



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

February 10, 2020

OFFICIAL FILE COPY
No. • 200037
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
-L

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

RE: Confirmation of Reappointment to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Article 12-B of the General Municipal Law, do hereby submit to this Honorable Body for your confirmation, the reappointment of Mr. Anthony F. Wechsler to the Genesee/Finger Lakes Regional Planning Council.

Mr. Wechsler resides at 72 Crystal Creek Drive, Rochester, NY 14612. His reappointed term is to be effective immediately and expire on December 31, 2021.

The specific legislative action required is to confirm the reappointment of Mr. Anthony F. Wechsler to the Genesee/Finger Lakes Regional Planning Council, in accordance with Article 12-B of the General Municipal Law.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

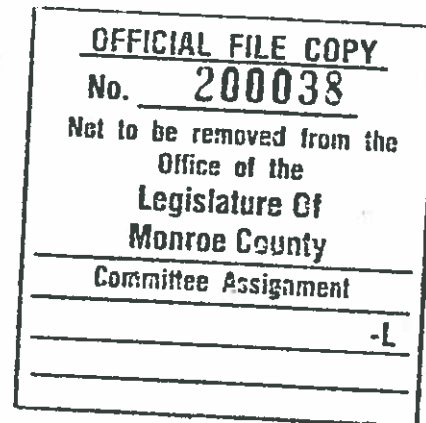


Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

February 10, 2020

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



RE: Confirmation of Reappointments to the Monroe County Soil and Water Conservation Board

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 11 and 90 of 1953, do hereby submit to this Honorable Body for your confirmation, the reappointments of Ms. Maureen Leupold, Mr. Rollin Pickering, Mr. Mark Greene, and Mr. Charles Colby to the Monroe County Soil and Water Conservation Board.

Ms. Leupold resides at 3063 Oatka Creek Road, Churchville, New York 14428. Her reappointed term is to be effective immediately and expire on January 1, 2023. Mr. Pickering resides at 4561 Nine Mile Point Rd Fairport, NY 14450. His reappointed term is to be effective immediately and expire on January 1, 2021. Mr. Greene resides at 3170 Clover St Pittsford, New York 14534. His reappointed term is to be effective immediately and expire on January 1, 2021. Mr. Colby resides at 475 Colby St Spencerport, NY 14459. His reappointed term is to be effective immediately and expire on January 1, 2021.

The specific legislative action required is to confirm the appointments of Ms. Maureen Leupold, Mr. Rollin Pickering, Mr. Mark Greene, and Mr. Charles Colby to the Monroe County Soil and Water Conservation Board, in accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 11 and 90 of 1953.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

February 10, 2020

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

RE: Confirmation of Appointment to the Monroe County Planning Board

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Section C5-7(A) of the Monroe County Charter, do hereby submit to this Honorable Body for your confirmation, the appointment of Mr. Orlando J. Rivera, to the Monroe County Planning Board.

Mr. Rivera resides at 737 Flower City Park Rochester, New York 14615. His appointed term is to be effective immediately and expire on May 13, 2021.

The specific legislative action required is to confirm the appointments of Mr. Orlando J. Rivera to the Monroe County Planning Board, in accordance with Section C5-7(A) of the Monroe County Charter.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

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Committee Assignment
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Orlando J. Rivera

737 Flower City Park, Rochester, New York 14615-3641 Email: rivera.orlando621@gmail.com Cell: 585-315-3327

SKILLS

Bilingual (English / Spanish)

EDUCATION

SUNY Potsdam Potsdam, New York

- B.A., Spanish Literature Native language literacy certification 2001

Bishop Kearney Rochester, New York

- Regents diploma 1995

EXPERIENCE

REALTOR, Rochester, New York

2013 - Present

- Provide valuable assistance to clients with all their real estate needs (buying/selling, investments/rentals)
- Specialized in providing consultation / guidance through the home purchase process for first time home buyers
- Provide the necessary listening skills / understanding to effectively service the clients home criteria / needs

Catholic Courier / El Mensajero, Rochester, New York

Advertising Account Executive

2011

- Market print ads in Monroe, Livingston, Wayne, and Cayuga Counties, as well as the Southern-tier
- Develop relationships, plan strategies, present advertising packages to new/existing accounts with an emphasis on meeting the needs of our customers

PathStone Corporation, Alton, New York

Regional Administrator

2008 - 2011

- Responsible for overseeing all facets of office operations
- Made Cold Calls / Direct Calls as well scheduled face to face meetings with prospective employers about hiring our program participants
- Made large group presentations about our program
- Sold employers on benefits of using our program participants vs. alternative resources

PathStone Corporation (formerly Rural Opportunities, Inc.), Alton, New York

Placement & Career Services Developer

2007 - 2008

- Pre-screening of participants
- Job Readiness Training
- Made Cold Calls / Direct Calls / face to face meetings with prospective employers about hiring our program participants
- Sold employers on benefits of using our program participants vs. alternative resources

Research Foundation of S.U.N.Y. Migrant Education Program, Brockport, New York

Tutor / Advocate

2007

- Tutoring / advocacy for children of migrant workers

Genesee Valley BOCES, Geneseo, New York

Spanish literacy instructor

2004 - 2006

- Provided native language instruction to individuals that were illiterate in their native language

Research Foundation of S.U.N.Y. Migrant Education Program, Brockport, New York

Interpreter/Translator; English as a second language tutor

2002 - 2006

- Provided interpretation / translation between migrant workers and their employers
- Provided foreign language instruction (English) to Spanish speaking program participants
- Spoke to agricultural business owners about program benefits

COMMUNITY INVOLVEMENT

- Rochester Hispanic Business Association (RHBA) Board of Directors** 2019 - Present
- Promote growth of local Hispanic/Latino-owned businesses
 - Increase the visibility of Hispanic professionals and business owners in the Rochester area
 - Providing a forum to network and interact with other members of the business community and political leaders
 - Assist with overall strategic planning and governance
- Pillars of Hope Mentor, City of Rochester School #54** 2018 - Present
- Provide positive support to the students
 - Work together with like professionals as a team
 - Sharing strategies to overcome challenges as well as personal journey
- Gilda's Club Rochester Board of Directors** 2018 - Present
- Serve as an advocate for Gilda's club in the community
 - Participate in annual fundraising development activities
 - Assist with overall strategic planning and governance
- Housing Council at PathStone Board of Directors** 2016 - Present
- Serve as an advocate for Housing Council
 - Assist in fundraising efforts
 - Review and approval of overall procedures and operations fiscally
- Rochester Latino Rotary Club President** 2015 - 2016
- Lead overall club direction and initiatives
 - Schedule and facilitate all meetings and community service projects
 - Put together executive committee

References available upon request.



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

February 10, 2020

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No. <u>200040</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

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

RE: Confirmation of Appointments to the County of Monroe Industrial Development Agency

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Sections 856 and 916 of the General Municipal Law of the State of New York, do hereby submit to this Honorable Body for your confirmation, the appointments of Mr. Joseph Alloco and Mr. Rhett King to the County of Monroe Industrial Development Agency.

Mr. Alloco resides at 480 Allens Creed Road, Rochester, New York 14618.

Mr. King resides at 20 Adams Street, Brockport, New York 14420.

The specific legislative action required is to confirm the appointments of Mr. Joseph Alloco and Mr. Rhett King to the County of Monroe Industrial Development Agency, in accordance with Sections 856 and 916 of the General Municipal Law of the State of New York.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

Joseph A. Alloco
2700 Elmwood Ave.
Rochester, NY 14618

January 13, 2020

Experience - Qualifications:

President and CEO of Alloco Real Estate Management 1991 - Currently:

Manage and operate Alloco Real Estate Portfolio including all Construction, Development and Leasing.

Owned and operated 12 Manufactured Housing Communities throughout New York State from 1991 – 2016

Construction experience in road work, underground, utilities, building development, and renovations.

Owned and operated 13 Apartment complexes 1991 – Currently

- Eastland Valley Apartments – Newark, NY
- Brookside – Newark, NY
- Park Ridge Manor – Greece, NY
- 963 East Ave. – Rochester, NY
- Wood Creek – Pittsford, NY
- Penfield Skyline Apartments – Penfield, NY
- The Club at Lac Deville Apartments – Brighton, NY
- Chapel Hill Apartments - Rochester, NY
- Cobble Stone School Apartments – Rochester, NY
- 474 East Avenue – Pitkin's Powers House - Rochester, NY
- Rosemont Apartments, Irondequoit, NY
- Ridgeway Garden Apartments – Rochester, NY
- New England Village Town Homes – Greece, NY

Own and operated 2 retail centers 2005 - Currently

- Erie Canal Commons Retail Center
- Greece Town Center Plaza

Own and operate 2700 Elwood Ave Office Building

One of two Principals and CFO of Quinton Insurance from 2012 – Currently

- An insurance agency having Offices in Rochester and Westchester, NY.
- Handling Commercial, Personal, Life and Health Insurance
- Largest Erie Insurance Agent in New York State



Office of the County Executive
Monroe County Legislature

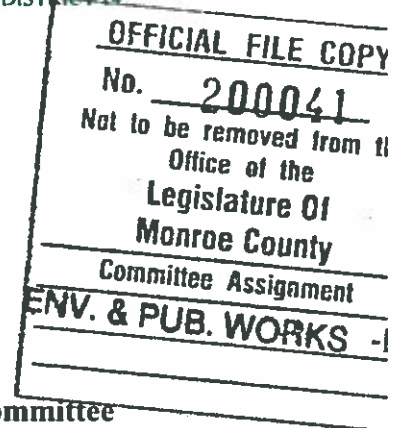
ADAM J. BELLO
MONROE COUNTY EXECUTIVE

MATTHEW TERP
LEGISLATOR - DISTRICT 8

JUSTIN WILCOX
LEGISLATOR - DISTRICT 14

February 10, 2020

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



Subject: Authorizing the Creation of a Climate Action Plan Advisory Committee

Honorable Legislators:

Monroe County has long been a leader in innovative sustainability policy that has been both environmentally friendly and cost effective. The County has demonstrated its leadership through its eight (8) LEED Certified facilities, 400+ vehicle green fleet, Waste to Watts Program, solar initiatives, and EcoPark.

Protecting our environment is key to maintaining our quality of life and preserving our natural resources for future generations. Although there are many ideas on how to best protect our environment, it must start with individual accountability. This Honorable Body can continue to be a leader in environmental policy by setting goals and objectives that will improve sustainability, reduce emissions and strengthen resiliency.

Many communities across the country have looked towards Climate Actions Plans to coordinate and centralize environmental policy and initiatives. In order to generate such a plan for Monroe County, we must first assemble a group of stakeholders, subject-matter experts, and policy-makers to provide direction and formulate action items.

Therefore, we propose that This Honorable Body create a Climate Action Plan Advisory Committee for the express purpose of creating a Climate Action Plan for Monroe County.


The specific legislative actions required are:

1. Create a Climate Action Committee with the following duties:
 - a. To create a Climate Action Plan for Monroe County.

2. The Committee shall be comprised of eleven (11) members:
 - a. Seven voting members who shall be confirmed by the Legislature: one (1) member shall be a Legislator recommended by the President of the Legislature; one (1) member shall be a Legislator recommended by the Majority Leader; one (1) member shall be a Legislator recommended by the Minority Leader; one (1) member shall be a Citizen recommended by the President of the Legislature; one (1) member shall be a Citizen recommended by the Majority Leader; one (1) member shall be a Citizen recommended by the Minority Leader; one (1) member shall be a Citizen recommended by the County Executive.
 - b. Four non-voting members who shall be appointed as follows: one (1) member shall be a Student Advisor appointed by the Majority Leader; one (1) member shall be a Student Advisor appointed by the Minority Leader; one (1) member shall be a Student Advisor appointed by the County Executive; one (1) ex-officio member shall be the Director of Environmental Services or their designee.
3. Adopt the resolution as attached.

This proposed resolution shall have no impact on the revenues or expenditures of the current Monroe County Budget.

Sincerely,



Adam J. Bello
Monroe County Executive



Matthew Terp
Monroe County Legislator
District 8



Justin Wilcox
Monroe County Legislator
District 14

By Legislator _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CREATION OF CLIMATE ACTION PLAN ADVISORY COMMITTEE

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

Section 1. Pursuant to Sections C2-4 (B)(5) and C3-2 (A)(10) of the Monroe County Charter, the County Executive and Legislature hereby create a Climate Action Plan Advisory Committee (the "Committee") for the purpose of creating a Climate Action Plan.

Section 2. The Committee shall be composed of seven (7) voting members who are Monroe County residents and who shall be appointed by the President of the Legislature and confirmed by the Legislature in the following manner:

1. One (1) member shall be a Legislator recommended by the President of the Legislature;
2. One (1) member shall be a Legislator recommended by the Majority Leader;
3. One (1) member shall be a Legislator recommended by the Minority Leader;
4. One (1) member shall be a Citizen recommended by the President of the Legislature;
5. One (1) member shall be a Citizen recommended by the Majority Leader;
6. One (1) member shall be a Citizen recommended by the Minority Leader;
7. One (1) member shall be a Citizen recommended by the County Executive.

Section 3. The Committee shall also include four (4) members without voting rights who are Monroe County residents and who shall be appointed by letter from the appointing authority to the President of the Legislature in the following manner without confirmation by the Legislature:

1. One (1) member shall be a Student Advisor appointed by the Majority Leader;
2. One (1) member shall be a Student Advisor appointed by the Minority Leader;
3. One (1) member shall be a Student Advisor appointed by the County Executive;
4. One (1) ex-officio member shall be the Director of Environmental Services or his designee.

Section 4. All appointments shall be made within thirty (30) days of the effective date of this resolution.

Section 5. Student Advisors shall be children under the age of eighteen (18) or adults under the age of twenty-four (24) who attend an educational program at least five months per calendar year.

Section 6. Student Advisors shall serve at the pleasure of their appointing authority and may be replaced by their appointing authority with a new appointment made in the manner described in Section 3.

Section 7. Officers: Officers of the Climate Action Plan Advisory Committee shall be a Chair, Vice Chair and Secretary, each of whom shall be elected by the Committee.

Section 8. Officer Duties

1. The Chair shall have general supervision of the work of the Committee and shall preside at all meetings.
2. The Vice Chair shall perform the duties of the Chair during the absence of the Chair.

3. The Secretary, who is not required to be a member of the Committee, shall notify the members of the time and place of all meetings of the Committee, shall ensure the accuracy of minutes of the meetings and shall perform such other secretarial duties as may be designated by the Committee.

Section 9. In accordance with the purpose set forth in Section 1, the Committee shall identify and review practices and policies that may impact environmental sustainability and identify any practices and policies which may reduce residential and commercial environmental impact.

Section 10. Any practices or policies included or recommended as part of the Climate Action Plan shall also include an estimated cost and timeline for implementation.

Section 11. The Committee may request relevant information from all County Agencies and have access to County employees.

Section 12. The Committee shall issue its Climate Action Plan to the Monroe County Legislature and Monroe County Executive within twelve (12) months of its appointment.

Section 13. The Committee shall terminate upon the issuance of its Climate Action Plan.

Section 14. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



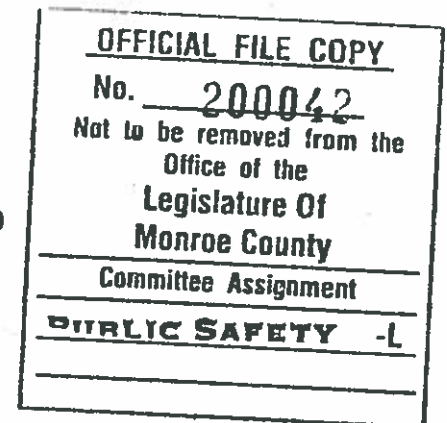
Monroe County Legislature

KARLA F. BOYCE

LEGISLATOR – DISTRICT 5

February 10, 2020

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



RE: Requesting a Report from Monroe County Administration for Deployment of Bleed Control Kits in County Owned and Operated Facilities

Honorable Legislators:

Monroe County has long been a leader in the area of emergency preparedness. Yet, the County must remain at the forefront on the issue to better protect the community. While innovation and technology is driving much of the changes in emergency preparedness, sometimes simplicity and intuitiveness are needed most.

Sadly, public buildings are often targets for those seeking to inflict violence or commit acts of terrorism. While law enforcement does an exceptional preventing these acts, Monroe County must always be prepared to face new and evolving threats. Bleed Control Kits are an excellent example of a simplistic and intuitive product that could save lives in the event of an emergency. These kits are designed to provide users with immediate access to products intended to stop traumatic hemorrhaging. They often include tourniquets, trauma shears, gauze dressings, bandages, and latex gloves. All bleed kits include detailed, easy-to-follow instructions for untrained users.

Bleeding poses one of the greatest risks during acts of mass violence or terrorism. Studies show uncontrolled bleeding can be fatal if untreated within five to ten minutes of the initial trauma. In many instances, fellow citizens or employees are the first line of treatment for traumatic injuries. But without the tools necessary, they are ill-equipped and ill-prepared to administer potentially life-saving care.

Monroe County operates in many different types of facilities – each of posing different risks and challenges. Traditionally, the number of Bleed Control Kits needed for each facility is determined based on size of building, accessibility to the public, and frequency of visitors. With so many variables in existence, this Honorable Body must first have accurate and detailed information to better make policy advisements of the deployment of Bleed Control kits in Monroe County owned and operated facilities.


Therefore, I propose that this Honorable Body request a report from the Administration containing recommendations for the deployment of Bleed Control Kits in County owned and operated facilities. In requesting this report, this Honorable Body asks that the “3 Minute Rule” be followed – meaning a Bleed Control Kit should be accessible to all users in a distance that would take three minutes or less to retrieve by foot. Additionally, this report should include estimated costs, potential revenue sources, timeline for deployment, and proposed revisions to any applicable Incident Response Plans.

The specific legislative action required is:

1. Request a report from the Administration on the deployment of Bleed Control kits in County owned and operated facilities:
 - a. The report shall adhere to the “3-Minute Rule”.
 - b. The report shall include estimated costs, potential revenue sources, timeline for deployment.
 - c. The report shall include proposed revisions to any applicable Incident Response Plans.
 - d. The report shall be issued to the Legislature within six (6) month of the effective date of the corresponding resolution.

This proposal will have no associated cost and no impact upon the expenditures and revenues of the Monroe County Budget.

Respectfully Submitted,

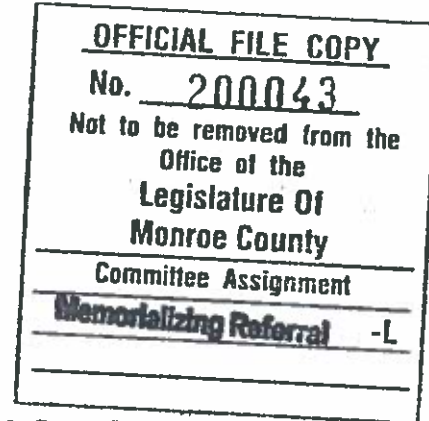

Karla F. Boyce
Monroe County Legislator
District 5



Monroe County Legislature
Office of the Republican Majority

February 10, 2020

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



Re: Memorializing Governor Andrew M. Cuomo and the New York State Legislature to Raise Reimbursement Rates for the State-Controlled Portions of the Preschool Special Education Program

Honorable Legislators:

Preschool Special Education is a state-mandated service that is implemented locally by our Special Children's Services. Last year, Monroe County increased all County-set reimbursement rates for vital local Preschool Special Education services and continues to seek out ways to strengthen the Preschool Special Education program. The 15% rate increase for these services represented the first adjustment to the local Preschool Special Education rate structure in a decade.

While many components of Preschool Special Education services are controlled by Counties, New York State is still responsible for some of these rates. Stagnant reimbursement rates at the State level have resulted in a shortage of direct service providers statewide who have been forced to provide services at a loss or discontinue their program.

While we have seen New York State pass a budget that includes a minor increase of 5% for Early Intervention reimbursements rates, we have yet to see this increase enacted and there has been no movement in making increases to the state controlled portions of Preschool Special Education. New York State must do everything in their power to guarantee the fiscal solvency of these programs for providers and the children and families that rely on them.

Therefore, we urge you to join us in calling upon the New York State Legislature and Governor Cuomo to match Monroe County's 15% rate increase to local Preschool Special Education rates by increasing the State-set reimbursement rates for Preschool Special Education by an equivalent 15%. We must take these important steps to ensure that children and families receive the necessary services owed to them.

Respectfully Submitted,



Dr. Joe Carbone
Monroe County Legislator
President



Steve Brew
Monroe County Legislator
Majority Leader



Brian E. Marianetti
Monroe County Legislator
Vice President



R. Edwin Wilt
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Frank X. Allkofer
Monroe County Legislator
District 4



Karla F. Boyce
Monroe County Legislator
District 5



Fred Ancello
Monroe County Legislator
District 6



Matthew Terp
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Sean M. Delehanty
Monroe County Legislator
District 11



George J. Hebert
Monroe County Legislator
District 15



Kathleen A. Taylor
Monroe County Legislator
District 19



Mike Zale
Monroe County Legislator
District 20

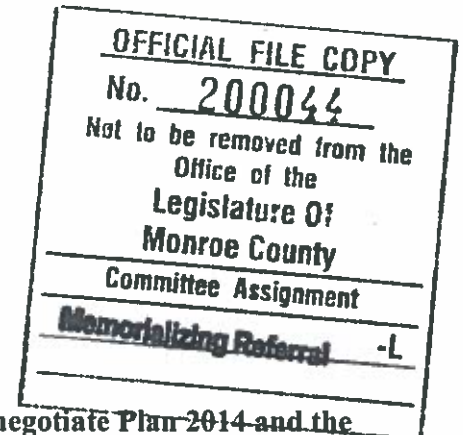


Monroe County Legislature

Office of the Republican Majority

February 10, 2020

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



Re: Memorializing President Donald J. Trump to Immediately Renegotiate Plan 2014 and the New York State Assembly and Senate to Pass and Governor Andrew M. Cuomo to Sign Bill A08384

Honorable Legislators:

Lake Ontario and the Great Lakes are a staple for Monroe County residents, property owners and business owners. Approximately 37 miles of the Lake Ontario Shoreline are in the County of Monroe. Over the past four years, the southern shoreline of Lake Ontario has seen an increasing level of water, exceeding record peaks. Several years ago the International Joint Commission announced its intention to seek a water level regulation plan and formed Bv7, which failed to address the concerns of the community, forcing them to create a new proposal with nearly the same recommendations, Plan 2014.

Plan 2014 has failed Monroe County. As required in the 2016 Supplementary Order from the International Joint Commission, agreed to by the United States and Canada in December of 2016, Plan 2014 failed to improve environmental performance while maintaining most of the benefits provided to other interests. Based on historical observations and projected future conditions, at a minimum, Lake Ontario water levels are expected to range from a high of 75.88m (248.9 ft.) to a low of 73.56m (241.3 ft.) at infrequent intervals. Last year, Lake Ontario reached 79.50m (249.02 ft.), exceeding the record peak of 75.88m (248.95 ft.) set in 2017, and will continue to rise gradually unless Plan 2014 is renegotiated. This year, Lake Ontario has risen up to 9 inches higher than this time last year, indicating we are on track for greater flooding than previously seen in 2019. Additional rises will be primarily driven by how much precipitation falls across the basin. If efforts are not made to renegotiate Plan 2014, we will continue to see these irregular water levels.

The implementation of Plan 2014 continues to threaten severe damage to lakeshore properties in Monroe County including key County infrastructure. The New York State Assembly and Senate must pass and Governor Cuomo must sign Bill A08384 to help negate the burden and damage caused to Lake Ontario shoreline residents due to Plan 2014.

The fact remains that the high water levels must be addressed and reduced in order to prevent future flooding and further damages from occurring. The implementation of Plan 2014 has failed the many counties on the southern shoreline, especially Monroe County. Based on the 2017 high water events, NYS tax payer dollars were spent in the amount of \$95 million, plus FEMA funds, and it is expected that will happen again.

Therefore, we urge you to join us in calling on President Donald J. Trump to renegotiate Plan 2014 and the New York State Legislature and Governor Cuomo to pass and sign Assembly Bill A08384. Together, we can work to find a better solution to the rising shore levels and preserve Monroe County's beautiful stretch of 37 miles on Lake Ontario shoreline while also protecting unduly burdened lakeshore residents.

Respectfully submitted,



Dr. Joe Carbone
Monroe County Legislature
President



Brian E. Marianetti
Monroe County Legislator
Vice-President



R. Edwin Wilt
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Matthew Terp
Monroe County Legislator
District 8



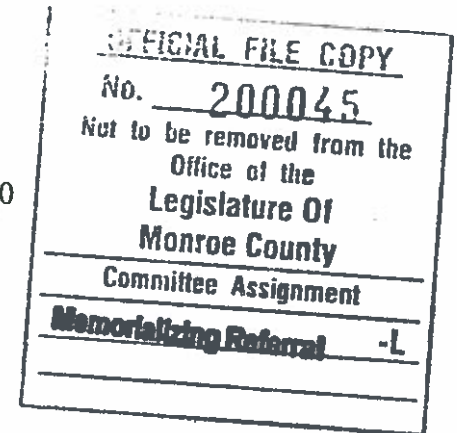
George J. Hebert
Monroe County Legislator
District 15



Monroe County Legislature
Office of the Republican Majority

February 10, 2020

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



Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Make Investments in Veteran Services

Honorable Legislators:

Monroe County is home to over 30,000 veterans. These brave men and women sacrificed immensely for the betterment of our Country and oftentimes continue their service to country and community when they return home. Monroe County is fortunate to have first-class service programs to support veterans; yet we can and must do more.

Due in part to the looming \$6-billion State budget deficit, the New York State Division of Veteran Affairs has underfunded some of its local government support. This has caused counties across the State to develop unique incentives to continue to recruit and retain its veteran populations. It is critical that veterans receive the first-rate care they deserve.

The New York State Legislature and Governor Andrew M. Cuomo must increase funding and support of local veteran services. Additional funding must be made available for local veterans' affairs agencies so that counties can provide additional resources and services to our veterans. To better provide these local veteran services, the New York State Division of Veteran Affairs should be required to share DD-214 forms with county veteran service agencies and the definition of veteran must be expanded to recognize the service who veterans who have completed 20 years of service. Counties who create veteran trust funds should be provided a one-time seed fund equal to \$1 per veteran as of the last U.S. Census to assist the continued operational success of the Trust Fund.

Outside of additional funding, changes should be made to further improve the quality of life for our veterans. In taxation, local governments should be authorized to allow veterans to receive exemptions from paying hotel/motel occupancy taxes, be afforded the flexibility to enact a local sales tax exemption on vehicles for veterans who are partially disabled and allowed to provide local sales tax exemptions for vehicle purchases and adaptations. Programs should be expanded to provide veterans with additional discounts on hunting and fishing licenses and state

park entrance fees. To provide employment and opportunity, all public institutions of higher education should be mandated to participate in the American Council on Education to provide college credit for military experience and a veterans' green energy jobs program should be created to train and link veterans with sustainable, environmentally friendly jobs for the changing economy. Additionally, veteran court availability must be expanded throughout New York State.

These are few of the many ways our state can better improve the services provided to and the lives of our great veteran citizens. The men and woman who have sacrificed so much for our Country should be afforded first-rate support, care and encouragement. Therefore, we urge you to join us in calling upon the New York State Legislature and Governor Andrew M. Cuomo to make these and further investments in Veteran Services.

Respectfully Submitted,



R. Edwin Wilt
Monroe County Legislator
District 1



Frank X. Allkofer
Monroe County Legislator
District 4



George Hebert
Monroe County Legislator
District 15

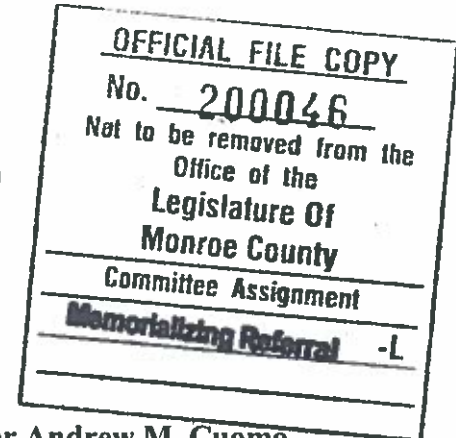


Monroe County Legislature

Office of the Republican Majority

February 10, 2020

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



Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Address the Volunteer Firefighter and EMS Recruitment and Retention Crisis

Honorable Legislators:

Throughout the State of New York, counties are struggling with a shortage of volunteer firefighter and EMS personnel in their communities. The shortage of the available personnel is both an issue within volunteer fire companies, as well as community ambulance corps. Volunteer firefighters are a fiscally responsible solution to helping better protect our communities. According to a study conducted in 2015 by the Fireman's Association of the State of New York, volunteer firefighters alone save New York State more than \$3 billion each year.

Since the 1990s the number of volunteer firefighters in New York has decreased. The Fireman's Association of the State of New York has recorded that the number of volunteer firefighters has dropped from 110,000 in 1990 to fewer than 100,000 today. One of the variables responsible for the decrease in the volunteer firefighters and ambulance corps is that they do not receive any direct monetary compensation for their service. Counties across the state have been working on this issue for decades.

In 2008, Westchester County passed a local law to provide a real property tax exemption to volunteer firefighters and volunteer ambulance service members and to continue this exemption in the case of certain un-remarried spouses of deceased volunteers. Following in their suit, Nassau County also provided a property tax exemption for volunteer firefighters and ambulance workers and offers a lifetime exemption to members with over 20 years of volunteer service. Suffolk County has also passed similar legislation in 2003 that provided an exemption from taxation to the extent of 10% of the assessed value of such property for county purposes and exclusive of special assessment for property owned by an enrolled member of an incorporated volunteer fire company, department or incorporated voluntary ambulance service or such enrolled member or spouse, or deceased enrolled member's un-remarried spouse.

Monroe County prides itself on being a champion for our first responders. New York State should follow in the lead of other counties in implementing federal laws that will give the many men and women who volunteer their days and nights some form of compensation. This will not only give back to those members but help rise the recruitment numbers and retention rate for Volunteer Firefighters and EMS responders.

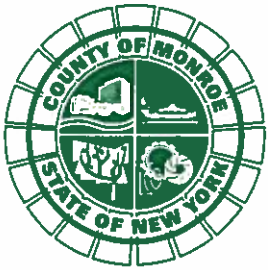
Respectfully Submitted,



Paul Dondorfer
Monroe County Legislator
District 9



Mike Zale
Monroe County Legislator
District 20



Monroe County Legislature

VINCENT R. FELDER
LEGISLATOR - DISTRICT 22

VINCENT R. FELDER
LEGISLATURE - DISTRICT 22
604 UPPER FALLS BLVD.
ROCHESTER, NEW YORK 14605
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: vincefelder22@gmail.com

OFFICIAL FILE COPY
No. 200047
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

February 10, 2020

To the Honorable
Monroe County Legislature
407 County Office Building
39 West Main Street
Rochester, New York 14614

Re: Memorializing New York State to Keep Bail Reforms in Place in Order to Ensure Economic Equality in the Criminal Justice System

Honorable Legislators:

In recent years New York State has made great strides in reforming the criminal justice system in an attempt to make it fair for everyone involved. One of the cornerstone achievements of this overdue overhaul was bail reform.

The bail reform system was intended to ensure people charged with crimes would show up to their court dates and go through the justice system as intended. Bail was not supposed to be a punishment as the charged individuals were still innocent until proven guilty. Unfortunately, the bail system turned into incarceration for the poor and freedom for the wealthy. This also led to poor people pleading guilty to crimes without trial simply to get out of jail, not necessarily because they were guilty of what they were charged for. While there are aspects of the law that may need to be reexamined, it should not detract from the fact people shouldn't sit in jail simply because they don't have enough money to be released.

Reforming the rules of discovery is a vital piece to ensuring New Yorkers have a fair justice system. The Governor's plan will improve the sharing and disclosure of evidence and information favorable to the defense including exhibits, experts' opinions, witnesses' criminal history and search warrant information will be made available so that attorneys have the information needed to defend their clients.

Outdated and unnecessarily punitive criminal justice programs and practices have negatively impacted our communities for too long. Now is not the time to give in to misinformation and fear mongering from those trying to score political points. Many of the stories highlighted in an attempt to discredit bail reform involve individuals who would have been on the street if they had access to money and posted bail. Therefore, I urge you to join me in calling on the New York State Senate and Assembly to keep bail reforms in place to ensure fairness in New York's criminal justice system.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Vincent Felder', with a long horizontal flourish extending to the right.

Vincent Felder
Democratic Minority Leader



Monroe County Legislature

VINCENT R. FELDER
LEGISLATOR - DISTRICT 22

VINCENT R. FELDER
LEGISLATURE - DISTRICT 22
604 UPPER FALLS BLVD.
ROCHESTER, NEW YORK 14605
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: vincefelder22@gmail.com

February 10, 2020

OFFICIAL FILE COPY
No. <u>200048</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>Memorializing Referral</u> -L

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

RE: Memorializing the NYS Assembly and Senate to Pass and Governor Andrew Cuomo to Sign A00356 and S03338 Entitled, "Provides for State Funding to Municipalities for Early Intervention Services for Toddlers with Disabilities and their Families", to Review and Revise Reimbursement Rates for Early Intervention Services, Establish Rate Equity between Early Intervention and Preschool Education Services, and Authorize a Covered Lives Assessment for EI Providers to Access Payment for Services

Honorable Legislators,

Early intervention has successfully helped children with disabilities and their families. We have witnessed first-hand the children who have benefitted and it is imperative we have enough providers and service coordinators to carry out this important work at a fair wage. In addition, we appeal to Governor Cuomo to ensure the Early Intervention Program more closely aligns with the Individuals with Disabilities Education Act (IDEA), a federal education law, of which it is part.

Reimbursement rates for providers and service coordinators for EI and Preschool Special Education have not been adjusted since 2011, and as a result many providers are dropping out of the program. Counties across New York State, including Monroe County, are facing a shortage of providers, as well as service coordinators. This is quickly becoming a crisis, especially in Monroe County. *In addition, we ask New York State to revise the wage structure statewide to ensure rates are in keeping with the cost of living and to establish rate equity between the EI and Preschool Special Education programs.*

Specifically, we ask that the State:

- Raise reimbursement rates for EI and Preschool Special Education Services by a minimum of fifteen percent each.
- Change state health law relating to coverage for EI services by passing bills A00356/S03338, and signing into law to increase reimbursement from private health insurance companies.
- Authorize a covered lives assessment for EI Insurance that requires insurance companies to pay into a "pool" from which providers can invoice directly.
- Establish funding and reimbursement rate equity between the EI Preschool Special Education systems.

Therefore, we respectfully urge you to join us in memorializing the NYS Assembly and Senate to Pass, and Governor Andrew Cuomo to Sign A00356 and S03338 Entitled, "Provides for State Funding to Municipalities for Early Intervention Services for Toddlers with Disabilities and their Families".



Vincent R. Felder
Democratic Minority Leader



Ernest S. Flagler-Mitchell
Assistant Minority Leader



Joshua Bauroth
Assistant Minority Leader



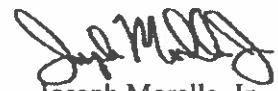
Howard Maffucci
Legislator – District 10



Michael Yudelson
Legislator – District 13



Justin Wilcox
Legislator – District 14



Joseph Morelle, Jr.
Legislator – District 17



John B. Baynes
Legislator – District 18



Rachel Barnhart
Legislator – District 21



Linda Hasman
Legislator – District 23



John Lightfoot
Legislator – District 25



Yversha Román
Legislator – District 26



Sabrina A. LaMar
Legislator – District 27



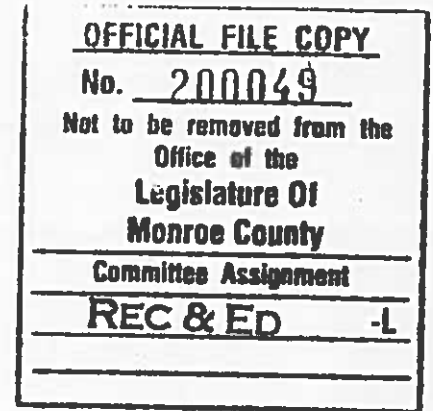
Frank Keophetlasy
Legislator – District 28



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Confirmation of the Appointment of the Director of Parks

Honorable Legislators:

I recommend that Your Honorable Body confirm my appointment of Patrick A. Meredith as Director of Parks, pursuant to Section C2-6C(9) of the Monroe County Charter and Section A4-3 of the Administrative Code.

Mr. Meredith most recently served in the New York State Department of Transportation as the Assistant Commissioner for Regional Operations Western New York across 17 counties, working with local officials and residents regarding natural or manmade disasters, ensuring that communities receive the resources needed to recover from destructive events. Prior to his position with the State, he served as Commissioner of Public Works/Parks Bureau in the Town of Irondequoit. As Commissioner, he gained vast experience in planning capital projects such as the new Town Campus Library, a five-acre youth ballpark complex adjacent to the Irondequoit Town Hall, a 12 acre soccer complex at Camp Eastman, and upgrades to the Town's Senior Center.

Mr. Meredith shares my commitment to provide an enjoyable experience for all Monroe County residents and visitors to our County parks and the Seneca Park Zoo. With over 35 years of experience, he is well qualified to serve as Director of Parks. A copy of Mr. Meredith's resume is attached for your review.

The specific legislative action required is to confirm the appointment of Patrick A. Meredith as Director of Parks, pursuant to Section C2-6C(9) of the Monroe County Charter and Section A4-3 of the Administrative Code.

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.

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

Patrick A. Meredith

Professional Experience

22+ years public service work experience

13+ years private sector construction experience

**Assistant Commissioner for Regional Operations WNY (17 Counties)
NYS Department of Transportation**

**2016-2019
Albany, New York**

Reports to Commissioner's Executive Chief of Staff and Assistant Commissioner for NYSDOT State Operations. Liaison between NYSDOT and local elected officials resolving community highway concerns such as proposed project impacts, and pedestrian/bicyclist safety initiatives. 24/7 Duty Officer responsible for obtaining accurate situational awareness for any natural or manmade disasters ensuring that communities get the resources needed to recover from destructive events. Make recommendations on highway closures or restrictions when conditions warrant. Work directly with and provide support to lakeshore communities affected by the rising Lake Ontario water levels. During emergency events work with Governor's representatives, State Police, County Emergency Managers, and other local authorities typically at an Emergency or Regional Operations Center.

**Commissioner of Public Works /Parks Bureau
Town of Irondequoit**

**2010-2015
Irondequoit, New York**

Provided high quality reliable service to constituents. Supervised DPW Confidential Support Staff and Union Employees that included 75 full-time, 75 part-time, and seasonal staff that maintained streets, street lighting, sidewalks, signage, trees, sewers, brush pick-up, town parks, cemetery, building maintenance, senior and community programs, town special events and provided support for other town departments. Fiscally responsible for approximately 46% of town expense budget of 33 million dollars. Worked closely with Comptroller to ensure that department expenses were in line with approved budget and adjusted for unforeseen circumstances. Executed Capital Improvement Program. Planned for and attended Town Board meetings and presented resolutions for adoption. Involved in oversight of new Town Campus Library consolidation and building project. Turned dream to reality when developed the former Keoble property into a natural turf, 5 acre youth ballpark complex adjacent to the Town Hall property. Was involved in the planning of the now completed 12 acre soccer complex at Camp Eastman and replaced the 1980's vintage spray park with modern spray and bucket features. Lead in facility upgrades at the town senior center that included a new structural roof system and reconstruction and design of the parking lots. Co-supervised the planning and operations of the town's Winterfest, Fourth of July festival and fireworks, and Octoberfest events. Facilitated the electrical infrastructure upgrades to bring the festivals electrical systems up to code to be safe for vendors, staff, and visitors. Looked for alternatives to save taxpayers money, For example, rebuilt the town cemetery roads estimated at \$250,000 in the capital program for a mere \$50,000 using town highway forces rather than contracted labor.

**Deputy Commissioner of Public Works
Town of Irondequoit**

**2007-2009
Irondequoit, New York**

Worked under the direction of the Commissioner
Oversaw Capital Projects and responded to constituent concerns

P. Meredith

Page 2

**Meredith General Contracting, Inc.
President, remodeling business**

**2004-2007
Rochester, New York**

Responsible for day to day operations
Proposals, contracts, scheduling and on-site work

**Assistant Engineer and Sidewalk Coordinator
Town of Penfield**

**1999-2004
Penfield, New York**

Worked under the direction of the Town Engineer. Duties included obtaining permits from organizations with jurisdiction over Town projects, received and investigated drainage complaints on a regular basis and inspected work done by contractors on town infrastructure. Additionally, responsible for all sidewalk related issues that I had in my previous position.

**Assistant Building Inspector and Sidewalk Coordinator
Town of Penfield**

**1994-1999
Penfield, New York**

Held position as an Assistant Building Inspector under the direction of the Building Inspector, Fire Marshal, and Director of Building and Planning Services. In addition, was in charge of all sidewalk related issues including planning, obtaining assessments, and permits, as well as project bids and specifications. Oversaw all sidewalk projects.

Civil Service

Appointed to a permanent position as an Assistant Building Inspector with the Town of Penfield after scoring a 93 on the Assistant Building Inspector exam June 1994. Rated number one on exam list.

Appointed a permanent position as an Assistant Engineer with the Town of Penfield after scoring a 91 on the Assistant Engineer exam October 1999. Rated number one on exam list.

Education

1984-1986 State University of New York, Alfred State College
School of Vocational Studies at Wellsville, New York
Associate Degree in Occupational Studies Building Construction

Professional Organizations and Activities

Currently serving on Board of Directors International Peace Bridge Authority, Fort Erie/Buffalo

Former member Genesee Valley APWA

Former member NYS Association of Town Superintendents of Highways

Former member of the Finger Lakes Building Officials Association

Former member of the Monroe County Storm Water Coalition

Completed Monroe County Office of Emergency Preparedness Courses

Professional References Available Upon Request



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

OFFICIAL FILE COPY
No. <u>200050</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Enact a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing the lease with the Gallina Development Corp. to a total term of twenty (20) years for office space and operation of the Monroe County Sheriff Zone B Substation. The substation will be located at Calkins Road, Town of Henrietta, New York and will consist of approximately 16,260 square feet located on a 5.189 acre parcel. Monroe County will pay rent of \$18.33 per square foot for years one (1) through five (5), \$18.83 per square foot for years six (6) through ten (10), and \$19.83 per square foot for years eleven (11) through fifteen (15), and \$20.83 per square foot for years sixteen (16) through twenty (20), plus common area charges each year. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties.

County Law Section 215 requires adoption of a local law for any lease in excess of five (5) years.

A lease of space at Calkins Road, would enable the Sheriff's Department to be centrally located in the zone providing improved response time to calls for service. The current facility is outdated for operations and requires significant improvement. The new site will be an emergency operations site in the event of a significant event or natural disaster.

The specific legislative actions required are:


1. Schedule and hold a Public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to enter into a lease with Gallina Development Corp., with offices located at 1890 South Winton Road, Suite 100, Rochester, New York, for a total term of twenty (20) years, for the purpose of providing approximately 16,260 square feet of office space at Calkins Road, Town of Henrietta, at a cost of \$18.33 per square foot for years one (1) through five (5), \$18.83 per square foot for years six (6) through ten (10), and \$19.83 per square foot for years eleven (11) through fifteen (15), and \$20.83 per square foot for years sixteen through twenty (20), plus common area charges each year. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties.

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 lease is included in the 2020 Operating Budget of the Office of the Sheriff, general fund 9001, funds center 3803030000, Road Patrol Zone B, 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 Gallina Development Corp., nor its principal officer, Andrew Gallina, 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

Intro. No. ____

LOCAL LAW NO. __ OF 2020

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE FROM GALLINA DEVELOPMENT CORP. FOR OFFICE SPACE AT CALKINS ROAD, TOWN OF HENRIETTA, NEW YORK"

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a lease with Gallina Development Corp., for a total term of twenty (20) years, for the purpose of providing approximately 16,260 square feet of office space at Calkins Road, Town of Henrietta, at a cost of \$18.33 per square foot for years one (1) through five (5), \$18.83 per square foot for years six (6) through ten (10), and \$19.83 per square foot for years eleven (11) through fifteen (15), and \$20.83 per square foot for years sixteen (16) through twenty (20), plus common area charges each year. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties.

Section 2. Funding for this lease is scheduled in the 2020 Operating Budget of the Office of the Sheriff, general fund 9001, funds center 3803030000, Road Patrol Zone B, and will be included in future years' budgets.

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

File No. 20-LL

ADOPTION: Date: _____, 2020

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

OFFICIAL FILE COPY
No. <u>200051</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV RW
WAYS & MEANS

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

Subject: Amend Resolution 359 of 2019 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 359 of 2019 to accept additional funding from New York State Division of Homeland Security and Emergency Services, in the amount of \$32,000, for the Operation Stonegarden Program and authorize intermunicipal agreements with the Towns of Greece and Irondequoit, for the reimbursement of overtime and equipment for the Operation Stonegarden Program, for the period of September 1, 2019 through August 31, 2022.

This grant continues to provide funding for law enforcement to enhance preparedness and operation readiness along United States land and water borders. This additional funding will fund the purchase of a Utility Task Vehicle for use by the Sheriff's Office during Operation Stonegarden details. This additional funding will bring the grant total to \$169,360.

The specific legislative actions required are:

1. Amend Resolution 359 of 2019 to accept an additional \$32,000 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, bringing the total award to \$169,360, for the period of September 1, 2019 through August 31, 2022.

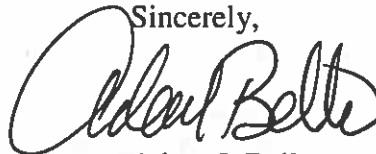
2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$32,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

OFFICIAL FILE COPY
No. <u>200052</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 New York State Division of Homeland Security and Emergency Services for the 2019 Statewide Interoperable Communications Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$1,638,587, for the 2019 Statewide Interoperable Communications Grant Program, for the period of January 1, 2020 through December 31, 2021.

This grant provides funding to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders throughout New York State. This is the sixth time the County has received this funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,638,587 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2019 Statewide Interoperable Communications Grant Program, for the period of January 1, 2020 through December 31, 2021.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

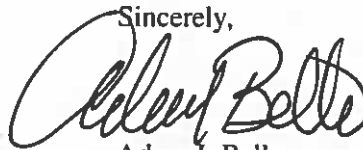
Monroe County Legislature
February 7, 2020
Page 2

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

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with the first name being the most prominent.

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

OFFICIAL FILE COPY
No. <u>200053</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 New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$53,518, for the 2020 Paul Coverdell Forensic Science Improvement Program, for the period of January 1, 2020 through December 31, 2020.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses, overtime costs, equipment, supplies and travel for training which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the eighteenth year the County has received this grant. This year's funding represents a decrease of \$3,441 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$53,518 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab), for the period of January 1, 2020 through December 31, 2020.
2. Amend the 2020 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$53,518 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

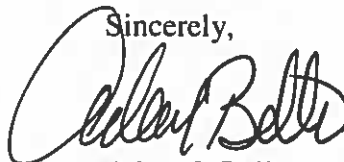
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

OFFICIAL FILE COPY
No. <u>200054</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 New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in the amount of \$1,592,379, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of January 1, 2020 through December 31, 2022.

The Office of the Public Defender will use the funding for part or all of the salary costs equivalent to six (6) existing full-time Assistant Public Defender positions; a paralegal, as well as furniture. The Office of the Conflict Defender will use the funding for their Online Assigned Counsel Software Voucher System. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$1,437,379), and the Office of the Monroe County Conflict Defender (\$155,000) over a three (3) year period. This is the tenth year the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of January 1, 2020 through December 31, 2022.
2. Amend the 2020 operating budget of the Office of the Public Defender by appropriating the sum of \$470,367, into general fund 9300, funds center-2601010000, Public Defender Administration.

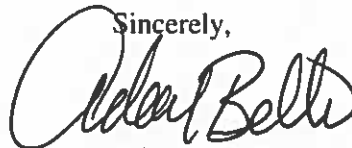
3. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of \$60,426 into general fund 9300, funds center 2402010000, Legal Representation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

OFFICIAL FILE COPY
No. 200055
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 Six New Positions in the Public Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Haring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of six (6) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Haring Project Grant as follows: one (1) Senior Assistant Public Defender, Group 20 and five (5) Assistant Public Defender 2's, Group 17.

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

The specific legislative actions required are:

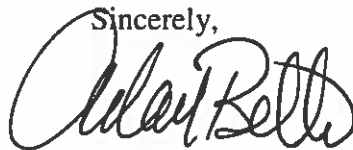
1. Authorize the County Executive, or his designee, to create six (6) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Haring Project Grant as follows: one (1) Senior Assistant Public Defender, Group 20 and five (5) Assistant Public Defender 2's, Group 17.
2. 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 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 2020 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

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No. <u>200056</u>
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Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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 \$29,989 as its share of the 2020 operating funds of the G/FLRPC. In a concurrently submitted referral I am requesting authorization to make the annual contribution. Pursuant to Section 119-oo 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 David S. Zorn, 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 (copy attached). 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-oo 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) and is not subject to 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,

Adam J. Bello
Monroe County Executive

AJB:db

GENESEE FINGER LAKES REGIONAL PLANNING

GENERAL CHECKING ACCOUNT
CITY PLACE 50 W. MAIN ST.
ROCHESTER, NEW YORK 14614

M&T Bank

10-4/220

12/12/19

PAY TO THE
ORDER OF

McGee and Note Agency

\$494⁰⁰/₁₀₀

Four hundred ninety four +

00/100

DOLLAR

Policy # F-266272 N

MEMO Fidelity Bond - Jan 1, 2020 - Jan 1, 2021

[Signature]
AUTHORIZED SIGNATURE

⑈005953⑈ ⑆022000046⑆ 8890198669⑈

GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

McGee + Note Agency

Fidelity Bond - Jan 1, 2020 - Jan 1, 2021

12/12/19

494⁰⁰/₁₀₀

GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

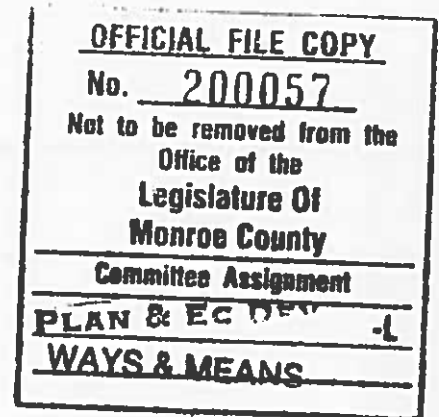


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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 2020 annual contribution to the Genesee/Finger Lakes Regional Planning Council (G/FLRPC) in the amount of \$29,989.

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.

The specific legislative action required is to authorize the payment of Monroe County's 2020 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

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

Funding for this contribution is included in the 2020 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

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

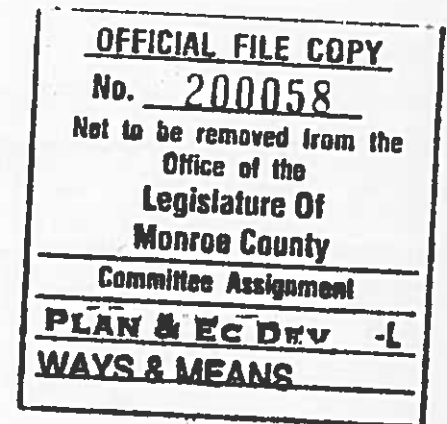


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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, 2020 through March 31, 2021.

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 the twenty-eighth 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, 2020, through March 31, 2021.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

3. Should funding 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.

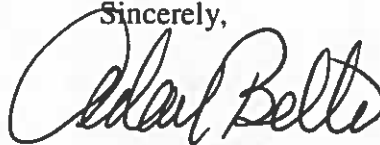
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2020 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

February 7, 2020

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

Subject: Amend the 2020 Capital Budget and Bond Resolution 296 of 2019 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester

Honorable Legislators:

I recommend that Your Honorable Body Amend the 2020 Capital Budget and Bond Resolution 296 of 2019 to provide an increase in funding, and authorize a contract with Keeler Construction Co., Inc. in the amount of \$2,308,937.08, for construction services, for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester.

This project involves milling and resurfacing on Turk Hill Road (CR-50) from the Monroe County Line to Route 31F in the Town of Perinton and on South Lincoln Road (CR-36) from Commercial Street to Despatch Drive in the Town/Village of East Rochester. The work involves: milling and resurfacing of pavement surface, cleaning and re-lining of portions of closed drainage system, reconstruction of sidewalk ramps to meet current ADA standards, replacement of traffic signal loops, adjustment of catch basins to grade, bridge joint reconstruction, and pavement marking installations. There are currently insufficient funds available for the project due to design and construction costs being higher than was expected when the funding application was submitted. The total estimated project cost is now \$2,715,000.

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

The following three (3) bids were received on December 11, 2019:

Table with 2 columns: Bidder Name and Bid Amount. Rows include Keeler Construction Co., Inc. (\$2,308,937.08), Villager Construction Inc. (\$2,695,000.00), and Sealand Contractor's Corp. (\$3,033,000.17).

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc., in the amount of \$2,308,937.08.

The specific legislative actions required are:

1. Amend the 2020 Capital Budget to increase funding for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester, in the amount of \$135,000, from \$2,580,000 to \$2,715,000, for a total project authorization of \$2,715,000.
2. Amend Bond Resolution 296 of 2019 to increase financing for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester, capital fund 1865, in the amount of \$135,000, from \$2,580,000 to \$2,715,000, for a total project authorization of \$2,715,000.
3. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$2,308,937.08, for construction services, for the Highway Preventive Maintenance Project 7 in the Town of Perinton and the Town/Village of East Rochester, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

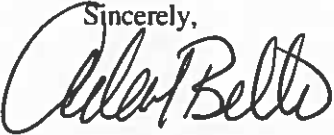
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be available in capital fund 1865 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

February 7, 2020

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

Subject: Amend the 2020 Capital Budget and Bond Resolution 328 of 2019 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction LLC for Construction Services for the North Road Project in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body amend the 2020 Capital Budget and Bond Resolution 328 of 2019 to provide an increase in funding, and authorize a contract with Nardozzi Paving & Construction LLC, in the amount of \$3,198,000, for construction services, for the North Road Project in the Town of Wheatland.

This project involves highway rehabilitation on North Road between Scottsville-Chili Road (NY 386) and Scottsville Road (NY 383). The work involves: full depth pavement installation in existing shoulder area and at the Rochester & Southern railroad crossing, removal of existing gutter and replacement with granite curbing, installation of new catch basins and drainage pipes, jacking and boring a drainage pipe under the existing Rochester and Southern railroad and installation of new signage and pavement markings. There are currently insufficient funds available for the project due to design and construction costs being higher than was expected when the project was programmed.

The following five (5) bids were received on December 17, 2019:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving & Construction LLC (\$3,198,000.00), Keeler Construction Co., Inc. (\$3,565,049.50), Ramsey Constructors, Inc. (\$3,597,506.25), Villager Construction Inc. (\$3,758,000.00), and Sealand Contractor's Corp. (\$3,939,000.00).

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Nardozzi Paving & Construction LLC, in the amount of \$3,198,000.

The specific legislative actions required are:

1. Amend the 2020 Capital Budget to increase funding for the North Road Project in the Town of Wheatland, in the amount of \$270,000 from \$3,600,000 to \$3,870,000, for a total project authorization of \$3,870,000.
2. Amend Bond Resolution 328 of 2019 to increase financing for the North Road Project in the Town of Wheatland, capital fund 1879, in the amount of \$270,000, from \$3,600,000 to \$3,870,000, for a total project authorization of \$3,870,000.
3. Authorize the County Executive, or his designee, to execute a contract with Nardozzi Paving & Construction LLC, 124 North Genesee Street, Geneva, NY 14456, in the amount of \$3,198,000, for construction services, for the North Road Project in the Town of Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

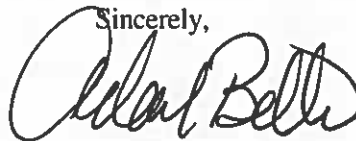
Funding for this contract, consistent with authorized uses, will be available in capital fund 1879 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

James Nardozzi, President
Michael Nardozzi, Secretary
Victoria Damon, Treasurer

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Legislature Of
Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

February 7, 2020

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

Subject: Authorize a Contract with Greenman-Pedersen, Inc. for Engineering Services for the Edgemere Drive Bridge over Long Pond Outlet Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greenman-Pedersen, Inc. in the amount of \$248,013.85, for engineering services, for the Edgemere Drive Bridge over Long Pond Outlet Project in the Town of Greece.

The project involves the replacement of the Edgemere Drive Bridge over Long Pond Outlet (BIN 3317560) in the Town of Greece. The current total project estimate is \$1,670,000.

Several consultants were considered, with Greenman-Pedersen, Inc. rated the most qualified for this project. Greenman-Pedersen, Inc. proposes to provide these services in the amount of \$248,013.85.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Design Services (\$172,319.80), Special Services (\$ 55,668.85), Construction Phase Services (\$ 20,025.20), and Total (\$248,013.85).

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Greenman-Pedersen, Inc., 400 Andrews Street, Suite 610, Rochester, New York 14604, in the amount of \$248,013.85, for engineering services, for the Edgemere Drive Bridge over Long Pond Outlet (3317560) Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

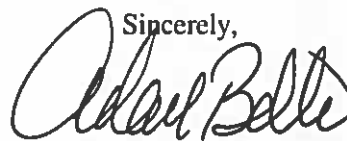
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is available in capital fund 1958 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 Greenman-Pedersen, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steven Greenman, Chairman of the Board
Ralph Csogi, President and Chief Executive Officer
Gary Etter, Chief Operating Officer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

February 15, 2020

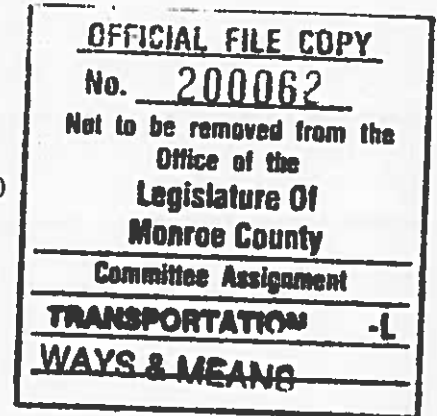


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Brighton, Pittsford, Penfield and Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Erdman, Anthony and Associates, Inc., in the amount of \$295,430.16, for engineering services, for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Brighton, Pittsford, Penfield and Perinton.

The project involves the rehabilitation of the Highway Lighting on I-490 from I-590 to NY 96 (Exit 28) including the lighting along NY 441 in the Towns of Brighton, Pittsford, Penfield and Perinton. The project will involve the replacement of some lighting poles, the replacement of some lighting conduit and electrical lines, as well as upgrade of the system to LED lights. The current total project estimate is \$4,100,000.

Several consultants were considered, with Erdman, Anthony and Associates, Inc. rated the most qualified for this project. Erdman, Anthony and Associates, Inc. proposes to provide these services in the amount of \$295,430.16.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Design Services (\$231,664.86), Special Services (46,380.20), Construction Phase Services (17,385.10), and Total (\$295,430.16).

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$295,430.16, for engineering services, for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Brighton, Pittsford, Penfield and Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

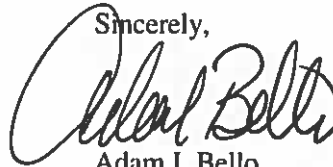
Funding for this contract, consistent with authorized uses, is included in capital fund 1949 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Curtis Helman, President/CEO
Stephen Easton, Controller
James Byrnes, Vice President
Dan Ziemianski, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 151 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 151 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$4,755, and extend the time period for one (1) year, through September 30, 2020, for the Beach Act Program.

By Resolution 151 of 2015, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Beach Act Program. The purpose of this grant is to support the water quality monitoring program for the swimming areas at Ontario Beach and Durand Eastman Beach. Monroe County currently monitors the suitability of the swimming areas at these beaches and will continue this effort to comply with New York State and Federal regulations. This additional funding will be used to provide partial salaries and benefits of existing positions. This additional funding will bring the grant total to \$30,770.

The specific legislative actions required are:

1. Amend Resolution 151 of 2015 to accept an additional \$4,755 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, bringing the total program award to \$30,770, and extending the time period one (1) year, through September 30, 2020.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

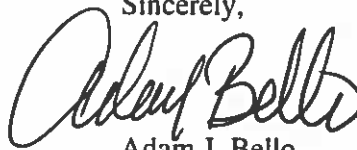
Monroe County Legislature
February 7, 2020
Page 2

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

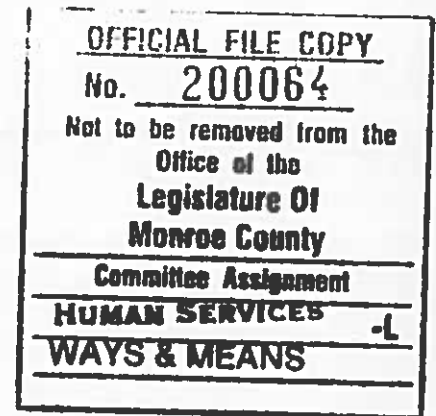


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Authorize a Contract with Health Systems Technology, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Health Systems Technology, Inc., in an amount not to exceed \$50,000, to provide Third Party Health Insurance Billing Services for Monroe Community Hospital (MCH), for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$50,000 annually.

Changes in Medicaid reimbursement formulas for nursing homes have created the opportunity for MCH to benefit financially from billing for physician services historically included in its daily Medicaid rate. Due to the growing number of insurance companies representing patients/residents at MCH and the complexity of their respective billing and software systems, having a firm specialized in medical billing will allow MCH to take full advantage of this new billing system.

A Request for Proposals was issued for this contract with Health Systems Technology, Inc. rated 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 Health Systems Technology, Inc., 2090 South Clinton Avenue, Rochester, New York 14618, to provide Third Party Health Insurance Billing Services for Monroe Community Hospital, in an amount not to exceed \$50,000, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$50,000 annually.

Monroe County Legislature
February 7, 2020
Page 2

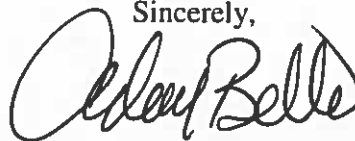
The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201040000, A&G Patient Accounts, and will be requested in future years' budgets. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Health Systems Technology, Inc., nor its principal officer, Tim W. Schmidt, Chief Executive Officer, 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

February 7, 2020

OFFICIAL FILE COPY

No. 200065

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

Committee Assignment

ENV. & PUB. WORKS

WAYS & MEANS

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

Subject: Amend the 2020 Capital Budget and Bond Resolution 345 of 2017 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the General Aviation Apron Rehabilitation Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2020 Capital Budget and Bond Resolution 345 of 2017 to provide an increase in funding and authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., in the amount of \$125,000, for design services, for the General Aviation Apron Rehabilitation project at the Greater Rochester International Airport.

As a commitment to airside improvements, the Monroe County Airport Authority has pledged resources for a General Aviation Infrastructure Improvement Program. The program will consist of a series of improvement projects to enhance the usability of a primary general aviation apron identified as the 300 Ramp. The 300 Ramp has been the traditional location for aircraft tie-downs, bulk hangar aircraft storage, and flight school operations. The 300 Ramp is located on the south side of the airfield and can be also accessed from Scottsville Road. The 300 Ramp is one of the oldest apron areas on the airport and the pavement is found to be in fair condition. A rehabilitative treatment of milling and resurfacing would restore the pavement to good condition. Areas of the ramp are distressed and if left unrepaired, the pavement will start separating, creating a Foreign Object Debris (FOD) hazard. The ramp area is approximately 201,700 square feet.

The Tie-down area is approximately 57,000 square feet of asphalt pavement. The pavement is in very poor condition and full-depth reconstruction is recommended. New tie-down anchors would be included with the asphalt pavement reconstruction.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 455 of 2017, to provide design services for the General Aviation Apron Rehabilitation Project in the amount of \$125,000.

The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

The specific legislative actions required are:

1. Amend the 2020 Capital Budget to increase funding for the General Aviation Apron Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$1,000,000 from \$500,000 to \$1,500,000, for a total project authorization of \$1,500,000.

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

2. Amend Bond Resolution 345 of 2017 to increase financing for the General Aviation Apron Rehabilitation Project at the Greater Rochester International Airport, capital fund 1866, in the amount of \$1,000,000, from \$500,000 to \$1,500,000, for a total project authorization of \$1,500,000.
3. Authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services, for the General Aviation Apron Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$125,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1866 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

John F. Caruso, President
David Passero, Vice President and Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering
Andrew M. Holesko, Vice President, National Director of Aviation Services
Jess D. Sudol, Vice President, Civil Engineering Department Manager

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

Sincerely,


Adam J. Bello
Monroe County Executive

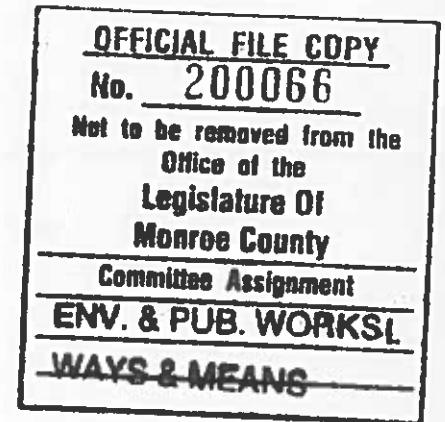
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Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Amend the 2020 Capital Budget and Bond Resolution 288 of 2019 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Taxiway "C" Rehabilitation Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2020 Capital Budget and Bond Resolution 288 of 2019 to provide an increase in funding and authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., in the amount of \$95,000, for design services, for the Taxiway "C" Rehabilitation project at the Greater Rochester International Airport.

This project includes the design and rehabilitation of segments of Taxiway "C." Taxiway "C" is the existing primary taxiway for the crosswind Runway 10-28, running east and west along the south portion of the passenger terminal ramp. This project includes the milling and resurfacing of the taxiway and related connector taxiways west of the Runway 4-22 threshold. This portion of the taxiway connects Runway 4-22 with Runway 10-28. The taxiway and the connector taxiways have not been rehabilitated since 1999 and it has been determined that the pavement has reached its design-life. This project will provide the Airport with a continued level of service along the taxiway.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 455 of 2017, to provide design services for the Taxiway "C" Rehabilitation Project in the amount of \$95,000.

This project will be funded 100% by Airport Passenger Facility Charges.

The specific legislative actions required are:

1. Amend the 2020 Capital Budget to increase funding for the Taxiway "C" Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$500,000 from \$1,000,000 to \$1,500,000, for a total project authorization of \$1,500,000.

2. Amend Bond Resolution 288 of 2019 to increase financing for the Taxiway "C" Rehabilitation Project at the Greater Rochester International Airport, capital fund 1945, in the amount of \$500,000, from \$1,000,000 to \$1,500,000, for a total project authorization of \$1,500,000.
3. Authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services, for the Taxiway "C" Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$95,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

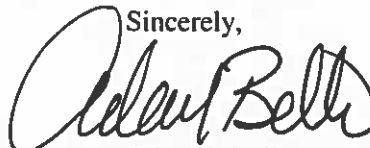
Funding for this project, consistent with authorized uses, will be available in capital fund 1945 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

John F. Caruso, President
David Passero, Vice President and Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering
Andrew M. Holesko, Vice President, National Director of Aviation Services
Jess D. Sudol, Vice President, Civil Engineering Department Manager

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

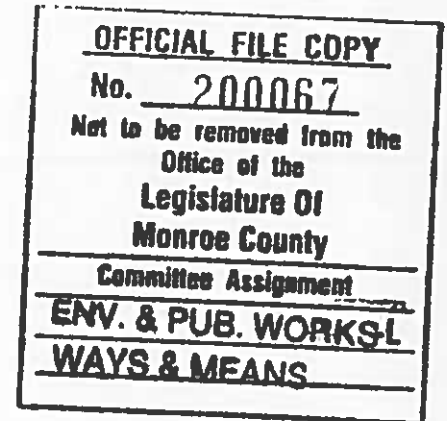


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to add a project entitled "Runway Guard Lights for Runway 10-28" in the amount of \$700,000; authorize financing for the project in the amount of \$700,000; and authorize a contract with CHA Consulting, Inc., in the amount of \$240,000, for design services, for the Runway Guard Lights for Runway 10-28 project at the Greater Rochester International Airport.

The Federal Aviation Administration required Runway Safety Action Team meets annually to recommend safety improvements on the airfield to minimize runway incursions. At their 2019 meeting, the team recommended the runway guard lights for Runway 10-28. The runway guard lights flash 24 hours a day, seven days a week to enhance pilot awareness of the runway hold lines. The Airport presently has runway guard lights on all connector taxiways to Runway 4-22.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 455 of 2017, to provide design services for the Runway Guard Lights for Runway 10-28 project in the amount of \$240,000.

This project is scheduled to be considered by the Monroe County Planning Board on February 27, 2020.

The specific legislative actions required are:

1. Amend the 2020-2025 Capital Improvement Program to add a project entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport, in the amount of \$700,000.
2. Amend the 2020 Capital Budget to add a project entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport, in the amount of \$700,000.

3. Authorize financing for the Runway Guard Lights for Runway 10-28 project at the Greater Rochester International Airport, in the amount of \$700,000.
4. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the Runway Guard Lights for Runway 10-28 project at the Greater Rochester International Airport, in the amount of \$240,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

James Stephenson, President
Michael Carroll, Chief Executive Officer
Dom Bernardo, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

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

Subject: Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project

Honorable Legislators:

I recommend that Your Honorable Body accept a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation, in the amount of \$98,642.68, for a Municipal Waste Reduction and/or Recycling Project, for the period of January 1, 2020 through December 31, 2020.

The State of New York's Municipal Waste Reduction and Recycling Assistance Program is available to counties and provides up to a 50 percent match of eligible costs for recycling planning, education and promotion, including costs of local recycling coordinator salaries. The County has previously been awarded funding through this program with the most recent grant award authorized with Resolution 68 of 2019. This new grant will provide financial assistance for recycling salaries and public education expenses for the year 2020.

The specific legislative action required is to authorize the County Executive, or his designee, to accept a \$98,642.68 Municipal Waste Reduction and Recycling Grant-In-Aid from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Municipal Waste Reduction and/or Recycling Project, for the period of January 1, 2020 through December 31, 2020.

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

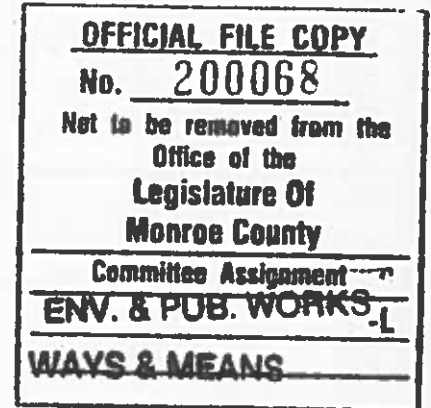
Funding for this grant, along with a 50% matching requirement, is included in the 2020 operating budgets of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000 Solid Waste Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



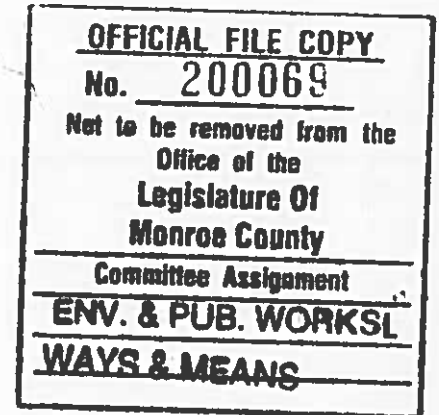


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C., P.C., in a total annual aggregate amount not to exceed \$100,000, for geographic information system (GIS) term services, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Department of Environmental Services (DES) is responsible for managing GIS related services for all Monroe County facilities and assets, including buildings, utilities and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with GIS related services including reviewing record information, data and related information; performing field inspections and related documenting and reporting; maintenance of GIS data layers; upgrading GIS servers; processing remote sensing data and aerial imagery; creating map services for web-based GIS applications; and scanning and linking GIS features.

Several consultants were considered, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C. rated the most qualified to provide professional services for the project.

The specific legislative action required is to authorize the County Executive or his designee, to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester NY 14608, and Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, NY 14607, to provide geographic information system term services, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Funding for these contracts is included in the 2020 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000, GIS, and will be requested in future years budgets. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.

Pietro V. Giovenco, CEO/President
Richard Chelotti, Senior Vice President
Thomas C. Mitchell, Executive Vice President

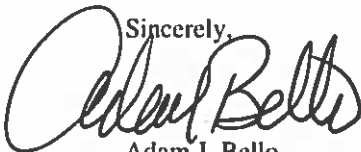
Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C.

Joseph DeFazio, Board Chairman
Stewart Haney, Chief Executive Officer
David C. Duchscherer, Board Vice President

Fisher Associates, P.E., L.S., L.A., D.P.C.

Robert W. Goosen, Principal
J. Steve Boddecker, Principal
Joseph S. Logan, Principal

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

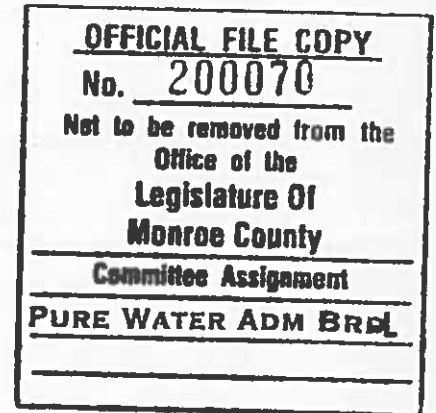


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



To The Administrative Board of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C., P.C., in a total annual aggregate amount not to exceed \$100,000, for geographic information system (GIS) term services, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Department of Environmental Services (DES) is responsible for managing GIS related services for all Monroe County facilities and assets, including buildings, utilities and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with GIS related services including reviewing record information, data and related information; performing field inspections and related documenting and reporting; maintenance of GIS data layers; upgrading GIS servers; processing remote sensing data and aerial imagery; creating map services for web-based GIS applications; and scanning and linking GIS features.

Several consultants were considered, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C. rated the most qualified to provide professional services for the project.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester NY 14608, and Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, NY 14607, to provide geographic information system term services, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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To The Administrative Board of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
February 7, 2020
Page 2

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

Funding for these contracts is included in the 2020 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000, GIS, and will be requested in future years budgets. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.

Pietro V. Giovenco, CEO/President
Richard Chelotti, Senior Vice President
Thomas C. Mitchell, Executive Vice President

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C.

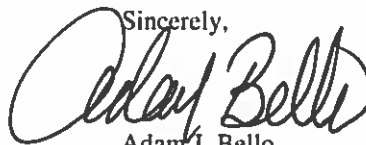
Joseph DeFazio, Board Chairman
Stewart Haney, Chief Executive Officer
David C. Duhscherer, Board Vice President

Fisher Associates, P.E., L.S., L.A., D.P.C.

Robert W. Goosen, Principal
J. Steve Boddecker, Principal
Joseph S. Logan, Principal

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

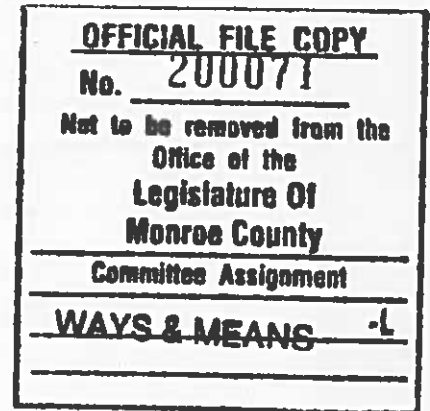


Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office, ✓

February 7, 2020



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

Subject: Proposed *In Rem* Tax Foreclosure Action No. 145
City of Rochester and Towns of Brighton, et al.

Honorable Legislators:

I recommend that Your Honorable Body authorize an *in rem* tax foreclosure proceeding against the delinquent properties contained in the List of Delinquent Taxes and Properties attached hereto.

These are all of the properties affected by unpaid tax liens held and owned by the County of Monroe for a period of one (1) year or more from the date on which the said properties affected by said tax liens were sold, and all other transcripts of the delinquency affecting the parcels enumerated. These parcels are of sufficient delinquency to be foreclosed under the provisions of the Monroe County *In Rem* Tax Foreclosure Act.

The specific legislative action required is that the Legislature of the County of Monroe authorize and direct that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed therein.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

February 7, 2020

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 55 Seacliffe Road in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 55 Seacliffe Road in the Town of Irondequoit as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 55 Seacliffe Road, Matthew Denker, \$4,000.

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

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 062.15-1-33 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

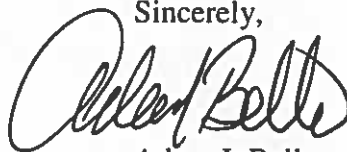
This contract is revenue generating and no net County support is required in the current Monroe County budget.

Monroe County Legislature
February 7, 2020
Page 2

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with the first name "Adam" and last name "Bello" clearly distinguishable.

Adam J. Bello
Monroe County Executive

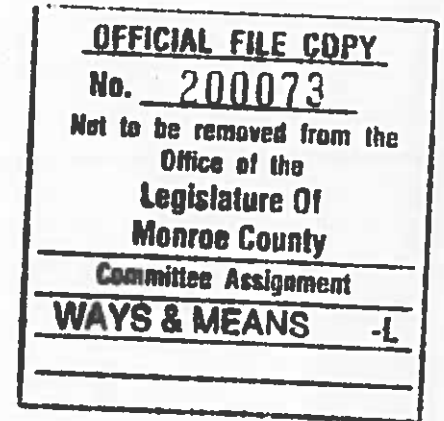
AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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 Towns of Penfield, Gates, Rush and Perinton 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.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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

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

Town of Penfield: Tax Account No. 141.02-1-5.1, India Community Center of Rochester, P.O. Box 60, Penfield, NY 14526. Property Location: 2171 Monroe County Line Road. Tax Year: 2020 Amount of Taxes Currently Due: \$6,398.25. Amount of Corrected Taxes Due: \$52.01. Amount of Taxes to be Cancelled: \$6,346.24. Due to a clerical error the religious exemption was not calculated correctly on the 2019 assessment roll. This error resulted in an erroneous assessment.

Town of Gates: Tax Account No. 119.14-1-1, DePaul Properties, 1931 Buffalo Road, Rochester, NY 14624. Property Location: 1931 Buffalo Road. Tax Year: 2020 Amount of Taxes Currently Due: \$4,671.75. Amount of Corrected Taxes Due: \$1,466.84. Amount of Taxes to be Cancelled: \$3,204.91. Due to a clerical error the incorrect not for profit exemption was placed on the 2019 final assessment roll. This resulted in an erroneous assessment

Town of Rush: Tax Account No. 220.02-1-16.103, Gerda E. Sass and Petra Zajac, 45 Keyes Road, Honeoye Falls, NY 14472. Property Location: 45 Keyes Road Tax Year: 2020 Amount of Taxes Currently Due: \$6,027.22. Amount of Corrected Taxes Due: \$2,241.65. Amount of Taxes to be Cancelled: \$3,785.57. Due to a clerical error the limited income senior and Enhanced Star exemptions were not placed on the 2019 final assessment roll. This resulted in an erroneous assessment

Town of Perinton: Tax Account No. 152.15-2-16.2, Jefferson Park Housing Development Fund, C/O Conifer Realty, LLC, 1000 University Ave, Ste 500, Rochester, NY 14607. Property Location: 120 Jefferson Avenue Tax Year: 2020 Amount of Taxes Currently Due: \$77,364.75. Amount of Corrected Taxes Due: \$11,744.40. Amount of Taxes to be Cancelled: \$65,620.35. Due to a clerical error the IDA exemption was removed in error on the 2019 final assessment roll. This resulted in an erroneous assessment for school tax purposes.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2020

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON.

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Penfield	141.02-1-5.1	2020	6,398.25	52.01	6,346.24.
Gates	119.14-1-1	2020	4,671.75	1,466.84	3,204.91
Rush	220.02-1-16.103	2020	6,027.22	2,241.65	3,785.57
Perinton	152.15-2-16.2	2020	<u>77,364.75</u>	<u>11,744.40</u>	<u>65,620.35</u>
			94,461.97	15,504.90	78,957.07

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

141.02-1-5.1

India Community Center of Rochester, Inc.
P.O. Box 60
Penfield, NY 14526

119.14-1-1

DePaul Properties Inc.
1931 Buffalo Road
Rochester, 14624

220.02-1-16.103

Gerda E Sass & Petra Zajac
45 Keyes Road
Honeoye Falls, NY 14472

152.15-2-16.2

Jefferson Park Housing Development Fund
C/O Conifer Realty, LLC
1000 University Avenue, Ste 500
Rochester, NY 14607

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 \$13,336.72.

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

Monroe County	5,337.89
Rush Henrietta School District	3,365.44
Gates-Chili School District	2,995.24
Penfield School District	5,931.07
Fairport School District	<u>61,327.43</u>
	78,957.07

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; February 26, 2020 - 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

February 7, 2020

OFFICIAL FILE COPY
No. <u>200074</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: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$2,500,000, consisting of a capital project entitled "General Collection System and Treatment Plant Improvements," and amend the 2020 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Collection System and Treatment Plant Improvements" project. This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

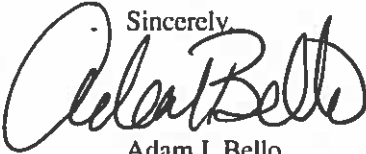
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2020 Capital Budget to increase funding for the project entitled "Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," in the amount of \$2,500,000.

4. Authorize the Controller to transfer \$2,500,000 from the 2020 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>200075</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRQ

February 7, 2020

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District –
General Collection System and Treatment Plant Improvements and Amend the 2020
Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$2,500,000, consisting of a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the 2020 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle, if it becomes available.

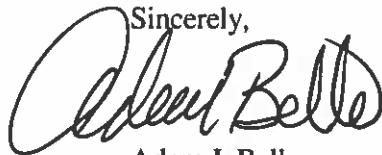
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an “Increase and Improvement of Facilities in the Rochester Pure Waters District” consisting of a capital project entitled “General Collection System and Treatment Plant Improvements,” at an estimated cost of \$2,500,000, and amend the 2020 Capital Budget and authorize an appropriation transfer.

To The Administrative Board of the
Rochester Pure Waters District
February 7, 2020
Page 2

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

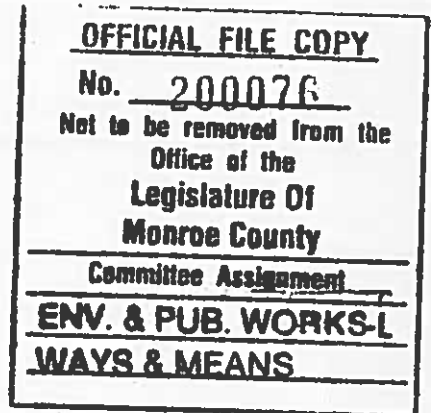


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$350,000, consisting of a capital project entitled “General Collection System Improvements,” and amend the 2020 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000 which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

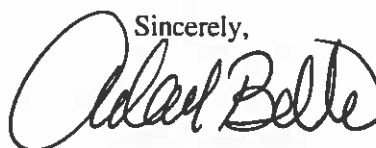
1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the 2020 Capital Budget to increase funding for the project entitled “Gates-Chili-Ogden Sewer District - General Collection System Improvements,” in the amount of \$350,000.

4. Authorize the Controller to transfer \$350,000 from the 2020 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the "Gates-Chili-Ogden Sewer District – General Collection System Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

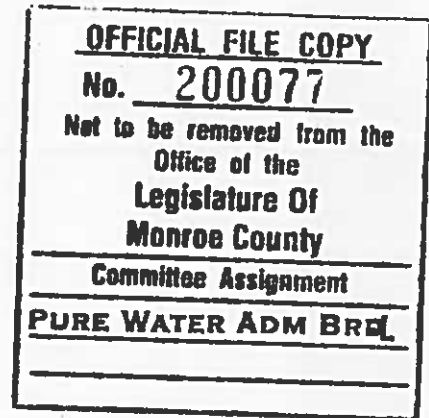
AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



February 7, 2020

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District –
General Collection System Improvements and Amend the 2020 Capital Budget and
Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$350,000, consisting of a capital project entitled “General Collection System Improvements,” and amend the 2020 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000 which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” consisting of a capital project entitled “General Collection System Improvements,” at an estimated cost of \$350,000, and amend the 2020 Capital Budget and authorize an appropriation transfer.

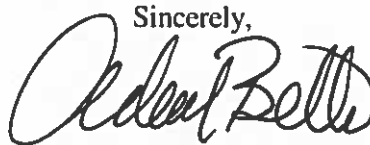
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
February 7, 2020
Page 2

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Bello". The signature is fluid and cursive, with the first name "Adam" being larger and more prominent than the last name "Bello".

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 200078

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Legislature Of
Monroe County

Committee Assignment ...

ENV. & PUB. WORKS-L

WAYS & MEANS

February 7, 2020

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvement and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$450,000, consisting of a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the 2020 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

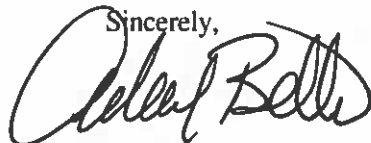
1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the 2020 Capital Budget to increase funding for the project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” in the amount of \$450,000.

4. Authorize the Controller to transfer \$450,000 from the 2020 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund to be established for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

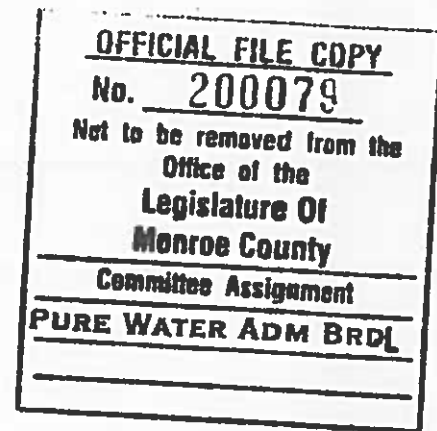


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$450,000, consisting of a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the 2020 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” consisting of a capital project entitled “General Pump Station and Interceptor Improvements,” at an estimated cost of \$450,000, and amend the 2020 Capital Budget and authorize an appropriation transfer.

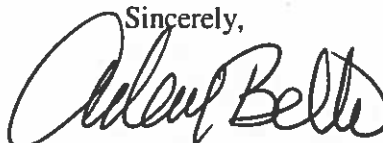
To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
February 7, 2020
Page 2

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

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Irondequoit Bay South Central Pure Waters District.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

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

OFFICIAL FILE COPY

No. 200080

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

Committee Assignment

ENV. & PUB. WORKS-L

WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$950,000, consisting of a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements and amend the 2020 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station, Interceptor and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

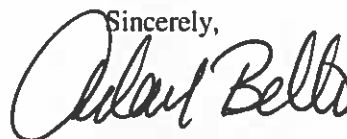
1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2020 Capital Budget to increase funding for the project entitled “Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements,” in the amount of \$950,000.

4. Authorize the Controller to transfer \$950,000 from the 2020 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the "Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

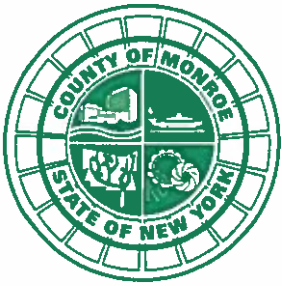
Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020

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No. 200081
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: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$950,000, consisting of a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and amend the 2020 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station, Interceptor and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” consisting of a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” at an estimated cost of \$950,000, and amend the 2020 Capital Budget and authorize an appropriation transfer.

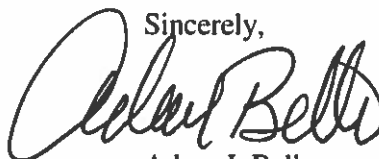
To The Administrative Board of the
Northwest Quadrant Pure Waters District
February 7, 2020
Page 2

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in 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,

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Adam J. Bello
Monroe County Executive

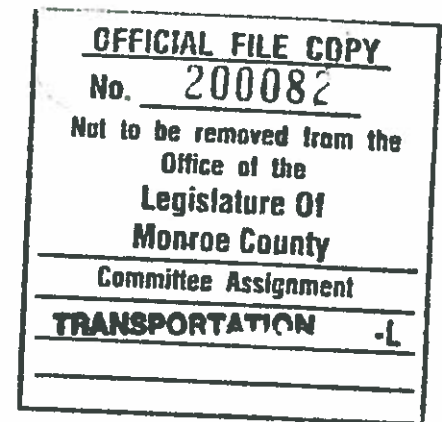
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Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Accept Maintenance Jurisdiction of Approximately .137 Acre of Right-of-Way for former New York State Highway (Route) No. 401 (Rapids Rochester), Town of Gates and Release Maintenance Jurisdiction of Approximately .321 Acre of Right-of-Way of the former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates to the State of New York

Honorable Legislators:

I recommend that Your Honorable Body accept the transfer of maintenance jurisdiction of approximately .137 acre of the right-of-way for former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates, at no cost to Monroe County, from the New York State Department of Transportation and authorize the release of maintenance jurisdiction of approximately .321 acres of former right-of-way of the former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates, at no cost to Monroe County, to the New York State Department of Transportation.

The release of maintenance jurisdiction by both Monroe County and the New York State Department of transportation, along with future right-of-way abandonments, will allow for future private development of this right-of-way and adjoining lands.

The specific legislative actions required are:

1. Accept the transfer of maintenance jurisdiction of approximately .137 acre of right-of-way for former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates, at no cost to Monroe County, from the New York State Department of Transportation and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to complete the transfer.
2. Authorize the release of maintenance jurisdiction of approximately .321 acres of former right-of-way of New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates, at no cost to Monroe County, to the New York State Department of Transportation and to authorize the County Executive, or his designee, to execute any documents necessary to complete the release.

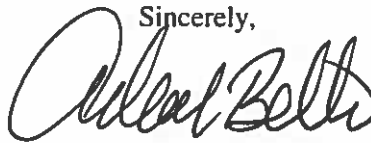
Monroe County Legislature
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This jurisdictional transfer 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,

A handwritten signature in black ink, appearing to read "Adam Bello", written in a cursive style.

Adam J. Bello
Monroe County Executive

AJB:db

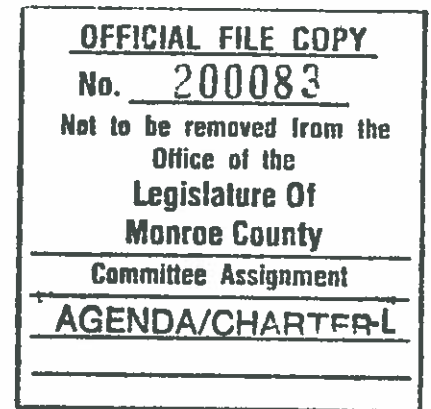


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Confirmation of Appointment to the Monroe County Civil Service Commission

Honorable Legislators:

I recommend that Your Honorable Body confirm my appointment of Edward F. Premo, II to the Monroe County Civil Service Commission, pursuant to Article II, Section 15(1)(a) of the Civil Service Law, and Section C6-7(C) of the Monroe County Charter.

Mr. Premo resides at 103 Willowbend Road, Rochester, New York 14618. His appointment is effective immediately and will expire on May 31, 2022.

The specific legislative action required is to confirm the appointment of Edward F. Premo, II, to the Monroe County Civil Service Commission. This action is required in accordance with Article II, Section 15(1)(a) of the Civil Service Law, and Section C6-7(C) 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.

Funding for this action is included in the 2020 operating budget of the Department of Human Resources, general fund 9001, funds center 1701010000, HR- Civil Service Support. 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) favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

Edward F. Premo II

103 Willowbend Road, Rochester, NY 14618

I recently retired as a litigation partner from Harter Secrest & Emery LLP after 34 years. My practice was civil litigation with a focus on municipal law and environmental law, including litigations on behalf of municipal corporations, school districts and public authorities. I have advised municipal boards on various issues including personnel matters and re-organization. My experience also includes service on charitable and professional organizations as an officer and board member.

Representative Experience

- In 2019, represented the Town of Irondequoit in a challenge to Monroe County's decision to no longer collect or guarantee town tax charges for property maintenance and remediation (appeal pending before the Court of Appeals).
- In 2016, obtained a seven-figure judgement for the Town of Irondequoit enforcing a payment-in-lieu-of-taxes agreement and upholding the termination of future tax abatements.
- In 2013 successfully defended a public authority against a challenge to the transfer of water customers from a village to the authority.
- In 2012, successfully represented a school district in a legal challenge to its environmental determination for field lights.
- In 2012, obtained summary judgment dismissing state and federal constitutional taking claims against the Town of Irondequoit for the designation of a historic property.
- In 2011, obtained all necessary approvals and environmental reviews for the development of a county-wide public safety communications facility with construction in twenty municipalities.
- In 2009, in a case of first impression, obtained a judgment that a town could use an incentive zoning process to offset adverse environmental impacts from wind energy projects pursuant to the State Environmental Quality Review Act and Town Law § 261-b.
- In 2009, successfully affirmed a declaratory judgment that a municipal annexation by default would violate Home Rule Provisions of the New York State Constitution.
- In 2005, defended school district with respect to multi-million dollar capital project and obtained a judgment that the district had adequately considered impacts to historic farm site.
- Successfully pursued a challenge by Allegany County before the United States Supreme Court declaring unconstitutional a key provision of a federal law on disposal of low-level radioactive waste thereby preventing location of the facility in the county.

Professional Positions

- Retired Partner Harter Secrest & Emery LLP May 2019
- Partner Harter Secrest & Emery LLP 1993-2019
- Associate Harter Secrest & Emery LLP 1985-1992
- Associate Christy & Viener (NYC) 1982-1985

Education

- Columbia University, J.D. 1982
- Hobart and William Smith Colleges, B.A., *magna cum laude*, 1979

Admissions

- New York
- U.S. District Court for the Southern, Eastern, Northern, and Western Districts of New York
- U.S. Court of Appeals for the Second Circuit
- U.S. Supreme Court

Honors and Awards

- Named as *Best Lawyers*[®] 2018 Litigation - Real Estate "Lawyer of the Year" in Rochester, NY
- Named as *Best Lawyers*[®] 2017 Litigation - Municipal "Lawyer of the Year" in Rochester, NY
- Named as *Best Lawyers*[®] 2016 Litigation - Real Estate "Lawyer of the Year" in Rochester, NY
- Named as *Best Lawyers*[®] 2013 Land Use and Zoning Law "Lawyer of the Year" in Rochester, NY
- Named as *Best Lawyers*[®] 2012 Litigation - Land Use and Zoning "Lawyer of the Year" in Rochester, NY
- Selected by his peers for inclusion in *The Best Lawyers in America*[®] in the fields of Land Use & Zoning Law, Environmental Litigation, Land Use & Zoning Litigation, Municipal Litigation, and Real Estate Litigation
- AV Preeminent[®] Peer Review Rated by Martindale-Hubbell
- Selected to the Upstate New York *Super Lawyers list*, 2007, 2009-2018
- Harlan Fiske Stone Scholar, Columbia University
- Phi Beta Kappa, Hobart and William Smith Colleges

Professional and Civic Affiliations

- Mediator, United States District Court for the Western District of New York
- Member, Board of Trustees and Vice-Chair, Finger Lakes Museum
- Member, Environmental Law Section and Executive Committee, New York State Bar Association
- Member Brighton Democratic Committee
- Former Member, Environmental Section, New York State Business Council
- Former Member, Board of Directors and past President, Empire Justice Center
- Former Member, Board of Directors, Executive Committee and Vice President, Finger Lakes Land Trust
- Former Chair, Professional Division, United Way of Greater Rochester
- Former Town Attorney, Town of Brighton (1992-1993)
- Former Chair (Two Terms), Environmental Law Committee, Monroe County Bar Association
- Former *Pro Bono* Coordinator, Harter Secrest & Emery LLP

Presentations

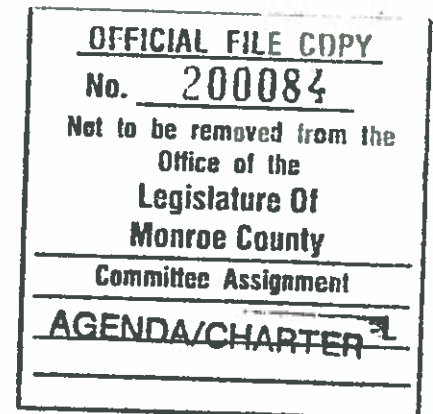
- "Advanced Legal Issues Affecting Local Governments and Municipalities: The Ultimate Guide," National Business Institute, March 22-23, 2017
- "The Most Powerful Anti-Fraud Tool Towns Don't Know About," 2016 New York State Association of Towns Annual Conference and Training School, February 2016
- "Attorney's Guide to Local Government - Zoning Considerations," National Business Institute, March 24, 2015
- "Form Based Zoning - Zoning Framework," Corning, NY, May 14, 2015
- "SEQRA Overview and Upcoming Changes," Air and Waste Management Association, October 16, 2013
- "The New SEQRA Environmental Assessment Forms," NYS Department of Environmental Conservation (Albany, Syracuse, Rochester), June 2013



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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 and the Rochester Business Journal as the official newspapers for the year 2020 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. Designating The Daily Record and the Rochester Business Journal will allow the County to maintain a broad circulation while efficiently utilizing financial resources. These newspapers have been designated the official newspapers since 1997.

The specific legislative actions required are:

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2020 for publication of all local laws, notices and other matters required by law to be published.
2. 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.

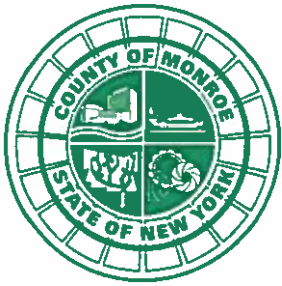
The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

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

February 7, 2020

OFFICIAL FILE COPY

No. 200085

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

Committee Assignment

~~INTERGOV BPT~~ -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with the City of Rochester 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 2020 season at the rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000, for the period of April 1, 2020 through September 25, 2020.

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 games at Frontier Field during the 2020 baseball season at a rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000, for the period of April 1, 2020 through September 25, 2020.

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

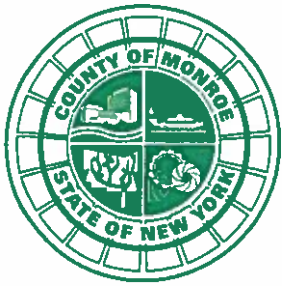
Funding for this agreement is included in the 2020 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field. No additional net County support is required in the current Monroe County budget.

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

AJB:db

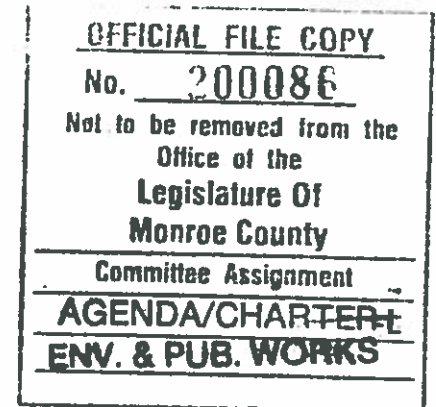


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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, 2021.

Mr. William Gibson serves as the Sportsman Member. His reappointment will expire on December 31, 2021.

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, 2021, 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.

This action 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

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

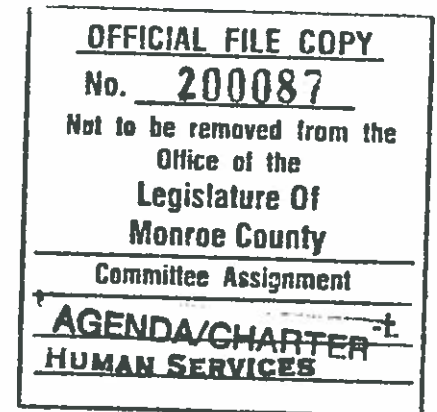


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Confirmation of Reappointment 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 reappointment of Hon. Kathleen A. Taylor as the County Executive's appointment to the Monroe County Board of Health.

Ms. Taylor represents the 19th Legislative District. She resides at 91 Flower Dale Drive, Rochester, New York 14626. Ms. Taylor's reappointment is effective immediately and will expire on December 31, 2023.

The specific legislative action required is to confirm the reappointment of Hon. Kathleen A. Taylor to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for a term to begin immediately and to expire on December 31, 2023.

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 reappointment 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