign an EIC municipal agreement. The County would have no fees to join the program, nor any financial exposure or responsibility to administer the program. Because the City of Rochester offers Open C-PACE within the City limits, the County's Open C-PACE Program would only be available to commercial and non-profit building properties within the County but outside the City municipal boundaries.

Once enabled, the County would provide the public benefit of Open C-PACE financing and EIC would administer the program. EIC would record the lien on the land records, bill the property owner directly, and administer collection of the payment. The capital provider would enforce the Open C-PACE lien only after paying any delinquent municipal taxes owed by the property owner to the municipality.

**The specific legislative actions required are:**


1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law establishing a Sustainable Energy Loan Program (OPEN C-PACE) in Monroe County.
3. Upon the effective date of the Local Law, authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Energy Improvement Corporation, 2875 Route 35, Katonah, New York 10536, or any subsidiary or successor, to administer the Open C-PACE program for a period of ten (10) years commencing on or about July 1, 2021, with the option to renew for two (2) additional five-year terms.

This is a Type II Action pursuant to 6 NYCRR §6217.5(c)(26) ("routine continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment") and (33) ("adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list") and is not subject to further review under the State Environmental Quality Review Act.

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 the Energy Improvement Corporation, nor its principal officer, Susan Morth, CEO, owe any delinquent Monroe County property taxes.

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

Sincerely,  
  
Adam Bello  
Monroe County Executive

Sincerely,  
  
Michael Yudelson  
Monroe County Legislator – District 13

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro No. \_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2021

**ENACT A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN MONROE COUNTY**

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

Section 1. This local law shall be known as the “Energize NY Open C-PACE Financing Program” and shall read as follows:

**ARTICLE I**

**§1. Legislative findings, intent and purpose, authority.**

- A. It is the policy of both Monroe County and the State of New York to achieve energy efficiency and renewable energy improvements, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. Monroe County finds that it can fulfill this policy by providing property assessed clean energy financing to Qualified Property Owners (as defined below) for the installation of renewable energy systems and energy efficiency measures. This local law establishes a program that will allow the Energy Improvement Corporation (as defined below, “EIC”), a local development corporation, acting on behalf of Monroe County pursuant to the municipal agreement (the “Municipal Agreement”) to be entered into between Monroe County and EIC make funds available to Qualified Property Owners that will be repaid through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this local law and accomplishing an important public purpose. This local law provides a method of implementing the public policies expressed by, and exercising the authority provided by, Article 5-L of the General Municipal Law (as defined below, the “Enabling Act”).
- B. Monroe County is a municipality of the State constituting a tax district as defined in Section 1102 of the RPTL. Monroe County is authorized to execute, deliver and perform the Municipal Agreement and otherwise to implement this Energize NY Open C-PACE Financing Program pursuant to the Constitution and laws of New York, including particularly Article IX of the Constitution, Section 10 of the Municipal Home Rule Law, the Enabling Act and this local law.
- C. This local law, which is adopted pursuant to Section 10 of the Municipal Home Rule Law and the Enabling Act shall be known and may be cited as the “Energize NY Open C-PACE Local Law”.

## **§2. Definitions**

- A. Capitalized terms used but not defined herein have the meanings assigned in the Enabling Act.
- B. For purposes of this local law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

**Annual Installment Amount** – shall have the meaning assigned in Section 8, paragraph B.

**Annual Installment Lien** – shall have the meaning assigned in Section 8 paragraph B.

**Authority** – the New York State Energy Research and Development Authority.

**Benefit Assessment Lien** – shall have the meaning assigned in Section 3, paragraph A.

**Benefited Property** – Qualified Property for which the Qualified Property Owner has entered into a Finance Agreement for a Qualified Project.

**Benefited Property Owner** – the owner of record of a Benefited Property.

**EIC** – the Energy Improvement Corporation, a local development corporation duly organized under section 1411 of the Not-For-Profit Corporation Law of the State, authorized hereby on behalf of Monroe County to implement the Program by providing funds to Qualified Property Owners and providing for repayment of such funds from money collected by or on behalf of Monroe County as a charge to be levied on the real property.

**Eligible Costs** – costs incurred by the Benefited Property Owner in connection with a Qualified Project and the related Finance Agreement, including application fees, EIC's Program administration fee, closing costs and fees, title and appraisal fees, professionals' fees, permits, fees for design and drawings and any other related fees, expenses and costs, in each case as approved by EIC and the Financing Party under the Finance Agreement

**Enabling Act** – Article 5-L of the General Municipal Law of the State, or a successor law, as in effect from time to time.

**Finance Agreement** – the finance agreement described in Section 6A of this local law.

**Financing Charges** – all charges, fees, and expenses related to the loan under the Finance Agreement including accrued interest, capitalized interest, prepayment premiums, and penalties as a result of a default or late payment and costs and reasonable attorneys' fees incurred by the Financing Party as a result of a foreclosure or other legal proceeding brought against the Benefited Property to enforce any delinquent Annual Installment Liens.

**Financing Parties** – Third-party capital providers approved by EIC to provide financing to Qualified Property Owners or other financial support to the Program which have entered into separate agreements with EIC to administer the Program in Monroe County.



**Municipal Lien** – a lien on Qualified Property which secures the obligation to pay real property taxes, municipal charges, or governmentally imposed assessments in respect of services or benefits to a Qualified Property.

**Non-Municipal Lien** – a lien on Qualified Property which secures any obligation other than the obligation to pay real property taxes, municipal charges, or governmentally-imposed assessments in respect of services or benefits to a Qualified Property Owner or Qualified Property.

**Program** – the Energize NY Open C-PACE Financing Program authorized hereby.

**Qualified Project** – the acquisition, construction, reconstruction or equipping of Energy Efficiency Improvements or Renewable Energy Systems or other projects authorized under the Enabling Act on a Qualified Property, together with a related Energy Audit, Renewable Energy System Feasibility Study and/or other requirements under or pursuant to the Enabling Act, with funds provided in whole or in part by Financing Parties under the Program to achieve the purposes of the Enabling Act.

**Qualified Property** – Any real property other than a residential building containing less than three dwelling units, which is within the boundaries of Monroe County that has been determined to be eligible to participate in the Program under the procedures for eligibility set forth under this local law and the Enabling Act and has become the site of a Qualified Project.

**Qualified Property Owner** – the owner of record of Qualified Property which has been determined by EIC to meet the requirements for participation in the Program as an owner, and any transferee owner of such Qualified Property.

**RPTL** – the Real Property Tax Law of the State, as amended from time to time.

**Secured Amount** – as of any date, the aggregate amount of principal loaned to the Qualified Property Owner for a Qualified Project, together with Eligible Costs and Financing Charges, as provided herein or in the Finance Agreement, as reduced pursuant to Section 8, paragraph C.

**State** – the State of New York.

### **§3. Establishment of an Energize NY Open C-PACE Financing Program**

- A. An Energize NY Open C-PACE Financing Program is hereby established by Monroe County, whereby EIC acting on its behalf pursuant to the Municipal Agreement, may arrange for the provision of funds by Financing Parties to Qualified Property Owners in accordance with the Enabling Act and the procedures set forth under this local law, to finance the acquisition, construction, reconstruction, and installation of Qualified Projects and Eligible Costs and Financing Charges approved by EIC and by the Financing Party under the Finance Agreement. EIC, on behalf of Monroe County, and with the consent of the Benefited Property Owner, will record a Benefit Assessment Lien on the Benefited Property in the Secured Amount (the “Benefit Assessment Lien”) on the land records of the Monroe County Clerk’s Office. Such recording shall be exempt from any charge, mortgage recording tax, or other fee in the same manner as if recorded by Monroe County.
- B. Before a Qualified Property Owner and a Financing Party enter into a Finance Agreement which results in a loan to finance a Qualified Project, repayment of which is secured by a

Benefit Assessment Lien, a written consent from each existing mortgage holder of the Qualified Property shall be obtained, permitting the Benefit Assessment Lien and each Annual Installment Lien to take priority over all existing mortgages.

**§4. Procedures for eligibility**

- A. Any property owner in Monroe County may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at Monroe County's offices.
- B. Every application submitted by a property owner shall be reviewed by EIC, acting on behalf of Monroe County, which shall make a positive or negative determination on such application based upon the criteria enumerated in the Enabling Act and § 5 of this local law. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC, acting on behalf of Monroe County, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Program in accordance with § 6 of this local law.

**§5. Application criteria.** Upon the submission of an application, EIC, acting on behalf of Monroe County, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

- A. The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;
- B. The amount financed under the Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property, as determined by EIC;
- C. Sufficient funds are available from Financing Parties to provide financing to the property owner;
- D. The property owner is current in payments on any existing mortgage on the Qualified Property;
- E. The property owner is current on payments, with respect to the Qualified Property, on any real property taxes, municipal charges, and governmentally imposed assessments in respect of services or benefits, including the Monroe County Hotel Room Occupancy Tax, if applicable; and
- F. Such additional criteria, not inconsistent with the criteria set forth above, as the State, Monroe County, or EIC acting on its behalf, or other Financing Parties may set from time to time.

**§6. Energize NY Finance Agreement**

- A. A Qualified Property Owner may participate in the Program through the execution of a finance agreement made by and between the Qualified Property Owner and a Financing Party, to which EIC, on behalf of Monroe County, shall be a third-party beneficiary (the "Finance Agreement"). Upon execution and delivery of the Finance Agreement, the property that is the subject of the Finance Agreement shall be deemed a "Benefited Property").
- B. Upon execution and delivery of the Finance Agreement, the Benefited Property Owner shall be eligible to receive funds from the Financing Party for the acquisition, construction, and installation of a Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, provided the requirements of the Enabling Act, the Municipal Agreement and this local law have been met.
- C. The Finance Agreement shall include the terms and conditions of repayment of the Secured Amount and the Annual Installment Amounts.
- D. EIC may charge fees to offset the costs of administering the Program and such fees, if not paid by the Financing Party, shall be added to the Secured Amount.

**§7. Terms and conditions of repayment.** The Finance Agreement shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds loaned to the Benefited Property Owner for the Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, shall be specially assessed against the Benefited Property and will be evidenced by a Benefit Assessment Lien recorded against the Benefited Property on the land records of the Monroe County Clerk's Office. The special benefit assessment shall constitute a "charge" within the meaning of the Enabling Act and shall be collected in annual installments in the amounts certified by the Financing Party in a schedule provided at closing and made part of the Benefit Assessment Lien. Said amount shall be annually levied, billed, and collected by EIC, on behalf of Monroe County, and shall be paid to the Financing Party as provided in the Finance Agreement.
- B. The term of such repayment shall be determined at the time the Finance Agreement is executed by the Benefited Property Owner and the Financing Party, not to exceed the weighted average of the useful life of the systems and improvements as determined by EIC, acting on behalf of Monroe County.
- C. The rate of interest for the Secured Amount shall be fixed by the Financing Party in conjunction with EIC, acting on behalf of Monroe County, as provided in the Finance Agreement.

**§8. Levy of Annual Installment Amount and Creation of Annual Installment Lien.**

- A. Upon the making of the loan pursuant to the Finance Agreement, the Secured Amount shall become a special Benefit Assessment Lien on the Benefited Property in favor of

Monroe County. The amount of the Benefit Assessment Lien shall be the Secured Amount. Evidence of the Benefit Assessment Lien shall be recorded by EIC, on behalf of Monroe County, on the land records of the Monroe County Clerk's Office. Such recording shall be exempt from any charge, mortgage recording tax, or other fee in the same manner as if recorded by Monroe County. The Benefit Assessment Lien shall not be foreclosed upon by or otherwise enforced by Monroe County.

- B. The Finance Agreement shall provide for the repayment of the Secured Amount in installments made at least annually, as provided in a schedule attached to the Benefit Assessment Lien (the "Annual Installment Amount"). The Annual Installment Amount shall be levied by EIC, on behalf of Monroe County, on the Benefited Property in the same manner as levies for county charges and shall become a lien on the Benefited Property at midnight on the thirty-first day of December of the preceding year (the "Annual Installment Lien") and shall remain a lien until fully paid or otherwise satisfied or cancelled as provided by law. The creation or any recording of the Annual Installment Lien shall be exempt from any charge, mortgage recording tax, or other fee in the same manner as if recorded by Monroe County. Payment to the Financing Party shall be considered payment for this purpose. Such payment shall partly or wholly discharge the Annual Installment Lien. Delinquent Annual Installment Amounts may accrue Financing Charges as may be provided in the Finance Agreement. Any additional Financing Charges imposed by the Financing Party pursuant to the Finance Agreement shall increase the Annual Installment Amount and the Annual Installment Lien for the year in which such overdue payments were first due.
- C. The Benefit Assessment Lien shall be reduced annually by the amount of each Annual Installment Lien when each Annual Installment Lien becomes a lien. Each Annual Installment Lien shall be subordinate to all Municipal Liens, whether created pursuant to the RPTL, the Monroe County Tax Act, or by any other State or local law. No portion of a Secured Amount shall be recovered by Monroe County, EIC, or an assignee upon foreclosure, sale, or other disposition of the Benefited Property unless and until all Municipal Liens are fully discharged. Each Annual Installment Lien, however, shall have priority over all Non-Municipal Liens, irrespective of when created, except as otherwise required by law.
- D. Neither the Benefit Assessment Lien nor any Annual Installment Lien shall be extinguished or accelerated in the event of a default or bankruptcy of the Benefited Property Owner. Each Annual Installment Amount shall be considered a charge upon the Benefited Property and shall be collected by EIC, on behalf of Monroe County, at the same time and in the same manner as real property taxes or county charges. Each Annual Installment Lien shall remain a lien until paid. Amounts collected in respect of an Annual Installment Lien shall be remitted to EIC, on behalf of Monroe County, or the Financing Party, as may be provided in the Finance Agreement.
- E. EIC shall act as Monroe County's agent in collection of the Annual Installment Amounts. If any Benefited Property Owner fails to pay an Annual Installment Amount, the Financing Party may redeem the Benefited Property by paying the amount of all unpaid Municipal Liens thereon, and thereafter shall have the right to collect any amounts in

respect of an Annual Installment Lien by foreclosure or any other remedy available at law. Any foreclosure shall not affect any subsequent Annual Installment Liens.

F. EIC, on behalf of Monroe County, may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens to Financing Parties that provide financing to Qualified Properties pursuant to Finance Agreements. The Financing Parties may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens received from EIC, on behalf of the Municipality, subject to certain conditions provided in the administration agreement between EIC and the Financing Party. The assignee or assignees of such Benefit Assessment Liens and Annual Installment Liens shall have and possess the same powers and rights at law or in equity as Monroe County would have had if the Benefit Assessment Lien and the Annual Installment Liens had not been assigned with regard to the precedence and priority of such lien, the accrual of interest and the fees and expenses of collection. Notwithstanding the foregoing, no sale or assignment of a Benefit Assessment Lien and/or Annual Installment Lien shall be valid unless notice of such sale is recorded in the Monroe County Clerk's Office against the particular Qualified Property(ies) for which the Benefit Assessment Liens and/or Annual Installment Liens are being sold or assigned.

**§9. Verification and report.** EIC, on behalf of Monroe County, shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Program in such form and manner as the Authority may establish.

**§10. Separability.** If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof involved in the controversy in which such judgment shall have been rendered.

Section 2. This local law shall take effect upon filing with the Secretary of State.

Committee of the Whole; April \_\_\_\_, 2021 - CV:  
File No. 21-

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

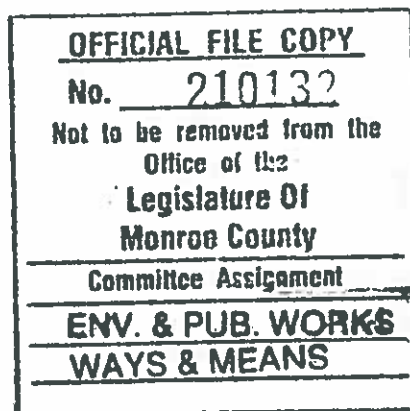
EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive



April 9, 2021

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

**Subject:** Authorize Contracts with Testa Construction Inc., Postler & Jaeckle Corp., Landry Mechanical Contractors Inc., and Billitier Electric, Inc. for the Monroe Community College Finger Lakes Workforce Development Center Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Testa Construction Inc. in the amount of \$2,412,500 for general construction, Postler & Jaeckle Corp. in the amount of \$483,700 for plumbing construction, Landry Mechanical Contractors Inc. in the amount of \$1,968,700 for mechanical and heating, ventilation, and air conditioning construction, and Billitier Electric, Inc. in the amount of \$1,318,100 for electrical construction for the Monroe Community College ("MCC") Finger Lakes Workforce Development Center ("FLWDC") Project.

This project involves the design and construction of MCC's world-class FLWDC to serve the workforce and economic development needs of key areas in the region. The project will involve the design and renovation of existing vacant space, formerly known as Kodak's Building 16, adjacent to the MCC Downtown Campus. The renovations will create new instructional and lab space in an open, industrial-like, and multi-function space. The FLWDC will establish the Region's first education pipeline to high-demand technical manufacturing jobs providing academic and industrial training.

Funding for the project has been secured through the State University of New York (\$6,000,000) and a grant from Empire State Development (\$5,400,000) for total project funding of \$11,400,000.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
Testa Construction Inc.	\$2,412,500
Steve General Contractors, Inc.	2,447,000
Javen Construction Co., Inc.	2,457,000
DiPasquale Construction Corporation	2,520,000
Manning Squires Hennig Co., Inc.	2,559,500
C&S Technical Resources, Inc.	2,657,000
BLM Construction Company Incorporated	2,665,000
Holdsworth Klimowski Construction, LLC	2,667,000
D'Agostino General Contractors, Inc.	2,684,000

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<u>Plumbing Construction</u>	<u>Bid Amount</u>
Postler & Jaeckle Corp.	\$483,700
Landry Mechanical Contractors Inc.	487,800
Crosby-Brownlie, Inc.	544,200

<u>Mechanical (HVAC) Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractors Inc.	\$1,968,700
Postler & Jaeckle Corp.	2,084,000
Bell Mechanical Contractor, Inc.	2,084,000
Pipitone Enterprises, LLC	2,275,000
Leo J Roth Corporation	2,289,300
Crosby-Brownlie, Inc.	2,306,100
John W. Danforth	2,372,000

<u>Electrical Construction</u>	<u>Bid Amount</u>
Billitier Electric, Inc.	\$1,318,100
McMullen Bishop Inc.	1,325,560
Concord Electric Corp.	1,350,000
North Coast Electrical Solutions LLC	1,430,199
Hewitt Young Electric LLC	1,514,600
Mylerson Electric, Inc.	1,685,772

The bids have been reviewed and Testa Construction Inc., Postler & Jaeckle Corp., Landry Mechanical Contractors Inc., and Billitier Electric, Inc. have been determined to be the lowest responsible bidders pursuant to General Municipal Law §103.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute a contract with Testa Construction Inc., 3 Carrington Drive, Rochester, New York 14626 in the amount of \$2,412,500 for general construction for the Monroe Community College Finger Lakes Workforce Development Center Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with Postler & Jaeckle Corp., 615 South Avenue Rochester, New York 14620, in the amount of \$483,700 for plumbing construction for the Monroe Community College Finger Lakes Workforce Development Center Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or his designee, to execute a contract with Landry Mechanical Contractors Inc., 164 Flint Hill Road, LeRoy, New York 14482, in the amount of \$1,968,700 for mechanical and heating, ventilation, and air conditioning construction for the Monroe Community College Finger Lakes Workforce Development Center Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or his designee, to execute a contract with Billitier Electric, Inc., 760 Brooks Avenue, Rochester, New York 14619 in the amount of \$1,318,100, for electrical construction, for the Monroe Community College Finger Lakes Workforce Development Center Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, is included in capital fund 1939 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 Testa Construction, Inc., Postler & Jaeckle Corp., Landry Mechanical Contractors, Inc., Billitier Electric, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Testa Construction Inc.  
Raymond Testa, President

Postler & Jaeckle Corp.  
Erich K. Postler, Chief Executive Officer

Landry Mechanical Contractors Inc.  
James F. Landry, President

Billitier Electric, Inc.  
Ronald D. Billitier, President

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

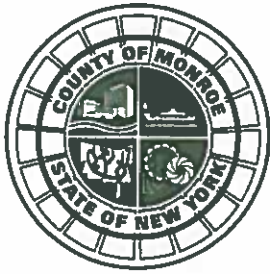
Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210133</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Space Utilization and Renovation of CityPlace" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled "Space Utilization and Renovation of CityPlace" in the amount of \$9,000,000, and authorize financing for the project in the amount of \$9,000,000.

The Department of Environmental Services, in conjunction with the Division of Real Property Tax Services, performed a space utilization analysis in 2017, with a focus on the office space and functions in the Executive Building (36 West Main Street), CityPlace (50 West Main Street), and the Wegman Building (80 West Main Street). A goal of the space utilization study was to maximize the occupancy of owned office space versus leased office space. Based on the amount of office space that the occupants of the Wegman Building (leased) require, and the availability of office space in CityPlace (owned), this project will identify and renovate the necessary office space in CityPlace in order to relocate staff of the Conflict Defender's Office, Pre-Trial Services, and the Office of Mental Health from the Wegman Building to CityPlace.

This project was considered and approved by the Monroe County Planning Board on March 25, 2021.

**The specific legislative actions required are:**

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Space Utilization and Renovation of CityPlace" in the amount of \$9,000,000.
2. Amend the 2021 Capital Budget to add a project entitled "Space Utilization and Renovation of CityPlace" in the amount of \$9,000,000.
3. Authorize financing for the project entitled "Space Utilization and Renovation of CityPlace" in the amount of \$9,000,000.

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This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this 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

April 9, 2021

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No. 210134

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Monroe County

~~Committee Assignment~~

**ENV. & PUB. WORKS**

**WAYS & MEANS**

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

**Subject:** Acceptance of Grants from the New York State Department of Environmental Conservation for the Zero Emission Vehicle Infrastructure Project

**Honorable Legislators:**

I recommend that Your Honorable Body accept grants from the New York State Department of Environmental Conservation ("NYSDEC") in the total amount of \$204,000 for the Zero Emission Vehicle Infrastructure Project.

Monroe County was awarded these grants as part of an initiative by the NYSDEC to increase the number of Zero Emission Vehicles ("ZEV") on the road by installing charging stations throughout the State.

The program, led by the Monroe County Department of Environmental Services, will involve installing ZEV charging stations at various County facilities for use by both the County and the public. The grants require that the stations be Level 2 Charging Stations, which equate to a full-vehicle charge in eight (8) hours. Dual charging stations will be installed at up to five (5) of the following sites: Frontier Field/MCC Downtown Campus Parking Lot, CityPlace, Monroe Community Hospital, 111 Westfall, and the Seneca Park Zoo. This is the first time the County has received these grants.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept grants in the total amount of \$204,000 from the New York State Department of Environmental Conservation for the Zero Emission Vehicle Infrastructure Project.
2. Amend the 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$204,000 into internal services fund 9020, funds center 8675010000 Fleet Maintenance.

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3. Authorize the County Executive to appropriate any subsequent years of the grant awards 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)(3) (“retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure”) and (9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”) and is not subject to further review under the State Environmental Quality Review Act.

These grants require a 25% local match. Funding for this match is included in the 2021 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8675010000, Fleet Maintenance. 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

April 9, 2021

<b>OFFICIAL FILE COPY</b>
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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: Amend Resolution 122 of 2017 as Amended by Resolution 113 of 2018 to Extend and Increase the Contract with WorkFit Medical, LLC for Sheriff's Employees' Medical Services

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 amend Resolution 122 of 2017, as amended by Resolution 113 of 2018, to extend the second renewal term of the contract with WorkFit Medical, LLC for Sheriff's employees' medical services from May 1, 2019 through April 30, 2020, to May 1, 2019 through October 31, 2020, and to increase the amount payable for the second renewal term from an amount not to exceed \$160,000 to an amount not to exceed \$201,000.

This increase is to pay outstanding invoices for additional pre-employment physicals of Monroe County Sheriff's Office Jail Bureau applicants conducted by the vendor during the timeframe.

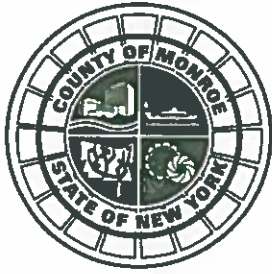
**The specific legislative action required** is to amend Resolution 122 of 2017, as amended by Resolution 113 of 2018, to extend the second renewal term of the contract with WorkFit Medical, LLC for Sheriff's employees' medical services from May 1, 2019 through April 30, 2020, to May 1, 2019 through October 31, 2020, and to increase the amount payable for the second renewal term from an amount not to exceed \$160,000 to an amount not to exceed \$201,000.

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

Funding for this amendment is included in the 2021 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000. 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



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021

<b>OFFICIAL FILE COPY</b>
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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: Authorize a Contract with Roberts Wesleyan College for Rochester Threat Advisory Committee Program Management

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Roberts Wesleyan College for Rochester Threat Advisory Committee ("ROCTAC") Program Management in an amount not exceed \$117,000 for the period of January 1, 2021 through December 31, 2022.

Roberts Wesleyan College's Justice and Security Institute will provide program management for the ROCTAC. Program Management will allow a central point of information coordination for the ROCTAC Team. Roberts Wesleyan College's Justice and Security Institute will implement a communication, marketing and training plan along with increasing the awareness of ROCTAC in the Community. Roberts Wesleyan College's Justice and Security Institute will also coordinate ROCTAC cases and data collection.

A request for proposals was issued for this contract and Roberts Wesleyan College's Justice and Security Institute was the sole respondent.

**The specific legislative action required** is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Roberts Wesleyan College, 2301 Westside Drive, Rochester, New York 14624 for Rochester Threat Advisory Committee Program Management in the amount of \$117,000 for the period of January 1, 2021 through December 31, 2022.

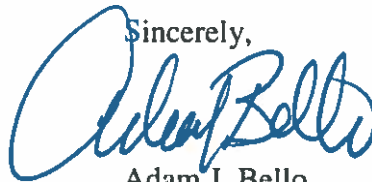
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2021 Operating Budget of the Sheriff’s Office, general fund 9300, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County budget.

Roberts Wesleyan College 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:jc

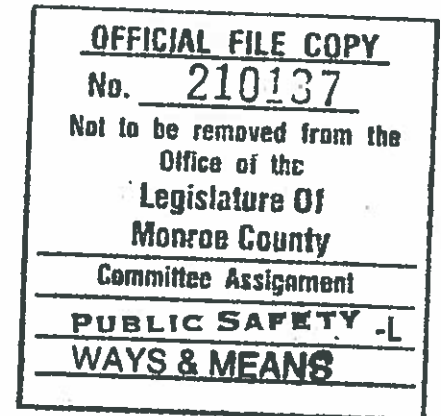


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021



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

**Subject:** Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force - Rochester Division

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 United States Department of Justice, United States Marshals Service ("USMS") Western District of New York in an amount not to exceed \$40,000 for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 1, 2020 through September 30, 2021.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the twelfth year the County has received this grant. This year's funding represents a \$10,000 decrease from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$40,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 1, 2020 through September 30, 2021.

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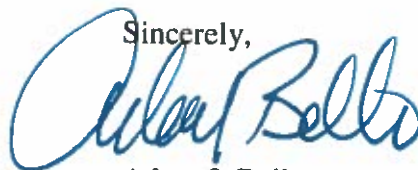
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. 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

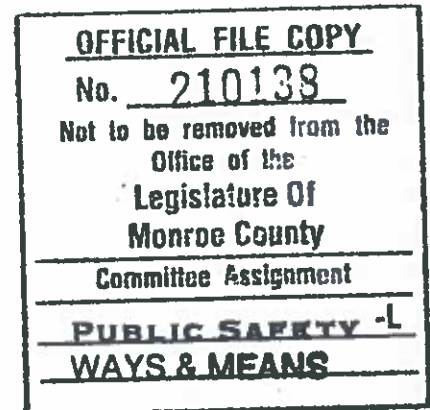


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021



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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$3,184,755 for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2021 through December 31, 2023.

The Office of the Public Defender will use the funding for all of the salary costs equivalent to eight (8) existing full-time Assistant Public Defender positions, a paralegal, and an investigator. The Office of the Conflict Defender will use the funding for part or all of the salary costs equivalent to three (3) existing full-time Assistant Conflict Defender positions. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$2,342,595) and the Office of the Monroe County Conflict Defender (\$842,160) over a three (3) year period. This is the eleventh year the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$3,184,755 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2021 through December 31, 2023.
2. Amend the 2021 operating budget of the Office of the Public Defender by appropriating the sum of \$780,865, into general fund 9300, funds center 2601010000, Public Defender Administration.

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Monroe County Legislature - April 13, 2021

3. Amend the 2021 operating budget of the Department of Public Safety by appropriating the sum of \$280,720 into general fund 9300, funds center 2402010000, Legal Representation.
4. 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.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021

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

**Subject:** Authorize the Creation of Three (3) New Positions in the Public Defender's Office and Authorize the Creation of Nine (9) New Positions in the Conflict Defender's Office as Part of Year 3 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

**Honorable Legislators:**

I recommend that Your Honorable Body authorize the creation of three (3) new positions in the Public Defender's Office and nine (9) new positions in the Conflict Defender's Office as part of year 3 funding of the Statewide Expansion of the Hurrell-Harring Project Grant. The three (3) new positions in the Public Defender's Office are as follows: three (3) Public Defender Assistant Grade I, Group 19. The nine (9) new positions in the Conflict Defender's Office are as follows: one (1) Special Assistant Conflict Defender, Group 22; four (4) Assistant Conflict Defender Grade I, Group 18; and four (4) Assistant Conflict Defender Grade II, Group 17.

These positions will be fully funded through the Statewide Expansion Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services pursuant to Resolution 191 of 2019.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to create three (3) new positions in the Public Defender's Office as part of year 3 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Public Defender Assistant Grade I, Group 19.
2. Authorize the County Executive, or his designee, to create nine (9) new positions in the Conflict Defender's Office and as part of year 3 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) Special Assistant Conflict Defender, Group 22; four (4) Assistant Conflict Defender Grade I, Group 18; and four (4) Assistant Conflict Defender Grade II, Group 17.

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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.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 by NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for these positions is included in the 2021 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration and the 2021 operating budget of the Department of Public Safety, general fund 9300, funds center 2402010000, Legal Representation. 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

April 9, 2021

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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 Accept Pass Through Funding from the United States Department of Justice for the 2020 Edward Byrne Memorial Justice Assistance Grant Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to accept pass through funding from the United States Department of Justice in the amount of \$64,310 for the 2020 Edward Byrne Memorial Justice Assistance Grant Program for the period of October 1, 2019 through September 30, 2023.

This grant will be used to continue partial funding of the salaries of two (2) Probation Officers who provide increased supervision to high-risk probationers with gang association and a history of violence through Operation Nightwatch. Reduced caseloads allow officers to invest more time in these cases, establish a rapport with the probationer and their families, and work with the probationer to eliminate risk factors associated with recidivism. Unannounced nighttime curfew checks, in collaboration with Rochester Police, provide accountability for Probation conditions. This collaboration brings the Rochester Police Department into homes or locations where the probationer frequents in a different context, and allows them to be part of the restorative process that is inherent in Probation work. This is the twenty-second year that Monroe County has received funding for this program. This cycle's funding represents a decrease of \$7,090 from the previous grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to accept pass through funding from the United States Department of Justice in the amount of \$64,310 for the 2020 Edward Byrne Memorial Justice Assistance Grant Program for the period of October 1, 2019 through September 30, 2023.

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

Funding for this grant is included in the 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9001, funds center 2403040000, General Supervision.

This grant is 100% funded by the United States Department of Justice. 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

April 9, 2021

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

**Subject:** Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2020 DNA Capacity Enhancement and Backlog Reduction Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs, in the amount of \$339,396 for the FY2020 DNA Capacity Enhancement and Backlog Reduction Program for the period of October 1, 2020 through September 30, 2022.

The purpose of the DNA Capacity Enhancement and Backlog Reduction Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment, and expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. This is the fifteenth year that the County has received this grant. This year's funding represents a decrease of \$83,666 from the previous grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$339,396 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2020 DNA Capacity Enhancement and Backlog Reduction Program for the period of October 1, 2020 through September 30, 2022.
2. Amend the 2021 operating budget of the Department of Public Safety by appropriating the sum of \$339,396 into general fund 9300, funds center 2408040100, Monroe County Crime 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 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)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Justice, Office of Justice Programs. 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

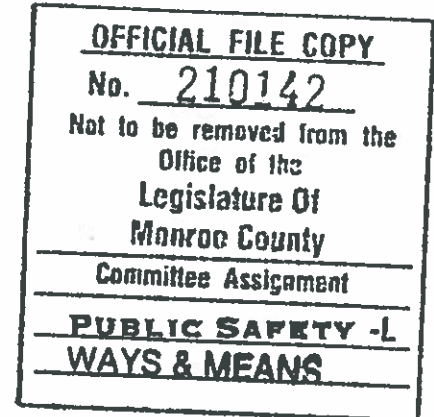


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021



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 Homeland Security and Emergency Services for the FY2020 State Law Enforcement Terrorism Prevention 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 Division of Homeland Security and Emergency Services in the amount of \$454,500 for the FY2020 State Law Enforcement Terrorism Prevention Program ("SLETPP") for the period of September 1, 2020 through August 31, 2023.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials. Funds will be used to purchase special operations team equipment and provide training (including backfill and overtime costs) for the Monroe County Sheriff's Office SWAT, Bomb, K9, SCUBA, Crisis Negotiation Team, Rescue Task Force, and Crime Scene Investigation teams. This is the thirteenth year the County has received a SLETPP grant. This year's funding represents an increase of \$329,550.

#### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$170,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2020 through August 31, 2023.
2. Amend the 2021 operating budget of the Department of Public Safety by appropriating the sum of \$170,000 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or his designee, to approve and accept a \$284,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2020 through August 31, 2023.

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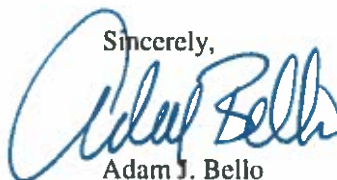
4. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$284,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
5. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
6. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

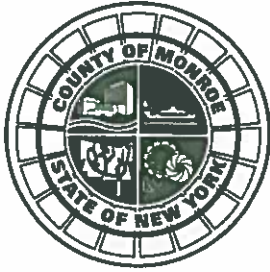
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021

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

**Subject:** Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$60,000 for continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2021 through February 28, 2022.

This contract will support the County's Medical Countermeasure Program through which the Monroe County Department of Public Health provides public health emergency preparedness program administration, planning, logistics, and operations development and implementation (including PODs, mass vaccination clinics, and other preparedness drills and exercises). The University of Rochester will provide: support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Health staff and partner training; and completion of other related projects and activities as determined by the Program Manager of the Office of Public Health Preparedness.

A Request for Qualifications was issued for this contract with the University of Rochester the sole responder.

**The specific legislative action required** is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development and sustainment of the County's Medical Countermeasure Program in an amount not to exceed \$60,000 for the period of July 1, 2021 through February 28, 2022.

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

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Funding for this contract is included in the 2021 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.

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

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 9, 2021

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

Subject: Amend Resolution 284 of 2020 to Extend the Time Period of the Intermunicipal Agreement with the City of Rochester for the FY2016 Complex Coordinated Terrorist Attack Grant

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 284 of 2020 to extend the time period of the intermunicipal agreement with the City of Rochester for the FY2016 Complex Coordinated Terrorist Attack ("CCTA") Grant Program for one (1) year, through May 31, 2022.

This grant 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 backfill and overtime costs incurred by 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 amend Resolution 284 of 2020 to extend the time period of the intermunicipal agreement with the City of Rochester for one (1) year, through May 31, 2022, for the FY2016 Complex Coordinated Terrorist Attack Grant Program.

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

Funding for this agreement is included in the 2021 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
[Signature]

Adam J. Bello
Monroe County Executive

AJB:db

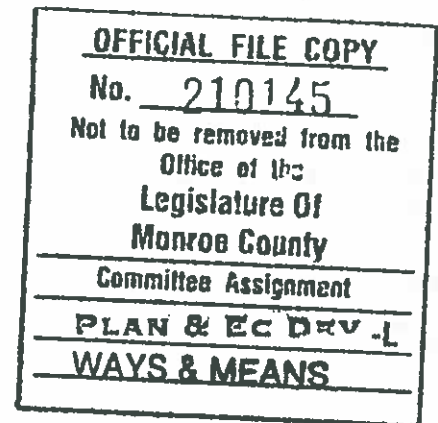


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021



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

Subject: Authorize Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan

Dear Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the County of Monroe Industrial Development Agency to accept \$200,000 for general planning purposes and to authorize a contract with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC ("EDR") in the amount of \$184,953 for professional consulting services for the Monroe County Comprehensive Plan for the period of June 1, 2021 through May 31, 2023, with the option to renew for one (1) year at no additional cost.

Monroe County's last Comprehensive Plan was adopted over forty years ago. This year, 2021, marks the bicentennial of Monroe County and an updated Comprehensive Plan will be a blueprint that guides decision-making for the County, its municipalities, and its residents for at least the next decade. The Plan will focus on a wide array of issues, but at the highest level will address topics of social justice, economic growth, workforce development, quality of life, and environmental sustainability and resiliency. The Plan process will lead to a community inspired vision; community supported goals; and implementable strategies to guide policy and investment within and throughout the County. Upon completion, the Plan will be made available to the County of Monroe Industrial Development Agency to inform its policies and procedures to advance the job opportunities, health, general prosperity, and economic welfare of the people of Monroe County.

A Request for Proposals was issued for this contract and EDR was selected as the most qualified to provide this service.

**The specific legislative actions required are:**

1. Authorize the County Executive to execute a contract, and any amendments thereto, with the County of Monroe Industrial Development Agency to accept \$200,000 for general planning services for the period of June 1, 2021 through May 31, 2023.
2. Amend the 2021 operating budget of the Department of Planning and Development by appropriating the sum of \$200,000 into general fund 9300, funds center 1401010000, Planning Services.

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Monroe County Legislature - April 13, 2021

3. Authorize the County Executive to execute a contract, and any amendments thereto, with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC, 274 North Goodman Street, Suite B260, Rochester, New York 14607, in the amount of \$184,953 for professional consulting services for the Monroe County Comprehensive Plan for the period of June 1, 2021 through May 31, 2023, with the option to renew for one (1) year at no additional cost.

Entering into contracts with the County of Monroe Industrial Development Agency and EDR are Type II Actions pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

This contract is 100% funded by the County of Monroe Industrial Development Agency. 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 Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jo Anne C. Gagliano, RLA, President  
Thomas F.J. Dussing, P.E., Vice President  
Michael Tamblin, P.E., Vice President

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:al



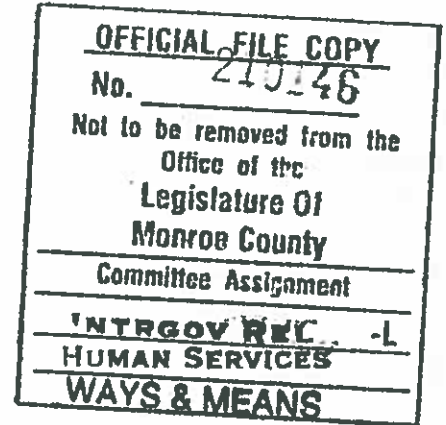


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 9, 2021



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 Provide Water Quality Monitoring for the Beach at Durand Eastman Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$10,000 for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park for the period of January 1, 2021 through December 31, 2021, with two (2) one-year options to renew at Monroe County's discretion.

Under the terms of the intermunicipal agreement, Monroe County will provide water quality sample collection, analytical services, and interpretation of results. The sampling results from the previous seasons will be used to refine an operational model similar to the one employed at Ontario Beach. The final parameters for the model shall be determined by the Monroe County Department of Public Health and will be used to make decisions on whether to open or close the beach for water quality reasons at Durand Eastman Park. Monroe County will be reimbursed by the City of Rochester on a fee-for-service basis.

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 for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park in an amount not to exceed \$10,000 for the period of January 1, 2021 through December 31, 2021, with two (2) one-year options to renew at Monroe County's discretion.

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

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

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

Sincerely
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

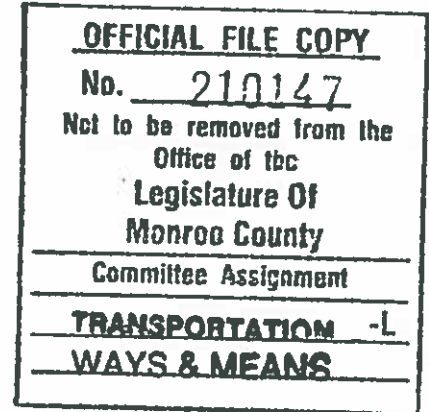


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 9, 2021



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

Subject: Amend the 2021 Capital Budget and Bond Resolution 377 of 2020 to Provide an Increase in Funding for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Chili and Gates and Authorize a Contract with Greenman-Pedersen, Inc. for Engineering Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021 Capital Budget and Bond Resolution 377 of 2020 to provide an increase in funding for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Chili and Gates and authorize a contract with Greenman-Pedersen, Inc. in the amount of \$389,957.85 for engineering services.

This project involves the rehabilitation of the Highway Lighting on I-390 from Chili Avenue to the Genesee River, I-490 from the Genesee River to the I-590 interchange, and the Inner Loop from I-490 to E. Main Street in the City of Rochester and the Towns of Chili and Gates. The project will involve upgrading the lighting system to LED lights, as well as replacement/repairs to a portion of the light poles and foundations, lighting conduits, and electrical cable. The current revised total project estimate is \$4,750,000. The current schedule is to conduct preliminary engineering and final design during 2021/2022 with an anticipated construction start in 2023.

A request for proposals was issued for this contract and Greenman-Pedersen, Inc. was selected as the most qualified to provide this service.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$344,616.49), Special Services (45,341.36), Total (\$389,957.85)

The specific legislative actions required are:

- 1. Amend the 2021 Capital Budget to increase funding for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Chili and Gates in the amount of \$30,000 from \$370,000 to \$400,000 for a total project authorization of \$400,000.

2. Amend Bond Resolution 377 of 2020 to increase financing for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Chili and Gates, capital fund 1992, in the amount of \$30,000 from \$370,000 to \$400,000 for a total project authorization of \$400,000.
3. Authorize the County Executive, or his designee, to execute a contract with Greenman-Pedersen, Inc., 400 Andrews Street, Suite 6100, Rochester, New York 14604, in the amount of \$389,957.85 for engineering services for the Highway Lighting Rehabilitation – Central Project in the City of Rochester and the Towns of Chili and Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

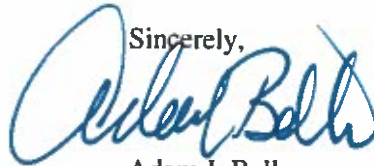
Funding for this contract, consistent with authorized uses, will be available in capital fund 1992 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

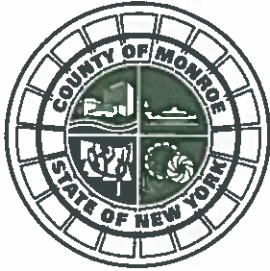
Steven Greenman, Chairman of the Board  
Christer Ericson, President and Chief Executive Officer  
Michael Buoncore, Executive VP and Chief Financial Officer

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

Sincerely,



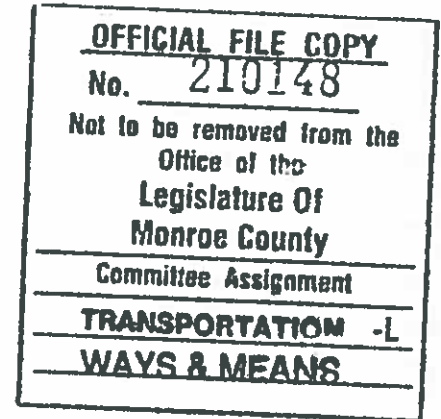
Adam J. Bello  
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 9, 2021

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

Subject: Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services for the Middle Road Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$342,876.63 for engineering services for the Middle Road Project in the Town of Henrietta.

Middle Road is a County owned road with the limits for this project being from Erie Station Road to Lehigh Station Road in the Town of Henrietta. This project will involve rehabilitation of the road including milling and resurfacing, culvert replacement, drainage improvements, edge treatments, paved shoulders, signs, and pavement markings. The current total project estimate is \$3,580,000. The current schedule is to conduct preliminary engineering and final design during 2021/2022 with an anticipated construction start in 2023.

A request for proposals was issued for this contract and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. was selected as the most qualified to provide this service.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$192,192.64), Special Services (150,683.99), Total (\$342,876.63)

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Rochester, New York 14604, in the amount of \$342,876.63 for engineering services for the Middle Road Project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.


This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and (5) (“repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included capital fund 1995 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Pieter V. Giovencio, President/CEO  
Scott W. Lockwood, CFO  
Richard Chelotti, Sr. Vice President  
Andrew Raud, Sr. Vice President

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

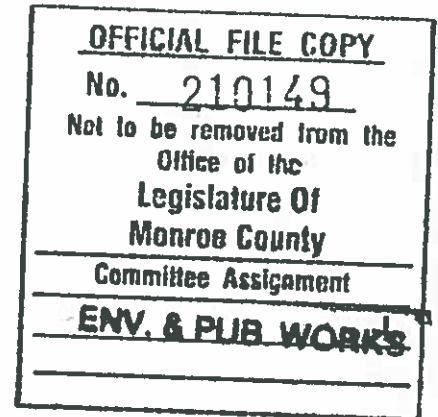
Sincerely,  
  
Adam J. Bello  
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 9, 2021

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Culver Road Highway Improvement Project at 4225 Culver Road in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Acquisition of Real Property for the Culver Road Highway Improvement Project located at 4225 Culver Road in the Town of Irondequoit may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition is as follows:

Table with 3 columns: Parcel, Owner, Offered Amount. Row 1: Map 172, Providence Durand Housing Development Fund Company, Inc, \$1.00

The acquisition of real property located at 4225 Culver Road in the Town of Irondequoit has been preliminarily classified as an Unlisted action. 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.


The specific legislative actions required are:

- 1. Determine that the acquisition of real property located at 4225 Culver Road in the Town of Irondequoit is an Unlisted action.

2. Make a determination of significance regarding the acquisition of real property located at 4225 Culver Road in the Town of Irondequoit pursuant to 6 NYCRR § 617.7.
3. 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

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Acquisition of Permanent Easement at 4225 Culver Road, in the town of Irondequoit			
Project Location (describe, and attach a location map): 4225 Culver Road in the Town of Irondequoit.			
Brief Description of Proposed Action: This action is for the acquisition of a Permanent Easement to allow signage necessary along Culver Road at 4225 Culver Road in the Town of Irondequoit.			
Name of Applicant or Sponsor: Monroe County		Telephone: (585) 7531233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
3. a. Total acreage of the site of the proposed action? <span style="float: right;">0 019 acres</span> b. Total acreage to be physically disturbed? <span style="float: right;">0 00 acres</span> c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? <span style="float: right;">0 019 acres</span>			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			



		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?			NO	YES
		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name Not named, Reason Environmentally sensitive, Agency Rochester, City of, Date 3-14-66 If Yes, identify: Durand Eastman Park			NO	YES
		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies.			NO	YES
----- -----		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public private water supply? If No, describe method for providing potable water:			NO	YES
-----		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment:			NO	YES
-----		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?  b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?  b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?  If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: ----- ----- -----			NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Bald Eagle, Least Bittern	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b> Applicant sponsor name: <u>Monroe County</u> Date: _____ Signature: <u><i>[Handwritten Signature]</i></u> Title: <u>Director Real Property Services</u>		

**PRINT FORM**

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

Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name:Not named, Reason Environmentally sensitive, Agency:Rochester, City of, Date 3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Bald Eagle, Least Bittern
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only (If applicable)

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

**PRINT FORM**

Agency Use Only (If applicable)

Project: \_\_\_\_\_

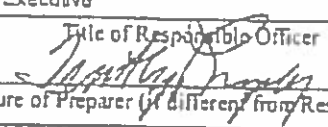
Date: \_\_\_\_\_

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

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

The Environmental Mapper indicates that the subject property, or an adjoining property is in an environmentally sensitive area, has been designated as sensitive for archaeological sites and contains a species of animal, or associated habitats listed as threatened or endangered

This action is for the acquisition of the property and does not include the physical alteration nor disturbance of the property. It is limited to the placement of road signs. Therefore, there this action will not result in any significant adverse environment impacts.

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

**PRINT FORM**

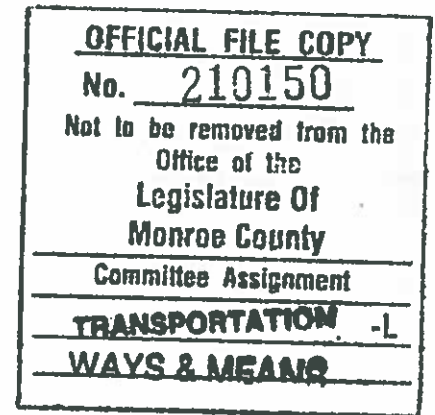


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 9, 2021



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 Culver Road Highway Improvement Project at 4225 Culver Road in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Culver Road Highway Improvement Project in the Town of Irondequoit from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 172, Providence Durand Housing Development Fund Company, Inc., \$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 Culver Road Highway Improvement Project at 4225 Culver Road at tax identification number 062.19-1-36 in the Town of Irondequoit 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.

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

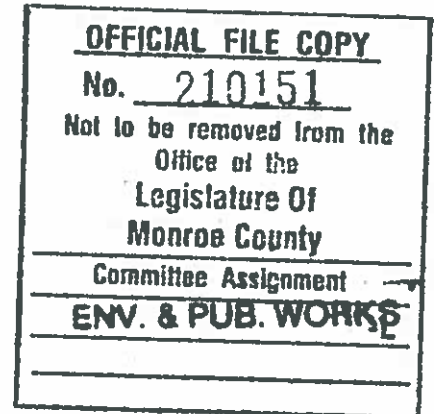


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 9, 2021



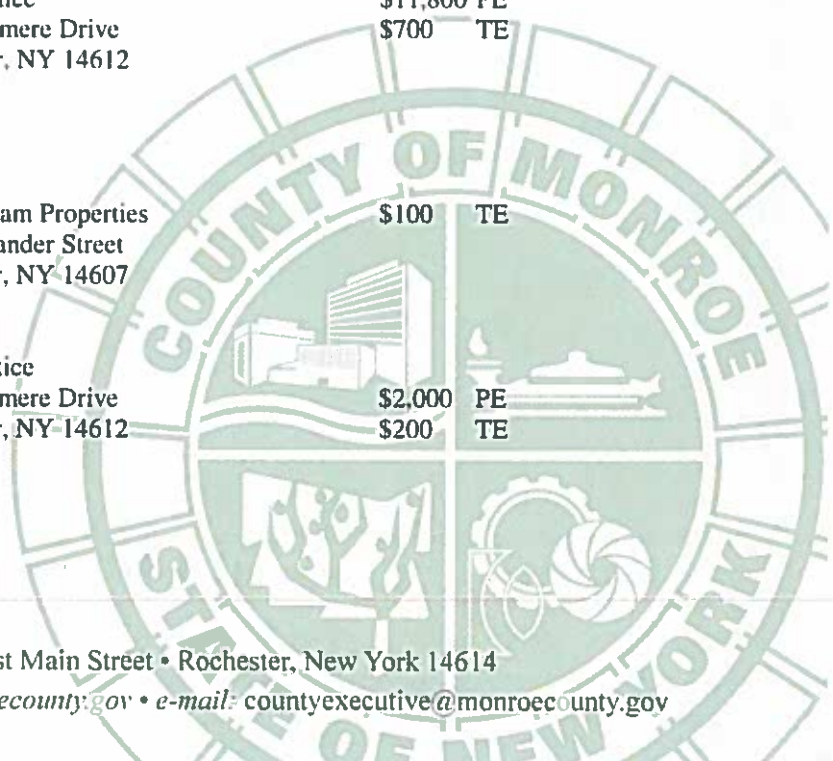
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the English Road Highway Improvement Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of real property for the English Road Highway Improvement Project in the Town of Greece may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"):

Table with 3 columns: Parcel, Owner, Amount. Contains details for Maps 14, 15, 16, and 17, including parcel descriptions, owner names, and monetary amounts.



Map 18 Parcel 1 TE 2,436 sf English Road T.A. # 059.01-3-55 Town of Greece	Town of Greece 1 Vince Tofany Blvd Rochester, NY 14612	\$100 * TE Waived
Map 19 Parcel 1 PE 2,250 sf 18 Old English Drive T.A. # 059.11-3-68 Town of Greece	Ladd D. Dromgold Cathy H. Dromgold 18 Old English Road Rochester, NY 14616	\$3,400 PE
Map 20 Parcel 1 PE 378 sf Parcel 2 TE 2,034 sf English Road T.A. # 059.11-1-12 Town of Greece	Jack R. Ritter Aaron S. Ritter 1300 English Road Rochester, NY 14616	\$400 PE \$200 TE
Map 21 Parcel 1 PE 1,254 sf Parcel 2 TE 2,579 sf T.A. # 059.11-1-13 Town of Greece	Jack R. Ritter Aaron Ritter 1300 English Road Rochester, NY 14616	\$1,800 PE \$400 TE

The acquisition of real property located at the addresses defined above in the Town of Greece have been preliminarily classified as an Unlisted action. 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.

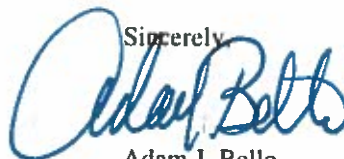
**The specific legislative actions required are:**

1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Greece is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Greece pursuant to 6 NYCRR 617.7.
3. 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



## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: English Road Reconstruction Project			
Project Location (describe, and attach a location map): 1700 English Rd 059.01-3-56 11, 1687 English Rd 059.01-6-8, 1680 English Rd 059.01-3-56 14, 1677 English Rd 059.01-6-9, English Rd 059.01-3-55			
Brief Description of Proposed Action: The action is for replacement of a box culvert that allows a class C stream to flow under English Road and easement acquisition for right-of-way related to this roadwork. Replacement of the culvert will entail removal and re-installation of a culvert with temporary impacts to the class C stream, that requires a Protection of Waters Permit from the New York State Department of Environmental Conservation. Limited easement's will be acquired on several parcels. Temporary Easements for construction work will be needed at 1700, 1687, 1680, and 1677 English Drive. Permanent easements of approximately 68 acres of land will be acquired on 1687 and 1677. Easement acquisition has been requested by New York State Department of Transportation to ensure sufficient right of way to operate and maintain English Road			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.086 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.056 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input checked="" type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,				
a. A permitted use under the zoning regulations?		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public private water supply? If No, describe method for providing potable water: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ Although NYS indicates that PUBH and PFD1/SS1A may be present on the site. However, based on a site visit on November 29, 2019 confirmed that no federal wetlands or state wetlands are present in the work area. Accordingly, no wetlands will be impacted by this action. _____				

10/20/21

14 Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

Shoreline    Forest    Agricultural grasslands    Early mid-successional  
 Wetland    Urban    Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

16. Is the project site located in the 100-year flood plan?

	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

17. Will the proposed action create storm water discharge, either from point or non-point sources?  
If Yes,

a. Will storm water discharges flow to adjacent properties?

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  
If Yes, briefly describe

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?  
If Yes, explain the purpose and size of the impoundment

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?  
If Yes, describe:

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  
If Yes, describe:

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Monroe County Tim Murphy Date 3-2-21

Signature: [Handwritten Signature] Title: Director

**PRINT FORM**

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

Map labels include: Hidden Wood Dr, Hardwood Ln, Cider Creek Ln, Parliament Cir, Greece, English Rd, Orchard Cr, Orc, Pea, and a small inset map of the United States with city labels like Toronto, Rochester, Albany, Boston, Providence, Cleveland, New York, Philadelphia, and Washington.

- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] No
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] Yes
- Part 1 / Question 20 [Remediation Site] No

Agency Use Only (If applicable)

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

**PRINT FORM**

Project:	
Date:	

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

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

The action is for replacement of a box culvert that allows a class C stream to flow under English Road and easement acquisition for right-of-way related to this roadwork. Although, no moderate to large impacts have been identified on the project site, it is host to both a stream and wetlands that need be evaluated for adverse environmental impacts.

Replacement and rehabilitation of the existing box culvert may temporarily impact the stream and wetlands. All disturbance will be temporary, limited to the period of construction, and will not encroach on or permanently alter existing nearby wetlands. Site visits have confirmed that no federal wetlands or state mapped wetlands or wetland checkzones are located in or adjacent to the proposed project and construction area. Additionally, Monroe County anticipates a Protection of Waters Permit to engage in stream disturbance pursuant to New York State Law. Monroe County will follow all requirements to work in the stream, including time constraints, and remedial measures that are required by the New York State Department of Environmental Conservation. Accordingly, after consideration of the potential impacts to the stream and wetlands, it has been determined that no significant adverse environmental impacts from this action will occur.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County	
Name of Lead Agency	Date
Adam J Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**



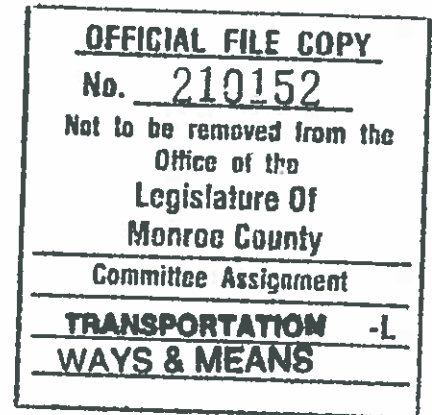


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 9, 2021



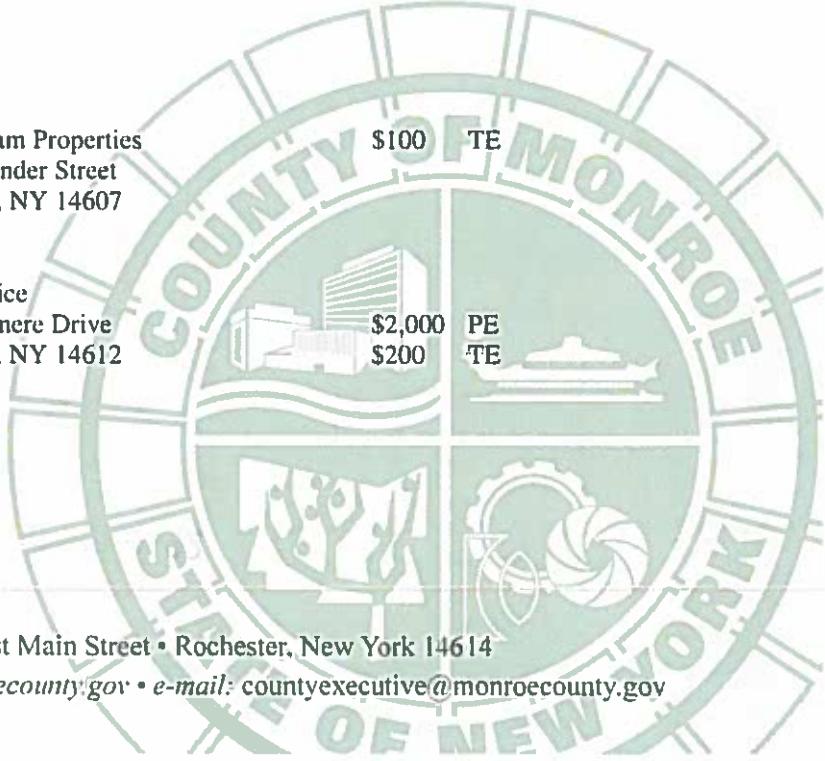
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Interests in Real Property for the English Road Highway Improvement Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the English Road Highway Improvement Project in the Town of Greece from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for four maps (14, 15, 16, 17) listing parcels, owners, and amounts.





Map 18 Parcel 1 TE 2,436 sf English Road T.A. # 059.01-3-55 Town of Greece	Town of Greece 1 Vince Tofany Blvd Rochester, NY 14612	\$100 * TE Waived
Map 19 Parcel 1 PE 2,250 sf 18 Old English Drive T.A. # 059.11-3-68 Town of Greece	Ladd D. Dromgold Cathy H. Dromgold 18 Old English Road Rochester, NY 14616	\$3,400 PE
Map 20 Parcel 1 PE 378 sf Parcel 2 TE 2,034 sf English Road T.A. # 059.11-1-12 Town of Greece	Jack R. Ritter Aaron S. Ritter 1300 English Road Rochester, NY 14616	\$400 PE \$200 TE
Map 21 Parcel 1 PE 1,254 sf Parcel 2 TE 2,579 sf T.A. # 059.11-1-13 Town of Greece	Jack R. Ritter Aaron Ritter 1300 English Road Rochester, NY 14616	\$1,800 PE \$400 TE

**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 English Road Highway Improvement Project at the tax identification numbers identified above in the Town of Greece 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 2021 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



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210153</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>HUMAN SERVICES -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 the University of Rochester Medical Center for Medical Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester Medical Center ("University"), in an amount not to exceed \$2,501,323 to provide medical services for Monroe Community Hospital ("MCH") for the period of May 1, 2021 through April 30, 2022, with the option to renew for four (4) additional one-year terms at a rate of increase not to exceed 2.25% per year.

This will be the 56<sup>th</sup> year that MCH and the University have maintained an affiliation agreement for physician services for patients of MCH. The provision for medical services to be provided to MCH through this contract is permitted pursuant to Section C6-17(B)(5) of the Monroe County Charter. Through the contract, the University will provide all of the medical services for MCH required by the New York State Department of Health. The contract will include a Medical Director and medical staff to develop and monitor standards of medical practice within MCH, and coordinate patient care and all related issues with MCH Administration.

A Request for Proposals was issued with the University of Rochester Medical Center selected as the most qualified to provide this service.

**The specific legislative action required is to authorize a contract with the University of Rochester Medical Center, 601 Elmwood Avenue, Rochester, New York-14642, to provide medical services for Monroe Community Hospital in the amount of \$2,501,323, for the period of May 1, 2021 through April 30, 2022, with the option to renew for four (4) additional one-year terms at a rate of increase not to exceed 2.25% per year.**

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

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 - April 13, 2021

Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, fund 9012, funds center 6205060000, Medical Administration and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester Medical Center 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



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021

**OFFICIAL FILE COPY**

No. 210154

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

Committee Assignment

**ENV. & PUB. WORKS**

**WAYS & MEANS**

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

**Subject:** Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Energy Improvement Equipment Acquisition" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled "Energy Improvement Equipment Acquisition" in the amount of \$12,900,000 and authorize financing for the project in an amount not to exceed \$12,900,000.

By Resolution Nos. 128 of 2013, 217 of 2013, 115 of 2017, and 116 of 2017, Your Honorable Body authorized certain energy improvement projects at the Monroe County Correctional Facility, the Monroe County Civic Center Complex, and various facilities of the Rochester Pure Waters District. The acquisition and installation of the energy improvement equipment was financed under agreements with New York Power Authority ("NYPA") as variable rate loans, with each of the interest rates adjusted annually on January 1 based on NYPA's cost of borrowing.

NYPA's changing financial position has resulted in their demand that Monroe County refinance the existing loan from outside sources. The fixed-rate financing program recommended by NYPA, however, includes interest and fees exceeding what Monroe County could obtain on the open market under current economic conditions. As such, we are requesting authority to issue County general obligation bonds to purchase the energy improvement equipment currently securing the NYPA loans.

To avoid issuing bonds over a longer period than the remaining loan terms, the annual bond maturities will be structured to closely resemble the current loan repayment schedule.

This project is scheduled to be considered by the Monroe County Planning Board on April 29, 2021.

**The specific legislative actions required are:**

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Energy Improvement Equipment Acquisition" in the amount of \$12,900,000.

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)

2. Amend the 2021 Capital Budget to add a project entitled "Energy Improvement Equipment Acquisition" in the amount of 12,900,000.
3. Authorize financing for the project entitled "Energy Improvement Equipment Acquisition" in an amount not to exceed \$12,900,000.

The legislative action is a Type II action pursuant to 6 NYCRR §617.5(c)(29) ("investments by or on behalf of agencies or pension or retirement systems, or refinancing existing debt") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

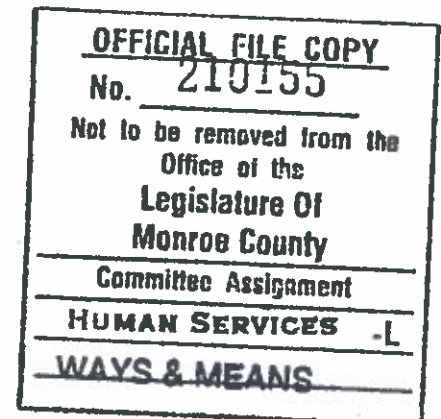


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 9, 2021



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

Subject: Amend Resolution 431 of 2020, as Amended by Resolution 24 of 2021, Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 431 of 2020, as amended by Resolution 24 of 2021, authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 from an amount not to exceed \$40,120,086 to an amount not to exceed \$41,120,086 for the period of January 1, 2021 through December 31, 2021.

The FIT program was established in September 2017 as a partnership between the Monroe County Office of Mental Health and every law enforcement agency in Monroe County. Its purpose is to provide mental health intervention to individuals who come into contact with law enforcement. The goal is to de-escalate crisis situations and avoid unnecessary emergency department visits and arrests. FIT program staff respond to 9-1-1 calls jointly with law enforcement and also separately respond to referrals and make follow-up visits to individuals as needed. Since its start, the program has resulted in a significant number of individuals being diverted from repeated law enforcement contacts and emergency department visits, while becoming connected to treatment and supports.

With this requested additional funding, Coordinated Care Services, Inc. will expand the FIT Program by hiring twelve (12) additional Mobile Forensic Specialists. Additional positions will be added to the program through other funding sources.

**The specific legislative action required is to amend Resolution 431 of 2020, as amended by Resolution 24 of 2021, authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 from an amount not to exceed \$40,120,086 to an amount not to exceed \$41,120,086 for the period of January 1, 2021 through December 31, 2021.**

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

Funding for this contract increase is included in the 2021 operating budget of the Department of Human Services, general fund 9001, funds center 5702010000, Mental Health Services. 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,  

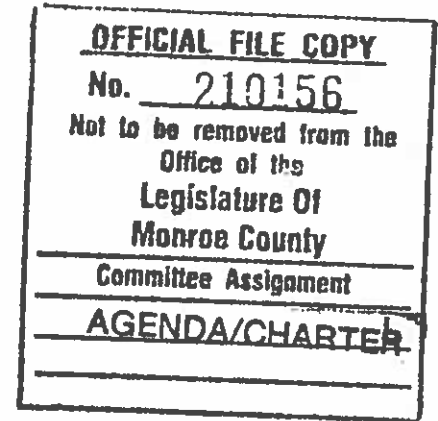

Adam J. Bello  
Monroe County Executive

AJB:db



# Office of the County Executive Monroe County Legislature

April 9, 2021



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

Subject: Enact a Local Law Amending the Code of Ethics of the County of Monroe

Honorable Legislators:

We recommend that Your Honorable Body enact a Local Law amending the Code of Ethics of the County of Monroe (the "Code of Ethics") to address harassment and sexual harassment involving members of the public and limit County employees and officers from doing business with the County during and after their employment or term.

Monroe County follows all federal and state laws regarding harassment and sexual harassment in the workplace, and requires its officers and employees to pursue a course of conduct which will not raise suspicion among the public that they are likely to be engaged in acts that are in violation of the public's trust. However, it is critical for the County to demonstrate that sexual harassment, unwanted sexual attention, and degrading or abusive behavior can never be tolerated. It is the responsibility of this Honorable Body to build a culture of respect and dignity for all persons, including the residents we serve.

This amendment to the Code of Ethics makes it clear, in no uncertain terms, that County officers and employees that engage in harassment or sexual harassment are in violation of the Code of Ethics. Through this amendment, Monroe County is affirmatively stating that any harassment, including towards members of the public, will not be allowed. The amendment also expressly empowers the Board of Ethics to fully investigate complaints or allegations it receives regarding harassment or sexual harassment. Last, this amendment to the Code of Ethics limits County employees and officers from doing business with the County during and after their employment or term.



**The specific legislative actions required are:**

1. Schedule and hold a Public hearing on the proposed Local Law.
2. Enact the Local Law amending the Code of Ethics.

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 Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive



Rachel Barnhart  
Monroe County Legislator  
District 21



Joshua Bauroth  
Monroe County Legislator  
District 24



John B. Baynes  
Monroe County Legislator  
District 18



Linda Hasman  
Monroe County Legislator  
District 23



Howard Maffucci  
Monroe County Legislator  
District 10



Joseph D. Morelle, Jr.  
Monroe County Legislator  
District 17



Yversha M. Roman  
Monroe County Legislator  
District 26



Justin Wilcox  
Monroe County Legislator  
District 14



Michael Yudelson  
Monroe County Legislator  
District 13

By Legislators \_\_\_\_\_ and \_\_\_\_\_

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

LOCAL LAW NO. \_\_\_\_\_ OF 2021

**ENACTING A LOCAL LAW AMENDING THE CODE OF ETHICS OF THE COUNTY OF MONROE**

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

**Section 1.** Section 45-3 of the Administrative Local Laws of Monroe County is amended to read as follows:

**INTEREST**

A pecuniary or material benefit accruing to a municipal officer or employee, unless the context otherwise requires, and shall be deemed to include the business or financial affairs of the officer's or employee's spouse, minor children and dependents; a firm, partnership or association in which such officer or employee is a member or employee; a corporation of which such officer or employee is an officer, director or employee; and a corporation any stock of which is owned or controlled directly or indirectly by such officer or employee.

**HARASSMENT**

Verbal, written, or physical conduct that: (1) is based on an individual's protected class under federal, state or local law; (2) is unwelcome; and (3) rises above the level of what a reasonable victim of harassment or discrimination with the same protected characteristic would consider petty slights or trivial inconveniences.

**MUNICIPAL AGENCY**

Any department of the County of Monroe or division, board, district, commission or bureau of any department of the County, including but not limited to the Gates-Chili-Ogden Sewer District, Irondequoit Bay Pure Waters District, Northwest Quadrant Pure Waters District, Rochester Pure Waters District, and the Monroe County local social services district.

**OFFICER OR EMPLOYEE**

An officer or employee of the County of Monroe, whether paid or unpaid, including members of the Monroe County Legislature, and of any administrative board, commission or other agency of ~~the Monroe County.~~

**SEXUAL HARASSMENT**

Harassment on the basis of sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity and the status of being transgender. It includes unwelcome conduct, such as sexual advances, requests for sexual favors, sex stereotyping or other verbal, written, or physical conduct which is either of a sexual nature, or which is directed at an individual because of that individual's sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity, and the status of being transgender.

**Section 2.** Section 45-4 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-4 General standard of conduct.

No officer or employee shall have any interest, financial or otherwise, direct or indirect, or engage in any business or transaction or ~~professional~~ activity or incur any obligation of any nature which is in conflict with the proper discharge of his duties in the public interest.

**Section 3.** Section 45-5 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-5 Interest in business or professional dealings with County.

No officer or employee of the County of Monroe shall have an interest, direct or indirect, in any manner whatsoever except by operation of law, in any business or professional dealings with the County of Monroe or any ~~agency~~ Municipal Agency thereof.

**Section 4.** Section 45-6 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-6. Representing other persons or corporations in transactions with County.

No officer or employee of the County of Monroe shall act as attorney, agent, broker, representative or employee in business or professional dealings with the County or any ~~agency~~ Municipal Agency thereof ~~for any person or corporation in which he has a direct or indirect interest.~~

**Section 5.** Section 45-8 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-8. Incompatible employment.

- A. No officer or employee shall engage in, solicit, negotiate for or promise to accept private employment or render services for private interest when such employment or service creates a conflict with or impairs the proper discharge of his official duties.
- B. Employees in the Management and Professional classification must seek approval for any outside employment pursuant to the County's Dual Employment Policy, as may be amended from time to time.
- C. If an officer or employee's outside employment creates a conflict with or impairs the proper discharge of his official duties with respect to a particular matter, the officer or employee must recuse himself from that matter. Such recusal shall be made in writing on a form prescribed by the County Law Department and shall be a matter of public record.

**Section 6.** Section 45-9 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-9. Future employment.

- A. No officer or employee shall, after the termination of service or employment with such municipality, appear or practice before any ~~board or agency~~ Municipal Agency of the County of Monroe in relation to any case, proceeding or application in which he personally participated during the period of his service or employment or which was under his active consideration.
- B. No person who has served as a County officer or employee in the Management and Professional classification shall within a period of two years after the termination of such service or employment appear or practice before any Municipal Agency of the County of Monroe or receive compensation for any services rendered by such former officer or employee on behalf of any person, firm, corporation, or association in relation to any case, proceeding, or application or other matter before such Municipal Agency of the County of Monroe.

**Section 7.** Section 45-12 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-12 Gifts.

No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having more than a nominal value, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or in any other form, from any person, firm, corporation or other entity that has a direct or indirect interest in any contract for the provision of goods or services to the County of Monroe or any ~~agency~~ Municipal Agency thereof. The term "gift" shall be defined pursuant to New York Legislative Law §1-c(j) as amended from time to time. Any local development corporation contracting with the County of Monroe shall include the requirements of the County Code of Ethics in its code of ethics.

**Section 8.** Section 45-13 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-13. Course of conduct.

A. Every officer or employee should endeavor to pursue a course of conduct which will not raise suspicion among the public that he is likely to be engaged in acts that are in violation of his trust. He should not use or attempt to use his official position to secure unwarranted privileges or exemptions for himself or others. He should not by his conduct give reasonable basis for the impression that any person can improperly influence him or unduly enjoy his favor in the performance of his official duties or that he is affected by the kinship, position or influence of any party or person.

B. It shall be a violation of the Code of Ethics of the County of Monroe for an officer or employee to engage in harassment or sexual harassment.

**Section 9.** Section 45-23 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-23 Penalties for offenses.

Any contract willfully entered into by or with Monroe County or any agency thereof in which there is an interest prohibited by this chapter shall be null and void and wholly unenforceable. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate any of the provisions of this code, including engaging in harassment or sexual harassment conduct, may be fined, suspended, censured, or removed from office or employment, as the case may be, in the manner provided by law.

**Section 10.** Section 45-25(B) of the Administrative Local Laws of Monroe County is amended to read as follows:

B. The Board may also accept from the general public, an officer or employee, or from its own members and consider any complaint or allegation of conflict of interest, harassment, or sexual harassment on the part of any officer or employee of Monroe County. All such complaints or allegations are to be kept in the confidential records of the Board. Should the Board determine that there is apparent merit in the complaint or allegation, it shall send a written invitation to the officer or employee so charged to appear at a private meeting of the Board and explain the apparent conflict of interest, allegation of harassment, or allegation of sexual harassment. Should: (1) such officer or employee fail to appear in response to such invitation ~~or should he appear and;~~ (2) such officer or employee fail to satisfy the Board that there is no conflict of interest; or (3) the Board substantiates an allegation that the employee

or officer engaged in harassment or sexual harassment, the Board shall send a written report on the matter to the County Executive. ~~The report~~ Reports concerning conflicts of interest shall not be made public except by the County Executive or by the unanimous vote of the Board. Reports finding that the employee or officer engaged in harassment or sexual harassment shall be made public with any identifying information regarding the compliant(s), witness(es), and victim(s) redacted. In the event the Board receives a complaint or allegation that involves harassment or sexual harassment in the workplace, such complaint shall be referred to the Monroe County Department of Human Resources and shall be subject to the provisions of the Monroe County Policy on Unlawful Discrimination and Harassment, as amended or changed.

**Section 11.** 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 12.** This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

\_\_\_\_\_ Committee; \_\_\_\_\_, 2021 - CV;  
File No. 21-\_\_\_\_.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>Read and Files</b>	<b>4.13.21_read_and_files.pdf</b>	<b>Backup Material</b>

**MONROE COUNTY LEGISLATURE**  
**READ & FILE - April 13, 2021 - Day 8**

<b>Ref. No.</b>	<b>Subject Matter</b>
RF21-0044	Dr. Joe Carbone, President of the Legislature - Regarding Chaplain for the April 13, 2021 meeting, Father Bob Werth at the Invitation of Paul Dondorfer - 4/9/21
RF21-0045	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding 2021 Highway & Bridge Improvement Program - 4/7/21
RF21-0046	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding 2020 M/WBE Utilization Report - 4/7/21
RF21-0047	Robert Franklin, Chief Financial Officer, Monroe County - Regarding the 2020 Capital Budget Report - 3/26/21
RF21-0048	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending November 30, 2020 - 3/16/21
RF21-0049	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 3/1/21
RF21-0050	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 3/8/21
RF21-0051	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 3/12/21
RF21-0052	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 3/17/21
RF21-0053	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 3/22/21
RF21-0054	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 3/26/21
RF21-0055	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 3/31/21
RF21-0056	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 4/5/21
RF21-0057	Pamela A. Helming, Senator, 54th District, State of New York - Regarding Receipt of Memorializing Resolution Nos. 21-0007 and 21-0008 - 3/11/21
RF21-0058	Adam J. Bello, Monroe County Executive - Regarding COVID-19 Vaccination POD Nursing Services - 3/9/21
RF21-0059	Adam J. Bello, Monroe County Executive - Regarding COVID-19 Vaccination POD Interpreting Services - 3/9/21
RF21-0060	Nicholas Noce, Executive Director, Monroe County Water Authority - Regarding Salt Road Water Main Replacement, Town of Webster - 3/5/21
RF21-0061	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding the January 2021 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 3/4/21
RF21-0062	Jon R. Stead, Clerk of the Board of Supervisors, Fulton County - Regarding Resolution Calling Upon NYS Legislators to Curtail Governor Andrew Cuomo's Emergency Powers Authority - 3/8/21



**ATTACHMENTS:**

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_4.13.21.pdf	Backup Material



**REPORTS FROM ADMINISTRATION**

*April 13, 2021*

Requests for Information

None



**ATTACHMENTS:**

Description	File Name	Type
▢ Proposed Resolutions	4.13.21_proposed_resolutions.pdf	Backup Material

By Legislators Brew and DiFlorio

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

MOTION NO. \_\_\_\_ OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE  
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON APRIL 13, 2021**

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.

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

PWAB 1,2,3,4

By Legislators Dondorfer and Delehanty

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

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING JOINT AGREEMENT WITH UNITED STATES DEPARTMENT OF  
INTERIOR FOR WATER RESOURCES INVESTIGATIONS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.

Section 2. Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year's budgets.

Section 3. This resolution shall take effect immediately.

File No. 21-0088

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

By Legislators Brew and Delehanty

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

LOCAL LAW NO. \_\_ OF 2021

**ENACTING A LOCAL LAW ENTITLED "BUSINESS CLOSURE TRANSPARENCY ACT"**

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

Section 1. Title. This local law shall be known as the law "Business Closure Transparency Act."

Section 2. Legislative Intent. The use of government authority to close or curtail a business's operations should not be taken lightly. It is the intent of this law to ensure that any decision made by Monroe County resulting in the closure of a business is transparent, subject to reasonable public oversight, and consistent with the rules regulations and laws promulgated to protect the public. To that end, it is the decision of this body to require the creation and publication of a "Report of Justification" detailing the County's legal reasoning and justification for the closure.

Section 3. Requirement to Report Closures.

A. Should any Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, use any power granted to them to close a place of business for any reason or any length of time, that official shall be responsible for delivering a Report of Justification to the Clerk of the Legislature within forty-eight (48) hours of the ordered closure via email or hardcopy. It shall be incumbent upon the Clerk to forward a copy of the Report to every Legislator and ensure the report is entered into the Legislature's official record. If receipt of said Report occurs outside of operating hours of the Monroe County Legislature, the Clerk shall forward the Report to every Legislator and submit it to the legislative record as soon as practicable, but in any event no later than 10:00am the next business day. A copy of the Report of Justification shall also be delivered to the owner(s) of the impacted business within the same timeframe via Certified US Mail, Return Receipt Requested.

B. The Report of Justification shall include:

1. A detailed written report that provides justification for the decision to order the closure, signed by the Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure;
2. A copy of the official order or communication closing the place of business; and
3. Any and all evidence in the possession of Monroe County on which the closure is based.

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. Effective Date. This local law shall take after filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Committee of the Whole; March 23, 2021 – CV: 19-9  
File No. 21-0081.LL

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Brew and Delehanty

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

MOTION NO. \_\_\_\_ OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2021), ENTITLED "BUSINESS CLOSURE TRANSPARENCY ACT" BE TABLED**

BE IT MOVED, that Local Law (Intro. No. \_\_\_\_ of 2021), entitled "BUSINESS CLOSURE TRANSPARENCY ACT," be tabled.

File No. 21-0081.LL

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

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

By Legislators Brew and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2021) ENTITLED  
"BUSINESS CLOSURE TRANSPARENCY ACT"**

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 11th day of May, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. \_\_\_\_ of 2021), entitled "BUSINESS CLOSURE TRANSPARENCY ACT".

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.

File No. 21-0081.LL

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

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



4.

By Legislators Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY**

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

Section 1. In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Ms. Sheryal A. Volpe and appointment of Ms. Marcia Van Vechten to the Monroe County Water Authority are hereby confirmed. These appointments are effective immediately and these terms will expire on April 1, 2026.

Section 2. This resolution shall take effect immediately.

File No. 21-0080

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

5.

By Legislators Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR RUNWAY 10-28 OBSTRUCTION REMOVALS - PHASE II PROJECT AT FREDERICK DOUGLAS GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport in the amount of \$164,900 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1736 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; March 23, 2021 - CV: 28-0  
File No. 21-0085

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

6.

By Legislators Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING COOPERATIVE AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LAW ENFORCEMENT PERSONNEL REIMBURSEMENT AT FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a Cooperative Agreement, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for law enforcement personnel reimbursement at the Frederick Douglass Greater Rochester International Airport in an amount not to exceed \$383,250 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0086

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 2021

**AUTHORIZING JOINT AGREEMENT WITH UNITED STATES DEPARTMENT OF INTERIOR FOR WATER RESOURCES INVESTIGATIONS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.

Section 2. Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year's budgets.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0087

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

8.

By Legislators Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AMENDING RESOLUTION 104 OF 2019 TO INCREASE AND EXTEND THE CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT**

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

Section 1. Section 3 of Resolution 104 of 2019, is amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects, in an amount not to exceed ~~\$35,760~~\$68,760, for the period of January 1, 2019 through March 31, ~~2021~~2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9307, funds centers 8572020100, Pure Waters Industrial Waste.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0089

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 2021

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES PROJECT – REGIONAL COMMUNITY RATING SYSTEM STRATEGY PROJECT AND AUTHORIZE CONTRACT WITH BERGMAN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C.

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 \$249,153 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project.

Section 2. The 2021 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$249,153 into general fund 9300, funds center 8301010000 Engineering.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$150,000 for consulting services for the Climate Smart Communities Project – Regional Community Rating System Strategy Project, and any amendments necessary to complete the project within the total fund(s) appropriation.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to 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.

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

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0090

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2020 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)**

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 \$51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2021 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$51,490 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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; March 23, 2021 - CV: 28-0  
File No. 21-0091

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$334,064 for the period of October 1, 2020 through September 30, 2021.

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

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

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0092

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**ACCEPTING GRANT FROM DEPARTMENT OF JUSTICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FOR IMPROVING OUTCOMES FOR JUSTICE INVOLVED YOUTH WITH BEHAVIORAL HEALTH CHALLENGES**

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 \$622,883 grant from, and to execute a contract and any amendments thereto with, the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges for the period of October 1, 2020 through September 30, 2023.

Section 2. The 2021 operating budget of the Department of Public Safety, Office of Probation - Community Corrections, is hereby amended by appropriating the sum of \$622,883 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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; March 23, 2021 - CV: 28-0  
File No. 21-0093

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH ORION COMMUNICATIONS, INC. FOR SCHEDULING SOFTWARE SOLUTION FOR SHERIFF'S OFFICE**

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 Orion Communications, Inc. for a Scheduling Software Solution in an amount not to exceed \$320,000 for the period of April 1, 2021 through March 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$110,000.

Section 2. Year one funding for this contract is included in the 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0094

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$36,500 and to execute a contract and any amendments thereto with the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,500 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; March 23, 2021 - CV: 28-0  
File No. 21-0095

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Dondorfer

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY**

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2021 through December 31, 2021.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0096

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this grant is included in the 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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; March 23, 2021 - CV: 28-0  
File No. 21-0097

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this grant is included in the 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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; March 23, 2021 - CV: 28-0  
File No. 21-0098

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 2021

**ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$28,800 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2021 through March 31, 2022.

Section 2. Funding for this grant is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

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; March 23, 2021 - CV: 28-0  
File No. 21-0099

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 2021

**AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR EAST RIVER ROAD PROJECT, NYS THRUWAY I-90 TO WARD ROAD, IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Barton & Loguidice, D.P.C. in the amount of \$661,935.96 for engineering services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1988 and in 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; March 23, 2021 - CV: 28-0  
File No. 21-0100

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 2021

**AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR HIGHWAY LIGHTING REHABILITATION NORTH PROJECT IN CITY OF ROCHESTER AND 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 execute a contract with M.L. Caccamise Electric Corp. in the amount of \$1,366,911.81 for construction services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1908 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; March 23, 2021 - CV: 28-0  
File No. 21-0101

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 2021

**AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES AND AUTHORIZING CONTRACT WITH CSX TRANSPORTATION, INC. FOR SOUTH WINTON ROAD PROJECT IN TOWNS OF BRIGHTON AND HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$2,403,177.61 for construction services for the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CSX Transportation, Inc. in the estimated amount of \$227,000 for reimbursement of appropriate costs associated with the railroad crossing and maintenance and protection of the railroad during construction of the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1937 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0102

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 2021

**ACCEPTING THREE GRANTS FROM THE CARES ACT PROVIDER RELIEF FUND – HHS STIMULUS, COVID INFECTION/MORTALITY RATE INCENTIVE PROGRAM DISTRIBUTION TO SUPPORT SAFEGUARDING RESIDENTS FROM PERILS OF CORONAVIRUS PANDEMIC AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept three grants in a total amount not to exceed \$790,200.34 from, and to authorize a contract and any amendments thereto with, the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 30, 2020 through December 31, 2021.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0103

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 2021

**ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT**

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 \$36,642 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2020 through August 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$32,925 for the period of September 1, 2020 through August 31, 2021.

Section 3. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts.

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

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

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0104

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 2021

**AUTHORIZING CONTRACT WITH UNITED WAY OF GREATER ROCHESTER, INC. FOR THE AGE FRIENDLY LIVABLE COMMUNITY INITIATIVE FOR OLDER ADULTS**

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 United Way of Greater Rochester, Inc., to administer the Age Friendly Livable Community Initiative for Older Adults in an amount not to exceed \$75,000 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300, funds center 5501030000, support services contracts.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0105

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 2021

**AMENDING RESOLUTION 418 OF 2020 AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2020-2021 TO AMEND THE AGENCIES LISTED IN ATTACHMENT A**

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

Section 1. Section 1 of Resolution 418 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A, as amended, in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0106

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

26.

By Legislators Smith and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH ULTRAMOBILE IMAGING, INC. FOR COVID-19 SPECIMEN COLLECTION AND POINT OF CARE TESTING SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with UltraMobile Imaging, Inc., for COVID-19 specimen collection and Point of Care testing services for the Monroe County Department of Public Health in an amount not to exceed \$50,000 for the period of March 16, 2021 through March 15, 2022, with the option to renew for (4) additional one-year terms in an amount not to exceed \$50,000 annually.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0107

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 2021

**ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER FOR PEDIATRIC OBESITY PREVENTION CREATING BREASTFEEDING FRIENDLY COMMUNITIES 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 \$41,453 grant from, and to execute a contract and any amendments thereto with, the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program for the period of February 1, 2021 through January 31, 2022.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$41,453 into general fund 9300, funds center 5803010000, Maternal/Child 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; March 23, 2021 - CV: 28-0  
File No. 21-0108

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 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$28,806 into general fund 9001, funds center 5804020200, Forensic Laboratory.

Section 3. Partial funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

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

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

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0109

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

29.

By Legislators Delehanty and DiFlorio

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH TROY & BANKS, INC. FOR COST-RECOVERY AUDIT OF UTILITY 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 Troy & Banks, Inc. for a cost-recovery audit of utility expenses based on a contingency fee of 24% of any refunds, credits, and/or savings they obtain for the County up to \$55,000, for the period of January 1, 2020 through December 31, 2021.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0110

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

30.

By Legislators Delehanty and DiFlorio

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER**

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>
2021	19,705.66	City of Rochester	120.46-1-4.001	Rochester Industrial Center 3 Townline Cir Rochester, NY 1462

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 \$19,705.66 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. # O/M Gal RT222	\$19,705.66

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; March 23, 2021 - CV: 28-0  
File No. 21-0111

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

ACTION BY COUNTY EXECUTIVE

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

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

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

By Legislators Delehanty and DiFlorio

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

RESOLUTION NO. \_\_\_\_ OF 2021

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON.**

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Perinton	166.11-1-2.1	2021	23,058.74	12,351.70	10,707.04
Perinton	165.16-1-5	2021	12,255.75	6,638.94	5,616.81
Perinton	152.19-1-73	2021	11,043.99	6,129.29	4,914.70
Perinton	153.02-2-21	2021	22,581.09	12,751.68	9,829.41
Sweden	114.01-1-53	2021	5,353.56	2,801.56	2,552.00
East Rochester	151.27-2-33	2021	<u>7,886.76</u>	<u>141.48</u>	<u>7,745.28</u>
			82,179.89	40,814.65	41,365.24

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
166.11-1-2.1	Fairport Central School District 38 West Church Street Fairport, NY 14450
165.16-1-5	Fairport Central School District 38 West Church Street Fairport, NY 14450
152.19-1-73	Fairport Central School District 38 West Church Street Fairport, NY 14450
153.02-2-21	Fairport Central School District 38 West Church Street Fairport, NY 14450

31.2

114.01-1-53 Arden & Lorna Avery  
7469 Ridge Road  
Brockport, NY 14420

151.27-2-33 East Rochester Housing Authority  
317 Main Street  
East Rochester, NY 14445

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 sum of \$41,365.24.

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

Monroe County	2,781.53
East Rochester Union Free	4,588.75
Town/Village of East Rochester	375.00
Lake/Redman Rd Water District	2,552.00
Perinton Consolidated Sewer District	<u>31,067.96</u>
	41,365.24

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0112

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

ACTION BY THE COUNTY EXECUTIVE:

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

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_

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

By Legislators DiFlorio and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING SETTLEMENT OF LAWSUIT IN THE NEW YORK STATE SUPREME COURT,  
MONROE COUNTY INDEX NUMBER: 13-10602**

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit for \$500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0113

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Allkofer and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING DONATION FROM CARNEGIE MELLON UNIVERSITY TO CREATE AN ENRICHMENT, COGNITIVE RESEARCH AND SCIENCE OUTREACH PROGRAM AT SENECA PARK ZOO**

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 donation from Carnegie Mellon University of computers, monitors, internet connections, signage, and exhibit improvements for an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo, at an approximate retail value of \$25,000, and to execute an agreement, and any amendments thereto, with Carnegie Mellon University and other educational institutions to provide students, researchers, and the public access to information generated by the Program.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0114

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 2021

**AUTHORIZING CONTRACT WITH URMIC LABS, A DIVISION OF UNIVERSITY OF ROCHESTER, FOR LABORATORY SERVICES AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with URMIC Labs, a Division of the University of Rochester, to provide laboratory services for residents of Monroe Community Hospital in a total amount not to exceed \$1,250,000 for the period April 1, 2021 through March 31, 2022, with the option to renew for four (4) additional one-year terms in a total amount not to exceed \$300,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Monroe Community Hospital, and will be requested in future years' budgets.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0115

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 2021

**AUTHORIZING APPROPRIATION TRANSFERS FOR COVID-19 RESPONSE ACTION**

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

Section 1. The Director of Finance is hereby authorized to transfer \$18,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

Section 2. The Director of Finance is hereby authorized to transfer \$3,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to Monroe Community Hospital, hospital fund 9012, funds center 6201010000 MCH Administration.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0116

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Dondorfer and Wilt

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

RESOLUTION NO. \_\_ OF 2021

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 3 WEDGEWOOD COURT IN TOWN OF CLARKSON**

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

Section 1. The Monroe County Legislature determines that the sale of County-owned tax foreclosure property located at 3 Wedgewood Court in the Town of Clarkson is an Unlisted Action.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 3, 2021 and has considered the potential environmental impacts of the sale of County-owned tax foreclosure property located at 3 Wedgewood Court in the Town of Clarkson pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 4. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0120

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

36.2

### Short Environmental Assessment Form Part 1 - Project Information

#### Instructions for Completing

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

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

<b>Part 1 - Project and Sponsor Information</b>			
Community Development			
Name of Action or Project:			
Sale of residential dwelling at 3 Wedgewood Court, Clarkson, New York			
Project Location (describe, and attach a location map):			
3 Wedgewood Court, Clarkson, NY 14420			
Brief Description of Proposed Action:			
Sale of residential property that was part of the Monroe County Home Program. The program is a partnership between BOCES, Greater Rochester Housing Partnership, a general contractor and Monroe County, with the goal of providing hands on training to students.			
Name of Applicant or Sponsor:		Telephone: 585-753-2003	
Community Development		E-Mail: pmcorgan@monroecounty.gov	
Address:			
50 West Main St. Suite 1150			
City/PO:		State:	Zip Code:
Rochester		NY	14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?		NO	YES
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency?		NO	YES
If Yes, list agency(s) name and permit or approval:		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		28 acres	
b. Total acreage to be physically disturbed?		00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		28 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action.			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,		NO	YES	N/A
a	A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b	Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES	
If Yes, identify _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES	
b. Are public transportation services available at or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public private water supply?		NO	YES	
If No, describe method for providing potable water: _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?		NO	YES	
If No, describe method for providing wastewater treatment _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
There is a Class C Stream across the street on an adjacent parcel. The sale of this parcel will not impact the stream. No wetlands or other water bodies are evident nearby.				

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply.  
 Shoreline  Forest  Agricultural grasslands  Early mid-successional  
 Wetland  Urban  Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?  

	NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

16. Is the project site located in the 100-year flood plan?  

	NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

17. Will the proposed action create storm water discharge either from point or non-point sources?  
 If Yes,  
 a Will storm water discharges flow to adjacent properties?  

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

 b Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  
 If Yes, briefly describe:  

<input type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?  
 If Yes, explain the purpose and size of the impoundment:  

	NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?  
 If Yes, describe:  

	NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  
 If Yes, describe:  

	NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

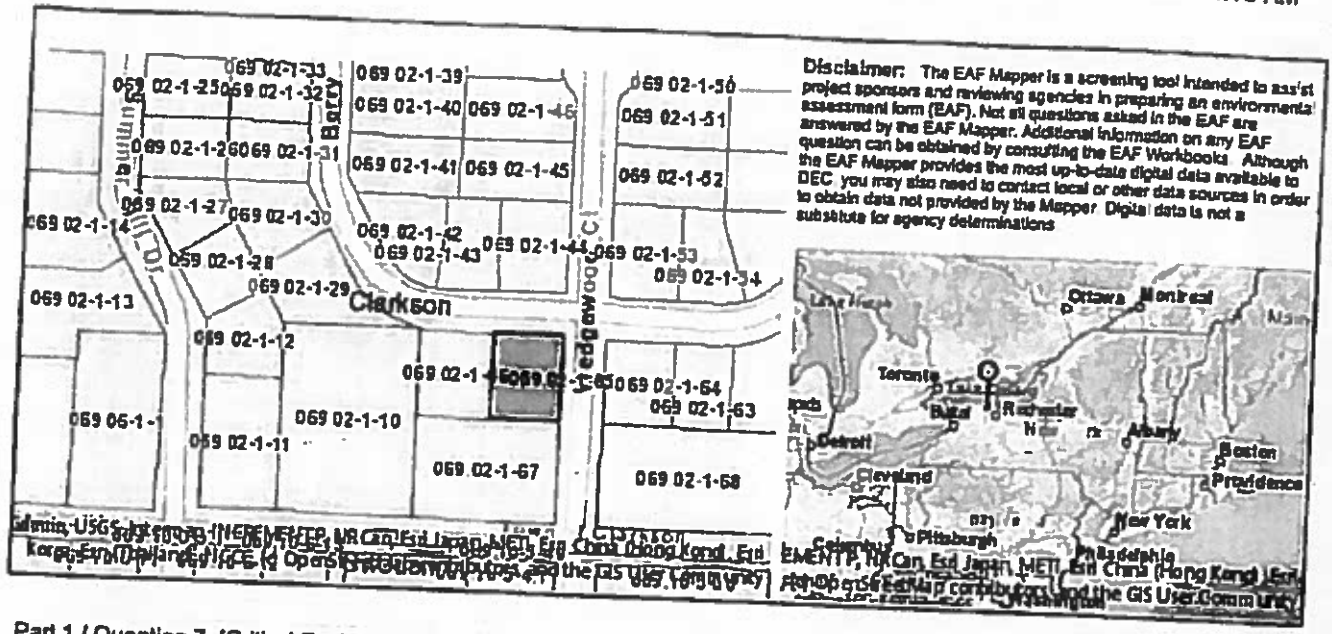
Applicant/sponsor name: Phillip Morgan Date: 3/3/2021  
 Signature: [Signature] Title: Sr. Rehab. Specialist

PRINT FORM

36.5

# EAF Mapper Summary Report

Thursday, February 25, 2021 11:19 AM



- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] Yes
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] No
- Part 1 / Question 20 [Remediation Site] No

36.6

Agency Use Only (If applicable)

Project:	3 Wedgewood Court
Date:	3/3/2021

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

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

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

**PRINT FORM**

36.7

Agency Use Only (If applicable)

Project:	
Date:	

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Based on the Environmental Review conducted and memorialized throughout Parts 1 and 2 of this Environmental Assessment Form, it has been determined that there will be no significant adverse environmental impacts from this action, including archaeologically sensitive areas noted in Part 1.

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

**PRINT FORM**



By Legislators Delehanty and DiFlorio

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 3 WEDGEWOOD COURT IN TOWN OF CLARKSON**

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 069.02-1-65 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>
3 Wedgewood Court TA # 069.02-1-65 Town of Clarkson	Sharon Michelle Valle 104 Midland Avenue Rochester, New York 14621	\$175,000

Section 2. The County Executive, or his designee, is hereby authorized to pay all improvement expenses and closing costs associated with the property, up to the amount of the sales proceeds.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0121

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 2021

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR EVALUATION, SCOPE, SCHEDULE, AND COST ESTIMATION SERVICES FOR FRONTIER FIELD MAJOR LEAGUE BASEBALL REQUIREMENTS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc., in the amount of \$72,900 for evaluation, scope, schedule, and cost estimation services for the Frontier Field Major League Baseball Requirements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0122

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Brew and Felder

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

RESOLUTION NO. \_\_\_\_ OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DONNA L. TANGEN, MOTHER OF MONROE COUNTY LEGISLATOR JACKIE SMITH**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Donna L. Tangen, beloved mother of Monroe County Legislator Jackie Smith; and

*WHEREAS*, Donna passed away peacefully on Thursday, March 18, 2021, at the age of 75; and

*WHEREAS*, Donna was raised in the 19<sup>th</sup> Ward in the City of Rochester and remained a resident of Monroe County throughout her adulthood. While she spent a majority of her adult life as the matriarch of her family as a stay-at-home Mom, Donna further served her community at the Brockport Central School District as an Aide from 1986 until her retirement in 2009. In her free-time, she enjoyed traveling to Cape Cod, working in her backyard garden and doing crafts with her sisters. She is vividly remembered for her love and regard for family, including her 6 grandchildren and 4 great-grandchildren, who all held a special place in her heart Every year, she organized a clam bake which brought over one-hundred family members together. For Donna, family and togetherness were everything; and

*WHEREAS*, Donna is predeceased by her parents Theodore and Jean Whitford, grandson Davey Burns, Jr., siblings Linda Kurtz, and Mark Whitford. She is survived by her loving husband of over 57 years, Jack, daughters Laurie (David) Burns, Karen (Ron) Menser, Jackie (Kevin) Smith, grandchildren Ronnie, Brandon, Samantha, Ashley, and Kevin Jr., 4 great grandchildren, siblings Ted, Anne, Mary Beth, Pam, Janie, Tim, and Kevin, sisters-in-law, brothers-in-law, many nieces, nephews, cousins, and dear friends; and

*WHEREAS*, Donna's family, friends, community, and countless other lives that she touched throughout the years will always remember her fondly.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 21-0157

By Legislators Brew and Felder

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

RESOLUTION NO. \_\_\_\_ OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EMANUEL RENARD FELDER, BROTHER OF MONROE COUNTY LEGISLATOR VINCENT R. FELDER**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Emanuel Renard Felder, brother of Monroe County Legislator Vincent R. Felder; and

*WHEREAS*, Emanuel passed away on March 17, 2021 at the age of 53; and

*WHEREAS*, Emanuel was born on October 11, 1967 in East Meadow, New York to Harvey Lee and Rosalie Wyatt Felder. In 1978, his family moved to Hempstead, New York where Emanuel graduated from Hempstead High School; and

*WHEREAS*, throughout his entire life, Emanuel had a passion for ministry. He was licensed to preach by Superintendent Henry Rivers of the New Covenant Temple Church of Christ and was ordained by the late Bishop Frank O. White. Emanuel was committed to ministry and furthering his education throughout his adult life as well, graduating from the Westminster Theological Seminary where he received his PhD in Theology in 2015. As a minister Emanuel hosted weekly Bible studies and joined the New York State Chaplaincy Task Force where he counseled inmates at correctional facilities. Emanuel was known for his relevant and inspirational sermons to the current events of our time, connecting the gospel to everyday life; and

*WHEREAS*, after meeting the love of his life, Lisa Youmans, Emanuel and Lisa were blessed with a beautiful daughter, Nyasia in 1992. Emanuel took immense pride in caring and providing for his family, including his parents and extended family; and

*WHEREAS*, Emanuel will be remembered for his kindness, love for his family, commitment to the church and his community. Emanuel is survived by his loving wife Lisa, daughter Nyasia, mother Rosalie, sister Darius, three brothers Vincent, Kevin, and Harvey, step daughter Tashia, and several aunts, uncles, nieces and nephews. He will be missed and cherished by all who knew him.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 21-0158

By Legislators Brew and Felder

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

RESOLUTION NO. \_\_\_\_ OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER MONROE COUNTY LEGISLATOR AND CLERK OF THE MONROE COUNTY LEGISLATURE ROBERT QUINN, JR.**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Robert Quinn, Jr., former Monroe County Legislator and Clerk of the Monroe County Legislature; and

*WHEREAS*, Robert passed away on April 8, 2021 at the age of 74; and

*WHEREAS*, Robert was born on July 9, 1946 to May and Robert Quinn. Robert grew up in Rochester and Irondequoit. He attended St. Andrew and St. Ambrose schools, then graduated from the Aquinas Institute in 1964. Robert then went on to graduate from Boston College with a BA in English in 1968 and receive a JD from Boston College Law School in in 1978. Robert served in the U.S. Air Force from 1968-1973 including overseas deployment in the Vietnam War, where he was awarded a Purple Heart after suffering injury during enemy action in 1969; and

*WHEREAS*, upon returning home Robert had a successful career as both an attorney and financial professional. Robert is also the author of two published books, "Abby and the Old Guy" and "Bonnie and the Young Guy" both still available through several distributors. Robert was elected to Irondequoit Town Board in 1987, and appointed Clerk of the Monroe County Legislature in 1988. Robert also served as a County Legislator for Irondequoit beginning in 1991; and

*WHEREAS*, Robert is survived by his loving wife Barbara Brooks Quinn; two wonderful sons and their wives Robert and Michelle, and Andrew and Debra; four cherished grandchildren, May, Robert IV, Lincoln, and Henry; two brothers and their wives, Richard & Muriel, and Gary and Patricia; many loved nieces and nephews, his beloved westie-poo, Nicky, and his favorite pastime throughout his life, baseball; and

*WHEREAS*, Robert will be remembered for his service to his country and community throughout his military, civic, and political careers, his dedication to his family and his lifelong love of baseball; and

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 21-0159



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▣	<b>Referral</b>	<b>R21-0088.pdf</b>	<b>Referral Letter</b>
▣	<b>Resolution</b>	<b>PWAB_1;2;3;4.pdf</b>	<b>Resolution</b>

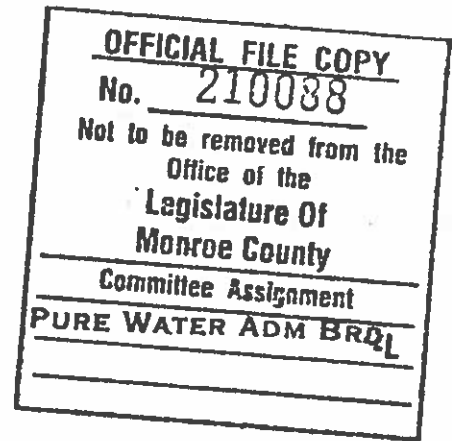


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



To The Administrative Board of the  
Gates-Chili-Ogden Sewer District  
Irondequoit Bay South Central Pure Waters District  
Northwest Quadrant Pure Waters District  
Rochester Pure Waters District  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize a Joint Agreement with the United States Department of the Interior for the Water Resources Investigations Project

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, and Rochester Pure Waters District authorize a joint funding agreement with the United States Department of the Interior in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610 for the Water Resources Investigations Project for the period of January 1, 2021 through December 31, 2025.

This agreement allows work to continue on the Water Quality Monitoring Program and extends a joint working relationship that has existed for over forty years. This partnership combines the expertise of the U.S. Geological Survey, a Division of the Department of the Interior, in quality assurance, data interpretation, a long term trend analysis, and report publishing. The Monroe County Department of Environmental Services has historically collected and analyzed samples of surface and ground water and maintained monitoring sites and will begin administering this agreement in 2021.

Under the terms of the joint five-year funding agreement for water resources investigations, the United States Department of the Interior will fund 18% and the Monroe County Department of Environmental Services will fund 82% of total expenses (\$919,110). This is the sixth, five-year agreement between the Department of the Interior and the County.

**The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.**

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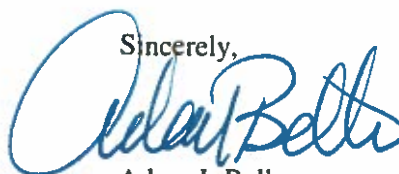
To The Administrative Board of the  
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Irondequoit Bay South Central Pure Waters District  
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March 5, 2021  
Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year's budgets.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



PWAB 1,2,3,4

By Legislators Dondorfer and Delehanty

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

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING JOINT AGREEMENT WITH UNITED STATES DEPARTMENT OF  
INTERIOR FOR WATER RESOURCES INVESTIGATIONS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.

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Section 3. This resolution shall take effect immediately.

File No. 21-0088

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0088.pdf</b>	<b>Referral Letter</b>
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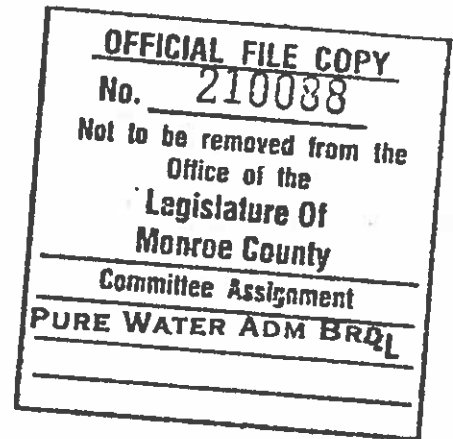


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



To The Administrative Board of the  
Gates-Chili-Ogden Sewer District  
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407 County Office Building  
Rochester, New York 14614

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Honorable Legislators:

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Under the terms of the joint five-year funding agreement for water resources investigations, the United States Department of the Interior will fund 18% and the Monroe County Department of Environmental Services will fund 82% of total expenses (\$919,110). This is the sixth, five-year agreement between the Department of the Interior and the County.

**The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.**

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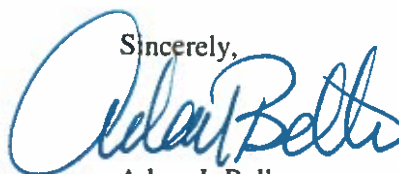
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Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

PWAB 1,2,3,4

By Legislators Dondorfer and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT;  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;  
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND  
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Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING JOINT AGREEMENT WITH UNITED STATES DEPARTMENT OF  
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Section 3. This resolution shall take effect immediately.

File No. 21-0088

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



**ATTACHMENTS:**

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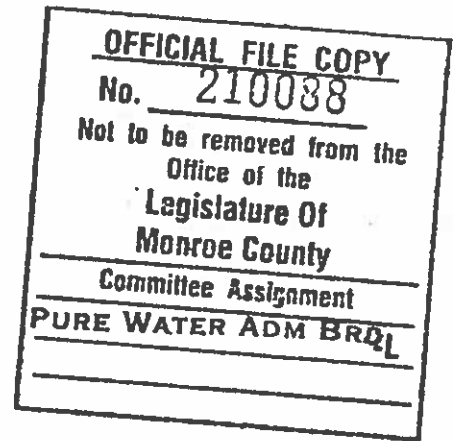


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



To The Administrative Board of the  
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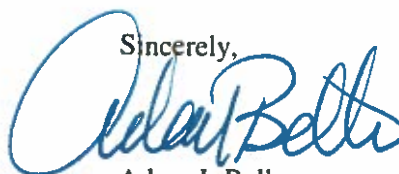
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March 5, 2021  
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Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



PWAB 1,2,3,4

By Legislators Dondorfer and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT;  
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Intro. No. \_\_\_\_\_

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Section 3. This resolution shall take effect immediately.

File No. 21-0088

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0088.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>PWAB_1;2;3;4.pdf</b>	<b>Resolution</b>

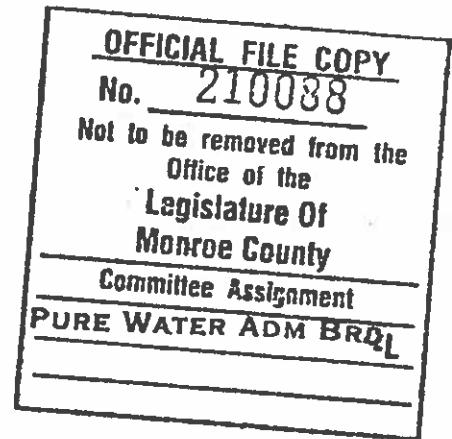


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



To The Administrative Board of the  
Gates-Chili-Ogden Sewer District  
Irondequoit Bay South Central Pure Waters District  
Northwest Quadrant Pure Waters District  
Rochester Pure Waters District  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize a Joint Agreement with the United States Department of the Interior for the Water Resources Investigations Project

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, and Rochester Pure Waters District authorize a joint funding agreement with the United States Department of the Interior in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610 for the Water Resources Investigations Project for the period of January 1, 2021 through December 31, 2025.

This agreement allows work to continue on the Water Quality Monitoring Program and extends a joint working relationship that has existed for over forty years. This partnership combines the expertise of the U.S. Geological Survey, a Division of the Department of the Interior, in quality assurance, data interpretation, a long term trend analysis, and report publishing. The Monroe County Department of Environmental Services has historically collected and analyzed samples of surface and ground water and maintained monitoring sites and will begin administering this agreement in 2021.

Under the terms of the joint five-year funding agreement for water resources investigations, the United States Department of the Interior will fund 18% and the Monroe County Department of Environmental Services will fund 82% of total expenses (\$919,110). This is the sixth, five-year agreement between the Department of the Interior and the County.

**The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.**

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)

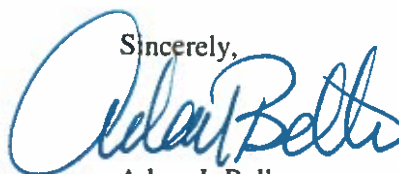
To The Administrative Board of the  
Gates-Chili-Ogden Sewer District  
Irondequoit Bay South Central Pure Waters District  
Northwest Quadrant Pure Waters District  
Rochester Pure Waters District  
March 5, 2021  
Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year's budgets.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

PWAB 1,2,3,4

By Legislators Dondorfer and Delehanty

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

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING JOINT AGREEMENT WITH UNITED STATES DEPARTMENT OF  
INTERIOR FOR WATER RESOURCES INVESTIGATIONS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.

Section 2. Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year's budgets.

Section 3. This resolution shall take effect immediately.

File No. 21-0088

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0081.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_1.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

## Office of the President

**DR. JOE CARBONE**

PRESIDENT

March 8, 2021

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

**Subject: Enact a Local Law Entitled, "Business Closure Transparency Act," to Require Report of County Forced Business Closures**

Honorable Legislators:

The COVID-19 pandemic has impacted local economies across the World. In New York, COVID-19 imposed shutdowns have left businesses temporarily shuttered, revenue curtailed, and even permanently closed them. From spas and salons to insurance companies to restaurants and bars, businesses have been forced to change or seize their operations.

These restrictions and closures are not the choice of the businesses themselves, but rather the use of government authority to close or curtail their operations. While the government authorities who have ordered these closures have claimed to do so out of public health and may be correct in the necessity for these closures and curtailments, the transparency regarding these decisions is simply inadequate. The use of government authority to close or curtail the ability of a private entity to conduct business should not be taken lightly and must be reasonably justified, subjected to public oversight and consistent with the rules, regulations, and laws promulgated to protect the public.

Therefore, the purpose of this legislation is ensuring any Monroe County imposed business closure in Monroe County meets the aforementioned criteria. This is imperative for the Legislature to perform its responsibility and duty of County oversight, as well as the community to perform its responsibility of public oversight. This would require the production and issuance of a Report of Justification in any instance of any Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, utilizing any power granted to them to close a place of business for any reason or any length of time within forty-eight (48) hours of the ordered closure via email or hardcopy to the Clerk of the Legislature.

This Report of Justification would be circulated, by the Clerk of the Legislature, to every Monroe County Legislator and ensure the report is entered into the Legislature's official record. This report would be required to include the following: a detailed written report that provides justification for the decision to order the closure, signed by the Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure; a copy of the official order or communication closing the place of business; and any and all evidence in the possession of Monroe County on which the closure is based.

OFFICIAL FILE COPY

No. 210081

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

Committee Assignment

**AGENDA/CHARTER -L**

The residents of Monroe County deserve transparency, clarity and justification for government-imposed business closure and curtailment of private businesses. This legislation will ensure our community, and this Honorable Body, has the information needed to make informed decisions and perform oversight of such government actions.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

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

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

Respectfully Submitted,



Dr. Joe Carbone  
Monroe County Legislature  
President



By Legislator \_\_\_\_\_ and \_\_\_\_\_

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

LOCAL LAW NO. \_\_ OF 2021

**ENACTING A LOCAL LAW ENTITLED "BUSINESS CLOSURE TRANSPARENCY ACT"**

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

Section 1. Title. This local law shall be known as the law "Business Closure Transparency Act."

Section 2. Legislative Intent. The use of government authority to close or curtail a business's operations should not be taken lightly. It is the intent of this law to ensure that any decision made by Monroe County resulting in the closure of a business is transparent, subject to reasonable public oversight, and consistent with the rules regulations and laws promulgated to protect the public. To that end, it is the decision of this body to require the creation and publication of a "Report of Justification" detailing the County's legal reasoning and justification for the closure.

Section 3. Requirement to Report Closures.

A. Should any Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, use any power granted to them to close a place of business for any reason or any length of time, that official shall be responsible for delivering a Report of Justification to the Clerk of the Legislature within forty-eight (48) hours of the ordered closure via email or hardcopy. It shall be incumbent upon the Clerk to forward a copy of the Report to every Legislator and ensure the report is entered into the Legislature's official record. If receipt of said Report occurs outside of operating hours of the Monroe County Legislature, the Clerk shall forward the Report to every Legislator and submit it to the legislative record as soon as practicable, but in any event no later than 10:00am the next business day. A copy of the Report of Justification shall also be delivered to the owner(s) of the impacted business within the same timeframe via Certified US Mail, Return Receipt Requested.

B. The Report of Justification shall include:

1. A detailed written report that provides justification for the decision to order the closure, signed by the Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure;
2. A copy of the official order or communication closing the place of business; and
3. Any and all evidence in the possession of Monroe County on which the closure is based.

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. Effective Date. This local law shall take after filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

\_\_\_\_\_ Committee; April \_\_, 2021 - CV: \_\_\_\_-\_\_\_\_\_  
\_\_\_\_\_ Committee; April \_\_, 2021 - CV: \_\_\_\_-\_\_\_\_\_

File No. 21-\_\_\_\_.LL

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Brew and Delehanty

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

LOCAL LAW NO. \_\_ OF 2021

**ENACTING A LOCAL LAW ENTITLED "BUSINESS CLOSURE TRANSPARENCY ACT"**

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

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B. The Report of Justification shall include:

1. A detailed written report that provides justification for the decision to order the closure, signed by the Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure;
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3. Any and all evidence in the possession of Monroe County on which the closure is based.

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. Effective Date. This local law shall take after filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Committee of the Whole; March 23, 2021 – CV: 19-9  
File No. 21-0081.LL

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0081.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_2.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

## Office of the President

**DR. JOE CARBONE**

PRESIDENT

March 8, 2021

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

**Subject: Enact a Local Law Entitled, "Business Closure Transparency Act," to Require Report of County Forced Business Closures**

Honorable Legislators:

The COVID-19 pandemic has impacted local economies across the World. In New York, COVID-19 imposed shutdowns have left businesses temporarily shuttered, revenue curtailed, and even permanently closed them. From spas and salons to insurance companies to restaurants and bars, businesses have been forced to change or seize their operations.

These restrictions and closures are not the choice of the businesses themselves, but rather the use of government authority to close or curtail their operations. While the government authorities who have ordered these closures have claimed to do so out of public health and may be correct in the necessity for these closures and curtailments, the transparency regarding these decisions is simply inadequate. The use of government authority to close or curtail the ability of a private entity to conduct business should not be taken lightly and must be reasonably justified, subjected to public oversight and consistent with the rules, regulations, and laws promulgated to protect the public.

Therefore, the purpose of this legislation is ensuring any Monroe County imposed business closure in Monroe County meets the aforementioned criteria. This is imperative for the Legislature to perform its responsibility and duty of County oversight, as well as the community to perform its responsibility of public oversight. This would require the production and issuance of a Report of Justification in any instance of any Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, utilizing any power granted to them to close a place of business for any reason or any length of time within forty-eight (48) hours of the ordered closure via email or hardcopy to the Clerk of the Legislature.

This Report of Justification would be circulated, by the Clerk of the Legislature, to every Monroe County Legislator and ensure the report is entered into the Legislature's official record. This report would be required to include the following: a detailed written report that provides justification for the decision to order the closure, signed by the Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure; a copy of the official order or communication closing the place of business; and any and all evidence in the possession of Monroe County on which the closure is based.

OFFICIAL FILE COPY

No. 210081

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Legislature Of  
Monroe County

Committee Assignment

**AGENDA/CHARTER -L**

The residents of Monroe County deserve transparency, clarity and justification for government-imposed business closure and curtailment of private businesses. This legislation will ensure our community, and this Honorable Body, has the information needed to make informed decisions and perform oversight of such government actions.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

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

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

Respectfully Submitted,



Dr. Joe Carbone  
Monroe County Legislature  
President

By Legislator \_\_\_\_\_ and \_\_\_\_\_

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

LOCAL LAW NO. \_\_ OF 2021

**ENACTING A LOCAL LAW ENTITLED "BUSINESS CLOSURE TRANSPARENCY ACT"**

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

Section 1. Title. This local law shall be known as the law "Business Closure Transparency Act."

Section 2. Legislative Intent. The use of government authority to close or curtail a business's operations should not be taken lightly. It is the intent of this law to ensure that any decision made by Monroe County resulting in the closure of a business is transparent, subject to reasonable public oversight, and consistent with the rules regulations and laws promulgated to protect the public. To that end, it is the decision of this body to require the creation and publication of a "Report of Justification" detailing the County's legal reasoning and justification for the closure.

Section 3. Requirement to Report Closures.

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B. The Report of Justification shall include:

1. A detailed written report that provides justification for the decision to order the closure, signed by the Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure;
2. A copy of the official order or communication closing the place of business; and
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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. Effective Date. This local law shall take after filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

\_\_\_\_\_ Committee; April \_\_, 2021 - CV: \_\_\_\_-\_\_\_\_\_  
\_\_\_\_\_ Committee; April \_\_, 2021 - CV: \_\_\_\_-\_\_\_\_\_

File No. 21-\_\_\_\_.LL

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Brew and Delehanty

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

MOTION NO. \_\_\_\_ OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2021), ENTITLED "BUSINESS CLOSURE TRANSPARENCY ACT" BE TABLED**

BE IT MOVED, that Local Law (Intro. No. \_\_\_\_ of 2021), entitled "BUSINESS CLOSURE TRANSPARENCY ACT," be tabled.

File No. 21-0081.LL

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

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0081.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_3.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

## Office of the President

**DR. JOE CARBONE**

PRESIDENT

March 8, 2021

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

**Subject: Enact a Local Law Entitled, "Business Closure Transparency Act," to Require Report of County Forced Business Closures**

Honorable Legislators:

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This Report of Justification would be circulated, by the Clerk of the Legislature, to every Monroe County Legislator and ensure the report is entered into the Legislature's official record. This report would be required to include the following: a detailed written report that provides justification for the decision to order the closure, signed by the Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure; a copy of the official order or communication closing the place of business; and any and all evidence in the possession of Monroe County on which the closure is based.

OFFICIAL FILE COPY

No. 210081

Not to be removed from the  
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Monroe County

Committee Assignment

**AGENDA/CHARTER -L**

The residents of Monroe County deserve transparency, clarity and justification for government-imposed business closure and curtailment of private businesses. This legislation will ensure our community, and this Honorable Body, has the information needed to make informed decisions and perform oversight of such government actions.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

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

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

Respectfully Submitted,



Dr. Joe Carbone  
Monroe County Legislature  
President

By Legislator \_\_\_\_\_ and \_\_\_\_\_

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

LOCAL LAW NO. \_\_ OF 2021

**ENACTING A LOCAL LAW ENTITLED "BUSINESS CLOSURE TRANSPARENCY ACT"**

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

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Section 3. Requirement to Report Closures.

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3. Any and all evidence in the possession of Monroe County on which the closure is based.

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. Effective Date. This local law shall take after filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

\_\_\_\_\_ Committee; April \_\_, 2021 - CV: \_\_\_\_-\_\_\_\_\_  
\_\_\_\_\_ Committee; April \_\_, 2021 - CV: \_\_\_\_-\_\_\_\_\_

File No. 21-\_\_\_\_.LL

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Brew and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2021) ENTITLED  
"BUSINESS CLOSURE TRANSPARENCY ACT"**

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 11th day of May, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. \_\_\_\_ of 2021), entitled "BUSINESS CLOSURE TRANSPARENCY ACT".

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.

File No. 21-0081.LL

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

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





**ATTACHMENTS:**

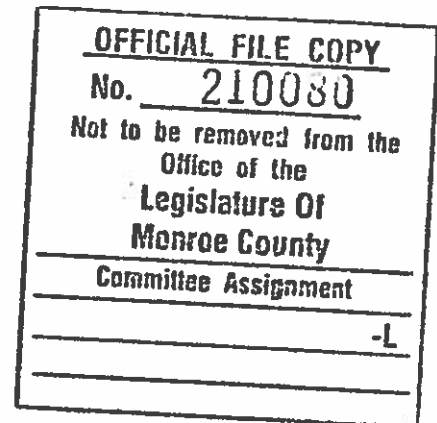
	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0080.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_4.pdf</b>	<b>Resolution</b>



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

March 10, 2021



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

**Subject: Confirmation of Reappointment and Appointment to the Monroe County Water Authority**

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, do hereby submit to this Honorable Body for its confirmation the reappointment of Ms. Sheryal A. Volpe and appointment of Ms. Marcia Van Vechten to the Monroe County Water Authority.

Ms. Volpe resides at 162 Amann Road, Honeoye Falls, New York 14472. Her appointed term is to be effective immediately and expire on April 1, 2026.

Ms. Van Vechten resides at 1615 Clover Street, Rochester, New York 14618. Her appointed term is to be effective immediately and expire on April 1, 2026.

The specific legislative action required is to confirm the reappointment of Ms. Sheryal A. Volpe and appointment of Ms. Marcia Van Vechten to the Monroe County Water Authority.

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.

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President

410 County Office Building • 39 West Main Street • Rochester, New York 14614  
Phone: (585) 544-3620 • Business: (585) 753-1922  
E-mail: legislatorcarbone@gmail.com

# MARCIA VAN VECHTEN

1615 Clover Street • Rochester, NY 14618 • (585) 729-3330

E-Mail Address: [mvanvechten@aol.com](mailto:mvanvechten@aol.com)

## SUMMARY OF QUALIFICATIONS

- A leader in business-to-business sales, marketing, and key account management.
- Successful in identifying new prospects, developing business relationships, introducing new technology, negotiating and closing contracts.
- Highly effective in account management, retention and expansion through identifying and developing new business opportunities.
- An organized and motivated self-starter with a track record of sales leadership volume and customer satisfaction.
- Proficient in a variety of Microsoft Office Software including Microsoft Word and Microsoft Excel.

## HIGHLIGHTS OF QUALIFICATIONS

### BUSINESS MANAGEMENT

- Engaged in all aspects of the real estate profession including listing presentations, conducting comparable market analyses, generating purchase contracts, utilizing Authentisign for document management, and overseeing property management
- Responsible for providing technical expertise to sales, account management, and other departments to achieve desired revenue production
- Consistently maintained high profit margins on equipment
- Enhanced new business opportunities within existing accounts
- Developed project plans, ensured timeliness, and oversaw implementation of projects
- Introduced new technology for traditional business applications to a broad range of industries

### LEADERSHIP AND TRAINING

- Assessed training needs for profit and not-for-profit organizations through informational presentations and post-sale follow-ups
- Provided training to sales and sales support teams in Global Crossing bandwidth, data networking, and access products
- Coordinated training for account contacts

### SALES AND CUSTOMER SERVICE EXPERTISE

- Demonstrated and sold Automated External Defibrillators (AEDs)
- Sold wireless communications equipment and services to businesses and municipalities
- Recommended and sold cost effective and results oriented training programs
- Consistently recognized and compensated for exceeding sales goals
- Generated monthly usage revenue per subscriber which exceeded corporate goals
- Surpassed monthly sales quotas through customer needs analyses, client relationship building, field demonstrations and follow-up
- Received incoming calls and serviced customers through appropriate procedures
- Monitored and evaluated customer satisfaction results and implemented changes as a result of feedback
- Educated customers with regard to technical logistics of services

## PROFESSIONAL EXPERIENCE

- HUNT REAL ESTATE ERA, Rochester, NY** **2012- Present**  
**Realtor**  
Prepare and perform real estate listing presentations and purchase contracts
- AMERICAN RED CROSS, Rochester, NY** **2003 - 2012**  
**Account Executive**  
Marketed and sold safety training programs and capital equipment to corporations, government agencies, not-for-profit and healthcare organizations.
- GLOBAL CROSSING, Rochester, NY** **2000 - 2002**  
**Network Planning Analyst**  
Functioned as customer-sales-operations liaison for the introduction of new products and product enhancements
- NEXTEL PARTNERS, INC. Rochester, NY** **2000 - 2000**  
**Senior Account Executive**  
Role was to maximize the market penetration for integrated cellular, paging, and two-way communications solutions.
- AT&T WIRELESS, Rochester, NY** **1989 - 2000**  
**Account Executive**  
Sold wireless communications equipment and services to businesses and municipalities. Managed account servicing.
- Promoted to Account Executive position in 1994
  - Promoted to Customer Retention supervisor in 1991

## EDUCATION AND PROFESSIONAL DEVELOPMENT

**MS, Service Leadership & Innovation:** Rochester Institute Of Technology, Rochester, NY  
**BA, Business Management:** Marymount Manhattan College, New York, NY  
**Certificate in Nonprofit Leadership:** Roberts Wesleyan College, Rochester, NY  
**United Way African American Leadership Development Program (AALDP), Class of 2002**  
**Leadership Rochester, Class of 2007**

## PROFESSIONAL AFFILIATIONS

- 2003 – Democrat & Chronicle Board of Contributors
- 2003 – 2008 Board Member, Partners in Community Development, low income housing
- 2006 – 2009 Chair, Placement Resource Committee, United Way (AALDP)
- 2006 – 2008 Facilitator, North East Area, Rochester Children’s Zone (RCZ)

## SKILLS AND TRAINING

- Consultative Selling
- Dimensions of Professional Selling, Jack Crew Positional Selling Systems
- Seminars: employee counseling, appraisals, positive reinforcement
- Facilitative Leadership
- Integrity Selling
- American Red Cross Health and Safety Instructor

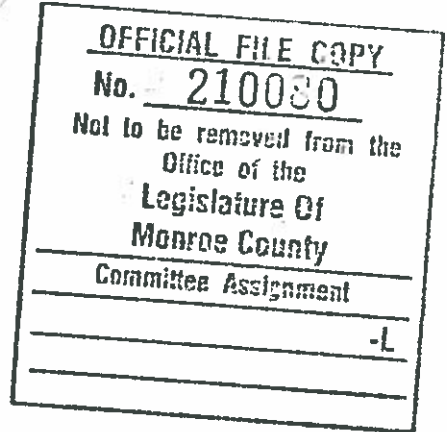
See substitution



Monroe County Legislature  
Office of the President

DR. JOE CARBONE  
PRESIDENT

March 5, 2021



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

**Subject: Confirmation of Reappointment and Appointment to the Monroe County Water Authority**

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, do hereby submit to this Honorable Body for its confirmation the reappointment of Ms. Sheryal A. Volpe and appointment of Ms. Marcia Van Vechten to the Monroe County Water Authority.

Ms. Volpe resides at 162 Amann Road, Honeoye Falls, New York 14472. Her appointed term is to be effective immediately and expire on April 1, 2026.

Ms. Van Vechten resides at 1615 Clover Street, Rochester, New York 14618. His appointed term is to be effective immediately and expire on April 1, 2026.

The specific legislative action required is to confirm the reappointment of Ms. Sheryal A. Volpe and appointment of Ms. Marcia Van Vechten to the Monroe County Library System Board of Trustees.

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.

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President

410 County Office Building • 39 West Main Street • Rochester, New York 14614  
Phone: (585) 544-3620 • Business: (585) 753-1922  
E-mail: legislatorcarbone@gmail.com

4.

By Legislators Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY**

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

Section 1. In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Ms. Sheryal A. Volpe and appointment of Ms. Marcia Van Vechten to the Monroe County Water Authority are hereby confirmed. These appointments are effective immediately and these terms will expire on April 1, 2026.

Section 2. This resolution shall take effect immediately.

File No. 21-0080

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0085.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_5.pdf</b>	<b>Resolution</b>

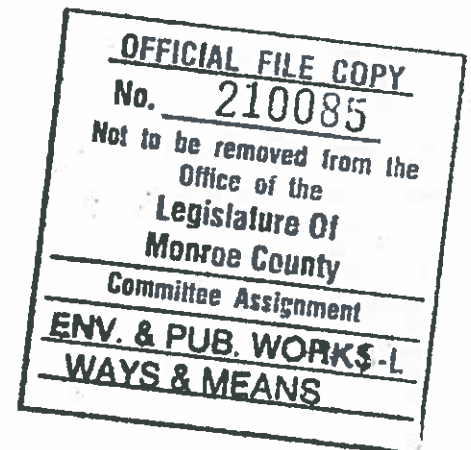


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$164,900 for design services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport.

Currently, Runway 10-28 has on-airport and off-airport property obstructions in need of removal to protect takeoff and landing services for both commercial and general aviation users. This project will include clearing tree obstructions to the approach surfaces per Federal Aviation Administration engineering briefs and Federal Aviation Administration regulations. Removals include several small stands of trees as well as a number of large individual trees on residential properties. The tree obstructions are on off-airport parcels that include private homes, vacant homes owned by Monroe County, and rights of way of the New York State Department of Transportation, New York State Canal Corporation, and a freight railroad. Provisions will be included to avoid impacts to wetlands by clearing the trees during winter months on the frozen ground, and/or by utilizing non-mechanized removal techniques.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Runway 10-28 Obstruction Removals - Phase II Project in the amount of \$164,900.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport in the amount of \$164,900 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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 action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(8) (“maintenance of existing landscaping or natural growth”) and is not subject to further review under the State Environmental Quality Review Act.


Funding for this contract, consistent with authorized uses, is included in capital fund 1736 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO-CHA Holdings, Inc., President –CHA Consulting, Inc.  
Michael Carroll, Chairman of the Board  
Dom Bernardo, Executive Vice President, Chief Financial Officer  
Michael Platt, Executive Vice President, General Counsel

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

5.

By Legislators Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR RUNWAY 10-28 OBSTRUCTION REMOVALS – PHASE II PROJECT AT FREDERICK DOUGLAS GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Runway 10-28 Obstruction Removals – Phase II Project at the Frederick Douglass Greater Rochester International Airport in the amount of \$164,900 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1736 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; March 23, 2021 - CV: 28-0  
File No. 21-0085

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>R21-0086.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_6.pdf</b>	<b>Resolution</b>

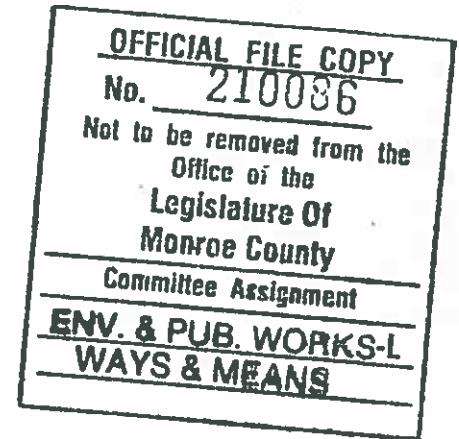


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration ("TSA"), in an amount not to exceed \$383,250 for law enforcement personnel reimbursement at the Frederick Douglass Greater Rochester International Airport for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

The purpose of this agreement is to provide reimbursement for the salaries and training of Monroe County Sheriff's Department deputies providing law enforcement services on-site at the airport and law enforcement response to the security passenger screening checkpoints pursuant to the requirements established by the TSA. The previous multi-year agreement requested by the TSA was authorized by Resolution 148 of 2016.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a Cooperative Agreement, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for law enforcement personnel reimbursement at the Frederick Douglass Greater Rochester International Airport in an amount not to exceed \$383,250 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.**

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive

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)

6.

By Legislators Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING COOPERATIVE AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LAW ENFORCEMENT PERSONNEL REIMBURSEMENT AT FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a Cooperative Agreement, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for law enforcement personnel reimbursement at the Frederick Douglass Greater Rochester International Airport in an amount not to exceed \$383,250 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0086

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>R21-0087.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_7.pdf</b>	<b>Resolution</b>

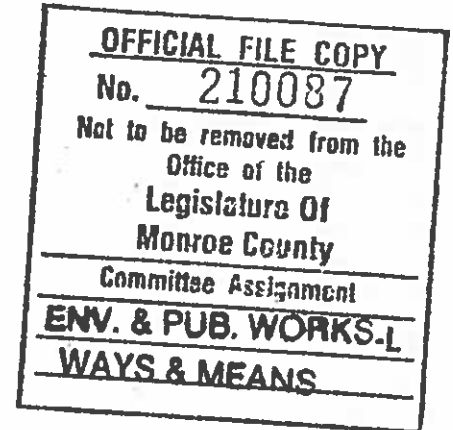


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Authorize a Joint Agreement with the United States Department of the Interior for the Water Resources Investigations Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a joint funding agreement with the United States Department of the Interior in the amount of \$919,110 with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610, for the Water Resources Investigations Project for the period of January 1, 2021 through December 31, 2025.

This agreement allows work to continue on the Water Quality Monitoring Program and extends a joint working relationship that has existed for over forty years. This partnership combines the expertise of the U.S. Geological Survey, a Division of the Department of the Interior, in quality assurance, data interpretation, a long term trend analysis, and report publishing. The Monroe County Department of Environmental Services has historically collected and analyzed samples of surface and ground water and maintained monitoring sites and will begin administering this agreement in 2021.

Under the terms of the joint five-year funding agreement for water resources investigations, the United States Department of the Interior will fund 18% and the Monroe County Department of Environmental Services will fund 82% of total expenses (\$919,110). This is the sixth, five-year agreement between the Department of the Interior and the County.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.

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 action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year’s budgets.

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 Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING JOINT AGREEMENT WITH UNITED STATES DEPARTMENT OF INTERIOR FOR WATER RESOURCES INVESTIGATIONS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.

Section 2. Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year's budgets.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0087

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>R21-0089.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_8.pdf</b>	<b>Resolution</b>

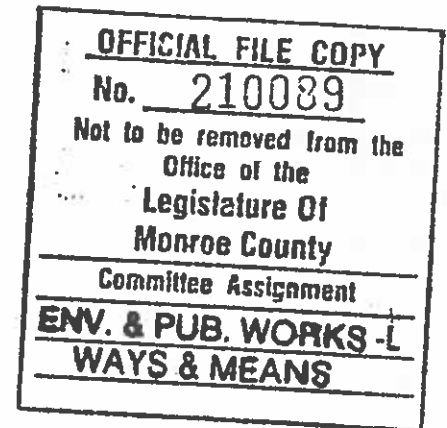


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Amend Resolution 104 of 2019 to Increase and Extend the Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 104 of 2019 to increase the contract with the Monroe County Soil and Water Conservation District ("MCSWCD") from an amount not to exceed \$35,760 to an amount not to exceed \$68,760 and to extend the time period through March 31, 2022.

Per Resolution 104 of 2019, Your Honorable Body accepted a grant from the Oswego County Soil and Water Conservation District and authorized a contract with the MCSWCD. At this time, the Department of Environmental Services would like to use more of the grant funds to increase the contract with the MCSWCD. The MCSWCD will use these additional funds to support its current work on the Regional Stormwater Management Facility being constructed at Finn Park in the Town of Webster. The project, entitled Water Quality Improvement Project, is funded in part by New York State.

**The specific legislative action required is to amend Resolution 104 of 2019 to increase the contract with the Monroe County Soil and Water Conservation District from an amount not to exceed \$35,760 to an amount not to exceed \$68,760 and to extend the time period through March 31, 2022.**

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

Funding for this contract is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste. No additional net County support is required in the current Monroe County budget.

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

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The Monroe County Soil and Water Conservation District 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

8.

By Legislators Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AMENDING RESOLUTION 104 OF 2019 TO INCREASE AND EXTEND THE CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT**

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

Section 1. Section 3 of Resolution 104 of 2019, is amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects, in an amount not to exceed ~~\$35,760~~\$68,760, for the period of January 1, 2019 through March 31, ~~2021~~2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9307, funds centers 8572020100, Pure Waters Industrial Waste.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0089

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>R21-0090.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_9.pdf</b>	<b>Resolution</b>

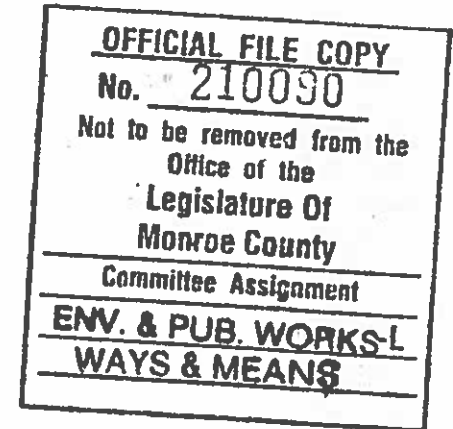


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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 Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project and Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project in the amount of \$249,153 and authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$150,000 for consulting services.

Funding for the project has been secured through the New York State Department of Environmental Conservation. The Community Rating System (“CRS”) is a voluntary incentive program that recognizes and encourages community floodplain management practices that exceed the minimum requirements of the National Flood Insurance Program. Over 1,500 communities participate nationwide. The Town of Greece is currently the only local municipality that participates in the program. In CRS communities, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community’s efforts that reduce and avoid flood damage to insurable property, strengthen and support the insurance aspects of the National Flood Insurance Program, and foster comprehensive floodplain management. The New York State Department of Environmental Conservation contributed over \$11 million to the New York State Consolidated Funding Application for the Climate Smart Communities Grant Program.

This project will bring new communities into the CRS, increase credit points for existing CRS communities, and research new ways that CRS credit can be achieved. Issues and opportunities to be addressed include understanding CRS participation based on flood risk in the State, identifying potential barriers to entry, identifying why existing communities are not receiving potential credits, identifying eligible communities, and providing assistance to interested communities

A Request for Qualifications was issued with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. the sole respondent. Bergmann Associates will be providing services to bring additional local communities into the CRS program and assist in increasing credits for existing and new participating communities.

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**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$249,153 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project.
2. Amend the 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$249,153 into general fund 9300, funds center 8301010000 Engineering.
3. Authorize the County Executive, or his designee, to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of \$150,000 for consulting services for the Climate Smart Communities Project – Regional Community Rating System Strategy Project, and any amendments necessary to complete the project within the total fund(s) appropriation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to 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.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action,”) and (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Environmental Conservation. 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 Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Pietro V. Giovenco – CEO, President  
Richard Chelotti – Senior Vice President  
Andrew J. Raus – Senior Vice President

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



By Legislators Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES PROJECT - REGIONAL COMMUNITY RATING SYSTEM STRATEGY PROJECT AND AUTHORIZE CONTRACT WITH BERGMAN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C.**

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 \$249,153 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Smart Communities Project - Regional Community Rating System Strategy Project.

Section 2. The 2021 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$249,153 into general fund 9300, funds center 8301010000 Engineering.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$150,000 for consulting services for the Climate Smart Communities Project - Regional Community Rating System Strategy Project, and any amendments necessary to complete the project within the total fund(s) appropriation.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to 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.

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

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0090

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>R21-0091.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_10.pdf</b>	<b>Resolution</b>

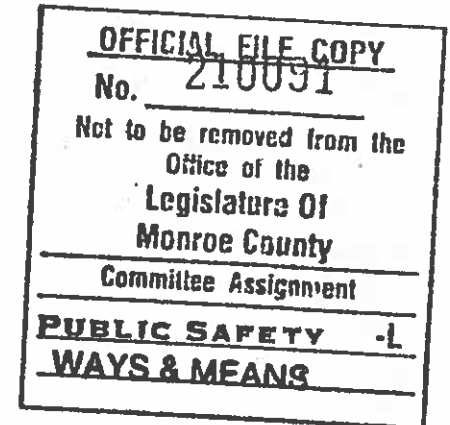


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

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 \$51,490 for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2020 through September 30, 2021.

This program provides funding for the Monroe County Crime Laboratory to purchase supplies and fund travel for training which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the nineteenth year the County has received this grant. This year's funding represents a decrease of \$2,028 from last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2021 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$51,490 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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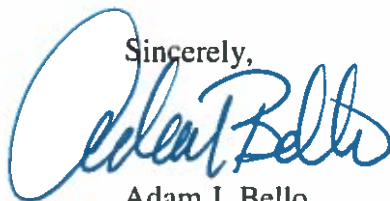
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines 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)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State 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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2020 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)**

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 \$51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2021 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$51,490 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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; March 23, 2021 - CV: 28-0  
File No. 21-0091

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

ACTION BY THE COUNTY EXECUTIVE

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

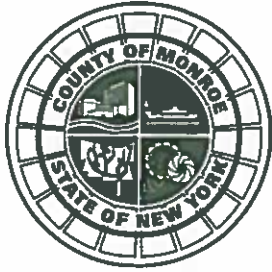
SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0092.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_11.pdf</b>	<b>Resolution</b>

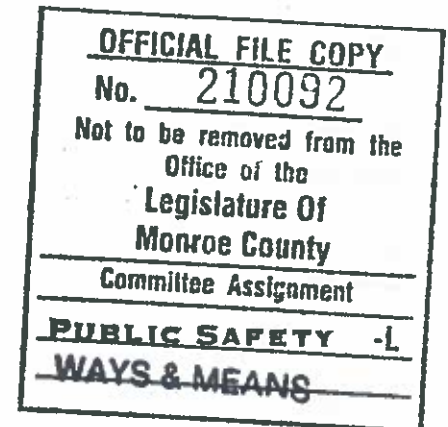


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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 County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc.

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 \$334,064 and authorize a contract with Delphi Drug and Alcohol Council, Inc. ("Delphi"), in the amount of \$334,064 for the County Reentry Task Force Program ("Task Force") for the period of October 1, 2020 through September 30, 2021.

The County Reentry Task Force, which is co-chaired by the County's Deputy Chief Probation Officer and includes members from over 40 local law enforcement agencies and human services providers, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. The Task Force is addressing the following four reintegration issues of parolees: basic education, employment, sobriety support, and housing. This grant will fund a contract with Delphi for a Local Reentry Coordinator and also the provision of services related to these reintegration issues. This is the fifteenth year of grant funding for this program. This year's funding represents the same amount as last year.

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and Health Home initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 442 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A Request for Proposals was issued for this contract and Delphi Drug and Alcohol Council, Inc. was selected as the most qualified to provide this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2020 through September 30, 2021.

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2. Amend the 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., 835 West Main Street, Rochester, New York 14611, for coordination and provision of the County Reentry Task Force services in the amount of \$334,064 for the period of October 1, 2020 through September 30, 2021.
4. 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.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

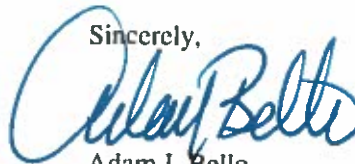
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

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

Delphi Drug and Alcohol Council, 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



By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$334,064 for the period of October 1, 2020 through September 30, 2021.

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

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

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0092

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>R21-0093.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_12.pdf</b>	<b>Resolution</b>

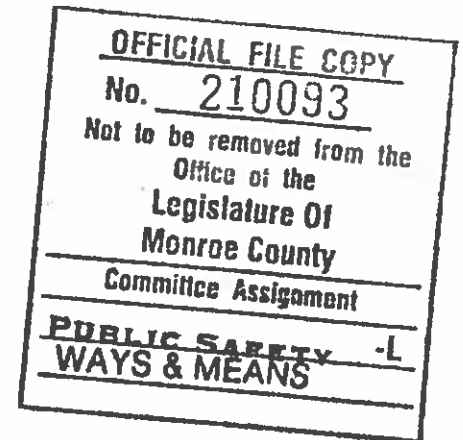


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

**Subject:** Acceptance of a Grant from the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Department of Justice Office of Juvenile Justice and Delinquency Prevention in the amount of \$622,883 for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges for the period of October 1, 2020 through September 30, 2023.

Youth impacted by Mental Illness or Co-occurring Mental Illness and Substance Abuse ("MI/CMISA") have a higher risk of juvenile justice involvement and tend to remain involved longer due to lack of support and resolution of underlying diagnoses. Often, due to the significant behaviors exhibited by youth in the juvenile justice setting, mental health needs can be mistakenly attributed to poor behavioral choices and thereby go undiagnosed and result in longer involvement in the legal system. This missed opportunity to engage and connect youth with effective treatment yields high personal costs to youth and families in terms of safety, self-esteem, and stability. Youth with diagnosed and undiagnosed mental health conditions tend to penetrate more deeply into the juvenile justice system. A general approach to justice-involved youth does not always take into account the perceptual, emotional, and self-regulatory differences of youth with MI/CMISA, which can lead to feelings of frustration and failure on the part of the youth and family, which further impact emotional stability and growth. Deeper system involvement is financially costly for the community, unsuccessful for youth with MI/CMISA, achieves little in terms of community safety, and stresses an already overburdened justice system. Unresolved mental health concerns can increase recidivism in the juvenile justice system or result in other problematic behaviors.

In order to address these concerns, a Juvenile Justice Mental Health Collaboration project, Creating Alternative Pathways for Success ("CAPS"), was designed and will be administered by the Monroe County Office of Probation - Community Corrections in partnership with the Monroe County Office of Mental Health to implement a cross-system collaborative, relational approach to improve responses and outcomes for youth impacted by MI/CMISA who are involved with the Juvenile Justice system.

The overarching objective is to improve responses to youth with MI/CMISA and thereby improve safety and Juvenile Justice outcomes for those youth and surrounding communities. This project aims to reduce the reliance on out-of-home placement, reduce the reliance on detention, reduce the need for family court adjudication, increase the adjustment rate of diversion cases, reduce the rate of probation violations, reduce the rate of long-term recidivism, and utilize community-based services to improve outcomes for youth.

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**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$622,883 grant from, and to execute a contract and any amendments thereto with, the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges for the period of October 1, 2020 through September 30, 2023.
2. Amend the 2021 operating budget of the Department of Public Safety, Office of Probation - Community Corrections, by appropriating the sum of \$622,883 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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 is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a minimum 20% local match in each of the first and second years of the grant and a minimum 40% local match in the third year. This match funding is included in the 2021 operating budget of the Department of Public Safety, Office of Probation – Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division and the Department of Human Services, general fund 9001 funds center 5116050000 and will be included in future years' budgets.

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 2021

**ACCEPTING GRANT FROM DEPARTMENT OF JUSTICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FOR IMPROVING OUTCOMES FOR JUSTICE INVOLVED YOUTH WITH BEHAVIORAL HEALTH CHALLENGES**

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 \$622,883 grant from, and to execute a contract and any amendments thereto with, the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges for the period of October 1, 2020 through September 30, 2023.

Section 2. The 2021 operating budget of the Department of Public Safety, Office of Probation - Community Corrections, is hereby amended by appropriating the sum of \$622,883 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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; March 23, 2021 - CV: 28-0  
File No. 21-0093

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>R21-0094.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_13.pdf</b>	<b>Resolution</b>

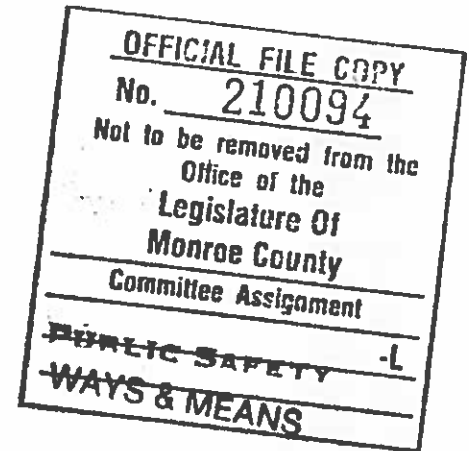


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Authorize a Contract with Orion Communications, Inc. for a Scheduling Software Solution for the Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Orion Communications, Inc. for a Scheduling Software Solution in an amount not to exceed \$320,000 for the period of April 1, 2021 through March 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$110,000.

Orion Communications, Inc. will provide a scheduling software solution for the Sheriff's Office to include software installation, software implementation, user training, maintenance and support. The new software application will interface with the current SAP accounting systems and allow interactive analytics as it pertains to workforce activities and budgeting analysis. This new application will replace 2010 Excel non-standardized spreadsheets used currently to schedule across the five bureaus.

A request for proposals was issued for this contract with Orion Communications, Inc. selected as the most qualified to provide this service.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Orion Communications, Inc., 8350 North Central Expressway, Suite 700, Dallas, Texas 75206, for a Scheduling Software Solution in an amount not to exceed \$320,000 for the period of April 1, 2021 through March 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$110,000.**

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Monroe County Legislature - April 13, 2021

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

Year one funding for this contract is included in the 2021 operating budget of the Sheriff’s Office, general fund 9001, funds center 3806020000, Information Services. No additional net County support is required in the current Monroe County budget, and will be requested in future years’ budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Orion Communications, Inc., nor its principal officer Leslie DeLatte, 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:jc



By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH ORION COMMUNICATIONS, INC. FOR SCHEDULING SOFTWARE SOLUTION FOR SHERIFF'S OFFICE**

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 Orion Communications, Inc. for a Scheduling Software Solution in an amount not to exceed \$320,000 for the period of April 1, 2021 through March 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$110,000.

Section 2. Year one funding for this contract is included in the 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0094

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>R21-0095.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_14.pdf</b>	<b>Resolution</b>

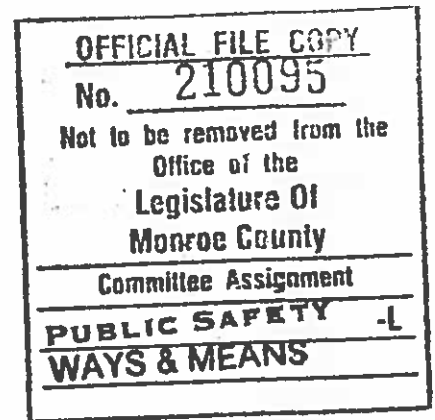


*Office of the County Executive*

Monroe County, New York

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

March 5, 2021



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 Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

**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 Division of Criminal Justice Services in an amount not to exceed \$36,500 for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2021 through December 31, 2021.

This purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the nineteenth year the County has received this grant. This year's funding represents the same level of funding from last year's grant amount.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500 and to execute a contract and any amendments thereto with the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2021 through December 31, 2021.

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2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$36,500 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 is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State 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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$36,500 and to execute a contract and any amendments thereto with the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,500 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; March 23, 2021 - CV: 28-0  
File No. 21-0095

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>R21-0096.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

March 5, 2021

OFFICIAL FILE COPY
No. 210096
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>

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

Subject: Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2021 through December 31, 2021.

In an effort to further encourage cooperation among federal, state, and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property, and proceeds with participating federal, state, and local law enforcement agencies. The shared funds, property, and proceeds must be used for law enforcement purposes. This will be the 30<sup>th</sup> year the County has participated in this program.

**The specific legislative action required** is to authorize the County Executive, or his designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2021 through December 31, 2021.

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

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:ds



By Legislators Boyce and Dondorfer

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY**

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2021 through December 31, 2021.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0096

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>R21-0097.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

March 5, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210097</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 Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$87,000 for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthen and expand the information-sharing protocols among the various local police and State agencies investigating such crimes, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the eighteenth year the County has received this grant. This year's funding is the same amount received in last year's award.

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**The specific legislative actions required are:**


1. Authorize the County Executive, or his designee, to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2021 through December 31, 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 the grant guidelines to meet contractual commitments.
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 is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

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

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this grant is included in the 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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; March 23, 2021 - CV: 28-0  
File No. 21-0097

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>R21-0098.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_17.pdf</b>	<b>Resolution</b>

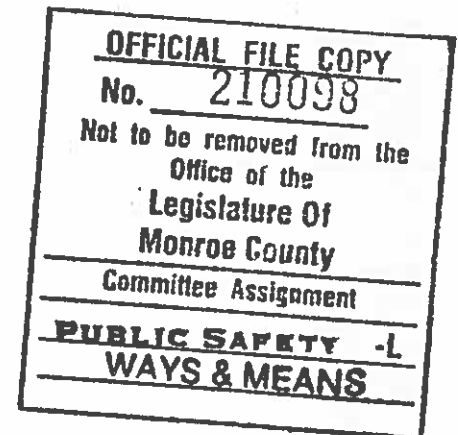


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$208,000 to continue the Crimes Against Revenue Prosecution Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys and one (1) full-time clerical support position. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, recoup revenue lost due to non-compliance, and to increase voluntary compliance with applicable tax laws. In addition, crimes involving failure to collect, report, and pay New York State taxes involving welfare benefits, unemployment insurance benefits, and workers' compensation payments will also be investigated and prosecuted by program staff. This will be the sixteenth year the County has received this grant. This year's funding is the same amount received in last year's award.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

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2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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.

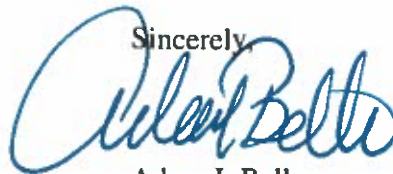
This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this grant is included in the 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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; March 23, 2021 - CV: 28-0  
File No. 21-0098

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>R21-0099.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_18.pdf</b>	<b>Resolution</b>

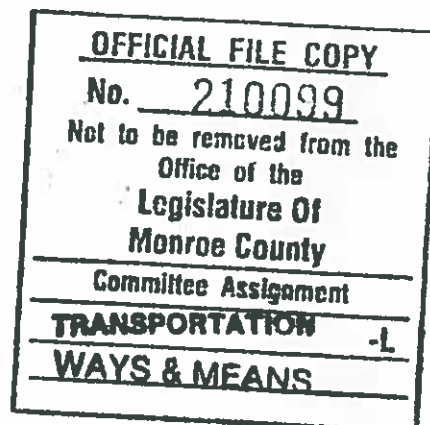


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$28,800 for the Monroe County High Accident Location Program for the period of April 1, 2021 through March 31, 2022.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$28,800 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2021 through March 31, 2022.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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Monroe County Legislature - April 13, 2021

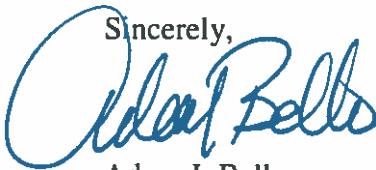
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

This grant is 100% funded by the Genesee Transportation Council. 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 2021

**ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$28,800 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2021 through March 31, 2022.

Section 2. Funding for this grant is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

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; March 23, 2021 - CV: 28-0  
File No. 21-0099

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>R21-0100.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_19.pdf</b>	<b>Resolution</b>

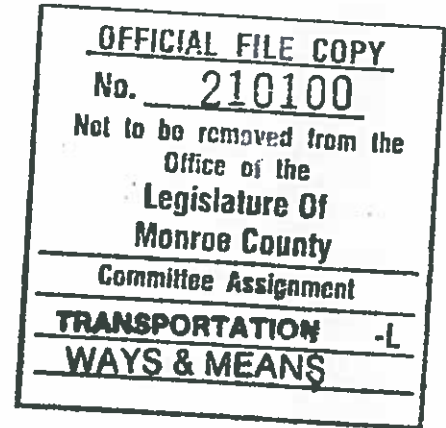


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C. in the amount of \$661,935.96 for engineering services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta.

The project involves the rehabilitation and/or reconstruction of East River Road from the NYS Thruway I-90 to Ward Road in the Town of Henrietta. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters, catch basins, edge treatments, guide rails, signs, and pavement markings. The current total project estimate is \$8,000,000. The current schedule is to conduct preliminary engineering and final design during 2021/2022/2023 with an anticipated construction start in 2024.

Several consultants were considered, with Barton & Loguidice, D.P.C. rated the most qualified for this project. Barton & Loguidice, D.P.C. proposes to provide these services in the amount of \$661,935.96.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Design Services (\$398,083.38), Special Services (\$263,852.58), and Total (\$661,935.96).

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$661,935.96 for engineering services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and (5) (“repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

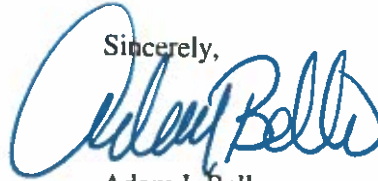
Funding for this contract, consistent with authorized uses, is available in capital fund 1988 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa, Jr., President  
Matthew J. Schooley, Principal  
Richard A. Straut, Principal

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



By Legislators Colby and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR EAST RIVER ROAD PROJECT, NYS THRUWAY I-90 TO WARD ROAD, IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Barton & Loguidice, D.P.C. in the amount of \$661,935.96 for engineering services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1988 and in 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; March 23, 2021 - CV: 28-0  
File No. 21-0100

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>R21-0101.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_20.pdf</b>	<b>Resolution</b>

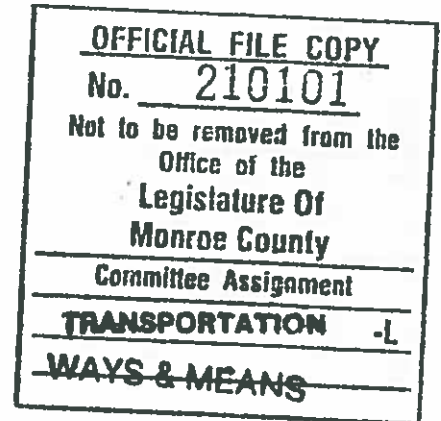


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$1,366,911.81 for construction services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit.

This project involves the furnishing of all labor and materials for the replacement or upgrade of existing lighting equipment including poles, arms, bases, conduit, pull boxes, wiring, power points, and lighting controls, along with replacement of existing fixtures with energy efficient LED's. The project limits include the mainline expressway, interchange ramps, and parallel access roadways on NYS Route 104 from the Veteran's Memorial Bridge (over the Genesee River) to North Goodman Street. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following two (2) bids were received on January 20, 2021:

M.L. Caccamise Electric Corp. \$1,366,911.81
Power & Construction Group, Inc. \$2,637,832.55

The bids have been reviewed and M.L. Caccamise Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$1,366,911.81 for construction services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1908 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 M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, President, owe any delinquent Monroe County property taxes.

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

Sincerely  


Adam J. Bello  
Monroe County Executive

By Legislators Colby and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR HIGHWAY LIGHTING REHABILITATION NORTH PROJECT IN CITY OF ROCHESTER AND 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 execute a contract with M.L. Caccamise Electric Corp. in the amount of \$1,366,911.81 for construction services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1908 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; March 23, 2021 - CV: 28-0  
File No. 21-0101

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>R21-0102.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

March 5, 2021

OFFICIAL FILE COPY
No. 210102
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 a Contract with Keeler Construction Co., Inc. for Construction Services and Authorize a Contract with CSX Transportation, Inc. for the South Winton Road Project in the Towns of Brighton and Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$2,403,177.61 for construction services and authorize a contract with CSX Transportation, Inc. in the estimated amount of \$227,000 for railroad crossing maintenance and protection for the South Winton Road Project in the Towns of Brighton and Henrietta.

This project involves rehabilitation of the pavement structure and drainage systems on South Winton Road between Jefferson Road (NY-252) and Brighton-Henrietta Townline Road. Work will include milling and paving, cleaning/lining of existing storm sewers, replacement of portions of concrete curb, installation of new concrete sidewalks, and complete traffic signal replacement at the intersection of South Winton Road and Brighton-Henrietta Townline Road. Work will also include reimbursement to CSX Transportation, Inc. for railroad flagging and construction of pedestrian gates for new sidewalk crossings. The current schedule is to start work in summer 2021 with an anticipated completion in fall 2021.

Major funding will be provided by New York State Department of Transportation funds in the amount of approximately 100% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on February 3, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$2,403,177.61), Villager Construction Co. (\$2,675,000.00), Sealand Contractors Corp. (\$2,905,001.36), and Ramsey Constructors, Inc. (\$3,486,800.40).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W Lee Road, Albion, New York 14411, in the amount of \$2,403,177.61 for construction services for the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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2. Authorize the County Executive, or his designee, to execute a contract with CSX Transportation, Inc., 500 Water Street, Jacksonville, Florida 32202, in the estimated amount of \$227,000 for reimbursement of appropriate costs associated with the railroad crossing and maintenance and protection of the railroad during construction of the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

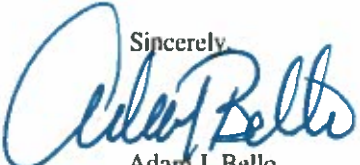
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1937 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 Keeler Construction Co., Inc. nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President, Treasurer  
Thomas B. Keeler, Vice President  
James R. Keeler, 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



By Legislators Colby and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES AND AUTHORIZING CONTRACT WITH CSX TRANSPORTATION, INC. FOR SOUTH WINTON ROAD PROJECT IN TOWNS OF BRIGHTON AND HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$2,403,177.61 for construction services for the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CSX Transportation, Inc. in the estimated amount of \$227,000 for reimbursement of appropriate costs associated with the railroad crossing and maintenance and protection of the railroad during construction of the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1937 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0102

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>R21-0103.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

March 5, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210103</u>
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>
<b>Committee Assignment</b>
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Acceptance of Three Grants from the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept three grants from the CARES Act Provider Relief Fund - HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution in a total amount not to exceed \$790,200.34 to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 30, 2020 through December 31, 2021.

These funds are provided by the U.S. Department of Health and Human Services, in amounts as follows; \$17,825.85 for the Mortality piece of the September Performance Period, \$153,162.66 combined for the Infection and Mortality rates of the October Performance Period, and \$619,211.83 combined for the Infection and Mortality rates of the November Performance Period. The purpose of this incentive program is to reward nursing homes for keeping new COVID-19 infection and mortality rates among residents lower than the communities they serve, as analyzed against Centers for Disease Control data and recognizes facilities that establish a safer environment than the community in which they are located. Facilities must also have a COVID death rate that falls below a nationally established performance threshold for mortality among nursing home residents infected with COVID.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept three grants in a total amount not to exceed \$790,200.34 from, and to authorize a contract and any amendments thereto with, the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 30, 2020 through December 31, 2021.

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Monroe County Legislature - April 13, 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.
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)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the CARES Act. 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

22.

By Legislators Smith and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**ACCEPTING THREE GRANTS FROM THE CARES ACT PROVIDER RELIEF FUND – HHS STIMULUS, COVID INFECTION/MORTALITY RATE INCENTIVE PROGRAM DISTRIBUTION TO SUPPORT SAFEGUARDING RESIDENTS FROM PERILS OF CORONAVIRUS PANDEMIC AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept three grants in a total amount not to exceed \$790,200.34 from, and to authorize a contract and any amendments thereto with, the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 30, 2020 through December 31, 2021.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0103

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>R21-0104.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_23.pdf</b>	<b>Resolution</b>

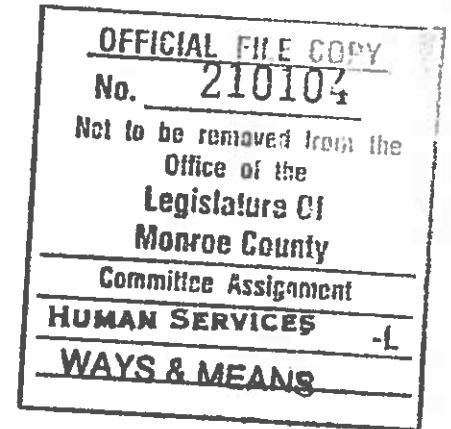


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$36,642 for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2020 through August 31, 2021 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$32,925 for the period of September 1, 2020 through August 31, 2021 to administer the Medicare Improvements for Patients and Providers Act.

This funding will be used by the Monroe County Office for the Aging to increase the number of older adults, informal family caregivers, and area providers' understanding of Medicaid, Medicare and other health insurance options. In addition, these funds will be used to help eligible older adults apply for Medicare Part B and Part D to lower their health insurance costs. This is the eleventh year Monroe County has received funding for this grant. This year's funding represents a decrease of \$1,529 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc. was selected as the most qualified to provide this service.

Please refer to the attached Purchase of Service Information form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$36,642 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2020 through August 31, 2021.

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Monroe County Legislature - April 13, 2021


2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618 to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$32,925 for the period of September 1, 2020 through August 31, 2021.
3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db



**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater of Rochester, Inc. for the Medicare Improvements for Patients and Providers Act**

**Total Served 2019-20**                    1,258  
**Proposed \$ Amt. 2020-21:**        \$32,925

**SECTION I**

**PROGRAM:** Medicare Improvements for Patients and Providers Program (MIPPA)

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Medicare health insurance counseling, education and outreach directed at raising beneficiary awareness and understanding of Part D, and available preventive and wellness benefits.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To increase the ability of older adults, their family caregivers and area professionals to understand and choose affordable health insurance. A special emphasis to target low-income, culturally diverse and underserved older adults will be provided.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** People provided Medicare health insurance counseling, enrollment assistance, education and outreach will increase their awareness and understanding of Medicare Low-Income Subsidies, Savings Program, Medicare prescription drug coverage and available preventive and wellness benefits.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
<b>Program Year</b>	9/30/19-9/29/20	9/30/19-9/29/20	9/1/20-8/31/21	9/1/21-8/31/22
<b>Total # of Participants</b>	1,100	1,258	1,260	1,260
<b># Successful</b>	1,100	1,258	1,260	1,260
<b>% Successful</b>	100%	100%	100%	100%

**OUTCOME ASSESSMENT METHODOLOGY:** Lifespan uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

**SECONDARY PERFORMANCE MEASURE/INDICATOR:** Indicator of Success: Older Adults will be satisfied with the quality of service provided using the Customer Satisfaction Survey provided to participants.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
<b>Program Year</b>	9/30/19-9/29/20	9/30/19-9/29/20	9/1/20-8/31/21	9/1/21-8/31/22
<b>% Successful</b>	90%	100%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Clients are surveyed to determine effectiveness of the program and measure the level of increased knowledge after receiving information from a MIPPA counselor. Surveys are compiled and analyzed annually.

**BOARD MEMBERS:** Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph (Buz) J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Cindy Lovetro

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

By Legislators Smith and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT**

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 \$36,642 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2020 through August 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$32,925 for the period of September 1, 2020 through August 31, 2021.

Section 3. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts.

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

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

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0104

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>R21-0105.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_24.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021

<b>OFFICIAL FILE COPY</b>	
No.	<u>210105</u>
Not to be removed from the Office of the Legislature Of Monroe County	
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: Authorization to Contract with United Way of Greater Rochester, Inc. for the Age Friendly Livable Community Initiative for Older Adults

Honorable Legislators:

I recommend that Your Honorable authorize a contract with United Way of Greater Rochester, Inc. in an amount not to exceed \$75,000 to administer the Age Friendly Livable Community Initiative for Older Adults for the period of January 1, 2021 through December 31, 2021.

United Way of Greater Rochester will create a three year action plan, with support provided by AARP, in order to implement an Age Friendly Livable Community for people of all ages, with a specific emphasis on, but not limited to, black and brown low-income older adults, people residing in rural areas, people with disabilities, and other marginalized populations. Part of this initiative will include recommendations for Monroe County to carry out "Health Across All Policies" as put forth by Executive Order 190, in efforts to improve the health and wellness of County residents through various partnerships within Monroe County.

A request for proposals was issued for these services and United Way of Greater Rochester, Inc. was the sole responder to provide this service.

Please refer to the attached Purchase of Service Information form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with United Way of Greater Rochester, Inc., 75 College Avenue, Rochester, New York, 14607, to administer the Age Friendly Livable Community Initiative for Older Adults in an amount not to exceed \$75,000 for the period of January 1, 2021 through December 31, 2021.**

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

Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300, funds center 5501030000, support services contracts. No additional net County support is required in the current Monroe County budget.

United Way of Greater Rochester 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

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorization to Contract with the United Way of Greater Rochester, Inc. for the Age Friendly Livable Communities Initiative for Older Adults**

**Total Served 2019 - 2020:** N/A – New grant  
**Proposed \$ Amt. 2021:** \$75,000

**SECTION I**

**PROGRAM:** Age Friendly Livable Community Initiative for Older Adults

**CONTRACTOR:** United Way of Greater Rochester, Inc., Jaime Saunders, President/CEO

**PROGRAM DESCRIPTION:** The project will establish activities that replicate the Governor’s Executive Order to infuse “Health Across All Policies” into County work, develop a County roadmap with goals and metrics for Age Friendly activities, convene county, local, and municipal leaders to discuss approaches to incorporate Age Friendly considerations into governance decisions, and expand and enhance Age Friendly programming and activities throughout the community. An additional emphasis is on reaching low- income, people of color older adults in addressing their needs, with a goal of planning for a Livable Community for all.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** United Way, in partnership with other civically engaged partners, will develop and facilitate the implementation of a realistic and actionable plan that promotes age-friendliness as defined by the WHO’s eight domains and helps improve the health and wellness of people of all ages in Monroe County.

**PERFORMANCE MEASURE/INDICATOR:** Develop a written 3-year age friendly, livable communities action plan based on extensive engagement by older adults, stakeholders, and AARP guidance.

	Current Year Projection
Program Year	1/1/21-12/31/21
Deliverables	<ol style="list-style-type: none"> <li>1. Develop outreach strategies to ensure input from older adults and community stakeholders.</li> <li>2. Facilitate workgroups and collect community data based on WHO’s eight domains.</li> <li>3. Draft and finalize three (3) year action plan based on outreach and community data.</li> <li>4. Provide Monroe County with recommendations to embed “Health Across All Policies” into departmental policies and decisions.</li> </ol>

**OUTCOME ASSESSMENT METHODOLOGY:** United Way will provide quarterly reports to MCOFA via the ContractHQ performance outcomes measures section.

**BOARD MEMBERS:** Laura Dixon, Carrie Andrews, Daniel J. Burns, Melisza Campos, Mona Chitre, Donald Culeton, Jean Ellefson, Dave Fiedler, Emerson U. Fullwood, George Grobe, Ph.D., Rufus M. Judson, Dolores Kruchten, Dr. Heidi Macpherson, Faheem Masood, Dr. Robert Mayo, Fabricio S. Morales, Mary O’Connell, Esq., Matt Parrilli, John P. Pusloskie, Peter G. Robinson, Donna M. Shultz, Mark Siwec, Naomi Silver, Deborah Stendardi, Timothy Thaney, Maria Thomas Fisher, Joe Wesley, Edward White, Dr. Kevin Williams, Laurie L. Zaucha

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.

By Legislators Smith and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH UNITED WAY OF GREATER ROCHESTER, INC. FOR THE AGE FRIENDLY LIVABLE COMMUNITY INITIATIVE FOR OLDER ADULTS**

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 United Way of Greater Rochester, Inc., to administer the Age Friendly Livable Community Initiative for Older Adults in an amount not to exceed \$75,000 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300, funds center 5501030000, support services contracts.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0105

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>R21-0106.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_25.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210106</u>
Not to be removed from the Office of the Legislature Of Monroe County
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 418 of 2020 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021 to Amend the Agencies Listed in Attachment A

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 418 of 2020 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021 to amend the agencies listed in Attachment A in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022. An updated Attachment A is attached.

Attachment A is being amended to add: (1) a Lifespan of Greater Rochester, Inc. program that will deliver core function support for the New York Connects program to older adults and individuals of any age with disabilities in need of long care services and support, including information and assistance, option counseling, application assistance, public education, and facilitate a Long Term Care Council, and (2) Catholic Charities of the Diocese of Rochester dba Catholic Family Center programs that will provide in home support services such as assisted transportation, personal care, home delivered meals, and other ancillary services to older adult in order for them to maintain their independence.

Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging. Per our applications for services with the New York State Office for the Aging, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring; and 3) annual evaluation. Request for Proposals were issued for these services with Lifespan of Greater Rochester, Inc. and Catholic Charities of the Diocese of Rochester dba Catholic Family Center selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

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 action required is to amend Resolution 418 of 2020 to authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in the amended Attachment A in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022.**

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

Funding for these contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

The agencies have been reviewed for not-for-profit status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies 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

## Attachment A

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
<b>Adult Day</b> Rochester Regional Health; DBA Park Ridge Nursing Home Inc. Respite Adult Day Social Adult Day Care		50,000 185,088	<b>235,088</b>
<b>Caregiver Assistance &amp; Resources</b> Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support  Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program  Long Term Care Ombudsman/(LTCOP)		97,862  86,749  29,185	<b>213,796</b>
<b>Counseling and Assistance Services</b> Lifespan of Greater Rochester, Inc.: ECO-Elderly Community Outreach Program Financial Management Services HHCAP Services		153,964 179,667	<b>333,631</b>
<b>Expanded In-Home Services</b>  Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program		1,997,968	<b>1,997,968</b>
<b>Elder Abuse Prevention Services</b> Lifespan of Greater Rochester, Inc.:  Elder Abuse Intervention and Respite		20,000	<b>20,000</b>

<b>2021/22 ANTICIPATED CONTRACT SERVICES</b>			
<b>01/01/21-03/31/2022</b>	<b>ADMIN</b>	<b>VENDOR</b>	<b>SERVICE</b>
<b>Vendor and Program Services</b>	<b>MGMT</b>	<b>TOTAL</b>	<b>TOTAL</b>
<b>Health and Wellness Programs for Seniors</b>			<b>181,657</b>
Lifespan of Greater Rochester, Inc.:			
Matter of Balance Program		15,500	
Chronic Disease Self Management		10,000	
Paths/Pearls Older Adult Depression and Screening		61,779	
Aging Mastery Program		23,000	
Geriatric Addiction Program		35,000	
Genesee Regional Home Care Association Inc Recreation, Education and Wellness Program		36,378	
<b>Home Support &amp; In Home Services</b>			<b>399,548</b>
Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)		152,900	
In-Home support(Star)		131,195	
UnMet Needs Program		115,453	

<b>2021/22 ANTICIPATED CONTRACT SERVICES</b>			
<b>01/01/21-03/31/2022</b>	<b>ADMIN</b>	<b>VENDOR</b>	<b>SERVICE</b>
<b>Vendor and Program Services</b>	<b>MGMT</b>	<b>TOTAL</b>	<b>TOTAL</b>
<b>Information, Case Assistance &amp; Special events</b>			<b>1,164,040</b>
Coordinated Care Services, Inc.:			
Contract Administration, Fiduciary Services and Employer of Record Services		244,702	
Lifespan of Greater Rochester, Inc.:			
Eldersource Information & Assistance/Community Care Connections		259,967	
Lifespan of Greater Rochester, Inc.:			
NY Connects Choices for Long Term Care		659,371	
<b>Legal Services for the Elderly</b>			<b>50,545</b>
Legal Assistance of Western NY, Inc.:			
Legal Services for the Elderly		50,545	
<b>Management Services</b>			<b>24,000</b>
Coordinated Care Services, Inc.:			
Contract Administration, Fiduciary Services and Employer of Record Services	24,000	24,000	
<b>Nutrition Services: Home Delivered Meals</b>			<b>1,006,079</b>
UR Medicine Home Care, Community Services, Inc.:			
Meals on Wheels Program		1,006,079	

<b>2021/22 ANTICIPATED CONTRACT SERVICES</b>			
<b>01/01/21-03/31/2022</b>	<b>ADMIN</b>	<b>VENDOR</b>	<b>SERVICE</b>
<b>Vendor and Program Services</b>	<b>MGMT</b>	<b>TOTAL</b>	<b>TOTAL</b>
<b>Nutrition Services: Senior Center Catering</b>			<b>481,747</b>
Goodwill of the Finger Lakes, Inc.			
Catering Services for the Congregate Nutrition Program		425,100	
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program		56,647	
<b>Nutrition Services: Senior Centers of Monroe County</b>			<b>1,005,199</b>
Baden Street Settlement of Rochester, Inc.: MARC Senior Center		31,898	
Charles Settlement House, Inc.: Charles Settlement House Senior Center		77,852	
Town of Chili: Chili Senior Center		50,973	
The Community Place of Greater Rochester, Inc.: Community Place Senior Center		49,284	
Town of Greece: Greece Community & Senior Center		75,131	
Town of Henrietta: Henrietta Senior Center		98,533	
Ibero-American Action League, Inc.: Centro de Oro Senior Center		116,659	
Town of Irondequoit: Irondequoit Senior Center		91,582	
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs		128,729	
Lifetime Assistance, Inc.: The Lodge on the Canal		20,892	
Monroe Community Hospital MCH Cafeteria		11,000	
Southwest Neighborhood Association: Southwest Senior Center		30,892	
Town of Ogden: Ogden Senior Center		42,720	
Town of Parma: Hilton-Parma Senior Center		26,438	
Town of Pittsford: Pittsford Senior Center		46,237	
Town of Webster: Webster Senior Center		78,069	
Town of Wheatland: Wheatland Senior Center		28,310	
TBD Potential New sites			
<b>Transportation Services</b>			<b>718,777</b>
Medical Motors Service of Rochester and Monroe County, Inc. Senior Center Transport Medical Transportation		718,777	
<b>Total OFA Contract Budget Proposal</b>	<b>24,000</b>	<b>7,832,075</b>	<b>7,832,075</b>

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
		7,832,075	7,832,075
<b>OFFICE FOR THE AGING CONTRACTS</b>			
			96.5%
Anticipated Program Revenue	-	7,558,372	7,558,372
			3.5%
Net County Support Request	24,000	273,703	273,703
Total OFA Contract Budget Proposal	24,000	7,832,075	7,832,075
			-
	<b>Cost Center</b>	<b>Amount</b>	
	5501010000	\$ 24,000	
	5501030000	205,414	
		4,588,617	
	5501040000	44,289	
		2,279,566	
	5501050000	686,189	
	5501050000	-	
	Dept. 5500	\$ 7,828,075	
		4,000	

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Amend Resolution #418 of 2020, Attachment A. Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.**

**Total Served 2019 - 2020:** 7,404  
**Proposed \$ Amt. 2021 - 22:** \$659,371

**SECTION I**

**PROGRAM:** NY Connects Program

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

**SERVICE AREA 1:**

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

**PERFORMANCE MEASURE/INDICATOR:** NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Contacts	21,000	19,055	20,000	20,000
# Successful	19,950	18,293	19,000	19,000
% Successful	95%	96%	95%	95%

**OUTCOME ASSESSMENT METHODOLOGY:**

NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

**SERVICE AREA 2:**

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the conflict-free case management.

**PERFORMANCE MEASURE/INDICATOR:** NY Connects will provide Public Information/Education units to relay information to the community of the various services and resources available to them.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Units	20	20	20	20
# Successful	20	20	20	20
% Successful	100%	100%	100%	100%

**OUTCOME ASSESSMENT METHODOLOGY:**

NY Connects Program will evaluate the effectiveness of the provision of Public Information/Education through NYSOFA's Customer Satisfaction Survey Tool.

**BOARD MEMBERS:**

Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph (Buz) J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Cindy Lovetro

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.**

**Total Served 2019 - 2020:** 515  
**Proposed \$ Amt. 2021 - 22:** \$246,648

**SECTION I**

**PROGRAM:** In Home Contact and Support / Unmet Needs

**CONTRACTOR:** Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

**PROGRAM DESCRIPTION:** Provides non-medical home support. Housekeeping and light chore service are provided to frail, isolated seniors.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Participants	400	515	400	555
# Successful	360	464	360	500
% Successful	90%	90%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

**BOARD MEMBERS:** Stephanie L. Schaeffer, Luke G. Mazzochetti, Merideth Andreucci, Margery Morgan, Sally Rousseau, Joseph A. Carello, Ann McCormick, Kimberly Ann-Hamer, William H. Castle, Sheila Briody, SSJ, Dr. Kathryn A. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair MacKinnon, John M. McBride, Samuel Noel, Laurie Sagona, William P. Tehan, Miguel A. Velazquez

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.**

**Total Served 2019 - 2020:** 424  
**Proposed \$ Amt. 2021 - 22:** \$152,900

**SECTION I**

**PROGRAM:** Assisted Transportation

**CONTRACTOR:** Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

**PROGRAM DESCRIPTION:** Provides assisted transportation. Escorted transportation services (medical appointments, grocery stores, etc.) are provided to frail, isolated seniors.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Participants	375	424	375	375
# Successful	338	382	338	338
% Successful	90%	90%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

**BOARD MEMBERS:** Stephanie L. Schaeffer, Luke G. Mazzochetti, Merideth Andreucci, Margery Morgan, Sally Rousseau, Joseph A. Carello, Ann McCormick, Kimberly Ann-Hamer, William H. Castle, Sheila Briody, SSJ, Dr. Kathryn A. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair MacKinnon, John M. McBride, Samuel Noel, Laurie Sagona, William P. Tehan, Miguel A. Velazquez

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.**

**Total Served 2019 - 2020: 515**  
**Proposed \$ Amt. 2021 - 22: \$246,648**

**SECTION I**

**PROGRAM:** In Home Contact and Support / Unmet Needs

**CONTRACTOR:** Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

**PROGRAM DESCRIPTION:** Provides non-medical home support. Housekeeping and light chore service are provided to frail, isolated seniors.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Participants	400	515	400	555
# Successful	360	464	360	500
% Successful	90%	90%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

**BOARD MEMBERS:** Stephanie L. Schaeffer, Luke G. Mazzochetti, Merideth Andreucci, Margery Morgan, Sally Rousseau, Joseph A. Carello, Ann McCormick, Kimberly Ann-Harner, William H. Castle, Sheila Briody, SSJ, Dr. Kathryn A. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair MacKinnon, John M. McBride, Samuel Noel, Laurie Sagona, William P. Tehan, Miguel A. Velazquez

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.**

**Total Served 2019 - 2020:** 424  
**Proposed \$ Amt. 2021 - 22:** \$152,900

**SECTION I**

**PROGRAM:** Assisted Transportation

**CONTRACTOR:** Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

**PROGRAM DESCRIPTION:** Provides assisted transportation. Escorted transportation services (medical appointments, grocery stores, etc.) are provided to frail, isolated seniors.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Participants	375	424	375	375
# Successful	338	382	338	338
% Successful	90%	90%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

**BOARD MEMBERS:** Stephanie L. Schaeffer, Luke G. Mazzochetti, Merideth Andreucci, Margery Morgan, Sally Rousseau, Joseph A. Carello, Ann McCormick, Kimberly Ann-Hamer, William H. Castle, Sheila Briody, SSJ, Dr. Kathryn A. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair MacKinnon, John M. McBride, Samuel Noel, Laurie Sagona, William P. Tehan, Miguel A. Velazquez

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Amend Resolution #418 of 2020, Attachment A. Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.**

**Total Served 2019 - 2020:** 7,404  
**Proposed \$ Amt. 2021 - 22:** \$659,371

**SECTION I**

**PROGRAM:** NY Connects Program

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

**SERVICE AREA 1:**

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

**PERFORMANCE MEASURE/INDICATOR:** NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Contacts	21,000	19,055	20,000	20,000
# Successful	19,950	18,293	19,000	19,000
% Successful	95%	96%	95%	95%

**OUTCOME ASSESSMENT METHODOLOGY:**

NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

**SERVICE AREA 2:**

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the conflict-free case management.

**PERFORMANCE MEASURE/INDICATOR:** NY Connects will provide Public Information/Education units to relay information to the community of the various services and resources available to them.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Units	20	20	20	20
# Successful	20	20	20	20
% Successful	100%	100%	100%	100%

**OUTCOME ASSESSMENT METHODOLOGY:**

NY Connects Program will evaluate the effectiveness of the provision of Public Information/Education through NYSOFA's Customer Satisfaction Survey Tool.

**BOARD MEMBERS:**

Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph (Buz) J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Cindy Lovetro

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

By Legislators Smith and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AMENDING RESOLUTION 418 OF 2020 AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2020-2021 TO AMEND THE AGENCIES LISTED IN ATTACHMENT A**

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

Section 1. Section 1 of Resolution 418 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A, as amended, in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0106

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>R21-0107.pdf</b>	<b>Referral Letter</b>
▣	<b>Resolution</b>	<b>ITEM_26.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210107</u>
Not to be removed from the Office of the Legislature Of Monroe County
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:** Authorize a Contract with UltraMobile Imaging, Inc. for COVID-19 Specimen Collection and Point of Care Testing Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with UltraMobile Imaging, Inc. in an amount not to exceed \$50,000 for COVID-19 specimen collection and Point of Care ("POC") testing services for the Monroe County Department of Public Health for the period of March 16, 2021 through March 15, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$50,000 annually.

This contract will support the Monroe County response to the COVID-19 virus in our community. UltraMobile Imaging, Inc. will provide COVID-19 specimen collection and POC testing services up to seven (7) days a week for homebound residents, shelters, and other ongoing cluster outbreaks as determined by the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and UltraMobile Imaging, Inc. was 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 a contract, and any amendments thereto, with UltraMobile Imaging, Inc., 1465 Jefferson Road, Suite 100, Rochester, New York 14623, for COVID-19 specimen collection and Point of Care testing services for the Monroe County Department of Public Health in an amount not to exceed \$50,000 for the period of March 16, 2021 through March 15, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$50,000 annually.

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

Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. 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 UltraMobile Imaging, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Will Irwin, President and Owner  
Lois Irwin, Vice President

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 2021

**AUTHORIZING CONTRACT WITH ULTRAMOBILE IMAGING, INC. FOR COVID-19 SPECIMEN COLLECTION AND POINT OF CARE TESTING SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with UltraMobile Imaging, Inc., for COVID-19 specimen collection and Point of Care testing services for the Monroe County Department of Public Health in an amount not to exceed \$50,000 for the period of March 16, 2021 through March 15, 2022, with the option to renew for (4) additional one-year terms in an amount not to exceed \$50,000 annually.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0107

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>R21-0108.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_27.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

March 5, 2021

<b>OFFICIAL FILE COPY</b>	
No. <u>210108</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
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 University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the University of Rochester in the amount of \$41,453 for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program for the period of February 1, 2021 through January 31, 2022.

The purpose of this grant, led by the University of Rochester, is to establish a breastfeeding friendly care continuum from pregnancy through the postpartum period and infancy with a goal of helping mothers in Monroe County to meet their breastfeeding goals. Funds will be used to support existing staff participation in the program, including: participation in the program steering committee, functioning as consultants/champions specific to worksite strategies; and as co-facilitators in Baby Cafes, which are scheduled locations where lactating women can come to receive support and address concerns about breastfeeding with trained personnel. This will be the third year the County has received this grant. This year's funding represents an increase of \$1,123 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$41,453 grant from, and to execute a contract and any amendments thereto with, the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program for the period of February 1, 2021 through January 31, 2022.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$41,453 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 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)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the University of Rochester. 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 Smith and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER FOR PEDIATRIC OBESITY PREVENTION CREATING BREASTFEEDING FRIENDLY COMMUNITIES 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 \$41,453 grant from, and to execute a contract and any amendments thereto with, the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program for the period of February 1, 2021 through January 31, 2022.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$41,453 into general fund 9300, funds center 5803010000, Maternal/Child 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; March 23, 2021 - CV: 28-0  
File No. 21-0108

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>R21-0109.pdf</b>	<b>Referral Letter</b>
▣	<b>Resolution</b>	<b>ITEM_28.pdf</b>	<b>Resolution</b>

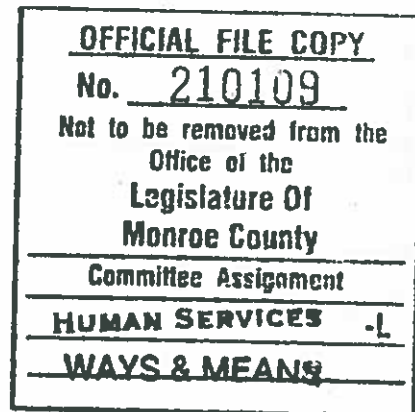


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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 Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology 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 \$51,490 for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2020 through September 30, 2021.

The purpose of this grant is to improve forensic science services 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 and toxicology services to aid in the evaluation of cases of driving under the influence of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; minimize testing downtimes; train staff; and maintain the Laboratory's accreditation. This will be the eighteenth year the County has received this grant. This year's funding represents a decrease of \$2,028 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2020 through September 30, 2021.

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Monroe County Legislature - April 13, 2021



2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$28,806 into general fund 9001, funds center 5804020200, 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.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, 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 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 Smith and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$28,806 into general fund 9001, funds center 5804020200, Forensic Laboratory.

Section 3. Partial funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

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

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

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0109

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>R21-0110.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_29.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210110</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>WAYS &amp; MEANS -L</u>

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

Subject: Authorize a Contract with Troy & Banks, Inc. for a Cost-Recovery Audit of Utility Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Troy & Banks, Inc., based on a contingency fee of 24% of any refunds, credits, and/or savings they obtain for the County up to \$55,000, for a cost-recovery audit of Monroe County's utility expenses, for the period of January 1, 2020 through December 31, 2021.

Troy & Banks, Inc. will conduct an audit of utility (electric, natural gas, steam/water, and telephony) service accounts for the purpose of securing refunds, credits and cost reductions resulting from discovery of charges or costs in excess of those permitted or allowed by applicable contracts, tariffs, statutes, rules and regulations and/or from overcharges and billing errors. The audit period will be from January 1, 2014 to December 31, 2019.

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. A request for qualifications ("RFQ") was issued for this contract in 2019 and a selection was made in October 2019. M/WBE utilization was not a selection criteria under this RFQ, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFQs, Requests for Proposal, and Expressions of Interest going forward. Troy & Banks, Inc. was rated the most qualified to provide the services, but is not listed in New York State's M/WBE Directory of Certified Firms.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Troy & Banks, Inc., 2216 Kensington Avenue, Buffalo, New York 14226, for a cost-recovery audit of utility expenses based on a contingency fee of 24% of any refunds, credits, and/or savings they obtain for the County up to \$55,000, for the period of January 1, 2020 through December 31, 2021.**

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

This 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 neither Troy & Banks, Inc., nor its principal officer, Thomas Ranallo, 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

By Legislators Delehanty and DiFlorio

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH TROY & BANKS, INC. FOR COST-RECOVERY AUDIT OF UTILITY 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 Troy & Banks, Inc. for a cost-recovery audit of utility expenses based on a contingency fee of 24% of any refunds, credits, and/or savings they obtain for the County up to \$55,000, for the period of January 1, 2020 through December 31, 2021.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0110

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



**ATTACHMENTS:**

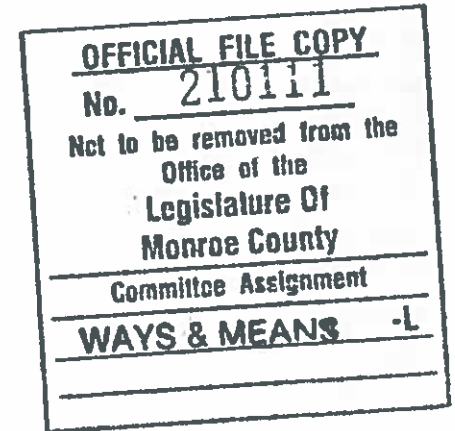
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▢	<b>Referral</b>	<b>R21-0111.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_30.pdf</b>	<b>Resolution</b>



*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
County Executive



March 5, 2021

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 City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the property owner was charged for usage that was the result of an underground water leakage 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

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)



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.

**City of Rochester: Tax Account No. 120.46-1-4.001, Rochester Industrial Center, 3 Townline Cir, Rochester, NY 14623. Property Location: 8-10 Cairn St. Tax Year: 2021 Amount of Taxes Currently Due: \$47,548.59. Amount of Corrected Taxes Due: \$27,842.93. Amount of Taxes to be Cancelled: \$19,705.66.** Due to an error in essential fact, the incorrect amount of consumption was utilized for the pure waters O/M charge on the 2020 final tax roll. This resulted in an erroneous charge.

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 2021

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER**

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>
2021	19,705.66	City of Rochester	120.46-1-4.001	Rochester Industrial Center 3 Townline Cir Rochester, NY 14623

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 \$19,705.66 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>Account</u>	<u>Amount</u>
P.W. # O/M Gal RT222	\$19,705.66

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; -CV:  
File No.

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

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

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

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

By Legislators Delehanty and DiFlorio

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER**

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>
2021	19,705.66	City of Rochester	120.46-1-4.001	Rochester Industrial Center 3 Townline Cir Rochester, NY 1462

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 \$19,705.66 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. # O/M Gal RT222	\$19,705.66

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; March 23, 2021 - CV: 28-0  
File No. 21-0111

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

ACTION BY COUNTY EXECUTIVE

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

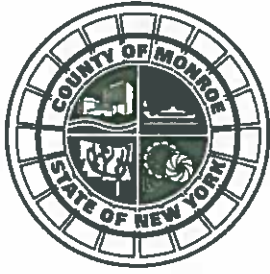
SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▣	<b>Referral</b>	<b>R21-0112.pdf</b>	<b>Referral Letter</b>
▣	<b>Resolution</b>	<b>ITEM_31.pdf</b>	<b>Resolution</b>



*Office of the County Executive*

Monroe County, New York

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

March 5, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210112</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 Assessments - Corrections and Cancellations

Honorable Legislators:

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

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

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive

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

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

**Town of Perinton: Tax Account No. 166.11-1-2.1, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 1358 Ayrault Rd. Tax Year: 2021 Amount of Taxes Currently Due: \$23,058.74. Amount of Corrected Taxes Due: \$12,351.70. Amount of Taxes to be Cancelled: \$10,707.04. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.**

**Town of Perinton: Tax Account No. 165.16-1-5, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 665 Ayrault Rd. Tax Year: 2021 Amount of Taxes Currently Due: \$12,255.75. Amount of Corrected Taxes Due: \$6,638.94. Amount of Taxes to be Cancelled: \$5,616.81. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.**

**Town of Perinton: Tax Account No. 152.19-1-73, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 303 Jefferson Ave. Tax Year: 2021 Amount of Taxes Currently Due: \$11,043.99. Amount of Corrected Taxes Due: \$6,129.29. Amount of Taxes to be Cancelled: \$4,914.71. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.**

**Town of Perinton: Tax Account No. 153.02-2-21, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 181 Hamilton Rd. Tax Year: 2021 Amount of Taxes Currently Due: \$22,581.09. Amount of Corrected Taxes Due: \$12,751.68. Amount of Taxes to be Cancelled: \$9,829.41. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.**

**Town of East Rochester: Tax Account No. 151.27-2-33, East Rochester Housing Authority, 317 Main St, East Rochester, NY 14445. Property Location: 417 West Hickory St. Tax Year: 2021 Amount of Taxes Currently Due: \$7,886.76. Amount of Corrected Taxes Due: \$141.48. Amount of Taxes to be Cancelled: \$7,745.28. Due to a clerical error the property was placed in Roll section 1 instead of roll section 8, wholly exempt. This resulted in an erroneous assessment for School, Village and Town/County tax purposes.**

**Town of Sweden: Tax Account No. 114.01-1-53, Darden & Lorna Avery, 7469 Ridge Road, Brockport, NY 14420. Property Location: 5886 Lake Road. Tax Year: 2021 Amount of Taxes Currently Due: \$5,353.56. Amount of Corrected Taxes Due: \$2,801.56. Amount of Taxes to be Cancelled: \$2,552.00. Due to an error in essential fact, the incorrect amount of consumption was utilized for the Lake/Redman Rd Water District on the 2020 final tax roll. This resulted in an erroneous charge.**

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No.  
RESOLUTION NO. \_\_\_\_ OF 2021

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON**

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Perinton	166.11-1-2.1	2021	23,058.74	12,351.70	10,707.04
Perinton	165.16-1-5	2021	12,255.75	6,638.94	5,616.81
Perinton	152.19-1-73	2021	11,043.99	6,129.29	4,914.70
Perinton	153.02-2-21	2021	22,581.09	12,751.68	9,829.41
Sweden	114.01-1-53	2021	5,353.56	2,801.56	2,552.00
East Rochester	151.27-2-33	2021	<u>7,886.76</u>	<u>141.48</u>	<u>7,745.28</u>
			82,179.89	40,814.65	41,365.24

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
166.11-1-2.1	Fairport Central School District 38 West Church Street Fairport, NY 14450
165.16-1-5	Fairport Central School District 38 West Church Street Fairport, NY 14450
152.19-1-73	Fairport Central School District 38 West Church Street Fairport, NY 14450
153.02-2-21	Fairport Central School District 38 West Church Street Fairport, NY 14450

114.01-1-53 Arden & Lorna Avery  
7469 Ridge Road  
Brockport, NY 14420

151.27-2-33 East Rochester Housing Authority  
317 Main Street  
East Rochester, NY 14445

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 sum of \$41,365.24.

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

Monroe County	2,781.53
East Rochester Union Free	4,588.75
Town/Village of East Rochester	375.00
Lake/Redman Rd Water District	2,552.00
Perinton Consolidated Sewer District	<u>31,067.96</u>
	41,365.24

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; - CV:

File No.

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

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

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

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

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

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



31.1

By Legislators Delehanty and DiFlorio

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

RESOLUTION NO. \_\_\_\_ OF 2021

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON.**

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Perinton	166.11-1-2.1	2021	23,058.74	12,351.70	10,707.04
Perinton	165.16-1-5	2021	12,255.75	6,638.94	5,616.81
Perinton	152.19-1-73	2021	11,043.99	6,129.29	4,914.70
Perinton	153.02-2-21	2021	22,581.09	12,751.68	9,829.41
Sweden	114.01-1-53	2021	5,353.56	2,801.56	2,552.00
East Rochester	151.27-2-33	2021	<u>7,886.76</u>	<u>141.48</u>	<u>7,745.28</u>
			82,179.89	40,814.65	41,365.24

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
166.11-1-2.1	Fairport Central School District 38 West Church Street Fairport, NY 14450
165.16-1-5	Fairport Central School District 38 West Church Street Fairport, NY 14450
152.19-1-73	Fairport Central School District 38 West Church Street Fairport, NY 14450
153.02-2-21	Fairport Central School District 38 West Church Street Fairport, NY 14450

114.01-1-53 Arden & Lorna Avery  
7469 Ridge Road  
Brockport, NY 14420

151.27-2-33 East Rochester Housing Authority  
317 Main Street  
East Rochester, NY 14445

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 sum of \$41,365.24.

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

Monroe County	2,781.53
East Rochester Union Free	4,588.75
Town/Village of East Rochester	375.00
Lake/Redman Rd Water District	2,552.00
Perinton Consolidated Sewer District	<u>31,067.96</u>
	41,365.24

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0112

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

ACTION BY THE COUNTY EXECUTIVE:

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

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0113.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_32.pdf</b>	<b>Resolution</b>

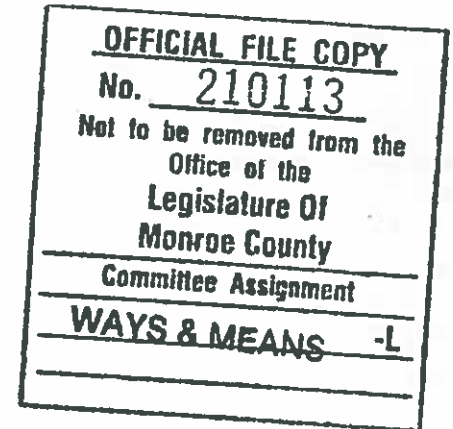


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Authorization to Settle a Lawsuit in the New York State Supreme Court, Monroe County  
Index Number: 13-10602

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$500,000 in an action brought against Monroe County in the New York State Supreme Court, Index Number 13-10602. This lawsuit arises out of an incident that occurred in December 2012.

**The specific legislative actions required are:**

1. Authorize settlement of the lawsuit for \$500,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello  
Monroe County Executive

By Legislators DiFlorio and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING SETTLEMENT OF LAWSUIT IN THE NEW YORK STATE SUPREME COURT,  
MONROE COUNTY INDEX NUMBER: 13-10602**

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit for \$500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0113

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

ACTION BY THE COUNTY EXECUTIVE

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

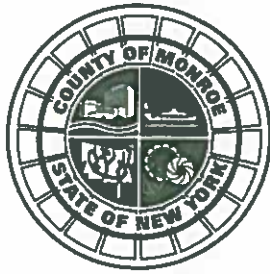
SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0114.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_33.pdf</b>	<b>Resolution</b>



Office of the County Executive  
Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021

OFFICIAL FILE COPY  
No. 210114  
Not to be removed from the  
Office of the  
Legislature Of  
Monroe County  
Committee Assignment  
REC & ED -L  
WAYS & MEANS

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

Subject: Acceptance of a Donation from Carnegie Mellon University to Create an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of a donation from Carnegie Mellon University of equipment and services at an approximate retail value of \$25,000 to create an Enrichment, Cognitive Research, and Science Outreach Program ("the Program") at Monroe County's Seneca Park Zoo.

The donation consists of computer equipment, monitors, internet connections and fiber installation, signage, and other exhibit improvements required for the installation of an interactive research station at the baboon exhibit at the Seneca Park Zoo. The exhibit improvements will allow zoo guests to observe the baboons engaged in cognitive research. The data generated from this research will be publically available, and, as part of the Program, will be used to generate interest in STEM fields including science, statistics, computer programming, especially among women and minorities who are historically under-represented in these fields.

The specific legislative action required is to authorize the County Executive, or his designee, to accept a donation from Carnegie Mellon University of computers, monitors, internet connections, signage, and exhibit improvements for an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo, at an approximate retail value of \$25,000, and to execute an agreement, and any amendments thereto, with Carnegie Mellon University and other educational institutions to provide students, researchers, and the public access to information generated by the Program.

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

This donation 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

By Legislators Allkofer and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING DONATION FROM CARNEGIE MELLON UNIVERSITY TO CREATE AN ENRICHMENT, COGNITIVE RESEARCH AND SCIENCE OUTREACH PROGRAM AT SENECA PARK ZOO**

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 donation from Carnegie Mellon University of computers, monitors, internet connections, signage, and exhibit improvements for an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo, at an approximate retail value of \$25,000, and to execute an agreement, and any amendments thereto, with Carnegie Mellon University and other educational institutions to provide students, researchers, and the public access to information generated by the Program.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0114

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>R21-0115.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_34.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021

<b>OFFICIAL FILE COPY</b>	
No. <u>210115</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
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: Authorize a Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with URMCLabs, a Division of the University of Rochester in a total amount not to exceed \$1,250,000 to provide laboratory services for residents at Monroe Community Hospital ("MCH") for the period of April 1, 2021 through March 31, 2022, with the option to renew for four (4) additional one-year terms in a total amount not to exceed \$300,000 per year.

To ensure appropriate care of its residents, it is necessary that MCH contract with a provider that is able to perform laboratory tests with timely and accurate results. In addition, the provider must supply a laboratory and technologists who are certified and licensed. URMCLabs has been the provider of these services since 1988. Their past performance with MCH has been exemplary and they have proven their ability to continue the comprehensive laboratory services required by Public Health Law and MCH. For the first year of the contract, as the COVID-19 State of Emergency continues, MCH must adhere to the resident COVID-19 testing regulations set forth by U.S. Centers for Medicare & Medicaid Services. All residents (approximately 500) must be tested every three to seven days, for a minimum of fourteen days, after a single positive COVID-19 case within the facility, whether a resident, staff member or contractor.

A Request for Proposals was issued for this contract with URMCLabs, a Division of the University of Rochester, being the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, URMCLabs, a Division of the University of Rochester, 601 Elmwood Avenue, Box 608, Rochester, New York, 14642, to provide laboratory services for residents of Monroe Community Hospital in a total amount not to exceed \$1,250,000 for the period April 1, 2021 through March 31, 2022, with the option to renew for four (4) additional one-year terms in a total amount not to exceed \$300,000 per year.

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

Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Monroe Community Hospital, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester 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

By Legislators Smith and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH URMIC LABS, A DIVISION OF UNIVERSITY OF ROCHESTER, FOR LABORATORY SERVICES AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with URMIC Labs, a Division of the University of Rochester, to provide laboratory services for residents of Monroe Community Hospital in a total amount not to exceed \$1,250,000 for the period April 1, 2021 through March 31, 2022, with the option to renew for four (4) additional one-year terms in a total amount not to exceed \$300,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Monroe Community Hospital, and will be requested in future years' budgets.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0115

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>R21-0116.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_35.pdf</b>	<b>Resolution</b>

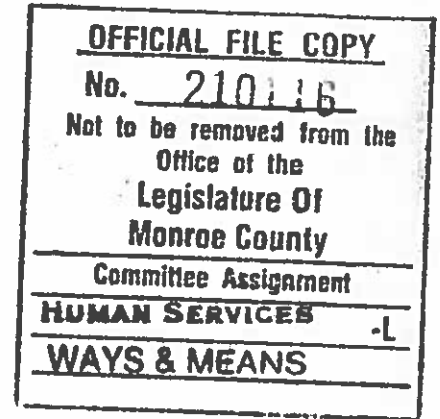


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 5, 2021



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

Subject: Authorize Appropriation Transfers for COVID-19 Response Actions

Honorable Legislators:

I recommend that Your Honorable Body authorize appropriation transfers totaling \$21,000,000 for COVID-19 response actions including rapid testing services for employees and contractors of Monroe Community Hospital and the community at large, the provision of community vaccinations, and maintenance of non-congregate sheltering for those requiring isolation.

During 2020 and into 2021, Monroe County established multiple sites for Coronavirus rapid testing, non-congregate sheltering, and the provision of vaccinations. Expenses for those services are being accounted for within the Department of Public Health for program management, accounting, and reimbursement claiming purposes. In addition, Resolution 413 of 2020 authorized a one-year contract renewal to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with New York State Governor's Executive Order 202.30.

The adopted 2021 operating budgets for the Department of Public Health and Monroe Community Hospital do not have sufficient appropriations to fund these services in addition to the regular programs and services delivered on an annual basis. Sufficient appropriations do exist, however, within the Department of Finance-Unallocated stemming from the CARES Act award of 2020, and are available for transfer.

**The specific legislative actions required are:**

1. Authorize an appropriation transfer of \$18,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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2. Authorize an appropriation transfer of \$3,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to Monroe Community Hospital, hospital fund 9012, funds center 6201010000 MCH Administration.

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.

These appropriation transfers will require no additional net County support 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 Smith and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING APPROPRIATION TRANSFERS FOR COVID-19 RESPONSE ACTION**

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

Section 1. The Director of Finance is hereby authorized to transfer \$18,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

Section 2. The Director of Finance is hereby authorized to transfer \$3,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to Monroe Community Hospital, hospital fund 9012, funds center 6201010000 MCH Administration.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0116

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>R21-0120.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_36.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 18, 2021

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No. 210120
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 3 Wedgewood Court in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County-owned tax foreclosure property Located at 3 Wedgewood Court in the Town of Clarkson (the "Action") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 3 Wedgewood Court, Sharon Michelle Valle, \$175,000

The Action has been preliminarily classified as an Unlisted action. 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.

The specific legislative actions required are:

- 1. Determine that the Action is an Unlisted action.
2. Make a determination of significance regarding the Action pursuant to 6 NYCRR § 617.7.

3. 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 determination 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

By Legislators Dondorfer and Wilt

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

RESOLUTION NO. \_\_\_\_ OF 2021

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 3 WEDGEWOOD COURT IN TOWN OF CLARKSON**

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

Section 1. The Monroe County Legislature determines that the sale of County-owned tax foreclosure property located at 3 Wedgewood Court in the Town of Clarkson is an Unlisted Action.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 3, 2021 and has considered the potential environmental impacts of the sale of County-owned tax foreclosure property located at 3 Wedgewood Court in the Town of Clarkson pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 4. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0120

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

<b>Part 1 - Project and Sponsor Information</b>			
Community Development			
Name of Action or Project: Sale of residential dwelling at 3 Wedgewood Court, Clarkson, New York			
Project Location (describe, and attach a location map): 3 Wedgewood Court, Clarkson, NY 14420			
Brief Description of Proposed Action: Sale of residential property that was part of the Monroe County Home Program. The program is a partnership between BOCES, Greater Rochester Housing Partnership, a general contractor and Monroe County, with the goal of providing hands on training to students.			
Name of Applicant or Sponsor: Community Development		Telephone: 585-753-2003	
Address: 50 West Main St. Suite 1150		E-Mail: pmcorgan@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		28 acres	
b. Total acreage to be physically disturbed?		03 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		25 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action.			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

5. Is the proposed action,		NO	YES	N/A
a	A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b	Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES	
If Yes, identify _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES	
b. Are public transportation services available at or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES	
If the proposed action will exceed requirements, describe design features and technologies:		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public private water supply?		NO	YES	
If No, describe method for providing potable water:		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?		NO	YES	
If No, describe method for providing wastewater treatment		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
There is a Class C Stream across the street on an adjacent parcel. The sale of this parcel will not impact the stream. No wetlands or other water bodies are evident nearby.				

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:  
 Shoreline  Forest  Agricultural grasslands  Early mid-successional  
 Wetland  Urban  Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?  

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

16. Is the project site located in the 100-year flood plan?  

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

17. Will the proposed action create storm water discharge, either from point or non-point sources?  
 If Yes,  
 a. Will storm water discharges flow to adjacent properties?  

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

 b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  

	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>

 If Yes, briefly describe:  
 \_\_\_\_\_  
 \_\_\_\_\_

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?  
 If Yes, explain the purpose and size of the impoundment:  
 \_\_\_\_\_  
 \_\_\_\_\_  

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?  
 If Yes, describe:  
 \_\_\_\_\_  

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  
 If Yes, describe:  
 \_\_\_\_\_  

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

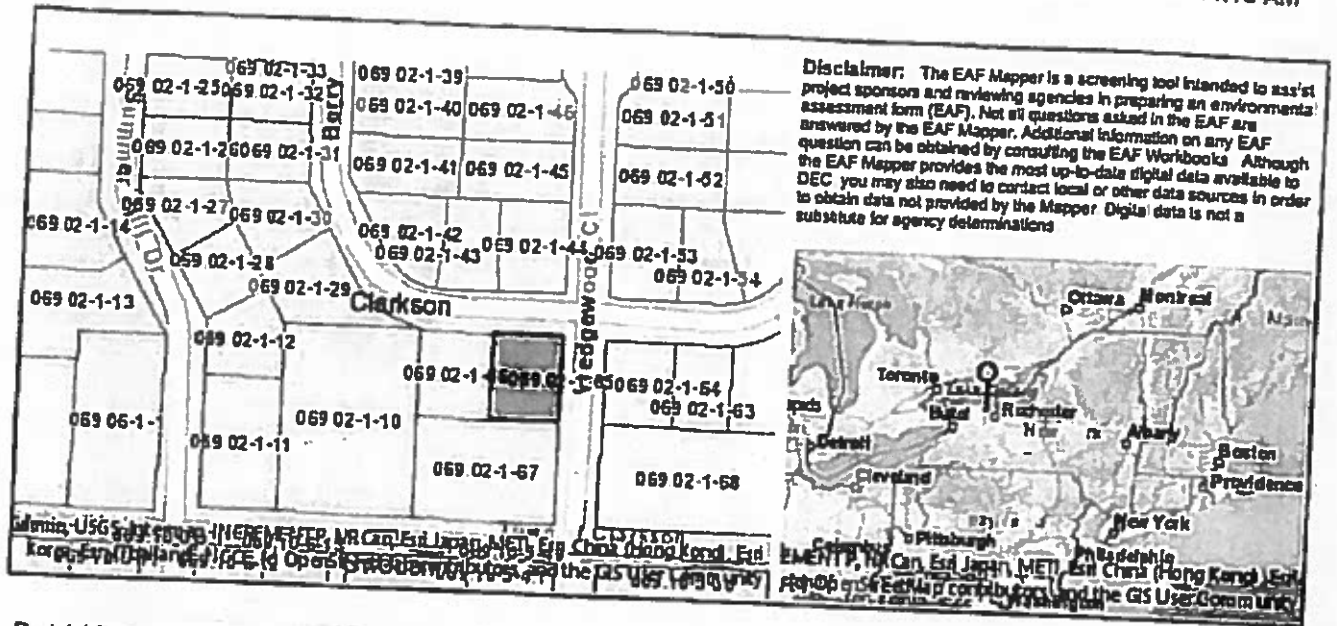
Applicant/sponsor name: Phillip Morgan Date: 3/3/2021  
 Signature: [Signature] Title: Sr. Retrd. Specialist

PRINT FORM

36.5

# EAF Mapper Summary Report

Thursday, February 25, 2021 11:19 AM



- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] Yes
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] No
- Part 1 / Question 20 [Remediation Site] No



36.6

Agency Use Only [If applicable]

Project:	J Wedgwood Court
Date:	3/3/2021

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

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

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

**PRINT FORM**

36.7

Agency Use Only (If applicable)

Project: \_\_\_\_\_

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

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Based on the Environmental Review conducted and memorialized throughout Parts 1 and 2 of this Environmental Assessment Form, it has been determined that there will be no significant adverse environmental impacts from this action, including archaeologically sensitive areas noted in Part 1.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts

Monroe County

Name of Lead Agency \_\_\_\_\_ Date \_\_\_\_\_

Adam J. Bello \_\_\_\_\_ County Executive

Print or Type Name of Responsible Officer in Lead Agency \_\_\_\_\_ Title of Responsible Officer \_\_\_\_\_

Signature of Responsible Officer in Lead Agency \_\_\_\_\_ Signature of Preparer (if different from Responsible Officer) \_\_\_\_\_

**PRINT FORM**



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0121.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_37.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 18, 2021

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Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 3 Wedgewood Court in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 3 Wedgewood Court in the Town of Clarkson as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 3 Wedgewood Court, Sharon Michelle Valle, \$175,000.

This property was improved by a one story residential structure with attached garage and was acquired January 31, 2017, through tax foreclosure, is surplus property, and is not needed by Monroe County. The property has been improved through the Monroe County Make Monroe Home program. The property was listed and sold by Howard Hanna Real Estate.

The specific legislative actions required are:

- 1. 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 069.02-1-65 and to execute all documents necessary for the conveyance, for the purchase price set forth above.
2. Authorize the County Executive, or his designee, to pay all improvement expenses and closing costs associated with the property, up to the amount of the sale proceeds.

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.

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

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

By Legislators Delehanty and DiFlorio

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 3 WEDGEWOOD COURT IN TOWN OF CLARKSON**

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 069.02-1-65 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>
3 Wedgewood Court TA # 069.02-1-65 Town of Clarkson	Sharon Michelle Valle 104 Midland Avenue Rochester, New York 14621	\$175,000

Section 2. The County Executive, or his designee, is hereby authorized to pay all improvement expenses and closing costs associated with the property, up to the amount of the sales proceeds.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0121

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>R21-0122.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_38.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 18, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210122</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS -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 CHA Consulting, Inc. for Evaluation, Scope, Schedule, and Cost Estimation Services for the Frontier Field Major League Baseball Requirements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. ("CHA") in the amount of \$72,900 for evaluation, scope, schedule, and cost estimation services for the Frontier Field Major League Baseball Requirements project.

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

CHA will provide evaluation, scope, schedule, and cost estimation services in an amount of \$72,900. As discussed at the February 9, 2021 meeting of the Monroe County Legislature, I will provide a copy of CHA's evaluation, scope, schedule, and cost estimation report (the "Report") to this Honorable Body upon its completion. Once Your Honorable Body has an opportunity to review the Report, I will submit a separate referral to authorize CHA to proceed with design, bid, and construction phase services.

A Request for Proposals was issued for this contract and CHA was selected as the most qualified to provide this service.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, in the amount of \$72,900 for evaluation, scope, schedule, and cost estimation services for the Frontier Field Major League Baseball Requirements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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)



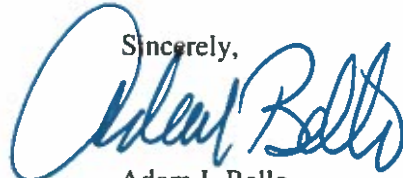
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

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

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR EVALUATION, SCOPE, SCHEDULE, AND COST ESTIMATION SERVICES FOR FRONTIER FIELD MAJOR LEAGUE BASEBALL REQUIREMENTS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc., in the amount of \$72,900 for evaluation, scope, schedule, and cost estimation services for the Frontier Field Major League Baseball Requirements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; March 23, 2021 - CV: 28-0  
File No. 21-0122

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>R21-0157.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_39.pdf</b>	<b>Resolution</b>



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

April 13, 2021

Jack Moffitt, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

<b>OFFICIAL FILE COPY</b>	
No. <u>210157</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

**Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Donna L. Tangen, Mother of Monroe County Legislator Jackie Smith**

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, April 13, 2021 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President

By Legislator Brew and Legislator Felder

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

RESOLUTION NO. \_\_\_\_ OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DONNA L. TANGEN, MOTHER OF MONROE COUNTY LEGISLATOR JACKIE SMITH**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Donna L. Tangen, beloved mother of Monroe County Legislator Jackie Smith; and

*WHEREAS*, Donna passed away peacefully on Thursday, March 18, 2021, at the age of 75; and

*WHEREAS*, Donna was raised in the 19<sup>th</sup> Ward in the City of Rochester and remained a resident of Monroe County throughout her adulthood. While she spent a majority of her adult life as the matriarch of her family as a stay-at-home Mom, Donna further served her community at the Brockport Central School District as an Aide from 1986 until her retirement in 2009. In her free-time, she enjoyed traveling to Cape Cod, working in her backyard garden and doing crafts with her sisters. She is vividly remembered for her love and regard for family, including her 6 grandchildren and 4 great-grandchildren, who all held a special place in her heart. Every year, she organized a clam bake which brought over one-hundred family members together. For Donna, family and togetherness were everything; and

*WHEREAS*, Donna is predeceased by her parents Theodore and Jean Whitford, grandson Davey Burns, Jr., siblings Linda Kurtz, and Mark Whitford. She is survived by her loving husband of over 57 years, Jack, daughters Laurie (David) Burns, Karen (Ron) Menser, Jackie (Kevin) Smith, grandchildren Ronnie, Brandon, Samantha, Ashley, and Kevin Jr., 4 great grandchildren, siblings Ted, Anne, Mary Beth, Pam, Janie, Tim, and Kevin, sisters-in-law, brothers-in-law, many nieces, nephews, cousins, and dear friends; and

*WHEREAS*, Donna's family, friends, community, and countless other lives that she touched throughout the years will always remember her fondly.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 21-00\_\_\_\_

By Legislators Brew and Felder

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

RESOLUTION NO. \_\_\_\_ OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DONNA L. TANGEN, MOTHER OF MONROE COUNTY LEGISLATOR JACKIE SMITH**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Donna L. Tangen, beloved mother of Monroe County Legislator Jackie Smith; and

*WHEREAS*, Donna passed away peacefully on Thursday, March 18, 2021, at the age of 75; and

*WHEREAS*, Donna was raised in the 19<sup>th</sup> Ward in the City of Rochester and remained a resident of Monroe County throughout her adulthood. While she spent a majority of her adult life as the matriarch of her family as a stay-at-home Mom, Donna further served her community at the Brockport Central School District as an Aide from 1986 until her retirement in 2009. In her free-time, she enjoyed traveling to Cape Cod, working in her backyard garden and doing crafts with her sisters. She is vividly remembered for her love and regard for family, including her 6 grandchildren and 4 great-grandchildren, who all held a special place in her heart. Every year, she organized a clam bake which brought over one-hundred family members together. For Donna, family and togetherness were everything; and

*WHEREAS*, Donna is predeceased by her parents Theodore and Jean Whitford, grandson Davey Burns, Jr., siblings Linda Kurtz, and Mark Whitford. She is survived by her loving husband of over 57 years, Jack, daughters Laurie (David) Burns, Karen (Ron) Menser, Jackie (Kevin) Smith, grandchildren Ronnie, Brandon, Samantha, Ashley, and Kevin Jr., 4 great grandchildren, siblings Ted, Anne, Mary Beth, Pam, Janie, Tim, and Kevin, sisters-in-law, brothers-in-law, many nieces, nephews, cousins, and dear friends; and

*WHEREAS*, Donna's family, friends, community, and countless other lives that she touched throughout the years will always remember her fondly.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 21-0157



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0158.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_40.pdf</b>	<b>Resolution</b>



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

April 13, 2021

Jack Moffitt, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

<b>OFFICIAL FILE COPY</b>	
No. <u>210:58</u>	
Not to be removed from the Office of the Legislature C: Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

**Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Emanuel Renard Felder, Brother of Monroe County Legislator Vincent R. Felder**

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, April 13, 2021 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President



By Legislator Brew and Legislator Felder

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

RESOLUTION NO. \_\_\_\_ OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EMANUEL RENARD FELDER, BROTHER OF MONROE COUNTY LEGISLATOR VINCENT R. FELDER**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Emanuel Renard Felder, brother of Monroe County Legislator Vincent R. Felder; and

*WHEREAS*, Emanuel passed away on March 17, 2021 at the age of 53; and

*WHEREAS*, Emanuel was born on October 11, 1967 in East Meadow, New York to Harvey Lee and Rosalie Wyatt Felder. In 1978, his family moved to Hempstead, New York where Emanuel graduated from Hempstead High School; and

*WHEREAS*, throughout his entire life, Emanuel had a passion for ministry. He was licensed to preach by Superintendent Henry Rivers of the New Covenant Temple Church of Christ and was ordained by the late Bishop Frank O. White. Emanuel was committed to ministry and furthering his education throughout his adult life as well, graduating from the Westminster Theological Seminary where he received his PhD in Theology in 2015. As a minister Emanuel hosted weekly Bible studies and joined the New York State Chaplaincy Task Force where he counseled inmates at correctional facilities. Emanuel was known for his relevant and inspirational sermons to the current events of our time, connecting the gospel to everyday life; and

*WHEREAS*, after meeting the love of his life, Lisa Youmans, Emanuel and Lisa were blessed with a beautiful daughter, Nyasia in 1992. Emanuel took immense pride in caring and providing for his family, including his parents and extended family; and

*WHEREAS*, Emanuel will be remembered for his kindness, love for his family, commitment to the church and his community. Emanuel is survived by his loving wife Lisa, daughter Nyasia, mother Rosalie, sister Darius, three brothers Vincent, Kevin, and Harvey, step daughter Tashia, and several aunts, uncles, nieces and nephews. He will be missed and cherished by all who knew him.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 21-00 \_\_\_\_

By Legislators Brew and Felder

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

RESOLUTION NO. \_\_\_\_ OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EMANUEL RENARD FELDER, BROTHER OF MONROE COUNTY LEGISLATOR VINCENT R. FELDER**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Emanuel Renard Felder, brother of Monroe County Legislator Vincent R. Felder; and

*WHEREAS*, Emanuel passed away on March 17, 2021 at the age of 53; and

*WHEREAS*, Emanuel was born on October 11, 1967 in East Meadow, New York to Harvey Lee and Rosalie Wyatt Felder. In 1978, his family moved to Hempstead, New York where Emanuel graduated from Hempstead High School; and

*WHEREAS*, throughout his entire life, Emanuel had a passion for ministry. He was licensed to preach by Superintendent Henry Rivers of the New Covenant Temple Church of Christ and was ordained by the late Bishop Frank O. White. Emanuel was committed to ministry and furthering his education throughout his adult life as well, graduating from the Westminster Theological Seminary where he received his PhD in Theology in 2015. As a minister Emanuel hosted weekly Bible studies and joined the New York State Chaplaincy Task Force where he counseled inmates at correctional facilities. Emanuel was known for his relevant and inspirational sermons to the current events of our time, connecting the gospel to everyday life; and

*WHEREAS*, after meeting the love of his life, Lisa Youmans, Emanuel and Lisa were blessed with a beautiful daughter, Nyasia in 1992. Emanuel took immense pride in caring and providing for his family, including his parents and extended family; and

*WHEREAS*, Emanuel will be remembered for his kindness, love for his family, commitment to the church and his community. Emanuel is survived by his loving wife Lisa, daughter Nyasia, mother Rosalie, sister Darius, three brothers Vincent, Kevin, and Harvey, step daughter Tashia, and several aunts, uncles, nieces and nephews. He will be missed and cherished by all who knew him.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 21-0158



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▣	<b>Referral</b>	<b>R21-0159.pdf</b>	<b>Referral Letter</b>
▣	<b>Resolution</b>	<b>ITEM_41.pdf</b>	<b>Resolution</b>



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

April 13, 2021

Jack Moffitt, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

<b>OFFICIAL FILE COPY</b>	
No. <u>210159</u>	
Not to be removed from the Office of the Legislature & Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

**Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Clerk of the Monroe County Legislature Robert Quinn, Jr.**

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, April 13, 2021 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President

By Legislator Brew and Legislator Felder

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

RESOLUTION NO. \_\_\_\_ OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER MONROE COUNTY LEGISLATOR AND CLERK OF THE MONROE COUNTY LEGISLATURE ROBERT QUINN, JR.**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Robert Quinn, Jr., former Monroe County Legislator and Clerk of the Monroe County Legislature; and

*WHEREAS*, Robert passed away on April 8, 2021 at the age of 74; and

*WHEREAS*, Robert was born on July 9, 1946 to May and Robert Quinn. Robert grew up in Rochester and Irondequoit. He attended St. Andrew and St. Ambrose schools, then graduated from the Aquinas Institute in 1964. Robert then went on to graduate from Boston College with a BA in English in 1968 and receive a JD from Boston College Law School in in 1978. Robert served in the U.S. Air Force from 1968-1973 including overseas deployment in the Vietnam War, where he was awarded a Purple Heart after suffering injury during enemy action in 1969; and

*WHEREAS*, upon returning home Robert had a successful career as both an attorney and financial professional. Robert is also the author of two published books, “Abby and the Old Guy” and “Bonnie and the Young Guy” both still available through several distributors. Robert was elected to Irondequoit Town Board in 1987, and appointed Clerk of the Monroe County Legislature in 1988. Robert also served as a County Legislator for Irondequoit beginning in 1991; and

*WHEREAS*, Robert is survived by his loving wife Barbara Brooks Quinn; two wonderful sons and their wives Robert and Michelle, and Andrew and Debra; four cherished grandchildren, May, Robert IV, Lincoln, and Henry; two brothers and their wives, Richard & Muriel, and Gary and Patricia; many loved nieces and nephews, his beloved westie-poo, Nicky, and his favorite pastime throughout his life, baseball; and

*WHEREAS*, Robert will be remembered for his service to his country and community throughout his military, civic, and political careers, his dedication to his family and his lifelong love of baseball; and

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 21-00\_\_\_\_

By Legislators Brew and Felder

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

RESOLUTION NO. \_\_\_\_ OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER MONROE COUNTY LEGISLATOR AND CLERK OF THE MONROE COUNTY LEGISLATURE ROBERT QUINN, JR.**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Robert Quinn, Jr., former Monroe County Legislator and Clerk of the Monroe County Legislature; and

*WHEREAS*, Robert passed away on April 8, 2021 at the age of 74; and

*WHEREAS*, Robert was born on July 9, 1946 to May and Robert Quinn. Robert grew up in Rochester and Irondequoit. He attended St. Andrew and St. Ambrose schools, then graduated from the Aquinas Institute in 1964. Robert then went on to graduate from Boston College with a BA in English in 1968 and receive a JD from Boston College Law School in in 1978. Robert served in the U.S. Air Force from 1968-1973 including overseas deployment in the Vietnam War, where he was awarded a Purple Heart after suffering injury during enemy action in 1969; and

*WHEREAS*, upon returning home Robert had a successful career as both an attorney and financial professional. Robert is also the author of two published books, "Abby and the Old Guy" and "Bonnie and the Young Guy" both still available through several distributors. Robert was elected to Irondequoit Town Board in 1987, and appointed Clerk of the Monroe County Legislature in 1988. Robert also served as a County Legislator for Irondequoit beginning in 1991; and

*WHEREAS*, Robert is survived by his loving wife Barbara Brooks Quinn; two wonderful sons and their wives Robert and Michelle, and Andrew and Debra; four cherished grandchildren, May, Robert IV, Lincoln, and Henry; two brothers and their wives, Richard & Muriel, and Gary and Patricia; many loved nieces and nephews, his beloved westie-poo, Nicky, and his favorite pastime throughout his life, baseball; and

*WHEREAS*, Robert will be remembered for his service to his country and community throughout his military, civic, and political careers, his dedication to his family and his lifelong love of baseball; and

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 21-0159