



MONROE COUNTY LEGISLATURE

January 11, 2022 6:00 PM

AGENDA - Day 2

- 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 January 11, 2022
- C. Prayer led by Bishop Jeffrey Melvin of Power House Kingdom Cathedral Church of God in Christ, at the invitation of President Sabrina LaMar
- D. Pledge of Allegiance led by Legislator Delehanty
- E. In Memoriams
 - Tim Mains, Former Rochester City Council Member
- F. Approval of Journals
 - December 14, 2021
 - December 17, 2021
 - January 3, 2022
- G. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for January 2022
 - Veto of Local Law (Intro. No. 556 of 2021) Entitled "Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature" - County Executive

Adam J. Bello

H. Proclamations - None

I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

K. Local Laws

1. 22-0049.LL

Roman and Vazquez-Simmons

Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program

Matter of Urgency

2. 22-0050.LL

Dondorfer and Baynes

Enact a Local Law Entitled "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services"

For Introductory Purposes Only

Matter of Urgency

3. 22-0050.LL

Dondorfer and Baynes

Providing that Local Law (Intro. No. ___ of 2022) Entitled "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be Tabled

4. 22-0050.LL

Dondorfer and Baynes

Fixing a Public Hearing on Local Law Entitled "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services"

(Public Hearing is Scheduled for Tuesday, February 8, 2022 at 6:15 P.M.)

L. Consideration of Motions, Resolutions and Notices

Matters of Urgency

5. 22-0003

Brew and Smith

Rescheduling November 2022 Full Legislature Meeting

Matter of Urgency

6. 22-0043

Smith and Dondorfer

Amending Resolution 93 of 2021 Accepting Grant from United States Department for Emergency Rent Assistance for Monroe County Eviction Prevention Pilot Initiative 2.0 Program to Accept Additional Funding and Extending Time Period

Matter of Urgency

7. 22-0044

Smith and Dondorfer

Approving Collective Bargaining Agreement Between Monroe County Executive and Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400

Matter of Urgency

8. 22-0045

Smith and Dondorfer

Approving Collective Bargaining Agreement Between Monroe County Executive and the International Union of Operating Engineers, Local 158

Matter of Urgency

9. 22-0046

Smith and Dondorfer

Authorizing Settlement Agreement in New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017)

Matter of Urgency

10. 22-0047

Brew and Roman

Expressing Regret of the Monroe County Legislature on the Recent Passing of Tim O. Mains, Former Rochester City Council Member

Matter of Urgency

11. 22-0048

Brew and Smith

Confirming Appointment of Legislative Representative to Monroe Community College Board of Trustees

Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, February 8, 2022 at 6:00 P.M.



ATTACHMENTS:

| Description | File Name | Type |
|-------------|---|------------|
| ▫ | Resolution Day_2_Motion_to_Suspend_Rules_of_Legislature.pdf | Resolution |

By Legislators Brew and Smith

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON JANUARY 11, 2022

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

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------------|-----------------------------------|------------------------|
| ▫ | December 14, 2021 | 12.14.21_Draft_Journal.pdf | Backup Material |

TWENTY-THIRD DAY

TUESDAY, DECEMBER 14, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

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

* Legislator Participated in the Meeting via Teleconference.

Absent – Baynes* *(Note: Legislator Baynes Entered the Meeting During the Prayer and was Present for the Remainder of the Meeting.)*

SUSPENSION OF THE RULES

Intro. 566
M. 154
29-0

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 DECEMBER 14, 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 Reverend Dr. Jonathan McReynolds of Aeon Missionary Baptist Church, at the invitation of Legislator Calvin Lee. The Pledge of Allegiance to the Flag was led by Frank Keophetlasy.

(Note: Legislator Baynes Entered the Meeting was Present for the Remainder of the Meeting.)

APPROVAL OF MINUTES

Without objection, the Journals of Day 19 of 2021, November 9, 2021, Day 20 of 2021, November 23, 2021, Day 21 of 2021, November 20, 2021, Day 22 of 2021, December 9, 2021 were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

RECESS

President Carbone recessed the meeting to allow for a series of Public Hearings entitled...

“Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building Located at 999 Beahan Road”

“Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Rochester Pure Waters District County, Sewer District for the County of Monroe, New York”

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Improvements”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements”

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Authorizing Appropriation Transfer”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements”

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville”

No speakers addressed the Legislature and the Public Hearings concluded at 6:26 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of December 14, 2021 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. There were three written comments submitted and read and the Open Forum concluded at 6:31 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of December 14, 2021 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Dondorfer & Brew
Intro. 571
M. 159
29-0
21-0365.LL Providing that Local Law (Intro. No. 476 of 2021). Entitled “Enacting a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building located at 999 Beahan Road,” Be lifted from the Table

2. Dondorfer & Brew
Intro. 572
M. 160
29-0
Intro. 476
LL #TBA
29-0
21-0365.LL Providing that Local Law (Intro. No. 476 of 2021), Entitled “Enacting a Local Law Authorizing a Lease by Negotiation with L2Harris Technologies, Inc. for Portion of Building Located at 999 Beahan Road” Be Adopted
(Legislator Hebert Declared His Interest Prior to the Vote.)
Main Motion
(Legislator Hebert Declared His Interest Prior to the Vote.)

3. Dondorfer & Baynes
Intro. 573
29-0
21-0501.LL Enact a Local Law Entitled “Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services
(For Introductory Purposes Only)

4. Dondorfer & Baynes
Intro. 574
M. 161
29-0
21-0501.LL Providing that Local Law (Intro. No. 573 of 2021) Entitled (Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services,”
Be Tabled

5. Dondorfer & Baynes
Intro. 575
Res. 387
29-0
21-0501.LL Fixing Public Hearing on Local Law (Intro. No. 573 of 2021), Entitled “Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services”
(Public Hearing is Scheduled for Tuesday, January 11, 2022 at 6:15 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|---|---------|---|
| Brew & Roman Intro. 576 M.162 29-0 | | Motion to Move Agenda Item Nos. 5-60 as a Whole Except for Item Nos. 38 and 40 |
| 6. Wright & Delehanty Intro. 577 M.163 29-0 | 21-0380 | Providing that Resolution (Intro. No. 500 of 2021), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District-Acquisition of Property at 13 and 15 Carroll Street from Village of Churchville,” Be Lifted from the Table |
| 7. Wright & Delehanty Intro. 578 M.164 29-0 | 21-0380 | Providing that Resolution (Intro. No. 500 of 2021), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District-Acquisition of Property at 13 and 15 Carroll Street from Village of Churchville,” Be Adopted |
| Intro. 500 Res. 388 29-0 | | Main Motion |
| 8. Wright & Delehanty Intro. 579 M. 165 29-0 | 21-0395 | Providing that Resolution (Intro. No. 516 of 2021), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters District for 2022,” Be Lifted from the Table |
| 9. Wright & Delehanty Intro. 580 M. 166 29-0 | 21-0395 | Providing that Resolution (Intro. No. 516 of 2021), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters District for 2022,” Be Adopted |
| Intro. 516 Res. 389 29-0 | | Main Motion |
| 10. Wright & Delehanty Intro. 581 M. 167 29-0 | 21-0405 | Providing that Resolution (Intro. No. 531 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements,” Be lifted from the Table |
| 11. Wright & Delehanty Intro. 582 M. 168 29-0 | 21-0405 | Providing that Resolution (Intro. No. 531 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements,” Be Adopted |
| Intro. 531 Res. 390 29-0 | | Main Motion |

12. Delehanty & Hebert
Intro. 583
Res. 391
29-0
21-0405.br Resolution Authorizing the Issuance of \$19,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for said County; At an Estimated Maximum Cost of \$19,000,000 and Superseding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 278 of 2019)
13. Delehanty & Hebert
Intro. 584
Res. 392
29-0
21-0408 Directing Request for Qualifications for Monroe County Treasury and Liquidity Analysis
Ways and Means Committee; December 2, 2021 – CV: 7-4
14. Wright & Delehanty
Intro. 585
Res. 393
29-0
21-0410 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Access/Circulation Roadway Improvements Project at Frederick Douglass-Greater Rochester International Airport
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
15. Wright & Delehanty
Intro. 586
Res. 394
29-0
21-0410.br Resolution Authorizing the Issuance of \$700,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frederick Douglass – Greater Rochester International Airport Access/Circulation Roadway Improvements, in and for said County at an Estimated Maximum Cost of \$700,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No.365 of 2020)
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
16. Wright & Delehanty
Intro. 587
Res. 395
29-0
21-0411 Authorizing Contract with M/E Engineering, P.C. for Professional Engineering Services for Civic Center Complex Reconstruction Project
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
17. Wright & Delehanty
Intro. 588
Res. 396
29-0
21-0412 Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C. for Monroe County Community College Engineering and Architectural Term Services
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
18. Wright & Delehanty
Intro. 589
Res. 397
29-0
21-0413 Authorizing Contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
19. Wright & Delehanty
Intro. 590
Res.398
29-0
21-0414 Authorizing Contracts with Barton & Loguidice, D.P.C.; Bergmann Associates Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Labella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, D.P.C. for General Engineering and Architectural Term Services
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
20. Wright & Delehanty
Intro. 591
21-0415 Authorizing Contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services

- Res. 399
29-0 Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
21. Wright & Keller
Intro. 592
Res. 400
29-0 21-0422 Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act for Gates-Chili -Ogden Sewer Districts Acquisition of Real Property Located at 13 and 15 Carroll Street in Village of Churchville
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
22. Delehanty & Hebert
Intro. 593
Res. 401
29-0 21-0423 Authorizing Acquisition of Real Property Located at 13 and 15 Carroll Street in Village of Churchville
Ways and Means Committee; December 2, 2021 – CV: 11-0
23. Wright & Keller
Intro. 594
Res. 402
29-0 21-0425 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 1800 South Winton Road in Town of Brighton
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
24. Delehanty & Hebert
Intro. 595
Res. 403
29-0 21-0426 Authorizing Sale of County Owned Tax Foreclosure Property Located at 1800 S. Winton Road in Town of Brighton
Ways and Means Committee; December 2, 2021 – CV: 11-0
25. Wright & Keller
Intro. 596
Res. 404
29-0 21-0427 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in Town of Penfield
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
26. Delehanty & Hebert
Intro. 597
Res. 405
29-0 21-0428 Authorizing Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in Town of Penfield
Ways and Means Committee; December 2, 2021 – CV: 11-0
27. Ancello & Delehanty
Boyce
Intro. 598
Res. 406
29-0 21-0431 Authorizing Intermunicipal Agreements with Other Counties for Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; November 23, 2021 – CV: 5-0
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
28. Ancello & Delehanty
Boyce
Intro. 599
Res. 407
29-0 21-0432 Accepting Grant from New York State Stop-DWI Foundation Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement and Authorizing Intermunicipal Agreements with Eight Municipalities
Intergovernmental Relations Committee; November 23, 2021 – CV: 5-0
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
29. Boyce & 21-0434 Accepting Grant from New York State Division of Homeland Security and Emergency

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| Delehanty Intro. 600 Res. 408 29-0 | | Services for 2020 Statewide Interoperable Communications Grant Program Public Safety Committee; November 22, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 30. Boyce & Delehanty Intro. 601 Res. 409 29-0 | 21-0438 | Amending Resolution 270 of 2019, as Amended by Resolution 31 of 2020 and Resolution 72 of 2021 Authorizing Contract Amendment with Securus Technologies, LLC (F/K/A Securus Technologies, Inc.) to Reduce Commissions on Video Visitation and Eliminating Full-Time On-Site System Administration Public Safety Committee; November 22, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 31. Ancello & Boyce Delehanty Intro. 602 Res. 410 | 21-0439 | Amending Resolution 305 of 2020 Accepting Additional Funding from New York Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Increasing the Intermunicipal Agreement with Town of Irondequoit Intergovernmental Relations Committee; November 23, 2021 – CV: 5-0 Public Safety Committee; November 22, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 32. Boyce & Delehanty Intro. 603 Res. 411 29-0 | 21-0440 | Accepting Grant from United States Department of Justice Drug Enforcement Administration for Drug Enforcement Administration Task Force Public Safety Committee; November 22, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 33. Taylor & Delehanty Intro. 604 Res. 412 29-0 | 21-0442 | Authorizing Submission of an Amendment to 2021 Annual Action Plan for Home Investment Partnerships-American Rescue Plan Program to U.S. Department of Housing and Urban Development and Authorizing Acceptance of an American Rescue Plan Grant for Home Investment Partnerships Program Human Services Committee; November 23, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 34. Colby & Delehanty Intro. 605 Res. 413 29-0 | 21-0443 | Authorizing Contract with New York State Department of Transportation for Maintenance of State Traffic Signal Equipment Transportation Committee; November 23, 2021 – CV: 7-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 35. Taylor & Delehanty Intro. 606 Res. 414 29-0 | 21-0444 | Amending Resolution 250 of 2021 Accepting Additional Funding from New York State Office of Children and Family Services and Extending Time Period for 2021 Safe Summer Youth Engagement Program and Authorizing Contract with Center for Teen Empowerment, Inc. Human Services Committee; November 23, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 36. Taylor & Delehanty Intro. 607 Res. 415 29-0 | 21-0445 | Accepting Grant form Children’s Bureau, an Office of the Administration for Children and Families through a Subcontract with University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasing Reunification of Families Human Services Committee; November 23, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 37. Taylor & Delehanty | 21-0450 | Amending Resolution 411 of 2020 Amending and Increasing Contracts with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership |

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| Intro. 608 Res. 416 29-0 | | Program Human Services Committee; November 23, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 39. Taylor & Delehanty Intro. 609 Res. 417 29-0 | 21-0461 | Accepting Grant from Office of Temporary and Disability Assistance for Home Energy Assistance Program District Administrative Allocations Human Services Committee; November 23, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 41. Taylor & Delehanty Intro. 610 Res. 418 29-0 | 21-464 | Amending Resolution 294 of 2020 Amending and Increasing Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner Human Services Committee; November 23, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 42. Taylor & Delehanty Intro. 611 Res. 419 29-0 | 21-0465 | Accepting Round 3 Coronavirus Emergency Support Grant from Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to Support Covid-Related Expenses at Monroe Community Hospital Human Services Committee; November 23, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 43. Delehanty & Hebert Intro. 612 Res. 420 | 21-0471 | Mortgage Tax Distribution Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 44. Wright & Delehanty Intro. 613 Res. 421 29-0 | 21-0472 | Amending Resolution 412 of 2020 Amending and Increasing the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories to Provide Clinical Laboratory Services for Monroe County Department of Public Health Human Services Committee; November 23, 2021 – CV: 9-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 45. Wright & Delehanty Intro. 614 Res. 422 29-0 | 21-0473 | Amending Resolution 136 of 2021 Increasing Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for Frontier Field Major League Baseball Requirements Project Environment and Public Works Committee; November 22, 2021 – CV: 7-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 46. Wright & Delehanty Intro. 615 Res. 423 29-0 | 21-0474 | Amending 2021-2026 Capital Improvement Program to Add Project Entitled “Monroe Community College Sports Facility Lighting Project” and Authorizing Contracts with Dormitory Authority of the State of New York Environment and Public Works Committee; November 22, 2021 – CV: 7-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 47. Wright & Delehanty Intro. 616 Res. 424 29-0 | 21-0474.br | Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Sports Facility Lighting Project, in and for said County, at an Estimated Maximum Cost of \$1,000,000 Environment and Public Works Committee; November 22, 2021 – CV: 7-0 Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 48. Lee & Flagler-Mitchell | 21-0475 | Adopting Policies to Address Racial Inequities in Monroe County <i>(For Introductory Purposes Only)</i> |

- Keophetlasy
LaMar
Felder
Intro. 617
49. Felder & 21-0475 Providing that Intro. No. 617 of 2021 Be Amended
Flagler Mitchell
Intro. 618
M. 169
29-0
- Be it Moved, that Intro. No. 617 of 2021, be amended as follows:
- Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December ~~45~~²³, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.
50. Lee & 21-0475 Providing that Resolution (Intro. No. 617 of 2021), Entitled “Adopting Policies to
Flagler-Mitchell Address Racial Inequities in Monroe County,” Be Adopted As Amended
Keophetlasy
LaMar
Felder
Intro. 619
M. 170
- Intro. 617
Res. 425
29-0
- Main Motion (As Amended by Motion No. 169 of 2021)
38. Delehanty & 21-0458 Accepting Grant from New York State Board of Elections for Early Voting Expansion
Hebert Program
Intro. 620
Res. 426
29-0
- Ways and Means Committee; December 2, 2021 – CV: 11-0
- 40 Allkofer & 21-0463 Amending Resolution 144 of 2011, as Amended by Resolution 313 of 2020, to Extend
Delehanty the License Agreement with the Lilac Festival, Inc. to Produce the Lilac Festival in
Intro. 621 Highland Park
Res. 427
29-0
- Recreation and Education Committee; November, 22, 2021 – CV: 5-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
51. Delehanty & 21-0489 Authorizing Contract with Bryx, Inc. for Maintenance and Support Services for the
Hebert Interface Software Program for the Monroe County Computer Aided Dispatch (CAD)
Intro. 622 System and Sparkgap Paging System
Res. 428
29-0
- Matter of Urgency
52. Taylor & 21-0490 Amending Contract with the Caswood Group, Inc. to Support Monroe County
Delehanty Department of Public Health in Administering Covid-19 Vaccinations
Intro. 623
Res.429
29-0
- Matter of Urgency
53. Taylor & 21-0491 Amending Resolution 211 of 2021 Amending and Extending Duration for Contracts
Delehanty with Rochester General Hospital and Strong Memorial Hospital of the University of
Intro. 624 Rochester to Support Monroe County Department of Public Health in Administering

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|---|---------|--|
| Res. 430 29-0 | | Covid-19 Vaccinations Matter of Urgency <i>(Legislator Carbone, Lamar, and Hasman Declared Their Interest Prior to the Vote)</i> |
| 54. Wright & Delehanty Intro. 625 Res. 431 29-0 | 21-0492 | Confirming Scale of Charges for Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer District for County of Monroe, New York Matter of Urgency |
| 55. Delehanty & Hebert Intro. 626 Res. 432 29-0 | 21-0493 | Authorizing Various Budget Appropriations Transfers Related to 2021 Operating Budget Matter of Urgency |
| 56. Delehanty & Hebert Intro. 627 Res. 433 29-0 | 21-0494 | 2021 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value Matter of Urgency |
| 57. Delehanty & Hebert Intro. 628 Res. 434 29-0 | 21-0495 | Unpaid School Taxes Matter of Urgency |
| 58. Delehanty & Hebert Intro. 629 Res. 435 29-0 | 21-0496 | Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2022 Matter of Urgency |
| 59. Delehanty & Hebert Intro. 630 Res. 436 29-0 | 21-0497 | Assessment on Towns for Delinquent Water and Sewer Taxes Matter of Urgency |
| 60. Delehanty & Hebert Intro. 631 Res. 437 29-0 | 21-0498 | Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2022 Matter of Urgency |
| 61. Delehanty & Hebert Intro. 567 M. 155 29-0 | 21-0466 | Providing that Resolution (Intro. No. 534 of 2021). Entitled “Adoption of 2022 Monroe County Budget and Establishing 2022 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table |
| 62. Hebert & Delehanty | 21-0466 | Providing that Resolution (Intro. No. 534 2021) Entitled “Adoption of 2022 Monroe County Budget and Establishing 2022 Classification, Compensation and Salary Schedule |

Intro. 568 for Monroe County Employees.” Be Adopted
M. 156

Intro 569 21-0466 Brew/LaMar/Roman (*Amendment 1*)
M. 157 Motion to Amend Intro. 534 as follows:
29-0

Section 1. Appropriated Fund Balance is increased by \$333,064 in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, account FBAL, Fund Balance, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by a total of \$338,113 in County Legislature, general fund 9001, various funds centers as attached, as detailed in the attached Schedule A.

Section 3. Appropriations are decreased by a total of \$5,049 in County Legislature, general fund 9001, various funds centers, as detailed in the attached Schedule A.

Section 4. The Authorized Positions for the County Legislature are amended as detailed in the attached Schedule B.

Section 5. The 2022 Budget Salary Schedule for Flat and Hourly employees is amended as detailed in the attached Schedule C.

Intro 570 21-0466 Yudelson/Brew/Boyce/Dondorfer/Roman (*Amendment 2*)
M. 158 Motion to Amend Intro. 534 as follows:

Section 1. Appropriated Fund Balance is increased by \$417,018 in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, account FBAL, Fund Balance, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$293,913 in District Attorney’s Office, general fund 9001, fund center 2508010000, Major Felony Bureau- Personnel Services, as detailed in the attached Schedule A.

Section 3. Appropriations are increased by \$123,105 in District Attorney’s Office, general fund 9001, fund center 2508010000, Major Felony Bureau- Employee Benefits, as detailed in the attached Schedule A.

Section 4. The Authorized Positions for the District Attorney’s Office are amended by authorizing three additional Special Assistant District Attorney positions (Group 21), as detailed in the attached Schedule B.

24-5 (*Legislators Flagler-Mitchell, LaMar, Lee, Felder and Keophetlasy Voted in the Negative.*)

Intro. 534 Main Motion
Res. 386
27-2 (*Legislators Flagler-Mitchell and LaMar Voted in the Negative.*)

63. Delehanty & 21-0499 Authorize Bond Resolutions and Appropriation Transfers for the 2022 Monroe County
Hebert Capital Budget
Intro. 632-696 Matter of Urgency
Res. 438-502
29-0

- | | | |
|--|---------|--|
| 64. Delehanty & Hebert Intro. 697 Res. 503 29-0 | 21-0500 | Total Tax Levy – Year 2022 Matter of Urgency |
| Brew & DiFlorio Flagler-Mitchell LaMar Intro. 698 M. 171 29-0 | | Motion to Move Remaining Agenda as a Whole Except for Item Nos. 79, 96 and 98-102 |
| 65. Wright & Delehanty Intro. 699 M. 172 29-0 | 21-0397 | Providing that Resolution (Intro. No. 519 of 2021), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Water District – General Pump Station, Interceptor and Treatment Plant Improvements.” Be Lifted from the Table |
| 66. Wright & Delehanty Intro. 700 M. 173 29-0 | 21-0397 | Providing that Resolution (Intro. No. 519 of 2021), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements,” Be Adopted |
| Intro. 519 Res. 504 29-0 | | Main Motion |
| 67. Wright & Delehanty Intro. 701 M. 174 29-0 | 21-0399 | Providing that Resolution (Intro. No. 522 of 2021), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” Be Lifted from the Table |
| 68. Wright & Delehanty Intro. 702 M. 175 | 21-0399 | Providing that Resolution (Intro. No. 522 of 2021), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” Be Adopted |
| Intro. 522 Res. 505 29-0 | | Main Motion |
| 69. Wright & Delehanty Intro. 703 M. 176 29-0 | 21-0401 | Providing that Resolution (Intro. No. 525 of 2021), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted From the Table |
| 70. Wright & Delehanty Intro. 704 | 21-0401 | Providing that Resolution (Intro. No. 525 of 2021), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted |

- M. 177
29-0
- Intro. 525
Res. 506
29-0
71. Wright & Delehanty
Intro. 705
M. 178
29-0
- 21-0403
- Provision that Resolution (Intro. No. 528 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted From the Table
72. Wright & Delehanty
Intro. 706
M. 179
29-0
- 21-0403
- Provision that Resolution (Intro. No. 528 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted
- Intro. 528
Res. 507
29-0
73. Wright & Delehanty
Intro. 707
Res. 508
29-0
- 21-0416
- Authorize Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services
 Environment and Public Works Committee; November 22, 2021 – CV: 7-0
 Ways and Means Committee; December 2, 2021 – CV: 11-0
74. Wright & Delehanty
Intro. 708
Res. 509
29-0
- 21-0417
- Authorize Contract with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services
 Environment and Public Works Committee; November 22, 2021 – CV: 7-0
 Ways and Means Committee; December 2, 2021 – CV: 11-0
75. Wright & Delehanty
Intro. 709
Res. 510
29-0
- 21-0418
- Authorizing Contracts with Day Engineering P.C.; Liro Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services
 Environment and Public Works Committee; November 22, 2021 – CV: 7-0
 Ways and Means Committee; December 2, 2021 – CV: 11-0
76. Wright & Delehanty
Intro. 710
Res. 511
29-0
- 21-0420
- Authorizing Contracts with Arcadis of New York Inc.; Day Engineering P.C.; MRB Group Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services
 Environment and Public Works Committee; November 22, 2021 – CV: 7-0
 Ways and Means Committee; December 2, 2021 – CV: 11-0
77. Boyce & Delehanty
Intro. 711
Res. 512
29-0
- 21-0429
- Accepting Grant from New York State Office of Indigent Legal Services for Second Upstate Model Family Representation Office and Authorizing Creation of Four New Positions in the Public Defender’s Office
 Public Safety Committee; November 22, 2021 – CV: 9-0
 Ways and Means Committee; December 2, 2021 – CV: 11-0

78. Boyce & Delehanty
Intro. 712
Res. 513
29-0
- 21-0430
- Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
80. Ancello & Delehanty
Boyce
Intro. 713
Res. 514
- 21-0435
- Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor
Intergovernmental Relations Committee; November 23, 2021 – CV: 5-0
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
82. Boyce & Delehanty
Intro. 714
Res. 515
29-0
- 21-0437
- Authorizing Contract with Pre-Trial Services Corporation of Monroe County BAR Association for Alternatives to Incarceration Programs for 2022
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
83. Boyce & Delehanty
Intro. 715
Res. 516
29-0
- 21-0441
- Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
84. Taylor & Delehanty
Intro. 716
Res. 517
29-0
- 21-0446
- Authorizing Contracts for Provision of Mental Health, Developmental Disabilities and Alcoholism and Substance Abuse Services in 2022 for Monroe County Office of Mental Health
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
85. Taylor & Delehanty
Intro. 717
Res. 518
29-0
- 21-0447
- Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
86. Taylor & Delehanty
Intro. 718
Res. 519
29-0
- 21-0448
- Authorizing Contract for Monroe County Office for the Aging Programs in 2022-2023
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
87. Taylor & Delehanty
Intro. 719
Res. 520
29-0
- 21-0449
- Authorizing Contract with Crothall Healthcare, Inc. for Management of Plant Operations and Maintenance Biomedical, Environmental, and Laundry Services at Monroe Community Hospital
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
88. Taylor & Delehanty
Intro. 720
Res. 521
29-0
- 21-0451
- Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0

89. Taylor & Delehanty
Intro. 721
Res. 522
29-0
- 21-0452
- Accepting Grant from Health Research, Inc. for Overdose Data to Action Program (Office of Medical Examiners Forensic Toxicology Laboratory)
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
90. Taylor & Delehanty
Intro. 722
Res. 523
29-0
- 21-0453
- Accepting Grant New York State Governors Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence and Driving Under Influence of Drugs Program (Office of Medical Examiner)
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
91. Taylor & Delehanty
Intro. 723
Res. 524
29-0
- 21-0454
- Authorizing Contract with Rochester General Hospital to Provide Human Post-Exposure Rabies Prophylaxis Services for Monroe County Department of Public Health
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
92. Taylor & Delehanty
Intro. 724
Res. 525
29-0
- 21-0455
- Authorizing Contract with Finger Lakes health Systems Agency D/B/A Common Ground Health for Regional Health Planning Services
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
93. Taylor & Delehanty
Intro. 725
Res. 526
29-0
- 21-0456
- Authorizing Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Service Division Programs
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
(Legislator Hasman Declared Her Interest Prior to the Vote.)
94. Taylor & Delehanty
Intro. 726
Res. 527
29-0
- 21-0457
- Authorizing Contract to Provide Nursing and Healthcare Provider Services for Monroe County Department of Public Health
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
95. Delehanty & Hebert
Intro. 727
Res. 528
29-0
- 21-0459
- Authorizing Contract with Xerox Corporation for Multifunction Devices, Support, and Maintenance
Ways and Means Committee; December 2, 2021 – CV: 11-0
97. Boyce & Delehanty
Intro. 728
Res. 529
29-0
- 21-0462
- Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
79. Ancello & Delehanty
Boyce
Intro. 729
Res. 530
- 21-0433
- Authorizing Intermunicipal Agreements with Ten Municipalities for Stop-DWI Law Enforcement Program
Intergovernmental Relations Committee; November 23, 2021 – CV: 5-0
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0

29-0

96. Delehanty & Hebert
Intro. 730
Res. 531
27-2
- 21-0460
- Authorizing Contract with Averro, LLC for Enterprise Resource Planning Analysis Project Services
Ways and Means Committee; December 2, 2021 – CV: 11-0
(Legislators Hebert and Keller Voted in the Negative.)
98. Boyce & Delehanty
Dondorfer
Flagler-Mitchell
LaMar
Allkofer
Intro. 731
Res. 532
29-0
- 21-0487
- Approving Collective Bargaining Agreement Among Monroe County Executive, Monroe County Sheriff and Monroe County Sheriff Police Benevolent Association, Inc.
Matter of Urgency
99. Boyce & Delehanty
Dondorfer
Flagler-Mitchell
LaMar
Allkofer
Intro. 732
Res. 533
29-0
- 21-0488
- Approving Agreement Among Monroe County Executive, Monroe County Sheriff and the Civil Service Employees Association, Inc., Monroe County Sheriff Command Staff Unit, Local 828, Unit 7423
Matter of Urgency
100. DiFlorio & Flagler-Mitchell
Hebert
LaMar
Intro. 733
Res. 534
29-0
- 21-0502
- Authorizing Additional Funding Support for Memorial Art Gallery
Matter of Urgency
101. Lee & Flagler-Mitchell
Allkofer
LaMar
Keophetlasy
Felder
Boyce
Delehanty
Intro. 734
Res. 535
29-0
- 21-0503
- Commissioning the Creation of a Mural at the Frederick Douglass - Greater Rochester International Airport
Matter of Urgency
102. LaMar & Flagler-Mitchell
Brew
Felder
Keophetlasy
Lee
- 21-0504
- Authorizing Allocation of Funding to Support Non-Profit Organizations in Monroe County
Matter of Urgency

Intro. 735
Res. 536
28-1

(Legislator Baynes Voted in the Negative.)

RECOGNITION OF SERVICE

Legislators Karla F. Boyce, Fred Ancello, Jennifer Wright, Calvin Lee, Jr., Frank Keophetlasy, Ernest Flagler-Mitchell, Vincent Felder, Joseph D. Morelle, Jr., Justin Wilcox, Joshua Bauroth and President Dr. Joe Carbone were recognized for their service to the Monroe County Legislature.

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 9:00 P.M. until **Friday, December 17, 2021 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|----------------------------|-----------------|
| ▢ | December 17, 2021 | 12.17.21_Draft_Journal.pdf | Backup Material |

TWENTY-FOURTH DAY

FRIDAY, DECEMBER 17, 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*, Keller*, Keophetlasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Wilcox*, Wright*, Yudelson* – 29

* Legislator Participated in the Meeting via Teleconference.

SUSPENSION OF THE RULES

Intro. 736
M. 180

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 DECEMBER 17, 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.

29-0

MOMENT OF PRAYER

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

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.

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. 21-0485)

December 13, 2021

Mr. David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Grant,

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 Friday, December 17, 2021 at 5:00 p.m. in the Chambers of the Legislature, with remote participation, at 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

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

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on December 17, 2021

Providing that Local Law (Intro No. 556 of 2021) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature” as Amended by Motion No. 151 of 2021, be Lifted from the Table

Providing that Local Law (Intro No. 556 of 2021) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature” as Amended by Motion No. 151 of 2021, be Adopted

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

OTHER COUNTY OFFICIALS

David Grant, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 21-0486)

December 13, 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 **Friday, December 17, 2021 at 5:00 p.m.** in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely.

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 December 17, 2021;

Providing that Local Law (Intro No. 556 of 2021) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature” as Amended by Motion No. 151 of 2021, be Lifted from the Table

Providing that Local Law (Intro No. 556 of 2021) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature” as Amended by Motion No. 151 of 2021, be Adopted.

Sincerely,
David Grant
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. There were 30 public comments submitted and read. The public forum concluded at 5:45 P.M.

President Carbone ruled in favor of Legislator Hebert’s **POINT OF ORDER**. Legislator Bauroth **APPEALED THE RULING OF THE CHAIR** and Legislator Roman **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Brew, Felder, Lee, Allkofer, Ancello, Boyce, Colby, Delehanty, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keller, Keophetlasy, LaMar, Marianetti, Smith, Taylor, Wright and President Carbone – 20

Nays - Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox, and Yudelson – 9

CONSIDERATION OF LOCAL LAWS

1. Hebert & DiFlorio Allkofer Boyce
Intro. 737
M. 181
20-9
- 21-0482.LL Providing that Local Law (Intro. No. 556 of 2021), Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature,” as Amended by Motion No. 151 of 2021, be Lifted from the Table
- (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox And Yudelson Voted in the Negative.)*
2. Hebert & DiFlorio
Intro. 738
M. 182
- 21-0482.LL Providing that Local Law (Intro. No. 556 of 2021) Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature,” as Amended by Motion No. 151 of 2021, be Adopted
- Intro. 739
M. 183
16-11F
- Flagler-Mitchell/Roman *(Motion to Call Question)*
PROVIDING THAT THE QUESTION BE CALLED
Be It Moved that the question be, and hereby is called on Intro. No. 738 of 2021.
(Legislators Brew, Felder, Lee, Allkofer, Ancello, Boyce, DiFlorio, Flagler-Mitchell, Hebert, Keller, Keophetlasy, Marianetti, Smith, Taylor, Wright and Carbone Voted in the Positive.)
- (Note: Legislators Bauroth and Baynes Abstained from Voting.)*
- Intro. 740
M. 184
20-9
- Hebert/Dondorfer *(Motion to Call Question)*
PROVIDING THAT THE QUESTION BE CALLED
Be It Moved that the question be, and hereby is called on Intro. No. 738 of 2021.
(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
- Intro. 738
M. 182
20-9
- Motion to Adopt as Amended by Motion No. 151 of 2021
(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
- Intro. 556
LL TBA
20-9
- Main Motion
(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned Sine-Die.

David Grant
Clerk of the Legislature



ATTACHMENTS:

| Description | File Name | Type |
|-------------------|---|-----------------|
| ▫ January 3, 2022 | 1.3.22_Draft_Journal - _Organizational_Meeting.pdf | Backup Material |

FIRST DAY

MONDAY, JANUARY 3, 2022

ANNUAL SESSION

ROLL CALL

The Monroe County Legislature convened in an annual session on Monday, January 3, 2022, in the Legislative Chambers, County Office Building, Rochester, New York.

David Grant, Clerk of the Legislature and Chairperson Pro Tem, called the members to order at 6:00 P.M.

Upon calling the roll, the following members responded to their names:

| | | | |
|-------------|---------------------|-------------|----------------------------|
| District 1 | G. Blake Keller | District 15 | George J. Hebert |
| District 2 | Jackie Smith | District 16 | David Long |
| District 3 | Tracy DiFlorio | District 17 | Maria Vecchio |
| District 4 | Frank X. Allkofer | District 18 | John B. Baynes |
| District 5 | Richard B. Milne | District 19 | Kathleen A. Taylor |
| District 6 | Sean McCabe | District 20 | Robert J. Colby |
| District 7 | Brian E. Marianetti | District 21 | Rachel Barnhart |
| District 8 | Matthew Terp | District 22 | Mercedes Vazquez-Simmons |
| District 9 | Paul Dondorfer | District 23 | Linda Hasman |
| District 10 | Howard S. Maffucci | District 24 | Albert Blankley |
| District 11 | Sean M. Delehanty | District 25 | Carolyn Delvecchio Hoffman |
| District 12 | Steve Brew | District 26 | Yversha M. Roman |
| District 13 | Michael Yudelson | District 27 | Sabrina A. LaMar |
| District 14 | Susan Hughes-Smith | District 28 | Ricky Frazier |
| | | District 29 | William Burgess |

The Honorable Adam Bello, Monroe County Executive, administered the Oath of Office to the Legislators.

Intro. No. 1

ELECTION NO. 1 OF 2022

ELECTION OF A TEMPORARY PRESIDENT

Mr. Brew nominated Brian E. Marianetti to serve as Temporary President of the County Legislature. Mr. Dondorfer and Ms. Taylor seconded the nomination.

Mr. Baynes nominated Albert Blankley to serve as Temporary President of the County Legislature. Ms. Hughes-Smith seconded the nomination.

There being no other nominations, Mr. Grant declared that the nominations be closed and called the roll for the election of a Temporary President of the County Legislature. If an individual chose not to vote for a candidate, they were to respond with the word "abstain."

Upon calling the roll, Mr. Brian E. Marianetti was elected to serve as Temporary President of the Legislature by the following vote:

Marianetti — Legislators Allkofer, Brew, Colby, Delehanty, DiFlorio, Dondorfer, Hebert, Keller, LaMar, Marianetti, McCabe, Milne, Smith, Taylor, Terp — 15

Blankley — Legislators Barnhart, Baynes, Blankley, Burgess, Frazier, Hasman, Delvecchio Hoffman, Hughes-Smith, Long, Maffucci, Roman, Vazquez-Simmons, Vecchio, Yudelson — 14

Note: Temporary President Marianetti called upon Reverend James C. Simmons of Baber African Methodist Episcopal Church, to give the invocation at the invitation of Legislator Sabrina Lamar.

Note: The Pledge of Allegiance to the Flag was led by Majority Leader Steve Brew.

Intro. No. 2
ELECTION NO. 2 OF 2022

ELECTION OF A PERMANENT PRESIDENT

Mr. Brew nominated Sabrina LaMar to serve as Permanent President of the County Legislature. Mrs. DiFlorio, Mr. Hebert and Mr. Terp seconded the nomination.

Ms. Barnhart nominated Yversha M. Roman to serve as Permanent President of the County Legislature. Ms. Hasman seconded the nomination.

There being no other nominations, Temporary President Marianetti declared that the nominations be closed and instructed the Clerk to call the roll for the election of a Permanent President of the County Legislature. If an individual chose not to vote for a candidate, they were to respond with the word “abstain”.

Upon calling the roll, Sabrina LaMar was elected to serve as Permanent President by the following vote:

LaMar — Legislators Allkofer, Brew, Colby, Delehanty, DiFlorio, Dondorfer, Hebert, Keller, LaMar, Marianetti, McCabe, Milne, Smith, Taylor, Terp — 15

Roman — Legislators Barnhart, Baynes, Blankley, Burgess, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Roman, Vazquez-Simmons, Vecchio, Yudelson — 14

COMMITTEE TO ESCORT PRESIDENT TO THE CHAIR

Temporary President Marianetti appointed Tashmere LaMar, son of Sabrina LaMar, as a Committee to escort the new President to the Chair. President LaMar delivered an acceptance address to the Legislature and expressed her appreciation to everyone.

| | |
|----------|---|
| Intro. 3 | Colby and Dondorfer (Motion to Sever Legislature Clerk’s Office Staff Vote) |
| M. 1 | |
| 29-0 | |

Intro. No. 4
ELECTION NO. 3 OF 2022

ELECTION OF THE CLERK OF THE COUNTY LEGISLATURE

Mr. Baynes nominated the following to serve as David Grant to serve as Clerk of the Monroe County Legislature. Ms. Roman seconded the nomination.

There being no other nominations, President LaMar declared that the nominations be closed and instructed the Clerk to call the roll for the election of Clerk of the Monroe County Legislature. If an individual chose not to vote for candidates, they were to respond with the word “abstain”.

Upon calling the roll, David Grant, was elected to serve as Clerk of the Monroe County Legislature by the following vote:

Grant — Legislators Allkofer, Barnhart, Baynes, Blankley, Brew, Burgess, Colby, Delehanty, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hebert, Hughes-Smith, Keller, LaMar, Long, Maffucci, Marianetti, McCabe, Milne, Roman, Smith, Taylor, Terp, Vazquez-Simmons, Vecchio, Yudelson - 29

Intro. No. 5
ELECTION NO. 4 OF 2022

ELECTION OF THE DEPUTY CLERK OF THE COUNTY LEGISLATURE

Mr. Brew nominated Frank Keophetlasy to serve as Deputy Clerk of the County Legislature. Mr. Marianetti seconded the nomination.

Ms. Baynes nominated Theresa Bertelone to serve as Deputy Clerk of the County Legislature. Ms. Roman seconded the nomination.

There being no other nominations, President LaMar declared that the nominations be closed and instructed the Clerk to call the roll for the election of Deputy Clerk of the Monroe County Legislature. If an individual chose not to vote for candidates, they were to respond with the word “abstain”.

Upon calling the roll, Frank Keophetlasy was elected to serve as Deputy Clerk of the Legislature by the following vote:

Keophetlasy — Legislators Allkofer, Brew, Colby, Delehanty, DiFlorio, Dondorfer, Hebert, Keller, LaMar, Marianetti, McCabe, Milne, Smith, Taylor, Terp – 15

Bertelone — Legislators Barnhart, Baynes, Blankley, Burgess, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Roman, Vazquez-Simmons, Vecchio, Yudelson – 14

Intro. No. 6
ELECTION NO. 5 OF 2022

ELECTION OF THE DEPUTY CLERK OF THE COUNTY LEGISLATURE

Mr. Brew nominated Ian Watkins to serve as 2nd Assistant Deputy Clerk of the County Legislature. Mr. Marianetti seconded the nomination.

Ms. Baynes nominated Saul Maniero to serve as 2nd Assistant Deputy Clerk of the County Legislature. Ms. Roman seconded the nomination.

There being no other nominations, President LaMar declared that the nominations be closed and instructed the Clerk to call the roll for the election of 2nd Assistant Deputy Clerk of the Monroe County Legislature. If an individual chose not to vote for candidates, they were to respond with the word “abstain”.

Upon calling the roll, Ian Watkins was elected to serve as 2nd Assistant Deputy Clerk of the Legislature by the following vote:

Watkins — Legislators Allkofer, Brew, Colby, Delehanty, DiFlorio, Dondorfer, Hebert, Keller, LaMar, Marianetti, McCabe, Milne, Smith, Taylor, Terp – 15

Maniero — Legislators Barnhart, Baynes, Blankley, Burgess, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Roman, Vazquez-Simmons, Vecchio, Yudelson – 14

Note: President LaMar designated Legislator Brian E. Marianetti as Vice President of the Legislature.

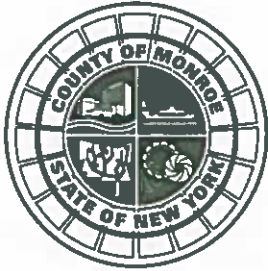
Upon motion by Mr. Steve Brew, the Legislature adjourned at 6:40 P.M. until Tuesday, January 11, 2022 at 6:00 P.M.

David Grant
Clerk of the Legislature



ATTACHMENTS:

| Description | File Name | Type |
|-------------|---|-----------------|
| ▢ Referral | referral nos. 22-0005 - _22-0042.pdf | Referral Letter |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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| ENV. & PUB. WORKS. I |
| WAYS & MEANS |

January 7, 2022

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

Subject: Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the County Office Building HVAC Upgrades Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LeChase Construction Services, LLC in the amount of \$92,000 for construction management services for the County Office Building HVAC Upgrades Project.

The Monroe County Office Building ("COB") is a 168,000 square foot, 4-story building located at 39 West Main Street originally completed in 1896. Building systems and equipment are decades old and reaching the end of their useful service life due to age and obsolescence. Monroe County Department of Environmental Services completed a Master Plan report in 2009 that identified deficient building infrastructure including recommendations for phased mechanical, electrical, plumbing, HVAC, envelope, energy, and code improvements to maintain the operational integrity of the building and continuity of services to users of the COB. Electrical upgrades were completed in 2012. Several bathrooms were upgraded in 2014. The exterior windows were renovated/replaced in 2021. This project will upgrade HVAC systems throughout the COB. Design of the new HVAC systems at the COB has been completed. Bidding, construction, and commissioning will commence in 2022.

A Request for Proposals was issued, with LeChase Construction Services, LLC selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, in the amount of \$92,000 for construction management services for the County Office Building HVAC Upgrades 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 • e-mail: 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 1850 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 LeChase Construction Services, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

R. Wayne LeChase, Chairman
William H. Goodrich, CEO & Managing Partner
William L. Mack, President
Kyle L. Syers, Executive Vice President & COO

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

January 7, 2022

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

Subject: Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for professional design services in the amount of \$58,848 for the Frontier Field Improvements Project.

The Frontier Field Improvements Project includes planning, design, and construction of phased improvements to Frontier Field Stadium located between Morrie Silver Way, Plymouth Avenue and Interstate I-490 in the City of Rochester. The outdoor stadium was originally opened in 1996 and is nearly 25 years old. Frontier Field is home to the Rochester Red Wings Minor League Baseball team and hosts multiple events year round including festivals, concerts, sporting, and other special events.

This project will focus on stadium infrastructure and patron improvements to various components of the facility that may include, but are not limited to: seating; structural caulking; kitchen facilities; restrooms; building systems including mechanical, electrical, and plumbing; heating, ventilation and air conditioning (HVAC); masonry and structural; building envelope (windows, doors, walls and roof); lighting; energy; life safety and security; and parking areas.

A Request for Proposals was issued, with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C., 387 East Main Street, Rochester, New York 14604, in the amount of \$58,848 for professional design services for the Frontier Field Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Monroe County Legislature - January 11, 2022

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.

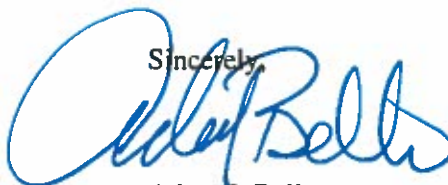
Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither SWBR Architecture, Engineering, and Landscape Architecture D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas R. Gears, President
David J. Beinetti, Principal
Steven V. Rebholz, 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS

January 7, 2022

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

Subject: Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Major League Baseball Requirements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Christa Construction, LLC in the amount of \$171,656 for construction management services for the Frontier Field Major League Baseball Requirements Project.

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

A Request for Proposals was issued, with Christa Construction, LLC selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Christa Construction, LLC, 64 Commercial Street, Suite 401, Rochester, New York 14614, in the amount of \$171,656 for construction management services for the Frontier Field Major League Baseball Requirements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

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

Michael J. Seaman, President
David Mattucci, Executive Vice President
Gail Morelle, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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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 Rehabilitate Taxiway A from Taxiway A4 to Taxiway E 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 \$244,800 for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport.

This project will include rehabilitation of approximately 200,000 square feet of existing asphalt and concrete with significant surface degradation. The project area is some of the oldest remaining pavement on the airfield. The project will also include widening of associated connecting taxiways to meet Federal Aviation Administration Advisory Circulars. Besides the replacement of the asphalt and concrete, the project will include grading of grass islands between Taxiway A and the airport security/ARFF roads and taxiway edges to remove years of sand buildup, maintenance to related storm water drainage systems, signage, lighting and pavement markings. Construction will allow critical Group III and IV aircraft to utilize pavement on Taxiways A, A4, and E.

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 Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project in the amount of \$244,800.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., Five Star Bank Plaza, 100 Chestnut Street, Suite 1300, Rochester, New York 14604, for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport in the amount of \$244,800, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

This action is a Type II action pursuant to 6 NYCRR §617.5(c)(2) and (5) (“rehabilitation or 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 in capital fund 2017 and any other 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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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 Interests in Real Property for a Permanent Easement Located at 1492 Spencerport Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property at 1492 Spencerport Road in the Town of Gates may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition of interests are as follows:

| <u>Parcel</u> | <u>Owner</u> | <u>Amount</u> |
|---|--|---------------|
| Map 1 Parcel 1 PE, 665 sf 1492 Spencerport Rd. TA # 103.07-2-45.2 Town of Gates | The Diocese of Newton For The Melkites In The United States of America, Inc. 1492 Spencerport Road Rochester, NY 14606 | \$1,175 |

The acquisition of interests in real property located at 1492 Spencerport Road in the Town of Gates 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 interests of this real property located at 1492 Spencerport Road in the Town of Gates is an Unlisted action.
2. Make a determination of significance regarding the acquisition of interests located at 1492 Spencerport Road in the Town of Gates pursuant to 6 NYCRR § 617.7.

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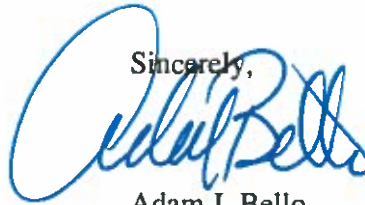
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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.

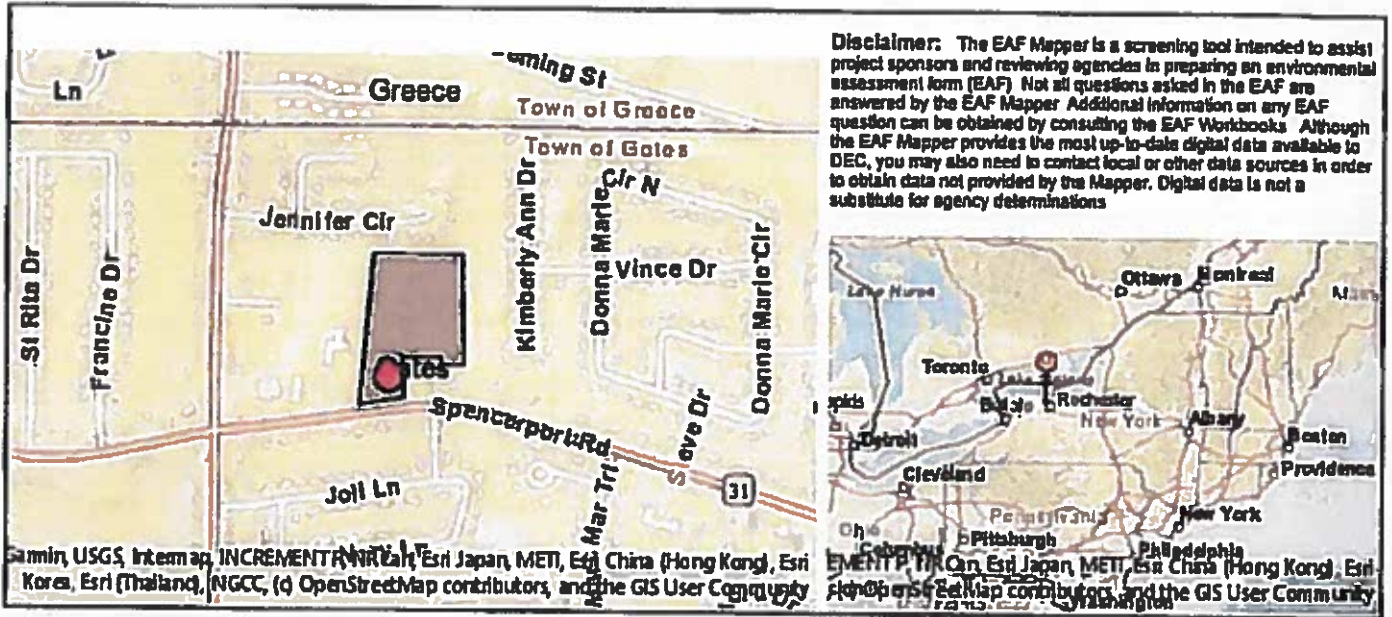
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| | | | |
|--|--|---|---------------------------------|
| Part 1 – Project and Sponsor Information | | | |
| Name of Action or Project: Proposed permanent easement for a Sanitary Sewer Realignment Project located at 1492 Spencerport Road in the Town of Gates | | | |
| Project Location (describe, and attach a location map): Tax Account Number 103 07-2-45 2 located 1492 Spencerport Road in the Town of Gates | | | |
| Brief Description of Proposed Action: Monroe County is looking to acquire a permanent easement for the purpose of constructing, reconstructing and maintaining a sanitary sewer. | | | |
| Name of Applicant or Sponsor: Monroe County | | Telephone: 585-753-1233 | |
| | | E-Mail: | |
| Address: 39 West Main Street | | | |
| 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 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? | | 0 015 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? | | 0 015 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 type="checkbox"/> Parkland | | | |

| | | | |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 5. Is the proposed action, a. A permitted use under the zoning regulations? | NO | YES | N/A |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| b. Consistent with the adopted comprehensive plan? | NO | YES | N/A |
| | <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 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: _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input 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 checked="" 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"/> | |
| 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"/> | |
| 11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____ | NO | YES | |
| | <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? 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"/> | |
| 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 type="checkbox"/> | <input checked="" type="checkbox"/> | |
| | <input checked="" 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 checked="" 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? | 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, | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| a. Will storm water discharges flow to adjacent properties? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? | <input checked="" 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: <u>Monroe County</u> Date: _____ Signature: <u><i>[Handwritten Signature]</i></u> Title: <u>Director</u> | | |

PRINT FORM



| | |
|---|--|
| 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 |

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? b. public / private wastewater treatment utilities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input checked="" 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 the acquisition of a permanent easement for a sanitary sewer realignment project for the purpose of constructing, reconstructing and maintaining a sanitary sewer which is a type II action and has been found categorically to not have significant adverse impacts on the environment. The acquisition for permanent easement at the property is limited to a permanent easement related to a type II action and all changes or disturbance will be temporary or subject to permitting authorities such as NYS Department of Environmental Conservation.

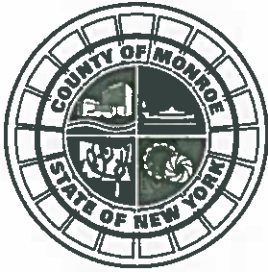
Part 1 of the EAF indicates the site contains or is near the following: 100 Year Flood Plan and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The acquisition of a permanent easement at this property will not result in any significant adverse environmental 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 | County Executive |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| _____ | <i>James H. ...</i> |
| 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

January 7, 2022

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WAYS & MEANS -L

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 Sanitary Sewer Realignment Project Located at 1492 Spencerport Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Sanitary Sewer Realignment Project in the Town of Gates from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 1, Diocese of Newton, \$1,175. Row 2: Parcel 1 PE, 665 sf, For The Melkites. Row 3: 1492 Spencerport Rd., In The United States of America, Inc. Row 4: TA # 103.07-2-45.2, 1492 Spencerport Road. Row 5: Town of Gates, Rochester, NY 14606.

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 Sanitary Sewer Realignment Project in the Town of Gates at tax identification number 103.07-2-45.2, 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 this acquisition is included in capital fund 1923 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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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 Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE

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 \$700,000 for the Swift, Certain, and Fair ("SCF") Supervision Program: Applying the Principles Behind Project HOPE for the period of October 1, 2021 through September 30, 2025.

The SCF Supervision Program, modeled after Hawaii's Project HOPE was implemented in 2016 under the New York State Supreme Court Gun Court to focus on reducing recidivism of firearm offenders. The program involves several partners and has been evaluated by the Center for Public Safety Initiatives at Rochester Institute of Technology. This expansion program will address some of the limitations found in this evaluation, and expand the scope of the program to assist more Probationers in their reentry, using the principles of swiftness, certainty, and fairness.

The SCF Supervision program is a collaborative effort between the Monroe County Office of Probation, the District Attorney's Office, and the Public Defender's Office. The goal of the SCF program is to provide an opportunity for community supervision for 18-26 year olds who have committed crimes in the City of Rochester, specifically those in the areas of the community impacted greatest by criminality. Community supervision will afford these young people the opportunity to break a cycle of incarceration in a manner consistent with the tenets of Procedural Justice and will allow a greater number of young people to realize this program benefit. This is the first year of the expansion program.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$700,000 grant from, and to execute a contract and any amendments thereto, with the United States Department of Justice, Office of Justice Programs, for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE for the period of October 1, 2021 through September 30, 2025.
2. Amend the 2022 operating budget of the Monroe County Department of Public Safety, Office of Probation - Community Corrections, by appropriating the sum of \$700,000 into general fund 9300, funds center 2403050000, Central Services Division.

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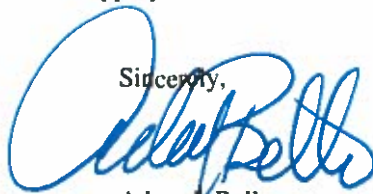
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines 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 United States Department of Justice, Office of Justice Programs. 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

January 7, 2022

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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 New York State Division of Homeland Security and Emergency Services for the Reimbursement of the FY2021 Emergency Management Performance Grant

Honorable Legislators:

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 \$276,737 for reimbursement of County expenses related to the FY2021 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2020 through September 30, 2023.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act so that a comprehensive emergency preparedness system exists in Monroe County. The FY2021 EMPG Program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for four (4) Office of Emergency Management ("OEM") and Fire Bureau positions, and allows OEM staff to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities, and exercises.

This grant provides 50% reimbursement for eligible expenses in support of the program. This will be the 30th year the County has received this grant. This year's funding represents a decrease of \$2,280 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$276,737 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for reimbursement of County expenses related to the FY2021 Emergency Management Performance Grant for the period of October 1, 2020 through September 30, 2023.
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 requirements.
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.

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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 grant is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

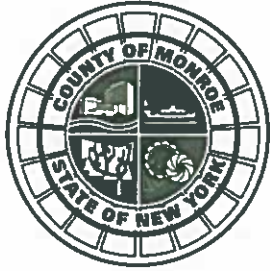
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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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 New York State Division of Homeland Security and Emergency Services for the FY2021 State Law Enforcement Terrorism Prevention Program

Honorable Legislators:

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 \$145,596 for the FY2021 State Law Enforcement Terrorism Prevention Program ("SLETPP") for the period of September 1, 2021 through August 31, 2024.

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 patrol, SWAT, Bomb, K9, SCUBA, Crisis Negotiation Team, Rescue Task Force, and Crime Scene Investigation teams. This is the fourteenth year the County has received a SLETPP grant. This year's funding represents a decrease of \$308,904.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$145,596 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 FY2021 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2021 through August 31, 2024.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$145,596 into general fund 9300, funds center 2408030100, Office of Emergency Management.
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 periods according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
4. 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.

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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 (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

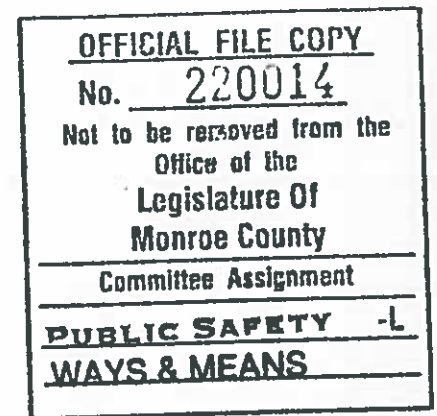


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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 FY2021 State Homeland Security Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

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 \$367,765 for the FY2021 State Homeland Security Program ("SHSP") for the period of September 1, 2021 through August 31, 2024, and authorize a contract with the University of Rochester in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2022 through January 31, 2023.

The SHSP provides funds to support the County's Program 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 maintain and enhance a wide array of capabilities including:

- Emergency Management operations through training and the acquisition of equipment
- Cyber Security through acquisition of equipment
- EMS support through acquisition of equipment
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health

This is the eighteenth year the County has received this grant. This year's funding represents an increase of \$27,074 from last year.

A request for qualifications was issued for this contract with the University of Rochester 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 \$367,765 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 FY2021 State Homeland Security Program for the period of September 1, 2021 through August 31, 2024.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$367,765 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Ave, Rochester, New York 14642, in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2022 through January 31, 2023.
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 requirements.
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 (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.

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management, and will be requested in future years budgets.

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

January 7, 2022

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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 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 \$1,592,379 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, 2022 through December 31, 2024.

The Office of the Public Defender will use the funding for part or all of the salary costs equivalent to eight (8) existing full-time Assistant Public Defender positions: maintaining three (3) Assistant Public Defenders and one (1) Senior Assistant Public Defender; and upgrading four (4) Assistant Public Defenders to Assistant Public Defender, Grade I. 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 Office Clerk positions, expert services, and equipment/training expenses. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$1,201,950) and the Office of the Monroe County Conflict Defender (\$390,429) over a three (3) year period. This is the twelfth 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 \$1,592,379 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, 2022 through December 31, 2024.
2. Amend the 2022 operating budget of the Office of the Public Defender by appropriating the sum of \$400,650, into general fund 9300, funds center 2601010000, Public Defender Administration.

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3. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$130,143 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

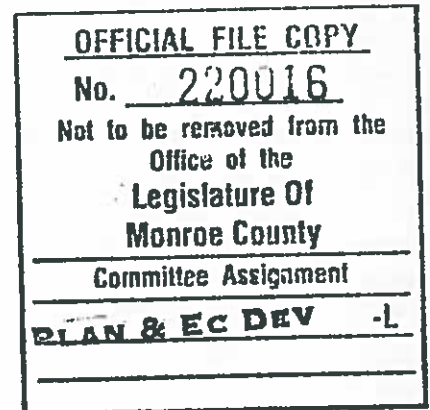


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board ("AFPB") for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the state-certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

The specific legislative actions required are:

1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County agricultural districts.

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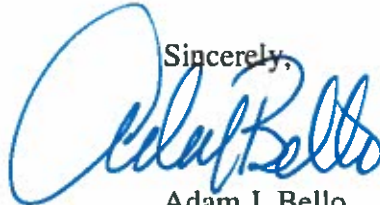
2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts: a) consists predominantly of viable agricultural land, and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

This 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.

This initiation of process 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

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JAN 11 2022
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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

Subject: Authorize a Contract with Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Magellan Advisors, LLC ("Magellan") in a total aggregate amount not to exceed \$100,000 to provide a Community Access Plan for High-Speed Internet for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

Magellan will develop a Community Access Plan for High-Speed Internet to outline strategies and alternatives to expand broadband and/or high-speed internet access to unserved and underserved communities throughout the County. Magellan's scope of work will include identifying populations and locations where barriers to low-cost, high-speed internet exist in Monroe County; analyzing public sector and private sector roles for high-speed internet/broadband in Monroe County; ensuring alignment with New York State, Federal, and non-profit high-speed internet/broadband goals; and preparing a final study report with formal, concrete action items that Monroe County can take to ensure all residents have access to affordable high-speed internet services, regardless of socioeconomic status, race, ethnicity, identity, age, or geographic location.

Requests for Proposals were issued for this contract with Magellan Advisors, LLC 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 Magellan Advisors, LLC, 999-18th Street, Suite 3000, Denver, Colorado 80202 to provide a Community Access Plan for High-Speed Internet in a total aggregate amount not to exceed \$100,000 for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

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

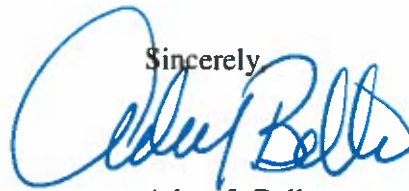
Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Administration. No additional net County support is required in the current Monroe County budget.

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

John Honker, President and CEO
Courtney Violette, Chief Operating 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

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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TRANSPORTATION -L
WAYS & MEANS

January 7, 2022

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

Subject: Authorize a Traffic Signal Agreement with High Falls Operating Co., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at the Intersection of Bausch Street and Suntru Street in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize a traffic signal agreement with High Falls Operating Co., LLC for Monroe County to perform traffic signal operation and maintenance services for traffic signal #49 located at the intersection of Bausch Street and Suntru Street in the City of Rochester for an estimated annual amount of \$1,000, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Bausch Street is a City of Rochester public street. A private driveway serving the parking lot for Genesee Brewery intersects with Bausch Street across from Suntru Street at an existing traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with High Falls Operating Co., LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #49 located at the intersection of Bausch Street and Suntru Street in the City of Rochester for an estimated annual amount of \$1,000, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

This 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,

Handwritten signature of Adam J. Bello

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 • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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WAYS & MEANS

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Salt Road Project in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to provide an increase in funding in the amount of \$1,310,000 and authorize a contract with Nardozzi Paving & Construction, LLC in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield.

This project involves rehabilitation of Salt Road from NYS Rt. 286 to Plank Road. The work involves the installation of new open and closed drainage systems, enclosing a deep ditch along the roadway, reconstruction of the paved shoulders, milling and resurfacing of the asphalt along with new pavement markings. There are currently insufficient funds available for the project due to recent increases in costs of labor and materials, as well as additional right of way costs, engineering design efforts and an increase in construction costs in order to meet environmental regulations involved with enclosing the roadside deep ditch. The total estimated project cost is \$4,735,000. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following seven (7) bids were received on December 2, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving & Construction, LLC (\$3,598,586.00), Villager Construction, Inc. (\$3,724,900.00), Keeler Construction Co., Inc. (\$3,772,520.60), Ramsey Constructors, Inc. (\$3,875,274.50), Sealand Contractors Corp. (\$4,083,000.00), Cold Springs Construction Co. (\$4,122,661.50), and CCI Companies, Inc. (\$4,152,031.50).

The bids have been reviewed and Nardozzi Paving & Construction, LLC has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

1. Amend the 2022 Capital Budget to increase the project authorization by \$1,310,000 for the Salt Road Project from \$3,425,000 to \$4,735,000, making the total project authorization \$4,735,000.
2. Amend Bond Resolution 372 of 2020 to increase financing for the Salt Road Project, capital fund 1910, from \$3,425,000 to \$4,735,000, for a total authorization of \$4,735,000.
3. Authorize the County Executive, or his designee, to execute a contract with Nardozzi Paving & Construction, LLC, 124 North Genesee Street, Geneva, New York 14456, in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield, 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.

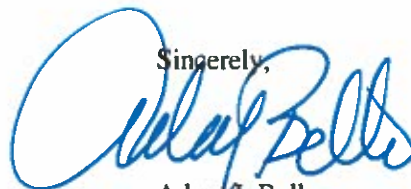
Funding for this contract, consistent with authorized uses, will be included in capital fund 1910 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Nardozzi Paving & Construction, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Nardozzi, President
Michael Nardozzi, CEO
Jessica Vasile, Treasurer

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

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS

January 7, 2022

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to provide an increase in funding, in the amount of \$1,700,000 and authorize a contract with Cold Spring Construction Company, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece.

This project involves replacement of the bridge on Edgemere Drive between Lowden Point Road and Long Pong Road (over the outlet channel which flows from Long Pond into Lake Ontario). The work involves demolishing the existing bridge and replacing it with a new pre-cast concrete arch bridge. The profile of the bridge will be raised to better accommodate boat traffic below and new approach pavement and bridge railing will be installed. The project will be constructed in two phases and a single lane of alternating one-way traffic will be maintained throughout the duration of the work. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program. The increase is due to: raising the bridge profile, additional work elements associated with staged construction (increased project duration, temporary traffic signals, temporary concrete barrier, temporary raining walls, etc.), and survey/relocation of threatened mussels at the project site as required by New York State Department of Environmental Conservation regulations. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following two (2) bids were received on November 12, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Cold Spring Construction Company: \$2,841,535.63; Crane Hogan Structural Systems Inc.: \$3,925,149.40

The bids have been reviewed and Cold Spring Construction Company has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase funding for the Edgemere Drive Bridge Project in the Town of Greece in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.

2. Amend Bond Resolution 465 of 2021 to increase financing for the Edgemere Drive Bridge Project in the Town of Greece, capital fund 1958, in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.
3. Authorize the County Executive, or his designee, to execute a contract with Cold Spring Construction Company, 43 Jackson Street, Akron New York 14001, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece, 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.

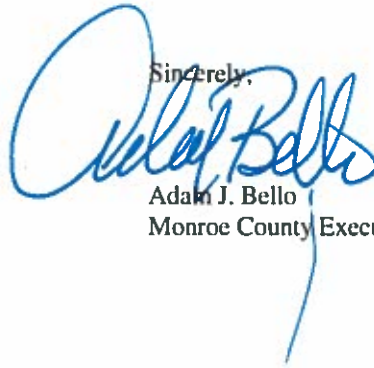
Funding for this contract, consistent with authorized uses, is included in capital fund 1958 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Cold Spring Construction Company, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

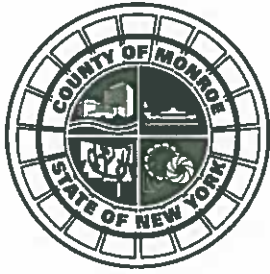
Stephen Forrestel, CEO
Ryan Forrestel, President
Jeffrey R. Borden, Vice President

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

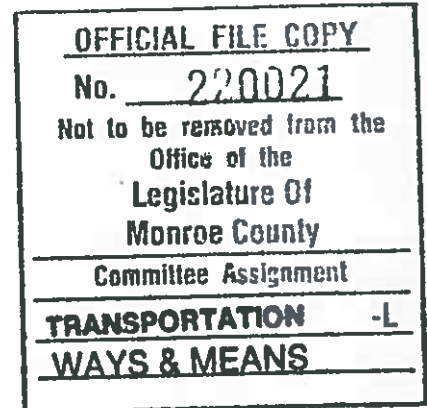


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #9 Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to provide an increase in funding in the amount of \$515,000 and authorize a contract with Keeler Construction Co., Inc. in the amount of \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece.

This project involves rehabilitation of: Long Pond Road from Ridgeway Avenue to Janes Road and Mitchell Road from its divergence and convergence with Long Pond Road (in the vicinity of West Ridge Road (NY-104) in the Town of Greece. The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, lining of storm sewer pipes, traffic signal loops, minor pedestrian signal improvements, new pavement markings, and replacement of sidewalk ramps to meet the current ADA standards. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

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 five (5) bids were received on November 30, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$5,447,127.29), Cold Spring Construction Co. (\$5,486,033.83), Villager Construction Inc. (\$5,932,200.00), Ramsey Constructors Inc. (\$6,096,967.10), and Sealand Contractors Corp. (\$6,410,000.51).

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. Amend the 2022 Capital Budget to increase funding for the Highway Preventive Maintenance #9 Project in the Town of Greece in the amount of \$515,000 from \$5,871,000 to \$6,386,000 for a total project authorization of \$6,386,000.
2. Amend Bond Resolution 446 of 2021 to increase financing for the Highway Preventive Maintenance #9 Project in the Town of Greece capital fund 1978 in the amount of \$515,000 from \$5,871,000 to \$6,386,000 for a total project authorization of \$6,386,000.
3. 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 \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece, 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 1978 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.

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:

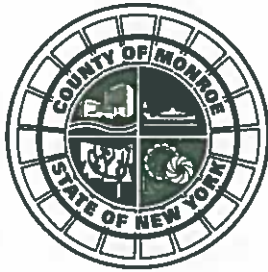
Mark D. Keeler, President, Treasurer
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

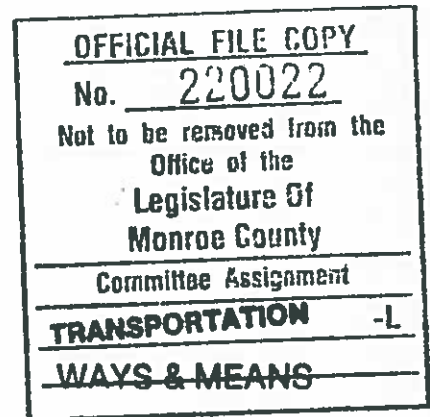


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Authorize a Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Joseph C. Lu Engineers, P.C. in the amount of \$308,376.63 for engineering services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta.

The project involves the rehabilitation and/or reconstruction of Calkins Road from Pinnacle Road to East Henrietta Road, in the Town of Henrietta. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters and curb, catch basins, edge treatments, signs and pavement markings. The current total project estimate is \$4,185,000. The current schedule is to conduct preliminary engineering and final design during 2022-2023 with an anticipated construction start in 2024.

Several consultants were considered, with Joseph C. Lu Engineers, P.C. rated the most qualified for this project. Joseph C. Lu Engineers, P.C. proposes to provide these services in the amount of \$308,376.63.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Design Services (\$184,938.39), Special Services (\$123,438.24), and Total (\$308,376.63).

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Joseph C. Lu Engineers, P.C., 339 East Avenue, Rochester, New York 14604, in the amount of \$308,376.63 for engineering services for the Calkins Road Project, Pinnacle Road to East Henrietta 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”) 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 2025 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.

The records in the Office of the Monroe County Treasury have indicated that neither Joseph C. Lu Engineers, P.C., nor its sole officer, Cletus O. Ezenwa, P.E., 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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January 7, 2022

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

Subject: Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$184,582.18 for engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin.

The project involves the rehabilitation of the existing bridge on North Hamlin Road over Sandy Creek in the Town of Hamlin. The project will involve bridge deck replacement/repair, concrete repairs to the existing substructure, upgrading the bridge guide railing, and painting of the existing structural steel. The current total project estimate is \$1,300,000. The current schedule is to conduct preliminary engineering and final design during 2022-2023 with an anticipated construction start in 2024.

Several consultants were considered, with Fisher Associates, P.E., L.S., L.A., D.P.C., rated the most qualified for this project. Fisher Associates, P.E., L.S., L.A., D.P.C. proposes to provide these services in the amount of \$184,582.18.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$117,285.71), Special Services (67,296.47), Total (\$184,582.18)

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in the amount of \$184,582.18 for engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin, 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 2022 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.

The records in the Office of the Monroe County Treasury have indicated that neither Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Roseann Schmid, Chief Executive Officer
Christopher Smith, Chief Operating Officer
Jason Meinhart, 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

January 7, 2022

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

Subject: Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ramsey Constructors, Inc. in the amount of \$1,449,123.70 for construction services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece.

This project involves replacement of two existing culverts on English Road with new precast concrete box culverts, with soldier pile wing walls. The project will also consist of water main relocation, guiderail and pavement improvements in the immediate project areas. The roadway will be closed to traffic, and detours posted. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following seven (7) bids were received on October 22, 2021:

| | |
|--------------------------------|----------------|
| Ramsey Constructors, Inc. | \$1,449,123.70 |
| Nardozzi Paving & Construction | \$1,488,432.81 |
| Crane Hogan | \$1,520,201.80 |
| CP Ward | \$1,528,265.05 |
| Union Concrete | \$1,549,599.60 |
| Villager Construction, Inc. | \$1,614,000.00 |
| Keeler Construction | \$1,651,952.10 |

The bids have been reviewed and Ramsey Constructors, Inc. 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 Ramsey Constructors, Inc., 5711 Gateway Park Lakeville, New York 14480, in the amount of \$1,449,123.70 for construction services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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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 1959 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.

The records in the office of the Monroe County Treasury have indicated that neither Ramsey Constructors, Inc., nor its sole principal officer, Christopher Ramsey, 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



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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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 Southeast 2 Project in the City of Rochester and Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$1,689,092.30 for construction services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton.

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 I-590 from I-490 to Monroe Avenue. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following two (2) bids were received on November 12, 2021.

| | |
|----------------------------------|----------------|
| M.L. Caccamise Electric Corp. | \$1,689,092.30 |
| Power & Construction Group, Inc. | \$1,987,884.00 |

The bids have been reviewed and M.L. Caccamise Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative 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 \$1,689,092.30 for construction services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton, 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.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1950 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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| Committee Assignment | |
| HUMAN SERVICES | -L |
| WAYS & MEANS | |

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

Subject: Amend Resolution 250 of 2014, as Amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to accept additional funding from the New York State Department of Health for the Healthy Neighborhoods Program in the amount of \$141,644 and to extend the time period for one (1) year, through March 31, 2022.

By Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Healthy Neighborhoods Program. The purpose of this grant is to promote healthy neighborhoods through a preventive health program, by which County Department of Public Health staff perform in-home outreach interventions for families/residents within targeted neighborhoods. These interventions seek to decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air contaminants, asthma, and residential injuries and fires. This additional funding will be used to provide partial salaries and benefits of existing staff and to purchase supplies and equipment to run the program. The additional funding will bring the grant total to \$1,213,943.

The specific legislative actions required are:

1. Amend Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to accept an additional \$141,644 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Healthy Neighborhoods Program bringing the total program award to \$1,213,943 and to extend the time period one (1) year, through March 31, 2022.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$141,644 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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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.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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| Committee Assignment | |
| HUMAN SERVICES | -L |
| WAYS & MEANS | |

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

Subject: Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 15 of 2021 to accept additional funding from Health Research, Inc. in the amount of \$2,543,213 and to extend the time period for nine (9) months, through March 31, 2023 for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program.

By Resolution 15 of 2021, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program. The purpose of this grant is to assist local health departments with emergency funding for enhanced detection, surveillance, and prevention of COVID-19. Program objectives include increasing capacity for local health departments in detecting, surveilling, and preventing COVID-19 through increased contractual personnel support in our COVID-19 response in areas such as case investigation, contact tracing, mobile laboratory services, wraparound care, and call center/phone triage database services. This additional funding will be used to continue additional contractual staffing needs to support the COVID-19 response and vaccination effort. If the \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is received, the additional funding will bring the grant total to \$2,667,038.

The specific legislative actions required are:

1. Amend Resolution 15 of 2021 to accept an additional \$2,543,213 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program, bringing the total program award to \$2,667,038, and to extend the time period for nine (9) months, through March 31, 2023.

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2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$1,543,213 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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 Health Research, Inc. 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

January 7, 2022

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| Committee Assignment | |
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| WAYS & MEANS | |

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

Subject: Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$85,000 for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Under the terms of this contract, the Office of the Medical Examiner ("OME") will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification, and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length, with the actual fellowship term being July 1 through June 30. This contract will address the second half of the current fellowship year ending June 30, 2022 and provide for the first half of a new fellowship year that will begin July 1, 2022.

To establish the fellowship, OME must partner with an institution that offers Graduate Medical Education Programs in the closely related field of Medical Clinical Pathology. It has been determined that the University of Rochester is a sole source provider for the Forensic Pathology Fellowship Program.

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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 support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

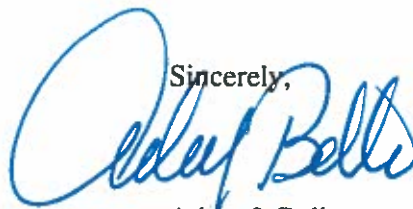
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, 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.

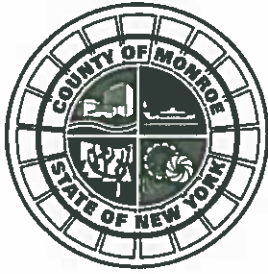
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

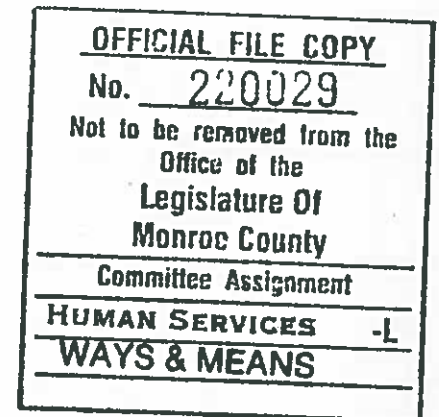


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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 \$32,178 for continuing development and sustainment of the County's Medical Countermeasure Program for the period of March 1, 2022 through June 30, 2022.

This contract will support the County's Medical Countermeasure Program. 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 selected as the most qualified to perform 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 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 \$32,178 for the period of March 1, 2022 through June 30, 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 2022 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. 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.

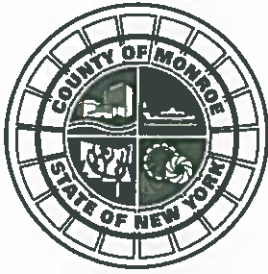
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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| WAYS & MEANS | |

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

Subject: Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County and various other counties in New York State in an amount not to exceed \$22,000 per county for the provision of Tuberculosis ("TB") control consultative services by the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's TB Control Program, in accordance with accepted Federal and State guidelines, will provide consultative services for the management of TB patients on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the seventh year of providing this service to other counties.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

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3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county 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.

These agreements are revenue generating. 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

January 7, 2022

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| HUMAN SERVICES | -L |
| WAYS & MEANS | |

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 \$50,823 for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2021 through August 31, 2022 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$47,338 for the period of September 1, 2021 through August 31, 2022 to administer the Medicare Improvements for Patients and Providers Act services.

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 twelfth year Monroe County has received funding for this grant. This year's funding represents an increase of \$14,181 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc. was the sole respondent.

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 \$50,823 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, 2021 through August 31, 2022.

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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 \$47,338, for the period of September 1, 2021 through August 31, 2022.
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 2022 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

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 2020-21 1,112
Proposed \$ Amt. 2021-22: \$47,338

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 |
|-------------------------|--------------------------|----------------------|-------------------------|----------------------|
| Program Year | 9/1/20-8/31/21 | 9/1/20-8/31/21 | 9/1/21-8/31/22 | 9/1/22-8/31/23 |
| Total # of Participants | 1,200 | 1,200 | 1,260 | 1,260 |
| # Successful | 1,080 | 1,112 | 1,134 | 1,134 |
| % Successful | 90% | 92.67% | 90% | 90% |

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.

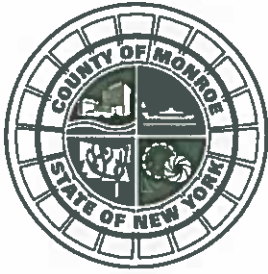
| | Previous Year Projection | Previous Year Actual | Current Year Projection | Next Year Projection |
|--------------|--------------------------|----------------------|-------------------------|----------------------|
| Program Year | 9/30/20-9/29/21 | 9/30/20-9/29/21 | 9/1/21-8/31/22 | 9/1/22-8/31/23 |
| % Successful | 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, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
ENV. & PUB. WORKS-L

January 7, 2022

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 in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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 (un-addressed), Offerors, and Offered Amount. Rows include TA #'s 228.16-2-37, 228.16-2-38, and 228.16-2-88 with corresponding offerors and amounts.

The vacant land identified as Tax number's 228-16-2-37, 228.16-2-38, and 228.16-2-88 were acquired January 31, 2017 and January 14, 2008 through tax foreclosure, are surplus property, and are not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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.

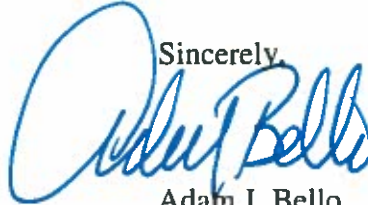
The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located in the Village of Honeoye Falls is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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.

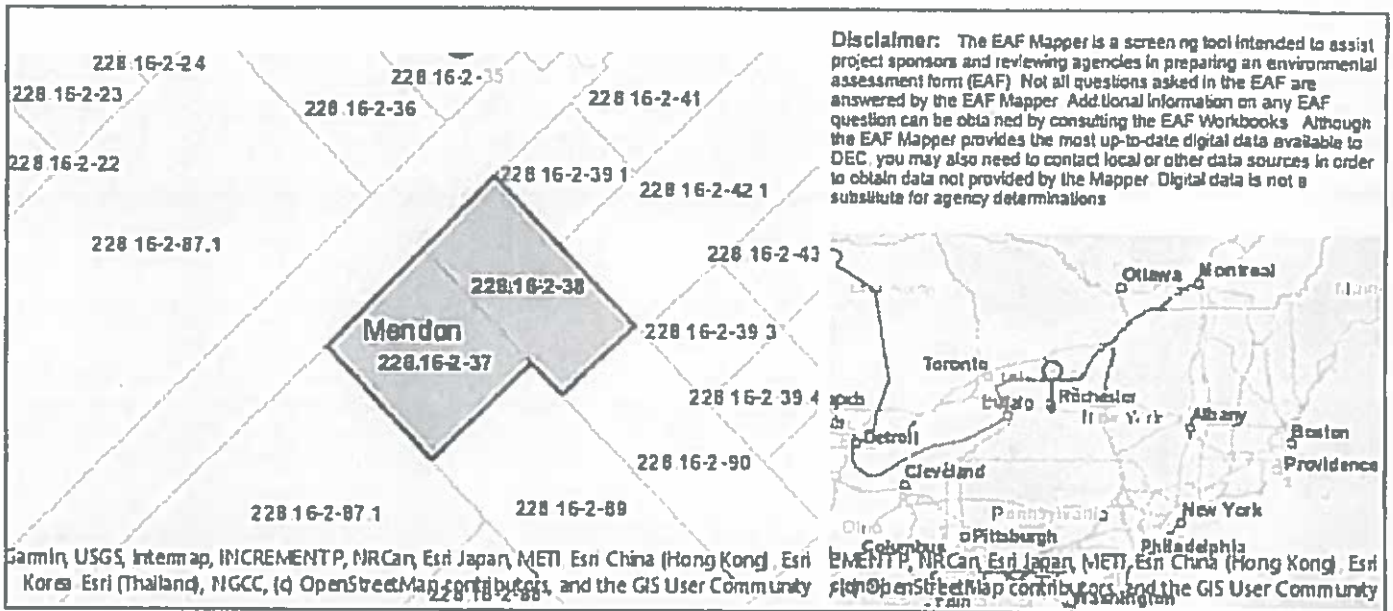
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| | | | |
|--|--|---|---------------------------------|
| Part 1 – Project and Sponsor Information | | | |
| Name of Action or Project: Proposed Sale of County owned property located in the Village of Honeoye Falls, NY | | | |
| Project Location (describe, and attach a location map): See attached Tax Map Located in Honeoye Falls NY at Tax Account numbers 228 16-2-37 & 228 16-2-38 & 228.16-2-88 respectively | | | |
| Brief Description of Proposed Action: The Property is located in Honeoye Falls and is approximately 1.10 acres of land. This is a portion of County owned property consisting of the Tax Account numbers listed above | | | |
| Name of Applicant or Sponsor: Monroe County | | Telephone: 585-753-1233 | E-Mail: |
| Address: 39 West Main Street | | | |
| 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 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? | | 1.10 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? | | 1.10 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 | | | |

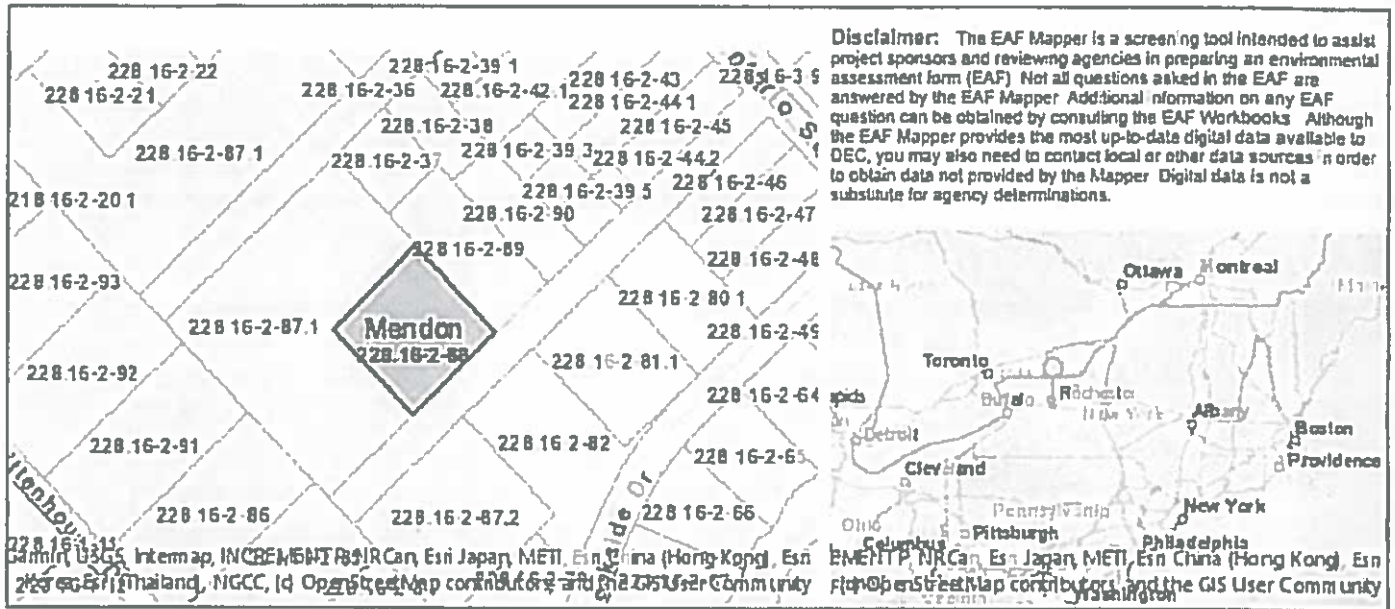
| | | | |
|--|---|-------------------------------------|-------------------------------------|
| 5. Is the proposed action, a. A permitted use under the zoning regulations? | NO | YES | N/A |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| b. Consistent with the adopted comprehensive plan? | NO | YES | N/A |
| | <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 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: _____ | NO | YES | |
| | <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 | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | 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 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: _____ _____ | NO | YES | |
| | <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: _____ _____ | NO | YES | |
| | <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: _____ _____ | NO | YES | |
| | <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? | 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 | |
| | <input checked="" type="checkbox"/> | <input 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: _____ _____ _____ | | | |

| | | |
|--|-------------------------------------|--------------------------|
| <p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p> | | |
| <p>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?</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>16. Is the project site located in the 100-year flood plan?</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p> a. Will storm water discharges flow to adjacent properties?</p> <p> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | |
| <p>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)?</p> <p>If Yes, explain the purpose and size of the impoundment: _____</p> <p>_____</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe: _____</p> <p>_____</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe: _____</p> <p>_____</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>11-30-21</u></p> <p>Signature: <u><i>Justin P. Poyly</i></u> Title: <u>Director</u></p> | | |

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| | |
|---|-----|
| 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] | No |
| 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 |



| | |
|---|--|
| 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 |

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? 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

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.

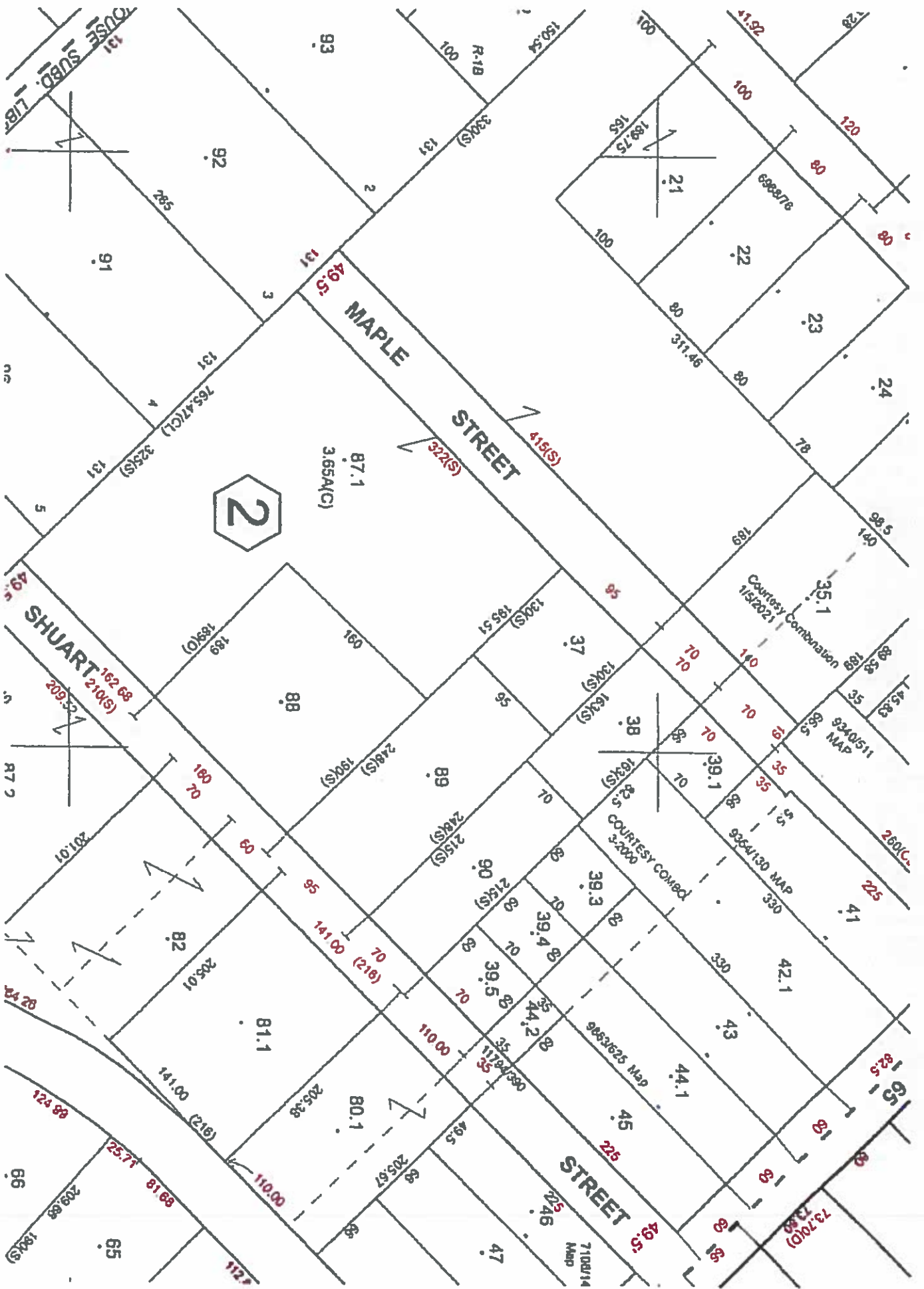
The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources.

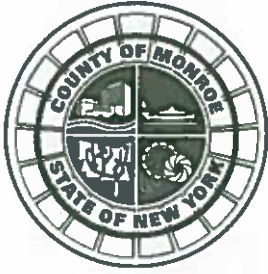
According to the New York State Cultural Resource Inventory System (CRIS) this action is not an action subject to review as no construction or disturbance is involved in this property transfer. Future actions that involve disturbance may be subject to environmental review, including cultural review at that time.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental 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 | County Executive |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| _____ | <i>Anthony P. ...</i> |
| 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

OFFICIAL FILE COPY
No. 220033
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

January 7, 2022

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 in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located in the Village of Honeoye Falls as follows:

Table with 3 columns: Parcel, Offerors, Offered Amount. Rows include (Un-addressed) TA #'s, 228.16-2-37, 228.16-2-38, 228.16-2-88, and Village of Honeoye Falls with corresponding offerors and amounts.

This vacant land was acquired January 31, 2017 for Tax #'s 228-16-2-37 and 228.16-2-38 and on January 14, 2008 for Tax # 228.16-2-88. They are surplus properties and are not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offerors, to sell the real property identified by the following tax account numbers; 228.16-2-37, 228.16-2-38 and 228.16-2-88 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

The records in the Office of the Monroe County Treasury have indicated that the offerors 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

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No. 220034
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS

January 7, 2022

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 in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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: (un-addressed) TA # 228.16-2-90 Village of Honeoye Falls, Mathew B. Case 75 Ontario Street Honeoye Falls, New York 14472, \$3,500

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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 sale of County owned tax foreclosure property located in the Village of Honeoye Falls is an Unlisted action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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

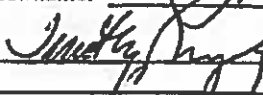
Instructions for Completing

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.

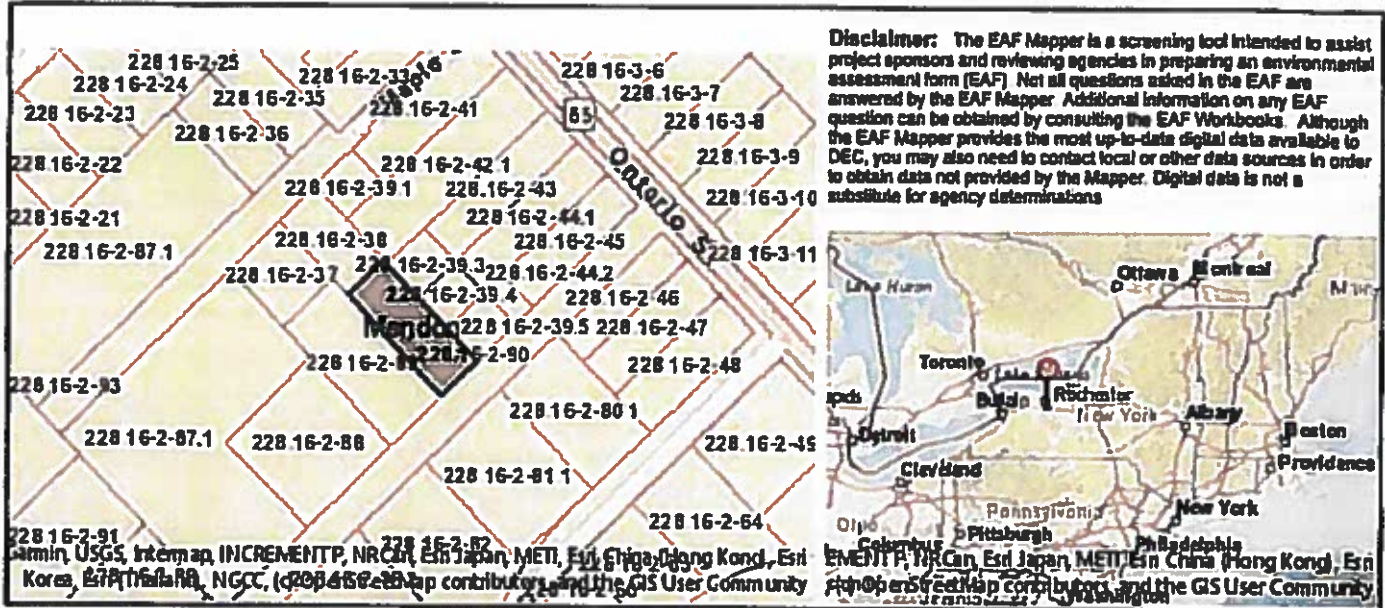
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| | | | |
|--|--|--------------------------------|---------------------------------|
| Part 1 – Project and Sponsor Information | | | |
| Name of Action or Project: Proposed sale of County owned property located in the Village of Honeoye Falls, NY | | | |
| Project Location (describe, and attach a location map): See attached Tax Map Located in Honeoye Falls, NY at Tax Account Number 228 16-2-90 | | | |
| Brief Description of Proposed Action: This property is located in Honeoye Falls, is approximately 30 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 228 16-2-90. | | | |
| Name of Applicant or Sponsor: Monroe County | | Telephone: 585-753-1233 | |
| | | E-Mail: | |
| Address: 39 West Main Street | | | |
| City/PO: Honeoye Falls | | State: New York | Zip Code: 14472 |
| 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 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 type="checkbox"/> | YES <input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action? | | 0.30 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? | | 0.30 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, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan? | NO | YES | N/A |
| | <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 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: _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | <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: _____ _____ | NO | YES | |
| | <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: _____ _____ | NO | YES | |
| | <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: _____ _____ | NO | YES | |
| | <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? 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"/> | |
| 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 type="checkbox"/> | <input checked="" type="checkbox"/> | |
| | <input checked="" 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? | 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? 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"/> |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <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: <u>Monroe County</u> Date: <u>11-8-21</u> Signature: <u></u> Title: <u>Director</u> | | |

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| | |
|---|---|
| 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 |

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"/> |

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| | |
|----------|-------|
| 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.

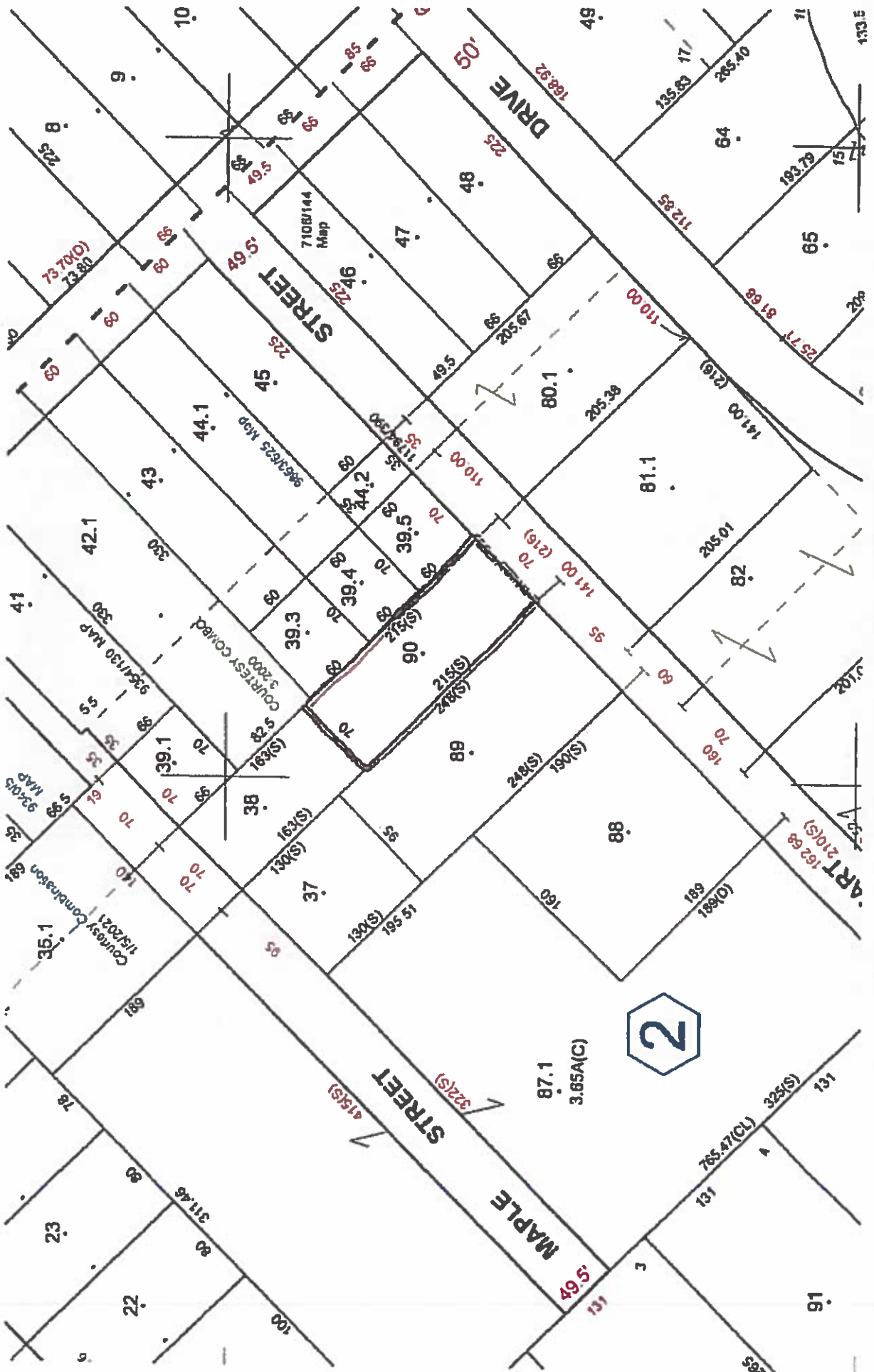
The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental 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 | 11-8-21 |
| _____ | _____ |
| Name of Lead Agency | Date |
| Adam J. Bello | County Executive |
| _____ | _____ |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| _____ | <i>Jessica P...</i> |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) |

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No. 220035
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located in the Village of Honeoye Falls as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: (Un-addressed) TA# 228.16-2-90 Village of Honeoye Falls, Mathew B. Case 75 Ontario Street Honeoye Falls, New York 14472, \$3,500

This vacant land was acquired January 31, 2017, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror to sell the real property identified by tax account number 228.16-2-90 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

The records in the Office of the Monroe County Treasury have indicated that the offeror 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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| WAYS & MEANS | |

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 Cyber Security Grant Program

Honorable Legislators:

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 \$50,000 for the FY 2019 Cyber Security Grant Program for the period of April 1, 2021 through August 31, 2022.

This grant will allow the County to continue to be properly positioned to meet cybersecurity challenges. Cybersecurity training will also be provided to internal Department of Information Services staff who have the responsibility to deploy, monitor, report, and maintain such cybersecurity tools. This is the third year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$50,000 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 FY 2019 Cyber Security Grant Program for the period of April 1, 2021 through August 31, 2022.
2. Amend the 2022 operating budget of the Department of Information Services by appropriating the sum of \$50,000 into internal services fund 9020, funds center 1903010000, Information Services Operations.
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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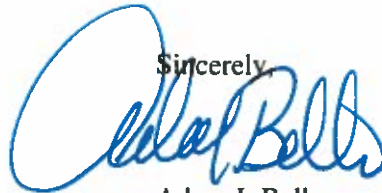
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 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

January 7, 2022

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| WAYS & MEANS |

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 12, 2021 through September 30, 2022.

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 thirteenth year the County has received this grant. This year's funding is the same as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a 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 12, 2021 through September 30, 2022.

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2. Amend the 2022 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

January 7, 2022

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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 American Rescue Plan Act through the U.S. Department of Health and Human Services to Support Providers Impacted by the COVID-19 Pandemic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the American Rescue Plan Act through the U.S. Department of Health and Human Services in a total amount not to exceed \$70,855.58 to support providers impacted by the COVID-19 pandemic at Monroe Community Hospital ("MCH") for the period of November 23, 2021 through December 31, 2022.

This grant was awarded based on Medicare, Medicaid, and Children's Health Insurance Program ("CHIP") claims for services from January 1, 2019 through September 30, 2020; Medicare reimbursement rates; and MCH's provision of services to a disproportionate number of Medicaid and CHIP patients who often have more complex medical needs. This funding can be used to address workforce challenges and make up for the lost revenues and increased expenses caused by the pandemic. Specifically, providers can use these funds for salaries, recruitment, or retention; supplies; equipment such as ventilators or improved filtration systems; capital investments; information technology; and other expenses related to prevent, prepare for, or respond to COVID-19. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant, in a total amount not to exceed \$70,855.58 from, and to authorize a contract and any amendments thereto with, the American Rescue Plan Act through the U.S. Department of Health and Human Services to support COVID-related expenses at Monroe Community Hospital for the period of November 23, 2021 through December 31, 2022.

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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 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 American Rescue Plan Act through the U.S. Department of Health and Human 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

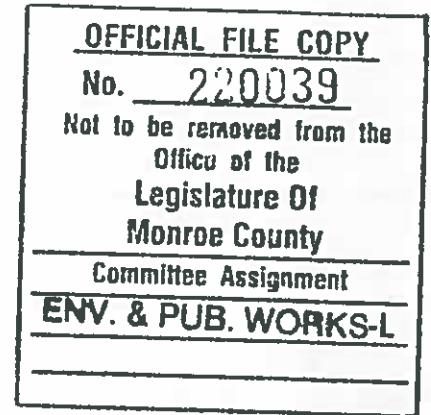


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications to federal, state, and/or not-for-profit corporations, including but not limited to the annual Consolidated Funding Application, the New York State Environmental Facilities Corporation, the United States Environmental Protection Agency, and other state and federal agencies and not-for-profit corporations for various projects in calendar year 2022.

Any projects that qualify and are selected for funding will be referred to Your Honorable Body for approval.

The specific legislative action required is to authorize the County Executive, or his designee, to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2022.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Monroe County
Committee Assignment
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January 7, 2022

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

Subject: Confirmation of the Reappointment of the Conflict Defender

Honorable Legislators:

I recommend that Your Honorable Body confirm the reappointment of Mr. Mark Funk as Conflict Defender, pursuant to Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments.

Mr. Funk has served as Conflict Defender since October 2016.

The specific legislative action required is to confirm the reappointment of Mr. Mark Funk as Conflict Defender, pursuant to Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, effective immediately.

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

This confirmation will have no impact on the revenues or expenditures in the current Monroe County budget.

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

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive

AJB:db

Mark D. Funk

Suite 600 16 E. Main Street Rochester, New York 14614 (585) 753-3488

EMPLOYMENT

MONROE COUNTY CONFLICT DEFENDER'S OFFICE

- **Monroe County Conflict Defender*; October 2016 – Present
- *Supervisor of a staff of 25 including 16 Attorneys who handle misdemeanor cases, Family Court cases and appeals for indigent clients (office handled approximately 3,000 cases in 2019).
- *Manage the Monroe County Assigned Counsel Program-supervised the assignment of approximately 5,000 cases annually to approximately 165 panel attorneys
- *Department of Public Safety, Diversity, Equity and Inclusion Committee

2021 Awards and Accolades

***Rochester Business Journal, Power 30 Law List:** A list of local legal professionals who are making sure the legal needs of Rochester's residents are being met.

***The Daily Record/RBJ, Legal Excellence-Leaders in Law Award:** Recognizing legal professionals who demonstrate professional accomplishment, exceptional character, integrity and ethics, and commitment to clients and community who make our community stronger through both their professional accomplishments and their civic contributions.

LAW OFFICE OF MARK D. FUNK

- **Private Practice of Law*; February 1996 – October 2016.
- *Criminal Defense, Family Court and Appellate Practice.

EDUCATION

UNIVERSITY OF DAYTON SCHOOL OF LAW

- *Class of 1995 Rank: Top 18% (24 of 133).

STATE UNIVERSITY OF NEW YORK COLLEGE AT OSWEGO

- **Magna Cum Laude* graduate, 1992.

CONTINUING LEGAL EDUCATION

- *Speaker at numerous Continuing Legal Education Programs on criminal law and Family Court related topics.

VOLUNTEER:

COACH/JUDGE; NYSBA Mock Trial Competition, 1996-present
PAST MENTOR, School #29; MCBA's Lawyers for Learning Program

BAR ASSOCIATION/PROFESSIONAL ORGANIZATIONS/COMMITTEES:

**Monroe County Bar Association*

- Past Secretary/Board of Trustees Member
- Past Chair, Criminal Justice Section
- Council Member (current), Family/Matrimonial Section
- Current Chair, Awards Committee
- Member (current), Access to Justice Committee
- Member (current), Solo/Small Committee
- Member (current), Diversity Committee
- Past Secretary, Lawyers for Learning Committee

**New York State Bar Association*

- Mandated Representation Committee
 - Assigned Counsel Sub-committee
 - Family Court Sub-Committee

**Chief Defender's Association of New York*

- President-Elect/Board of Trustees
- Chair, Family Court Committee
- Legislative Committee
- Membership Committee
- Assigned Counsel Committee

**Other Committees:*

- Court Improvement Project Committee
 - Race Equity Sub-committee
- Domestic Violence/Intensive Domestic Violence Committee
- Family Court Planning Committee
- Family Treatment Court Committee
- National Adoption Day Committee
- Family Court Custody Part Operations Committee
- Criminal Case Diversion Implementation Project Committee
- Veterans Court Committee
- Human Trafficking Court Committee
- Office of Indigent Legal Services Criminal Defense Advisory Committee
- Seventh Judicial District Chiefs Committee
- Seventh Judicial District Assigned Counsel Administrators Committee
- Monroe County Policy Equity Academy Grant Committee

POWER

30

Law

MARK FUNK

MONROE COUNTY CONFLICT DEFENDER
MONROE COUNTY CONFLICT DEFENDER'S OFFICE



Years in current role: 4

What do you enjoy most about your role?

I get to help a lot of people. The Conflict Defender's Office, and the attorneys of the Assigned Counsel Program, represent thousands of clients in criminal, Family Court and appellate matters each year. We represent the most vulnerable populations in our society during the worst times in their lives. I am filled with pride every time one of our attorneys helps a client get their children returned to them, gets evidence suppressed or overturns a conviction on appeal.

What do you see as the biggest changes in the legal industry in the next 3-5 years?

It is an interesting and exciting time to be a criminal defense attorney! Recent legislation amending New York's system of bail, criminal discovery procedures and the age of criminal responsibility have fundamentally altered defense representation. An additional piece of legislation, requiring New York State to fulfill its constitutional obligation to provide quality representation to indigent defendants, will have an even more profound effect. Numerous initiatives will be implemented over the next few years to ensure that our most vulnerable populations are receiving quality representation.

LEGAL EXCELLENCE AWARDS

ROCHESTER BUSINESS JOURNAL WESTERN NEW YORK THE DAILY RECORD

LEADERS IN LAW

MARK FUNK

Conflict Defender

Monroe County Conflict Defender's Office

Over the last 18 months as the world has been upended, many businesses have depended on a handful of people to ensure things run as smoothly as possible.

For the local legal community, Monroe County Conflict Defender Mark Funk is one of those people, 'a beacon for the legal community' as Jeanne Colombo of Colombo Law Firm says in her nomination letter.

"Mark made sure that the legal community received every executive order, judicial order and information to keep our practices functional," Colombo says. "He took the time to send out all necessary information, and did it consistently."

She notes that he kept lawyers abreast of what was allowed in the Hall of Justice and Federal Building for clients' sake, "an incredible amount of work."

"He took that extra step each time, often letting the lawyers know what was going on before any other group," she remembers. "He would even send case law and statutory changes, just to make us better attorneys."

Funk notes that the county defense bar has a group mentality, sharing information and mentoring each other.

"(It's) one of the best parts of my current position," he notes.

That desire to be a mentor led to his involvement in the region's mock trial program.

"I have been involved with this program as a coach and a judge for the past 25 years," he says, noting that some of the stu-



dents have gone on to be practicing attorneys. "Teaching kids about our court system and trial practice is both rewarding and enjoyable."



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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| WAYS & MEANS |

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

Subject: Amend Resolution 527 of 2021 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 527 of 2021 to authorize contracts with Reliant Staffing Systems, Inc., d/b/a Career Start and The Caswood Group, Inc., to increase the total aggregate amount to provide nursing and public health care provider services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022 from a total aggregate amount not to exceed \$354,110 to a total aggregate amount not to exceed \$1,697,529, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110.

These vendors will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services and Starlight Pediatrics Clinic, to support the County's Tuberculosis (TB) Control, Immunization, and STD Clinic Programs, and to support the County's COVID-19 response. The nursing services to be provided shall include, but not be limited to, registered nurses who will provide clinical oversight and management of registered nurses, licensed practical nurses, and support staff in the Monroe County Department of Public Health COVID-19 response units. The increase in the total aggregate amount for 2022 is due to the need for additional necessary services to support the County's response to COVID-19.

The specific legislative action required is to amend Resolution 527 of 2021 to authorize the County Executive to execute contracts with Reliant Staffing Systems, Inc., d/b/a Career Start, 53 Russell Street, Rochester, New York 14607 and The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York 14450, to provide nursing and public health care provider services for the Monroe County Department of Public Health from a total aggregate amount not to exceed \$354,110 to a total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 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 these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Reliant Staffing Systems, Inc., d/b/a Career Start nor The Caswood Group, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Reliant Staffing Systems, Inc., d/b/a Career Start, Owner: Lindsay McCutchen
The Caswood Group, Inc., President and CEO: Isabel Casamayor

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

January 7, 2022

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| AGENDA/CHARTER -L |

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

Subject: Enact a Local Law Amending the Monroe County Charter to Establish an Independent Redistricting Commission

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending the County Charter to establish an Independent Redistricting Commission.

Late last year, Your Honorable Body passed a local law redrawing legislative district boundaries. Last year's redistricting process was deeply flawed. It lacked transparency, failed to allow for meaningful public input, and did not provide adequate information about the proposed districts to Legislators or the public.

We must start over with an improved process. Creating an Independent Redistricting Commission will ensure that voters have confidence that the redistricting process is fair and impartial. This local law will amend the Charter to create an independent body comprised of community representatives and the Commissioners of the Board of Elections. Elected officials, political party officials, lobbyists, and the relatives of those individuals will not be eligible to serve on the Commission.

The Independent Commission will draw compact, contiguous districts that will seek to avoid dividing Towns, Villages, and neighborhoods within the City of Rochester to the greatest extent possible. The Commission's process will be transparent, with meetings open to the public. In addition to its regular meetings, the Commission will hold at least three public hearings prior to the completion of its work, at least one of which must occur after the Commission unveils its proposed plan.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter to Establish an Independent Redistricting Commission.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2022

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO ESTABLISH AN INDEPENDENT REDISTRICTING COMMISSION

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

Section 1. Section C2-12 of the Monroe County Charter is amended to read as follows:

§ C2-12. Number of districts; district boundaries; reapportionment.

A. Number of districts. For the purpose of electing County Legislators, Monroe County shall be divided into 29 districts. One County Legislator shall be elected to the County Legislature from each of said districts.

B. District boundaries. The description of the boundaries of the 29 legislative districts shall be set forth in § A4-4 of the Administrative Code. In the description of said districts, all references to towns and villages apply to that territory wholly contained in each of the towns and villages in the County bounded as of ~~April 1, 2010~~ the most recent regular federal census taken in the County. Said district boundaries shall be changed only by local law and in accordance with the reapportionment procedures and standards set forth in § C2-12C.

C. Reapportionment procedures and standards.

(1) The County Legislature shall appoint ~~a Legislative District Revision~~ an Independent Redistricting Commission ("Commission") to evaluate the existing legislative districts for equity and representation in relation to population as soon as practicable in the year 2022. Thereafter, the Legislature shall appoint a Commission within six three months after the publication of the results of each regular federal census taken in the County; or within six three months after the publication of the results of any County-wide federal or special population census, taken pursuant to § 20 of the General Municipal Law of the State of New York, and held not more often than once every five years; or after any annexation which has the effect of increasing or decreasing the population of any legislative district by more than 10.5%.

(2) Such Commission shall consist of ~~the eight members, of the County Board of Elections, the President of the County Legislature and one person selected by the legislative members of each legally constituted political party represented on the County Legislature.~~ who shall serve without compensation, appointed as follows:

- (a) The two Commissioners of the Monroe County Board of Elections;
- (b) Two retired judges that maintain their permanent residences in Monroe County, one to be appointed by the Majority Leader of the Monroe County Legislature and one to be appointed by the Minority Leader of the Monroe County Legislature;

- (c) Two representatives recommended by a publicly recognized organization committed to voters' rights, one to be appointed by the Majority Leader and one appointed by the Minority Leader of the Monroe County Legislature. The "publicly recognized organization committed to voters' rights" must have been legally incorporated at least two years prior to the formation of a Commission. For purposes of § C2-12, any political committee, as defined in Article 14 of the New York Election Law, shall not be considered a "publicly recognized organization committed to voters' rights";
- (d) Two representatives of a publicly recognized organization committed to the rights of racial or ethnic minorities, women, persons who identify as LGBTQ, or persons with disabilities, one to be appointed by the Majority Leader and one to be appointed by the Minority Leader of the Monroe County Legislature. The "publicly recognized organization committed to the rights of racial or ethnic minorities, women, persons who identify as LGBTQ, or persons with disabilities" must have been legally incorporated at least two years prior to the formation of a Commission. For purposes of § C2-12, any political committee, as defined in Article 14 of the New York Election Law, shall not be considered a "publicly recognized organization committed to the rights of racial or ethnic minorities, women, persons who identify as LGBTQ, or persons with disabilities"; and
- (e) Each Commission shall have a Chairperson, who shall be a member of the Commission elected by no less than five affirmative votes of all members of the Commission.

(3) Except for individuals appointed pursuant to § C2-12C(2)(a) and § C2-12C(2)(b), the following classes of individuals shall not be eligible to serve as members of a Commission:

- (a) Individuals who currently serve or have served in any elected federal, state, or local office in the immediately preceding ten years;
- (b) Individuals who currently hold or have held any political party position or any political party office, above the office of committee person, whether by election, appointment, or otherwise, during the immediately preceding five years;
- (c) Individuals who have served as a paid consultant or lobbyist retained by any candidate for public office or political party in the immediately preceding ten years; or
- (d) Individuals who are the parent, child, sibling, or spouse of any current member of the Monroe County Legislature or of any political party officer, above the office of committee person.

~~(3)~~ (4) The Commission shall study the population data and within three months after appointment make recommendations, if necessary, in the form of a proposed local law as to changes in the boundaries of legislative districts. The districts set forth in the proposed local law shall be as nearly equal in population as practicable and shall seek to avoid dividing towns, villages, and neighborhoods within the City of Rochester to the greatest extent possible.

~~(4)~~ (5) In its deliberations to redesign the legislative districts, the Commission shall comply with the equal protection clauses of the Fourteenth Amendment of the United States Constitution and, Article I, §§ 1 and 11, of the New York State Constitution, and § 34(4) of the New York State Municipal Home Rule Law. Further, legislative districts shall be of compact and contiguous territory to the extent possible.

(6) Five members of a Commission shall constitute a quorum for purposes of conducting the work of the Commission.

(7) Five affirmative votes of a Commission shall be required to adopt and submit a proposed local law to the County Legislature.

(8) A Commission shall hold regular and special meetings that shall be open to the public in accordance with New York's Open Meetings Law. A Commission shall maintain records of all proceedings. Special meetings shall be called by the Chairperson upon his or her initiative or upon written request of at least four Commission members. Notice of the time and place of regular meetings shall be made available to the public and media at least seven (7) days prior to such regular meetings and at least two (2) days prior to special meetings. Meetings shall be conducted in accordance with the latest edition of Robert's Rules of Order.

(9) Clerical services required by a Commission shall be provided on a bi-partisan basis by the Board of Elections. A Commission may receive and utilize such necessary data, resources, and facilities of Monroe County as it may reasonably request in order to discharge its duties.

(10) A Commission shall conduct at least three (3) public hearings within the County of Monroe for the purpose of soliciting input and information from the public. A Commission shall conduct at least one hearing prior to beginning its work on the reapportionment plan. At least one hearing shall be conducted following a Commission's completion of a proposed plan, but prior to a Commission's adoption of such plan. At least seven (7) days prior to the hearing concerning the proposed plan, a Commission shall make such plan available to the public and the media. A Commission shall provide at least seven (7) days prior notice to the public and media of the time and place of all hearings.

(11) Each Commission shall expire thirty (30) days after a local law is adopted pursuant to § C2-12C. Upon the expiration of each Commission, all records of a Commission and its proceedings shall be deposited with the Clerk of the Legislature.

(12) All vacancies in a Commission shall be filed in the same manner as their original appointments.

~~(5)~~ (13) Within sixty (60) days three months after the submission of the report of the Commission, which shall be submitted to the County Legislature in the form of a proposed local law, the Legislature shall conduct a public hearing on the proposed changes, if any, and shall then enact a local law setting forth revised district boundaries, subject to such permissive referendum as may be required pursuant to applicable state law. The local law adopted by the County Legislature shall be subject to the requirements of § C2-12C(4), § C2-12C(5), and other applicable law.

~~(6)~~ (14) If such local law is defeated by referendum, or is finally declared invalid by a court of competent jurisdiction, the Legislative District Revision Commission shall be reactivated to study and prepare a new proposed local law for submission to the County Legislature at least 150 days prior to the next general election, subject to the same procedures and requirements as provided above.

Section 2. 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 3. This local law shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2022 - CV:

File No. 22-____.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:

| | Description | File Name | Type |
|---|-----------------------|---------------------------------------|------------------------|
| ▢ | Read and Files | 1.11.22_read_and_files_new.pdf | Backup Material |

MONROE COUNTY LEGISLATURE
READ & FILE - January 11, 2022 - Day 2

| Ref. No. | Subject Matter |
|-----------------|--|
| RF21-0167 | David Grant, Clerk of the Legislature - Regarding Attendance Sheets for Legislature, Committee of the Whole and Committee Meetings of the Monroe County Legislature in 2021 - 12/22/21 |
| RF22-0001 | John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/3/21 |
| RF22-0002 | John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/9/21 |
| RF22-0003 | John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/13/21 |
| RF22-0004 | John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/17/21 |
| RF22-0005 | John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/23/21 |
| RF22-0006 | John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/28/21 |
| RF22-0007 | Laura Smith, Chief Deputy County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 12/29/21 |
| RF22-0008 | John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 1/3/22 |
| RF22-0009 | Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - E.P.P.I. 2.0 Encumbrances & Expenditures - 12/17/21 |
| RF22-0010 | Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - E.P.P.I. 2.0 Encumbrances & Expenditures - 12/20/21 |
| RF22-0011 | Basil C. Barrett, President/Treasurer, Monroe Tobacco Asset Securitization Corporation - Regarding Filing of Monroe Tobacco Asset Securitization Corporation (MTASC) Budget Report - 10/28/21 |
| RF22-0012 | Amy A. Molinari, Director of Finance & Business Services, Monroe County Water Authority - Regarding Proposed Changes in Water Authority Rates - 11/12/21 |
| RF22-0013 | Amy A. Molinari, Director of Finance & Business Services, Monroe County Water Authority - Regarding Monroe County Water Authority 2022 Annual Budget - 11/1/21 |
| RF22-0014 | Lovely A. Warren, Mayor, City of Rochester - Regarding Introductories for the November 2021 Regular City Council Meeting - 10/21/21 |
| RF22-0015 | Lovely A. Warren, Mayor, City of Rochester - Regarding Introductories for the December 2021 Regular City Council Meeting - 11/18/21 |
| RF22-0016 | James Smith, Mayor, City of Rochester - Regarding Introductories for the January 2022 Regular City Council Meeting - 12/29/21 |
| RF22-0017 | Judith A. Sinclair, New York State Supreme Court Justice - Regarding Certification of Special Prosecutor Services - 11/5/21 |
| RF22-0018 | Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Notice Scheduling Stakeholder Meeting - 11/22/21 |
| RF22-0019 | Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Order to Deny Sunsea Energy LLC's Application for Eligibility - 11/19/21 |
| RF22-0020 | Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Order to Deny Josco Energy Corp.'s Application for Eligibility - 11/19/21 |
| RF22-0021 | Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Order to Deny Smart One Energy, LLC's Application for Eligibility - 11/19/21 |
| RF22-0022 | Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Order to Deny Starion Energy NY, Inc.'s Application for Eligibility - 11/19/21 |
| RF22-0023 | Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding September 2021 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 11/5/21 |
| RF22-0024 | Sabrina LaMar, President of the Legislature - Regarding Chaplain for the January 11, 2022 meeting, Bishop Jeffrey Melvin, at the Invitation of President Sabrina LaMar - 1/10/22 |



ATTACHMENTS:

| Description | File Name | Type |
|-------------------------------|---|-----------------|
| ▫ Reports from Administration | REPORTS_FROM_ADMINISTRATION_1.11.22.pdf | Backup Material |

REPORTS FROM ADMINISTRATION

January 11, 2022

Requests for Information

Referral No. 21-0466

Submitted by Jeffery L. McCann 12/13/21



ATTACHMENTS:

| | Description | File Name | Type |
|---|-----------------------------|---|------------------------|
| ▢ | Proposed Resolutions | 1.11.22_proposed_resolutions.pdf | Backup Material |

By Legislators Brew and Smith

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON JANUARY 11, 2022

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

ADOPTION: Date: _____ Vote: _____

By Legislators Roman and Vazquez-Simmons

Intro. No. ____

LOCAL LAW NO. ____ OF 2022

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Chapter 357, Article XII of the Monroe County Code is hereby amended to read as follows:

ARTICLE XII, Residential-Commercial Urban Exemption Program

§357-46. Authorization for exemption.

Pursuant to §485-a of the Real Property Tax Law, and as provided under this section, this Body hereby authorizes an exemption from real property taxation and special ad valorem levies attributable to the increase in assessed value associated with the conversion to mixed residential-commercial use for properties eligible for said exemption.

§357-47. Eligibility.

An eligible real property must be located within the City of Rochester Center City Zoning District. The cost of the conversion to mixed-use residential-commercial shall have a minimum cost of two hundred fifty thousand dollars (\$250,000) and provided further that as a result of the conversion at least twenty-five percent (25%) of the total developed floor space is used for residential purposes. Moreover, for properties that qualify for participation in the exemption program on the basis of a conversion project that is commenced by means of a building permit issued on or after January 1, 2022:

- A. no less than twenty percent (20%) of the premises' residential units shall be affordable to households earning no more than sixty percent (60%) of the median income for households of the same size in the Rochester Metropolitan Statistical Area ("Area Median Income" or "AMI"); and
- B. prior to hiring and retaining the contractors, consultants, workers and commodity vendors for said conversion project, the developer shall commit to comply with the minority and women business enterprise ("MWBE") and workforce development goals mandated for public works in Rochester City Ordinance No. 2018-54, or a modified or replace by any subsequent ordinances; the developer shall submit to the City of Rochester MWBE Officer ("MWBE Officer") and obtain said MWBE Officer's approval for a detailed plan describes how the developer will seek to achieve the City of Rochester's MWBE and workforce participation goals ("MWBE Plan"), which shall include reporting and documentation requirements; and a property's eligibility for the exemption program may be denied or revoked if the MWBE Officer determines that the conversion project has not been conducted in accordance with an approved MWBE Plan.

This local law shall be in effect for the years of 2004 through ~~2024~~ 2024 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of §485-a.

1.1

§357-48. Duration and computation of exemption.

The exemption is calculated as a percentage of the exemption base, which is the increase in assessed value attributable to the conversion. The base shall be determined for each year in which there is such an increase attributed to an eligible conversion. The exemption is to be calculated by the following method:

| <u>Year of Exemption</u> | <u>Percentage of Exemption</u> |
|--------------------------|--------------------------------|
| 1 through 8 | 100% of Exemption Base |
| 9 | 80% of Exemption Base |
| 10 | 60% of Exemption Base |
| 11 | 40% of Exemption Base |
| 12 | 20% of Exemption Base |

§357-49. Application for exemption.

Application for such exemption must be made by the owner or all of the owners of the property on forms prescribed by the State Board to be furnished by the appropriate assessing authority and shall furnish the information and be executed in the manner required or prescribe in such forms and shall be filed in such Assessor's office at least 90 days before the date for filing the final assessment roll.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

Matter of Urgency
File No. 22-0049.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Dondorfer and Baynes

Intro No. ____

LOCAL LAW NO. ____ OF 2022

ENACTING A LOCAL LAW AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE

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

Section 1. Title. This Local Law shall be a new Article under Chapter 357 of the Monroe County Code entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers."

Section 2. Purpose and Findings. It is the purpose of this Local Law to implement the authority granted to local taxing jurisdictions by Real Property Tax Law Section 466-k — Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. The Monroe County Legislature finds and hereby determines that New York Real Property Tax Law Section 466-k makes available a tax exemption for volunteer fire and ambulance service workers at the option of the local municipality. The Monroe County Legislature further finds and determines that Monroe County should exercise said option and implement said tax exemption because it would enhance the ability to recruit and retain the volunteers that are the lifeblood of the volunteer fire and ambulance organizations currently serving the residents of a number of municipalities within Monroe County. Recruiting and retaining sufficient volunteers to serve these important functions is essential to maintaining the high quality of emergency service in our community and saving its taxpayers the significant expense of paid staff.

Section 3. Grant of Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. Chapter 357 of the Monroe County Code, "Taxation" shall be amended to add "Article XV - Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers" as follows:

Article XV. Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

§ 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466-k, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

§ 357-56. Grant of exemption. An exemption of 10% of assessed value of property owned by an enrolled member or such enrolled member and spouse is hereby granted from taxation with respect to all County, part County, and special district purposes, subject to the requirements set forth in this Article.

§ 357-57. Eligibility. Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

- A. The applicant resides in a city, town, or village within Monroe County which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- B. The property is the primary residence of the applicant;
- C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

D. The applicant has been certified in accordance with § 357-61 as enrolled member of an: (1) incorporated volunteer fire company or fire department for at least 2 years, or (2) incorporated voluntary ambulance service for at least 2 years; and

E. The applicant complies with the requirements of § 357-59.

§ 357-58. **Grant of lifetime exemption.** Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service shall be granted the 10% exemption as authorized by this article for the remainder of his or her life as long as his or her primary residence is located within Monroe County.

§ 357-59. **Application.** Application for such exemption shall be filed with the assessor for the municipality in which the property is located on or before the taxable status date on a form as prescribed by the Commissioner of Tax and Finance.

§ 357-60. **No diminution of benefits.** No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the Real Property Tax Law on the effective date of this article shall suffer any diminution of such benefit because of the provisions of this article.

§ 357-61. **Certification.** Each incorporated volunteer fire company, incorporated volunteer fire department and incorporated voluntary ambulance service shall file a notice annually with the assessor for the municipality in which the property is located, prior to the applicable taxable status date, certifying its enrolled members with 2 or more years of service. Such notice shall list as of the applicable taxable status date the number of years of service served by each such enrolled member and such enrolled member's address of residence.

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 upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

File No. 22-0050.LL
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Dondorfer and Baynes

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2022) ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES," BE TABLED

Be It Moved, that Local Law (Intro. No. ____ of 2022), Entitled "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be, and hereby is, tabled.

File No. 22-0050.LL

ADOPTION: Date: ____ Vote: ____

By Legislators Dondofor and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2022

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2022), ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES"

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 8th day of February, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2022), entitled "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES."

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 an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 22-0050.LL

ADOPTION: Date: ____ Vote: ____

5.

By Legislators Brew and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

RESCHEDULING NOVEMBER 2022 FULL LEGISLATURE MEETING

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

Section 1. Pursuant to Section C2-9(A) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the November 8, 2022 Full Legislature meeting is hereby rescheduled to meet November 15, 2022.

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

Matter of Urgency
File No. 22-0003__

ADOPTION: Date: _____ Vote: _____

By Legislators Smith and Dondorfer

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 93 OF 2021 ACCEPTING GRANT FROM UNITED STATES DEPARTMENT FOR EMERGENCY RENT ASSISTANCE FOR MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0 PROGRAM TO ACCEPT ADDITIONAL FUNDING AND EXTENDING TIME PERIOD

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

Section 1. Section 1 of Resolution 93 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$15,900,965.70~~ \$16,356,468.89 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~~ September 30, 2022.

Section 2. The 2022 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$455,503.19 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

Section 3. The County Executive is hereby authorized to reappropriate for 2022 any unencumbered balances and unexpended commitments of the grant award remaining as of December 31, 2021 in accordance with the grant terms, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Matter of Urgency
File No. 22-0043

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Smith and Dondorfer

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. MONROE COUNTY LOCAL 828, UNIT 7400

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400 for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the agreement with the Civil Service Employees Association, Inc. Local 828, Unit 7400, the applicable Salary Schedule for unrepresented employees is amended commensurate with the modifications to the CSEA Salary Schedule, and the applicable Salary Schedule for the Monroe County Sheriff's Executive Staff is amended commensurate with the modifications to the Sheriff's Command Staff Salary Schedule approved in the Sheriff's Command agreement..

Section 3. The compensation program for unrepresented employees is amended commensurate with the modifications in the CSEA agreement, the compensation program for the Monroe County Sheriff's Executive Staff is amended commensurate with the modifications in the Sheriff's Command agreement, and applicable economic benefits are extended to all employment classes currently covered.

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

Matter of Urgency
File No. 22-0044

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

8.

By Legislators Smith and Dondorfer

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 158

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers, Local 158 for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the agreement with the International Union of Operating Engineers, Local 158.

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

Matter of Urgency
File No. 22-0045

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Dondorfer

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING SETTLEMENT AGREEMENT IN NEW YORK COORDINATED OPIOID LITIGATION (SUPREME COURT, SUFFOLK COUNTY INDEX NO. 400000/2017)

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

Section 1. The Legislature hereby authorizes the settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Allergan Finance LLC, Allergan Limited, and other affiliated Released Entities as defined in the Allergan New York State Opioid Settlement Agreement.

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.

Matter of Urgency
File No. 22-0046

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2022

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF TIM O. MAINS, FORMER ROCHESTER CITY COUNCIL MEMBER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Tim O. Mains, of Middletown, New York. He was a longtime Rochester, New York public servant who passed away suddenly, Thursday, December 30, 2021; and

WHEREAS, Tim O. Mains was born in Indianapolis, Indiana on August 4, 1948, to parents Charles H. Mains and Gwendolyn Johnston Mains who both pre-deceased him. He is survived by his spouse, David Phillip Gardner whom he joyfully wed in Canada on May 27, 2006; and

WHEREAS, Tim was a dedicated educator receiving the prestigious Golden Apple award for 50 years of service. His long career in education included serving as a teacher, counselor, Teacher Center/Staff Development Director, principal, Director of Internal Operations, and Superintendent of the Jamestown Public Schools and most recently the Pine Bush Central School District; and

WHEREAS, upon his election to the Rochester City Council, Tim was the first openly gay candidate to be elected to public office in New York State history, spending 20 years serving the residents of Rochester; and

WHEREAS, Tim was a pioneer in the struggle for LGBT rights during a time when it was not necessarily safe to be "out," but with others, he helped pave a path towards equity for future LGBTQ+ generations; and

WHEREAS, He was a graduate of Ben Davis High School in Indiana, received a B.S. in Sociology and World History, M.S. in Counsellor Education, M.S. in Educational Administration, M. Ed. In Organizational Leadership and was working on his Doctorate in Educational Policy and Leadership; and

WHEREAS, Tim had a quick wit and positive outlook on life. His full-hearted laugh and warm smile were a testament to his ability to find joy and exude welcome. Tim was a straight-forward, independent, and tenacious educator and legislator with an eye for detail and a commitment to social and economic justice; and

10.2

WHEREAS, Tim O. Mains worked tirelessly for his students and community. He will long be remembered for his devotion to public service, especially our community's youth, and his family; 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. 22-0047

By Legislators Brew and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CONFIRMING APPOINTMENT OF LEGISLATIVE REPRESENTATIVE TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with the Rules of the Monroe County Legislature and appropriate New York State law, the following appointment made by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

- Honorable Sabrina LaMar, 164 Raeburn Avenue, Rochester, NY 14619, to the Monroe Community College Board of Trustees, as the Legislature's Member to fill the unexpired term of former Legislator Dr. Joe Carbone

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

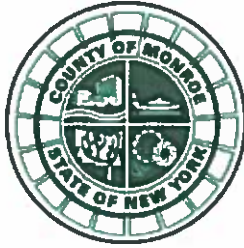
Matter of Urgency
File No. 22-0048

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|-----------------------|---------------------|------------------------|
| ▢ | Read and Print | R22-0004.pdf | Backup Material |



Office of the County Executive

Adam J. Bello
County Executive

January 7, 2022

Mr. David Grant
Clerk of the Legislature
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

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| OFFICIAL FILE COPY | |
| No. <u>220004</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| READ-PRINT | -L |

Dear Mr. Grant:

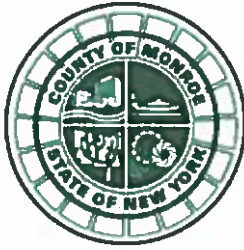
This is in response to your letter of December 20, 2021, in which you presented a Local Law entitled "Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature" (Intro. No. 556 of 2021), which was certified by you to have been adopted by the Monroe County Legislature at a meeting held on December 17, 2021. Pursuant to Municipal Home Rule Law § 21 and § C2-7(A)(3)(c) of the Monroe County Charter, with this letter I am providing notice to the Legislature that I have disapproved this Local Law and am returning it to you with my objections.

The redistricting process leading to the adoption of this Local Law was flawed from start to finish. Redistricting was rushed in an apparent effort to meet an artificial, politically motivated end-of-year deadline. Because of this rush, the process was haphazard and riddled with errors. The manner in which redistricting was conducted lacked transparency, failed to allow for meaningful public input, and did not provide adequate information about the proposed districts, or amendments to the proposed districts, to Legislators or the public. For all these reasons, which are further detailed below, the Local Law resulting from this failed process must be rejected, and a new redistricting effort worthy of the public's trust must begin.

The Legislative District Revision Commission Lacked Transparency and Did Not Allow for Meaningful Public Input.

The problematic redistricting process began with the work of the Legislative District Revision Commission. Although the Redistricting Commission held three public hearings, these meetings were poorly publicized and provided little opportunity for meaningful public comment. Members of the public were only permitted two minutes each to speak, constraining their opportunity to provide detailed input to the Commission. Further, the public had no way of knowing what proposals the Commission was considering, because no proposed maps were discussed or released prior to any of the Commission's public meetings.

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Office of the County Executive

Adam J. Bello
County Executive

The Commission never discussed the public's input in subsequent meetings. During these meetings, there was no public deliberation by the Commission. Its meetings were called on short notice, with one meeting called with so little notice that a quorum was not present. Instead of engaging in a transparent process, the Redistricting Commission conducted its work in secret, minimizing the opportunity for public input or scrutiny of its work. In fact, at least two of the five members of the Commission had no input into the process by which the maps were drawn. A Republican member of the Commission acknowledged that the maps would be drawn by Republican operatives, not the Commission itself.

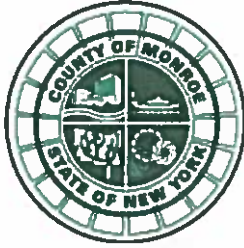
The Redistricting Commission's work culminated in a meeting held on the Monday morning following the Thanksgiving holiday weekend, with members of the Commission only receiving notice of the meeting on the Sunday of that holiday weekend. The proposed maps were only circulated to the Commission the morning the meeting was held, providing a woefully inadequate amount of time to review them before voting. Nevertheless, the Redistricting Commission voted to approve the maps on a party-line vote, sending its redistricting proposal to the Legislature.

The Legislature Amended the Proposed District Boundaries Without Any Public Input and Without Adequate Time for Consideration.

The Legislature held a Special Meeting on December 9 to consider the Commission's redistricting proposal. At a public hearing prior to that meeting, constituents raised a number of concerns, including the rushed and secretive nature of the Redistricting Commission's work, the unnecessary division of neighborhoods, villages, and towns in certain districts, and other districts which are not compact and span multiple communities with a range of different interests. Further, community members correctly noted that the lack of available information made it difficult to understand the new district lines, with the Legislature only making available PDF maps that were difficult to read and did not clearly show street-level detail, making it challenging for the public to even understand what proposed district they reside in.

The Legislature did not address the many concerns expressed by community members at this meeting. Instead, Legislators introduced an amendment drawn up before the meeting that significantly changed the boundaries of a number of proposed districts. The amended maps and text of the amended local law were briefly flashed across the screen of the Legislature's remote Zoom meeting, but were not sent to Legislators. There was no opportunity for Legislators or the public to substantively review the amended maps. Nevertheless, the Legislature voted on these maps they had just briefly seen, adopting the amendment. The Legislature then adjourned, recognizing at the time that they were required to wait seven days, exclusive of Sunday, after the redistricting Local Law was in its final form before adopting it.

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Adam J. Bello
County Executive

The Legislature Hurried to Adopt the Revised Local Law Without Complying with the Municipal Home Rule Law.

On December 17, the Legislature convened another Special Meeting to consider the amended districts. However, the amended text of the Local Law was only sent to Legislators on the afternoon of December 16, the day before the meeting. Because of this delay, the Legislature's adoption of the amended Local Law violated Municipal Home Rule Law § 20(4), which requires that any local law be "in its final form . . . and upon the desks or tables of the members [of the Legislature] at least seven calendar days, exclusive of Sunday, prior to its final passage."

Although some Legislators raised this legal flaw, the Legislature's Republican-led supermajority ignored them and voted to adopt the Local Law. Not only did they ignore procedural concerns, they also voted to cut off debate, stifling discussion of the substance of the redistricting proposal. This left many questions and concerns regarding the district lines unanswered.

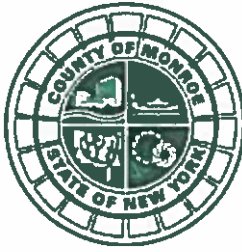
* * * * *

At the public hearing I held to receive community feedback regarding this redistricting proposal, I heard the disappointment and frustration caused by this flawed process. Every single speaker at the hearing urged me to veto this redistricting Local Law. I agree wholeheartedly that this Local Law cannot stand and local redistricting must proceed in a manner that instills faith that government is working for the people it represents.

In 2020, well before this redistricting process began, I introduced a local law that would have created an independent redistricting commission. Unfortunately, the Legislature failed to bring this proposal to a vote. An independent commission would ensure that redistricting proceeds in a non-partisan manner and considers the interests of the broader community rather than petty partisan politics. I will be reintroducing a proposal to immediately constitute an independent redistricting commission.

The redistricting process leading to the adoption of this Local Law was deeply flawed from start to finish. Our County government must do better. For these reasons, I have disapproved the Local Law entitled "Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature" (Intro. No. 556 of 2021).

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Office of the County Executive

Adam J. Bello
County Executive

Sincerely,


Adam J. Bello
Monroe County Executive

Enc.



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ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R22-0049.pdf | Referral Letter |
| ▢ | Resolution | ITEM_1.pdf | Resolution |



Monroe County Legislature

DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET

ROCHESTER, NEW YORK 14614

Phone: 585-753-1930 • Fax: 585-753-1946

January 10, 2022

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

Subject: Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program

Honorable Legislators:

We recommend that this Honorable Body enact a Local Law to extend the Residential-Commercial Urban Exemption (RESCUE) Program for an additional three-year period from 2021 through 2024. The President of the Legislature is in receipt of a letter from the County Executive certifying as to the necessity of the immediate passage of this proposed Local Law.

In December 2021, the City of Rochester extended its RESCUE Program for another three-year period and amended the program to require: (1) no less than twenty percent (20%) of the premises' residential units shall be affordable to households earning no more than sixty percent (60%) of the median income for households of the same size in the Rochester Metropolitan Statistical Area, and (2) developers shall comply with City of Rochester's minority and women business enterprise and workforce development goals and procedures. The amendments set forth in the City of Rochester's Local Law No. 14 of 2021 are mirrored in the proposed Local Law before this Honorable Body.

The RESCUE Program was adopted by the Monroe County Legislature on January 13, 2004 by Local Law No. 1 of 2004 and extended by the Monroe County Legislature by Local Law No. 1 of 2016 and Local Law No. 4 of 2019. The County's participation in the RESCUE Program, a significant economic development and redevelopment tool, is set to expire unless extended by this Honorable Body. However, the County could not enact this Local Law until the City Council had extended its RESCUE Program. The City's taxable status date is February 1, 2022, therefore, it is necessary to adopt this Local Law by January 31, 2022.

The specific legislative action required is to approve the attached proposed Local Law to extend the Residential-Commercial Urban Exemption (RESCUE) Program for an additional three-year period from 2021 through 2024 and incorporate the amendments set forth in the City of Rochester's Local Law No. 14 of 2021.

| | |
|--|-----------|
| OFFICIAL FILE COPY | |
| No. <u>220049</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

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

We recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Yversha M. Roman
Minority Leader



Mercedes Vazquez-Simmons
Monroe County Legislator
District 22

Intro. No. ____

LOCAL LAW NO. ____ OF 2022

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Chapter 357, Article XII of the Monroe County Code is hereby amended to read as follows:

ARTICLE XII, Residential-Commercial Urban Exemption Program

§357-46. Authorization for exemption.

Pursuant to §485-a of the Real Property Tax Law, and as provided under this section, this Body hereby authorizes an exemption from real property taxation and special ad valorem levies attributable to the increase in assessed value associated with the conversion to mixed residential-commercial use for properties eligible for said exemption.

§357-47. Eligibility.

An eligible real property must be located within the City of Rochester Center City Zoning District. The cost of the conversion to mixed-use residential-commercial shall have a minimum cost of two hundred fifty thousand dollars (\$250,000) and provided further that as a result of the conversion at least twenty-five percent (25%) of the total developed floor space is used for residential purposes. Moreover, for properties that qualify for participation in the exemption program on the basis of a conversion project that is commenced by means of a building permit issued on or after January 1, 2022:

- A. no less than twenty percent (20%) of the premises' residential units shall be affordable to households earning no more than sixty percent (60%) of the median income for households of the same size in the Rochester Metropolitan Statistical Area ("Area Median Income" or "AMI"); and
- B. prior to hiring and retaining the contractors, consultants, workers and commodity vendors for said conversion project, the developer shall commit to comply with the minority and women business enterprise ("MWBE") and workforce development goals mandated for public works in Rochester City Ordinance No. 2018-54, or a modified or replace by any subsequent ordinances; the developer shall submit to the City of Rochester MWBE Officer ("MWBE Officer") and obtain said MWBE Officer's approval for a detailed plan describes how the developer will seek to achieve the City of Rochester's MWBE and workforce participation goals ("MWBE Plan"), which shall include reporting and documentation requirements; and a property's eligibility for the exemption program may be denied or revoked if the MWBE Officer determines that the conversion project has not been conducted in accordance with an approved MWBE Plan.

This local law shall be in effect for the years of 2004 through 2024 2024 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of §485-a.

§357-48. Duration and computation of exemption.

The exemption is calculated as a percentage of the exemption base, which is the increase in assessed value attributable to the conversion. The base shall be determined for each year in which there is such an increase attributed to an eligible conversion. The exemption is to be calculated by the following method:

| <u>Year of Exemption</u> | <u>Percentage of Exemption</u> |
|--------------------------|--------------------------------|
| 1 through 8 | 100% of Exemption Base |
| 9 | 80% of Exemption Base |
| 10 | 60% of Exemption Base |
| 11 | 40% of Exemption Base |
| 12 | 20% of Exemption Base |

§357-49. Application for exemption.

Application for such exemption must be made by the owner or all of the owners of the property on forms prescribed by the State Board to be furnished by the appropriate assessing authority and shall furnish the information and be executed in the manner required or prescribe in such forms and shall be filed in such Assessor's office at least 90 days before the date for filing the final assessment roll.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

Matter of Urgency
File No. 22-0XXX.LL

ENACTED: Date: _____, 2022 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

January 10, 2022

Honorable Sabrina LaMar
President of the Monroe County Legislature
410 County Office Building
Rochester, New York 14614

RE: Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program

Dear President LaMar:

I hereby certify as to the necessity of the immediate passage of the proposed Local Law entitled, *Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program*.

Thank you for your consideration in this matter.

Sincerely,

Adam J. Bello
Monroe County Executive

xc: Jeffery L. McCann, Deputy County Executive
John P. Bringewatt, County Attorney
Hon. Steve Brew, Majority Leader
Hon. Yversha Roman, Minority Leader
David Grant, Clerk of the Legislature

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Monroe County Legislature - January 11, 2022

By Legislators Roman and Vazquez-Simmons

Intro. No. ____

LOCAL LAW NO. ____ OF 2022

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Chapter 357, Article XII of the Monroe County Code is hereby amended to read as follows:

ARTICLE XII, Residential-Commercial Urban Exemption Program

§357-46. Authorization for exemption.

Pursuant to §485-a of the Real Property Tax Law, and as provided under this section, this Body hereby authorizes an exemption from real property taxation and special ad valorem levies attributable to the increase in assessed value associated with the conversion to mixed residential-commercial use for properties eligible for said exemption.

§357-47. Eligibility.

An eligible real property must be located within the City of Rochester Center City Zoning District. The cost of the conversion to mixed-use residential-commercial shall have a minimum cost of two hundred fifty thousand dollars (\$250,000) and provided further that as a result of the conversion at least twenty-five percent (25%) of the total developed floor space is used for residential purposes. Moreover, for properties that qualify for participation in the exemption program on the basis of a conversion project that is commenced by means of a building permit issued on or after January 1, 2022:

- A. no less than twenty percent (20%) of the premises' residential units shall be affordable to households earning no more than sixty percent (60%) of the median income for households of the same size in the Rochester Metropolitan Statistical Area ("Area Median Income" or "AMI"); and
- B. prior to hiring and retaining the contractors, consultants, workers and commodity vendors for said conversion project, the developer shall commit to comply with the minority and women business enterprise ("MWBE") and workforce development goals mandated for public works in Rochester City Ordinance No. 2018-54, or a modified or replace by any subsequent ordinances; the developer shall submit to the City of Rochester MWBE Officer ("MWBE Officer") and obtain said MWBE Officer's approval for a detailed plan describes how the developer will seek to achieve the City of Rochester's MWBE and workforce participation goals ("MWBE Plan"), which shall include reporting and documentation requirements; and a property's eligibility for the exemption program may be denied or revoked if the MWBE Officer determines that the conversion project has not been conducted in accordance with an approved MWBE Plan.

This local law shall be in effect for the years of 2004 through ~~2021~~ 2024 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of §485-a.

1.1

§357-48. Duration and computation of exemption.

The exemption is calculated as a percentage of the exemption base, which is the increase in assessed value attributable to the conversion. The base shall be determined for each year in which there is such an increase attributed to an eligible conversion. The exemption is to be calculated by the following method:

| <u>Year of Exemption</u> | <u>Percentage of Exemption</u> |
|--------------------------|--------------------------------|
| 1 through 8 | 100% of Exemption Base |
| 9 | 80% of Exemption Base |
| 10 | 60% of Exemption Base |
| 11 | 40% of Exemption Base |
| 12 | 20% of Exemption Base |

§357-49. Application for exemption.

Application for such exemption must be made by the owner or all of the owners of the property on forms prescribed by the State Board to be furnished by the appropriate assessing authority and shall furnish the information and be executed in the manner required or prescribe in such forms and shall be filed in such Assessor's office at least 90 days before the date for filing the final assessment roll.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

Matter of Urgency
File No. 22-0049.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R22-0050.pdf | Referral Letter |
| ▢ | Resolution | ITEM_2.pdf | Resolution |



Monroe County Legislature

January 11, 2022

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

| | |
|--|----|
| OFFICIAL FILE COPY | |
| No. <u>220050</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

Subject: Enact a Local Law Entitled, "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services"

Honorable Legislators:

Each and every day, first responders such as volunteer firefighters and EMS technicians sacrifice their time and safety to protect our community. New York State is home to thousands of volunteer fire departments and ambulance services. These services cover large swaths of our community here in Monroe County and are imperative in our public safety operations.

According to the Fireman's Association of New York State, it is estimated that volunteer fire departments in New York State, instead of an all-career force, save taxpayers over \$5 billion annually. Combined with tax-savings from volunteer ambulatory services, these volunteer first-responders save New York residents billions each and every year. Unfortunately, over the past several years, there has been a trend across New York State that will have devastating effects for taxpayers, safety and services if not corrected here in Monroe County.

There has been a steady and continuing decline in both the number of people volunteering for such services and a decline in the retainment of such volunteers. These individuals are the backbone of volunteer services and without their willingness to participate or remain a volunteer member, they will soon vanish. If these services continue to dissolve, accessibility and service will decline, while taxpayers are forced to pay yet another tax-hike for subsequently needed career-based services. This decline and uncertainty of sustainability has only been exacerbated by the effects of the COVID-19 pandemic; without mentioning this put many of these same volunteers on the frontlines of a global pandemic.

It is imperative that New York State and local governments throughout seeks ways to improve the recruitment and retainment of such volunteers to ensure the continuity of these services long into the future. Fortunately, there are tools for conducting such an effort already at our disposal. Monroe County, and its municipalities, should provide fiscal relief to these volunteer members in any way they can. Pursuant to New York State Property Tax Law § 466-k, immediate tax exemptions can be provided to members of volunteer fire companies and/or voluntary ambulance services. This fiscal relief and incentive will advance both recruiting and retainment efforts across our counties volunteer fire companies and ambulance services.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

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 would have no net impact on the current Monroe County budget.

Respectfully Submitted,



Paul Dondorfer
Monroe County Legislature
District 9



John B. Baynes
Monroe County Legislature
District 18



Sabrina LaMar
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Blake Keller
Monroe County Legislature
District 1



Jackie Smith
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
District 3



Frank X. Allkofer
Monroe County Legislature
District 4



Richard B. Milne
Monroe County Legislature
District 5



Brian E. Marianetti
Monroe County Legislature
District 7



Matthew Terp
Monroe County Legislature
District 8



Howard Maffucci
Monroe County Legislature
District 10



Sean M. Delehanty
Monroe County Legislature
District 11



Michael Yudelson
Monroe County Legislature
District 13



George J. Hebert
Monroe County Legislature
District 15



Dave Long
Monroe County Legislature
District 16



Maria Vecchio
Monroe County Legislature
District 17



Kathleen A. Taylor
Monroe County Legislature
District 19



Robert J. Colby
Monroe County Legislature
District 20

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2022

ENACTING A LOCAL LAW AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE

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

Section 1. Title. This Local Law shall be a new Article under Chapter 357 of the Monroe County Code entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers."

Section 2. Purpose and Findings. It is the purpose of this Local Law to implement the authority granted to local taxing jurisdictions by Real Property Tax Law Section 466-k — Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. The Monroe County Legislature finds and hereby determines that New York Real Property Tax Law Section 466-k makes available a tax exemption for volunteer fire and ambulance service workers at the option of the local municipality. The Monroe County Legislature further finds and determines that Monroe County should exercise said option and implement said tax exemption because it would enhance the ability to recruit and retain the volunteers that are the lifeblood of the volunteer fire and ambulance organizations currently serving the residents of a number of municipalities within Monroe County. Recruiting and retaining sufficient volunteers to serve these important functions is essential to maintaining the high quality of emergency service in our community and saving its taxpayers the significant expense of paid staff.

Section 3. Grant of Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. Chapter 357 of the Monroe County Code, "Taxation" shall be amended to add "Article XV - Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers" as follows:

Article XV. Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

§ 357-55. **Legislative Intent.** The Real Property Tax Law has been amended by the addition of a new § 466-k, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

§ 357-56. **Grant of exemption.** An exemption of 10% of assessed value of property owned by an enrolled member or such enrolled member and spouse is hereby granted from taxation with respect to all County, part County, and special district purposes, subject to the requirements set forth in this Article.

§ 357-57. **Eligibility.** Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

A. The applicant resides in a city, town, or village within Monroe County which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;

B. The property is the primary residence of the applicant;

C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

D. The applicant has been certified in accordance with § 357-61 as enrolled member of an: (1) incorporated volunteer fire company or fire department for at least 2 years, or (2) incorporated voluntary ambulance service for at least 2 years; and

E. The applicant complies with the requirements of § 357-59.

§ 357-58. Grant of lifetime exemption. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service shall be granted the 10% exemption as authorized by this article for the remainder of his or her life as long as his or her primary residence is located within Monroe County.

§ 357-59. Application. Application for such exemption shall be filed with the assessor for the municipality in which the property is located on or before the taxable status date on a form as prescribed by the Commissioner of Tax and Finance.

§ 357-60. No diminution of benefits. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the Real Property Tax Law on the effective date of this article shall suffer any diminution of such benefit because of the provisions of this article.

§ 357-61. Certification. Each incorporated volunteer fire company, incorporated volunteer fire department and incorporated voluntary ambulance service shall file a notice annually with the assessor for the municipality in which the property is located, prior to the applicable taxable status date, certifying its enrolled members with 2 or more years of service. Such notice shall list as of the applicable taxable status date the number of years of service served by each such enrolled member and such enrolled member's address of residence.

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 upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2022 - CV:

File No. 22-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Dondorfer and Baynes

Intro No. ____

LOCAL LAW NO. ____ OF 2022

ENACTING A LOCAL LAW AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE

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

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Section 3. Grant of Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. Chapter 357 of the Monroe County Code, "Taxation" shall be amended to add "Article XV - Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers" as follows:

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§ 357-55. **Legislative Intent.** The Real Property Tax Law has been amended by the addition of a new § 466-k, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

§ 357-56. **Grant of exemption.** An exemption of 10% of assessed value of property owned by an enrolled member or such enrolled member and spouse is hereby granted from taxation with respect to all County, part County, and special district purposes, subject to the requirements set forth in this Article.

§ 357-57. **Eligibility.** Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

- A. The applicant resides in a city, town, or village within Monroe County which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- B. The property is the primary residence of the applicant;
- C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

D. The applicant has been certified in accordance with § 357-61 as enrolled member of an: (1) incorporated volunteer fire company or fire department for at least 2 years, or (2) incorporated voluntary ambulance service for at least 2 years; and

E. The applicant complies with the requirements of § 357-59.

§ 357-58. **Grant of lifetime exemption.** Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service shall be granted the 10% exemption as authorized by this article for the remainder of his or her life as long as his or her primary residence is located within Monroe County.

§ 357-59. **Application.** Application for such exemption shall be filed with the assessor for the municipality in which the property is located on or before the taxable status date on a form as prescribed by the Commissioner of Tax and Finance.

§ 357-60. **No diminution of benefits.** No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the Real Property Tax Law on the effective date of this article shall suffer any diminution of such benefit because of the provisions of this article.

§ 357-61. **Certification.** Each incorporated volunteer fire company, incorporated volunteer fire department and incorporated voluntary ambulance service shall file a notice annually with the assessor for the municipality in which the property is located, prior to the applicable taxable status date, certifying its enrolled members with 2 or more years of service. Such notice shall list as of the applicable taxable status date the number of years of service served by each such enrolled member and such enrolled member's address of residence.

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 upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

File No. 22-0050.LL
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R22-0050.pdf | Referral Letter |
| ▢ | Resolution | ITEM_3.pdf | Resolution |



Monroe County Legislature

January 11, 2022

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

| | |
|--|----|
| OFFICIAL FILE COPY | |
| No. <u>220050</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

Subject: Enact a Local Law Entitled, "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services"

Honorable Legislators:

Each and every day, first responders such as volunteer firefighters and EMS technicians sacrifice their time and safety to protect our community. New York State is home to thousands of volunteer fire departments and ambulance services. These services cover large swaths of our community here in Monroe County and are imperative in our public safety operations.

According to the Fireman's Association of New York State, it is estimated that volunteer fire departments in New York State, instead of an all-career force, save taxpayers over \$5 billion annually. Combined with tax-savings from volunteer ambulatory services, these volunteer first-responders save New York residents billions each and every year. Unfortunately, over the past several years, there has been a trend across New York State that will have devastating effects for taxpayers, safety and services if not corrected here in Monroe County.

There has been a steady and continuing decline in both the number of people volunteering for such services and a decline in the retainment of such volunteers. These individuals are the backbone of volunteer services and without their willingness to participate or remain a volunteer member, they will soon vanish. If these services continue to dissolve, accessibility and service will decline, while taxpayers are forced to pay yet another tax-hike for subsequently needed career-based services. This decline and uncertainty of sustainability has only been exacerbated by the effects of the COVID-19 pandemic; without mentioning this put many of these same volunteers on the frontlines of a global pandemic.

It is imperative that New York State and local governments throughout seeks ways to improve the recruitment and retainment of such volunteers to ensure the continuity of these services long into the future. Fortunately, there are tools for conducting such an effort already at our disposal. Monroe County, and its municipalities, should provide fiscal relief to these volunteer members in any way they can. Pursuant to New York State Property Tax Law § 466-k, immediate tax exemptions can be provided to members of volunteer fire companies and/or voluntary ambulance services. This fiscal relief and incentive will advance both recruiting and retainment efforts across our counties volunteer fire companies and ambulance services.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

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 would have no net impact on the current Monroe County budget.

Respectfully Submitted,



Paul Dondorfer
Monroe County Legislature
District 9



John B. Baynes
Monroe County Legislature
District 18



Sabrina LaMar
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Blake Keller
Monroe County Legislature
District 1



Jackie Smith
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
District 3



Frank X. Allkofer
Monroe County Legislature
District 4



Richard B. Milne
Monroe County Legislature
District 5



Brian E. Marianetti
Monroe County Legislature
District 7



Matthew Terp
Monroe County Legislature
District 8



Howard Maffucci
Monroe County Legislature
District 10



Sean M. Delehanty
Monroe County Legislature
District 11



Michael Yudelson
Monroe County Legislature
District 13



George J. Hebert
Monroe County Legislature
District 15



Dave Long
Monroe County Legislature
District 16



Maria Vecchio
Monroe County Legislature
District 17



Kathleen A. Taylor
Monroe County Legislature
District 19



Robert J. Colby
Monroe County Legislature
District 20

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2022

ENACTING A LOCAL LAW AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE

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

Section 1. Title. This Local Law shall be a new Article under Chapter 357 of the Monroe County Code entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers."

Section 2. Purpose and Findings. It is the purpose of this Local Law to implement the authority granted to local taxing jurisdictions by Real Property Tax Law Section 466-k — Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. The Monroe County Legislature finds and hereby determines that New York Real Property Tax Law Section 466-k makes available a tax exemption for volunteer fire and ambulance service workers at the option of the local municipality. The Monroe County Legislature further finds and determines that Monroe County should exercise said option and implement said tax exemption because it would enhance the ability to recruit and retain the volunteers that are the lifeblood of the volunteer fire and ambulance organizations currently serving the residents of a number of municipalities within Monroe County. Recruiting and retaining sufficient volunteers to serve these important functions is essential to maintaining the high quality of emergency service in our community and saving its taxpayers the significant expense of paid staff.

Section 3. Grant of Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. Chapter 357 of the Monroe County Code, "Taxation" shall be amended to add "Article XV - Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers" as follows:

Article XV. Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

§ 357-55. **Legislative Intent.** The Real Property Tax Law has been amended by the addition of a new § 466-k, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

§ 357-56. **Grant of exemption.** An exemption of 10% of assessed value of property owned by an enrolled member or such enrolled member and spouse is hereby granted from taxation with respect to all County, part County, and special district purposes, subject to the requirements set forth in this Article.

§ 357-57. **Eligibility.** Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

A. The applicant resides in a city, town, or village within Monroe County which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;

B. The property is the primary residence of the applicant;

C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

D. The applicant has been certified in accordance with § 357-61 as enrolled member of an: (1) incorporated volunteer fire company or fire department for at least 2 years, or (2) incorporated voluntary ambulance service for at least 2 years; and

E. The applicant complies with the requirements of § 357-59.

§ 357-58. Grant of lifetime exemption. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service shall be granted the 10% exemption as authorized by this article for the remainder of his or her life as long as his or her primary residence is located within Monroe County.

§ 357-59. Application. Application for such exemption shall be filed with the assessor for the municipality in which the property is located on or before the taxable status date on a form as prescribed by the Commissioner of Tax and Finance.

§ 357-60. No diminution of benefits. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the Real Property Tax Law on the effective date of this article shall suffer any diminution of such benefit because of the provisions of this article.

§ 357-61. Certification. Each incorporated volunteer fire company, incorporated volunteer fire department and incorporated voluntary ambulance service shall file a notice annually with the assessor for the municipality in which the property is located, prior to the applicable taxable status date, certifying its enrolled members with 2 or more years of service. Such notice shall list as of the applicable taxable status date the number of years of service served by each such enrolled member and such enrolled member's address of residence.

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 upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2022 - CV:

File No. 22-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Dondorfer and Baynes

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2022) ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES," BE TABLED

Be It Moved, that Local Law (Intro. No. ____ of 2022), Entitled "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be, and hereby is, tabled.

File No. 22-0050.LL

ADOPTION: Date: ____ Vote: ____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R22-0050.pdf | Referral Letter |
| ▢ | Resolution | ITEM_4.pdf | Resolution |



Monroe County Legislature

January 11, 2022

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

| | |
|--|----|
| OFFICIAL FILE COPY | |
| No. <u>220050</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

Subject: Enact a Local Law Entitled, "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services"

Honorable Legislators:

Each and every day, first responders such as volunteer firefighters and EMS technicians sacrifice their time and safety to protect our community. New York State is home to thousands of volunteer fire departments and ambulance services. These services cover large swaths of our community here in Monroe County and are imperative in our public safety operations.

According to the Fireman's Association of New York State, it is estimated that volunteer fire departments in New York State, instead of an all-career force, save taxpayers over \$5 billion annually. Combined with tax-savings from volunteer ambulatory services, these volunteer first-responders save New York residents billions each and every year. Unfortunately, over the past several years, there has been a trend across New York State that will have devastating effects for taxpayers, safety and services if not corrected here in Monroe County.

There has been a steady and continuing decline in both the number of people volunteering for such services and a decline in the retainment of such volunteers. These individuals are the backbone of volunteer services and without their willingness to participate or remain a volunteer member, they will soon vanish. If these services continue to dissolve, accessibility and service will decline, while taxpayers are forced to pay yet another tax-hike for subsequently needed career-based services. This decline and uncertainty of sustainability has only been exacerbated by the effects of the COVID-19 pandemic; without mentioning this put many of these same volunteers on the frontlines of a global pandemic.

It is imperative that New York State and local governments throughout seeks ways to improve the recruitment and retainment of such volunteers to ensure the continuity of these services long into the future. Fortunately, there are tools for conducting such an effort already at our disposal. Monroe County, and its municipalities, should provide fiscal relief to these volunteer members in any way they can. Pursuant to New York State Property Tax Law § 466-k, immediate tax exemptions can be provided to members of volunteer fire companies and/or voluntary ambulance services. This fiscal relief and incentive will advance both recruiting and retainment efforts across our counties volunteer fire companies and ambulance services.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

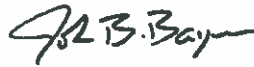
The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b) and is not subject to review under the State Environmental Quality Review Act.

This action would have no net impact on the current Monroe County budget.

Respectfully Submitted,



Paul Dondorfer
Monroe County Legislature
District 9



John B. Baynes
Monroe County Legislature
District 18



Sabrina LaMar
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Blake Keller
Monroe County Legislature
District 1



Jackie Smith
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
District 3



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Monroe County Legislature
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District 16



Maria Vecchio
Monroe County Legislature
District 17



Kathleen A. Taylor
Monroe County Legislature
District 19



Robert J. Colby
Monroe County Legislature
District 20

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2022

ENACTING A LOCAL LAW AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE

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

Section 1. Title. This Local Law shall be a new Article under Chapter 357 of the Monroe County Code entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers."

Section 2. Purpose and Findings. It is the purpose of this Local Law to implement the authority granted to local taxing jurisdictions by Real Property Tax Law Section 466-k — Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. The Monroe County Legislature finds and hereby determines that New York Real Property Tax Law Section 466-k makes available a tax exemption for volunteer fire and ambulance service workers at the option of the local municipality. The Monroe County Legislature further finds and determines that Monroe County should exercise said option and implement said tax exemption because it would enhance the ability to recruit and retain the volunteers that are the lifeblood of the volunteer fire and ambulance organizations currently serving the residents of a number of municipalities within Monroe County. Recruiting and retaining sufficient volunteers to serve these important functions is essential to maintaining the high quality of emergency service in our community and saving its taxpayers the significant expense of paid staff.

Section 3. Grant of Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. Chapter 357 of the Monroe County Code, "Taxation" shall be amended to add "Article XV - Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers" as follows:

Article XV. Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

§ 357-55. **Legislative Intent.** The Real Property Tax Law has been amended by the addition of a new § 466-k, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

§ 357-56. **Grant of exemption.** An exemption of 10% of assessed value of property owned by an enrolled member or such enrolled member and spouse is hereby granted from taxation with respect to all County, part County, and special district purposes, subject to the requirements set forth in this Article.

§ 357-57. **Eligibility.** Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

A. The applicant resides in a city, town, or village within Monroe County which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;

B. The property is the primary residence of the applicant;

C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

D. The applicant has been certified in accordance with § 357-61 as enrolled member of an: (1) incorporated volunteer fire company or fire department for at least 2 years, or (2) incorporated voluntary ambulance service for at least 2 years; and

E. The applicant complies with the requirements of § 357-59.

§ 357-58. Grant of lifetime exemption. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service shall be granted the 10% exemption as authorized by this article for the remainder of his or her life as long as his or her primary residence is located within Monroe County.

§ 357-59. Application. Application for such exemption shall be filed with the assessor for the municipality in which the property is located on or before the taxable status date on a form as prescribed by the Commissioner of Tax and Finance.

§ 357-60. No diminution of benefits. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the Real Property Tax Law on the effective date of this article shall suffer any diminution of such benefit because of the provisions of this article.

§ 357-61. Certification. Each incorporated volunteer fire company, incorporated volunteer fire department and incorporated voluntary ambulance service shall file a notice annually with the assessor for the municipality in which the property is located, prior to the applicable taxable status date, certifying its enrolled members with 2 or more years of service. Such notice shall list as of the applicable taxable status date the number of years of service served by each such enrolled member and such enrolled member's address of residence.

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 upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2022 - CV:

File No. 22-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Dondofor and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2022

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2022), ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES"

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 8th day of February, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2022), entitled "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES."

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 an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 22-0050.LL

ADOPTION: Date: ____ Vote: ____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R22-0003.pdf | Referral Letter |
| ▢ | Resolution | ITEM_5.pdf | Resolution |



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

January 10, 2022

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

| | |
|--|----|
| OFFICIAL FILE COPY | |
| No. <u>220003</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

RE: Rescheduling November 2022 Full Legislature Meeting

Honorable Legislators:

Under Section C2-9(B) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the Legislature shall meet on the second Tuesday of each month. The current November 8, 2022 Full Legislature Meeting will conflict with Election Day.

Therefore, I, Sabrina LaMar, President of the Monroe County Legislature, do hereby propose that this Honorable Body reschedule the November 2022 meeting of the Full Legislature to meet on November 15, 2022 pursuant to Section 545-4(A) of the Rules of the Monroe County Legislature.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2022

RESCHEDULING NOVEMBER 2022 FULL LEGISLATURE MEETING

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

Section 1. Pursuant to Section C2-9(A) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the November 8, 2022 Full Legislature meeting is hereby rescheduled to meet November 15, 2022.

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

Matter of Urgency
File No. 22-____

ADOPTION: Date: January 11, 2022 Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Brew and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

RESCHEDULING NOVEMBER 2022 FULL LEGISLATURE MEETING

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

Section 1. Pursuant to Section C2-9(A) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the November 8, 2022 Full Legislature meeting is hereby rescheduled to meet November 15, 2022.

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

Matter of Urgency
File No. 22-0003__

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R22-0043.pdf | Referral Letter |
| ▢ | Resolution | ITEM_6.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2022

OFFICIAL FILE COPY
No. 220043
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

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

Subject: Amend Resolution 93 of 2021 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 to Accept Additional Funding and Extend the Time Period

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 93 of 2021 to accept additional funding from the United States Department of the Treasury ("Treasury") in the amount of \$455,503.19 for the Emergency Rental Assistance program and extend the time period through September 30, 2022.

Under the Emergency Rental Assistance program ("ERA1"), the Treasury awarded Monroe County \$15,900,965.70 from which the County's Eviction Prevention Pilot Initiative 2.0 was established. The Treasury has been monitoring actual spending of ERA1 funding and offered municipalities the opportunity to apply for additional funding from reallocated under-spending of other governments. Monroe County applied for reallocated funding and has been granted an additional \$455,503.19 bringing the total ERA1 award to \$16,356,468.89. Under the terms of the application for reallocated funds, the Treasury has also extended the date by which ERA1 funds must be fully obligated to September 30, 2022.

Monroe County's Eviction Prevention Pilot Initiative 2.0 is also funded by the City's ERA1 allocation of \$6,101,213.50, which was subsequently transferred to the County, and by a second iteration of the Treasury's Emergency Rental Assistance program ("ERA2"). Under ERA2, Monroe County received \$22,050,597.30 (combined City and County allocations), which must be fully obligated by the later date of September 30, 2025. With the reallocated funding just awarded, the combined ERA1 and ERA2 funding for the Eviction Prevention Pilot Initiative 2.0 is now a total of \$44,508,279.69.

The specific legislative actions required are to:

- 1. Amend Resolution 93 of 2021 to accept additional funding from the United States Department of the Treasury in the amount of \$455,503.19 for a total award of \$16,356,468.89 and extend the time period through September 30, 2022.
2. Amend the 2022 operating budget of the Department of Finance by appropriating the sum of \$455,503.19 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

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

3. Authorize the County Executive to reappropriate for 2022 any unencumbered balances and unexpended commitments of the grant award remaining as of December 31, 2021 in accordance with the grant terms, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

This action is a Type II Action pursuant to §6 NYCRR 617.5 (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 United States Department of the Treasury. 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 _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 93 OF 2021 ACCEPTING GRANT FROM UNITED STATES DEPARTMENT FOR EMERGENCY RENT ASSISTANCE FOR MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0 PROGRAM TO ACCEPT ADDITIONAL FUNDING AND EXTENDING TIME PERIOD

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

Section 1. Section 1 of Resolution 93 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$15,900,965.70~~ \$16,356,468.89 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, 2024~~ September 30, 2022.

Section 2. The 2022 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$455,503.19 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

Section 3. The County Executive is hereby authorized to reappropriate for 2022 any unencumbered balances and unexpended commitments of the grant award remaining as of December 31, 2021 in accordance with the grant terms, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Matter of Urgency
File No. 22-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Smith and Dondorfer

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 93 OF 2021 ACCEPTING GRANT FROM UNITED STATES DEPARTMENT FOR EMERGENCY RENT ASSISTANCE FOR MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0 PROGRAM TO ACCEPT ADDITIONAL FUNDING AND EXTENDING TIME PERIOD

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

Section 1. Section 1 of Resolution 93 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$15,900,965.70~~ \$16,356,468.89 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~~ September 30, 2022.

Section 2. The 2022 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$455,503.19 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

Section 3. The County Executive is hereby authorized to reappropriate for 2022 any unencumbered balances and unexpended commitments of the grant award remaining as of December 31, 2021 in accordance with the grant terms, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Matter of Urgency
File No. 22-0043

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R22-0044.pdf | Referral Letter |
| ▢ | Resolution | ITEM_7.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2022

| | |
|--|---------------|
| OFFICIAL FILE COPY | |
| No. | <u>220044</u> |
| Not to be removed from the Office of the Legislature of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

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

Subject: Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. ("CSEA") Monroe County local 828, Unit 7400 for the period of January 1, 2022 through December 31, 2024.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:

- 2022 – Minimum wage increased to \$15 per hour; salary steps on the schedules increased by \$1.25 per hour
- 2023 – 3% schedule increase
- 2024 – 3% schedule increase

2. The salary schedule (SS1) for those hired prior to April 15, 2005 will remain, but the two separate salary schedules (SS2 and SS3) for those hired on or after April 15, 2005 are combined into one schedule, to be known as SS2. A new schedule, to be known as SS3 consisting only of pay groups 60 through 62, has been established for employees in the building trades job titles.
3. Employees will be fully reimbursed up to an annual maximum of \$150 for the purchase of safety shoes required by the County.
4. Tuition reimbursement annual maximums increased to \$2,000 at the rate of 75%. Full reimbursement for tuition costs related to study in the field of health care increased to \$3,000.
5. Domestic partners registered with the County will be covered under the County's health insurance plans effective July 1, 2022.
6. Longevity pay amounts increased by \$100 per year.
7. The schedule of paid holidays is increased with the addition of Juneteenth.
8. Shift premium pay is increased to \$1.25 per hour, from \$0.80 per hour.

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Monroe County Legislature - January 11, 2022

9. Employees who are assigned to a downtown location who work some or all hours in person will receive a \$200 annual stipend in order to offset the cost of parking. Employees who have access to free parking are not eligible for this stipend.
10. Employees in the Probation Officer job family will receive a \$250 payment each year for clothing/equipment maintenance.
11. Tool allowance is increased to \$600 per year, from \$300.

I further recommend that Your Honorable Body amend the compensation program for Unrepresented Employees not covered above commensurate with the modifications in the CSEA agreement and amend the compensation program for the Monroe County Sheriff's Executive Staff commensurate with the modifications in the Sheriff's Command agreement previously approved by this Honorable Body. The Sheriff's Executive Staff will also receive a longevity pay schedule increase of 1%, and their work week will be standardized at 41.25 hours.

The estimated costs of this referral are:

2022 – \$ 7,965,971
2023 – \$ 3,715,346
2024 – \$ 3,826,681
2025 – \$ 15,569
2026 – \$ 15,880

The specific legislative actions required are:

1. Approve the Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400 for the period of January 1, 2022 through December 31, 2024.
2. Amend the 2022 Budget Salary Schedule to reflect the agreement with the Civil Service Employees Association, Inc. Local 828, Unit 7400, amend the applicable Salary Schedule for unrepresented employees commensurate with the modifications to the CSEA Salary Schedule, and amend the applicable Salary Schedule for the Monroe County Sheriff's Executive Staff commensurate with the modifications to the Sheriff's Command Staff Salary Schedule approved in the Sheriff's Command agreement.
3. Amend the compensation program for unrepresented employees commensurate with the modifications in the CSEA agreement, amend the compensation program for the Monroe County Sheriff's Executive Staff commensurate with the modifications in the Sheriff's Command agreement, and extend applicable economic benefits to all employment classes currently covered.

This action is a type II Action pursuant to 6 NYCRR & 617.5 (C)(28) ("collective bargaining activities") and is not subject to further review under the State Environmental Quality Review Act.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. MONROE COUNTY LOCAL 828, UNIT 7400

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400 for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the agreement with the Civil Service Employees Association, Inc. Local 828, Unit 7400, the applicable Salary Schedule for unrepresented employees is amended commensurate with the modifications to the CSEA Salary Schedule, and the applicable Salary Schedule for the Monroe County Sheriff's Executive Staff is amended commensurate with the modifications to the Sheriff's Command Staff Salary Schedule approved in the Sheriff's Command agreement..

Section 3. The compensation program for unrepresented employees is amended commensurate with the modifications in the CSEA agreement, the compensation program for the Monroe County Sheriff's Executive Staff is amended commensurate with the modifications in the Sheriff's Command agreement, and applicable economic benefits are extended to all employment classes currently covered.

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

Matter of Urgency
File No. 22-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

7.

By Legislators Smith and Dondorfer

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. MONROE COUNTY LOCAL 828, UNIT 7400

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400 for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the agreement with the Civil Service Employees Association, Inc. Local 828, Unit 7400, the applicable Salary Schedule for unrepresented employees is amended commensurate with the modifications to the CSEA Salary Schedule, and the applicable Salary Schedule for the Monroe County Sheriff's Executive Staff is amended commensurate with the modifications to the Sheriff's Command Staff Salary Schedule approved in the Sheriff's Command agreement..

Section 3. The compensation program for unrepresented employees is amended commensurate with the modifications in the CSEA agreement, the compensation program for the Monroe County Sheriff's Executive Staff is amended commensurate with the modifications in the Sheriff's Command agreement, and applicable economic benefits are extended to all employment classes currently covered.

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

Matter of Urgency
File No. 22-0044

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R22-0045.pdf | Referral Letter |
| ▢ | Resolution | ITEM_8.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2022

OFFICIAL FILE COPY
No. 220045
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

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

Subject: Approve the Collective Bargaining Agreement Between the Monroe County Executive and the International Union of Operating Engineers, Local 158

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers, Local 158, for the period of January 1, 2022 through December 31, 2024.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:

- 2022 - \$1.50 schedule increase
2023 - 3% schedule increase
2024 - 3% schedule increase

2. Two separate salary schedules (SS1 and SS2) pre May 1, 2017 schedule and post May 1, 2017 schedule are combined into one schedule, to be known as SS1.

3. Longevity pay amounts increased by \$300 per year and an additional 5 years of service longevity payment at \$675 added.

4. Employees will be fully reimbursed up to an annual maximum of \$150 for the purchase of safety shoes required by the County.

5. Domestic partners registered with the County will be covered under the County's health insurance plans effective July 1, 2022.

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6. The schedule of paid holidays is increased with the addition of Juneteenth.

The estimated cost of this referral is:

2022 – \$ 55,821.80

2023 – \$ 22,799.57

2024 – \$ 23,483.56

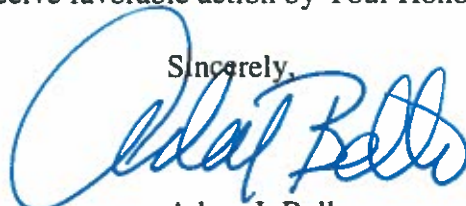
The specific legislative actions required are:

1. Approve the Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers, Local 158 for the period of January 1, 2022 through December 31, 2024.
2. Amend the 2022 Budget Salary Schedule to reflect the agreement with the International Union of Operating Engineers, Local 158.

This action is a type II Action pursuant to 6 NYCRR & 617.5 (C) (28) (“collective bargaining activities”) and is not subject to further review under the State Environmental Quality Review Act.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 158

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers, Local 158 for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the agreement with the International Union of Operating Engineers, Local 158.

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

Matter of Urgency
File No. 22-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

8.

By Legislators Smith and Dondorfer

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 158

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers, Local 158 for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the agreement with the International Union of Operating Engineers, Local 158.

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

Matter of Urgency
File No. 22-0045

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R22-0046.pdf | Referral Letter |
| ▢ | Resolution | ITEM_9.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2022

| | |
|--|-----------|
| OFFICIAL FILE COPY | |
| No. <u>220046</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

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

Subject: Authorization to Enter into a Settlement Agreement in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017)

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement agreement to recover funds from an opioid manufacturer in connection with the New York Coordinated Opioid Litigation, *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017). Through this settlement, Monroe County will receive additional funds to address the opioid crisis in our community.

Last September, Your Honorable Body approved Resolution 283 of 2021, approving settlements with two sets of defendants in the New York Coordinated Opioid Litigation. Now, the New York Attorney General and the outside counsel representing municipalities throughout the State have entered into a settlement agreement with Allergan, an opioid manufacturer, that will pay a maximum of \$200 million to New York State and New York municipalities over a ten-year period as compensation for the role Allergan played in exacerbating the opioid crisis by promoting opioid consumption and failing to prevent the diversion of prescription opioids.

Under the terms of the settlement, Monroe County will receive a one-time payment of up to \$1,877,179. As with the prior opioid settlements, the total amount the defendants are obligated to pay to New York State and New York municipalities is dependent on the level of participation by municipalities in the settlement agreement. Monroe County, and other municipalities across the State, will receive the maximum settlement value if Monroe County and other counties across the State all adopt the proposed settlement.

The settlement agreement provides that half of the funds recovered by the County would be restricted to combatting the opioid epidemic, and half would be unrestricted. I am committed, however, to ensuring that the funds recovered pursuant to these settlements are utilized to combat the opioid epidemic, not diverted to other governmental purposes. All funds received pursuant to this settlement agreements, regardless of whether the funds are restricted or unrestricted pursuant to the terms of the settlement, will be placed in a trust fund dedicated to responding to the opioid epidemic and the ongoing harm it is causing our community.

Monroe County's outside counsel for the opioid litigation, Simmons Hanly Conroy, is strongly recommending that all of its clients join in this settlement. Likewise, the New York Attorney General has authorized this settlement on behalf of the State of New York. The settlement agreement is structured such that all Counties must promptly approve the agreement in order to receive the maximum amount. Monroe County's claims against other defendants in the New York Coordinated Opioid Litigation, including additional manufacturers and large pharmacy chains, remain pending, and it is possible that Monroe County will recover additional amounts from these defendants in the future.

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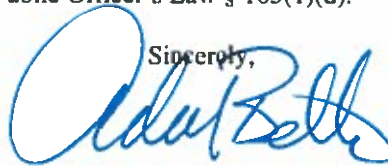
The specific legislative actions required are:

1. Authorize the settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Allergan Finance LLC, Allergan Limited, and other affiliated Released Entities as defined in the Allergan New York State Opioid Settlement Agreement.
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.

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

I recommend that this matter receive 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 _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING SETTLEMENT AGREEMENT IN NEW YORK COORDINATED OPIOID LITIGATION (SUPREME COURT, SUFFOLK COUNTY INDEX NO. 400000/2017)

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

Section 1. The Legislature hereby authorizes the settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Allergan Finance LLC, Allergan Limited, and other affiliated Released Entities as defined in the Allergan New York State Opioid Settlement Agreement.

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.

Matter of Urgency
File No. 22-_____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

9.

By Legislators Smith and Dondorfer

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING SETTLEMENT AGREEMENT IN NEW YORK COORDINATED OPIOID LITIGATION (SUPREME COURT, SUFFOLK COUNTY INDEX NO. 400000/2017)

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

Section 1. The Legislature hereby authorizes the settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Allergan Finance LLC, Allergan Limited, and other affiliated Released Entities as defined in the Allergan New York State Opioid Settlement Agreement.

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.

Matter of Urgency
File No. 22-0046

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Resolution | ITEM_10.pdf | Resolution |
| ▢ | Referral | R22-0047.pdf | Referral Letter |

By Legislators Brew and Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2022

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF TIM O. MAINS, FORMER ROCHESTER CITY COUNCIL MEMBER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Tim O. Mains, of Middletown, New York. He was a longtime Rochester, New York public servant who passed away suddenly, Thursday, December 30, 2021; and

WHEREAS, Tim O. Mains was born in Indianapolis, Indiana on August 4, 1948, to parents Charles H. Mains and Gwendolyn Johnston Mains who both pre-deceased him. He is survived by his spouse, David Phillip Gardner whom he joyfully wed in Canada on May 27, 2006; and

WHEREAS, Tim was a dedicated educator receiving the prestigious Golden Apple award for 50 years of service. His long career in education included serving as a teacher, counselor, Teacher Center/Staff Development Director, principal, Director of Internal Operations, and Superintendent of the Jamestown Public Schools and most recently the Pine Bush Central School District; and

WHEREAS, upon his election to the Rochester City Council, Tim was the first openly gay candidate to be elected to public office in New York State history, spending 20 years serving the residents of Rochester; and

WHEREAS, Tim was a pioneer in the struggle for LGBT rights during a time when it was not necessarily safe to be "out," but with others, he helped pave a path towards equity for future LGBTQ+ generations; and

WHEREAS, He was a graduate of Ben Davis High School in Indiana, received a B.S. in Sociology and World History, M.S. in Counsellor Education, M.S. in Educational Administration, M. Ed. In Organizational Leadership and was working on his Doctorate in Educational Policy and Leadership; and

WHEREAS, Tim had a quick wit and positive outlook on life. His full-hearted laugh and warm smile were a testament to his ability to find joy and exude welcome. Tim was a straight-forward, independent, and tenacious educator and legislator with an eye for detail and a commitment to social and economic justice; and

10.2

WHEREAS, Tim O. Mains worked tirelessly for his students and community. He will long be remembered for his devotion to public service, especially our community's youth, and his family; 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. 22-0047



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

January 11, 2022

David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

| | |
|--|----|
| OFFICIAL FILE COPY | |
| No. <u>220047</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Tim O. Mains, Former Rochester City Council Member

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, January 11, 2022 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R22-0048.pdf | Referral Letter |
| ▢ | Resolution | ITEM_11.pdf | Resolution |



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

January 11, 2022

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

| | |
|--|--------|
| OFFICIAL FILE COPY | |
| No. | 220048 |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

RE: Appointment of Legislative Representative to Monroe Community College Board of Trustees

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with the Rules of the Monroe County Legislature, do hereby submit the following appointment to this Honorable Body for confirmation:

- Honorable Sabrina LaMar, 164 Raeburn Avenue, Rochester, NY 14619, to the Monroe Community College Board of Trustees, as the Legislature's Member to fill the unexpired term of former Legislator Dr. Joe Carbone

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

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators _____ and _____

Intro. No. 22

RESOLUTION NO. ____ OF 2022

CONFIRMING APPOINTMENT OF LEGISLATIVE REPRESENTATIVE TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with the Rules of the Monroe County Legislature and appropriate New York State law, the following appointment made by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

- Honorable Sabrina LaMar, 164 Raeburn Avenue, Rochester, NY 14619, to the Monroe Community College Board of Trustees, as the Legislature's Member to fill the unexpired term of former Legislator Dr. Joe Carbone

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

Matter of Urgency
File No. 22- _____

ADOPTION: Date: January 11, 2022 Vote: _____

By Legislators Brew and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CONFIRMING APPOINTMENT OF LEGISLATIVE REPRESENTATIVE TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with the Rules of the Monroe County Legislature and appropriate New York State law, the following appointment made by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

- Honorable Sabrina LaMar, 164 Raeburn Avenue, Rochester, NY 14619, to the Monroe Community College Board of Trustees, as the Legislature's Member to fill the unexpired term of former Legislator Dr. Joe Carbone

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

Matter of Urgency
File No. 22-0048

ADOPTION: Date: _____ Vote: _____