



MONROE COUNTY LEGISLATURE

March 8, 2022 6:00 PM

AGENDA - Day 4

- A. Call to Order
- B. Prayer led by Pastor David Branch of Faith Chapel of Churchville, at the invitation of Legislator Steve Brew
- C. Pledge of Allegiance led by Legislator Kathleen A. Taylor
- D. In Memoriams
 - Terry Vittore, Monroe County Civil Service Commissioner and Former Monroe County Employee
- E. Approval of Journal
 - February 8, 2022
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - Read and Files
 - Reports from Administration
 - New Referral Packet
 - Proposed Resolutions for March 2022
- G. Proclamations - There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

- PWAB 1. 22-0059
McCabe and Delehanty
Amending Resolution Increasing Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Programs

GATES-CHILI-OGDEN SEWER DISTRICT

- PWAB 2. 22-0059
McCabe and Delehanty
Amending Resolution Increasing Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

- PWAB 3. 22-0059
McCabe and Delehanty
Amending Resolution Increasing Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program

NORTHWEST QUADRANT PURE WATERS DISTRICT

- PWAB 4. 22-0059
McCabe and Delehanty
Amending Resolution Increasing Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program

- PWAB 5. 22-0061
McCabe, Hebert and Delehanty
Authorizing Intermunicipal Agreement with Town of Kendall and Town of Hamlin Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) - Kendall REDI Wastewater Infrastructure Project

- K. Adjourn Pure Waters Administrative Board
L. Consideration of Motions, Resolutions and Notices

1. 22-0054

Brew and Delehanty

Confirming Reappointment and Appointment to the Monroe County Water Authority

2. 22-0055

Terp and Brew

Designating of Official Newspapers for County of Monroe for 2022
Agenda Charter Committee; February 14, 2022 - CV: 5-0

3. 22-0056

McCabe and Terp

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Acquisition of Real Property for Stone Road Highway Improvement Project in Town of Pittsford
Environment and Public Works Committee; February 14, 2022 - CV: 7-0

4. 22-0057

Delehanty and Marianetti

Authorizing Acquisition of Interests in Real Property for Stone Road Highway Improvement Project in Town of Pittsford
Ways and Means Committee; February 15, 2022 - CV: 11-0

5. 22-0058

McCabe and Delehanty

Amending Resolution 420 of 2020 Increasing Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program

Environment and Public Works Committee; February 14, 2022 - CV: 7-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

6. 22-0060

McCabe, Hebert and Delehanty

Authorizing Intermunicipal Agreement with Town of Kendall and Town of Hamlin Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) - Kendall REDI Wastewater Infrastructure Project

Environment and Public Works Committee; February 14, 2022 - CV: 7-0

Intergovernmental Relations Committee; February 14, 2022

Ways and Means Committee; February 15, 2022 - CV: 11-0

7. 22-0062

Dondorfer and Delehanty

Authorizing Creation of Seven New Positions, Five Upgrades and One Reclassification in Public Defender's Office and Creation of Nine New Positions in Conflict Defenders Office as Part of Year 4 Funding of Statewide Expansion of the Hurrell-Harring Project Grant

Public Safety Committee; February 15, 2022 - CV: 9-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

8. 22-0063

Dondorfer and Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Public Safety Committee; February 15, 2022 - CV: 9-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

9. 22-0064

Dondorfer and Delehanty

Authorizing Contract with University of Rochester for Monroe County Emergency Medical Services Medical Director

Public Safety Committee; February 15, 2022 - CV: 9-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

10. 22-0065

Dondorfer and Delehanty

Authorizing Contract with Villa of Hope for Juvenile Justice Therapy Services

Public Safety Committee; February 15, 2022 - CV: 9-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

11. 22-0066

DiFlorio and Delehanty

Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council

Planning & Economic Development Committee; February 14, 2022 - CV: 5-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

12. 22-0067

DiFlorio and Delehanty

Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0

13. 22-0068

DiFlorio and Delehanty

Accepting Grant from Genesee Transportation Council for Land Use Project
Planning & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0

14. 22-0069

Keller and Delehanty

Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Highway Lighting Rehabilitation Southeast 1 Project in Towns of Penfield and Perinton
Transportation Committee; February 15, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0

15. 22-0069.br

Keller and Delehanty

Resolution Authorizing the Issuance of \$3,820,000 Bonds of the County of Monroe, New York, To Finance the Cost of Upgrading and Replacement of Expressway Lighting Facilities (Southeast 1). In and For Said County. At an Estimated Maximum Cost of \$3,820,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 445 of 2021)
Transportation Committee; February 15, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0

16. 22-0070

Keller, Hebert and Delehanty

Authorizing Intermunicipal Agreement with Town of Greece for Sidewalk Installation in Conjunction with Highway Preventative Maintenance #9 Project in Town of Greece
Transportation Committee; February 15, 2022 - CV: 7-0
Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0

17. 22-0071

Milne and Delehanty

Amending Resolution 168 of 2021 Including Option Renewing Contract with

Trybe Ecotherapy, LLC for Provision of Mental Health Program as Holistic Option for Veterans Struggling with Mental Illness for Monroe County Department of Veteran Services
Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0

18. 22-0073

Milne and Delehanty

Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health
Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
(For Introductory Purposes Only)

19. 22-0073

Milne and Delehanty

Providing that Resolution (Intro. No. ___ of 2022), Entitled "Authorizing Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for Monroe County Department of Public Health" be Amended

20. 22-0073

Milne and Delehanty

Providing that Resolution (Intro. No. ___ of 2022), Entitled "Authorizing Contact with Seeler Engineering, P.C. to Provide Professional Consultant Services for Monroe County Department of Public Health", be Adopted as Amended

21. 22-0074

Delehanty and Marianetti

Authorizing to Settle Lawsuit in New York State Supreme Court, Monroe County, Index No. I2017003712
Ways and Means Committee; February 15, 2022 - CV: 11-0

22. 22-0075

Dondorfer, Hebert and Delehanty

Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field
Public Safety Committee; February 15, 2022 - CV: 9-0
Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0

23. 22-0076
Keller and Colby
Confirming Appointment of Director of Transportation
Transportation Committee; February 15, 2022 - CV: 7-0
24. 22-0077
McCabe and Terp
Classification of Action and Determination of Significance Pursuant to State
Environmental Quality Review Act for Reconstruction of Children's Pavilion at
Highland Park
Environment & Public Works Committee; February 14, 2022 - CV 7-0
25. 22-0078
McCabe and Delehanty
Amending 2022-2027 Capital Improvement Program to Add Project Entitled
"The Children's Pavilion at Highland Park," and Authorizing Contracts with
Highland Park Conservancy, New York State Dormitory Authority, and New
York State Office of Parks, Recreation & Historic Preservation
Environment & Public Works Committee; February 14, 2022 - CV: 6-1
Ways and Means Committee; February 15, 2022 - CV: 11-0
26. 22-0078.br
McCabe and Delehanty
Resolution Authorizing the Issuance of \$3,130,000 Bonds of the County of
Monroe, New York to Finance the Cost of the Reconstruction of the Children's
Pavilion at Highland Park, In and For Said County, at an Estimated Maximum
Cost of \$3,130,000
Environment & Public Works Committee; February 14, 2022 - CV: 6-1
Ways and Means Committee; February 15, 2022 - CV: 11-0
27. 22-0079
Dondorfer and Delehanty
Accepting Grant from New York State Office of Indigent Legal Services for
Upstate Family Defense (Child Welfare) Quality Improvement and Caseload
Reduction and Authorizing Creation of One New Position in Conflict
Defender's Office
Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
28. 22-0080

Milne and Delehanty

Accepting Grant from New York State Office of Mental Health for Mental Health Block Grant System of Care Award

Human Services Committee; February 15, 2022 - CV: 9-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

29. 22-0081

Milne and Delehanty

Amending Resolution 15 of 2021 Accepting Additional Funding from Health Research, Inc. and Extending Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program

Human Services Committee; February 15, 2022 - CV: 9-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

30. 22-0082

Milne and Delehanty

Scheduling and Holding a Public Hearing, Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act for the Preparing, Preventing, and Responding to the Coronavirus

Human Services Committee; February 15, 2022 - CV: 9-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

(For Introductory Purposes Only)

31. 22-0082

Milne and Delehanty

Providing that Resolution (Intro. No. ___ of 2022), Entitled "Scheduling and Holding a Public Hearing; Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act for the Preparing, Preventing, and Responding to the Coronavirus," be Tabled

Human Services Committee; February 15, 2022 - CV: 9-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

32. 22-0082

Milne and Delehanty

Scheduling and Holding a Public Hearing; Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding from,

the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act for the Preparing, Preventing, and Responding to the Coronavirus

(Public Hearing is Scheduled for Tuesday, April 12, 2022 at 6:15 P.M.)

Human Services Committee; February 15, 2022 - CV: 9-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

Matters of Urgency

33. 22-0107

Delehanty and Smith

Approving the Agreement Between the Monroe County Executive and CSEA. Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828

Matter of Urgency

34. 22-0108

Brew and Smith

Confirming Appointments To 911 Operating Practices Board, Action For A Better Community Board, Agricultural And Farmland Protection Board, Audit Committee, Council Of Governments, County Fire Advisory Board, County Of Monroe Industrial Development Agency, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Monroe Community Hospital Board, Monroe County Emergency Medical Service Advisory Board, Monroe County Library System Board Of Trustees, County Planning Board, Monroe County Soil And Water Conservation District, And Vietnam Veterans Of Greater Rochester Memorial Board

Matter of Urgency

35. 22-0109

Brew and Smith

Recommending the Reconvening of the Legislative District Revision Commission

Matter of Urgency

36. 22-0110

Brew and Smith

Confirmation of Appointment to Monroe County Community College Board of Trustees

Matter of Urgency

37. 22-0111

Brew and Smith

Confirmation of Appointments to Climate Action Plan Advisory Committee
Matter of Urgency

38. 22-0112

Brew and Roman

Expressing Regret of the Monroe County Legislature on the Recent Passing of
Terry Vittore, Monroe County Civil Service Commissioner and Former
Monroe County Employee
Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
April 12, 2022 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	February 8, 2022	2.8.22_Draft_Journal.pdf	Backup Material

THIRD DAY

TUESDAY, FEBRUARY 8, 2022

Legislature met pursuant to adjournment.

President Sabrina LaMar in the Chair.

ROLL CALL

Present – 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*, Vasquez Simmons*, Vecchio*, Yudelson* – 29

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 11 and 11.1, issued by Governor Kathy Hochul.

SUSPENSION OF THE RULES

Intro. 19
M. 4
29-0

Brew & Smith
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 FEBRUARY 8, 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.

MOMENT OF PRAYER

The meeting formally opened. President Sabrina LaMar led a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Howard Maffucci

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, January 11, 2022 were approved as submitted.

(Note: President LaMar stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 11 and 11.1. President LaMar also noted that keeping with the Legislature's tradition of openness, the meeting is being live-stream on YouTube through the Legislature's official channel.)

PETITIONS AND COMMUNICATIONS

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of two pre-registered participants were read and the Open Forum concluded at 6:17 P.M.

CONSIDERATION OF LOCAL LAWS

1. Dondorfer & Baynes
Maffucci
Vecchio
Intro. 20
M. 5
22-0050.LL Providing That Local Law (Intro. No. 10 of 2022) Entitled Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services,” Be lifted From the Table

2. Dondorfer & Baynes
Brew
Roman
Allkofer
Delehanty
Maffucci
Milne
Terp
Vecchio
Intro. 21
M. 6
27-2
22-0050.LL Providing that Local Law (Intro. No. 10 of 2022), Entitled “Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services,” be Adopted

(Legislators McCabe and Barnhart voted in the Negative)

Intro. 10
LL TBA
27-2
Main Motion
(Legislators McCabe and Barnhart voted in the Negative)

MOTIONS, RESOLUTIONS AND NOTICES

3. McCabe & Delehanty
Intro. 22
Res. 9
29-0
22-0005 Authorizing Contract with Lechase Construction Services, LLC for Construction Management Services for County Office Building HVAC Upgrades Project Environment and Public Works Committee; January 24, 2022 – CV: 7-0 Ways and Means Committee; January 25, 2022 – CV: 11-0

4. McCabe & Delehanty
Intro. 23
22-0006 Authorizing Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for Frontier Field Improvements Project Environment and Public Works Committee; January 24, 2022 – CV: 7-0 Ways and Means Committee; January 25, 2022 – CV: 11-0
(For Introductory Purposes Only)

5. McCabe & Delehanty
Intro. 24
M. 7
29-0
22-0006 Providing that Resolution (Intro No. 23 of 2022), Entitled “Authorizing Contract with SWBR Architecture, Engineering, and Landscape Architecture, D.P.C. for Professional Design Services for Frontier Field Improvements Project” Be Amended

Be It Moved, that Intro No. 23, be amended as follows:

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund ~~2004~~ 2027 and any capital fund(s) created for the same intended purpose.

- | | | |
|---|---------|---|
| 6. McCabe &
Delehanty
Intro. 25
M. 8
29-0

Intro. 23
Res. 10
29-0 | 22-0006 | Providing that Resolution (Intro No. 23 of 2022), Entitled “Authorizing Contract with SWBR Architecture, Engineering, and Landscape Architecture, D.P.C. for Professional Design Services for Frontier Field Improvements Project” Be Adopted as Amended

Main Motion |
| 7. McCabe &
Delehanty
Intro. 26
Res. 11
29-0 | 22-0007 | Authorizing Contract with Christa Construction LLC for Construction Management Services for Frontier Field Major League Baseball Requirements Project Environment and Public Works Committee; January 24, 2022 – CV: 7-0 Ways and Means Committee; January 25, 2022 – CV: 11-0 |
| 8. McCabe &
Brew
Intro. 27
Res. 12
29-0 | 22-0008 | Authorizing Contract with CHA Consulting, Inc. for Design Services for Rehabilitate Taxiway a From Taxiway A4 to Taxiway E Project at the Frederick Douglas- Greater Rochester International Airport Environment and Public Works Committee; January 24, 2022 – CV: 7-0 Ways and Means Committee; January 25, 2022 – CV: 11-0 |
| 9. McCabe &
Terp
Intro. 28
Res. 13
29-0 | 22-0009 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Acquisition of Interests in Real Property for Permanent Easement Located at 1492 Spencerport Road in Town of Gates Environment and Public Works Committee; January 24, 2022 – CV: 7-0 |
| 10. Delehanty &
Marianetti
Intro. 29
Res. 14
29-0 | 22-0010 | Authorizing Acquisition of Interests in Real Property for Sanitary Sewer Realignment Project Located at 1492 Spencerport Road in Town of Gates Ways and Means Committee; January 25, 2022 – CV: 11-0 |
| 11. Dondorfer &
Delehanty
Intro. 30
Res. 15
29-0 | 22-0011 | Accepting Grant from United States Department of Justice, Office of Justice Programs for Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project Hope Public Safety Committee; January 25, 2022 – CV: 8-1 Ways and Means Committee; January 25, 2022 – CV: 11-0 |
| 12. Dondorfer &
Delehanty
Intro. 31
Res. 16
29-0 | 22-0012 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2021 Emergency Management Performance Grant Public Safety Committee; January 25, 2022 – CV: 9-0 Ways and Means Committee; January 25, 2022 – CV: 11-0 |
| 13. Dondorfer &
Delehanty
Intro. 32
Res. 17
28-1 | 22-0013 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement for FY2021 State Law Enforcement Terrorism Prevention Program Public Safety Committee; January 25, 2022 – CV: 8-1 Ways and Means Committee; January 25, 2022 – CV: 11-0
<i>(Legislator DeVecchio Hoffman voted in the Negative)</i> |

(Legislator Vecchio Declared Her Interest Prior to the Vote.)

14. Dondorfer & Delehanty
Intro. 33
Res. 18
29-0
- 22-0014
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement for FY2021 State Homeland Security Program and Authorizing Contract with University of Rochester
Public Safety Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)
15. Dondorfer & Delehanty
Intro. 34
Res. 19
29-0
- 22-0015
- Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services
Public Safety Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
16. DiFlorio & Keller
Smith
Taylor
Intro. 35
Res. 20
29-0
- 22-0016
- Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning and Economic Development Committee; January 24, 2022 – CV: 5-0
17. DiFlorio & Barnhart
Delehanty
Vazquez Simmons
Intro. 36
Res. 21
29-0
- 22-0017
- Authorizing Contract with Magellan Advisors, LLC for Community Access Plan for High Speed Internet
Planning and Economic Development Committee; January 24, 2022 – CV: 5-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
18. Keller & Delehanty
Intro. 37
Res. 22
29-0
- 22-0018
- Authorizing Traffic Signal Agreement with High Falls Operating CO., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at Intersection of Bausch Street and Suntru Street in City of Rochester
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
19. Keller & Delehanty
Intro. 38
Res. 23
29-0
- 22-0019
- Authorizing Contract with Nardoizzi Paving & Construction, LLC for Construction Services for Salt Road Project in Town of Penfield
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
20. Keller & Delehanty
Intro. 39
Res. 24
29-0
- 22-0019.br
- Resolution Authorizing the Issuance of \$4,735,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to Salt Road, in and for said County, at an Estimated Maximum Cost of \$4,735,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 372 of 2020).
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
21. Keller & Delehanty
Intro. 40
Res. 25
29-0
- 22-0020
- Authorizing Contract with Cold Spring Construction Company for Construction Services for Edgemere Drive Bridge Project in Town of Greece
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
22. Keller & Delehanty
Intro. 41
- 22-0020.br
- Resolution Authorizing the Issuance of \$3,540,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgemere Drive Bridge over Long Pond Outlet in and for said County, at an Estimated Maximum Cost of \$3,540,000 and Superseding the Bond Resolution Adopted on December 14, 2021

(Resolution No. 465 of 2021)
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
(For Introductory Purposes Only)

23. Keller & Delehanty Intro. 42 M.9 29-0 22-0020.br Providing that Resolution (Intro. No. 41 of 2022), Entitled “Resolution Authorizing the Issuance of \$3,540,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgemere Drive Bridge over Long Pond Outlet in and for said County, at an Estimated Maximum Cost of \$3,540,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 465 of 2021)” Be Amended

Be It Moved, that Intro No. 41, be amended as follows:

Sections 1 and 7 of the Resolution shall be amended to read:

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond Outlet, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$3,540,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional ~~\$1,700,000~~\$1,370,000 to pay the cost of the aforesaid specific object or purpose (~~\$1,840,000~~\$2,170,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 7. This resolution shall supersede Resolution No. 465 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,540,000, and to provide \$3,540,000 bonds therefor, an increase of ~~\$1,700,000~~\$1,370,000 over the ~~\$1,840,000~~\$2,170,000 bonds authorized under Resolution No. 465 of 2021.

24. Keller & Delehanty Intro. 43 M.10 29-0 22-0020.br Providing that Resolution (Intro. No. 41 of 2022), Entitled “Resolution Authorizing the Issuance of \$3,540,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgemere Drive Bridge over Long Pond Outlet in and for said County, at an Estimated Maximum Cost of \$3,540,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 465 of 2021)” Be Adopted As Amended

Intro.41
Res. 26
29-0 Main Motion

25. Keller & Delehanty Intro. 44 Res. 27 29-0 22-0021 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventative Maintenance #9 Project in Town of Greece
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0

26. Keller & Delehanty Intro. 45 Res. 28 29-0 22-0021.br Resolution Authorizing the Issuance of \$6,386,000 Bonds of the County of Monroe, New York, to finance the cost of Various Improvements to County Highways in the Town of Greece, in and for said County, at an Estimated Maximum Cost of \$6,386,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 446 of 2021).
Transportation Committee; January 25, 2022 – CV: 7-0

- Ways and Means Committee; January 25, 2022 – CV: 11-0
27. Keller & Delehanty
Intro. 46
Res. 29
29-0
- 22-0022 Authorizing Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for Calkins Road Project, Pinnacle Road to East Henrietta Road, In Town of Henrietta
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
28. Keller & Delehanty
Intro. 47
Res. 30
29-0
- 22-0023 Authorizing Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for North Hamlin Road Bridge Project in Town of Hamlin
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
29. Keller & Delehanty
Intro. 48
Res. 31
29-0
- 22-0024 Authorizing Contract with Ramsey Constructors, Inc. for Construction Services for English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in Town of Greece
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
30. Keller & Delehanty
Intro. 49
Res. 32
29-0
- 22-0025 Authorizing 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
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
(Legislator Roman Declared Her Interest Prior to the Vote)
31. Milne & Delehanty
Intro. 50
Res. 33
29-0
- 22-0026 Amending Resolution 250 of 2014, as Amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, Accepting Additional Funding from New York State Department of Health and Extending Time Period for Healthy Neighborhoods Program
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
32. Milne & Delehanty
Intro. 51
Res. 34
29-0
- 22-0028 Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of Medical Examiner
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
(Legislators Hasman and Long Declared Their Interest Prior to the Vote)
33. Milne & Delehanty
Intro. 52
Res. 35
29-0
- 22-0029 Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County’s Medical Countermeasure Program
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
(Legislators Hasman and Long Declared Their Interest Prior to the Vote)
34. Hebert & Delehanty
Milne
Intro. 53
Res. 36
29-0
- 22-0030 Authorizing Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by Monroe County Department of Public Health’s Tuberculosis Control Program
Intergovernmental Relations Committee; January 24, 2022 – CV: 5-0
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
35. Milne & Delehanty
Intro. 54
Res. 37
29-0
- 22-0031 Accepting Grant from New York State Office of the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and Providers Act
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0

36. McCabe & Terp
Intro. 55
Res. 38
29-0
- 22-0032
- Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located in Village of Honeoye Falls
Environment and Public Works Committee; January 24, 2022 – CV: 7-0
(Legislator Milne Declared His Interest Prior to the Vote)
37. Delehanty & Marianetti
Intro. 56
Res. 39
29-0
- 22-0033
- Authorizing Sale of County Owned Tax Foreclosure Property Located in Village of Honeoye Falls
Ways and Means Committee; January 25, 2022 – CV: 11-0
(Legislator Milne Declared His Interest Prior to the Vote)
38. McCabe & Terp
Intro. 57
Res. 40
29-0
- 22-0034
- Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located in Village of Honeoye Falls
Environment and Public Works Committee; January 24, 2022 – CV: 7-0
(Legislator Milne Declared His Interest Prior to the Vote)
39. Delehanty & Marianetti
Intro. 58
Res. 41
29-0
- 22-0035
- Authorizing Sale of County Owned Tax Foreclosure Property Located in Village of Honeoye Falls
Ways and Means Committee; January 25, 2022 – CV: 11-0
(Legislator Milne Declared His Interest Prior to the Vote)
40. Dondorfer & Delehanty
Intro. 59
Res. 42
29-0
- 22-0036
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2019 Cyber Security Grant Program
Public Safety Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
41. Dondorfer & Delehanty
Intro. 60
Res. 43
29-0
- 22-0037
- Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service NY/NJ Regional Fugitive Task Force – Rochester Division
Public Safety Committee; January 25, 2022 – CV: 8-1
Ways and Means Committee; January 25, 2022 – CV: 11-0
(Legislator Vecchio Declared Her Interest Prior to the Vote)
42. Milne & Delehanty
Intro. 61
Res. 44
29-0
- 22-0038
- Accepting Grant from American Rescue Plan Act through U.S. Department of Health and Human Services to Support Providers Impacted by COVID-19 Pandemic at Monroe Community Hospital
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
43. McCabe & Terp
Intro. 62
Res. 45
29-0
- 22-0039
- Authorizing Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs
Environment and Public Works Committee; January 24, 2022 – CV: 7-0
44. Dondorfer & Milne
Intro. 63
Res. 46
29-0
- 22-0040
- Confirming Reappointment of Conflict Defender
Public Safety Committee; January 25, 2022 – CV: 9-0
45. Milne & Delehanty
Intro. 64
Res. 47
29-0
- 22-0041
- Amending Resolution 527 of 2021 Amending and Increasing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0

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| 46. Dondorfer &
Delehanty
Intro. 65
Res. 48
29-0 | 22-0052 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Building Resilient Infrastructure and Communities and Authorizing Contract with Tetra Tech, Inc. for Development of Hazard Mitigation Plan
<i>Matter of Urgency</i> |
| 47. McCabe &
Terp
Intro. 66
Res. 49
29-0 | 22-0053 | Confirmation of Appointment to Monroe County Airport Authority
<i>Matter of Urgency</i> |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:26 P.M. until **Tuesday, March 8, 2022 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

Description	File Name	Type
▫ Approved Committee Minutes	3.8.22_approved_committee_minutes.pdf	Backup Material

Summary of Minutes
AGENDA/CHARTER COMMITTEE
January 24, 2022
5:00 p.m.

Chairman Terp called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel Barnhart (RMM), Dave Long, Sabrina LaMar (Ex-Officio)

OTHER MEMBERS PRESENT: Frank X. Allkofer, John B. Baynes, Albert Blankley, William Burgess, Carolyn Delvecchio Hoffman, Tracy DiFlorio, Ricky Frazier, George J. Hebert, Sue Hughes-Smith, Howard Maffucci, Yversha M. Roman, Kathleen A. Taylor, Michael Yudelson, Maria Vecchio,

ADMINISTRATION PRESENT: Jeffrey McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Mike Sayers (Public Health), Kathy Hiltunen (Public Health), Patrick Gooch (Planning and Economic Development), Rebecca Case Caico (Planning and Economic Development)

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Barnhart.

APPROVED: 5-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 25, 2021 were approved as submitted.

NEW BUSINESS:

22-0042 - Enact a Local Law Amending the Monroe County Charter to Establish an Independent Redistricting Commission – County Executive Adam J. Bello

MOVED by Legislator Barnhart, SECONDED by Legislator Long.

FAILED: 2-3 (*Legislators Barnhart and Long Voted in the Positive.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 5:13 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 14, 2022 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
January 24, 2022
5:15 p.m.

Chairman McCabe called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Sean McCabe (Chair), Matthew Terp (Vice-Chair), Tracy DiFlorio, George Hebert, Susan Hughes-Smith (RMM), Albert Blankley, Howard Maffucci, Sabrina LaMar (Ex-officio)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Sean M. Delehanty, Kathleen A. Taylor, John Baynes, William Burgess, Carolyn Delvecchio Hoffman, Ricky Frazier, Dave Long, Yversha Roman, Maria Vecchio, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), Bill Daly (DES)

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Terp, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 22, 2021 were approved as submitted.

NEW BUSINESS:

22-0005 - Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the County Office Building HVAC Upgrades Project - County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0006 - Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 7-0

22-0007- Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Major League Baseball Requirements Project - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Terp.

ADOPTED: 7-0

- 22-0008 - 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 - County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0009 - 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 - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 7-0

- 22-0032 - 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 - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Terp.
ADOPTED: 7-0

- 22-0034 - 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 - County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0039 - Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:43 p.m.

The next meeting of the Environment and Public Works Committee will be held on February 14, 2022 at 5:15pm.

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

APPROVED

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
January 24, 2021

5:30 p.m.

Chairman Hebert called the meeting to order at 5:47 p.m.

MEMBERS PRESENT: George Hebert (Chair), Tracy DiFlorio (Vice Chairwoman), Kathleen A. Taylor, Dave Long (RMM), Maria Vecchio, Sabrina LaMar (Ex-Officio)

OTHER LEGISLATORS PRESENT: Frank Allkofer, Rachael Barnhart, Howard Maffucci, Steve Brew, John Baynes, Tracy Diflorio, Sean Delehanty, Michael Yudelson, Linda Hasman, Jackie Smith, Paul Dondorfer, Blake Keller, Carolyn Delvecchio Hoffman, Ricky Frazier, Sue Hughes-Smith, Albert Blankley, Robert Colby, Yversha Roman, William Burgess, Rachel Barnhart, Mercedes Vasquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), Rochelle Bell (Planning Manager) John Bringewatt (County Attorney), Robert Franklin (CFO)

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator DiFlorio, SECONDED by Legislator Taylor.
ADOPTED: 5-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 23, 2021 meeting were approved as submitted.

NEW BUSINESS:

22-0030- Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Taylor.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 5:52p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, February 14, 2022 at 5:30 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

APPROVED

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 24, 2022

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 5:57 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Kathleen Taylor (Vice Chairwoman), Frank X. Allkofer, John B. Baynes, Ricky Frazier (RMM), Sabrina LaMar (Ex-Officio)

OTHER LEGISLATORS PRESENT: George Hebert, Howard Maffucci, Steve Brew, Sean Delehanty, Michael Yudelson, Yversha Roman, Albert Blankley, Susan Hughes-Smith, Dave Long, Matthew Terp, Maria Vecchio, William Burgess, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer)

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Allkofer, SECONDED by Legislator Taylor.
ADOPTED: 5-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 22, 2021 were approved as submitted.

NEW BUSINESS:

22-0016- Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Allkofer.
ADOPTED: 5-0

22-0017- Authorize a Contract with Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Taylor.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 6:07 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, February 14, 2022 at 5:45 P.M.

Respectfully submitted,

Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes

HUMAN SERVICES COMMITTEE

January 25, 2022

5:00 p.m.

Chairman Milne called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

Richard B. Milne (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew, Blake Keller, Michael Yudelson (RMM), Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman

OTHER LEGISLATORS PRESENT:

Sean M. Delehanty, Howard Maffucci, Frank X. Allkofer, Ricky Frazier, Sue Hughes-Smith, John B. Baynes, George J. Hebert, Robert J. Colby, Maria Vecchio, Yversha M. Roman, William Burgess, Rachel Barnhart, Mercedes Vazquez Simmons, Brian Marianetti

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law), Alyssa Tallo (MCH Director), Robert Zerby (Chief Medical Investigator), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director), Kathy Hiltunen (DHS)

SUSPENSION OF THE RULES:

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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.
ADOPTED: 9-0

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of November 23, 2021 were approved as submitted.

NEW BUSINESS:

22-0026 - 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 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.
ADOPTED: 9-0

22-0027 - 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 – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 9-0

22-0028 - 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 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.
ADOPTED: 9-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

22-0029 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County’s Medical Countermeasure Program – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.
ADOPTED: 9-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

22-0030 - 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 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.
ADOPTED: 9-0

22-0031 - 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 – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 9-0

22-0038 - 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 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.
ADOPTED: 9-0

22-0041 - 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 – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Milne adjourned the meeting at 5:20 p.m.

The next Human Services Committee meeting will be **Tuesday, February 15, 2022 at 5:00 P.M.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
TRANSPORTATION COMMITTEE
January 25, 2022
5:15 p.m.

Chairman Keller called the meeting to order at 5:23 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Richard B. Milne (Vice Chair), Robert Colby, Jackie Smith, Linda Hasman (RMM), Ricky Frazier, Jr., William Burgess

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Paul Dondorfer, Blake Keller, Frank X. Alkoffer, Steve Brew, George Hebert, Brian E. Marianetti, John B. Baynes, Howard Maffucci, Michael Yudelson, Carolyn Delvecchio Hoffman, Sue Hughes-Smith, Albert Blankley, Maria Vecchio, Yversha Roman, Rachel Barnhart, Mercedes Vazques Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (DOT Acting Director), Tom Poelleck (DOT), Don Crumb (Law), Brent Penwarden (DOT)

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Colby, SECONDED by Legislator Smith.
ADOPTED: 7-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The November 23, 2021 minutes were approved as submitted.

NEW BUSINESS:

22-0018 - 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 – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Milne.
ADOPTED: 7-0

22-0019 - 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 – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Smith.
ADOPTED: 7-0

22-0020 - 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 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.
ADOPTED: 7-0

22-0021 - 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 Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Milne.
ADOPTED: 7-0

22-0022 - 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 - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Smith.
ADOPTED: 7-0

22-0023 - 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– County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.
ADOPTED: 7-0

22-0024 - 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– County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Smith.
ADOPTED: 7-0

22-0025 - 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– County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Smith.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:37 p.m.
The next Transportation Committee meeting will be held on Tuesday, February 15, 2022 at 5:15pm.

Respectfully Submitted,

Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes
PUBLIC SAFETY COMMITTEE
January 25, 2022
5:30 p.m.

Chairman Dondorfer called the meeting to order at 5:40p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Richard B. Milne (Vice Chair), Robert Colby, Sean M. Delehanty, Brian E. Marianetti, Maria Vecchio (RMM), William Burgess, Carolyn Delvecchio Hoffman, Susan Hughes-Smith

OTHER LEGISLATORS PRESENT: George J. Hebert, Jackie Smith., Howard Maffucci, Steve Brew, Blake Keller, Frank X. Alkofer, Linda Hasman, Michael Yudelson, Ricky Frazier, John Baynes, Albert Blankley, Yversha Roman, Rachel Barnhart, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Legislative Liaison), Jennifer Ball (Probation Administrator Mark Funk (Conflict Defender), Tim Henry (Public Safety), Paul Ciminelli (Sheriff Counsel)

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
APPROVED: 9-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 22, 2021 were approved as submitted.

NEW BUSINESS:

22-0011 - 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 – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Marianetti.
ADOPTED: 8-1 (*Legislator Delvecchio Hoffman voted no*)

22-0012 - 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 – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Colby.
ADOPTED: 9-0

22-0013 - 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 – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.

ADOPTED: 8-1 (*Legislator Delvecchio Hoffman voted no*) (*Legislator Vecchio declared her interest*)

- 22-0014 - 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 – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Marianetti.

ADOPTED: 9-0

- 22-0015 - 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 – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Colby.

ADOPTED: 9-0

- 22-0036 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 Cyber Security Grant Program – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

- 22-0037 - 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 – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.

ADOPTED: 8-1 (*Legislator Delvecchio Hoffman voted no*) (*Legislator Vecchio declared her interest*)

- 22-0040 - Confirmation of the Reappointment of the Conflict Defender – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 6:06 p.m.

The next Public Safety Meeting will be held on Tuesday, February 15, 2022 at 5:30pm

Respectfully submitted,
Frank Keophetasy
Deputy Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 25, 2022
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:11 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Brian E. Marianetti (Vice-Chair), Steve Brew, Paul Dondorfer, Robert Colby, Jackie Smith, Howard Maffuci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson

OTHER LEGISLATORS PRESENT: Linda Hasman, Blake Keller, Carolyn Delvecchio Hoffman, Frank X. Allkofer, Ricky Frazier, Sue Hughes-Smith, John B. Baynes, Albert Blankley, George J. Hebert, Maria Vecchio, William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Jennifer Ball (Probation Administrator), Don Crumb (Legislative Liaison), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Thalia Wright (Human Services Commissioner), Brent Whitfield (Youth Bureau Director), Steve Newcomb (Office for the Aging Acting Director), Tom Frys (Transportation Acting Director), Jennifer Curley (Sheriff Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Alyssa Tallo (MCH Director), Kathy Hiltunen (DHS), Mark Funk (Conflict Defender), Paul Cimminelli (Sheriff's Counsel), Rebecca Case Caico (Planning), Robert Zerby (Medical Examiner's Office)

PLEDGE OF ALLEGIANCE: Led by Legislator Steve Brew.

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 2, 2021 were approved as submitted.

NEW BUSINESS:

22-0005 - Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the County Office Building HVAC Upgrades Project – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 22-0006 - Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0007 - Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Major League Baseball Requirements Project - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0008 - 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 - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0010 - Authorize the Acquisition of Interests in Real Property for the Sanitary Sewer Realignment Project Located at 1492 Spencerport Road in the Town of Gates - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0011 - 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 - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0012 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement for the FY2021 Emergency Management Performance Grant - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0013 - 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 - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0014 - 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 - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0015 - 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 – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0017 - Authorize a Contract with Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Brew and Barhnart.

ADOPTED: 11-0

- 22-0018 - 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 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0019 - 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 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0020 - 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 – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0021 - 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 Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0022 - 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 – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0023 - 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 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0024 - 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 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0025 - Authorize a Contract with M.J. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislators Colby.

ADOPTED: 11-0 (*Legislator Roman Declared Her Interest Prior to the Vote.*)

- 22-0026 - 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 – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0027 - 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 – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0028 - 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 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0029 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0030 - 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 – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0031 - 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 – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0033 - Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0035 - Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0036 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 Cyber Security Grant Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0037 - 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 – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0038 - 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 – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0041 - 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 – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Brew and Colby.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:39 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, February 15, 2022 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	3.8.22_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - March 8, 2022 - Day 4

Ref. No.	Subject Matter
RF22-0036	Sabrina LaMar, President of the Legislature - Regarding Chaplain for the March 8, 2022 meeting, Pastor David Branch, at the Invitation of Majority Leader Steve Brew - 3/8/22
RF22-0037	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending August 2021 - 2/1/22
RF22-0038	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - E.P.P.I 2.0 Encumbrances & Expenditures - 2/10/22
RF22-0039	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - E.P.P.I 2.0 Encumbrances & Expenditures - 2/14/22
RF22-0040	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 2/3/22
RF22-0041	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 2/8/22
RF22-0042	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 2/10/22
RF22-0043	Monroe County Climate Action Plan Phase 1 - Government Operations - 3/3/22
RF22-0044	Intergovernmental Panel on Climate Change - Regarding Climate Change 2022 Impacts, Adaption and Vulnerability Summary for Policymakers - 3/3/22
RF22-0045	Malik Evans, Mayor, City of Rochester - Regarding Introductories for the March 2022 Regular City Council Meeting - 2/24/22
RF22-0046	Yversha M. Roman, Minority Leader, Monroe County Legislature - Regarding Representative on the Legislative District Revision Commission - 2/25/22



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_3.8.22.pdf	Backup Material

REPORTS FROM ADMINISTRATION

March 8, 2022

Requests for Information

Referral No. 22-0062 and 22-0078
Submitted by Jeffery L. McCann 3/4/22



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	referral nos. 22-0084_- _22-0106.pdf	Backup Material



Monroe County Legislature

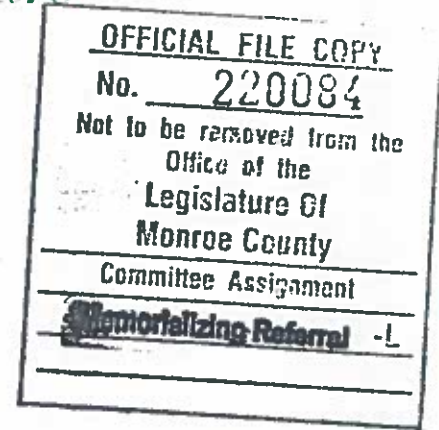
Office of the President

SABRINA LAMAR

PRESIDENT

March 7, 2022

Monroe County Legislature
406 Monroe County Office Building
39 West Main Street
Rochester, NY 14614



**Re: Memorializing the New York State Legislature to Withdraw or Not Support A9395/S7855
As It Relates to the Composition of the Western Regional Off Track Betting Corporation**

Honorable Legislators:

Western Region Off-Track Betting Corporation (WROTB) is an established corporation and is "a body corporate and politic constituting a public benefit corporation. WROTB is administered by a board of directors consisting of one member from each participating county who are appointed by the county governing body; WROTE has fifteen [15] Western New York county directors, as well as directors for the cities of Rochester and Buffalo.

Since its inception, WROTB has generated over \$250 million in operating and surcharge revenues to the taxpayers of those participating municipalities. Throughout its long history of serving the 15 counties and two cities that comprise the corporation, the enabling legislation provided that the Board of Directors of WROTB would be comprised of one representative from each of the 17 affected municipalities. In 1973, pursuant to such enabling legislation, the Monroe County Legislature passed enabling legislation, Resolution 241 of 1973 that authorized and empowered Monroe County to participate in the WROTB as had been created by the state. Pursuant to Resolution 241 of 1973 specifically provided that it was "subject to permissive referendum and shall become effective in accordance with Section 24 of the Municipal Home Rule Law of the State of New York."

Bills A9395/S7855, an act to "amend the racing, pari mutuel wagering and breeding law, in relation to the membership of the Board of Directors of the Western Regional Off-Track Betting Corporation," would violate nearly 50 years of statutory precedent in the statutory formation of WROTB and attempt to destroy the equal representation held by the local municipalities, including Monroe County, who have contributed to the success of WROTB. In 2021, Batavia Downs, with more than 625,000 attendees, wagering nearly \$700 million this past year alone, lead to record earnings distributions for the 17 municipalities that have come to rely on their WROTB distributions to balance their local budgets while reducing the property tax burden for businesses and homeowners. Senate Bill S7855 not only violates Resolution 241 of 1973, adopted by this Honorable Body, but will remove Monroe County's equal and fair representation and have a destabilizing effect upon the organizational structure of WROTB. Therefore, I ask you to join me in calling upon the New York State Legislature to Withdraw or Not Support A9395/S7855 as it relates to the composition of the Western Regional Off Track Betting Corporation.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

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

Phone: (585) 544-3620 • Business: (585) 753-1922

E-mail: legislatorlamar@gmail.com

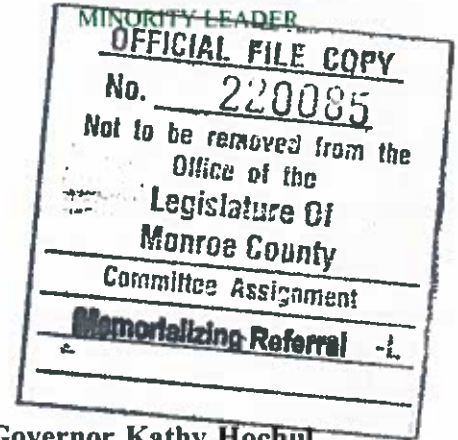


Monroe County Legislature

SABRINA LAMAR
PRESIDENT

STEVE BREW
MAJORITY LEADER

YVERSHA ROMAN
MINORITY LEADER



March 7, 2022

Monroe County Legislature
406 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

Re: Memorializing the New York State Legislature to Adopt and Governor Kathy Hochul to Sign A1276/S4414 as It Relates to the Authorization of Expansion to Local School District Transportation Limits

Honorable Legislators:

Transportation remains a major challenge for urban school districts like ours across the State. Our students rely heavily on District transportation, not only as a result of our larger school zone configuration, but also to take advantage of safe passage.

Within the past few months our District has experienced an increase in acts of violence in our schools and communities. As a result, we have been actively working to address concerns around school safety. It is evident that the current mileage limits under transportation aid do not align with circumstances in large cities and fail to provide exceptions where it is unsafe for students to walk.

Bill A1276/S4414 would allow school boards the ability to authorize resolutions to provide transportation for kindergarten through grade 12 students living one-half mile or more from school due to safety concerns. This provision will provide additional and much needed supports for Rochester City School District (RCSD) students and families. This Bill would also benefit the RCSD as progress is made to optimize zone configurations to retain and entice new families to join our school community. It would afford parents the option to send their children to a school closer to home with transportation, while also providing more school options, as there are many instances where parents select schools based on ensuring their child will be transported rather than walking in unsafe conditions.

Therefore, I ask you to join in calling upon the New York State Legislature to adopt and Governor Hochul to sign A1276/S4414 into law for the betterment and safety of our students.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

Steve Brew
Monroe County Legislature
Majority Leader

Yversha Roman
Monroe County Legislature
Minority Leader



Monroe County Legislature

SABRINA LAMAR
PRESIDENT

GEORGE J. HEBERT
LEGISLATOR - DISTRICT 15

March 7, 2022

Monroe County Legislature
406 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. 220086
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing Governor Kathy Hochul and the New York State Legislature to Alleviate Taxpayers of the Unfair Financial Burden Placed Upon Them by the Local Share of Medicaid Costs

Honorable Legislators:

When it was created by the federal government in 1966, the Medicaid health insurance program for the poor and disabled was intended to be fully funded by the Federal and State governments. However, at the time of its creation, New York State inappropriately forced local governments to pay half of the State's Medicaid costs. Despite these efforts bi-partisan efforts, local costs of Medicaid funding paid in New York State continue to be greater than local costs paid in all other states combined. For example, in 2021, Allegany County spent 28.39% of its total tax levy on Medicaid, or 8.6% of its total budget.

The amount of money local governments must contribute to Medicaid in New York is excessive and places an unfair burden on the local taxpayers. Furthermore, counties with a greater proportion of poor and disabled residents bear a greater financial burden to cover the program's costs, highlighting the inequality of forcing local taxpayers to foot the bill. Therefore, I call on Governor Hochul and the New York State Legislature to give counties the authority to do the following: audit the Medicaid program, control the cost of prescription drugs, set provider reimbursement rates, modify eligibility, and benefit levels, adjust to changing demographics in State, control provider contracts.

Previous suggestions such as taking county governments' federal enhanced Medicaid match savings, diverting local sales tax revenues to pay local shares, and eliminating the STAR exemption do not truly alleviate the burden placed upon local taxpayers and instead simply shift costs and continue to strain local governments. It is our duty to protect our County from further and continued unnecessary spending shifted upon local governments at the expense of our taxpayers. Therefore, I ask you to join me in calling upon Governor Hochul and the New York State Legislature to alleviate taxpayers from the unfair burden placed upon them by the Medicaid local share, either through legislation, sound budgeting; greater efficiencies in the program's administration, or any combination thereof.

Respectfully submitted,

Sabrina LaMar
Monroe County Legislature
President

George J. Hebert
Monroe County Legislator
District 15



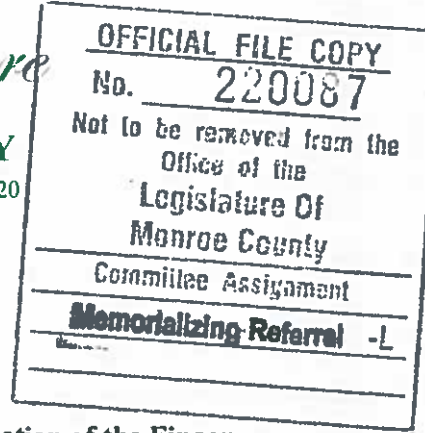
Monroe County Legislature

STEVE BREW
MAJORITY LEADER

ROBERT COLBY
LEGISLATOR – DISTRICT 20

March 7, 2022

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



Re: Memorializing the Congress of the United States to Support the Designation of the Finger Lakes as a National Heritage Area

Honorable Legislators:

The Finger Lakes form a unique and diverse region in Upstate New York. All of them encompass a patchwork of cultures and history, as well as spectacular natural, scenic and recreational resources that reflect a unique contribution to the collective American identity. They are distinguished by eleven pristine lakes formed over 19,000 years ago at the end of the "Ice Age." Additionally, they hold Native American histories and landmarks, rich agricultural lands that inspired settlement, villages and small towns, a world-renowned wine industry, which have together have truly formed a unique and distinctive landscape.

The Congress of the United States has the authority to designate National Heritage Areas. For consideration, an area must encompass a region where natural, cultural, historic and recreational resources combine to form a cohesive, nationally distinctive landscape shaped by geography and cultural traditions. A Finger Lakes National Heritage Area Feasibility Study was authorized by the John D. Dingell, Jr. Conservation, Management, and Recreation Act of 2019, which directed the Secretary of the Interior to evaluate the natural, historic, cultural, educational, and recreational resources of the Finger Lakes.

Legislation identified the following counties to be considered as part of the study: Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates. Monroe County is within the Finger Lakes Tourism Region, as designated by New York State law and the National Heritage Area study area. It has a plethora of natural, cultural, historic, agricultural and recreational resources pertinent to the study.

The Finger Lakes Tourism Alliance, founded in 1919, has worked since 2014 with regional and area civic organizations, local jurisdictions and local governments, business community and numerous other stakeholders and non-profit groups in submitting the original request to the National Park Service. This resulted in the Feasibility Study funding in 2019 and they continue to work with the National Park Service to gather input from the public regarding the creation of a national heritage area in the Finger Lakes.

Monroe County supports the Finger Lakes National Heritage Area designation and the inclusion of all fourteen counties including Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates counties in the National Heritage Area. It also supports the Finger Lakes Tourism Alliance in their current and future leadership role in administering the National Heritage Area. Therefore, we ask to join us in calling upon the United States Congress to designate the Finger Lakes Region as a National Heritage Area.

Respectfully Submitted,

Steve Brew

Monroe County Legislature
Majority Leader

Robert Colby

Monroe County Legislature
District 20

39 W. Main St. – Rm. 409 – Rochester NY, 14607

Phone: (585) 753-1922



Monroe County Legislature

GEORGE J. HEBERT
LEGISLATOR – DISTRICT 15

ROBERT COLBY
LEGISLATOR – DISTRICT 20

OFFICIAL FILE COPY
No. <u>220088</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -L

March 7, 2022

Monroe County Legislature
406 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

Re: Memorializing Governor Kathy Hochul and the New York State Legislature to Oppose Any Decrease to the Farm Labor Overtime Threshold

Honorable Legislators:

The Farm Laborers Wage Board has recently proposed to decrease the farm labor overtime threshold from 60 to 40 hours. While this seems innocuous, it could have a detrimental effect on New York State’s largest industry. Farms are critical components of our regional economy and are necessary to ensure supermarkets are stocked with food and other products. From the outset of the COVID-19 pandemic, farmers have stepped up and ensured their operations continued and were responsible for donating thousands of pounds of food to local food banks at a time of significant need. Western New York farmers face a tremendous number of challenges outside of their control including changes in consumer demand that lead to price change, obtaining labor, the environment, land management policies, foreign market competition, and livestock and crop disease. In addition to the practical issues related to growing and selling food products, New York farmers have to contend with wavering levels of government regulations including changes in wages and overtime threshold.

One of the more pressing issues for the farming community has been mandated overtime requirements since the 2019 Farm Laborers Fair Practice Act, which currently gives farmworkers a right to overtime after sixty (60) hours of work each week. Western New York farmers are reliant on migratory work forces during the short growing season here in Western New York as workers are here for only a few months in the spring and summer – workers depend upon these hours and wages and farmers depend upon the extra help during busy season.

Any decrease to the overtime threshold will negatively impact the farming community by increasing costs to farmers, who are already operating under very tight margins and will potentially cut into work opportunities for migrant workers. Cutting budgeted support levels and drastically increasing costs through government interference should be avoided whenever possible. Therefore, I urge Governor Hochul and the New York State Legislature to support farmers and migrant workers who do not want their hours reduced and oppose the lowering of the farm laborer overtime threshold.

Respectfully submitted,

George J. Hebert
Monroe County Legislator
District 15

Robert Colby
Monroe County Legislator
District 20

39 West Main Street – Ste. 409 – Rochester, NY 14617

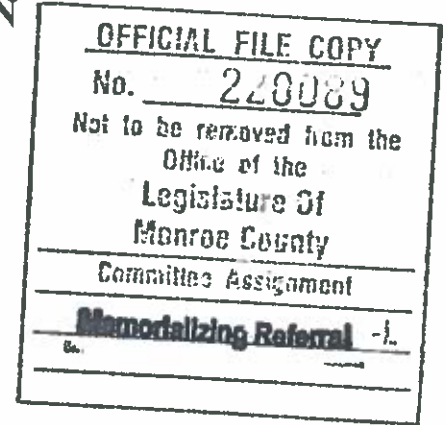
Business: (585) 753-1922



Monroe County Legislature
CAROLYN DELVECCHIO HOFFMAN
 Legislator - District 25

CAROLYN DELVECCHIO HOFFMAN
 LEGISLATOR - DISTRICT 25
 COUNTY OFFICE BUILDING, ROOM 408
 39 WEST MAIN STREET
 ROCHESTER, NEW YORK 14614
 OFFICE: (585) 753-1940
 E-MAIL: CDELVECCHIOHOFFMAN@MONROECOUNTY.GOV

March 7, 2022



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

RE: Memorializing the New York State Legislature and Governor Kathy Hochul to Invest \$5 billion in the child care sector in the Fiscal Year 2023 enacted budget to ensure that all families have access to child care and providers are compensated accordingly

Honorable Legislators,

New York State Senate Bill S7595 and NYS Assembly companion bill A8623 call for a system in which all families in New York State have access to child care, and all child care workers are paid fairly as educators. The Universal Child Care Act will provide “for the establishment and funding of universal child care in the state of New York; [will] relate to the effectiveness of the child care availability taskforce and make an appropriation [for same].” This State legislation has been introduced with the goal of creating a free and universal child care system that is available to all, in the same manner as the public school system, without the burdens of means-testing.

New York State's child care sector is facing an economic crisis. In 2018, the NYS legislature created a Child Care Availability Task Force. In 2021, that Task Force issued its final report, finding that the current crisis "requires a dramatically different approach to child care: one that recognizes that high-quality child care is a public good and that provides the necessary public investment" to implement a system of high-quality universal child care. There also exists a crisis in the availability and quality of child day care in NYS, and this crisis poses a danger to both the welfare and safety of the children and to the productivity of the workforce.

The extremely high turnover rate has interfered with the ability of day care centers to comply with regulatory requirements and to properly serve the children in their care. Due to these extraordinary circumstances, the state must intervene and provide assistance for recruitment and retention of child care workers. The Senate and Assembly bills outline appropriations. Funds would also be allocated to

local social services districts for grants to support the retention and recruitment of teaching and supervisory staff.

Therefore, I ask you to join me in thanking our State Delegation for supporting A8623 and S7595, and to urge passage of both bills. We also request Governor Hochul invest \$5 billion in the child care sector in the Fiscal Year 2023 enacted budget to ensure that all families have access to child care and providers are compensated accordingly

Respectfully submitted,



Carolyn Delvecchio Hoffman
Legislator – District 25



Yversha M. Roman
Democratic Minority Leader



Rachel Barnhart
Assistant Minority Leader



Linda Hasman
Assistant Minority Leader



Howard Maffucci
Legislator – District 10



Michael Yudelson
Legislator – District 13



Susan Hughes-Smith
Legislator – District 14



Dave Long
Legislator – District 16



Maria Vecchio
Legislator – District 17



John B. Baynes
Legislator – District 18



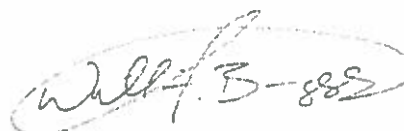
Mercedes Vazquez-Simmons
Legislator – District 22



Albert Blankley
Legislator – District 24



Ricky Frazier
Legislator – District 28



William Burgess
Legislator – District 29

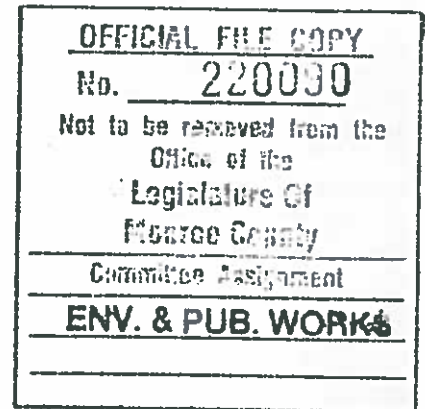


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 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 Acquisition of Real Property for the Salt Road Highway Improvement Project in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property for the Salt Road Highway Improvement Project in the Town of Penfield 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:

Table with 3 columns: Parcel, Owner, Amount. Lists parcels 15-19 with their respective owners and amounts.

Map 20 Parcel 1 PE 1,782 sf 1606 Salt Road T.A. # 111.01-1-31	William J. Kelly Joann Kovacich 1606 Salt Road Penfield, NY 14526	\$3,700
Map 21 Parcel 1 PE 3,505 sf 1550 Salt Road T.A. # 111.01-1-32.1	James Wilbert 1515 Salt Road Penfield, NY 14526	\$300
Map 22 Parcel(s) 1,2,3 & 4 Parcel 1 PE 256 sf Parcel 2 PE 380 sf Parcel 3 TE 3,914 sf Parcel 4 TE 601 sf 1601 Salt Road T.A. # 110.04-1-28.1	Roger I. Leavy 1601 Salt Road Penfield, NY 14526	\$5,200
Map 23 Parcel(s) 1, 2, 3, 4, 5, 6 & 7 Parcel 1 PE 9,520 sf Parcel 2 PE 1,650 sf Parcel 3 PE 5,699 sf Parcel 4 TE 4,107 sf Parcel 5 TE 1,485 sf Parcel 6 TE 2,150 sf Parcel 7 TE 4,946 sf 1530 Salt Road T.A. # 111.01-1-32.2	James R. Wilbert 1515 Salt Road Penfield, NY 14526	\$2,000
Map 24 Parcel(s) 1, 2, 3, 4, 5, & 6 Parcel 1 PE 7,772 sf Parcel 2 PE 6,282 sf Parcel 3 TE 579 sf Parcel 4 TE 3,850 sf Parcel 5 TE 14,720 sf Parcel 6 TE 780 sf 1515 Salt Road T.A. # 110.02-1-23	James R. Wilbert 1515 Salt Road Penfield, NY 14526	\$1,700
Map 25 Parcels 1, 2 & 3 Parcel 1 PE 560 sf Parcel 2 TE 4,919 sf Parcel 3 TE 1,998 sf 1620 Kennedy Road T.A. # 111.01-1-6.3	John G. Mechetti 1620 Kennedy Road Penfield, NY 14526	\$1,000
Map 26 Parcel 1 PE 260 sf 1421 Salt Road T.A. # 110.02-1-17	Tyler A. Johnson Marie A. Johnson 1421 Salt Road Penfield, NY 14526	\$700

Map 27 Parcel 1 PE 8,093 sf Parcel 2 TE 4,945 sf 1410 Salt Road T.A. #111.01-1-1	Craig Relyea 1410 Salt Road Penfield, NY 14526	\$1,000
Map 28 Parcel 1 PE 2,556 Parcel 2 TE 2,250 sf 1405 Salt Road T.A. # 095.04-1-46	Julie Schwartz 1405 Salt Road Penfield, NY 14526	\$4,400
Map 29 Parcel 1 PE 198 sf 1404 Salt Road T.A. # 096.03-1-70	Allison Fedyk 1404 Salt Road Penfield, NY 14526	\$300
Map 30 Parcel 1 PE 2,700 sf Parcel 2 TE 1,500 sf 1403 Salt Road T.A. # 095.04-1-45	Ricky Trottier Barbara Trottier 1403 Salt Road Penfield, NY 14526	\$3,900
Map 31 Parcel 1 PE 3,580 sf Parcel 2 TE 1,728 sf 1401 Salt Road T.A. # 095.04-1-44	Daniel A. Hyman 1401 Salt Road Penfield, NY 14526	\$5,400
Map 32 Parcel(s) 1, 2, & 3 Parcel 1 PE 240 sf Parcel 2 PE 240 sf Parcel 3 TE 1,920 sf 1401 Salt Road T.A. # 096.03-1-69.2	Joseph J. Scofero Kimberly A. Scofero 1402 Salt Road Penfield, NY 14526	\$1,100
Map 33 Parcel(s) 1, 2, & 3 Parcel 1 PE 1,456 sf Parcel 2 PE 956 sf Parcel 3 TE 507 sf 1391 Salt Road T.A. # 095.04-1-43	North East Fire District 1391 Salt Road Penfield, NY 14526	\$1,700
Map 34 Parcel(s) 1, 2, 3 & 4 Parcel 1 PE 240 sf Parcel 2 PE 392 sf Parcel 3 TE 1,392 sf Parcel 4 TE 2,024 sf 1623 Plank Road T.A. # 096.03-1-69.1	Joseph Scofero Paula A. Scofero 1623 Plank Road Penfield, NY 14526	\$700

Map 35
Parcel 1 PE 4,150 sf
1590 Kennedy Road
T.A. # 110.02-1-22.31

James Wilbert
1515 Salt Road
Penfield, NY 14526

\$400

The Acquisition of Real Property located at the addresses defined above in the Town of Penfield have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Penfield is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Penfield pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form



Part 1 - Project Information

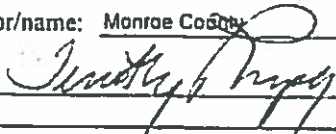
Instructions for Completing

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

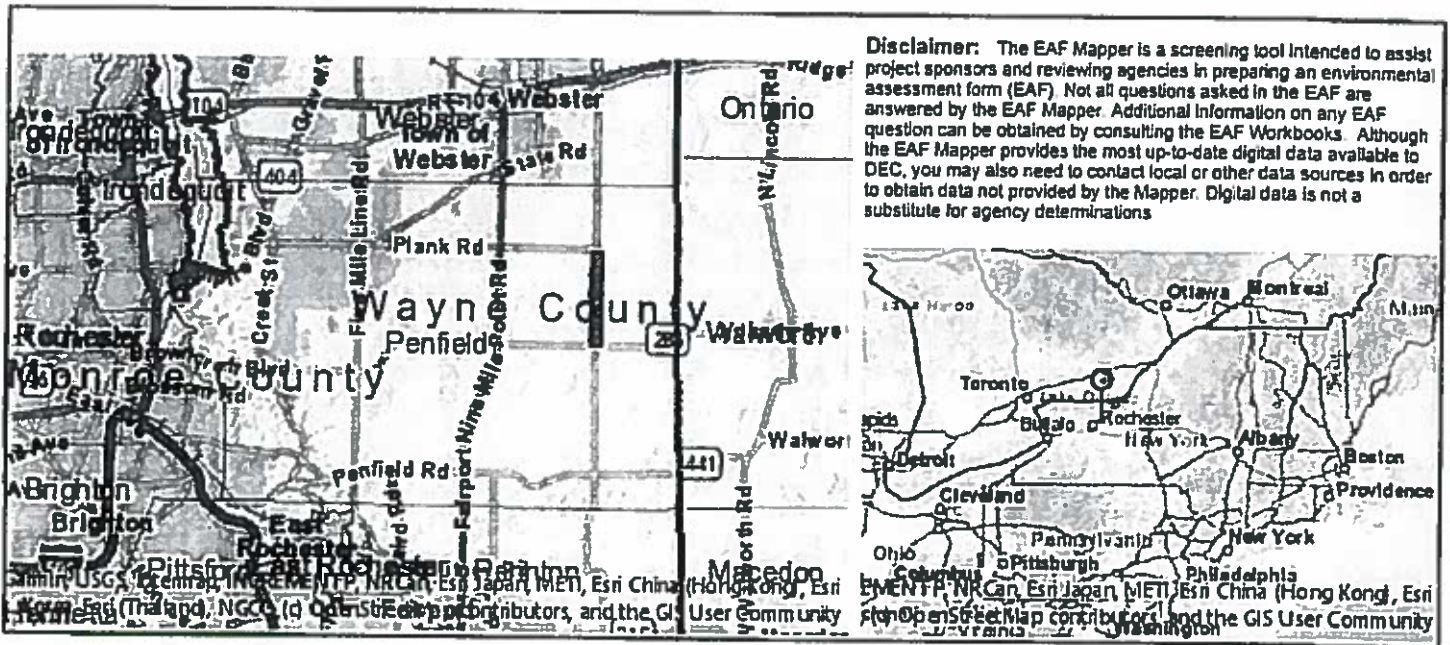
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acquisition of properties for the Salt Road Highway Rehabilitation Project.			
Project Location (describe, and attach a location map): Located on Salt Road the project will run from Atlantic Avenue up to Plank Road.			
Brief Description of Proposed Action: The Salt Road Highway Rehabilitation will consist of improving the asphalt pavement surface, correcting the roadway cross slopes, increasing the width and providing paved shoulders and enhancing roadside drainage along Salt Road between Atlantic Avenue and Plank Road in the Town of Penfield.			
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 type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		3.072 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?		3.072 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 checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,		NO	YES	N/A
a.	A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b.	Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES	
If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES	
b. Are public transportation services available at or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?		NO	YES	
If No, describe method for providing potable water: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?		NO	YES	
If No, describe method for providing wastewater treatment: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		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 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?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
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: <u>1-10-22</u>		
Signature: <u></u> Title: <u>Director</u>		

PRINT FORM



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

Part 1 / Question 7 [Critical Environmental Area]	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]	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"/>

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 proposed action is for the acquisition of interests in properties and improvements to an existing roadway. Improvements consist of remedying asphalt condition, improving roadside drainage, cross slopes, and increasing width and condition of paved shoulders, all of which are consistent with Type II roadway maintenance (617.5(c)(5)) and has been found categorically to not have significant adverse impacts on the environment. Accordingly, roadway maintenance will not result in a significant adverse environmental impact.

The acquisition of interests in properties is limited to permanent and temporary easements related to roadway maintenance and improvements that by themselves are classified as a Type II action. The acquisition of temporary and permanent property interests are ancillary to necessary roadwork and are minor, but are an unlisted action. However, such property acquisitions are minor and ancillary to roadwork will not result in a significant adverse environmental impact.

Considering both actions together the main environmental concerns are impacts to wetlands. The scope of work does include shoulder improvements which may widen the impermeable surface. However, shoulder improvements are minimal, will be constrained by environmental and physical features and will include drainage channels that will allow runoff to infiltrate and filter into the ground or into storm sewers before reaching adjacent wetlands. Additionally, should a wetland delineation determine encroachment on existing wetlands Monroe County will seek appropriate permits with required mitigation efforts from the New York State Department of Environmental Conservation consistent with the Freshwater Wetlands Act.

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

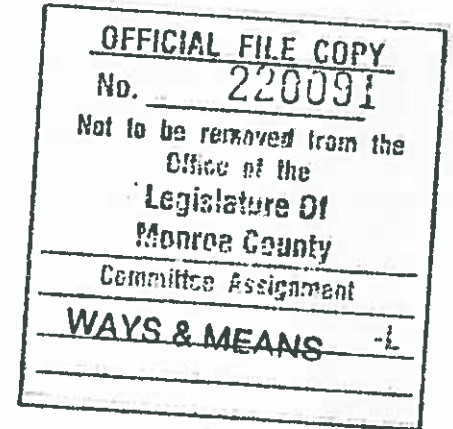
PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 4, 2022

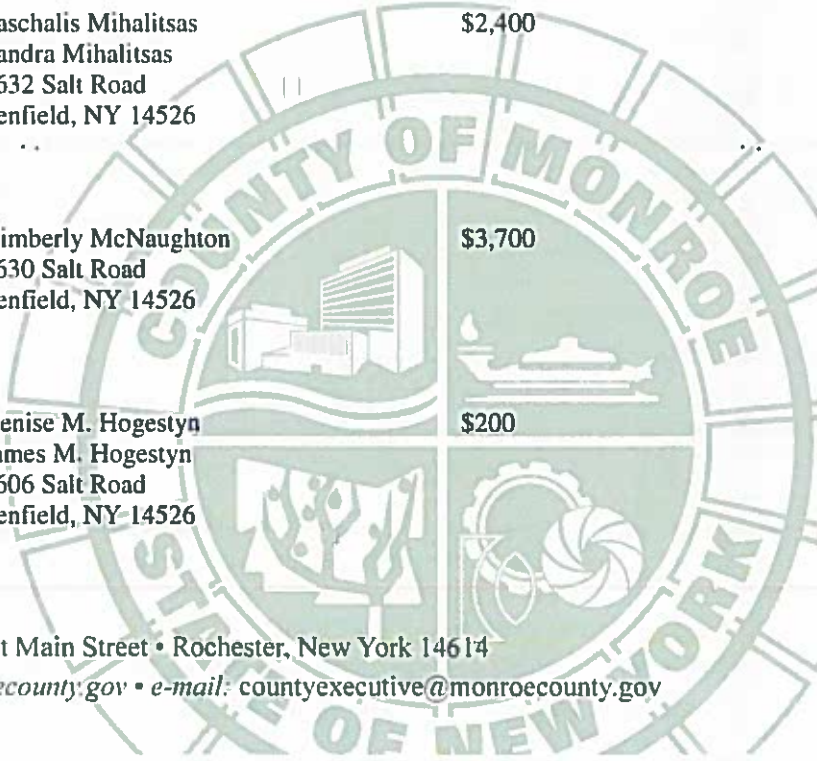
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

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

Honorable Legislators:

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

Table with 3 columns: Parcel, Owner, Amount. Lists property details for Maps 15 through 19, including parcel descriptions and owner names.



Map 20 Parcel 1 PE 1,782 sf 1606 Salt Road T.A. # 111.01-1-31	William J. Kelly Joann Kovacich 1606 Salt Road Penfield, NY 14526	\$3,700
Map 21 Parcel 1 PE 3,505 sf 1550 Salt Road T.A. # 111.01-1-32.1	James Wilbert 1515 Salt Road Penfield, NY 14526	\$300
Map 22 Parcel(s) 1,2,3 & 4 Parcel 1 PE 256 sf Parcel 2 PE 380 sf Parcel 3 TE 3,914 sf Parcel 4 TE 601 sf 1601 Salt Road T.A. # 110.04-1-28.1	Roger I. Leavy 1601 Salt Road Penfield, NY 14526	\$5,200
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Map 24 Parcel(s) 1, 2, 3, 4, 5, & 6 Parcel 1 PE 7,772 sf Parcel 2 PE 6,282 sf Parcel 3 TE 579 sf Parcel 4 TE 3,850 sf Parcel 5 TE 14,720 sf Parcel 6 TE 780 sf 1515 Salt Road T.A. # 110.02-1-23	James R. Wilbert 1515 Salt Road Penfield, NY 14526	\$1,700
Map 25 Parcels 1, 2 & 3 Parcel 1 PE 560 sf Parcel 2 TE 4,919 sf Parcel 3 TE 1,998 sf 1620 Kennedy Road T.A. # 111.01-1-6.3	John G. Mechetti 1620 Kennedy Road Penfield, NY 14526	\$1,000
Map 26 Parcel 1 PE 260 sf 1421 Salt Road T.A. # 110.02-1-17	Tyler A. Johnson Marie A. Johnson 1421 Salt Road Penfield, NY 14526	\$700

Map 27 Parcel 1 PE 8,093 sf Parcel 2 TE 4,945 sf 1410 Salt Road T.A. #111.01-1-1	Craig Relyea 1410 Salt Road Penfield, NY 14526	\$1,000
Map 28 Parcel 1 PE 2,556 Parcel 2 TE 2,250 sf 1405 Salt Road T.A. # 095.04-1-46	Julie Schwartz 1405 Salt Road Penfield, NY 14526	\$4,400
Map 29 Parcel 1 PE 198 sf 1404 Salt Road T.A. # 096.03-1-70	Allison Fedyk 1404 Salt Road Penfield, NY 14526	\$300
Map 30 Parcel 1 PE 2,700 sf Parcel 2 TE 1,500 sf 1403 Salt Road T.A. # 095.04-1-45	Ricky Trottier Barbara Trottier 1403 Salt Road Penfield, NY 14526	\$3,900
Map 31 Parcel 1 PE 3,580 sf Parcel 2 TE 1,728 sf 1401 Salt Road T.A. # 095.04-1-44	Daniel A. Hyman 1401 Salt Road Penfield, NY 14526	\$5,400
Map 32 Parcel(s) 1, 2, & 3 Parcel 1 PE 240 sf Parcel 2 PE 240 sf Parcel 3 TE 1,920 sf 1401 Salt Road T.A. # 096.03-1-69.2	Joseph J. Scofero Kimberly A. Scofero 1402 Salt Road Penfield, NY 14526	\$1,100
Map 33 Parcel(s) 1, 2, & 3 Parcel 1 PE 1,456 sf Parcel 2 PE 956 sf Parcel 3 TE 507 sf 1391 Salt Road T.A. # 095.04-1-43	North East Fire District 1391 Salt Road Penfield, NY 14526	\$1,700
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Map 35
Parcel 1 PE 4,150 sf
1590 Kennedy Road
T.A. # 110.02-1-22.31

James Wilbert
1515 Salt Road
Penfield, NY 14526

\$400

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 Salt Road Highway Improvement Project between Atlantic Avenue and Plank Road at the tax identification numbers listed above, in the Town of Penfield 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 contract, consistent with authorized uses, is available in capital fund 1910 and in any other fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,



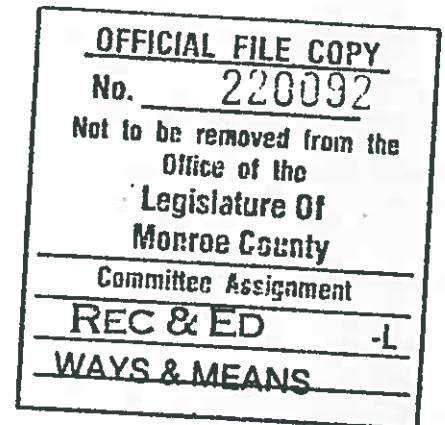
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 4, 2022

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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Parks Forestry Heavy Equipment" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000 and authorize financing for the project.

In late 2021, the 1998 bucket truck used by the Parks Department's Forestry team, Horticulture division, failed a periodic safety inspection of the hydraulic systems used by the lift and was taken out of service. The County's Fleet Services division has been notified by Altec, the manufacturer of the truck's hydraulic lift accessory, that due its age and condition, Altec will no longer service the equipment or certify it for further use. Due to the age and condition of the truck body, complete replacement of the entire unit is warranted.

The Parks Department intends to replace the bucket truck with a functionally equivalent modern unit and supplement it with a smaller "crawler lift" that, instead of being self-propelled, can be moved from site to site by a trailer and then unloaded and deployed into much tighter spaces than any bucket truck. This lift will also be of benefit to the skilled tradesmen employed in the Parks Department's Support Services division for access to roofs and lighting enclosures on a variety of projects.

The Department's budget estimate for these purchases, based on similar bucket trucks recently bought by other County departments and quotes obtained on a few different models of crawler lifts, is:

Table with 2 columns: Item and Amount. Rows include Bucket Truck (\$150,000), Crawler Lift (\$125,000), Transport Trailer for Crawler (\$25,000), and Total (\$300,000).

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

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.
2. Amend the 2022 Capital Budget to add the project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.
3. Authorize financing for the project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.

This is a Type II action pursuant to 6 NYCCR 617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

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

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

March 4, 2022

OFFICIAL FILE COPY
No. <u>220093</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize a Contract with Hearing Aid Works Audiology, PLLC to Provide
Audiology Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Hearing Aid Works Audiology, PLLC with Monroe County's cost not to exceed \$35,000 to provide audiology services for Monroe Community Hospital ("MCH") for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County's cost not to exceed \$35,000 annually.

The New York State Department of Health requires health care facilities assure that residents/patients have the access and ability to participate in audiology care, including testing, exams, hearing aid replacement, and repair.

A Request for Proposals was issued for this contract with Hearing Aid Works Audiology, PLLC the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Hearing Aid Works Audiology, PLLC, 2479 Browncroft Boulevard, Rochester, New York 14625, to provide audiology services for Monroe Community Hospital with Monroe County's cost not to exceed \$35,000 for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County's cost not to exceed \$35,000 annually.

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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Monroe County Legislature - March 8, 2022

Funding for this contract is included in the 2022 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204050000, Audiology and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Hearing Aid Works Audiology, PLLC, nor its principal officer, Carolynne Pouliot, Doctor of Audiology, 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

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No.	220094
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

March 4, 2022

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

Subject: Authorize a Contract with CHE Senior Psychological Services, P.C. to Provide Psychological Services for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHE Senior Psychological Services, P.C., with no cost to Monroe County, to provide psychological services for residents of Monroe Community Hospital ("MCH") for the period of April 1, 2022 through March 31, 2025.

To ensure appropriate psychological care of its residents, it is necessary that MCH contract with a vendor that is able to provide physicians, as necessary, to perform psychotherapy, psychotropic medication monitoring and recommendations, comprehensive cognitive assessments, and behavioral health services for MCH residents. The provider must deliver services in accordance with regulatory requirements, resident needs, and professional standards of practice. The vendor participates in Medicare and Medicaid programs, accepts all insurances, and bills insurance companies directly for reimbursement, and although the total consideration of the contract will exceed \$20,000, there is no fee required of MCH.

A Request for Qualifications was issued for this contract with CHE Senior Psychological Services, P.C. 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 CHE Senior Psychological Services, P.C., 3512 Quentin Road, Brooklyn, New York 11234, to provide psychological services for residents of Monroe Community Hospital, with no cost to Monroe County, for the period of April 1, 2022 through March 31, 2025.

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

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There is no funding required for this contract in the 2022 operating budget of Monroe Community Hospital. It may be requested in future years' budgets, hospital fund 9012, funds center 6203160000, 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 CHE Senior Psychological Services, P.C. nor any of its principal officers owe any delinquent Monroe County property taxes. The principal officers are:

Ashley Chudy, MBA, LMHC, CASAC, Regional Director of Operations
Alberto Cebollero, PhD CV
Paul Nation, PhD CV

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. <u>220095</u>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

March 4, 2022

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

Subject: Acceptance of a Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Amend Resolution 247 of 2021 to Extend the Contract with Compeer, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$185,000 for the PFC Dwyer Veteran Peer-to-Peer Support Program, and amend Resolution 247 of 2021 to extend the contract with Compeer, Inc. in the amount of \$170,000 to provide comprehensive peer-to-peer services for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year terms in the amount of \$170,000 per year.

The purpose of this grant is to design, implement, and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goals of the program are to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. This is the eighth year the County has received this grant. This year's funding represents the same amount as last year.

Compeer, Inc. will provide an array of services, including one-on-one peer mentoring, group sessions facilitated by peer mentors and licensed therapists as consultants; and enhancement of social networking capabilities, virtual meeting spaces, and other technological tools designed to help veterans connect with one another remotely.

A request for proposals was issued with Compeer, Inc. 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 at \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2022 through June 30, 2023.

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2. Amend Resolution 247 of 2021 to extend the contract with Compeer, Inc., 259 Monroe Avenue, Rochester, New York 14607, to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year terms in the amount of \$170,000 per year.
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 modify or terminate 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 grant is included in the 2022 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

Compeer, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022

OFFICIAL FILE COPY
No. <u>220096</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of \$810,015 for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.

The purpose of this grant is to promote healthy neighborhoods through a preventive health program, by which Monroe 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 funding will be used to provide full and partial salaries and benefits of existing staff and to purchase supplies and equipment to run the program. This will be the fifth time the County has received this multi-year grant. This year's funding represents an increase of \$20,359 from the previous twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$810,015 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$162,003 into general fund 9300, funds center 5806010000, Environmental Health Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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 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

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Committee Assignment
HUMAN SERVICES
WAYS & MEANS

March 4, 2022

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

Subject: Authorize a Contract with Oasis Rochester for the Provision of Recreation, Wellness, and Education Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Oasis Rochester in an amount not to exceed \$46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$46,000 per year.

The purpose of this program is to provide an array of programs to help older adults age 60 and above improve or maintain mental, emotional, and/or physical wellness.

A Request for Proposals was issued with Oasis Rochester selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Oasis Rochester, 259 Monroe Avenue #A, Rochester, New York 14607, in an amount not to exceed \$46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$46,000 per year.

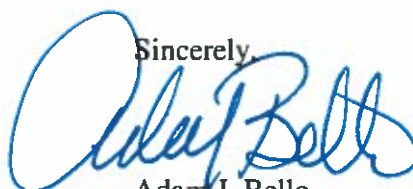
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Service Contracts, and will be included in future years budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 21: 366
Proposed \$ Amt. 2022 - 23: \$30,918

SECTION I

PROGRAM: Recreation, Education and Wellness Program (OASIS)
CONTRACTOR: Oasis Rochester, Richard Butler, President (of Board)
PROGRAM DESCRIPTION: Educational, informational, cultural, health and evidence-based programs for persons age 60 and above.
PRIMARY OBJECTIVE(S)/ DELIVERABLES: Improve or maintain mental, emotional and/or physical wellness for persons age 60 and above.
PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Ninety percent (90%) of the program participants will be satisfied with the classes they partake in.

	Current Year Projection	Next Year Projection
Program Year	4/1/21 - 3/31/22	4/1/22 - 3/31/23
% Successful	N/A*	90%

* This Program was put on hold in 2021-22.

OUTCOME ASSESSMENT METHODOLOGY: Customer satisfaction surveys are administered annually.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Successfully serve a minimum of 1,476 older adults via recreation and educational classes and/or events conducted annually.

	Current Year Projection	Next Year Projection
Program Year	4/1/21 - 3/31/22	4/1/22 - 3/31/23
# of Participants	N/A*	1,640
# Successful	N/A*	1,476
% Successful	N/A*	90%

* This Program was put on hold in 2021-22

OUTCOME ASSESSMENT METHODOLOGY: Oasis Rochester 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.

BOARD MEMBERS: Ann Cunningham, Richard Butler, Bonnie Fox, Patricia Martinez, Dawn Anderson, Ann Duckett, Susan Friedman

SECTION II

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

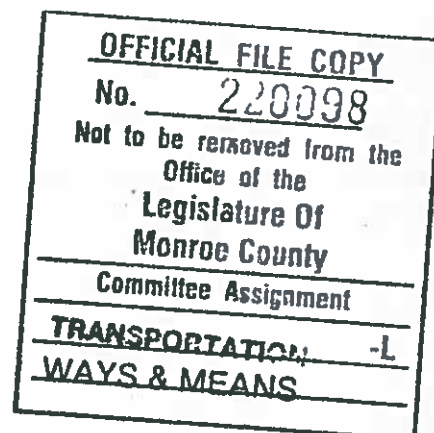


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022



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

Subject: Amend Resolution 167 of 2019 to Increase the Contract Amount with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 167 of 2019 to increase the contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services from an amount not to exceed \$210,350.84 to an amount not to exceed \$480,048.91 for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

This project involves replacement of two (2) 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.

Pursuant to Resolution 167 of 2019, Your Honorable Body awarded a contract to T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$210,350.84 for engineering services for the English Road Culverts Project. Due to additional engineering services being required for the project, the contract amount needs to be increased by \$67,729.65 for additional design services and \$201,968.42 for construction inspection services, for a total contract amount of \$480,048.91. \$56,288.46 of the additional design services is for costs associated with design of timber retaining walls to protect town-owned pedestrian structures in the immediate vicinity of both culvert structures, additional utility relocation design and coordination, and revision to the work zone traffic control plans to accommodate pedestrian access during construction. The remaining \$11,441.19 for additional design services is associated with coordination with the Monroe County Water Authority and the New York State Department of Environmental Conservation for watermain relocation and guiderail design and details at both culvert locations.

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The specific legislative action required is to amend Resolution 167 of 2019 to increase the contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services from an amount not to exceed \$210,350.84 to an amount not to exceed \$480,048.91 for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

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 the 2022 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS). No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello

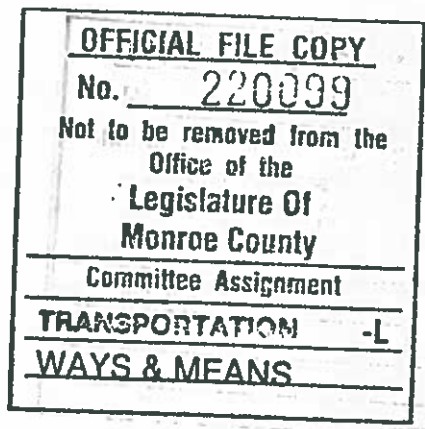
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 4, 2022

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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #10;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "Highway Preventive Maintenance #10" in the amount of \$614,000; authorize financing for the project in the amount of \$614,000; authorize contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$408,271.60 for engineering services, and with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

The Highway Preventive Maintenance #10 Project consists of the following highway locations: Elmgrove Road in the Town of Gates from Buffalo Road to Spencerport Road; Brighton-Henrietta Town Line Road in the Towns of Henrietta and Brighton from Jefferson Road to South Winton Road; and South Winton Road in the Town of Brighton from Brighton-Henrietta Town Line Road to Westfall Road. This project will involve preventive maintenance including milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs, ADA ramp replacements, replacement of pavement markings, and signal loops at each location. The current schedule is to conduct preliminary engineering and final design during 2022/2023 with an anticipated construction start in 2024. The current total project estimate is \$8,025,000.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

A Request for Proposals was issued for these services with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Design Services (\$298,175.81), Special Services (\$85,000.00), Construction Support Services (\$25,095.79), and Total (\$408,271.60).

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This project is scheduled to be considered by the Monroe County Planning Board on March 24, 2022.

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "Highway Preventive Maintenance #10" in the amount of \$614,000.
2. Amend the 2022 Capital Budget to add a project entitled "Highway Preventive Maintenance #10" in the amount of \$614,000.
3. Authorize financing for the project entitled "Highway Preventive Maintenance #10" in the amount of \$614,000.
4. Authorize the County Executive, or his designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$408,271.60 for engineering services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.
6. Incorporate by reference and adopt the attached resolution required by New York State for the Highway Preventive Maintenance #10 Project.

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.

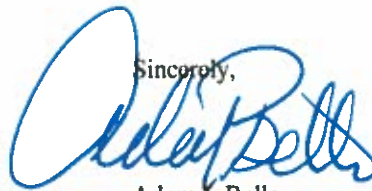
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Radley, President
Dennis Kennelly, 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

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. _____ OF
2022

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #10, P.I.N. 4MN012 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$614,000 is hereby appropriated pursuant to Resolution No. _____ of 2022 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

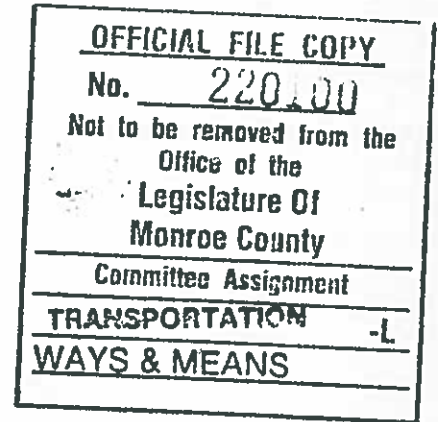


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022



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

Subject: Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Westside Drive Culvert over Black Creek Tributary Project in the Towns of Ogden and Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ravi Engineering and Land Surveying, P.C. in the amount of \$62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga.

This project involves replacement of a culvert under Westside Drive over Black Creek Tributary in the Towns of Ogden and Riga. Work will include the replacement of the existing culvert, including: installation of end sections, a new culvert or highway pipe, pavement surface within the project limits, signage, and striping. The current total project estimate is approximately \$265,000. The current schedule is to conduct preliminary engineering and final design during 2022, with an anticipated construction start in 2023.

A Request for Proposals was issued for these services with Ravi Engineering and Land Surveying, P.C. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$51,020.05), Special Services (11,825.76), Total (\$62,845.81)

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Ravi Engineering and Land Surveying, P.C. 2110 South Clinton Ave. Suite 1, Rochester, New York 14618, in the amount of \$62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga, 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 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 Ravi Engineering and Land Surveying, P.C., nor its sole principal officer, Nagappa Ravindra 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

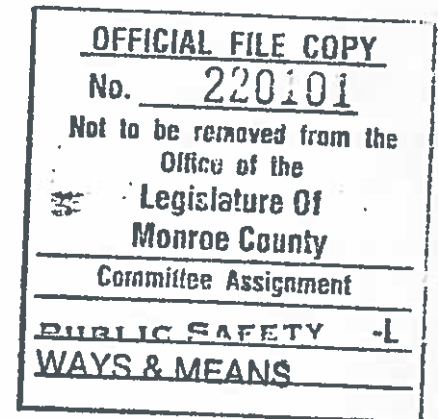


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022



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

Subject: Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.

In an effort to further encourage cooperation among federal, state, and local law enforcement agencies and to deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property, and proceeds with participating federal, state, and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 31st year the County has participated in this program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.

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

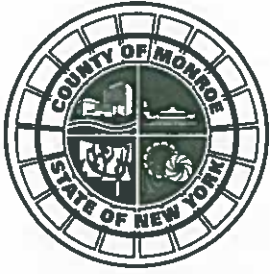
These agreements are revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022

OFFICIAL FILE COPY
No. <u>220102</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Homeland Security –
Homeland Security Investigations – Rochester Division for State and Local Overtime

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 Homeland Security – Homeland Security Investigations – Rochester Division (“HSI”) in an amount not to exceed \$30,300 for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2022 through September 30, 2022.

The grant will reimburse a portion of the overtime costs associated with a Sergeant and four (4) Deputies assigned to a HSI Rochester Investigations. This will be the second year the County has received this grant. This year’s funding represents an increase of \$22,300 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$30,300 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2022 through September 30, 2022.
2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$30,300 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.

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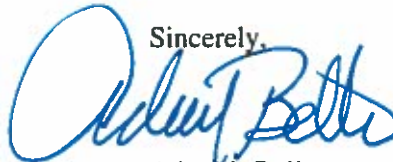
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 United States Department of Homeland Security – Homeland Security Investigations. 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

March 4, 2022

OFFICIAL FILE COPY
No. <u>220103</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

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

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

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

City of Rochester: Tax Account No. 106.80-1-31.002/100, Sibley Redevelopment LP, 1 Washington Mall Box 500 Boston, MA 02108. Property Location: 250- UN100 E Main St. Tax Year: 2022 Amount of Taxes Currently Due: \$29,395.07. Amount of Corrected Taxes Due: \$19,608.13. Amount of Taxes to be Cancelled: \$9,786.94. Due to a clerical error, the property assessment value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being used on the 2022 Town/County tax bill.

City of Rochester: Tax Account No. 136.33-1-1.006, ROC Goodman LLC, 550 Latona Rd Bldg E Rochester, NY 14626. Property Location: 1100 S Goodman St. Tax Year: 2022 Amount of Taxes Currently Due: \$35,527.14. Amount of Corrected Taxes Due: \$26,322.66. Amount of Taxes to be Cancelled: \$9,204.48. Due to a clerical error, the property assessment value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being used on the 2022 Town/County tax bill.

City of Rochester: Tax Account No. 106.79-1-14, Loftworks 181 LLC, 195 St Paul St Ste 200 Rochester, NY 14604. Property Location: 179-189 St Paul St. Tax Year: 2022 Amount of Taxes Currently Due: \$38,173.66. Amount of Corrected Taxes Due: \$31,479.49. Amount of Taxes to be Cancelled: \$6,694.17. Due to a clerical error, the property assessment value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being used on the 2022 Town/County tax bill.

City of Rochester: Tax Account No. 090.25-1-1/REDR, Red-Rochester LLC, 1200 Ridgeway Ave Ste 2121 Rochester, NY 14615. Property Location: 725 W Ridge Rd. Tax Year: 2022 Amount of Taxes Currently Due: \$16,845.90. Amount of Corrected Taxes Due: \$2,398.74. Amount of Taxes to be Cancelled: \$14,447.16. Due to a clerical error the property was billed incorrected for Pure Water charges that were paid prior to the 2022 tax bill. These charges were added in error and resulted in an incorrect tax bill.

City of Rochester: Tax Account No. 136.53-1-6.004, University of Rochester LLC, 7 Jackson Walkway, Providence, RI 02903. Property Location: 1367-1405 Mt Hope Ave Tax Year: 2022 Amount of Taxes Currently Due: \$34,879.50. Amount of Corrected Taxes Due: \$14,628.78. Amount of Taxes to be Cancelled: \$20,250.72. Due to a clerical error the property was billed incorrected for Pure Water charges that belonged to another property owned by the homeowner. The correct property has been billed. This error has resulted in an incorrect tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2022

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE CITY OF ROCHESTER

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	106.80-1-31.002/100	2022	\$29,395.07	\$19,608.13	\$9,786.94
City of Rochester	136.33-1-1.006	2022	\$35,527.14	\$26,322.66	\$9,204.48
City of Rochester	090.25-1-1./REDR	2022	\$16,845.90	\$2,398.74	\$14,447.16
City of Rochester	106.79-1-14	2022	\$38,173.66	\$31,479.49	\$6,694.17
City of Rochester	136.53-1-6.004	2022	<u>\$34,879.50</u>	<u>\$14,628.78</u>	<u>\$20,250.72</u>
			\$154,821.27	\$94,437.80	\$60,383.47

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
160.80-1-31.002/100	Sibley Redevelopment LP 1 Washington Mall Box 500 Boston, MA 02108
136.33-1-1.006	Roc Goodman LLC Ste 501 550 Latona Rd Bldg E Rochester, NY 14626
090.25-1-1./REDR	Red-Rochester LLC 1200 Ridgeway Ave Ste 2121 Rochester, NY 14615
106.79-1-14	Loftworks 181 LLC Attn: Belmont Properties 195 St Paul St Ste 200 Rochester, NY 14604
136.53-1-6.004	University of Rochester Attn: CT Rochester LLC 7 Jackson Walkway Providence, RI 02903

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$60,383.47.

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

Monroe County	\$23,733.34
PW Capital Charges	\$1,952.25
PW O/M Gal RT222	<u>\$34,697.88</u>
	\$60,383.47

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 21, 2022 - CV:
File No.

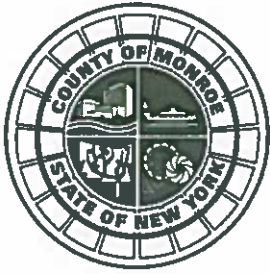
ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____

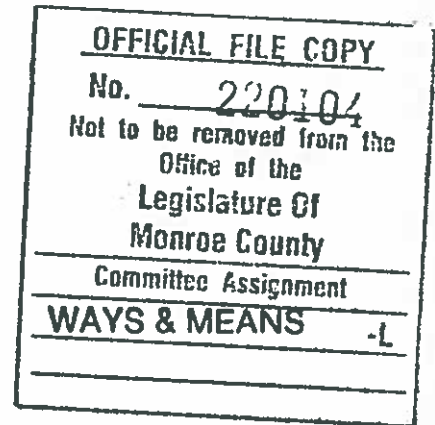


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022



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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to a clerical error, the wholly exempt status was omitted from the final assessment roll, resulting in an incorrect assessment in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

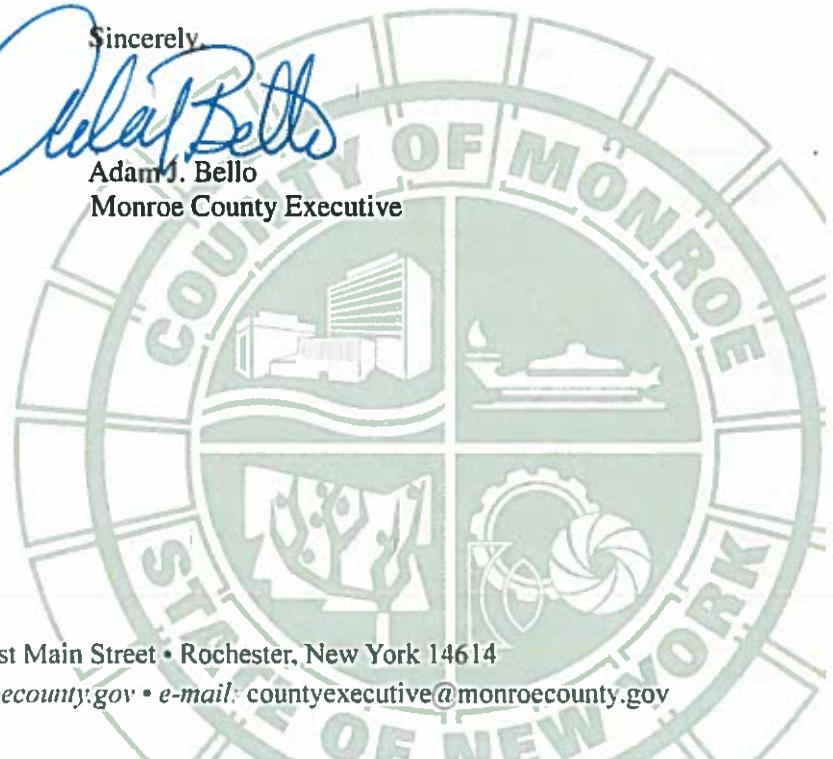
The refund is requested because the incorrect assessment was used on the tax roll.

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



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

City of Rochester: Tax Account No. 105.76-1-58, City of Rochester, 30 Church St Rm 125, Rochester, NY 14614. Property Location: 448 Smith St. Tax Year: 2022 Amount of Taxes Currently Due: \$10,003.92. Amount of Corrected Taxes Due: \$2,702.86. Amount of Taxes to be Cancelled: \$7,301.06. Due to a clerical error, omitting the wholly exempt status, the property's assessed value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being utilized on the 2022 Town/County tax bill.

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

By Legislators

Intro. No.

RESOLUTION NO. _____ OF 2022

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2022	\$7,301.06	City of Rochester	105.76-1-58	City of Rochester 30 Church St RM 125B Rochester, NY 14614

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$7,301.06 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$7,301.06

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

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

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

Ways and Means Committee; March 21, 2022 -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

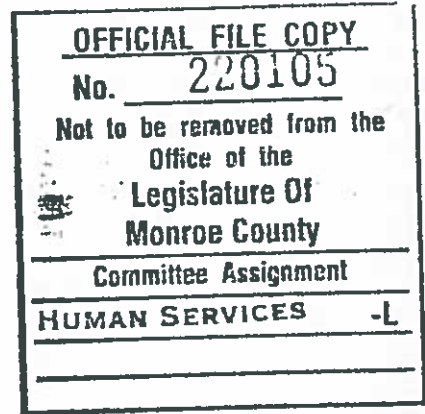
EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022



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

Subject: Confirmation of Appointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12(J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointment of the following individuals to serve on the Monroe County Board of Health:

- Celia A. McIntosh, 108 Merrill Street, Rochester, New York 14615, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
- Rashid Muhammad, Ed.D., 1 Roby Drive, Rochester, New York 14618, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
- Sarah Fletcher, Deputy Commissioner of the Department of Recreation and Human Services at the City of Rochester pursuant to a recommendation by Mayor Malik Evans for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022.

The specific legislative action required is to confirm the appointments of Celia A. McIntosh and Rashid Muhammad, Ed.D. for the remaining balance of two (2) unexpired terms effective immediately and to expire on August 31, 2024 and Sarah Fletcher for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022, to the Monroe County Board of Health in accordance with § C6-12(J) of the Monroe County Charter.

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 reappointments 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

Curriculum Vitae

Celia A. McIntosh, DNP, RN, FNP-C, PMHNP-BC, CNRN, CCRN, CEN, SCRN

Strengths: *Futuristic, Learner, Strategic, Input, Deliberative*

Education

2018: St. John Fisher, Certificate, Nonprofit Management

2018: St. John Fisher, Wegmans School of Nursing, Certificate, psychiatric mental health nurse practitioner

2015: St. John Fisher, Wegmans School of Nursing, Doctor of Nursing Practice

2011: St. John Fisher, Wegmans School of Nursing, Masters of Science, family nurse practitioner

2008: University of Rochester, School of Nursing, Legal Nurse Consulting Certificate

2007: State University of New York at Brockport, Bachelors of Science

2003: Monroe Community College, Associate of Applied Science

Honors/ Awards/Scholarship

2021-Daisy Award for Nurses Advancing Health Equity, Rochester, NY

2020-Community Service Nurse Award recipient, GNYC BNA, Rochester, NY

2019-Nurses Have a Heart of Gold NP Award recipient, Rochester, NY

2019-Greece Regional Chamber Girlie Goodwin Citizen of the Year Award, Rochester, NY

2015-Doctor of Nursing Practice (DNP) Clinical Scholarship Award recipient

2014-St. John Fisher College, Thiem Nursing Scholarship. \$5,000.00 Awarded. Rochester, NY

2011-Shining Example: Certificate of Appreciation, Highland Hospital, Rochester, NY

2010-Sigma Theta Tau International Honor Society of Nursing, Delta Sigma Chapter

Leadership Development Programs

2021 African American Leadership Development Program, United Way Rochester, NY

2021 Leadership and Development, Rochester Regional Health, Rochester, NY

2020 Healthcare Business Academy (HBA) Fellowship Program, NorthStar Network, Rochester, NY

Licenses and certifications

Certified Critical Care Registered Nurse (CCRN)

Certified Emergency Nurse (CEN)

Stroke Certified Registered Nurse (SCRN)

Basic Life Support

Advanced Life Support

05/2019-05/2023-Nurse Practitioner- Board Certified (Psychiatric Mental Health)

05/2012 to present-Nurse Practitioner- Board Certified (Family Nurse Practitioner)

05/03 to present- Registered Nurse, New York Board of Nursing. License # 544915

Professional memberships

2020-Present Founding Member-Functional Neurological Society

2020-Present member Genesee Valley Nurses Association

2020-Present member Nurse Practitioner Association

2019-Present Founding member Rochester Black Nurses Association

2019-Present member American Psychiatric Nurses Association

2018-Present member. American Academy of Neurology

2014-Present member. American Association of Neuroscience Nurses

2012-Present member. American Association of Critical Care Nurses

2012-Present member. American Academy of Nurse Practitioners

2005-2018. Charter Member, Chi Eta Phi, Beta Chi Chi chapter

Professional experience

2019-2020 Psychiatric Mental Health Nurse Practitioner, Webster Psychiatry & Medicine, Webster, NY

2014-Present Adjunct Faculty (Clinical site visitor), St. John Fisher College, Rochester, NY

2012-Present Nurse Practitioner (Inpatient Neurology Department), Rochester Regional Health

2008-2019 Registered Nurse, Emergency department, Highland Hospital

2005-2010 Charge Nurse Long-term Ventilator Unit, Unity Hospital- St. Mary's Campus,

2004-2013 Registered Nurse, Cardiothoracic Intensive Care Unit, Rochester General Hospital

2003-2004 Registered Nurse, Cardiac step-down Unit, Rochester General Hospital

Publications-peer reviewed

2017-A Depression Screening Protocol for Acute Stroke Patients: A Quality Improvement project in the Journal of Neuroscience Nursing.

Service proposal & grant

Co-Author: Community Health Improvement Initiative: Project YUP Youth Uplift Program at Boys & Girls Clubs of Rochester on behalf of the Rochester Black Nurses Association

Submitted to Excellus BCBS. Rochester, NY December 2020

Funding Approved: \$65,580 over three years

Co-Author: "Rochester Black Nurses Association: Bridging the Youth Mental Health Gap." Mental Health First Aid Grant

Submitted to: The Greater Rochester Foundation, Rochester, NY, March, 2019

Funding Approved: \$12,540

Author: "Rochester Regional Coalition Against Human Trafficking Training Initiative: Human Trafficking and Social Justice".

Submitted to: The Greater Rochester Foundation, Rochester, NY, July, 2019

Funding Approved: \$14,141

Professional oral presentations

International

2015 February 18, 2015-*A Depression Screening Protocol for Acute Stroke Patients*. Presented at the 34th annual Royal College of Surgeons in Ireland International Nursing & Midwifery Research and Education Conference, Dublin, Ireland

National

February 22, 2017- International stroke conference, spoke on depression and stroke, Houston Texas

August 12, 2017- Depression and Stroke, Spoke at American Association of Neuroscience Nurses (AANN) Advances in Stroke Care Conference at Loews Chicago O'Hare Hotel, Rosemont, Illinois, United States Of America

October 19, 2017, Depression and Stroke. Spoke at, Helene Fuld Health Trust National Summit, Transforming Healthcare Through Evidence-based Practice, Columbus Ohio

December 1-2, 2017 Poster presentation on depression and stroke- Miami Neuro symposium 6th annual conference Coral Gables, Florida

April 24, 2018 -Poster presentation on depression and stroke- American Academy of Neurology (AAN), Los Angeles, California

Local, Regional and State

September 25, 2015-Depression and Stroke for Acute Stroke Patients. Presented at CNY/WNY Stroke Coordinators (CWSC) Meeting

November 6, 2015-Depression and Stroke for Acute Stroke Patients. Presented at Rochester General Stroke Conference Acute Stroke and Neuro-Endovascular Teaching Day "Priorities in Care"

April 7, 2016 -Look twice, save a life: Identifying Signs of Sex Trafficking in your Community. Open MIC Interview

January 17, 2017-Connections: The misconceptions and realities surrounding human trafficking in Rochester. WXXI news interview

January 25, 2017-Human Trafficking 101: For Emergency Medicine Providers. Presented Werner Medical Library at Rochester General Hospital

January 26, 2017- Human Trafficking: A Rochester Problem Too event at St. John Fisher College-spoke on the panel

March 6, 2017-"Yes, Here" campaign raises awareness about human trafficking locally. WXXI new interview

March 29, 2017- "What's in your food basket"? Health and Wellness Committee Conference call Presentation, Rochester, New York

April 26, 2017- Implementing a Depression Screening Protocol for patients with acute ischemic stroke, Spoke at the Buffalo General Medical Center, Buffalo, New York

May 3, 2017- Implementing a Depression Screening Protocol for patients with acute ischemic stroke, Spoke at the Buffalo General Medical Center, Buffalo, New York

May 8, 2017- Human Trafficking 101: For Emergency Medicine Providers. Spoke at the Genesee Valley Chapter Emergency Nurses Association meeting. Rochester, New York

May 10, 2017-Human Trafficking 101: For Emergency Medicine Providers. Presented at University of Rochester Emergency Nursing Conference, Rochester, New York

June 1, 2017- Human Trafficking: In the Greater Rochester Region. Spoke at RIT Osher Lifelong Learning Institute, Rochester, New York

July 18, 2017 -"The Who, What, When, Where & Why of Human Trafficking". Presented at Seneca Fall's Rotary Club meeting, Seneca Falls, New York

September 16, 2017 Human Trafficking 101. Presented at Genesee Baptist Church Family Health Forum, Rochester, New York

September 26, 2017- Who, What, When, Where & Why of Human Trafficking. Presented at Park Presbyterian Church, Newark, New York

December 16, 2017 Human Trafficking: The cycle of addiction, prostitution and human trafficking is a silent panel discussion. Presented at RIT Center for Urban Entrepreneurship, Rochester New York

January 24, 2018- Human Trafficking: It Does Happen Here Open Mic Interview

January 25, 2018- Human Trafficking: For healthcare professional. Presented at Highland Hospital Nursing grand rounds, Rochester, New York

January 27, 2018- Human Trafficking for Health Care Professionals. Presented at URM's Anti-Human Trafficking Conference, Rochester, NY.

February 20, 2018- Human Trafficking 101. Presented at Rochester NOW Meeting, Rochester, New York

March 6, 2018- Moral Resilience in Nursing. Health and Wellness Committee. Presented via Webinar, Rochester, New York

March 13, 2018- Human Trafficking 101: For schools Presented at East High School, Rochester, New York

March 15, 2018- Best Practices Seminar: Human Trafficking 101. Presented at Rochester General Hospital, Rochester, New York

March 30, 2018- Human Sex Trafficking & Sexual Reproductive Justice. Presented at Hillside 1 Mustard Street, Rochester, New York

April 14, 2018- Human Trafficking 101. Presented at the University of Rochester for the Student Association for Interfaith Cooperation, Spring Interfaith Banquet. Rochester, New York.

December 3, 2021 The Power of One. Presented at Youth Services Quality Council's, Rochester, New York

Volunteer Service

2021-Rochester Academy of Medicine, Board of Trustees-Secretary

2021-Nurse Practitioner Association (NPA), DEI Committee

2021-current Inaugural Food Policy Council

2021 -current Rochester Black Nurses Association, Vice President, Health Policy Chair, Black Maternal Health Chair (3/2021)

2020- current Inaugural Police Accountability Board, Immediate Past Vice Chair (2020-2021)

2019-current The Children's Agenda-co-chair antiracism committee (2021)

2014- current Rochester Regional Coalition Against Human Trafficking -President (2016-current)

RASHID MUHAMMAD, Ed.D

1 Roby Drive, Rochester, NY 14618

Offering 40 years of leadership expertise that includes building community partnerships, program management, and creating organizational strategies for community, government, and corporate agencies.

- **Distinct professional background and experiences** as a United States Air Force Officer, Aerospace Engineering Manager, Nonprofit Operations Director, Community Organization Board Member, and Interfaith Commission Chair.
- **Trusted leader that builds relationships** across academic, community, business, government, and nonprofit organizations. Entrusted by diverse constituencies in community, government, academic, and corporate environments.
- **Extensive portfolio of achievements** encompassing community dialogues, organizational leadership, strategic planning, teaching, and personnel mentoring with awards from government, academic, and business organizations.

PROFESSIONAL EXPERIENCE

Director of Community Partnerships, JustCause (formerly Volunteer Legal Services Project) 2019 – Present

JustCause offers free legal help to low-income residents facing civil legal issues. JustCause coordinates services that are provided by 1,600+ pro bono volunteers who donate their expertise to ensure equitable representation in the justice system.

- Educate legal community leaders on the historical context of issues informing current structures and inequities.
- Develop community partnerships and inter-organizational strategies to provide comprehensive legal services.
- Support organizational grant development, administrative, finance, HR, and IT functions and personnel.

Director of Operations, Rochester-Monroe Anti-Poverty Initiative (RMAPI) 2017 – 2019

RMAPI is a multi-sector community collaborative working to reduce local poverty. Using collective impact and systems-level change approaches, RMAPI is aligning and optimizing the Greater Rochester Area's community-driven anti-poverty efforts.

- Orchestrated execution of collective strategies for over 50 community, government, and private organizations.
- Supervised the RMAPI support staff and make connections with other collaborative community building efforts.

L3HARRIS Corporation, EXELIS Geospatial Systems, and ITT Space Systems Division – Rochester, NY

Led multi-functional teams comprised of engineering, project management, finance, competitive intelligence, and strategic planning personnel that designed and developed innovative technical solutions for government and commercial customers.

- Engineering Unit Manager and Business Unit Planner (2012-2017)
- Market Research and Competitive Intelligence Manager (2009-2012)
- Division Strategic Planning Manager (2008-2009)
- Program and Customer Requirements Manager (2003-2008)

United States Air Force 1982-2003

Operations Officer and Military Intelligence Superintendent with 20+-years of distinguished service and multiple domestic and overseas assignments. Led military personnel and defense contractors in providing critical information to combat forces. Advised U.S. government officials on national security matters. Developed innovative solutions to resolve priority needs.

- Led U.S. military personnel and defense contractors on crisis response teams during national emergencies; led the restructuring of a critical U.S. government agency; and resolved resource shortfalls and justified funding for systems and personnel by evaluating and restructuring key portions of the organizational budget.
- Envisioned then led the development and implementation of a first-of-its-kind prototype technical capability that provided groundbreaking information solutions. Directed multi-functional teams of military technical and contract support personnel in development, implementation, and operation of state-of-the-art technical capabilities.

COMMUNITY LEADERSHIP AND TEACHING EXPERIENCE

Community Leadership Activities 2005 – Present

- Co-Chair Town of Brighton Inclusion, Diversity, and Equity Advisory Board
- Member Town of Brighton Police Advisory Board
- Member SUNY Brockport Community Advisory Board
- Chair, Monroe County Bar Association Veterans Committee
- Advisor and Member 7th Judicial District's Justice for All Leadership and Community Committees
- Member and Past Co-Chair of the Commission on Jewish-Muslim Understanding
- Children's Institute Board of Directors Member and Strategic Planning Committee Co-Chair
- Advocate and Former Board Member for the M.K. Gandhi Institute for Nonviolence
- Served as Muslim Chaplain and Student Group Advisor, University of Rochester Interfaith Chapel

Adjunct Instructor and Lecturer, University of Rochester (UR) and St. John Fisher College (SJFC) 2014 – Present

- (SJFC AMST 1001-03) Instructed Course exploring individual, community, regional, and national identity development
- (SJFC DEXL 704) Co-Instructed the Doctoral Leadership and Cultural Change Course that examined leadership theory
- (SJFC GMGT 685) Presented views and benefits of organizational leadership diversity for the MBA Leadership Course
- (SJFC DEXL 718) Delineated diversity challenges in American society for the Doctoral Leadership and Diversity Course
- (SJFC 120 C-X1) Addressed organizational leadership diversity for the Leadership Through Self-Development Course
- (SJFC AFAM 450) Discussed the historical context and effects of disparities for the African American Studies Course
- (UR CAS 358) Co-Instructed the Leader-to-Leader Course that explored leadership theory and leadership complexities

EDUCATION & PROFESSIONAL CREDENTIALS

- **Diversity and Inclusion Certificate**, Cornell University, 2021
- **Ed.D. – Executive Leadership**, St. John Fisher College, Rochester, NY– 4.0 G.P.A., 2014
 - *Dissertation: "Recognizing the Voice of the Other Peacemakers: Leadership Authenticity Narratives from Women Interfaith Organizational Leaders."* St. John Fisher College Fisher Digital Publications (2014)
- **M.A. – Management**, Webster University, St. Louis, MO – 4.0 G.P.A., 2001
- **B.G.S. – Geography**, University of Nebraska Omaha, Omaha, NE – Magna Cum Laude, 1993
- **A.A.S. – Intelligence and Imagery Analysis**, Community College of the Air Force, Maxwell Air Force Base, AL, 1988
- Top Secret SCI with Polygraph Security Clearance (1982 – 2017)
- Six Sigma Green Belt Certification (2007) and Value Based Management Champion Certification (2009)
- Master of Military Intelligence Rating, U.S. Air Force (1993)

PROFESSIONAL AWARDS

- St. John Fisher School of Education's Arthur L. Walton Award for Community Executive Leadership (2018)
- Harris Corporation Building a Legacy Engineering Mentoring Award (2016)
- Dr. Karyl Mammano Service Award – St. John Fisher College Ed.D. Program (2015)
- Scholarship Award – St. John Fisher College Ed.D. Program (2015)
- Team Leadership Award – St. John Fisher College Ed.D. Program (2015)
- Kappa Delta Pi International Honor Society in Education Initiation (2013)
- Distinguished Graduate – United Way African American Leadership Development Program (2011)
- Officer of the Year – National Imagery and Mapping Agency (NIMA) Operations Group (2000)
- Honor Graduate – NIMA Mapping, Charting and Geodesy Officer's Course (1998)
- Honor Graduate and Academic Top Gun – U.S. Air Force Intelligence Officer Training Course (1997)
- Dick Scobee Leadership Award Winner – U.S. Air Force Officer Training School (1997)
- Senior Noncommissioned Officer of the Year – U.S. Space Command Intelligence Center (1995)
- Noncommissioned Officer of the Year – U.S. Space Command (1993)
- Leadership Award – U.S. Air Force Noncommissioned Officer Leadership School (1992)
- Intelligence Noncommissioned Officer of the Year – U.S. Air Force in Europe (1988)

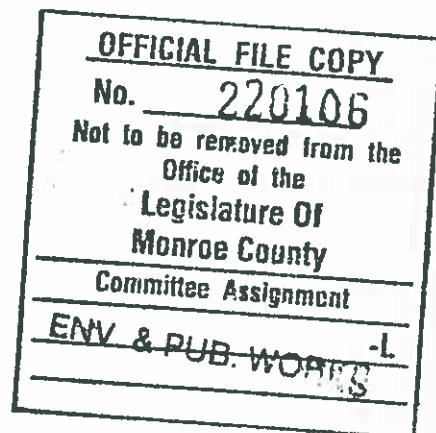


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022



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

Subject: Confirmation of Reappointments to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board

Honorable Legislators:

I recommend that Your Honorable Body confirm the reappointments of Hon. Frank X. Allkofer and Mr. William Gibson to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the New York State Environmental Conservation Law.

Hon. Frank X. Allkofer serves as the Legislature Member. His reappointment will expire on December 31, 2023.

Mr. William Gibson serves as the Sportsman Member. His reappointment will expire on December 31, 2023.

The specific legislative action required is to confirm the reappointments of Hon. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606, and William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625, for terms effective immediately and expiring on December 31, 2023, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the New York State Environmental Conservation Law.

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 reappointments 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,
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:db

WILLIAM E. GIBSON

Address:

58 Lost Mountain Trail
Rochester NY 14625

Penfield resident since 1975

Education:

Union College, Schenectady NY BA Political Science

Employment:

Retired, J.P. Morgan Chase
Vice President

Conservation:

Member, Monroe County Conservation Council for 15 years

Legislative Vice President, New York State Conservation Council for 4 years

Member, DEC Region 8 Fish and Wildlife Management Board for 6 years

Committee member, Brighton-Henrietta-Pittsford Chapter, Ducks Unlimited for 20 years

Member, National Audubon Society, Genesee Valley Audubon Society



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions March 2022	proposed_resolution_March_2022.pdf	Backup Material

PWAB 1, 2, 3, 4

By Legislators McCabe and Delehanty

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

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION INCREASING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. Section 1 of Resolution 20G-008, 20I-009, 20N-009, and 20R-010 OF 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the first one (1) year extensions to be limited to an amount not to exceed \$450,000 and the second one (1) year extension to be limited to an amount not to exceed \$450,000, multiplied by equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 22-0059

ADOPTION: Date: _____ Vote: _____

PWAB 5.

By Legislators McCabe, Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

PURE WATERS ADMINISTRATIVE BOARDS OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF KENDALL AND
TOWN OF HAMLIN RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC
DEVELOPMENT INITIATIVE (REDI) - KENDALL REDI WASTEWATER
INFRASTRUCTURE PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute an
intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and
Monroe County related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall
REDI Wastewater Infrastructure Project.

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

File No. 22-0061

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No.

RESOLUTION NO. ____ OF 2022

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are effective immediately and these terms will expire on March 1, 2027.

Section 2. This resolution shall take effect immediately.

File No. 22-0054

ADOPTION: Date: _____

Vote: _____

By Legislators Terp and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2022

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2022

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and the Rochester Business Journal are hereby designated as the official newspapers for the year 2022 for the publication of all local laws, notices, and other matters required by law to be published.

Section 2. Pursuant to Section 214(2) of the County Law of the State of New York, Minority Reporter is hereby designated as an additional newspaper for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.

Section 3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 4. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said newspapers.

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

Agenda/Charter Committee; February 14, 2022 - CV: 5-0
File No. 22-0055

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

3.1

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF REAL PROPERTY FOR STONE ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PITTSFORD

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property identified below in the Town of Pittsford is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 6 Parcel 1 PE 2,128 sf 2 Stoney Clover Lane T.A. # 163-04-1-21 Town of Pittsford	Heekiah N & Annmarie A. Simmons 2 Stoney Clover Lane Pittsford, NY 14534	\$3,000
Map 7 Parcel 1 PE 3,216 sf Unaddressed T.A. # 163.04-4-48 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600
Map 8 Parcel 1 PE Parcel 2 TE 600 sf T.A. # 163.16-2-19 Town of Pittsford	Sayed Nasir & Usma Iqbal 2 Merryhill Lane Pittsford, NY 14534	\$3,400 \$200
Map 9 Parcel 1 PE 2,914 sf Unaddressed T.A. # 163.20-1-24 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated December 20, 2021 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Pittsford pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the

execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; February 14, 2022 - CV: 7-0
File No. 22-0056

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

3.3

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part I. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part I 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:			
Acquisition of permanent easements and a temporary easement to replace two existing culverts carrying Stone Road over tributaries to Allen Creek.			
Project Location (describe, and attach a location map):			
The 1st culvert is located approx. 900' West of the Clover Street intersection & the 2nd culvert is located approx. 1600' east of Clover St. Intersection			
Brief Description of Proposed Action:			
Monroe County plans to replace two existing culverts. Both are existing reinforced concrete culverts that have reached their useful life expectancy. They are being replaced with new pre-cast concrete box culverts with a service life of at least 75 years.			
The Properties requiring the easements are as follows; 2 Stoney Clover Lane 163.04-1-21, Unaddressed Parcel 163.04-4-48, 2 Merryhill Lane 163.16-2-19 & unaddressed Parcel 163.20-1-24			
Name of Applicant or Sponsor:		Telephone: 585-753-1233	
Monroe County		E-Mail:	
Address:			
39 West Main Street			
City/PO:		State:	Zip Code:
Rochester		NY	14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? 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?		0.251 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?		0.251 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 checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" 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 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 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:

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

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

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

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

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

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

If Yes,

a. Will storm water discharges flow to adjacent properties?

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

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

NO	YES
<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: Monroe County Date: 12-20-21

Signature: *Justin Pryor* Title: Director

PRINT FORM

EAF Mapper Summary Report

Friday, November 19, 2021 2:56 PM

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

Garmin, USGS, Intermap, INCREMENT P, URCA, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

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

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	
Date:	

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

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

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

The action is for the sale of the properties and replacement, rehabilitation or reconstruction of two existing culverts which is a Type II action and has been found categorically to not have significant adverse impacts on the environment. The sale of the properties is limited to permanent and temporary easements related to a Type II action and all changes or disturbance will be temporary or subject to permitting authorities such as the NYS Department of Environmental Conservation. Sale of the properties will not result in any significant adverse environmental impacts.

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

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

Adam J. Bello

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

County Executive

Title of Responsible Officer

Mark J. Murphy

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

41

By Legislators Delehanty and Marianetti

Intro. No. ____

RESOLUTION NO. __ OF 2022

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR STONE ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Stone Road Highway Improvement Project at tax identification numbers identified below in the Town of Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 6 Parcel 1 PE 2,128 sf 2 Stoney Clover Lane T.A. # 163-04-1-21 Town of Pittsford	Heekiah N & Annmarie A. Simmons 2 Stoney Clover Lane Pittsford, NY 14534	\$3,000
Map 7 Parcel 1 PE 3,216 sf Unaddressed T.A. # 163.04-4-48 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600
Map 8 Parcel 1 PE Parcel 2 TE 600 sf T.A. # 163.16-2-19 Town of Pittsford	Sayed Nasir & Usma Iqbal 2 Merryhill Lane Pittsford, NY 14534	\$3,400 \$200
Map 9 Parcel 1 PE 2,914 sf Unaddressed T.A. # 163.20-1-24 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0057

4.2

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 420 OF 2020 INCREASING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

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

Section 1. Section 1 of Resolution 420 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the first one (1) year extensions to be limited to an amount not to exceed \$450,000 and the second one (1) year extension to be limited to an amount not to exceed \$450,000, multiplied by equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; February 14, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0058

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

6

By Legislators McCabe, Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF KENDALL AND TOWN OF HAMLIN RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - KENDALL REDI WASTEWATER INFRASTRUCTURE PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and the Northwest Quadrant Pure Waters District related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project.

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

Environment and Public Works Committee; February 14, 2022 - CV: 7-0
Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0060

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING CREATION OF SEVEN NEW POSITIONS, FIVE UPGRADES AND ONE RECLASSIFICATION IN PUBLIC DEFENDER'S OFFICE AND CREATION OF NINE NEW POSITIONS IN CONFLICT DEFENDER'S OFFICE AS PART OF YEAR 4 FUNDING OF STATEWIDE EXPANSION OF HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II – PT, Group 17, upgrade five (5) Assistant Public Defender Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17.

Section 2. The County Executive, or his designee, is hereby authorized to create nine (9) new positions in the Conflict Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.

Section 3. Funding for these positions is included in the 2022 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration, and Department of Public Safety, general fund 9300, funds center 2402010000, Legal Representation.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0062

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

8

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2021 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$57,211 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2022 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$57,211 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0063

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed \$180,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services. The County Emergency Medical Services Office will include the cost of these services in future years' budgets.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0064

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

10

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH VILLA OF HOPE FOR JUVENILE JUSTICE THERAPY SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Villa of Hope for juvenile justice therapy services in an amount not to exceed \$435,000 for the period October 1, 2020 through September 30, 2023.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100 Juvenile Services Family Division.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0065

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of \$32,988 as its share of the 2022 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-oo of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the Monroe County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Paul Gavin, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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

Planning & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0066

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Delehanty

Intro No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2022 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$32,988.

Section 2. Funding for this contribution is included in the 2022 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0067

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

13

By Legislators DiFlorio and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2022 through March 31, 2023.

Section 2. Funding for this grant is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

Section 4. Should funding for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Planning & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0068

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR HIGHWAY LIGHTING REHABILITATION SOUTHEAST 1 PROJECT IN TOWNS OF PENFIELD AND PERINTON

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp. in the amount of \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1949 once additional financing is approved and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 15, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0069

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

15.1

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED MARCH 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,820,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 1), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,820,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 455 OF 2021)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of upgrading and replacement of expressway lighting facilities (Southeast 1), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,820,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$370,000 to pay the cost of the aforesaid class of objects or purposes (\$3,450,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,820,000, and the plan for the financing thereof is by the issuance of \$3,820,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 455 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,820,000, and to provide \$3,820,000 bonds therefor, an increase of \$370,000 over the \$3,450,000 bonds authorized under Resolution No. 455 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

15.3

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; February 15, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0069

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller, Hebert and Delehanty

16

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE FOR SIDEWALK INSTALLATION IN CONJUNCTION WITH HIGHWAY PREVENTIVE MAINTENANCE #9 PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to be determined upon project completion.

Section 2. Funding for this agreement, consistent with authorized uses, is included in capital fund 1978 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 15, 2022 - CV: 7-0
Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0070

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Milne and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AMENDING RESOLUTION 168 OF 2021 INCLUDING OPTION RENEWING CONTRACT WITH TRYBE ECOTHERAPY, LLC FOR PROVISION OF MENTAL HEALTH PROGRAM AS A HOLISTIC OPTION FOR VETERANS STRUGGLING WITH MENTAL ILLNESS FOR MONROE COUNTY DEPARTMENT OF VETERAN SERVICES

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

Section 1. Section 1 of Resolution 168 of 2021 is hereby amended to read as follows

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Trybe Ecotherapy, LLC for the provision of mental health services for the Monroe County Department of Veterans Services in an amount not to exceed \$125,000 for the period of May 1, 2021 through April 30, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Veterans Service Agency Department, general fund 9001, funds center 7401010000, Veterans Service Agency and will be requested in future years' budgets.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0071

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 Milne and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Seeler Engineering, P.C. to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 580602000, Engineering, and will be included in future years' budgets.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0073

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Milne and Delehanty

Intro. No. _____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. _____ OF 2022), ENTITLED "AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH" BE AMENDED

Be It Moved, that Intro No. _____, be amended as follows:

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center Engineering, and will be included in future years' budgets.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center ~~580602000~~, 580602000, ~~Engineering~~ Environmental Health Engineering, and will be included in future years' budgets.

Added Language is underlined

Deleted Language is ~~stricken~~

ADOPTION: Date: _____ Vote: _____

70.1

By Legislators Milne and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH" BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled "AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH," be adopted as amended.

File No. 22-0073

ADOPTION: Date: _____ Vote: _____

20.2

By Legislators Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022
(As Amended By Motion No. ____ of 2022)

AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Seeler Engineering, P.C. to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5806020000, Environmental Health Engineering, and will be included in future years' budgets.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0073

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

21

By Legislators Delehanty and Marianetti

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT, MONROE COUNTY, INDEX NO. I2017003712

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712 for \$700,000 is hereby authorized.

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.

Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0074

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer, Hebert and Delehanty

22

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER POLICE DEPARTMENT FOR TRAFFIC CONTROL SERVICES AT FRONTIER FIELD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at a rate of \$84.00 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

Section 2. Funding for this agreement is included in the 2022 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0075

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

23

By Legislators Keller and Colby

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CONFIRMING APPOINTMENT OF DIRECTOR OF TRANSPORTATION

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of Thomas J. Frys, P.E. as the Director of Transportation, effective immediately, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Transportation Committee; February 15, 2022 - CV: 7-0
File No. 22-0076

ADOPTION: Date: _____ Vote: _____

24.1

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR RECONSTRUCTION OF CHILDREN'S PAVILION AT HIGHLAND PARK

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

Section 1. The Monroe County Legislature determines that the reconstruction of the Children's Pavilion at Highland Park is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the reconstruction of the Children's Pavilion at Highland Park pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment & Public Works Committee; February 14, 2022 - CV: 7-0
File No. 22-0077

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.2

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Monroe County			
Name of Action or Project: The Children's Pavilion at Highland Park			
Project Location (describe, and attach a location map): Highland Park, Rochester, New York (Monroe County)			
Brief Description of Proposed Action: The purpose of this project is to reconstruct the Children's Pavilion in Highland Park, which was designed by Landscape Architect, Frederick Law Olmsted. The Children's Pavilion was demolished in 1963 due to disrepair, on the condition of it being replaced-in-kind by a City of Rochester Resolution. The reconstruction of the pavilion will be located at the original location. The pavilion will be a 3 story open air structure, with an elevator and adaptations for universal access. The gross floor area of the pavilion will be approximately 7,000 square feet in size. The reconstruction of the Children's Pavilion will restore a key feature of the park.			
Name of Applicant or Sponsor: Monroe County		Telephone: (585) 753-7293	
		E-Mail: PatrickMeredith@monroecounty.gov	
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: Funding from New York State Parks, Recreation and Historic Preservation and the Dormitory of New York.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		85.05 acres	
b. Total acreage to be physically disturbed?		.02 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		150 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

24.3

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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name Not named, Reason Environmentally sensitive, Agency:Rochester, City of, Date 3-14-86 If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ The project does not require a water supply because it is a pavillon.	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: _____ The project does not require a wastewater treatment because it is a pavillon.	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 type="checkbox"/>	<input checked="" 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? 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: _____ The wetland contained on site is the Highland Reservoir which is a part of the City of Rochester's Water Supply and is federally regulated. All work will be in conformance with federal and state regulations to preserve water quality.	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

24.4

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 checked="" type="checkbox"/> Forest	<input type="checkbox"/> Agricultural/grasslands
<input type="checkbox"/> Wetland	<input checked="" type="checkbox"/> Urban	<input 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?		NO YES
If Yes,		<input type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" type="checkbox"/>
If Yes, briefly describe:		
Storm water runoff will be contained on site. Increased run off from the pavilion will be minimal and it will be conveyed to the existing drainage system.		
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)?		NO YES
If Yes, explain the purpose and size of the impoundment:		<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?		NO YES
If Yes, describe:		<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?		NO YES
If Yes, describe:		<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: _____		Title: <u>Director of Parks</u>

PRINT FORM

EAF Mapper Summary Report

Tuesday, January 25, 2022 4:18 PM

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

Garmin, USGS, Intermap, INCREMENT, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGA, and OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name: Not named, Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
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

24.6

Agency Use Only (If applicable)

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? 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

24.7

Agency Use Only (If applicable)

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

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

The purpose of this project is to reconstruct the Children's Pavilion in Highland Park in the same location, with adaptations for universal access. The pavilion will be a three (3) story open air structure, with an elevator and approximately 7,000 square feet. The reconstruction of the Children's Pavilion will replace a key feature of the historic park.

The Rochester 2034 Comprehensive Plan includes the rebuilding of the ".....Children's Pavilion in Highland Park. In addition, the reconstruction of this project will fulfill the 1963 City Council resolution that approved the demolition of the pavilion contingent upon it being reconstructed.

Highland Park is located within the Critical Environmental Area identified as environmentally sensitive on March 14, 1986 by the City of Rochester. The pavilion is not expected to impact the CEA due to the fact that the area is previously disturbed and the reconstruction will require minimal disturbance. The proposed project is expected to impact approximately .02 previously disturbed acres of the 150 acres contained within Highland Park.

The site appears to be within an archaeologically sensitive area according to information from the New York State Historic Preservation Office. This area was previously disturbed from the construction of the original pavilion and pavement. Though it is anticipated that there will not be a significant impact to archaeological resources a Phase I Archaeologically Survey has been included in the budget if it is determined to be necessary by New York State Office of Historic Preservation.

Part 1 of the environmental assessment form (EAF) also indicates that there is a wetland. The wetland has been identified as a federal wetland. The proposed activities on site are not within the wetland.

Highland Park is included in the Highland-Mount Hope Historic district, which, is listed on the National Register of Historic Places. The park, designed by Frederick Law Olmsted, is historically significant. The Children's Pavilion is a key feature of Olmsted's original design for the park. Additionally, as a part of the construction of this project the New York State Office of Historic Preservation will be involved in the review of the project to ensure it is consistent with the historic district.

Part 1 of this EAF did not identify any threatened or endangered species on site. The project is not expected to impact any areas that may contain threatened or endangered species. Traffic from the proposed project is expected to be minimal. Aside from arriving by automobiles park user are expected to arrive at the Children's Pavilion via one of the many trails that link to Highland Park, such as Highland Crossing, the Genesee River Trail, and the Erie Canal Heritage Trail, which is a part of the Empire State trail.

There is not expected to be any significant impact from this project based on the information identified with in the EAF and supporting documentation contained at the Monroe County Department of Parks. Accordingly, Monroe County has determined that there will not be any significant adverse environmental impacts associated with the proposed action.

24.8

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

PRINT FORM

25

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "THE CHILDREN'S PAVILION AT HIGHLAND PARK," AND AUTHORIZING CONTRACTS WITH HIGHLAND PARK CONSERVANCY, NEW YORK STATE DORMITORY AUTHORITY, AND NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION'

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Highland Park Conservancy to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project.

Section 3. The County Executive, or his designee, is hereby authorized to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Dormitory Authority in the amount of \$500,000.

Section 4. The County Executive, or his designee, is hereby authorized to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; February 14, 2022 - CV: 6-1

Ways and Means Committee; February 15, 2022 - CV: 11-0

File No. 22-0078

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

76.1

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED MARCH 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,130,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE CHILDREN'S PAVILION AT HIGHLAND PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,130,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction of the Children's Pavilion at Highland Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,130,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,130,000, and the plan for the financing thereof is by the issuance of \$3,130,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

4133-3398-7893

76.2

The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment & Public Works Committee; February 14, 2022 - CV: 6-1
Ways and Means Committee; February 15, 2022 - CV: 11-0

76.3

File No. 22-0078.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

27

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION AND AUTHORIZING CREATION OF ONE NEW POSITION IN CONFLICT DEFENDER'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$500,000 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 Conflict Defender Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$166,667 into general fund 9300, funds center 2402010000, Legal Representation.

Section 3. The County Executive, or his designee, is hereby authorized to create one (1) Assistant Conflict Defender Grade I, Group 18 position in the Conflict Defender's Office as part of the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant.

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

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

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0079

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Milne and Delehanty

28

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR MENTAL HEALTH BLOCK GRANT SYSTEM OF CARE AWARD

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$25,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Mental Health for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021 through December 31, 2022.

Section 2. The 2022 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$25,000 into general fund 9001, funds center 5702010000, Community Mental Health Services.

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

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0080

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

79

By Legislators Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 15 OF 2021 ACCEPTING ADDITIONAL FUNDING FROM HEALTH RESEARCH, INC. AND EXTENDING TIME PERIOD FOR EPIDEMIOLOGY AND LABORATORY CAPACITY COVID-19 ENHANCED DETECTION PROGRAM

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

Section 1. Section 1 of Resolution 15 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$1,123,825~~ \$4,667,038 grant from, and to execute a contract and any amendments thereto with, Health Research Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through ~~June 30, 2022~~ March 31, 2023, and to accept up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

Section 2. The 2022 operating budget of the Department of Public Health is amended by appropriating the sum of \$3,543,213 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0081

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

30.1

By Legislators Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid grant application and acceptance in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2022, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. The County Executive, or his designee, is hereby authorized to submit the grant application to the NYS OCR in the amount of \$4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds and appropriate the sum of \$4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR Approval.

Section 3. The County Executive or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

Section 4. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD or any other party, and relend the same to qualified borrowers.

Section 5. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.

Section 6. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0082

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Milne and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED “SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, “SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS,” be tabled.

File No. 22-0082

ADOPTION: Date: _____

Vote: _____

32

By Legislators Milne and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS

WHEREAS, it is now desired to call a public hearing to approve said application for grant funds for an economic development loan and grant program and a public service program for legal representation for individuals facing eviction in accordance with the provisions of Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended and authorizing acceptance of grant funding.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 12th day of April, 2022, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal for a Community Development Block Grant – CARES Act grant to administer an economic development loan and grant program and a public service program for legal representation for those facing eviction due to the impacts of the COVID-19 pandemic, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The Clerk of County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, a minimum of seven (7) days before the date set herein for said public hearing and conspicuously post it in one or more public locations at least seventy-two (72) hours prior to the actual hearing.

Section 3. This resolution shall take effect immediately.

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0082

ADOPTION: Date: _____ Vote: _____

By Legislators Delehanty and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING THE AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CSEA, LOCAL 1000 AFSCME, AFL-CIO, MONROE COUNTY PART-TIME EMPLOYEE UNIT, LOCAL 828

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

Section 1. The Agreement between the Monroe County Executive and the CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828 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 CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828.

Section 3. Funding for this agreement is included in the 2022 operating budgets of the corresponding departments and will be requested in future years' budgets.

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

Matter of Urgency
File No. 22-0107

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

34.1

By Legislators Brew and Smith

Intro. No.

RESOLUTION NO. ____ OF 2022

CONFIRMING APPOINTMENTS TO 911 OPERATING PRACTICES BOARD, ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, AUDIT COMMITTEE, COUNCIL OF GOVERNMENTS, COUNTY FIRE ADVISORY BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, FISHERY ADVISORY BOARD, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, MONROE COMMUNITY HOSPITAL BOARD, MONROE COUNTY EMERGENCY MEDICAL SERVICE ADVISORY BOARD, MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES, COUNTY PLANNING BOARD, MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND VIETNAM VETERANS OF GREATER ROCHESTER MEMORIAL BOARD

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

Section 1. In accordance with the Rules of the Legislature and appropriate New York State law, the following appointments are hereby confirmed:

911 Operating Practices Board

- Legislature Majority Caucus Member: The Honorable Rick Milne for a term to begin immediately and expire on March 8, 2025.
- Legislature Minority Caucus Member: The Honorable Albert Blankley for a term to begin immediately and expire on March 8, 2025.

Action for a Better Community

- Legislature Majority Caucus Member: The Honorable Sabrina LaMar for a term to begin immediately and expire on March 8, 2025.
- Legislature Minority Caucus Member: The Honorable Ricky Frazier for a term to begin immediately and expire on March 8, 2025.

Agricultural and Farmland Protection Board

- Legislature Member: The Honorable Jackie Smith, whose term shall coincide with her elected term of office.

Audit Committee

- Legislature Majority Caucus Member: The Honorable George Hebert for a term to begin immediately and expire on March 8, 2024.
- Legislature Minority Caucus Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on March 8, 2024.

Council of Governments

- Majority Caucus Liaison: The Honorable Sabrina LaMar, whose term shall coincide with his elected term of office.

- **Minority Caucus Liaison:** The Honorable David Long, whose term shall coincide with his elected term of office.

County Fire Advisory Board

- **Majority Caucus Member:** The Honorable Paul Dondorfer, for a term to begin immediately and expire on December 31, 2023.
- **Minority Caucus Member:** The Honorable Mercedes Vazquez Simmons, for a term to begin immediately and expire on December 31, 2023.

County of Monroe Industrial Development Agency

- **Legislature Liaison:** The Honorable Sean M. Delehanty whose term shall coincide with his elected term of office.

Fishery Advisory Board

- **Majority Caucus Member:** The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.
- **Minority Caucus Member:** The Honorable William Burgess, whose term shall coincide with his elected term of office.

Genesee/Finger Lakes Regional Planning Council

- **Legislature Member:** The Honorable Tracy DiFlorio, for a term to begin immediately and expire on December 31, 2023.

Monroe Community Hospital Board

- **Legislature Majority Caucus Member:** The Honorable Jackie Smith for a term to begin immediately and expire on March 8, 2025.
- **Legislature Minority Caucus Member:** The Honorable Linda Hasman, for a term to begin immediately and expire on March 8, 2025.

Monroe County Emergency Medical Services Advisory Board

- **Legislature Member:** The Honorable Paul Dondorfer, for a term to begin March 1, 2022 and expire on February 28, 2024.

Monroe County Library System Board of Trustees

- **Legislature Liaison:** The Honorable Sean McCabe, for a term to begin immediately and expire on March 8, 2027.

County Planning Board

- **Legislature Majority Caucus Member:** The Honorable George Hebert, for a term to begin immediately and expire on March 8, 2024.
- **Legislature Minority Caucus Member:** The Honorable Rachel Barnhart, for a term to begin immediately and expire on March 8, 2024.

Monroe County Soil and Water Conservation District

- **Legislature Majority Caucus Member:** The Honorable Steve Brew, for a term to begin immediately and expire on March 8, 2025.

34.3

- **Legislature Minority Caucus Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire on March 8, 2025.**

Vietnam Veterans of Greater Rochester Memorial Board

- **Legislature Liaison: The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.**

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

**Matter of Urgency
File No. 22-0108**

35

By Legislators Brew and Smith

Intro. No.

RESOLUTION NO. ____ OF 2022

RECOMMENDING THE RECONVENING OF THE LEGISLATIVE DISTRICT REVISION COMMISSION

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

Section 1. Pursuant to Section C2-12 of the Monroe County Charter, the following are hereby appointed to the Legislative District Revision Commission:

- Sabrina LaMar, President of the Monroe County Legislature, Chairwoman
- Legislator Robert Colby, Republican Party Representative
- Legislator Rachel Barnhart, Democratic Party Representative
- Lisa Nicolay, Monroe County Elections Commissioner
- Jackie Ortiz, Monroe County Elections Commissioner

Section 2. In accordance with Section C2-12, the Commission shall study the official census data and make recommendations to the Legislature in the form of a proposed local law as to changes in the boundaries of legislative districts pursuant to Section C2-12 of the Monroe County Charter.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0109

36

By Legislators Brew and Smith

Intro. No.

RESOLUTION NO. ____ OF 2022

**CONFIRMATION OF APPOINTMENT TO MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

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

Section 1. I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with New York State Education Law Section 6306 and Section C7-3 of the Monroe County Charter, the following appointment to the Monroe Community College Board of Trustees submitted by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

Daniele Lyman-Torres, 262 Barry Road, Rochester, New York 14617, to a term effective immediately and expiring on June 30, 2025

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0110

By Legislators Brew and Smith

Intro. No.

RESOLUTION NO. ____ OF 2022

CONFIRMATION OF APPOINTMENTS TO CLIMATE ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with the Rules of the Legislature and Monroe County Resolution No. 76 of 2020, the following appointments to the Climate Action Plan Advisory Committee, with all terms to commence immediately, are hereby confirmed:

President of the Legislature Appointment – Legislator
The Honorable Sean M. Delehanty
27 Miles Avenue
Fairport, NY 14450

Majority Leader Appointment – Legislator
Richard B. Milne
37 Norton St.
Honeoye Falls, NY 14472

Section 2. This resolution shall take effect immediately

Matter of Urgency
File No. 22-0111

38.1

By Legislator Brew and Legislator Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2022

IN MEMORIAM

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE
RECENT PASSING OF TERRY VITTORE, MONROE COUNTY CIVIL SERVICE
COMMISSIONER AND FORMER MONROE COUNTY EMPLOYEE**

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Terry Vittore; and

WHEREAS, Terry Vittore passed away February 12, 2022 at the age of 69; and

WHEREAS, Terry served Monroe County residents as a member of the Human Resources Department for 42 years starting in January of 1971. Beginning in the HR Liaison/Classification Department, she progressed through her career to become a Principal Personnel Technician and Manager of Classification. In this role she created career ladders and removed barriers to employment for every Civil Service job function in Monroe County, including its towns, villages, and school districts. Terry has been a mentor to an entire generation of female professionals who ascended to the top of their careers learning from her example. Terry was a gifted trainer and civil services presenter at local and statewide events; and

WHEREAS, in 2007, she retired on a full-time basis but continued to share her skills and knowledge with the County in a part-time role in addition to serving as a hospice volunteer and an excelled equestrian; and

WHEREAS, in 2017, she answered the call to service again when she was appointed a member of the Monroe County Civil Service Commission, the body charged with ensuring fairness in the implementation of the State constitutional mandate of employment based on merit and fitness. It was a responsibility she executed with great care, dedication, and passion. Terry's lifetime of public service truly made Monroe County a better place for all and will continue to live a lasting impact; and

WHEREAS, Terry is survived by her husband of 42 years Don; children Robin (Anthony) Viscuse & Mark (Amanda); grandchildren Anthony Jr., Dominic, Sienna, Jack, Ben, & Claire; parents Philip and Joyce Norton; siblings Amy (Joe) Lancaster, Paul (Kyle) Norton, Ed (Mary) Vittore, & Nancy (Andrew) Frate; and several nieces and nephews; and

WHEREAS, Terry will be remembered for her kindness and dedication to the community and will be missed dearly by all who knew and loved her.

38-2

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. 22-0112



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0059.pdf	Referral Letter
▢	Resolution	pwab_1__2__3__4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220059</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRDL

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 to Increase Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Water District and the Rochester Pure Waters District amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc. from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

In December 2020, Your Honorable Body authorized Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 that established a contract to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program. This contract provides the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

The specific Administrative Boards action required is to amend Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

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

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

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
February 4, 2022

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) 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 Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

PWAB 1, 2, 3, 4

By Legislators McCabe and Delehanty

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

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION INCREASING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. Section 1 of Resolution 20G-008, 20I-009, 20N-009, and 20R-010 OF 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the first one (1) year extensions to be limited to an amount not to exceed \$450,000 and the second one (1) year extension to be limited to an amount not to exceed \$450,000, multiplied by equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 22-0059

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0059.pdf	Referral Letter
▢	Resolution	pwab_1__2__3__4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220059</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRDL

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 to Increase Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Water District and the Rochester Pure Waters District amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc. from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

In December 2020, Your Honorable Body authorized Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 that established a contract to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program. This contract provides the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

The specific Administrative Boards action required is to amend Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

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

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

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
February 4, 2022

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) 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 Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

PWAB 1, 2, 3, 4

By Legislators McCabe and Delehanty

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

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION INCREASING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. Section 1 of Resolution 20G-008, 20I-009, 20N-009, and 20R-010 OF 2020 is hereby amended to read as follows:

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Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 22-0059

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0059.pdf	Referral Letter
▢	Resolution	pwab_1__2__3__4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220059</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRDL

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 to Increase Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Water District and the Rochester Pure Waters District amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc. from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

In December 2020, Your Honorable Body authorized Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 that established a contract to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program. This contract provides the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

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To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
February 4, 2022

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Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

PWAB 1, 2, 3, 4

By Legislators McCabe and Delehanty

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

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION INCREASING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

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Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 22-0059

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0059.pdf	Referral Letter
▢	Resolution	pwab_1__2__3__4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220059</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRDL

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 to Increase Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Water District and the Rochester Pure Waters District amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc. from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

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To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
February 4, 2022

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) 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 Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

PWAB 1, 2, 3, 4

By Legislators McCabe and Delehanty

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

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION INCREASING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. Section 1 of Resolution 20G-008, 20I-009, 20N-009, and 20R-010 OF 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the first one (1) year extensions to be limited to an amount not to exceed \$450,000 and the second one (1) year extension to be limited to an amount not to exceed \$450,000, multiplied by equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 22-0059

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0061.pdf	Referral Letter
▢	Resolution	pwab_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220061</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD -L

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

Subject: Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement between the County of Monroe, the Monroe County Northwest Quadrant Pure Waters District (“District”), the Town of Kendall, and the Town of Hamlin related to the Lake Ontario Resiliency & Economic Development Initiative (“REDI”) – Kendall REDI Wastewater Infrastructure Project (“Project”).

This Project seeks to address flooding that occurs during high water events that has the potential to inundate septic systems and cause environmental and public health issues at properties along the Lake Ontario shoreline in the Town of Hamlin, Monroe County, and the Town of Kendall, Orleans County. The Town of Kendall is the lead municipality for this project, and was awarded a grant for \$9,053,000 by the State of New York through the REDI program. The proposed Project involves constructing sanitary sewer systems in the Towns of Kendall and Hamlin to collect and convey wastewater flow from approximately 414 affected properties to the District for treatment at the Northwest Quadrant Water Resource Recovery Facility (WRRF). The proposed flow and loading are within the permitted capacity of the Northwest Quadrant WRRF and will not affect the capacity to accept future flow and loading from the District. The District will not be responsible for any capital expenditure related to the Project. The District will charge customers in the Town of Hamlin the annually-established District Operation & Maintenance and Capital rates. The District will charge the Town of Kendall on an annual basis for services based on the number of its connected customers and the aforementioned District rates.

The specific Administrative Board action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and Monroe County related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project.

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

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

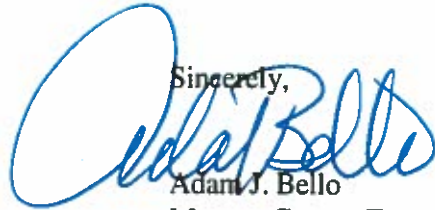
To The Administrative Board of the
Northwest Quadrant Pure Waters District
February 4, 2022
Page 2

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Kendall served as Lead Agency for a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Kendall issued a Negative Declaration on March 16, 2021 for this action and no further action under SEQRA is required.

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

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

Sincerely,



Adam J. Bello

Monroe County Executive

PWAB 5.

By Legislators McCabe, Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

PURE WATERS ADMINISTRATIVE BOARDS OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF KENDALL AND
TOWN OF HAMLIN RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC
DEVELOPMENT INITIATIVE (REDI) - KENDALL REDI WASTEWATER
INFRASTRUCTURE PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute an
intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and
Monroe County related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) - Kendall
REDI Wastewater Infrastructure Project.

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

File No. 22-0061

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0054.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

February 7, 2021

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617

OFFICIAL FILE COPY
No. <u>220054</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
-L

RE: Confirmation of Reappointment and Appointment to the Monroe County Water Authority

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, do hereby submit to this Honorable Body for its confirmation the reappointment of Mr. Matthew Fero and the appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority.

Mr. Matthew J. Fero resides at 165 Wilshire Road, Rochester, New York 14618. His appointed term is to be effective immediately and expire on March 1, 2027.

Ms. Sheila Ragus Mason resides at 270 San Gabriel Drive, Rochester, New York 14610. Her appointed term is to be effective immediately and expire on March 1, 2027.

The specific legislative action required is to confirm the reappointment of Mr. Matthew J. Fero and appointment of Ms. Sheila Ragus Mason, to the Monroe County Water Authority.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYRCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President



SHEILA RAGUS MASON

270 San Gabriel Drive Rochester, NY 14610 • dmason@rochester.rr.com • 585-738-3429

CAREER OVERVIEW

I am an enthusiastic and creative Graphic Designer with Public Relations experience. I have worked in a variety of office situations which exposed me to a many computer programs, along with the ability to work with people in a professional manner. With these experiences, I am able to work independently and in a social setting. Along with professional experience in non-profit, I also have volunteered with non-profits since staying at home with my children.

SKILLS SUMMARY

Highly Proficient with Adobe InDesign, Illustrator, Adobe Photoshop and Microsoft Word. Experienced with, but not limited to, Microsoft Excel, Outlook, and PowerPoint.

PROFESSIONAL EXPERIENCE

Independent Graphic Designer

Partial list of Clients includes: Martino Flynn LLC, Nativity Preparatory Academy, Feminists for Life, Drumcliffe Irish Dance, Canalside Gifts, Gonzalez Brands, OFC Creations and RAPA, Seton Catholic School. Projects include Annual Reports, Logo design, Advertising posters, Newsletters, and brochures.

Casa Larga Vineyards

Relevant experience includes: Communications, Advertising Design, Graphic Design, Product Branding, Customer Relations, Customer Service and Data Entry.

Lakeside Foundation

Community Relations Department: Designing monthly newsletter and Annual Reports, designing the majority of print media for the Lakeside Hospital. Handling a variety of tasks preparing for their Annual Gala, including attending board and organizational meetings, and dealing with donors, volunteers and guest speakers.

Bennett Publishing

Layout and Design for Clients: including brochures, catalogs, and ads. Creating clip art for educational software, and data entry for magazine database.

VOLUNTEER AND COMMUNITY EXPERIENCE

McQuaid Jesuit BASH Chair 2019, McQuaid Jesuit Auction and Decorating, Nativity Preparatory Academy Fundraising Committee, MDA/ALS Annual Gala Committee, Our Lady of Mercy School for Young Women Gala Auction and Decorating Committee, Seton Catholic School B.L.A.S.T Fundraising and Parents Association, Seton Catholic School Yearbook Editor and Designer, Girl Scouts of America,

EDUCATION

Nazareth College, B.S. Studio Art, 1990

By Legislators Brew and Delehanty

Intro. No.

RESOLUTION NO. ____ OF 2022

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are effective immediately and these terms will expire on March 1, 2027.

Section 2. This resolution shall take effect immediately.

File No. 22-0054

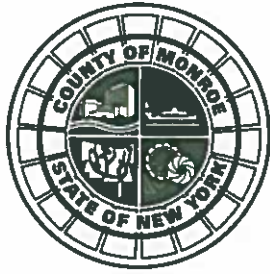
ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0055.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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

Subject: Designation of Official Newspapers

Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record, the Rochester Business Journal, and the Minority Reporter as the official newspapers for the year 2022 for publication of all local laws, notices, and other matters required by law to be published.

Section 214(2) of the County Law of the State of New York requires designation of at least two (2) newspapers within the County as official newspapers for publication of all local laws, notices, and other matters required by law to be published. Section 214(2) also permits the County to designate additional newspapers for any publication and such designation shall be deemed an official newspaper for that particular publication. Designating The Daily Record, the Rochester Business Journal, and the Minority Reporter will allow the County to maintain a broad circulation while efficiently utilizing financial resources. The Daily Record and the Rochester Business Journal have been designated the official newspapers since 1997. The Minority Reporter was designated in 2020.

The specific legislative actions required are:

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2022 for publication of all local laws, notices, and other matters required by law to be published.
2. Designation of the Minority Reporter for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.
3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices, and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

OFFICIAL FILE COPY
No. <u>220055</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
AGENDA/CHARTER -L

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

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 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

By Legislators Terp and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2022

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2022

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and the Rochester Business Journal are hereby designated as the official newspapers for the year 2022 for the publication of all local laws, notices, and other matters required by law to be published.

Section 2. Pursuant to Section 214(2) of the County Law of the State of New York, Minority Reporter is hereby designated as an additional newspaper for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.

Section 3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 4. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said newspapers.

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

Agenda/Charter Committee; February 14, 2022 - CV: 5-0
File No. 22-0055

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0056.pdf	Cover Memo
▢	Resolution	ITEM_3.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220056
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

February 4, 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 Acquisition of Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property for the Stone Road Highway Improvement Project in the Town of Pittsford 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:

Table with 3 columns: Parcel, Owner, Amount. Contains details for four parcels (Map 6, 7, 8, 9) including owner names, addresses, and acquisition amounts.

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The Acquisition of Real Property located at the addresses defined above in the Town of Pittsford have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Pittsford is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Pittsford pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acquisition of permanent easements and a temporary easement to replace two existing culverts carrying Stone Road over tributaries to Allen Creek.			
Project Location (describe, and attach a location map): The 1st culvert is located approx. 900' West of the Clover Street intersection & the 2nd culvert is located approx. 1600' east of Clover St. Intersection			
Brief Description of Proposed Action: Monroe County plans to replace two existing culverts. Both are existing reinforced concrete culverts that have reached their useful life expectancy. They are being replaced with new pre-cast concrete box culverts with a service life of at least 75 years. The Properties requiring the easements are as follows; 2 Stoney Clover Lane 163.04-1-21, Unaddressed Parcel 163.04-4-48, 2 Merryhill Lane 163.16-2-19 & unaddressed Parcel 163.20-1-24			
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 type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.251 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?		0.251 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 checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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

<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 checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</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?	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?	NO	YES
If 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:		

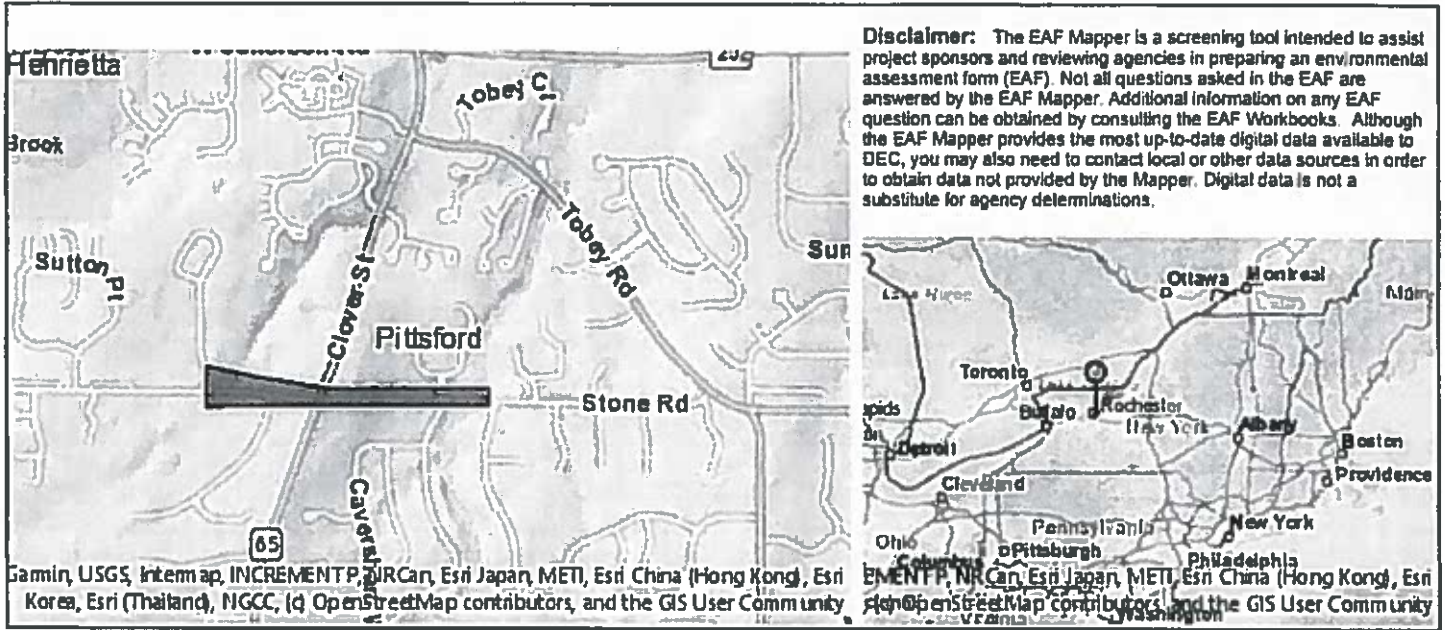
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<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?	NO	YES
If Yes, describe:	<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>12-20-21</u></p> <p>Signature: <u><i>Shirley R. [Signature]</i></u> Title: <u>Director</u></p>		

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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Project: _____

Date: _____

Short Environmental Assessment Form Part 3 Determination of Significance

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

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

The action is for the sale of the properties and replacement, rehabilitation or reconstruction of two existing culverts which is a Type II action and has been found categorically to not have significant adverse impacts on the environment. The sale of the properties is limited to permanent and temporary easements related to a Type II action and all changes or disturbance will be temporary or subject to permitting authorities such as the NYS Department of Environmental Conservation. Sale of the properties will not result in any significant adverse environmental impacts.

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

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

Adam J. Bello

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

County Executive

Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

3.1

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF REAL PROPERTY FOR STONE ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PITTSFORD

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property identified below in the Town of Pittsford is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 6 Parcel 1 PE 2,128 sf 2 Stoney Clover Lane T.A. # 163-04-1-21 Town of Pittsford	Heekiah N & Annmarie A. Simmons 2 Stoney Clover Lane Pittsford, NY 14534	\$3,000
Map 7 Parcel 1 PE 3,216 sf Unaddressed T.A. # 163.04-4-48 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600
Map 8 Parcel 1 PE Parcel 2 TE 600 sf T.A. # 163.16-2-19 Town of Pittsford	Sayed Nasir & Usma Iqbal 2 Merryhill Lane Pittsford, NY 14534	\$3,400 \$200
Map 9 Parcel 1 PE 2,914 sf Unaddressed T.A. # 163.20-1-24 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated December 20, 2021 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Pittsford pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the

execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; February 14, 2022 - CV: 7-0
File No. 22-0056

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

3.3

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part I. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part I 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:			
Acquisition of permanent easements and a temporary easement to replace two existing culverts carrying Stone Road over tributaries to Allen Creek.			
Project Location (describe, and attach a location map):			
The 1st culvert is located approx. 900' West of the Clover Street intersection & the 2nd culvert is located approx. 1600' east of Clover St. Intersection			
Brief Description of Proposed Action:			
Monroe County plans to replace two existing culverts. Both are existing reinforced concrete culverts that have reached their useful life expectancy. They are being replaced with new pre-cast concrete box culverts with a service life of at least 75 years.			
The Properties requiring the easements are as follows: 2 Stoney Clover Lane 163.04-1-21, Unaddressed Parcel 163.04-4-48, 2 Merryhill Lane 163.18-2-19 & unaddressed Parcel 163.20-1-24			
Name of Applicant or Sponsor:		Telephone: 585-753-1233	
Monroe County		E-Mail:	
Address:			
39 West Main Street			
City/PO:		State:	Zip Code:
Rochester		NY	14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? 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 checked="" 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 checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.251 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?		0.251 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 checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies:			
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	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 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?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____			

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

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

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

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

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

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

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

If Yes,

a. Will storm water discharges flow to adjacent properties?

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

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

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

If Yes, briefly describe:

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

If Yes, explain the purpose and size of the impoundment:

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

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

If Yes, describe:

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

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

If Yes, describe:

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

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

Applicant/sponsor/name: Monroe County Date: 12-20-21

Signature: *Judy Taylor* Title: Director

EAF Mapper Summary Report

Friday, November 19, 2021 2:56 PM

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

Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

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

Agency Use Only [If applicable]

Project: _____

Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Page 1 of 2

Agency Use Only (If applicable)

Project:	
Date:	

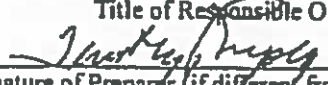
Short Environmental Assessment Form Part 3 Determination of Significance

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

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

The action is for the sale of the properties and replacement, rehabilitation or reconstruction of two existing culverts which is a Type II action and has been found categorically to not have significant adverse impacts on the environment. The sale of the properties is limited to permanent and temporary easements related to a Type II action and all changes or disturbance will be temporary or subject to permitting authorities such as the NYS Department of Environmental Conservation. Sale of the properties will not result in any significant adverse environmental impacts.

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

<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 _____ <div style="text-align: center;">Name of Lead Agency</div>	_____ <div style="text-align: center;">Date</div>
Adam J. Bello _____ <div style="text-align: center;">Print or Type Name of Responsible Officer in Lead Agency</div>	_____ <div style="text-align: center;">County Executive</div>
_____ <div style="text-align: center;">Signature of Responsible Officer in Lead Agency</div>	<div style="text-align: center;">Title of Responsible Officer</div>  _____ <div style="text-align: center;">Signature of Preparer (if different from Responsible Officer)</div>

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0057.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220057
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

February 4, 2022

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 Stone Road Highway Improvement Project in the Town of Pittsford

Honorable Legislators:

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

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 6, Map 7, Map 8, and Map 9.

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 Stone Road Highway Improvement Project at the tax identification numbers identified above, in the Town of Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for these acquisitions consistent with authorized uses, is included in capital fund 1959, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

4.1

By Legislators Delehanty and Marianetti

Intro. No. ____

RESOLUTION NO. __ OF 2022

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR STONE ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Stone Road Highway Improvement Project at tax identification numbers identified below in the Town of Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 6 Parcel 1 PE 2,128 sf 2 Stoney Clover Lane T.A. # 163-04-1-21 Town of Pittsford	Heekiah N & Annmarie A. Simmons 2 Stoney Clover Lane Pittsford, NY 14534	\$3,000
Map 7 Parcel 1 PE 3,216 sf Unaddressed T.A. # 163.04-4-48 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600
Map 8 Parcel 1 PE Parcel 2 TE 600 sf T.A. # 163.16-2-19 Town of Pittsford	Sayed Nasir & Usma Iqbal 2 Merryhill Lane Pittsford, NY 14534	\$3,400 \$200
Map 9 Parcel 1 PE 2,914 sf Unaddressed T.A. # 163.20-1-24 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0057

4.2

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0058.pdf	Cover Memo
▢	Resolution	ITEM_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220058</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend Resolution 420 of 2020 to Increase the Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc. from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

In December 2020, Your Honorable Body authorized Resolution 420 of 2020 that established a contract to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program. This contract provides the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

The specific legislative action required is to amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with other terms to remain the same.

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

Monroe County Legislature - March 8, 2022

Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

5

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 420 OF 2020 INCREASING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

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

Section 1. Section 1 of Resolution 420 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the first one (1) year extensions to be limited to an amount not to exceed \$450,000 and the second one (1) year extension to be limited to an amount not to exceed \$450,000, multiplied by equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; February 14, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0058

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	R22-0060.pdf	Cover Memo
▢	Resolution	ITEM_6.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220060</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement between the County of Monroe, the Monroe County Northwest Quadrant Pure Waters District (“District”), the Town of Kendall, and the Town of Hamlin related to the Lake Ontario Resiliency & Economic Development Initiative (“REDI”) – Kendall REDI Wastewater Infrastructure Project (“Project”).

This Project seeks to address flooding that occurs during high water events that has the potential to inundate septic systems and cause environmental and public health issues at properties along the Lake Ontario shoreline in the Town of Hamlin, Monroe County, and the Town of Kendall, Orleans County. The Town of Kendall is the lead municipality for this Project, and was awarded a grant for \$9,053,000 by the State of New York through the REDI program. The proposed Project involves constructing sanitary sewer systems in the Towns of Kendall and Hamlin to collect and convey wastewater flow from approximately 414 affected properties to the District for treatment at the Northwest Quadrant Water Resource Recovery Facility (“WRRF”). The proposed flow and loading are within the permitted capacity of the Northwest Quadrant WRRF and will not affect the capacity to accept future flow and loading from the District. The District will not be responsible for any capital expenditure related to the Project. The District will charge customers in the Town of Hamlin the annually-established District Operation & Maintenance and Capital rates. The District will charge the Town of Kendall on an annual basis for services based on the number of its connected customers and the aforementioned District rates.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and the Northwest Quadrant Pure Waters District related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project.

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This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Kendall served as Lead Agency for a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Kendall issued a Negative Declaration on March 16, 2021 for this action and no further action under SEQRA is required.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators McCabe, Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF KENDALL AND TOWN OF HAMLIN RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - KENDALL REDI WASTEWATER INFRASTRUCTURE PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and the Northwest Quadrant Pure Waters District related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) - Kendall REDI Wastewater Infrastructure Project.

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

Environment and Public Works Committee; February 14, 2022 - CV: 7-0

Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0

Ways and Means Committee; February 15, 2022 - CV: 11-0

File No. 22-0060

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0062.pdf	Cover Memo
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220062</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize the Creation of Seven New Positions, Five Upgrades and One Reclassification in the Public Defender's Office and the Creation of Nine New Positions in the Conflict Defender's Office as Part of Year 4 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II - PT, Group 17, upgrade five (5) Assistant Public Defender, Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17; and authorize the creation of nine (9) new positions in the Conflict Defender's Office as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to create seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II - PT, Group 17, upgrade five (5) Assistant Public Defender Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17.

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2. Authorize the County Executive, or his designee, to create nine (9) new positions in the Conflict Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for these positions is included in the 2022 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration, and Department of Public Safety, general fund 9300, fund center 2402010000, Legal Representation. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING CREATION OF SEVEN NEW POSITIONS, FIVE UPGRADES AND ONE RECLASSIFICATION IN PUBLIC DEFENDER'S OFFICE AND CREATION OF NINE NEW POSITIONS IN CONFLICT DEFENDER'S OFFICE AS PART OF YEAR 4 FUNDING OF STATEWIDE EXPANSION OF HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II – PT, Group 17, upgrade five (5) Assistant Public Defender Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17.

Section. 2. The County Executive, or his designee, is hereby authorized to create nine (9) new positions in the Conflict Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.

Section 3. Funding for these positions is included in the 2022 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration, and Department of Public Safety, general fund 9300, funds center 2402010000, Legal Representation.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0062

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0063.pdf	Cover Memo
▢	Resolution	ITEM_8.pdf	Resolution

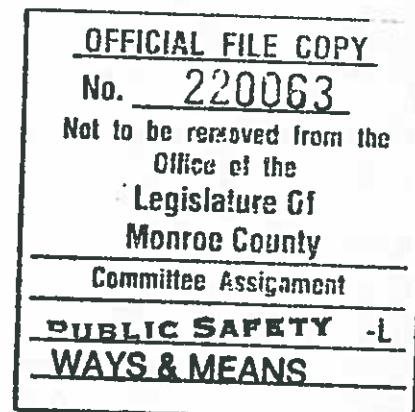


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 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 Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$57,211 for the 2021 Paul Coverdell Forensic Science Improvement Program for the period of October 1, 2021 through September 30, 2022.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses, supplies, travel for training which will improve the quality and timeliness of forensic services, and reduce the backlog of cases. This is the twentieth year the County has received this grant. This year's funding represents an increase of \$5,721 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$57,211 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2021 through September 30, 2022.
2. Amend the 2022 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$57,211 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

Monroe County Legislature - March 8, 2022

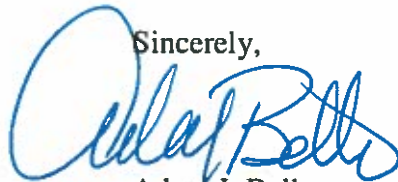
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

8

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2021 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$57,211 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2022 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$57,211 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0063

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0064.pdf	Cover Memo
▢	Resolution	ITEM_9.pdf	Resolution

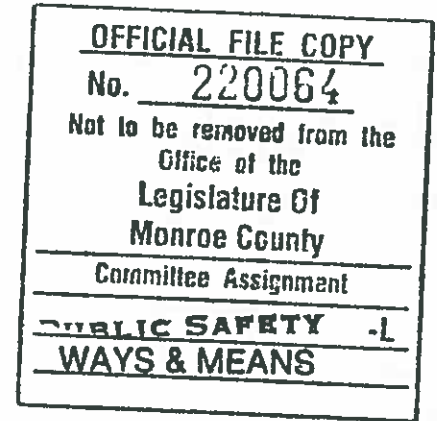


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 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 a Monroe County Emergency Medical Services Medical Director

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$180,000 for a Monroe County Emergency Medical Services ("EMS") Medical Director for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

The Monroe County EMS Medical Director reports to the Emergency Medical Services Administrator. The EMS Medical Director's services will be provided to the following agencies and County Departments: Monroe County Fire Departments, Monroe County EMS Agencies, Monroe County Sheriff's Department and the Monroe County 911 Center. The EMS Medical Director's services will include, but not be limited to:

- Help establish clinical and treatment policy for pre-hospital care of EMS in Monroe County.
- Work with the EMS Office on special projects including but not limited to: data collection and analysis, special projects such as the 911 CAD and Records Management System project and others yet to be determined.
- Provide medical direction for the Emergency Medical Dispatch Program at the Monroe County/City of Rochester Emergency Communications Department.
- Provide medical direction for the Public Access Defibrillation Program for all Automated External Defibrillators owned/maintained by the County of Monroe.
- Provide medical direction for all County-maintained fire or emergency medical services agencies including: Airport Fire Department, Monroe County Haz-Mat and Special Operations and Monroe County Sheriff's Office Specialized Teams.

A request for qualifications was issued for these services with the University of Rochester the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14624, for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed \$180,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

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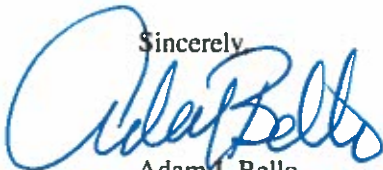
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services for \$120,000 with additional funds, already budgeted, of \$60,000 from a to be determined Public Safety division. The County Emergency Medical Services Office will include the cost of these services 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 agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed \$180,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services. The County Emergency Medical Services Office will include the cost of these services in future years' budgets.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0064

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

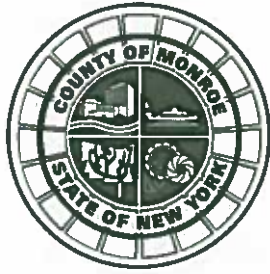
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0065.pdf	Cover Memo
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. 220065
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with Villa of Hope for Juvenile Justice Therapy Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Villa of Hope in an amount not to exceed \$435,000 for juvenile justice therapy services for the period of October 1, 2020 through September 30, 2023.

The purpose of this contract is to provide mental health/co-occurring mental illness and substance abuse ("MH/CMISA") treatment and medication services to at-risk, juvenile justice-involved, and probation-involved youth in Monroe County in order to improve MH/CMISA outcomes, reduce recidivism, and decrease out-of-home placement and/or incarceration. MH/CMISA treatment, in conjunction with medication therapy when necessary, have been used as a means to improve mental health/co-occurring mental health and substance abuse outcomes for youth at risk of placement/incarceration and reduce recidivism for youth involved in the juvenile justice system.

A Request for Proposals was issued for this contract with Villa of Hope the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Villa of Hope, 3300 Dewey Ave, Rochester, New York 14616, for juvenile justice therapy services in an amount not to exceed \$435,000 for the period October 1, 2020 through September 30, 2023.

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

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100 Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

Villa of Hope is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely
Adam J. Bello

Adam J. Bello
Monroe County Executive

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH VILLA OF HOPE FOR JUVENILE JUSTICE THERAPY SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Villa of Hope for juvenile justice therapy services in an amount not to exceed \$435,000 for the period October 1, 2020 through September 30, 2023.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100 Juvenile Services Family Division.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0065

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0066.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220066
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Monroe County
Committee Assignment
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WAYS & MEANS

February 4, 2022

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

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council (G/FLRPC).

Monroe County has appropriated the sum of \$32,988 as its share of the 2022 operating funds of the G/FLRPC. I am requesting authorization to make the annual contribution in a concurrently submitted referral. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Paul Gavin, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000. Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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 Public Employees Blanket Bond 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,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

By Legislators DiFlorio and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of \$32,988 as its share of the 2022 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the Monroe County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Paul Gavin, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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

Planning & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0066

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

11



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0067.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. 220067
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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WAYS & MEANS

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

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2022 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$32,988. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fifty-first year the County has contributed to G/FLRPC. This year's contribution is \$2,999 more than last year.

The specific legislative action required is to authorize the payment of Monroe County's 2022 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$32,988.

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 contribution is included in the 2022 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive

By Legislators DiFlorio and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2022 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$32,988.

Section 2. Funding for this contribution is included in the 2022 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0067

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

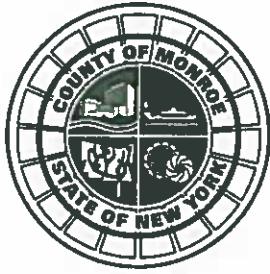
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0068.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY	
No.	<u>220068</u>
Not to be removed from the Office of the Legislature Of Monroe County	
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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 Genesee Transportation Council for a Land Use Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Project for the period of April 1, 2022 through March 31, 2023.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year and reviewing County activities relating to land use and economic development. This is thirtieth consecutive 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 \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2022 through March 31, 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 the grant guidelines to meet contractual commitments.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% support from staff of the Department of Planning and Development. 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

13

By Legislators DiFlorio and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2022 through March 31, 2023.

Section 2. Funding for this grant is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

Section 4. Should funding for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Planning & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0068

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0069.pdf	Cover Memo
▢	Resolution	ITEM_14.pdf	Resolution

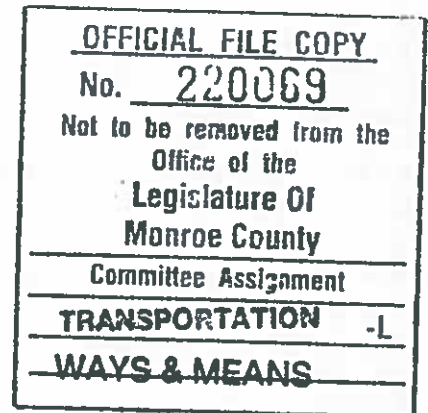


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022



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

Subject: Amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to provide an increase in funding in the amount of \$370,000 and authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton.

This project consists principally of the furnishing of all labor and materials for improvements to I-490 expressway lighting in the Town of Penfield and Perinton. Work shall comprise lighting upgrades including LED fixtures, conduit, wiring, pullboxes, and replacement of poles, bases, and foundations as per the plans. There are currently insufficient funds available for the project due to recent increases in costs of labor and materials. The total estimated project cost is now \$3,820,000.

The following two (2) bids were received on December 17, 2021:

Table with 2 columns: Bidder Name and Bid Amount. M.L. Caccamise Electric Corp. \$3,084,820.44; Power & Construction Group, Inc. \$4,625,069.00

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.

This project is scheduled to be considered by the Monroe County Planning Board on February 24, 2022.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase the project authorization by \$370,000 for the Highway Lighting Rehabilitation Southeast 1 Project from \$3,450,000 to \$3,820,000, making the total project authorization \$3,820,000.
2. Amend Bond Resolution 455 of 2021 to increase financing for the Highway Lighting Rehabilitation Southeast 1 Project, capital fund 1949, from \$3,450,000 to \$3,820,000, for a total authorization of \$3,820,000.

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3. 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 \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast I Project in the Towns of Penfield and Perinton.

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 1949 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR HIGHWAY LIGHTING REHABILITATION SOUTHEAST 1 PROJECT IN TOWNS OF PENFIELD AND PERINTON

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp. in the amount of \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1949 once additional financing is approved and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 15, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0069

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_15.pdf	Resolution

15.1

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED MARCH 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,820,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 1), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,820,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 455 OF 2021)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of upgrading and replacement of expressway lighting facilities (Southeast 1), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,820,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$370,000 to pay the cost of the aforesaid class of objects or purposes (\$3,450,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,820,000, and the plan for the financing thereof is by the issuance of \$3,820,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 455 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,820,000, and to provide \$3,820,000 bonds therefor, an increase of \$370,000 over the \$3,450,000 bonds authorized under Resolution No. 455 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; February 15, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0069

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0070.pdf	Cover Memo
▢	Resolution	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. 220070
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Legislature Of
Monroe County
Committee Assignment
TRANSPORTATION -L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk
Installation in Conjunction with the Highway Preventive Maintenance #9 Project in
the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the
Town of Greece for reimbursement to Monroe County of appropriate design and construction
costs relating to the installation of sidewalks in conjunction with the Highway Preventive
Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the
final amount to be determined upon project completion.

This project involves the improvement of Long Pond Road between Ridgeway Avenue and
Janes Road. The work includes milling and resurfacing of the existing roadway, drainage
improvements, curb repairs, sidewalk ramp upgrades, minor traffic signal work, and application of
new epoxy pavement markings. During the design for the Highway Preventive Maintenance #9
project, the Town of Greece expressed an interest in the installation of sidewalk on the west side of
Long Pond Road between English Road and Brandon Circle, and reimbursing the County for the
appropriate costs relating to this work. Subsequently, the County included this sidewalk work in the
final design for the Highway Preventive Maintenance #9 project and this contract will allow the
Town of Greece to reimburse the County for its share of all costs relating to the sidewalk
installation. The Town's share is estimated at \$140,000 and the project's total anticipated
construction cost is \$5,550,000.

The specific legislative action required is to authorize the County Executive, or his
designee, to execute an intermunicipal agreement, and any amendments thereof, with the Town
of Greece for reimbursement to Monroe County of appropriate design and construction costs
relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance
#9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to
be determined upon project completion.

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 agreement, consistent with authorized uses, is included in capital fund 1978 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Keller, Hebert and Delehanty

16

Intro. No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE FOR
SIDEWALK INSTALLATION IN CONJUNCTION WITH HIGHWAY PREVENTIVE
MAINTENANCE #9 PROJECT IN TOWN OF GREECE**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to be determined upon project completion.

Section 2. Funding for this agreement, consistent with authorized uses, is included in capital fund 1978 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 15, 2022 - CV: 7-0
Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0070

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0071.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. 220071
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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 168 of 2021 to Include an Option to Renew the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2021 to include an option to renew the agreement with Trybe Ecotherapy, LLC for the provision of mental health services for the Monroe County Department of Veteran Services for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

This contract will support the Monroe County response to the unacceptably high overdose and suicide rates within the Veteran community by providing a holistic and alternative approach that is not otherwise offered to Veterans. The initial feedback from the first two cohorts has been remarkably positive. The quantitative analysis shows a positive rating of 70-77% based on participant questionnaires regarding changes in their mental and social wellbeing. The anecdotal feedback from participants has been close to 100% positive. Ten of 12 participants completed cohort 1. Six of 11 participants completed cohort 2. This aggregates to a completion rate of 70%. The participants who withdrew from cohort 2 did so for personal reasons and not due to dissatisfaction with the program. Given we have completed only two cohorts, we are currently not able to identify trends.

A request for proposals was issued with Trybe Ecotherapy, LLC the sole responder.

The specific legislative action required is to amend Resolution 168 of 2021 to include an option to renew the agreement with Trybe Ecotherapy, LLC, 185 Caroline Street, Rochester, New York 14620, for the provision of mental health services for the Monroe County Department of Veteran Services for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

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

Funding for this contract is included in the 2022 operating budget of the Veterans Service Agency Department, general fund 9001, funds center 7401010000, Veterans Service Agency and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Lyndsay Cray, Chief Executive Officer
Meredith Rutherford, Chief Strategy 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

By Legislators Milne and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AMENDING RESOLUTION 168 OF 2021 INCLUDING OPTION RENEWING CONTRACT WITH TRYBE ECOTHERAPY, LLC FOR PROVISION OF MENTAL HEALTH PROGRAM AS A HOLISTIC OPTION FOR VETERANS STRUGGLING WITH MENTAL ILLNESS FOR MONROE COUNTY DEPARTMENT OF VETERAN SERVICES

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

Section 1. Section 1 of Resolution 168 of 2021 is hereby amended to read as follows

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Trybe Ecotherapy, LLC for the provision of mental health services for the Monroe County Department of Veterans Services in an amount not to exceed \$125,000 for the period of May 1, 2021 through April 30, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Veterans Service Agency Department, general fund 9001, funds center 7401010000, Veterans Service Agency and will be requested in future years' budgets.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0071

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	R22-0073.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No.	220073
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Seeler Engineering, P.C. in an amount not to exceed \$54,600 to provide professional consultant services for 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 in an amount not to exceed \$54,600 per year.

This vendor will provide plan engineering review and approval services including, but not limited to, plan design review and approval; calculations; pump sizing review; review and issuance of completed works and technical consultation work for the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and Seeler Engineering, P.C. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Seeler Engineering, P.C., 401 Penbrooke Drive, Penfield, New York 14526, to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 580602000, Engineering, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Seeler Engineering, P.C., nor its principal officer, Tim A. Seeler, 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

AJB:db

By Legislators Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Seeler Engineering, P.C. to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 580602000, Engineering, and will be included in future years' budgets.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0073

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0073.pdf	Referral Letter
▢	Amendment	ITEM_19.pdf	Amendment



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220073</u>
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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: Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Seeler Engineering, P.C. in an amount not to exceed \$54,600 to provide professional consultant services for 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 in an amount not to exceed \$54,600 per year.

This vendor will provide plan engineering review and approval services including, but not limited to, plan design review and approval; calculations; pump sizing review; review and issuance of completed works and technical consultation work for the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and Seeler Engineering, P.C. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Seeler Engineering, P.C., 401 Penbrooke Drive, Penfield, New York 14526, to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 580602000, Engineering, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Seeler Engineering, P.C., nor its principal officer, Tim A. Seeler, 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

AJB:db

By Legislators Milne and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH" BE AMENDED

Be It Moved, that Intro No. _____, be amended as follows:

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center Engineering, and will be included in future years' budgets.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center ~~580602000~~, 580602000, ~~Engineering~~ Environmental Health Engineering, and will be included in future years' budgets.

Added Language is underlined

Deleted Language is ~~stricken~~

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0073.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220073</u>
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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: Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Seeler Engineering, P.C. in an amount not to exceed \$54,600 to provide professional consultant services for 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 in an amount not to exceed \$54,600 per year.

This vendor will provide plan engineering review and approval services including, but not limited to, plan design review and approval; calculations; pump sizing review; review and issuance of completed works and technical consultation work for the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and Seeler Engineering, P.C. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Seeler Engineering, P.C., 401 Penbrooke Drive, Penfield, New York 14526, to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 580602000, Engineering, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Seeler Engineering, P.C., nor its principal officer, Tim A. Seeler, 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

AJB:db

70.1

By Legislators Milne and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH" BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled "AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH," be adopted as amended.

File No. 22-0073

ADOPTION: Date: _____ Vote: _____

20.2

By Legislators Milne and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2022
(As Amended By Motion No. ____ of 2022)

AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Seeler Engineering, P.C. to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5806020000, Environmental Health Engineering, and will be included in future years' budgets.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0073

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0074.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
WAYS & MEANS -L

February 4, 2022

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. I2017003712

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$700,000 in an action brought
against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712.
This lawsuit arises out of an incident that occurred in January 2016.

The specific legislative actions required are:

- 1. Authorize the settlement of the action brought against Monroe County in New York State
Supreme Court, Monroe County, Index No. I2017003712 for \$700,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all
documents necessary to effectuate such settlement.

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

Funding for the payment of the settlement is available in the Risk Management Fund. No
additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by
Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant
to Public Officer's Law § 105(1)(d).

Sincerely,
Adam J. Bello
Monroe County Executive

21

By Legislators Delehanty and Marianetti

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT, MONROE COUNTY, INDEX NO. I2017003712

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712 for \$700,000 is hereby authorized.

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.

Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0074

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0075.pdf	Cover Memo
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. 220075
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at the rate of \$84 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at a rate of \$84 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

This referral 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 Review Act.

Funding for this agreement is included in the 2022 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field. 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

By Legislators Dondorfer, Hebert and Delehanty

22

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER POLICE DEPARTMENT FOR TRAFFIC CONTROL SERVICES AT FRONTIER FIELD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at a rate of \$84.00 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

Section 2. Funding for this agreement is included in the 2022 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0075

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0076.pdf	Cover Memo
▢	Resolution	ITEM_23.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220076</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L

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

Subject: Confirmation of the Appointment of the Director of Transportation

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Thomas J. Fry, P.E. as the Director of Transportation effective immediately, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Mr. Fry has served as Transportation Project Manager and Deputy Director within the Monroe County Department of Transportation since 2009, and is currently serving as Acting Director. He has vast experience in the transportation field and will be an effective administrator for the Department of Transportation. A copy of Mr. Fry's resume is attached for your review.


With more than 25 years of experience in his field, Mr. Fry is well qualified to manage the Department of Transportation. He shares my commitment to achieve the highest standard of service to the residents of Monroe County.

The specific legislative action required is to confirm the appointment of Thomas J. Fry, P.E. as the Director of Transportation, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, 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 Environmental Quality Review Act.

This confirmation 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

THOMAS J. FRYS JR., P.E.

Education

Rochester Institute of Technology (RIT), Bachelor of Science degree, Civil Engineering Technology, 1993
Obtained Professional Engineering license: 2001

Professional Experience

October 2021-present Acting Director Monroe County DOT

Ensures the proper operation and maintenance of County highways, bridges and traffic controls. Duties also include serving as County Superintendent of Highways and Traffic Engineer for the City of Rochester.

- Develops and updates transportation improvement programs and budgets of proposed county highway bridge, culvert and traffic control projects for inclusion in the capital improvement program
- Develops and implements operating procedures and policies;
- Prepares annual operating budget
- Directs traffic surveys and recommendations regarding traffic regulations, and the location of signs, signals and other devices
- Directs the development and implementation of the highway, bridge and culvert maintenance program, including routine and major reconstruction, and snow and ice control
- Assesses county transportation needs and coordinates the planning and development of all transportation-related projects in order to effectively meet those needs
- Coordinates efforts with the City of Rochester and local towns and villages for the delivery of highway, bridge and traffic engineering services
- Directs the design, planning and installation of traffic control markings and signal systems in accordance with the National Manual on Uniform Traffic Control Devices (MUTCD) and the current New York State Supplement
- Represents Monroe County at the Metropolitan Transportation Planning Council
- Advocates for State and Federal Transportation Funding

January 2018-October 2021 Deputy Director Monroe County DOT

Assist with the administration of the Monroe County Department of Transportation.

- Manages and administers the Capital Highway and Construction Unit, the Major Maintenance Unit and the Highway Operations Unit
- Coordinates and plans the departments Capital Improvement Program by estimating project costs
- Comments on plans, specifications and estimates to ensure good engineering practices are being used as well as to ensure County guidelines, procedures and design standards are being followed
- Develops and monitors annual operating and capital budgets and projects in construction
- Evaluates engineering consultant proposals to ensure hours and staff are appropriate for the scope of work involved

- Develops and monitors annual maintenance program for highways
- Calculates and submits Consolidated Highway Improvement Program (CHIPS) reimbursement to NYSDOT
- Calculates snow and ice contract summaries used to reimburse towns
- Provide yearly performance evaluations of personnel

January 2009-January 2018 Transportation Project Manager Monroe County DOT

Manage the design and construction of both County and federally funded highway and bridge projects.

- Review and comment on engineering reports and designs
- Monitor capital project budgets and schedules
- Provide approval of engineering consultant and contractor billings
- Update and enhance Monroe County documents to keep County policies and practices current
- Represent the County on City of Rochester street design projects
- Conduct consultant evaluations to provide positive feedback as well as constructive criticism on consultant's design and construction support performance

April 2005-January 2009 Transportation Design Engineer Bergmann Associates

Responsible for Design Approval Documents, drawings and estimates.

- Provide hydraulic analysis and calculations; signal analysis
- Project design and layout for maintenance and protection of traffic
- Provide geometric layouts
- Create pavement designs; water main designs
- Produce ROW taking requirements and mapping
- Present projects and answer questions at public meeting/hearings

December 2004-March 2005 Transportation Design Engineer Dewberry-Goodkind

Designed horizontal and vertical alignments for the Route 347 corridor in Suffolk County. Developed a three dimensional model for over 2 dozen roadways, varying from local roads, collectors, arterials and parkways.

March 2004-October 2004 Site Design Engineer Passero Associates

Site engineering for local subdivisions and individual parcels.

- Investigative analysis for project parcels
- Create and submit town board applications
- Perform and document percolation tests
- Provide calculations for water and storm water analysis
- Write easement descriptions

December 1994-January 2004 Transportation Design Engineer LaBella Associates

Responsible for Design Reports and environmental analysis.

- Provide project estimates
- Perform parking and gap studies
- Produce pavement design
- Curve analysis studies

Also held the positions of field resident engineer and office engineer.

Professional Affiliations

American Society of Civil Engineers, Rochester Section, (President – 2007)

Rochester Engineering Society

Institute of Transportation Engineers

23

By Legislators Keller and Colby

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CONFIRMING APPOINTMENT OF DIRECTOR OF TRANSPORTATION

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of Thomas J. Frys, P.E. as the Director of Transportation, effective immediately, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Transportation Committee; February 15, 2022 - CV: 7-0
File No. 22-0076

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0077.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220077</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL

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 Reconstruction of the Children's Pavilion at Highland Park

Honorable Legislators:

I recommend that Your Honorable Body determine whether the reconstruction of the Children's Pavilion may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The Children's Pavilion was originally built in 1890 as part of Frederick Law Olmsted's plan for Highland Park. Before it was demolished in 1963, the Children's Pavilion offered panoramic views of the Rochester skyline, Genesee River Valley, and the Bristol Hills. As part of the County's Bicentennial celebration and in anticipation of Olmsted's 200th birthday, the County seeks to reconstruct the Children's Pavilion at the same location in Highland Park to restore Olmsted's vision for the park, create a handicap accessible recreational space, and provide a resting spot for park users.

The Project 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 Project is an Unlisted action.
2. Make a determination of significance regarding the Project pursuant to 6 NYCRR § 617.7.

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, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,



Adam J. Bello

Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

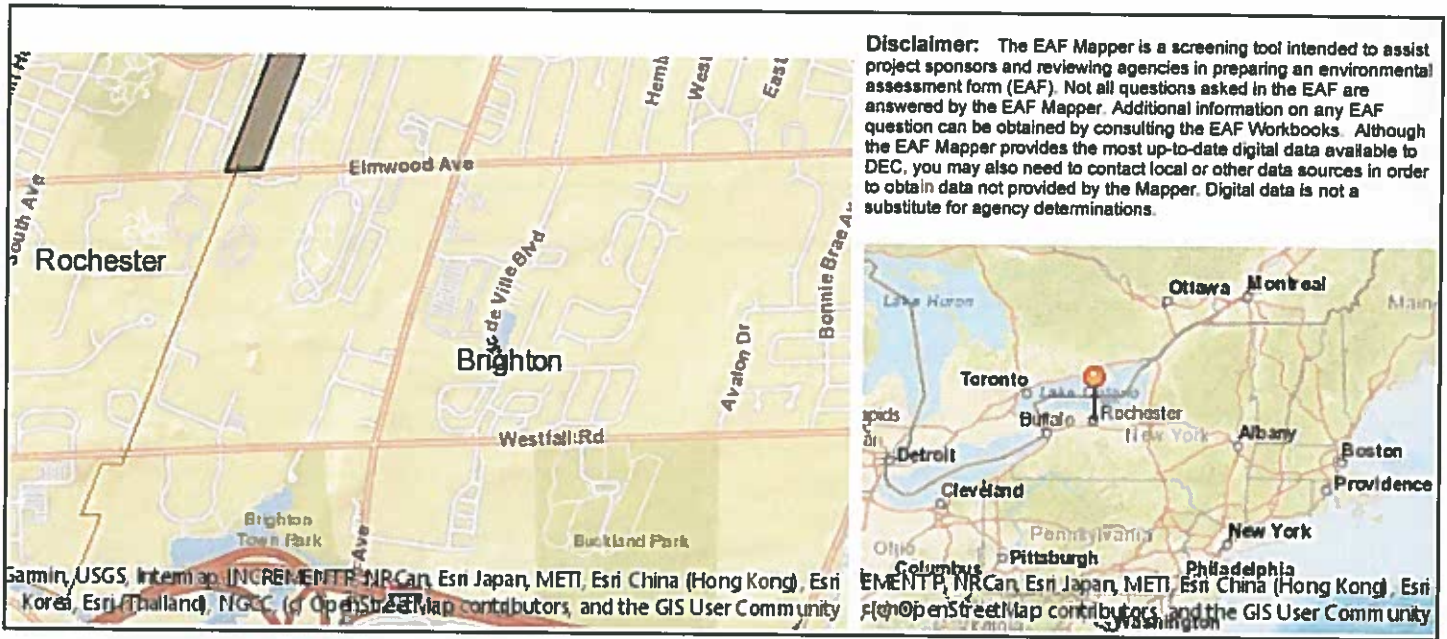
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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			
Monroe County			
Name of Action or Project: The Children's Pavilion at Highland Park			
Project Location (describe, and attach a location map): Highland Park, Rochester, New York (Monroe County)			
Brief Description of Proposed Action: The purpose of this project is to reconstruct the Children's Pavilion in Highland Park, which was designed by Landscape Architect, Frederick Law Olmsted. The Children's Pavilion was demolished in 1963 due to disrepair, on the condition of it being replaced-in-kind by a City of Rochester Resolution. The reconstruction of the pavilion will be located at the original location. The pavilion will be a 3 story open air structure, with an elevator and adaptations for universal access. The gross floor area of the pavilion will be approximately 7,000 square feet in size. The reconstruction of the Children's Pavilion will restore a key feature of the park.			
Name of Applicant or Sponsor: Monroe County		Telephone: (585) 753-7293	
		E-Mail: PatrickMeredith@monroecounty.gov	
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: Funding from New York State Parks, Recreation and Historic Preservation and the Dormitory of New York.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 85.05 acres	
b. Total acreage to be physically disturbed?		_____ .02 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 150 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name: Not named, Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-86	NO	YES	
If Yes, identify: _____	<input type="checkbox"/>	<input checked="" 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?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ The project does not require a water supply because it is a pavilion.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ The project does not require a wastewater treatment because it is a pavilion.	<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 type="checkbox"/>	<input checked="" 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?	NO	YES	
	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ The wetland contained on site is the Highland Reservoir which is a part of the City of Rochester's Water Supply and is federally regulated. All work will be in conformance with federal and state regulations to preserve water quality.			

<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 checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input 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>Storm water runoff will be contained on site. Increased run off from the pavilion will be minimal and it will be conveyed to the existing drainage system.</p>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" 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> <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> <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> <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: _____</p> <p>Signature: _____ Title: <u>Director of Parks</u></p>		



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name:Not named, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
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"/>

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 purpose of this project is to reconstruct the Children’s Pavilion in Highland Park in the same location, with adaptations for universal access. The pavilion will be a three (3) story open air structure, with an elevator and approximately 7,000 square feet. The reconstruction of the Children’s Pavilion will replace a key feature of the historic park.

The Rochester 2034 Comprehensive Plan includes the rebuilding of the “.....Children’s Pavilion in Highland Park. In addition, the reconstruction of this project will fulfill the 1963 City Council resolution that approved the demolition of the pavilion contingent upon it being reconstructed.

Highland Park is located within the Critical Environmental Area identified as environmentally sensitive on March 14, 1986 by the City of Rochester. The pavilion is not expected to impact the CEA due to the fact that the area is previously disturbed and the reconstruction will require minimal disturbance. The proposed project is expected to impact approximately .02 previously disturbed acres of the 150 acres contained within Highland Park.

The site appears to be within an archaeologically sensitive area according to information from the New York State Historic Preservation Office. This area was previously disturbed from the construction of the original pavilion and pavement. Though it is anticipated that there will not be a significant impact to archaeological resources a Phase I Archaeologically Survey has been included in the budget if it is determined to be necessary by New York State Office of Historic Preservation.

Part 1 of the environmental assessment form (EAF) also indicates that there is a wetland. The wetland has been identified as a federal wetland. The proposed activities on site are not within the wetland.

Highland Park is included in the Highland-Mount Hope Historic district, which, is listed on the National Register of Historic Places. The park, designed by Frederick Law Olmsted, is historically significant. The Children’s Pavilion is a key feature of Olmsted’s original design for the park. Additionally, as a part of the construction of this project the New York State Office of Historic Preservation will be involved in the review of the project to ensure it is consistent with the historic district.

Part 1 of this EAF did not identify any threatened or endangered species on site. The project is not expected to impact any areas that may contain threatened or endangered species. Traffic from the proposed project is expected to be minimal. Aside from arriving by automobiles park user are expected to arrive at the Children’s Pavilion via one of the many trails that link to Highland Park, such as Highland Crossing, the Genesee River Trail, and the Erie Canal Heritage Trail, which is a part of the Empire State trail.

There is not expected to be any significant impact from this project based on the information identified with in the EAF and supporting documentation contained at the Monroe County Department of Parks. Accordingly, Monroe County has determined that there will not be any significant adverse environmental impacts associated with the proposed action.

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

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

Monroe County

Name of Lead Agency

Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Page 3 of 3

24.1

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR RECONSTRUCTION OF CHILDREN'S PAVILION AT HIGHLAND PARK

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

Section 1. The Monroe County Legislature determines that the reconstruction of the Children's Pavilion at Highland Park is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the reconstruction of the Children's Pavilion at Highland Park pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment & Public Works Committee; February 14, 2022 - CV: 7-0
File No. 22-0077

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

74.2

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Monroe County			
Name of Action or Project: The Children's Pavilion at Highland Park			
Project Location (describe, and attach a location map): Highland Park, Rochester, New York (Monroe County)			
Brief Description of Proposed Action: The purpose of this project is to reconstruct the Children's Pavilion in Highland Park, which was designed by Landscape Architect, Frederick Law Olmsted. The Children's Pavilion was demolished in 1963 due to disrepair, on the condition of it being replaced-in-kind by a City of Rochester Resolution. The reconstruction of the pavilion will be located at the original location. The pavilion will be a 3 story open air structure, with an elevator and adaptations for universal access. The gross floor area of the pavilion will be approximately 7,000 square feet in size. The reconstruction of the Children's Pavilion will restore a key feature of the park.			
Name of Applicant or Sponsor: Monroe County		Telephone: (585) 753-7293	
		E-Mail: PatrickMeredith@monroecounty.gov	
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 checked="" 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: Funding from New York State Parks, Recreation and Historic Preservation and the Dormitory of New York.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		85.05 acres	
b. Total acreage to be physically disturbed?		.02 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		150 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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 checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name Not named, Reason Environmentally sensitive, Agency Rochester, City of, Date 3-14-86 If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ The project does not require a water supply because it is a pavilion.	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: _____ The project does not require a wastewater treatment because it is a pavilion.	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 type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ The wetland contained on site is the Highland Reservoir which is a part of the City of Rochester's Water Supply and is federally regulated. All work will be in conformance with federal and state regulations to preserve water quality. _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

<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 checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input 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>Storm water runoff will be contained on site. Increased run off from the pavilion will be minimal and It will be conveyed to the existing drainage system.</p>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" 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>	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>	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>	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: _____</p> <p>Signature: _____ Title: <u>Director of Parks</u></p>		

EAF Mapper Summary Report

Tuesday, January 25, 2022 4:18 PM

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

Map contributors: Garmin, USGS, Intermap, INCREMENTAL, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri Thailand, NGCC, OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name: Not named, Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
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"/>

24.7

Agency Use Only (If applicable)

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

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

The purpose of this project is to reconstruct the Children's Pavilion in Highland Park in the same location, with adaptations for universal access. The pavilion will be a three (3) story open air structure, with an elevator and approximately 7,000 square feet. The reconstruction of the Children's Pavilion will replace a key feature of the historic park.

The Rochester 2034 Comprehensive Plan includes the rebuilding of the "....Children's Pavilion in Highland Park. In addition, the reconstruction of this project will fulfill the 1963 City Council resolution that approved the demolition of the pavilion contingent upon it being reconstructed.

Highland Park is located within the Critical Environmental Area identified as environmentally sensitive on March 14, 1986 by the City of Rochester. The pavilion is not expected to impact the CEA due to the fact that the area is previously disturbed and the reconstruction will require minimal disturbance. The proposed project is expected to impact approximately .02 previously disturbed acres of the 150 acres contained within Highland Park.

The site appears to be within an archaeologically sensitive area according to information from the New York State Historic Preservation Office. This area was previously disturbed from the construction of the original pavilion and pavement. Though it is anticipated that there will not be a significant impact to archaeological resources a Phase I Archaeologically Survey has been included in the budget if it is determined to be necessary by New York State Office of Historic Preservation.

Part 1 of the environmental assessment form (EAF) also indicates that there is a wetland. The wetland has been identified as a federal wetland. The proposed activities on site are not within the wetland.

Highland Park is included in the Highland-Mount Hope Historic district, which, is listed on the National Register of Historic Places. The park, designed by Frederick Law Olmsted, is historically significant. The Children's Pavilion is a key feature of Olmsted's original design for the park. Additionally, as a part of the construction of this project the New York State Office of Historic Preservation will be involved in the review of the project to ensure it is consistent with the historic district.

Part 1 of this EAF did not identify any threatened or endangered species on site. The project is not expected to impact any areas that may contain threatened or endangered species. Traffic from the proposed project is expected to be minimal. Aside from arriving by automobiles park user are expected to arrive at the Children's Pavilion via one of the many trails that link to Highland Park, such as Highland Crossing, the Genesee River Trail, and the Erie Canal Heritage Trail, which is a part of the Empire State trail.

There is not expected to be any significant impact from this project based on the information identified with in the EAF and supporting documentation contained at the Monroe County Department of Parks. Accordingly, Monroe County has determined that there will not be any significant adverse environmental impacts associated with the proposed action.

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

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

Monroe County _____

Name of Lead Agency

Adam J. Bello

Print or Type Name of Responsible Officer in Lead Agency

Date

County Executive

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0078.pdf	Cover Memo
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220078</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "The Children's Pavilion at Highland Park," Authorize Financing for the Project, and Authorize Contracts with the Highland Park Conservancy, New York State Dormitory Authority, and the New York State Office of Parks, Recreation & Historic Preservation

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000; authorize financing for the project in the amount of \$3,130,000; authorize a contract with Highland Park Conservancy, Inc. to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project; and accept grants from the New York State Dormitory Authority and the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000 each.

The Children's Pavilion was originally built in 1890 as part of Frederick Law Olmsted's plan for Highland Park. Before it was demolished in 1963, the Children's Pavilion offered panoramic views of the Rochester skyline, Genesee River Valley, and the Bristol Hills. As part of the County's Bicentennial celebration and in anticipation of Olmsted's 200th birthday, the County seeks to reconstruct the Children's Pavilion at the same location in Highland Park to restore Olmsted's vision for the park, create a handicap accessible recreational space, and provide a resting spot for park users.

Highland Park Conservancy, Inc. is a 501(c)(3) non-profit membership organization that advocates for, and participates in, the preservation, restoration and enhancement of Highland Park and has been a key partner in raising funds for the reconstruction of the Children's Pavilion.

This project is scheduled to be considered by the Monroe County Planning Board on February 24, 2022.

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.
2. Amend the 2022 Capital Budget to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.

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 financing for the project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Highland Park Conservancy to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project.
5. Authorize the County Executive, or his designee, to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Dormitory Authority in the amount of \$500,000.
6. Authorize the County Executive, or his designee, to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

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By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "THE CHILDREN'S PAVILION AT HIGHLAND PARK," AND AUTHORIZING CONTRACTS WITH HIGHLAND PARK CONSERVANCY, NEW YORK STATE DORMITORY AUTHORITY, AND NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION'

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Highland Park Conservancy to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project.

Section 3. The County Executive, or his designee, is hereby authorized to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Dormitory Authority in the amount of \$500,000.

Section 4. The County Executive, or his designee, is hereby authorized to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; February 14, 2022 - CV: 6-1
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0078

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_26.pdf	Resolution

76.1

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED MARCH 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,130,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE CHILDREN'S PAVILION AT HIGHLAND PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,130,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction of the Children's Pavilion at Highland Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,130,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,130,000, and the plan for the financing thereof is by the issuance of \$3,130,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment & Public Works Committee; February 14, 2022 - CV: 6-1
Ways and Means Committee; February 15, 2022 - CV: 11-0

76.3

File No. 22-0078.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

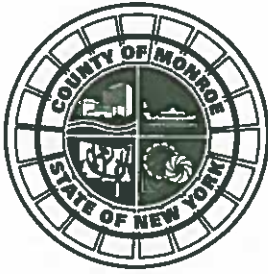
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0079.pdf	Cover Memo
▢	Resolution	ITEM_27.pdf	Resolution

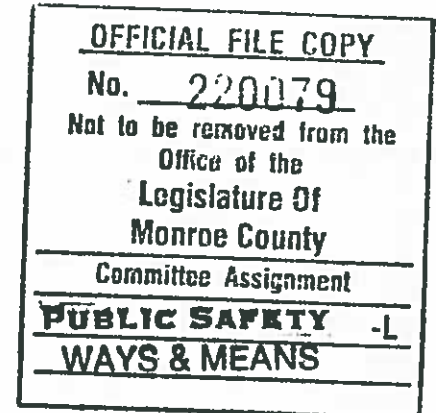


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 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 Office of Indigent Legal Services for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorize the Creation of One New Position in the Conflict Defender's Office

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in an amount not to exceed \$500,000 for the Office of the Monroe County Conflict Defender for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024 and authorize the creation of one (1) Assistant Conflict Defender Grade I, Group 18 in the Conflict Defender's Office.

This grant will allow the Office of the Monroe County Conflict Defender to hire an attorney and a social worker and to use experts in order to provide our clients who are under investigation of Child Protective Services with continuous, holistic legal representation. These staff members will assess the legal, financial, and social determinants of health needs of each client and their family members, including the needs of the subject children, to develop a strategy that will maximize the likelihood the client's children are not removed to foster care, or, if removal cannot be avoided, that the children are unified with the parent at the earliest possible time.

This grant will provide funding for all of the salary costs equivalent to one (1) Assistant Conflict Defender Grade I, Group 18. We have been notified of the funding amount for this grant as \$500,000 over a three (3) year period. This is the first time 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 an amount not to exceed \$500,000 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 Conflict Defender Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024.

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

Monroe County Legislature - March 8, 2022

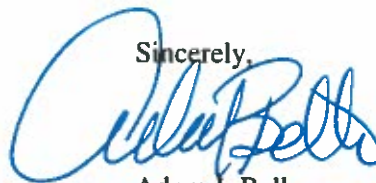
2. Amend the 2022 operating budget of the Department of Public Safety, by appropriating the sum of \$166,667 into general fund 9300, funds center 2402010000, Legal Representation.
3. Authorize the County Executive, or his designee, to create one (1) Assistant Conflict Defender Grade I, Group 18 position in the Conflict Defender's Office as part of the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant.
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

27

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION AND AUTHORIZING CREATION OF ONE NEW POSITION IN CONFLICT DEFENDER'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$500,000 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 Conflict Defender Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$166,667 into general fund 9300, funds center 2402010000, Legal Representation.

Section 3. The County Executive, or his designee, is hereby authorized to create one (1) Assistant Conflict Defender Grade I, Group 18 position in the Conflict Defender's Office as part of the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant.

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

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

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0079

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0080.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY

No. 220080

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

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Office of Mental Health for a Mental Health Block Grant System of Care Award

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$25,000 for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021, through December 31, 2022.

These resources are intended to support children, youth, and young adults with serious emotional disturbance ("SED"), in alignment with the design and intent of the Coronavirus Response and Relief Supplement Appropriations Act. The Mental Health Block Grant is designed to provide comprehensive community mental health services, including "strengthening a coordinated system of care to yield greater support for crisis and school-based services that promote access to care for children with SED. 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 \$25,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Mental Health for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021, through December 31, 2022.
2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$25,000 into general fund 9001, funds center 5702010000, Community Mental Health Services.
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.

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

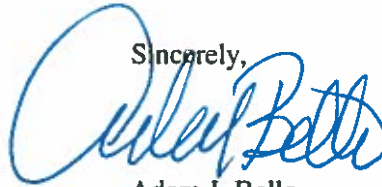
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 New York State Office of Mental 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

By Legislators Milne and Delehanty

28

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR MENTAL HEALTH BLOCK GRANT SYSTEM OF CARE AWARD

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$25,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Mental Health for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021 through December 31, 2022.

Section 2. The 2022 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$25,000 into general fund 9001, funds center 5702010000, Community Mental Health Services.

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

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0080

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

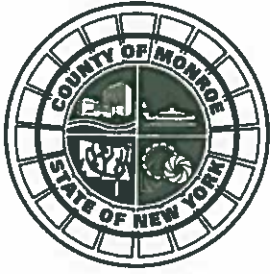
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0081.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY	
No. <u>220081</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 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 \$3,543,213 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. The additional funding will bring the grant total to \$4,667,038.

The specific legislative actions required are:

1. Amend Resolution 15 of 2021 to accept an additional \$3,543,213 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 \$4,667,038, and to extend the time period for nine (9) months, through March 31, 2023.

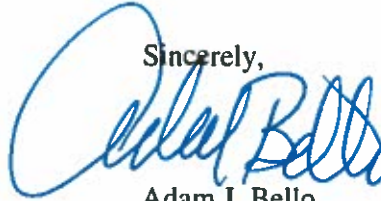
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$3,543,213 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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

79

By Legislators Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 15 OF 2021 ACCEPTING ADDITIONAL FUNDING FROM HEALTH RESEARCH, INC. AND EXTENDING TIME PERIOD FOR EPIDEMIOLOGY AND LABORATORY CAPACITY COVID-19 ENHANCED DETECTION PROGRAM

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

Section 1. Section 1 of Resolution 15 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$1,123,825~~ \$4,667,038 grant from, and to execute a contract and any amendments thereto with, Health Research Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through ~~June 30, 2022~~ March 31, 2023, and to accept up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

Section 2. The 2022 operating budget of the Department of Public Health is amended by appropriating the sum of \$3,543,213 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0081

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	R22-0082.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 9, 2022

OFFICIAL FILE COPY	
No.	<u>220082</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize Scheduling and Holding a Public Hearing. Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant – CARE Act for the Preparing, Preventing, and Responding to the Coronavirus

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's application for Housing and Community Development in Monroe County and grant submission to the New York State Office of Community Renewal ("NYS OCR") for the Community Development Block Grant CARES Act program ("CDBG-CV") through the U.S. Department of Housing and Urban Development ("HUD").

Approval of this submission by NYS OCR will provide the County with funding in the amount of \$4,645,000 for the period of March 8, 2022 to May 12, 2023. This is the first year the County will receive this funding from NYS OCR.

The CDBG-CV program has been designed to carry out economic development and housing activities. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons throughout Monroe County.

The specific legislative actions required are:

1. Schedule and hold a public hearing to approve the submission of a grant application to the New York State Office of Community Renewal ("NYS OCR") and to provide such additional information as may be required by NYS OCR for the Community Development Block Grant – CARES Act ("CDBG-CV") funding.
2. Authorize the County Executive, or his designee, to submit the grant application to the NYS OCR in the amount of \$4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.
3. Authorize the County Executive, or his designee, to accept the grant funds and appropriate the sum of \$4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR approval.
4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD, or any other party, and relend the same to qualified borrowers.
6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.
7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.
8. 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.
9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 funded by the NYS OCR. 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:dh

30.1

By Legislators Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid grant application and acceptance in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2022, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. The County Executive, or his designee, is hereby authorized to submit the grant application to the NYS OCR in the amount of \$4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds and appropriate the sum of \$4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR Approval.

Section 3. The County Executive or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

Section 4. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD or any other party, and relend the same to qualified borrowers.

Section 5. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.

Section 6. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.

30.2

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0082

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0082.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 9, 2022

OFFICIAL FILE COPY	
No.	<u>220082</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize Scheduling and Holding a Public Hearing. Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant – CARE Act for the Preparing, Preventing, and Responding to the Coronavirus

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's application for Housing and Community Development in Monroe County and grant submission to the New York State Office of Community Renewal ("NYS OCR") for the Community Development Block Grant CARES Act program ("CDBG-CV") through the U.S. Department of Housing and Urban Development ("HUD").

Approval of this submission by NYS OCR will provide the County with funding in the amount of \$4,645,000 for the period of March 8, 2022 to May 12, 2023. This is the first year the County will receive this funding from NYS OCR.

The CDBG-CV program has been designed to carry out economic development and housing activities. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons throughout Monroe County.

The specific legislative actions required are:

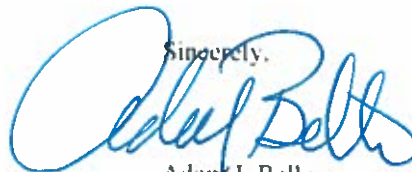
1. Schedule and hold a public hearing to approve the submission of a grant application to the New York State Office of Community Renewal ("NYS OCR") and to provide such additional information as may be required by NYS OCR for the Community Development Block Grant – CARES Act ("CDBG-CV") funding.
2. Authorize the County Executive, or his designee, to submit the grant application to the NYS OCR in the amount of \$4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.
3. Authorize the County Executive, or his designee, to accept the grant funds and appropriate the sum of \$4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR approval.
4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD, or any other party, and relend the same to qualified borrowers.
6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.
7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.
8. 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.
9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 funded by the NYS OCR. 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:dh

By Legislators Milne and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," be tabled.

File No. 22-0082

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0082.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 9, 2022

OFFICIAL FILE COPY	
No.	<u>220082</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize Scheduling and Holding a Public Hearing. Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant – CARE Act for the Preparing, Preventing, and Responding to the Coronavirus

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's application for Housing and Community Development in Monroe County and grant submission to the New York State Office of Community Renewal ("NYS OCR") for the Community Development Block Grant CARES Act program ("CDBG-CV") through the U.S. Department of Housing and Urban Development ("HUD").

Approval of this submission by NYS OCR will provide the County with funding in the amount of \$4,645,000 for the period of March 8, 2022 to May 12, 2023. This is the first year the County will receive this funding from NYS OCR.

The CDBG-CV program has been designed to carry out economic development and housing activities. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons throughout Monroe County.

The specific legislative actions required are:

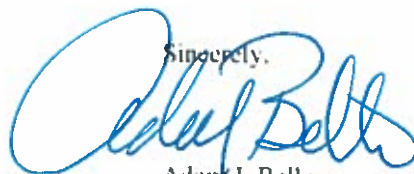
1. Schedule and hold a public hearing to approve the submission of a grant application to the New York State Office of Community Renewal ("NYS OCR") and to provide such additional information as may be required by NYS OCR for the Community Development Block Grant – CARES Act ("CDBG-CV") funding.
2. Authorize the County Executive, or his designee, to submit the grant application to the NYS OCR in the amount of \$4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.
3. Authorize the County Executive, or his designee, to accept the grant funds and appropriate the sum of \$4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR approval.
4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD, or any other party, and relend the same to qualified borrowers.
6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.
7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.
8. 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.
9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 funded by the NYS OCR. 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:dh

By Legislators Milne and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS

WHEREAS, it is now desired to call a public hearing to approve said application for grant funds for an economic development loan and grant program and a public service program for legal representation for individuals facing eviction in accordance with the provisions of Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended and authorizing acceptance of grant funding.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 12th day of April, 2022, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal for a Community Development Block Grant – CARES Act grant to administer an economic development loan and grant program and a public service program for legal representation for those facing eviction due to the impacts of the COVID-19 pandemic, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The Clerk of County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, a minimum of seven (7) days before the date set herein for said public hearing and conspicuously post it in one or more public locations at least seventy-two (72) hours prior to the actual hearing.

Section 3. This resolution shall take effect immediately.

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0082

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0107.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 7, 2022

OFFICIAL FILE COPY	
No.	<u>220107</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 Agreement Between the Monroe County Executive and the CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828

Honorable Legislators:

I recommend that Your Honorable Body approve the agreement between the Monroe County Executive and the CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828 for the period of January 1, 2022 through December 31, 2024

The agreement was ratified by the Union membership on February 11, 2022. The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:
 - Minimum wage increased to \$15 per hour
 - 2022 – Salary steps on the schedules increased by \$1.25 per hour
 - 2023 – 3% schedule increase
 - 2024 – 3% schedule increase
2. Two separate salary schedules (SS2 and SS3) for those hired after April 15, 2005 are combined into one schedule, to be known as SS2.

The estimated costs of this referral are:

2022 - \$708,411
2023 - \$244,731
2024 - \$252,072

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

Monroe County Legislature - March 8, 2022

The specific legislative actions required are:

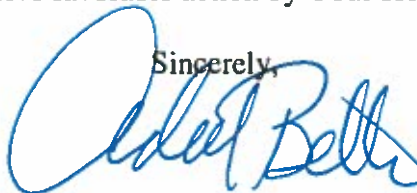
1. Approve the agreement between the Monroe County Executive and the CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828 for the period of January 1, 2022 through December 31, 2024.
2. Amend the 2022 Budget Salary Schedule to reflect the agreement with the CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828.

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.

Funding for this agreement is included in the 2022 operating budgets of the corresponding departments and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Delehanty and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING THE AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CSEA, LOCAL 1000 AFSCME, AFL-CIO, MONROE COUNTY PART-TIME EMPLOYEE UNIT, LOCAL 828

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

Section 1. The Agreement between the Monroe County Executive and the CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828 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 CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828.

Section 3. Funding for this agreement is included in the 2022 operating budgets of the corresponding departments and will be requested in future years' budgets.

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

Matter of Urgency
File No. 22-0107

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0108.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Referral Letter



Monroe County Legislature

Office of the President

SABRINA LAMAR
PRESIDENT

March 8, 2022

OFFICIAL FILE COPY	
No.	220108
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, NY 14617

RE: Appointments to the 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, Audit Committee, Council of Governments, County Fire Advisory Board, County of Monroe Industrial Development Agency, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Monroe Community Hospital Board, Monroe County Emergency Medical Service Advisory Board, Monroe County Library System Board of Trustees, County Planning Board, Monroe County Soil and Water Conservation District, and Vietnam Veterans of Greater Rochester Memorial Board

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 appointments to this Honorable Body for confirmation:

911 Operating Practices Board

- Legislature Majority Caucus Member: The Honorable Rick Milne for a term to begin immediately and expire on March 8, 2025.
- Legislature Minority Caucus Member: The Honorable Albert Blankley for a term to begin immediately and expire on March 8, 2025.

Action for a Better Community

- Legislature Majority Caucus Member: The Honorable Sabrina LaMar for a term to begin immediately and expire on March 8, 2025.
- Legislature Minority Caucus Member: The Honorable Ricky Frazier for a term to begin immediately and expire on March 8, 2025.

Agricultural and Farmland Protection Board

- Legislature Member: The Honorable Jackie Smith, whose term shall coincide with her elected term of office.

Audit Committee

- Legislature Majority Caucus Member: The Honorable George Hebert for a term to begin immediately and expire on March 8, 2024.
- Legislature Minority Caucus Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on March 8, 2024.

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

Business: (585) 753-1922

E-mail: legislatorlamar@gmail.com

Council of Governments

- Majority Caucus Liaison: The Honorable Sabrina LaMar, whose term shall coincide with his elected term of office.
- Minority Caucus Liaison: The Honorable David Long, whose term shall coincide with his elected term of office.

County Fire Advisory Board

- Majority Caucus Member: The Honorable Paul Dondorfer, for a term to begin immediately and expire on December 31, 2023.
- Minority Caucus Member: The Honorable Mercedes Vazquez Simmons, for a term to begin immediately and expire on December 31, 2023.

County of Monroe Industrial Development Agency

- Legislature Liaison: The Honorable Sean M. Delehanty whose term shall coincide with his elected term of office.

Fishery Advisory Board

- Majority Caucus Member: The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.
- Minority Caucus Member: The Honorable William Burgess, whose term shall coincide with his elected term of office.

Genesee/Finger Lakes Regional Planning Council

- Legislature Member: The Honorable Tracy DiFlorio, for a term to begin immediately and expire on December 31, 2023.

Monroe Community Hospital Board

- Legislature Majority Caucus Member: The Honorable Jackie Smith for a term to begin immediately and expire on March 8, 2025.
- Legislature Minority Caucus Member: The Honorable Linda Hasman, for a term to begin immediately and expire on March 8, 2025.

Monroe County Emergency Medical Services Advisory Board

- Legislature Member: The Honorable Paul Dondorfer, for a term to begin March 1, 2022 and expire on February 28, 2024.

Monroe County Library System Board of Trustees

- Legislature Liaison: The Honorable Sean McCabe, for a term to begin immediately and expire on March 8, 2027.

County Planning Board

- Legislature Majority Caucus Member: The Honorable George Hebert, for a term to begin immediately and expire on March 8, 2024.
- Legislature Minority Caucus Member: The Honorable Rachel Barnhart, for a term to begin immediately and expire on March 8, 2024.

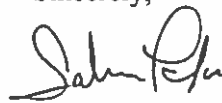
Monroe County Soil and Water Conservation District

- Legislature Majority Caucus Member: The Honorable Steve Brew, for a term to begin immediately and expire on March 8, 2025.
- Legislature Minority Caucus Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire on March 8, 2025.

Vietnam Veterans of Greater Rochester Memorial Board

- Legislature Liaison: The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.

Sincerely,



Sabrina LaMar
Monroe County Legislature
President

34.1

By Legislators Brew and Smith

Intro. No.

RESOLUTION NO. ____ OF 2022

CONFIRMING APPOINTMENTS TO 911 OPERATING PRACTICES BOARD, ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, AUDIT COMMITTEE, COUNCIL OF GOVERNMENTS, COUNTY FIRE ADVISORY BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, FISHERY ADVISORY BOARD, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, MONROE COMMUNITY HOSPITAL BOARD, MONROE COUNTY EMERGENCY MEDICAL SERVICE ADVISORY BOARD, MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES, COUNTY PLANNING BOARD, MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND VIETNAM VETERANS OF GREATER ROCHESTER MEMORIAL BOARD

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

Section 1. In accordance with the Rules of the Legislature and appropriate New York State law, the following appointments are hereby confirmed:

911 Operating Practices Board

- Legislature Majority Caucus Member: The Honorable Rick Milne for a term to begin immediately and expire on March 8, 2025.
- Legislature Minority Caucus Member: The Honorable Albert Blankley for a term to begin immediately and expire on March 8, 2025.

Action for a Better Community

- Legislature Majority Caucus Member: The Honorable Sabrina LaMar for a term to begin immediately and expire on March 8, 2025.
- Legislature Minority Caucus Member: The Honorable Ricky Frazier for a term to begin immediately and expire on March 8, 2025.

Agricultural and Farmland Protection Board

- Legislature Member: The Honorable Jackie Smith, whose term shall coincide with her elected term of office.

Audit Committee

- Legislature Majority Caucus Member: The Honorable George Hebert for a term to begin immediately and expire on March 8, 2024.
- Legislature Minority Caucus Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on March 8, 2024.

Council of Governments

- Majority Caucus Liaison: The Honorable Sabrina LaMar, whose term shall coincide with his elected term of office.

- **Minority Caucus Liaison:** The Honorable David Long, whose term shall coincide with his elected term of office.

County Fire Advisory Board

- **Majority Caucus Member:** The Honorable Paul Dondorfer, for a term to begin immediately and expire on December 31, 2023.
- **Minority Caucus Member:** The Honorable Mercedes Vazquez Simmons, for a term to begin immediately and expire on December 31, 2023.

County of Monroe Industrial Development Agency

- **Legislature Liaison:** The Honorable Sean M. Delehanty whose term shall coincide with his elected term of office.

Fishery Advisory Board

- **Majority Caucus Member:** The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.
- **Minority Caucus Member:** The Honorable William Burgess, whose term shall coincide with his elected term of office.

Genesee/Finger Lakes Regional Planning Council

- **Legislature Member:** The Honorable Tracy DiFlorio, for a term to begin immediately and expire on December 31, 2023.

Monroe Community Hospital Board

- **Legislature Majority Caucus Member:** The Honorable Jackie Smith for a term to begin immediately and expire on March 8, 2025.
- **Legislature Minority Caucus Member:** The Honorable Linda Hasman, for a term to begin immediately and expire on March 8, 2025.

Monroe County Emergency Medical Services Advisory Board

- **Legislature Member:** The Honorable Paul Dondorfer, for a term to begin March 1, 2022 and expire on February 28, 2024.

Monroe County Library System Board of Trustees

- **Legislature Liaison:** The Honorable Sean McCabe, for a term to begin immediately and expire on March 8, 2027.

County Planning Board

- **Legislature Majority Caucus Member:** The Honorable George Hebert, for a term to begin immediately and expire on March 8, 2024.
- **Legislature Minority Caucus Member:** The Honorable Rachel Barnhart, for a term to begin immediately and expire on March 8, 2024.

Monroe County Soil and Water Conservation District

- **Legislature Majority Caucus Member:** The Honorable Steve Brew, for a term to begin immediately and expire on March 8, 2025.

- **Legislature Minority Caucus Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire on March 8, 2025.**

Vietnam Veterans of Greater Rochester Memorial Board

- **Legislature Liaison: The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.**

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

**Matter of Urgency
File No. 22-0108**



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0109.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

March 8, 2022

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

OFFICIAL FILE COPY	
No.	220109
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

**Subject: Recommending the Reconvening of the Legislative District Revision
 Commission**

Honorable Legislators:

Pursuant to Section C2-12 of the Monroe County Charter, I hereby recommend the appointment of the following persons to the Legislative District Revision Commission:

Sabrina LaMar, President of the Monroe County Legislature, Chairwoman
Legislator Robert Colby, Republican Party Representative
Legislator Yversha Roman, Democratic Party Representative
Lisa Nicolay, Monroe County Elections Commissioner
Jackie Ortiz, Monroe County Elections Commissioner

The Commission shall study the official census data, which was made available August 12, 2021, and make recommendations to the Legislature in the form of a proposed local law as to changes in the boundaries of legislative districts pursuant to Section C2-12 of the Monroe County Charter.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators Brew and Smith

Intro. No.

RESOLUTION NO. ____ OF 2022

RECOMMENDING THE RECONVENING OF THE LEGISLATIVE DISTRICT REVISION COMMISSION

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

Section 1. Pursuant to Section C2-12 of the Monroe County Charter, the following are hereby appointed to the Legislative District Revision Commission:

- Sabrina LaMar, President of the Monroe County Legislature, Chairwoman
- Legislator Robert Colby, Republican Party Representative
- Legislator Rachel Barnhart, Democratic Party Representative
- Lisa Nicolay, Monroe County Elections Commissioner
- Jackie Ortiz, Monroe County Elections Commissioner

Section 2. In accordance with Section C2-12, the Commission shall study the official census data and make recommendations to the Legislature in the form of a proposed local law as to changes in the boundaries of legislative districts pursuant to Section C2-12 of the Monroe County Charter.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0109



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0110.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Monroe County Legislature

Office of the President

SABRINA LAMAR
PRESIDENT

March 8, 2022

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

OFFICIAL FILE COPY	
No. <u>220110</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Confirmation of Appointment to Monroe Community College Board of Trustees

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with New York State Education Law Section 6306 and Section C7-3 of the Monroe County Charter, do hereby submit to this Honorable Body for your confirmation, the appointment of Mrs. Daniele Lyman-Torres to the Monroe County Board of Trustees.

Daniele Lyman-Torres, 262 Barry Road, Rochester, NY 14617. Her appointed term is to be effective immediately and expire on June 30, 2025.

The specific legislative action required is to confirm the appointment of Mrs. Daniele Lyman-Torres to the Monroe Community College Board of Trustees, in accordance with New York State Education Law Section 6306 and Section C7-3 of the Monroe County Charter.

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

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

DLT

DR. DANIELE LYMAN-TORRES
262 BARRY RD. ROCHESTER, NEW YORK 14617

DISTINCTIVES

- 22 years in advanced strategic leadership
- Specific expertise in coalition building and community engagement
- Successful launch of enterprises to support growth and revenue of nonprofits corporation
- Accomplished fundraiser generating millions in public, private and corporate giving
- Led substantial start-up and operational transformations
- Research focused for evidence-rooted strategies

EDUCATION

DOCTORATE OF EDUCATION IN EXECUTIVE LEADERSHIP • ST. JOHN FISHER COLLEGE

Exemplary Performance in Leadership Award

Dissertation Topic: *Nonprofit CEO Competencies and Financial Sustainability*

HEALTHCARE EXECUTIVE CERTIFICATE • UCLA ANDERSON GRADUATE SCHOOL OF MANAGEMENT

Johnson & Johnson Fellow

MS STRATEGIC LEADERSHIP • ROBERTS WESLEYAN COLLEGE

Outstanding Academic Achievement Award

BS ORGANIZATIONAL MANAGEMENT • ROBERTS WESLEYAN COLLEGE

AS LIBERAL ARTS AND SCIENCES • MONROE COMMUNITY COLLEGE

2016 Alumni Hall of Fame Inductee

EXPERIENCE

SENIOR VICE PRESIDENT OF URBAN SERVICES • YMCA OF GREATER ROCHESTER • 2022 TO PRESENT

- Lead the implementation of the 7 key strategies adopted by the Board of Directors which outline the commitment to enhancing and growing urban services
- Responsible for the chartering of a unified Urban Services Board
- Operations leadership for 4 locations including childcare, Y-service branches, Lewis street Center and the Community Services Division which operates throughout the city.

COMMISSIONER • CITY OF ROCHESTER • 2018 -2022

- Responsible for recreation and human services for 3rd largest city in NYS

DANIELEJILL11@GMAIL.COM



585.402.9665



[HTTPS://WWW.LINKEDIN.COM/IN/DR-DANIELE-LYMAN-TORRES-2057276/](https://www.linkedin.com/in/dr-daniele-lyman-torres-2057276/)



DLT

DR. DANIELE LYMAN-TORRES

COMMUNITY SERVICE

- **Board of Trustees-Center for Governmental Research**
 - **Board of Directors- Willow Domestic Violence Center**
 - **Board of Directors-East House**
 - **Board of Directors-Rochester Market Driven Community Corporation**
- Redesigned a 25-million-dollar system of support services for children and families
 - Designed and implemented a city-wide clinical, crisis and violence response services
 - Secured more than 5 million private dollars and more than 50 million government dollars for programming and capital projects
 - Transformed the city's 45-million-dollar soccer stadium into a community sports complex
 - Leadership of the region's largest outdoor market place with the country's largest public market SNAP benefit program

PRESIDENT AND CEO • ARC OF YATES • 2015 -2018

- Reopened and expanded the region's only special needs preschool for 150 students
- Added NYS Article 16 clinical services as a revenue division
- Led the development of the first public transportation system in Yates County
- Led 12 nonprofit organizations to establish a 90-million-dollar Care Coordination Organization
- Led workforce development transition from sheltered workshops to entrepreneurial enterprises
- Acquired 10 million in funding to build a 42-unit apartment complex in downtown Penn Yan including use of housing tax credits
- Developed a transitional studies program for students with special needs to attend Keuka College

CHIEF PEOPLE AND OPERATING OFFICER • RGRTA (RTS) • 2012 - 2015

- Led operations of 85-million-dollar public authority with 9 bus companies including 1 large urban system, 1 disabilities service system, and 7 rural transportation systems and led acquisition of Ontario County transit

DANIELEJILL11@GMAIL.COM



585.402.9665



[HTTPS://WWW.LINKEDIN.COM/IN/DR-DANIELE-LYMAN-TORRES-2057276/](https://www.linkedin.com/in/dr-daniele-lyman-torres-2057276/)





DLT

DR. DANIELE LYMAN-TORRES

FACULTY APPOINTMENTS

- **St. John Fisher College-Visiting Assistant Professor. Ed. D in Executive Leadership (2019-Present, 2008-2014)**
- **Roberts Wesleyan College- Adjunct Professor. Masters in Strategic Leadership (2008-2017)**

- Executed the largest project in the company's history, the construction and opening of the 50-million-dollar Transit Center

CHIEF OPERATING OFFICER • TRILLIUM HEALTH • 2007 – 2012

- Opened and expanded a full-service pharmacy to support financial growth and sustainability
- Launched a Behavioral Health clinic
- Led the merger between AIDS Rochester and AIDS Community Health Center
- Led operations and human resources of a full-service outpatient medical clinic, led application for FQHC status
- Designed and started the first regional Adult Day Health and workforce development program for individuals with HIV/AIDS
- Secured funding for multiple large projects and transitioned to electronic medical records
- Secured several HRSA grants to launch a clinical pharmacy program in collaboration with Wegmans School of Pharmacy at St. John Fisher College

REGIONAL DIRECTOR • UNITED WAY OF GREATER ROCHESTER • 2005 – 2007

- Designed and implemented fundraising campaigns for Genesee, Orleans, Livingston and Wyoming counties
- Governed boards of 4 entities
- Led the community investment process for 4 counties
- Served as major gifts leader for women's leadership, young leaders, and African-American giving society circles

DIRECTOR, ORGANIZATIONAL DEVELOPMENT • HERITAGE CHRISTIAN SERVICES • 2000 – 2005

- Led the redesign of the recruitment, training and retention programs for 1,500 employees

DANIELEJILL11@GMAIL.COM



585.402.9665



[HTTPS://WWW.LINKEDIN.COM/IN/DR-DANIELE-LYMAN-TORRES-2057276/](https://www.linkedin.com/in/dr-daniele-lyman-torres-2057276/)



DLT

DR. DANIELE LYMAN-TORRES

- Started a new division focused on providing training for nonprofit service providers
- Worked on the national design team to create the professional credential and title for Direct Support Professionals and bring to New York State
- Opened and led pioneering residential programs for individuals with a range of care needs

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36

By Legislators Brew and Smith

Intro. No.

RESOLUTION NO. ____ OF 2022

CONFIRMATION OF APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with New York State Education Law Section 6306 and Section C7-3 of the Monroe County Charter, the following appointment to the Monroe Community College Board of Trustees submitted by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

Daniele Lyman-Torres, 262 Barry Road, Rochester, New York 14617, to a term effective immediately and expiring on June 30, 2025

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0110



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0111.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

March 8, 2022

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

OFFICIAL FILE COPY	
No. <u>220111</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Re: Confirmation of Appointments to the Climate Action Plan Advisory Committee

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with Monroe County Resolution No. 76 of 2020, do hereby submit to this Honorable Body for confirmation, the following appointments to the Climate Action Plan Advisory Committee.

President of the Legislature Appointment – Legislator

The Honorable Sean M. Delehanty
27 Miles Avenue
Fairport, NY 14450

Majority Leader Appointment – Legislator

The Honorable Richard B. Milne
37 Norton St.
Honeoye Falls, NY 14472

The specific legislative action required is to confirm the appointments to the Climate Action Plan Advisory Committee in accordance with Monroe County Resolution No. 76 of 2020.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

410 County Office Building · 39 West Main Street · Rochester, New York 14614
Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

37

By Legislators Brew and Smith

Intro. No.

RESOLUTION NO. ____ OF 2022

CONFIRMATION OF APPOINTMENTS TO CLIMATE ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with the Rules of the Legislature and Monroe County Resolution No. 76 of 2020, the following appointments to the Climate Action Plan Advisory Committee, with all terms to commence immediately, are hereby confirmed:

President of the Legislature Appointment – Legislator

The Honorable Sean M. Delehanty
27 Miles Avenue
Fairport, NY 14450

Majority Leader Appointment – Legislator

Richard B. Milne
37 Norton St.
Honeoye Falls, NY 14472

Section 2. This resolution shall take effect immediately

Matter of Urgency
File No. 22-0111



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0112.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

March 8, 2022

David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY
No. 220112
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 Terry Vittore, Monroe County Civil Service Commissioner and Former Monroe County Employee

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, March 8, 2022 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sabrina LaMar".

Sabrina LaMar
Monroe County Legislature
President

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

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

38.1

By Legislator Brew and Legislator Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2022

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF TERRY VITTORE, MONROE COUNTY CIVIL SERVICE COMMISSIONER AND FORMER MONROE COUNTY EMPLOYEE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Terry Vittore; and

WHEREAS, Terry Vittore passed away February 12, 2022 at the age of 69; and

WHEREAS, Terry served Monroe County residents as a member of the Human Resources Department for 42 years starting in January of 1971. Beginning in the HR Liaison/Classification Department, she progressed through her career to become a Principal Personnel Technician and Manager of Classification. In this role she created career ladders and removed barriers to employment for every Civil Service job function in Monroe County, including its towns, villages, and school districts. Terry has been a mentor to an entire generation of female professionals who ascended to the top of their careers learning from her example. Terry was a gifted trainer and civil services presenter at local and statewide events; and

WHEREAS, in 2007, she retired on a full-time basis but continued to share her skills and knowledge with the County in a part-time role in addition to serving as a hospice volunteer and an excelled equestrian; and

WHEREAS, in 2017, she answered the call to service again when she was appointed a member of the Monroe County Civil Service Commission, the body charged with ensuring fairness in the implementation of the State constitutional mandate of employment based on merit and fitness. It was a responsibility she executed with great care, dedication, and passion. Terry's lifetime of public service truly made Monroe County a better place for all and will continue to live a lasting impact; and

WHEREAS, Terry is survived by her husband of 42 years Don; children Robin (Anthony) Viscuse & Mark (Amanda); grandchildren Anthony Jr., Dominic, Sienna, Jack, Ben, & Claire; parents Philip and Joyce Norton; siblings Amy (Joe) Lancaster, Paul (Kyle) Norton, Ed (Mary) Vittore, & Nancy (Andrew) Frate; and several nieces and nephews; and

WHEREAS, Terry will be remembered for her kindness and dedication to the community and will be missed dearly by all who knew and loved her.

38.2

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. 22-0112