



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

November 9, 2020

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

OFFICIAL FILE COPY
No. <u>200339</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

Subject: Confirmation of Appointment and Reappointments to the Monroe County Library System Board of Trustees

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Article 5 of the Education Law of the State of New York and Section C7-4 of the Monroe County Charter, do hereby submit to this Honorable Body for its confirmation the appointment of Mr. Erik R. Stephens and reappointments of Ms. Rachel Y. DeGuzman, Ms. Suzanne Stockman, and Mr. John Lovenheim to the Monroe County Library System Board of Trustees.

Mr. Erik R. Stephens resides at 60 Inglewood Drive, Rochester, New York 14619. His appointed term is to be effective immediately and expire on June 30, 2025.

Ms. Rachel Y. DeGuzman resides at 3880 East Avenue, Rochester, New York 14618. Her appointed term is to be effective immediately and expire on June 30, 2025.

Ms. Suzanne Stockman resides at 58 Clarkes Crossing, Fairport, New York 14450. Her appointed term is to be effective immediately and expire on June 30, 2025.

Mr. John Lovenheim resides at 24 Grove Street, Rochester, New York 14605. His appointed term is to be effective immediately and expire on June 30, 2024.

The specific legislative action required is to confirm the appointment of Mr. Erik R. Stephens and reappointments of Ms. Rachel Y. DeGuzman, Ms. Suzanne Stockman, and Mr. John Lovenheim to the Monroe County Library System Board of Trustees.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

Erick R. Stephens

60 Inglewood Dr. • Rochester, NY • 729-5970 • Erick.Stephens@CommonGroundHealth.org



▼ Objective

To use my skills and connections in the Greater Rochester area to help build a stronger community where families are supported, and children have access to programs and resources to achieve academic and personal success.

▼ Experience

PARENT ENGAGEMENT SPECIALST • COMMON GROUND HEALTH • AUGUST 2013 – PRESENT

Provide technical assistance and support to schools and neighborhoods to strengthen and improve family engagement efforts. Trains parents and community residents to be advocates, connecting them to opportunities to impact policy, systems, and environmental change.

YOUTH DEVELOPMENT • ROCHESTER PUBLIC LIBRARY • JULY 2010 – SEPTEMBER 2013

Worked with Rochester teens providing mentorship, volunteer opportunities and engaging field trips that helped foster social and academic growth.

▼ Education

Political Science • University of Colorado at Denver

▼ Volunteer & Leadership Experience

- Healthy Baby Network - Board of Directors July 2020- Present
- NY State Finger Lakes Reopening Schools Safely Task Force July 2020
- ROC- COVID Community Taskforce July 2020
- Greater Rochester Parent Leadership Training Institute - Civic Design Team May 2019-Present
- Greater Rochester Parent Leadership Training Institute – Facilitator, Cohort 7
- ROC The Future Parent Engagement Collaborative Action Network June 2015-Present

▼ References

[Available upon request.]

RACHEL Y. DEGUZMAN

Rachel Y. DeGuzman is the founder and executive director of WOC ART COLLABORATIVE – a multi-generational organization she established with 10 women/femmes of color creatives in January 2019, which in late 2019 has since expanded to include more than 30 WOC creatives with the launch of Affiliate memberships and DreamLab CoWork programs. The Collaboratives' overarching objective is to foster more equity in the field for women/femmes of color and provide below cost creation and presentation space to its members.

DeGuzman is also the award-winning CEO of 21st Century Arts. The focus of her work is decentering whiteness in arts/culture by centering the art, narratives and voices of people of color - especially women & marginalized LGBTQ+ communities. In fulfillment of that vision, she established "At the Crossroads. Activating the Intersection of Art and Justice," an initiative presented by 21st Century Arts, in 2017. Her current work culminated from a traditional career in professional arts with the intent to produce work more rooted in both art & community - that values experimentation, innovation, creativity in all its forms, social justice, & equity.

As an extension of her community engaged Artivism, Rachel is the founder, producer and host of UP CLOSE AND CULTURAL, a weekly radio show on WAYO 104.3 FM in Rochester She is a fund and organizational development advisor to The Avenue Blackbox Theatre and as a member of the Rochester Museum Science Center's 2020 "Inspiring Women" content committee. A 2019/20 VSW Community Curator, DeGuzman is an in-demand speaker, panelist, and collaborator. and Market Apartments at Corpus Christi. She is an active member of the anti-racism in the arts organization – Artists Co-creating Real Equity/People's Institute for Survival and Beyond (ACRE/PISAB).

Over the past decade, Rachel has founded several collaborative initiatives including the A Call to Action™ symposiums, ROC the YOL (Year of Light), and A STREET LIGHT FESTIVAL. Rachel was a community blogger and for 5 years where she wrote the democratandchronicle.com's Rochester Arts 2 and "We Dance" blogs. She was instrumental in convening a group to lobby the Democrat and Chronicle for expanded coverage of the broader, local arts and culture landscape.

DeGuzman was named one of the "Rochester 10" in December 2017 by Rochester City Newspaper; a recipient of Geva

Theatre Center's 2016 Essie Calhoun Diversity in the Arts Award ("Essie"); a 2016 ATHENA Award finalist; recipient of Visit Rochester's "Coach" award; a 2011 New York Emmy Award nominee; and a 2009 D&C "Woman to Watch."

Rachel's past positions include Director of Advancement and External Relations at Rochester City Ballet as well as Marketing and Publicity Manager at Nazareth College Arts Center, where she was instrumental in founding the Nazareth College Arts Center Dance Festival and established the first affiliation with the New York Dance Performance ("Bessie") Awards outside of New York City. She was also Director of Development and Communications at The Commission Project and Director of Development at Garth Fagan Dance.

PROFESSIONAL EXPERIENCE

WOC ART COLLABORATIVE Founder and Executive Director	JANUARY 2019 TO PRESENT Rochester, NY
21 ST CENTURY ARTS President and CEO	MAY 2013 TO PRESENT Rochester, NY
ROCHESTER CITY BALLET Director of Development/External Relations	JULY 2011 TO APRIL 2013 Rochester, NY

NAZARETH COLLEGE ARTS CENTER
Marketing and Publicity Manager

JANUARY 2007 TO MAY 2011
Rochester, NY

THE COMMISSION PROJECT
Director of Development/Communications

AUGUST 2005 TO JANUARY 2007
Rochester, NY

GARTH FAGAN DANCE
Director of Development

MAY 2001 TO OCTOBER 2003
Rochester, NY

**COMMUNITY
ENGAGEMENT
HIGHLIGHTS**

RMSC "INSPIRING WOMEN" 2020 EXHIBITION COMMITTEE
Content Committee/April 2019 to Present

THE AVENUE BLACKBOX THEATRE
Fund and Organizational Development Advisor/February 2018 to Present

FINGER LAKES REGIONAL ECONOMIC DEVELOPMENT COUNCIL/TOURISM ARTS WORKGROUP
Work Group Member/2014 to 2016

WILLIAM WARFIELD SCHOLARSHIP FUND
Board Member, Chair Marketing Committee/2013 TO 2015

JANKLOW ARTS LEADERSHIP PROGRAM AT SYRACUSE UNIVERSITY
Founding Program Partner/2012 to JULY 2017

NEW YORK STATE COUNCIL ON THE ARTS – REGIONAL ECONOMIC DEVELOPMENT COUNCIL
Grant Panelist/2012, 2013 and 2014

ROCHESTER CITY BALLET
Board Member/July 2007 to April 2011

ARTS AND CULTURAL COUNCIL FOR GREATER ROCHESTER
Grant Panelist / 2011 and 2012
Cultural Diversity Initiative Committee/2006 to 2008

**EDUCATION/
PROFESSIONAL
DEVELOPMENT**

THE FIELD
2015-2017 Field Leadership Fund Fellow/Equity in the Arts
Executive Director/Myong's Pacific Beat (Fellowship pairing)
New York, NY

ASSOCIATION OF PERFORMING ARTS PRESENTERS/NYU LEADERSHIP DEVELOPMENT INSTITUTE
2012/13 LDI Fellow
Washington, DC

UNIVERSITY OF MICHIGAN
BA, International Studies
Ann Arbor, MI

FAIRPORT PUBLIC LIBRARY BOARD OF TRUSTEES

Suzanne T. Stockman

ADDRESS: 58 Clarkes Crossing, Fairport, NY 14450 TELEPHONE: 585-223-8372
EMAIL: sstockma@rochester.rr.com

NUMBER OF YEARS IN SCHOOL DISTRICT: 41 (since 1973)

MARRIED: Husband: W. Edward Stockman

CHILDREN'S NAMES, AGES, SCHOOL OF ATTENDANCE:

- 1) Andrew, 42, BA in Political Science from Brigham Young University.**
 - 2) Allison, 39, BS in Biology from Brigham Young University; Masters of Public Health (International emphasis) from Yale University.**
 - 3) Michelle, 36, BA in History from Brigham Young University; MS from Columbia Graduate School of Journalism, NYC.**
 - 4) Meredith, 33, BA in Political Science from Brigham Young University; dual Masters in Secondary Education/Special Education from St. John Fisher College.**
- All graduates of Fairport High School.**

CURRENT EMPLOYMENT:

Employer: Harris Beach PLLC, Pittsford NY
Position: Intellectual Property Paralegal (part-time)

EDUCATION:

Brigham Young University B.A. in English
SUNY @ Brockport M.A. in English Literature

VOLUNTEER ACTIVITIES:

1) Fairport Public Library

President, Board of Trustees, 4 terms.

Trustee: past 25 years.

Chairman: Library Renovation Committee.

Library Expansion Committee.

Long-Range Planning Committee 1992-1996.

Facilities and Services Committee 1993-1999, 2002-2013.

Personnel Committee 2001-2012.

Currently a member of Facilities and Services Committee and Personnel Committee, and Treasurer of Fairport Library Foundation.

Also served as FPL Board representative to Monroe County Library Trustee Council, Trustee Representative to Friends of the Fairport Public Library, and Board Liaison to FPL ADA Committee.

2) Library Trustee Association of NYS (LTA)

In third, 3-year term on Board of Directors of the statewide trustee organization; organized annual Trustee Institute 2006-2013.

(Cont. on Page 2)

3) OTHER:

**Full-time wife and mother for many years; have 4 children and 11 grandchildren.
President of Women's Stake Relief Society organization of The Church of Jesus Christ of
Latter-day Saints (Mormon) for greater Rochester-Palmyra area, 1989-1998.
Cast Team Director for the Hill Cumorah Pageant, Palmyra, NY, 1998-2006.
Numerous church teaching and leadership positions.
Member of Perinton Historical Society.
Treasurer, Fairport Girls Soccer Booster Club, 1997-1998.
District PTSA Scholarship Chairman, 1992-1993; Former member, AAUW.
Former volunteer/leader: Fairport PTSA, Girl Scouts, Boy Scouts, Art Ambassador.
Currently, volunteering as Assistant Manager of the Canandaigua Bishops' Storehouse,
which provides food and other resources for people in need throughout Upstate NY.**

John E. Lovenheim

24 Grove Street
Rochester, New York 14605

Biographical Information

Education

Harvard University: Cambridge, Mass.; 1969-Jan. 1972; MBA. (Emphasis in Management and Organizational Behavior)

Case Western Reserve University: Cleveland, Ohio; 1965-1969; BA in History.

Work Experience:

AutoStudio Corporation:

1989- 1995; President of a research and development operation in the electronics and portrait photography markets. Developed mechanical, electronic, software and training systems for an instant proving portrait system for the retail market.

Case-Hoyt/Bell Canada Enterprises:

1985-1986; Executive Vice-President, responsible for merging Case-Hoyt and Great Lakes Press organizations. Negotiated major merger and concession contract with AFL-CIO Union.

Great Lakes Press Corporation:

1982-1985 President and Chief Executive Officer. Introduced and integrated new Electronic Systems into the organization. Reorganized manufacturing to better interface with new technologies and systems. Negotiated first concession contract with AFL-CIO Union. Negotiated and executed sale of company to Case-Hoyt/Bell Canada Enterprises.

1972 -1982 Began working in a family Printing Business in estimating, sales and marketing. Took over as Plant Manager in 1978 and rebuilt the organization. Developed managers, supervisors and staff to accommodate a three shift operation with decentralized responsibility.

Teaching Experience:

1988-1989; Visiting Professor Universite de Syracuse en Strasbourg, France.

Courses:

Organization Behavior and Design
Art and Science of Negotiations

1987-1988, 1989-1990; Guest Professor Rochester Institute of Technology
School of Printing Management Sciences.

Courses:

Organization Behavior and Design
Accounting
Advanced Estimating Concepts(Graduate Level)
Purchasing and Material Management(Graduate Level)

Community Organizations:

1998-Present; East End Alliance: Secretary

1998-Present; Grove Place Association: Vice President

1998-Present; Sector 5: Co-Chairman

1998-Present; Rundel Library Foundation: Board of Directors

1998-Present; Friends of the Rochester Public Library: Board of Directors

1998-Present; Monroe Community College Foundation: Board of Directors

1998-Present; Downstairs Cabaret Theater: Board of Directors

1998-Present; Little Theatre Society: Board of Directors

1990-Present; Rochester Institute of Technology: Liberal Arts Advisory Board

1994-1997; Town of Brighton, Zoning Board of Appeals

1983- Present; Jewish Home Foundation of Rochester; President, Vice-
President, Secretary, Executive Board Member

1982-1985; Tourette Syndrome Association National Board Member

1982-1986; Rochester Institute of Technology: Graphic Arts Industry Advisory
Committee



Monroe County Legislature

Black and Asian Democratic Caucus

Calvin Lee, Jr
LEGISLATOR – District 25

Sabrina LaMar
LEGISLATOR – District 27

Frank Keophtlasy
LEGISLATOR – District 28

Ernest Flagler-Mitchell

LEGISLATOR – District 29
OFFICIAL FILE COPY
No. <u>200340</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

October 26, 2020

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

RE: Enact a Local Law Entitled “Gantt’s Law for Utilization of Minority and Women-Owned Businesses”

Honorable Legislators:

Over the years, minority and women-owned business enterprises have struggled to achieve equitable representation in County procurement. Although Monroe County has made good-faith efforts to hold itself to the state and federal guidelines for minority and women-owned business enterprises, there seems to be a lack of follow-through, especially in the area of professional service contracts.

In 2020 alone, this Honorable Body has undertaken several legislative initiatives to expand and promote diversity in County government, including the Diversity Action Plan, which seeks to encourage diverse representation in all County Departments. However, achieving diversity in the County’s workforce is only one part of diversifying County operations. With an over \$1 billion dollar budget, Monroe County must also achieve diversity in the money it spend on contracts.

Monroe County must facilitate the elimination of discrimination and racism while providing opportunities to minority and women-owned business enterprises. Monroe County needs to be the leader in the community by taking an active approach to promote opportunities for minority and women-owned business enterprises to bid on County projects and participate in procurement. The County Executive must actively be working with the Chief Diversity Officer, Division of Purchasing and Central Services, and newly created Diversity Action Plan Advisory Committee to ensure that these opportunities are being presented, and that the County is promoting inclusivity in all facets.

Therefore, in the interest of promoting diversity in Monroe County government, we recommend that this Honorable Body enact a Local Law entitled “Gantt’s Law for Utilization of Minority and Women-Owned Businesses.” The purpose of this Local Law is to establish clear guidelines for what constitutes a minority and women-owned business enterprise, create a directory of minority and women-owned business enterprises for use by the County and contractors, expand the use of minority and women-owned business enterprises in all areas of County procurement, institute reporting guidelines, conduct training for minority and women-owned business enterprises, and set new goals for the use of minority and women-owned business enterprises in County procurement.

Much of the language used in this proposed local law was adapted from best practices already established by the State of New York, Suffolk County, and Erie County.

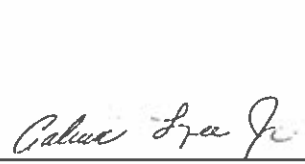
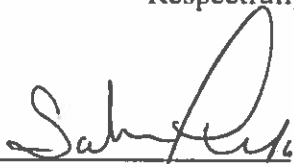
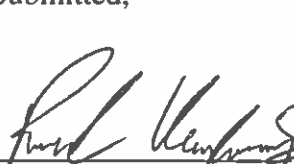

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed local law.
2. Enact a Local Law entitled "Gantt's Law for Utilization of Minority and Women-Owned Businesses."

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

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

Respectfully Submitted,

			
Calvin Lee, Jr County Legislator District 25 - Rochester	Sabrina LaMar County Legislator District 27 - Rochester	Frank Keophevasy County Legislator District 28 - Rochester	Ernest Hagler-Mitchell County Legislator District 29 - Rochester

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. ____ OF 2020

ENACT A LOCAL LAW ENTITLED “GANTT’S LAW FOR UTILIZATION OF MINORITY AND WOMEN-OWNED BUSINESSES”

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

Section 1. Resolutions 240 of 2014 and 69 of 1989 are hereby rescinded.

Section 2. Part III, Administrative Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to add a new chapter to include the following Local Law:

CHAPTER 26, UTILIZATION OF MINORITY AND WOMEN-OWNED BUSINESSES

§ 26-1. Title.

This chapter shall be known as the “Gantt’s Law.”

§ 26-2. Legislative Intent.

- A. This Legislature hereby finds and determines that a need exists within the County of Monroe to recognize and encourage the growth of business enterprises that are owned and operated by women and minorities.
- B. This Legislature also finds business enterprises that are owned and operated by women and minorities have struggled to achieve equitable representation in procurement by the County of Monroe.
- C. This Legislature also finds that previous policies enacted by the County of Monroe regarding business enterprises that are owned and operated by women and minorities only pertained to construction activities.
- D. This Legislature also finds that the County's economy will benefit from the utilization by the County of business enterprises that are owned and operated by women and minorities.
- E. This Legislature further finds that both the state and federal governments have instituted programs that facilitate participation in government contracts by business enterprises that are owned and operated by women and minorities.
- F. Therefore, the purpose of this article is to ensure that minority- and women-owned business enterprises have sufficient opportunity to participate both directly and indirectly in contracting opportunities with Monroe County.

§ 26-3. **Purpose.**

The purpose of this section is to promote and encourage the utilization of minority and women-owned business enterprises in procurement by the County of Monroe and establish clear guidelines for what constitutes a minority and women-owned business enterprise, create a directory of minority and women-owned business enterprises, expand the use of minority and women-owned business enterprises in all areas of County procurement, institute reporting guidelines, conduct training for minority and women-owned business enterprises, and set new goals for the use of minority and women-owned business enterprises in County procurement.

§ 26-4. **Definitions.** As used in this section:

A. **Certified Business** – shall mean a business verified as a minority and women-owned business enterprise pursuant to § 26-5 of this article.

B. **Committee** – shall mean the Diversity Action Plan Advisory Committee established in accordance with Resolution 212 of 2020.

C. **Contractor** – shall mean an individual, a business enterprise, including a sole proprietorship, a partnership, a corporation, a not-for-profit corporation, or any other party to a County contract, or a bidder in conjunction with the award of a County contract or a proposed party to a County contract.

D. **County** – shall mean any County department; or any agency, division, board, office, elected official, commission or bureau of the County or of any County department.

E. **County Contract** – shall mean:

1. a written agreement or purchase order instrument, providing for a total expenditure in excess of fifteen thousand dollars, whereby the County is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the County;
2. a written agreement in excess of sixty thousand dollars whereby the County is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon.

For the purposes of this section, the term "services" shall not include banking relationships, the issuance of insurance policies or contracts, or contracts with the County for the sale of bonds, notes or other securities.

F. **Director** – shall mean the Director of Diversity, Equity and Inclusion – Chief Diversity Officer.

G. **Minority Group Members** – shall mean a United States citizen or permanent resident alien who has and can demonstrate membership in one of the following groups:

- a. Black persons having origins in any of the Black African racial groups;
- b. Hispanic persons of Mexican, Puerto Rican, Dominican, Cuban, Central or South American Descent of either Indian or Hispanic origin, regardless of race;
- c. Native American or Alaskan native persons having origins in any of the original peoples of North America;

- d. Asian and Pacific Islander persons having origins in any of the Far East countries, South East Asia, the Indian subcontinent or the Pacific Islands.

H. Minority-Owned Business Enterprise – shall mean a business enterprise, including a sole proprietorship, partnership or corporation that is:

1. at least fifty-one percent owned by one or more minority group members;
2. an enterprise in which such minority ownership is real, substantial and continuing;
3. an enterprise in which such minority ownership has and exercises the authority to control independently the day-to-day business decisions of the enterprise; and
4. an enterprise authorized to do business in the State of New York state and independently owned and operated.

I. Office – shall mean the Monroe County Department of Diversity, Equity and Inclusion.

J. Subcontract - shall mean an agreement providing for a total expenditure in excess of fifteen thousand dollars for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon between a contractor and any individual or business enterprise, including a sole proprietorship, partnership, corporation, or not-for-profit corporation, in which a portion of a contractor's obligation under a County contract is undertaken or assumed, but shall not include any construction, demolition, replacement, major repair, renovation, planning or design of real property or improvements thereon for the beneficial use of the contractor.

K. Utilization Plan - shall mean a plan prepared by a contractor and submitted in connection with a proposed County contract. The utilization plan shall identify certified minority and women-owned business enterprises, if known, that have committed to perform work in connection with the proposed County contract as well as any such enterprises, if known, which the contractor intends to use in connection with the contractor's performance of the proposed County contract. The plan shall specifically contain a list, including the name, address and telephone number, of each certified enterprise with which the contractor intends to subcontract.

L. Women-Owned Business Enterprise – shall mean a business enterprise, including a sole Proprietorship, partnership or corporation that is:

1. at least fifty-one percent owned by one or more United States citizens or permanent resident aliens who are women;
2. an enterprise in which the ownership interest of such women is real, substantial and continuing;
3. an enterprise in which such women ownership has and exercises the authority to control independently the day-to-day business decisions of the enterprise; and
4. an enterprise authorized to do business in the State of New York state and independently owned and operated.

§ 26-5. Certification.

A. The Director, in conjunction with the Committee, shall promulgate rules and regulations providing for the establishment of a Countywide certification program, including rules and regulations governing the approval, denial or revocation of any such certification. Such rules and regulations shall include, but not be limited to, such matters as may be required to ensure that the established procedures thereunder shall at least be in compliance with the code of fair procedure set forth in § 73 of the New York Civil Rights Law. The Director shall accept all businesses having or awaiting certification by a state agency.

B. For the purposes of this article, the Office shall be responsible for verifying businesses as being owned, operated, and controlled by minority group members or women and for certifying such verified businesses or may refer such process to an appropriate state agency. The Director shall prepare a directory of certified businesses for use by the County and contractors in carrying out the provisions of this article. The Director shall periodically update the directory and make it publically available on the County's website.

C. Following application for certification pursuant to this section, the Director shall provide the applicant with written notice of the status of the application, including notice of any outstanding deficiencies, within 30 days. Within 60 days of submission of a final completed application, the Director shall provide the applicant with written notice of a determination by the Office approving or denying such certification and, in the event of a denial, a statement setting forth the reasons for such denial. Upon a determination denying or revoking certification, the business enterprise for which certification has been so denied or revoked shall, upon written request made within 30 days from receipt of notice of such determination, be entitled to a hearing before the Committee. In the event that a request for a hearing is not made within such thirty-day period, such determination shall be deemed to be final. The Committee shall conduct a hearing and, upon the conclusion of such hearing, issue a written recommendation to the Director to affirm, reverse or modify such determination of the Director. Such written recommendation shall be issued to the applicant and the Director. The Director, within 30 days, shall, by order, accept, reject or modify such recommendation of the Committee and set forth in writing the reasons therefor. The Director shall serve a copy of such order and reasons therefor upon the business enterprise by personal service or by certified mail, return receipt requested.

§ 26-6. Annual Workshop

The Office shall hold an annual workshop for potential minority and women-owned business enterprise applicants and certified businesses, for the purpose of educating and informing participants about the County's procurement processes and reviewing upcoming procurement opportunities including, but not limited to the Capital Improvement Plan. The workshop shall include all relevant information to allow potential bidders to understand, navigate, and compete in the County's procurement process.

§ 26-7. Goals

The County hereby sets the following goals for insuring the full and equitable participation minority and women-owned business enterprises:

A. the County shall have a level of participation goal of twelve (12) percent for minority-owned business enterprises of the total value of County contracts in a given year;

B. the County shall have a level of participation goal of three (3) percent for women-owned business enterprises of the total value of County contracts in a given year; and

C. the above stated goals shall coincide with the County's good faith efforts to utilize local labor and create local jobs through County contracts.

§ 26-8. Equal Employment Opportunities for Minority Group Members and Women.

A. All County contracts and all documents soliciting bids or proposals for County contracts shall contain or make reference to the following provisions:

1. the contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status, and will undertake or continue taking steps to ensure that minority group members and women are afforded equal employment opportunities without discrimination. For purposes of this article, such steps shall include recruitment, employment, job assignments, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;
2. at the request of the County, the contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding to furnish a written statement that such employment agency, labor union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status and that such union or representative will affirmatively cooperate in the implementation of the contractor's obligations herein; and
3. the contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the County contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status.

B. The contractor shall include the provisions of Subsection A of this section in every subcontract in such a manner that the provisions will be binding upon each subcontractor as to all work done in connection with the County contract.

C. The provisions of this section shall not be binding upon contractors or subcontractors in the performance of work or the provision of services or any other activities that are unrelated, separate, or distinct from the County contract as expressed by its terms.

D. In the implementation of this section, the County shall consider compliance by a contractor or subcontractor with the requirements of any federal and state law concerning equal employment opportunity, which effectuates the purposes of this section. The County shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such law, and if such duplication or conflict exists, the County shall waive the applicability of this section to the extent of such duplication or conflict.

§ 26-9. Requirements

A. The Director, in conjunction with the Committee, shall promulgate rules and regulations that provide measures and procedures to ensure that certified businesses shall be given the opportunity for meaningful participation in the performance of County contracts. Such rules shall require the County to identify those County contracts for which certified businesses are most likely to be available and may set forth additional requirements for outreach to minority businesses particularly with regard to such contracts. Nothing in the provisions of this article shall be construed to limit the ability of any certified business to bid on any contract.

B. The County shall include or require to be included with respect to County contracts for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon, requests for proposals (RFPs), and any other applicable County contracts, such provisions as may be necessary to effectuate the provisions of this article, including but not limited to provisions:

1. requiring contractors to use best efforts to solicit active participation by enterprises identified in the directory of certified businesses provided to the County by the Office; and
2. requiring the parties to agree, as a condition of entering into such contract, to be bound by the provisions of § 26-8 of this article; provided, however, that no such provisions shall be binding upon contractors or in the performance of work or the provision of services that are unrelated, separate or distinct from the County contract as expressed by its terms, and nothing in this section shall authorize the Director or any contracting agency to impose any requirement on a contractor except with respect to a County contract.

C. All requests for proposals, requests for qualifications, and expressions of interest issued by the County shall include approach to minority and women-owned business enterprise utilization in the selection criteria, and shall state that minority and women-owned business enterprise utilization will be used as selection criteria and rated in compliance with the Monroe County Department of Finance - Division of Purchasing and Central Service's Procedure for Service Contracts.

D. In the implementation of this section, the County shall consider compliance with the requirements of any federal or state law concerning opportunities for minority and women-owned business enterprises which effectuate the purpose of this section. The County shall determine whether the imposition of the requirements of any such law duplicate or conflict with the provisions hereof, and if such duplication or conflict exists, the County may waive the applicability of this article to the extent of such duplication or conflict.

§ 26-10. Rules for Utilization of Subcontractors.

A. The Director, in conjunction with the Committee, shall promulgate rules and regulations requiring that all contractors use best efforts to achieve participation in subcontracting by minority and women-owned business enterprises in accordance with goals set by § 26-7 to enhance opportunity for minority and women-owned businesses to reflect the percentage of minority and women-owned businesses available to perform such work.

B. The County shall administer the rules and regulations promulgated by the Director, in conjunction with the Committee, to ensure compliance with the provisions of this section.

1. Such rules and regulations shall require that:
 - a. a contractor submit a utilization plan after bids are opened, when bids are required, or in a contractor's response to an RFP;
 - b. in all cases, prior to the award of a County contract, the County shall review the utilization plan submitted by the contractor within a reasonable period of time, as established by the Director;
 - c. the County notify the contractor in writing within a period of time specified by the Director as to any deficiencies contained in the contractor's utilization plan, as well as the permissible time period within which to cure such deficiencies;
 - d. the contractor submit periodic compliance reports relating to the operation and implementation of any utilization plan; and

- e. the County file a complaint with the Director, or the Committee, in the event a contractor is failing or has failed to comply with the minority- and women-owned business enterprise participation requirements set forth in the County contract and no waiver has been granted pursuant to Subsections E and F of this section.

2. Such rules and regulations shall allow a contractor to:

- a. apply for a partial or total waiver of the minority and women-owned business enterprise participation requirements pursuant to Subsections E and F of this section.
- b. file a complaint with the Director, or the Committee, in the event the County has failed or refused to issue a waiver of the minority and women owned business enterprise participation requirements or has denied such request for a waiver.

C. The rules and regulations promulgated pursuant to this section regarding a utilization plan shall provide that where enterprises have been identified within a utilization plan, a contractor shall use best efforts to utilize such enterprise at least to the extent indicated. The County may require a contractor to indicate, within a utilization plan, what measures and procedures he or she intends to take to comply with the provisions of this article, but may not require, as a condition of award of or compliance with a contract, that a contractor utilize a particular enterprise in performance of the contract.

D. Without limiting other grounds for the disqualification of bids or proposals on the basis of nonresponsibility, the County may disqualify the bid or proposal of a contractor as being nonresponsible for failure to remedy noted deficiencies in the contractor's utilization plan within a period of time specified in regulations promulgated by the Director, in conjunction with the Committee, after receiving notification of such deficiencies from the County. Where failure to remedy any noted deficiency in the utilization plan is a ground for disqualification, that issue and all other grounds for disqualification shall be stated in writing by the County. Where the County states that a failure to remedy any noted deficiency in the utilization plan is a ground for disqualification, the contractor shall be entitled to an administrative hearing, on a record, involving all grounds stated by the County. Such hearing shall be conducted by the appropriate authority of the County to review the determination of disqualification. A final administrative determination made following such hearing shall be reviewable in accordance with law.

E. Where it appears that a contractor, after making its best efforts, cannot comply with the minority and women-owned business enterprise participation requirements set forth in a particular County contract, a contractor may file a written application with the County requesting a partial or total waiver of such requirements setting forth the reasons for the contractor's inability to meet any or all of the participation requirements and an explanation of the efforts undertaken, by the contractor to obtain the required minority and women-owned business enterprise participation. In implementing the provisions of this section, the County shall consider the number and types of minority and women-owned business located in the County, the total dollar value of the County contract, the scope of work to be performed and the project size and term. Based on such considerations, if the County determines there is not a reasonable availability of contractors on the list of certified businesses to furnish services for the project, it shall issue a waiver of compliance to the contractor. In making such determination, the County shall first consider the availability of other business enterprises located in the County and shall thereafter consider the financial ability of certified businesses located in the County to perform the County contract.

F. For purposes of determining if a contractor has used best efforts to comply with the requirements of this section or is entitled to a waiver, the County shall consider:

1. Whether the contractor has advertised in general circulation media, trade association, and minority-focus, women-focus, and in such event:

- a. whether or not certified businesses which have been solicited by the contractor exhibited interest in submitting proposals for a particular project by attending a pre-bid conference; and
 - b. whether certified businesses which have been solicited by the contractor have responded in a timely fashion to the contractor's solicitations for timely competitive bid quotations prior to the County's bid date; and
2. Whether there has been written notification to appropriate certified businesses that appear in the directory of certified businesses prepared pursuant to § 26-5 of this article; and
 3. Whether the contractor can reasonably structure the amount of work to be performed under subcontracts in order to increase the likelihood of participation by certified businesses.

G. In the event that the County fails or refuses to issue a requested waiver to a contractor within 30 days of the application therefor pursuant to Subsection E of this section, or if the County denies such application in whole or in part, the contractor may file a complaint with the Director, or the Committee, setting forth the facts and circumstances giving rise to the contractor's complaint together with a demand for relief. The contractor shall serve a copy of such complaint upon the County by personal service or by certified mail, return receipt requested. The County shall be afforded an opportunity to respond to such in writing.

H. If, after the review of a contractor's utilization plan or review of a periodic compliance report and after such contractor has been afforded an opportunity to respond to a notice of deficiency issued by the County in connection therewith, it appears that a contractor is failing or refusing to comply with minority and women-owned business enterprise participation requirements as set forth in the County contract and where no waiver from such requirements has been granted, the County may file a written complaint with the Director, or the Committee, setting forth the facts and circumstances giving rise to the County's complaint together with a demand for relief. The County shall serve a copy of such complaint upon the contractor by personal service or by certified mail, return receipt requested. The contractor shall be afforded an opportunity to respond to such complaint in writing.

§ 26-11. Enforcement

Upon receipt of a complaint by that a contractor has violated the provisions of a County contract, which have been included to comply with the provisions of this article, the Director, in conjunction with the Committee, shall attempt to resolve the matter giving rise to such complaint within 30 days of receipt of the complaint. If efforts to resolve such matter to the satisfaction of all parties are unsuccessful, the matter shall be immediately referred to the Department of Law for appropriate action, including, but not limited to, withholding payment due under the contract, or cancellation, termination or suspension of the contract in whole or in part.

§ 26-12. Report

The County Executive, or their designee, shall file a report with the County Legislature no later than April 1st of each year, which details the levels of participation for minority and women-owned business enterprise businesses in County contracts for the prior year. The report shall include the name of each project funded, the total dollars spent for the project, and total dollars spent with minority and women-owned businesses, respectively.

§ 26-13. Severability.

If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 3. This local law shall take effect sixty-days after filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

_____ Committee; _____ – CV: _____

_____ Committee; _____ – CV: _____

File No. 20-____.LL

ADOPTION: Date: _____

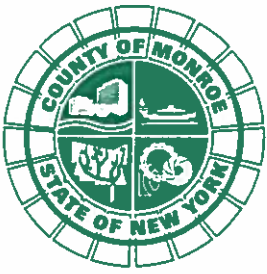
Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Monroe County Legislature

RACHEL BARNHART
LEGISLATOR - DISTRICT 21

RACHEL BARNHART
LEGISLATURE - DISTRICT 21
26 NETHERTON ROAD
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: RACHEL@RACHBARNHART.COM

OFFICIAL FILE COPY
No. <u>200341</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

November 6, 2020

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

RE: A Local Law to Establish a Temporary Limit on the Charges Imposed by Third-party Delivery Services on Restaurants during the Covid-19 Pandemic

Honorable Legislators:

The Covid-19 pandemic has had a devastating impact on the food service industry, resulting in closures, loss of revenue, layoffs and reduced work hours. This legislation would help restaurants maximize their revenue by temporarily capping commission fees charged by third-party delivery services.

On March 7, 2020 the Governor of the State of New York declared a state of emergency due to the threat posed by Covid-19. On March 14, the Monroe County Executive declared a local state of emergency in response to Covid-19. As of November 4, 2020, New York State has had more than 500,000 cases and nearly 26,000 deaths. Monroe County has had more than 7,000 cases and more than 300 deaths.

The Governor's "New York State on Pause" executive order identified food service establishments as essential businesses and their employees as essential workers. The social distancing measures required to mitigate the spread of Covid-19, including limited on-premises dining, mean that delivery and takeout options from restaurants are critical to their ability to survive and the public's access to food.

Due to the Covid-19 pandemic, the public increasingly relies on third-party food delivery service platforms to facilitate online ordering of food from restaurants. These third-party food delivery services charge commission fees to restaurants based on the purchase price of food ordered. The commission fees charged to restaurants can be up to 30 percent or more of the

purchase price. Restaurants, particularly small independently-owned businesses, have little negotiating power to lower commission fees because few third-party food delivery companies exist in the market. Restaurants are faced with a difficult choice: participate in the platforms at a high price or lose out on potential business.

To protect public health, it is critical that restaurants remain open and offer takeout and delivery services. This Local Law, if enacted, would do the following:

- Cap the delivery fee from third-party food delivery services to food service establishments at 15 percent of the purchase price for each online order.
- Cap the third-party food delivery service's fee for use of their service to 5 percent of the purchase price for an online takeout order or when the food establishment uses their own driver.
- Prohibit third-party food delivery services from reducing the compensation rate paid to a delivery service driver or garnish gratuities in order to comply with the fee caps.

This Local Law would only apply during a declared emergency and for a period 90 days after the end of a declared emergency and only when there are restrictions on on-premises dining at food service establishments.

Third-party food delivery services argue caps on commissions hurt their ability to market the restaurants on their platforms and will lead to reduced business for participating restaurants. However, there is no independent study proving this is true. Furthermore, the caps have the support of restaurant industry associations.

The legislation accomplishes the goal of protecting the health, safety and welfare of Monroe County residents by ensuring restaurants remain open to provide the public with access to food. It also protects small businesses and their workers during a difficult time in our local economy.

The specific legislative actions required are:

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

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget.

Respectfully Submitted,



Rachel Barnhart
Legislator – District 21

By Legislator Barnhart

Intro. No. _____

LOCAL LAW NO. _____ OF 2020

LOCAL LAW ENTITLED “Local Law to Establish a Temporary Limit on the Charges Imposed by Third-party Delivery Services on Restaurants during the Covid-19 Pandemic

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

Section 1. Title

This local law shall be known as the law “To Establish a Temporary Limit on the Charges Imposed by Third-party Delivery Services on Restaurants during the Covid-19 Pandemic.”

Section 2. Definitions

“Declared emergency” shall mean the period during which the state disaster emergency has been declared by the Governor of the State of New York or a state of emergency has been declared by the County Executive, such declaration is in effect in the County, and there are restrictions on on-premises dining at restaurants in the County.

“Delivery fee” shall mean a fee charged by a third party food delivery service for providing a restaurant with a service that delivers food from such restaurants to customers. The term does not include any other fee that may be charged by a third-party food delivery service to a restaurant, such as fees for listing or advertising the restaurant on the third-party food delivery service platform or fees related to processing the online order.

“Restaurant” shall have the same meaning as provided in §569-50 of the Monroe County Code.

“Online order” shall mean any order placed by a customer through or with the assistance of a platform provided by a third-party food delivery service, including a telephone order.

“Purchase price” shall mean the total price of the items contained in an online order that are listed on the menu of the restaurant where such order is placed. Such term does not include taxes, gratuities and any other fees that may make up the total cost to the customer of an online order.

“Third-party food delivery service” shall mean any website, mobile application or other internet service that offers or arranges for the sale of food and beverages prepared by, and the same-day delivery and same-day pickup of food and beverages from, restaurants located in the County that are owned and operated by different persons.

Section 3. Fee Limits during Declared Emergencies

1. It shall be unlawful for a third-party food delivery service to charge a restaurant a delivery fee that totals more than 15 percent of the purchase price of each online order.

2. It shall be unlawful for a third-party food delivery service to charge a restaurant any fee or fees other than a delivery fee for the use of their service greater than 5 percent of the purchase price of each online order. Any fees or other charges from a third-party food delivery service to a restaurant beyond such maximum 5 percent fee per order, and a delivery fee collected pursuant to subdivision (1) of this section, are unlawful, provided that such a cap shall not apply to a credit card fee that is charged to a third-party food delivery service and is charged in the same amount by the third-party food delivery service to such restaurant.

3. It shall be unlawful for a person to cause a third-party food delivery platform to reduce the compensation rate paid to a delivery service driver or garnish gratuities in order to comply with this section.

4. The requirements of this section only apply during a declared emergency and for a period of 90 days after the end of a declared emergency.

Section 4. Enforcement

If a third-party food delivery service charges a restaurant fees that violate this Local Law, the restaurant shall provide written notice to the third-party food delivery service requesting a refund within seven days. If the third-party food delivery service provider does not provide the refund requested within seven days or the third-party food delivery service continues to charge fees in violation of this Local Law after the initial notice and seven-day cure period, a restaurant may enforce this Chapter by means of a civil action seeking injunctive relief. The prevailing party in any such action shall be entitled to an award of reasonable attorney fees.

Section 5. Severability

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its application shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 6. Preemption

This section shall be null and void on the day statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, unless state law specifically exempts from preemption earlier enacted local laws in this area. The County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions in this section.

Section 7. Effective Date

This Local Law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 20-0_____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Monroe County Legislature

LINDA HASMAN
LEGISLATURE - DISTRICT 23

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

OFFICIAL FILE COPY
No. <u>200342</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Referral
-L

November 9, 2020

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

Re: Memorializing the NYS Assembly, the NYS Senate to Pass A11063 and S9012 respectively, and Governor Andrew Cuomo to Sign and Authorize the "Establish the Child Poverty Reduction Advisory Council to Effectuate a Reduction of Child Poverty in the State"

Honorable Legislators,

There are nearly 3 million people living in poverty in New York State, of whom nearly one third are children. In the city of Rochester, 52% of children live below the poverty line, which is \$26,200 for a family of four. Since March, the COVID-19 pandemic has exacerbated the issue with rising unemployment. According to research from the United Hospital Fund, an additional 10,000 children in Monroe County, and 325,000 across New York, fell into poverty between March and July. The virus has hit poor, non-white communities the hardest.

This legislation entitled, "Establish the Child Poverty Reduction Advisory Council to Effectuate a Reduction of Child Poverty in the State" shall allow an advisory council to research policy, ideas, develop best practices and monitor benchmarks to ensure that New York remains on pace to successfully reduce child poverty by fifty percent in ten years. In addition, the advisory council shall develop and publish a timeline, expand and strengthen the state's earned income tax credit to align with the state's minimum wage; cover individual taxpayer identification filers, childless adults, include young children, and to eliminate the minimum income threshold. It is expected the advisory council will work to expand work training and employment programs, expand access to subsidized housing vouchers and expand access to subsidized child care. The advisory council shall include the cost to the state in relation to the implementation of such policies, as well as the projected savings in both the short and long term that the state will realize by reducing poverty. The advisory council will also take into consideration the impacts that such

policies would have on racial injustice in New York, mindful that such proposals would not add to current racial disparities.

Therefore, I ask you to join me in memorializing the NYS Assembly, the NYS Senate to pass A11063 and S9012 respectively, and for Governor Andrew Cuomo to sign and authorize the "Establish the Child Poverty Reduction Advisory Council to Effectuate a Reduction of Child Poverty in the State".

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda M. Hasman".

Linda M. Hasman
Legislator – District 23



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice Drug Enforcement Administration ("DEA") in an amount not to exceed \$19,181 for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2020 through September 30, 2021.

This grant will support a collaborative task force with the DEA to investigate, apprehend and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the third year the County has received this grant. This year's funding represents an increase of \$531.25 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$19,181 from and to execute a contract and any amendments thereto with, the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$19,181 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

OFFICIAL FILE COPY
No. <u>200343</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

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

This grant is 100% funded by the United States Department of Justice, Drug Enforcement 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

November 6, 2020

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$154,260 for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, 2023, and authorize intermunicipal agreements with the Town of Greece in the amount of \$17,399 for the reimbursement of overtime, the Town of Irondequoit in the amount of \$24,826 for the reimbursement of overtime, mileage, and maintenance, and the Town of Webster in the amount \$13,595 for the reimbursement of overtime, mileage, and maintenance, for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, 2023.

This Federal fiscal year 2020 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. border states and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office, Town of Greece, Town of Irondequoit, and Town of Webster. This is the fourth year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the twelfth year the County has received this grant. This year's funding represents a decrease of \$15,100 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$154,260 and 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 for the period of September 1, 2020 through August 31, 2023.

OFFICIAL FILE COPY

No. 200341

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

Committee Assignment

PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$154,260 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime for the Operation Stonegarden Program, in an amount not to exceed \$17,399 for the period of September 1, 2020 through August 31, 2023.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program, in an amount not to exceed \$24,826 for the period of September 1, 2020 through August 31, 2023.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime and mileage and maintenance for the Operation Stonegarden Program, in an amount not to exceed \$13,595 for the period of September 1, 2020 through August 31, 2023.
6. 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.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY	
No. <u>200345</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 FY2020 Targeted Violence and Terrorism Prevention Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$122,000 for the FY2020 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2020 through September 30, 2022.

The purpose of this program is to support the continued development of the Rochester Threat Advisory Committee ("ROCTAC") model, both within the Rochester area and across upstate New York. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$122,000 and to execute a contract and any amendments thereto, with New York State Division of Homeland Security and Emergency Services for the FY2020 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2020 through September 30, 2022.
2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$122,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

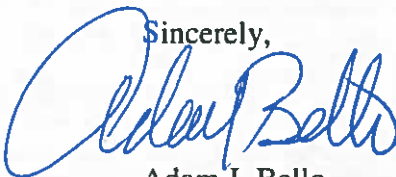
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY	
No. <u>200346</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: Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc.

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 405 of 2017, as amended by Resolution 88 of 2020 and Resolution 254 of 2020, to authorize two (2) one-year contract renewals with PrimeCare Medical of New York, Inc. The first renewal is for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed \$11,741,012. The second renewal is for the period of January 14, 2022 through January 13, 2023 in an amount not to exceed \$12,091,623.

Under this agreement, PrimeCare Medical of New York, Inc. provides comprehensive medical and mental health care for inmates in the custody of the Monroe County Sheriff. The contract renewals will include COVID-19 testing for inmates for all or such portion of the renewal terms as determined to be medically appropriate.

A request for proposals was issued in 2017 for this contract and PrimeCare Medical of New York, Inc. was selected as the most qualified to provide the service.

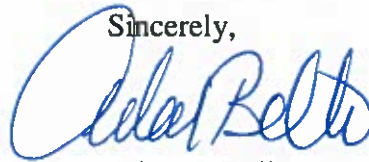
The specific legislative action required is to amend Resolution 405 of 2017, as amended by Resolution 88 of 2020 and Resolution 254 of 2020, to authorize two (2) one-year contract renewals with PrimeCare Medical of New York, Inc. for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed \$11,741,012, and for the period of January 14, 2022 through January 13, 2023 in an amount not to exceed \$12,091,623.

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

Funding for this contract is included in the proposed 2021 operating budget of the Sheriff’s Office, general fund 9001, funds center 3804090000, Jail Medical, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter 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

November 6, 2020

OFFICIAL FILE COPY

No. 200347

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 New York State Office of Indigent Legal Services for the Third Counsel at First Appearance Program in the Office of the Public Defender

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 \$750,000 for the Third Counsel at First Appearance program in the Office of the Public Defender for the period of January 1, 2020 through December 31, 2022.

The Office of the Public Defender will use the funding for the entire salary costs equivalent to three (3) existing full-time Assistant Public Defender positions and two (2) part time Special Urban Investigator Assistants. This grant funding will be used to continue to provide indigent legal services at town and village court arraignments. This is the third time 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 \$750,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Third Counsel at First Appearance program in the Office of the Public Defender 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 \$250,000 into general fund 9300, funds center 2601010000, Public Defender Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

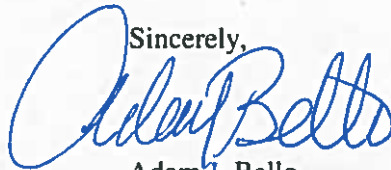
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

This grant is 100% funded by 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

November 6, 2020

OFFICIAL FILE COPY
No. 200348
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$55,675 for a Firearms Instructor for the period of January 1, 2021 through December 31, 2021.

Under the terms of the intermunicipal agreement, the City of Rochester will pay for the services of a Firearms Instructor to train all Monroe County police officers in the use of firearms. The annualized amount of the agreement is the same as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2021 through December 31, 2021.

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

Funding for this agreement is included in the proposed 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training. 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

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

OFFICIAL FILE COPY
No. <u>200349</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc. in the amount of \$37,000 for DWI Crackdown Weekend Enforcement for the Department of Public Safety and the Office of the Sheriff for the period of October 1, 2020 through September 30, 2021, and to authorize intermunicipal agreements with the City of Rochester and seven (7) towns and villages within Monroe County that have local police departments for the period of October 1, 2020 through September 30, 2021.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during Crackdown Weekends. The Crackdown Weekends will be a concerted effort among the different police agencies to have extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$32,888 for the Department of Public Safety and in the amount of \$4,112 for the Sheriff's Office. This will be the 10th 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 \$37,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of \$32,888 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$4,112 into general fund 9300, funds center 3803010000, Police Bureau Administration.

4. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below for DWI Crackdown Weekend Enforcement in the total amount of \$32,888 for the period of October 1, 2020 through September 30, 2021:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 4,111
Brockport	4,111
East Rochester	4,111
Gates	4,111
Greece	4,111
Irondequoit	4,111
City of Rochester	4,111
Webster	<u>4,111</u>
TOTAL	\$32,888

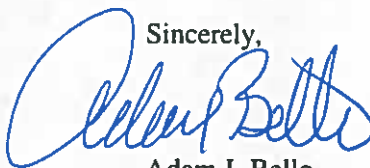
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines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

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

This grant is 100% funded by New York State STOP-DWI Foundation, Inc. No net county support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

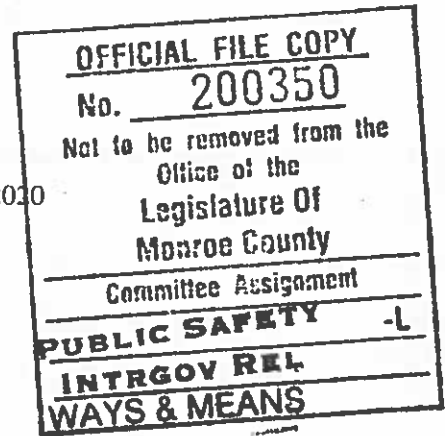


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize Intermunicipal Agreements with Ten Municipalities in Monroe County for the STOP-DWI Law Enforcement Program

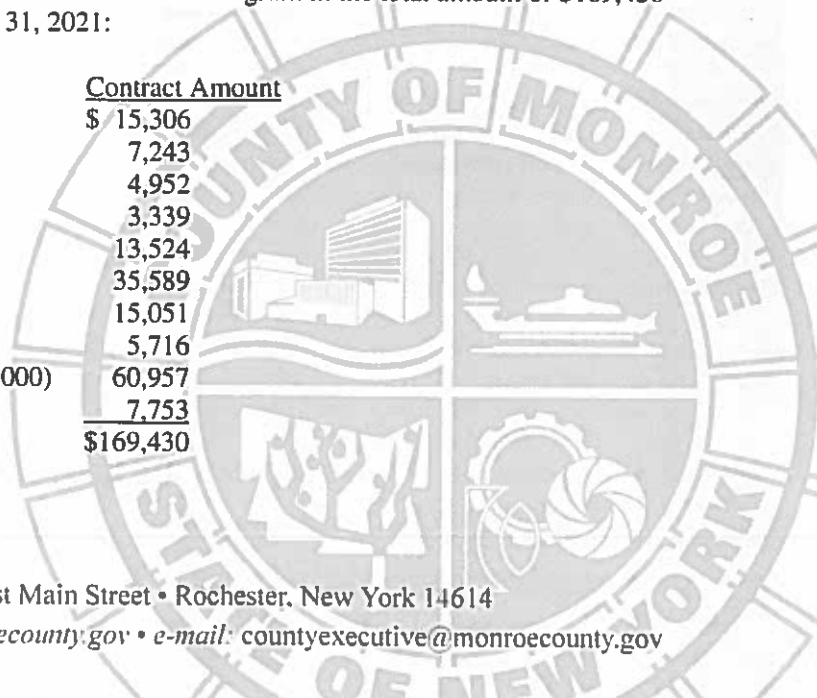
Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the City of Rochester and nine (9) towns and villages within Monroe County that have local police departments for the STOP-DWI Law Enforcement Program in the total amount of \$169,430 for the period of January 1, 2021 through December 31, 2021.

Under the terms of the intermunicipal agreements, the County will reimburse local police departments for anti-DWI enforcement efforts during 2021. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2019 DWI arrest totals of each law enforcement agency. Additional funding for the Victim Impact Panel (VIP) responsibilities is allocated to reimburse each participating law enforcement agency for security and general support, and is derived from fees paid by offenders to attend the panel.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of \$169,430 for the period of January 1, 2021 through December 31, 2021:

Table with 2 columns: Municipality and Contract Amount. Lists Brighton, Brockport, East Rochester, Fairport, Gates, Greece, Irondequoit, Ogden, City of Rochester (VIP \$5,000), Webster, and TOTAL.



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

Funding for these agreements is included in the proposed 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. 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

November 6, 2020

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

Subject: Authorize an Intermunicipal Agreement with Orleans County for the Location and Operation of Interoperable Communications Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Orleans County for the installation and operation of interoperable communications equipment at a Monroe County communication site located at 38 East Avenue in the Village of Brockport.

Orleans County was awarded a Statewide Interoperable Communications grant from the New York State Division of Homeland Security and Emergency Services that funds the purchase and installation of microwave equipment on Monroe County's communication site in the Village of Brockport to link the radio communications systems.

Orleans County is the lead agency for this interoperable communications project between Orleans and Monroe County's common platform radio systems to provide interoperability for public safety responders traveling into and throughout the counties. Orleans County will assume responsibility for maintenance of the communications equipment.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the installation and operation of interoperable communications equipment at a Monroe County communication site located at 38 East Avenue in the Village of Brockport.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(7) ("installation of telecommunication cables in existing highway or utility rights of way utilizing trenchless burial or aerial placement on existing poles") and (9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

OFFICIAL FILE COPY
No. 200351
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. 200352
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Amend Resolution 405 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 405 of 2019 to extend the license and operating agreement with the Seneca Park Zoo Society, Inc. for one (1) year, through December 31, 2021, with all other terms of the license and operating agreement to remain the same.

Per Resolution 289 of 2010, Your Honorable Body authorized a license and operating agreement with the Seneca Park Zoo Society, Inc. Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, and Resolution 405 of 2019 each extended the license and operating agreement for one (1) additional year. The agreement currently runs through December 31, 2020. At this time, Monroe County and the Seneca Park Zoo Society wish to extend the license and operating agreement for an additional year.

The specific legislative action required is to amend Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, and Resolution 405 of 2019, to extend the license and operating agreement with the Seneca Park Zoo Society, Inc. for one (1) year, through December 31, 2021, with all other terms of the license and operating agreement to remain the same.

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

This License and Operating Agreement is revenue generating. No net County support is required in the current Monroe County budget.

The Seneca Park Zoo Society, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasurer have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. 200353
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation in an amount up to \$35,976 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2019 through March 31, 2020, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to \$27,912, the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to \$386, the Salmon Creek Snowmobile Club, Inc. in an amount up to \$5,747, and Hill and Gully Riders, Inc. in an amount up to \$1,932, for the repair and maintenance of trails for the period of April 1, 2019 through March 31, 2020.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-four (84) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of five (5) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of eighteen (18) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of seven (7) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the nineteenth year the County has received this grant. This year's funding represents an increase of \$6,525 from the previous referral.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a grant in an amount up to \$35,976 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2019 through March 31, 2020.
2. Amend the 2020 operating budget of the Parks Department by appropriating the sum of \$35,976 into grants fund 9300, funds center 8802010000, Parks Operations Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559 for repair and maintenance of eighty-four (84) miles of trails in an amount up to \$27,912 for the period of April 1, 2019 through March 31, 2020.

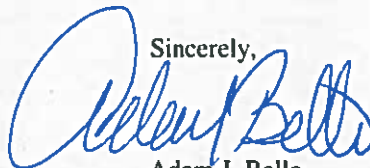
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc., 1145 Chimney Trail, Webster, New York 14580 for repair and maintenance of five (5) miles of trails in an amount up to \$386 for the period of April 1, 2019 through March 31, 2020.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559 for repair and maintenance of eighteen (18) miles of trails in an amount up to \$5,747 for the period of April 1, 2019 through March 31, 2020.
6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., 1411 Martin Rd, West Henrietta, New York 14586 for repair and maintenance of seven (7) miles of trails in an amount up to \$1,932 for the period of April 1, 2019 through March 31, 2020.
7. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program, and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and where applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and is not subject to further review under the State Environmental Quality Review Act.

This program is 100 percent funded by the New York State Office of Parks, Recreation and Historic Preservation. No net County support is required in the current Monroe County budget.

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

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

November 6, 2020

OFFICIAL FILE COPY
No. 200354
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Authorize the Acceptance of a Donation of Property Located at Clover Street in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of approximately 18.142 acres of unimproved land located near Clover Street in the Town of Pittsford, Monroe County, New York having tax account number 191.01-1-54 ("the "Property") from Bridlebridge Farms, LLC.

This donation of Property will be used to expand Mendon Ponds Park in the Town of Pittsford.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute any and all documents to accept the donation and acquire the Property.
2. Authorize the County Executive, or his designee, to execute any and all documents necessary to ensure park users may access the quarry pond for recreational purposes.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(39) ("an agency's acquisition and dedication of 25 acres or less of land for parkland, or dedication of land for parkland that was previously acquired, or acquisition of a conservation easement") and is not subject to further 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

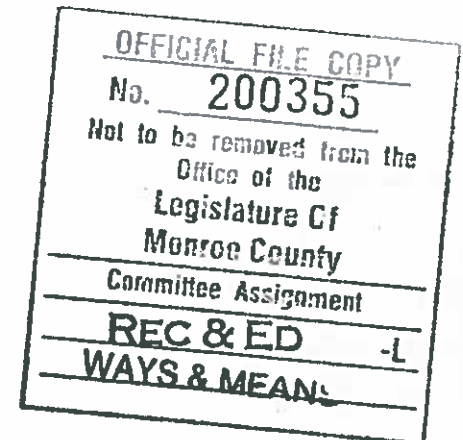


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Amend Resolution 144 of 2011 to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2011 to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2021, with all other terms of the license agreement to remain the same.

Per Resolution 144 of 2011, Your Honorable Body authorized a license agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park. The agreement currently runs through December 31, 2020. At this time, Monroe County wishes to extend the license agreement for an additional year.

The specific legislative action required is to amend Resolution 144 of 2011 to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2021, with all other terms of the license agreement to remain the same.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. 200356
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L
HUMAN SERVICES

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

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

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointments of the following individuals to serve on the Monroe County Board of Health, for terms to begin immediately and to expire on August 31, 2024.

- Linda L. Clark, M.D, M.S. residing at 237 Red Hickory Drive, Rochester, New York 14626;
- Shannon McCarthy-Leone, Ed.D, RN, C-EFM residing at 12 Matthew Drive, Fairport, New York 14450;
- Don Kamin, Ph.D. residing at 6 Sassafras Lane, Pittsford, New York 14534; and
- Rochester City Councilmember Miguel A. Meléndez, Jr.

The specific legislative action required is to confirm the appointments of Linda L. Clark, M.D, M.S.; Shannon McCarthy-Leone, Ed.D, RN, C-EFM; Don Kamin, Ph.D.; and Councilmember Miguel A. Meléndez, Jr. to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for terms to begin immediately and to expire on August 31, 2024.

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

These appointments 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

SHANNON MCCARTHY-LEONE ED.D, RN

12 Matthew Drive, Fairport, NY 14450 | 585-465-3900 | smccarthyleone@gmail.com

OBJECTIVE

To obtain a position in education and leadership that will allow me to impact future nursing professionals and healthcare outcomes. My current strengths include research experience, leadership, patient education, and student/ staff development, as well as, excellent clinical and assessment skills, academic nursing education experience.

EXPERIENCE

8/2018-present Rochester Regional Health System Rochester, NY

Perinatal Safety Specialist/Risk Manager

Coordinate Quality and Safety projects for the OB/GYN System

Nursing and provider education and plan formulations for maternal and newborn safety

Orientation and coaching for new nursing and resident staff

Create and develop shared governance model for the OB/GYN system

Support and foster professional growth for all team members

Directly develop plans for the new state of the art birthing center

Work with risk management on system wide prevention and safety plans and education

Hospital wide coordination of policy and procedures for the OB/GYN patient population.

Coordinate multidisciplinary team approach to patient with preexisting comorbidities affecting the prenatal, intrapartum and postpartum periods

9/2014- 5/2019 Keuka College Penn Yan, NY

Full-Time Faculty Division of Nursing

Classroom lecture for baccalaureate and graduate level nursing students

Courses taught: FYE, Wellness, INS Culture of Health, Genetics, Epidemiology, and Family Health Nursing, Nursing Leadership, Nursing Research, Organizational Systems, Business in Health Care, Health Care Policy, Teaching and Learning Philosophy.

Faculty representative to the Keuka College Board of Trustees Student Development Committee

Faculty participant in General Education committee on Wellness and First-year Experience

Faculty representative on the Student Success Collaborative

Member Nursing Division Curriculum Committee

Primary advisor for the Dual Degree Nursing Program students

Secretary STTI Upsilon-Upsilon Chapter

1/13/2014-present Finger Lakes Community College Canandagua, NY

Nursing Instructor/Adjunct Nursing Instructor

Classroom Lecture and Clinical Teaching

1st and 2nd-year associate degree nursing students in fundamentals, adult medical-surgical, and maternal-child course. (NUR 100, NUR 202, NUR 203)

Participates in curriculum development, assessment and evaluation and accreditation processes

1/2013-1/2015 University of Rochester School of Nursing Rochester, NY

Adjunct Clinical Instructor

Clinical teaching for Women's Health Course

2014- 12/16 Newark Wayne Community Hospital Newark, NY

Staff Nurse

Direct patient care pool per diem role on units throughout the hospital

9/1/2004 TO 5/2013 Brighton Surgery Center Rochester, NY

Health History Review Nurse

Under the direction of Anesthesia Medical Director, obtain medical histories, and medical record information for preoperative evaluation. This requires effective communication between the facility, and multiple community institutions, along with providing the patient with the necessary patient education for the preoperative, and postoperative period.

Functioned as a Staff Nurse, also on a regular basis in the Post Anesthesia Care Area, assisting patients in both the Phase I and Phase II recovery periods. The patients are a diverse population, covering all age spans.

12-3/2009 University of Rochester Medical Center Rochester, NY

Nurse Leader/Staff Nurse 1994-2009

Staff Nurse on the High-Risk Labor and Delivery Unit. During my career on the unit, I served as the Night Charge Nurse and advanced to the Nurse Leader role.

Per-Diem staff nurse on Strong Beginnings Birth Center while working at Brighton Surgery Center.

Ambulatory Women's Health 1997-1998

Responsibilities include patient intake, OB/GYN Resident clinical coordination, and office procedure assistant providing conscious sedation.

Staff Nurse Medical Intensive Care Unit 1992-1994

Staff Nurse caring for critically ill medical patients.

EDUCATION

5/2018	St John Fisher College Rochester, NY	
	Doctoral preparation in Education and Executive Leadership	
	Research Dissertation:	
	<i>Postpartum Maternal Self-Care: The Experience of Women in Rural Communities Following a Cesarean Section Delivery</i>	
12/2013	Keuka College	Penn Yan, NY
	▪ Master's in Nursing Education	
	Master's Thesis:	
	<i>Obstructive Sleep Apnea: Using the STOP-BANG Screening Tool in the Ambulatory Surgical Setting</i>	
5/2011	Keuka College	Penn Yan, NY
	Bachelor's Science in Nursing	
'1991	St. Joseph's Hospital College of Nursing Associates in Applied Science Nursing	Syracuse, NY

CERTIFICATIONS/ACHIEVEMENTS

Certifications

Registered Professional Nurse, New York State
License Number 440765
Basic Life support 2019

Awards

Upsilon STTI Nancy Bailey Award 4/2018
Dr. Karyl Mammano Excellence in Service Award St. John Fisher College 2018
Awarded the Florence Nightingale Award 5/2011 from Keuka College
AACN Policy Academy 3/2013
Janet Mance Award Keuka College 2013
Inducted into Alpha Sigma Lambda Honor Society 2013
Sigma Theta Tau Nursing Honor Society 2011
Kapa Delta Pi Education Honor Society 2016
ANA: American Nurse Advocacy Institute Health Care Policy Fellowship 2017

Professional Organizations

Member of the American Society of Perianesthesia Nurses (ASPAN) 2010-present

Member Genesee Valley Nurses Association 2011-present

Member American Nurses Association 2009-present

Member New York State Organization of Nurse Executives 2015-present

Member Association of Women, Obstetric and Neonatal Nurses 2009-present

Member Finger Lakes Coalition on the Future of Nursing

Committees

IOM Future of Nursing Coalition Finger Lakes Region

Vice Coordinator ASPAN National Specialty Practice Group: Preadmission Testing 2013-2016

Published: APSAN Specialty Practice Group Preadmission Testing 2013-2016

ASPAN Clinical Practice Team 2013

ANA-NY Membership and Future Nurse Leaders Committee

FLONE Memberships Committee

Keuka College Board of Trustees Student Development Committee

Keuka College Dual Degree Program Co-Coordinator and Academic Advisor

Keuka College Advancement, Retention and Progression Committee

Keuka College Curriculum Committee

Volunteer

Water for Sudan Health Hygiene Initiative

Fairport High School Senior Bash Nurse

Fairport High School Health Career Program Volunteer

EDUCATION

St. John Fisher College
Ed.D in Education and Executive Leadership

2018

Dissertation Topic: *Postpartum Maternal Self-Care: The Experience of Women in Rural Communities Following a Cesarean Section Delivery*

Keuka College
Master's in Nursing Education
 Capstone: *Improving Nurse Identification of the Ambulatory Obstructive Sleep Apnea Patient: An Evidence-Based Approach*

2013

Keuka College
Bachelor of Science in Nursing

2011

St. Joseph's Hospital Health Center College of Nursing
 1991
Associates in Applied Science Nursing

AWARDS

Florence Nightingale Award (Keuka College)
 2011

"Combined excellence in academic and clinical achievement; GPA of 3.5 or above; demonstrates a concern for the community and environment." (Keuka College Handbook, 2013).

Alpha Sigma Lambda Honor Society
 present

2011-

"Recognizes undergraduate adult students in continuing higher education who achieve academic excellence, while managing responsibilities to family, work, and the community. Chi Alpha Lambda is the chapter at Keuka College. The purpose of the honor society is to provide an association for, and recognition of academically outstanding students in continuing higher education" (Keuka College, 2013).

Sigma Theta Tau Nursing Honor Society
 present

2011-

"Membership in the honor society is by invitation to baccalaureate and graduate nursing students who demonstrate excellence in scholarship, and to nurse leaders exhibiting exceptional achievements in nursing" (Keuka College, 2013)

Senator Patricia McGee Nursing Faculty Scholarship

2012

"This scholarship is named after the late Senator McGee who was vital in advancing the issue of the nursing shortage. The program's aim is to increase the number of educators and adjunct faculty members at institutions of nursing education. Awards are given to registered professional nurses enrolling in graduate programs" (New York State Higher Education Corporation, 2013).

Janet Mance Award (Keuka College)

2013

"Academic award requires a GPA of 3.8 or above with strong demonstration of leadership qualities" (Keuka College, 2013).

American Nurse Association American Nurse Advocacy Institute Fellowship

2017

"The fellow is selected by their state nurses association to participate in a year-long fellowship to develop the candidate into stronger political leaders and motivate change in the nursing profession. The fellowship prepares the nurse leader to increase political competence and support the state nursing associations in policy initiatives that impact healthcare and the nursing profession" (American Nurse Association, 2018).

Upsilon Upsilon STTI Nancy Bailey Award

2018

"Award is presented to a member of Upsilon Upsilon who demonstrates high professional standards in practice, administration, and/or teaching, demonstrates outstanding interpersonal skills through encouraging or mentoring others in supporting the goals of the society; and who exemplifies leadership qualities through participation in Upsilon Upsilon activities" (Keuka College, 2013).

Dr. Karyl Mammano Excellence in Service Award St. John Fisher College

2018

"Award presented to a graduate of the St. John Fisher Doctoral Program in Education and Executive leadership who demonstrates a commitment to service and leadership to peers, St. John Fisher College, and the community at large" (St. John Fisher College, 2018.)

TEACHING EXPERIENCE

**Keuka College Assistant Professor of Nursing
2016-Present**

Full-Time online and classroom instruction for the Center for Professional Studies Nursing Bachelor of Science Master's in Nursing Education, and Masters in Nursing Adult/Gerontology Primary Care Nurse Practitioner Program.

- Course taught: FYE, Wellness, INS Culture of Health, Genetics, Epidemiology, and Family Health Nursing, Nursing Leadership, Nursing Research, Organizational Systems, Business in Health Care, Health Care Policy, Teaching and Learning Philosophy.

Finger Lakes Community College

Nursing Instructor for Maternal/Child Health and Medical Surgical content
2014-present

Full-time Faculty till 5/2106, Adjunct presently

**Keuka College Adjunct Instructor of Nursing
2014-2016**

Full-Time online and classroom instruction for the ASAP Nursing Bachelor of Science Program
Course taught: Genetics, Epidemiology, Family Health, Nursing Leadership, and Business for Health Care

**University of Rochester School of Nursing
Adjunct Clinical Faculty Women's Health**

2013-2015

Clinical Instructor for the Accelerated Program for Non- Nurses Women's Health

Educational Internship:

St Joseph's Hospital Health Center College of Nursing

2013

Under the direction of the Nursing Faculty observed and performed educational activities including classroom lecture, validation of student clinical skills, clinical instruction.

**Patient and Family Education
present**

1992-

Throughout nursing career actively participated in direct patient and family education related to diagnosis, medication, procedures, facility procedures and policies, discharge. Utilizing the steps of the Nursing Process to coordinate educational plans

NURSING EXPERIENCE

**Rochester Regional Health
present
Perinatal Safety Specialist**

2018-

Development with system wide administration, providers and staff toward maternal and newborn safety initiatives.
Involves working within nursing education, leadership, research, quality improvement and risk management.

**Unity Health Walk-in Care Center
Staff Nurse**

2014

Provide direct nursing care to patients needing urgent care services across the lifespan

2011 –

**RGHS-Newark Wayne Community Hospital
2016**

2014-

Corporate Float Position floating throughout hospital units providing obstetrical and medical-surgical nursing care to patients across the lifespan

**Brighton Surgery Center
Health History Review Nurse
2013**

2003 –

Working with the Clinical Manager and the Anesthesia Medical director to obtain necessary medical history information and coordinate preoperative testing. Provided direct patient care for surgical patients in the Post Anesthesia Care Unit

**University of Rochester Medical Center Obstetrical Service
Staff Nurse, Clinical Nurse Leader, Ambulatory Women's Health Clinic
2003**

1993-

Served as a staff nurse, and as Clinical Nurse Leader to provide direct care of Obstetrical patients with complex High-Risk Obstetrical population. Care needs included the prenatal, antepartum, intrapartum, and post-partum patients

**University of Rochester Medical Center Medical Intensive Care Unit
Staff Nurse
1993**

1992-

Provided direct patient care to critically ill adult patients

PUBLICATIONS AND PAPERS

Preoperative Education and Social Media

Publication in ASPAN Specialty Practice Group: Preadmission Testing Newsletter

2013

Who Better to Lead Health Care Reform than Nurses?

Opinion Editorial Published in ASPAN Specialty Practice Group: Preadmission Testing Newsletter

2013

Postpartum Maternal Self-Care: The Experience of Women in Rural Communities

2019

Following a Cesarean Section Delivery

New York Perinatal Association Conference

CERTIFICATIONS/LICENSURE

New York State Registered Professional Nurse

1991-present

Basic Life Support

1989-

present

Advanced Cardiac Life Support

2019

Neonatal Resuscitation Program

2019

Perinatal Quality Foundation Fetal Monitoring Certification	2022
NCC Certified EFM	2018
American Association of Colleges of Nurses Policy Academy	2013

MEMBERSHIPS

America Society of PeriAnesthesia Nurses (ASPAN)	2011-present
New York State Finger Lakes Region Action Coalition of the Future of Nursing	2011-present
Genesee Valley Nurses Association	2012-present
National League of Nurses	2012-present
ASPAN Specialty Practice Group; Preadmission Testing Vice-Coordinator	2012-2016
ASPAN Clinical Practice Committee	2013-2016
ASPAN Government Affairs Strategic Work Team	2013
ASPAN Leadership Development Committee	2013-2016
AWHONN	2013-
Present	
AACN Graduate Nurse Student Academy Liaison Keuka College	2011-2013
AACN Graduate Nurse Student Academy Liaison St. John Fisher College	2015-2017
Finger Lakes Organization of Nurse Executives	2016-present
American Nurses Association	2012-present
American Nurse Association ANA-NY Membership and Future Nurse Leader Committees	2017-present
GVNA president elect	2018-
present	
ANAI Nurse Fellowship	2017-2018
ANA-NY Chair membership committee	
2019	
American Society of Legal Nurse Consultants	2017-
present	
Finger Lakes Region Future of Nursing Coalition Leader	2019

VOLUNTEER

- Water for Sudan Health Hygiene Initiative
- Fairport High School Senior Bash Nurse
- Fairport High School Health Career Program Volunteer

LINDA L. CLARK, M.D., M.S.

Clark Occupational Medicine Services

1040 University Avenue
Building 1, First Floor (Suite 100)
Rochester, New York 14607
(585) 227-0072 Phone
(585) 227-9585 Fax

lclark7.doctorclark.org

EDUCATION:	<i>A.B. Biology</i> - Brown University; Providence, Rhode Island	1982-1986
	<i>Medical Degree</i> - University of Virginia; Charlottesville, Virginia	1987-1991
	<i>M.S. Epidemiology</i> - SUNY Buffalo; Buffalo, New York Masters' Thesis: Increasing Provider Knowledge and Utilization of Influenza Immunization Practice Guidelines Using a Chart Reminder System	1993-1996
CERTIFICATIONS:	<ul style="list-style-type: none">• <i>Board Certification in Occupational Medicine</i>• <i>Board Certification in General Preventive Medicine and Public Health</i>• <i>Medical Review Officer Certification by MROCC</i>	2000 - present 1997 - present 1997 - present
HONORS:	Fellow, American College of Preventive Medicine Fellow, American College of Occupational and Environmental Medicine Woman of Distinction (Girl Scouts of Western NY) Raymond L. Graves Beloved Community Award	2004 2007 2019 2020
EMPLOYMENT HISTORY:	Linda L. Clark, M.D., M.S., P.C.; Clark Occupational Medicine Services Rochester, New York <i>President/Owner</i> <ul style="list-style-type: none">- Business oversight including staffing management, budget oversight, assessment and selection of practice software (Stix), responding to requests for quotes or proposals, purchasing equipment, supplies and services- Marketing and needs assessments of potential clients- Customer Service assessment, including designing and implementation of client and customer satisfaction- Training and periodic staff assessment- Drug and Alcohol Testing Programming<ul style="list-style-type: none">* Urine drug collection (certified collector and trainer)* Breath Alcohol Technician* Creation and management of consortia (DOT and Non)* Medical Review Officer services- Institution of medical programming<ul style="list-style-type: none">* Respirator Medical Program* TB Surveillance Program* Health Care Worker Periodic Assessment* Audiometric Program Supervision- Fitness for Duty Evaluations- Return to Work Evaluations	2001-Present

- Independent Medical Examinations (I.M.E.) and Disability Evaluations
- Injury and Illness Treatment and Management
- Opioid dependence treatment with Suboxone and other medication –assisted addiction treatment
- On-site occupational health care, including worksite evaluations, disability reviews and return to work assessments

Contractual work

- **General Motors– Rochester Components Plant Physician 1998- present**

- Collaborating with Labor Relations, Safety, Ergonomics and Management to create the safest and most productive working environment
- Interacting with community physicians to safely keep or return employees to work, and collaborate on effective management of occupational and non-occupational conditions;
- Hosting plant tours for community providers
- Support nursing and emergency medical functions
- Supervise various surveillance programs, including hearing conservation, respiratory protection, HAZMAT
- Conduct safety tours and assessments of various jobs in the plant for job accommodations and prevention measures, with safety and ergonomic teams
- Work with management around issues related to business continuity planning
- Collaborate with EAP for effective management of those with mental, emotional and behavioral concerns, including substance abuse
- Work with carrier and community practitioners to manage disability claims
- Serve as a resource to nursing and other staff in the plant

Common Ground Health – Senior Health Advisor 2019-present

2020-present

- African American Health Coalition and Latino Health Coalition
- Sage 2 Commission Support
- Health Literacy – Patient Self-Efficacy Project
- Speak Life! Annual health equity conference planning
- ROCCOVID Clinical Team
- Community representation of the agency

Anthony L. Jordan Health Center

2009 - 2014

Rochester, New York

P.I. Hepatitis C Testing Grant (2014)

Medical Director (2009-2012)

Medical Director of Specialty Programs and Services (2012-2014)

- Liaison between provider staff and administrative staff

- Creating, monitoring practice protocols and treatment guidelines in the Center, to improve quality of care
- Planning continuing education for provider staff and support staff
- Overseeing and monitoring study protocols in the Center
- Coordinating preceptorships for students and residents.
- Working on quality improvement processes, both in coordinating and support roles.
- Maintaining CLIA Waiver status and Operation Certificate in accordance of all applicable New York laws and regulations
- Supervising departmental chiefs and executive oversight of their clinical programming.
 - Pediatrics and Teen Center
 - OB/Gyn
 - Behavioral Health
 - Family Medicine
- Executive oversight of specific programs
 - Suboxone
 - Prevention and Primary Care (HIV, Hepatitis C programming)
 - WIC
 - Urgent Care
 - Behavioral Health
- Responding to grant/ RFP requests
- Monitoring and evaluating health services provided
- Working with various teams to achieve all Center quality improvement goals
 - Patient-Centered Medical Home
 - HRSA health services goals
 - Meaningful Use
 - Diabetes Recognition
- Monitoring referrals and peer review processes
- Overseeing provider credentialing
- Employee Health
 - Disability reviews
 - Work-related incident reviews
 - Return to work assessments
 - Wellness projects
- Clinical duties
 - Clinical preventive medicine, including physical examination and counseling for tobacco cessation, weight management, etc.
 - Opioid dependence management with Suboxone
 - Urgent care
- Community outreach and partnerships
- Other duties as required or requested

Guthrie Clinic
 Sayre, Pennsylvania
Associate Physician

2008 – 2009

- Injury and Illness Treatment and Management
- Training and periodic staff assessment

- Drug and Alcohol Testing
 - * Medical Review Officer services
- Medical surveillance
 - * Respirator Medical Program
 - * TB Surveillance Program
 - * Audiometric Program Supervision
- Fitness for Duty Evaluations
- Return to Work Evaluations
- Independent Medical Examinations (I.M.E.) and Disability Evaluations

CHD Meridian – Eastman Kodak Medical Center

2005 - 2007

Rochester, New York

Site Medical Director

- Audiometric Program Supervisor
- Drug Testing Program Coordinator and Supervisor and MRO
- Injury and Illness Treatment and Management
- Travel Medicine Program Supervisor
- Case Management Medical Consultant
- Respirator Medical Program Supervision
- Review and implementation of multiple assessment and surveillance activities
- Liaison with Kodak Rochester Medical Service personnel
- Interfacing with Kodak supervisors and human resources personnel
- Medical supervision of mid-level providers, contract physicians, nursing and technical staff
- Medical Advisory Board for CHD Meridian
- Health and Wellness Committee for CHD Meridian
- Consultant on software implementation (OHIM to Medgate)
- Implementation and Coordination of educational offerings for staff and medical supervisors of CHD Meridian staff and Kodak personnel

OH+R Inc (formerly Occupational Health Connection and Rochester Occupational Center)

1996 - 2001

Rochester, New York

Medical Director (1999-2001)

Center Director (1997-1999)

Associate Medical Director (1996-1997)

Partners In Occupational Health

1995-1996

North Tonawanda, New York

Associate Medical Director

Deaconess Immediate Treatment Center

1994-1996

Buffalo, New York

Urgent Care Physician (per diem)

TRAINING:

SUNY Buffalo – Department of Social and Preventive Medicine
Buffalo, New York

1993-1995

Preventive Medicine Resident

University of Illinois - Department of Urology 1992-1993
Chicago, Illinois
Surgery Resident

Long Island Jewish Medical Center - Department of Surgery 1991-1992
New Hyde Park, New York
Surgery Intern

MEDICAL LICENSURE: New York 1993 - present

ACADEMIC APPOINTMENTS: SUNY – Buffalo – Department of Social and Preventive Medicine 2009 – present
Research Assistant Professor
Instructor: Occupational Medicine Symposium for residents

University of Rochester School of Medicine and Dentistry – Department of Public Health Sciences 2020 – present
Adjunct Assistant Professor

PROFESSIONAL AFFILIATIONS: **Unity Hospital (Rochester Regional Health)- Department of Internal Medicine (Occupational Medicine)** 1996 – present
Active Attending

Rochester General Hospital (Rochester Regional Health)– Primary Care and Ambulatory Specialty Institute 2018 – present
Active Attending

PROFESSIONAL MEMBERSHIPS:

- American College of Occupational and Environmental Medicine (ACOEM)
- New York College of Occupational and Environmental Medicine (NYOEMA –President (2013-2014) and other offices)
- American College of Preventive Medicine (ACPM)
- Monroe County Medical Society (MCMS)
 - Quality Collaborative Committee
 - Committee on Equity and Diversity (Chair)
- Medical Society of the State of New York (MSSNY)
 - Committee to Eliminate Health Disparities (Co-Chair)
 - Worker’s Compensation and No-Fault Injury Committee
 - Women Physicians Committee

COMMUNITY ACTIVITIES:

- **Black Physicians Network of Greater Rochester** 2015-present
 - President of Board of Directors and Co-founder (former Secretary and Vice President)
 - Preventing health disparities through increase in Black physicians
 - Community education around issues related to health equity
 - Mentoring those in the pipeline to become physicians, including medical students and residents
 - Networking with one another and with other professionals

- **Community Fighting COVID** 2020-present
 - Convened a collaboration of several organizations in the Rochester community to bring screening and education to the minority community throughout the city. This included the development of appropriate educational materials, soliciting donations and volunteers, marketing, and providing street-level education.
- **African American Health Coalition (co-chair 2018-2020) through Common Ground Health** 2003-2020
 - Reviewing data related to African American health
 - Setting priorities for community action related to African American health in the greater Rochester community
- **Trillium Health Care, Inc. Board of Directors** 2016- present
 - Vice-President, Legislative Affairs Committee (Chair, 2019-2020)
 - Chair Pro Temp (2019-2020)
 - Member of Executive Committee
 - Prior membership on Quality, Governance Committees
- **St. Joseph's Neighborhood Center, Board of Directors** 2019-present
- **URMC Community Advisory Council** 2018-present
- **Medical Committee (Vice-Chair), NBLCA Rochester Affiliate** 2008 – 2018
 - Increasing knowledge regarding HIV/AIDS and treatment
 - Conference planning (Faith and Medicine – Working Together to Eliminate Health Disparities)
 - Chair until 2017
- **Vertus Charter School for Boys** 2017-2018
 - Board of Trustees
- **Healthcare Disparities Work Group of FR=EE** 2015-2018
 - Member
- **CTAAB (Community Technology Assessment Advisory Board – Member** 2012 - 2018
- **University of Rochester Medical Center – Department of Community and Preventive Medicine Residency Advisor Committee** 2012 – 2015
- **Greece Girl Soccer League Board of Directors – Secretary** 2013- 2015

- **Save Our Sisters Board of Directors (Founder and President)** 2003-2009
Community Organization
 - Goal on improving self-esteem and self-reliance of girls in the Greater Rochester area
 - Grant applications and reporting
 - Conference organization and evaluation
 - Fundraising planning and execution
- **Genesee Baptist of Church**
 - Music Committee (2015-2019)
 - Board of Trustees (2017-2019)
 - Technology Committee (2016-2019)
- **American Baptist Church Rochester Genesee Region**
 - Delegate (2015-2019)
 - Executive Board (2017 – present)

PUBLICATIONS:

Internet access and patient portal readiness among patients in a group of inner-city safety-net practices. Sanders MR, Winters P, Fortuna RJ, Mendoza M, Berliant M, Clark L, Fiscella K. J Ambul Care Manage. 2013 Jul-Sep;36(3):251-9.

Process Evaluation of Practice-based Diabetes Prevention Programs: What Are the Implementation Challenges? Carroll J, Winters P, Fiscella K, Williams G, Bauch J, Clark L, Sutton J, Bennett N. Diabetes Educ. 2015 Jun;41(3):271-9.

PRESENTATIONS:

- Social Determinants of Health – Making the Case for COVID
- HIV Epidemiology
- Shoulder Examination
- Low Back Pain – Evaluation and Treatment
- Grand Rounds – Changing Physician Behavior
- Depression and Work
- Pulmonary Function Testing
- Health Literacy
- Urine Drug Screen Collector (Forensic) Training
- Updates on Firefighter Standards
- Health Issues at Work
- Resident Lectures
 - Upper extremity occupational disorders
 - Assessing Work-Relatedness
- Hepatitis C
- Relationship between STI and HIV
- Getting In Sync – Working with your healthcare provider
- Head Injury

PERSONAL INTERESTS:

- Reading for pleasure, including book club
- Singing

- Playing the piano
- Vegetable gardening
- Sports and games with family

REFERENCES: **Provided upon request**

Don Kamin, Ph.D.
585.613.7648
dkamin@nyscit.org

Institute for Police, Mental Health & Community Collaboration
1099 Jay St., Bldg J, 3rd Floor
Rochester, New York 14611

EDUCATION

Postdoctoral Fellow in Forensic Psychology, 9/91 – 8/93
Department of Psychiatry, University of Rochester Medical Center
Rochester, New York

Ph.D., Clinical Psychology, 1992
Ohio University, Athens, Ohio.

Predoctoral Intern, 9/90 – 8/91
Department of Psychiatry, Case Western Reserve University School of Medicine/
University Hospitals of Cleveland, Cleveland, Ohio

M.S., Clinical Psychology, 1987
Ohio University, Athens, Ohio.

B.A., Departmental Honors in Psychology, 1982
Vassar College. Poughkeepsie, New York.

PROFESSIONAL CREDENTIALS

Licensed Psychologist, New York State

Certified Police/ Mental Health Trainer. New York State Bureau for Municipal Police &
New York State Office of Mental Health

Certified Suicide Prevention & Crisis Intervention Trainer, NYS Office of Mental Health &
NYS Commission of Correction

PROFESSIONAL AFFILIATIONS

Crisis Intervention Team (CIT) International, Founding Member
Board of Directors, 2015-current; 1st Vice President, 2018-current

American Psychological Association, Member

New York State Psychological Association, Member

AWARDS

Hero of CIT Award, National Alliance on Mental Illness (NAMI) – New York State, 2019

Public Safety Award, Peace Islands Institute, Upstate New York, 2015

Distinguished Service Award, Rochester (NY) Police Department Commanding Officers (Rosewood Club), 2011

Community Services Award, NAMI-Rochester, 2011

Outstanding Mental Health Professional Award from the Western New York Chapter of the American Foundation for Suicide Prevention, 2010

Law Enforcement Service Award, Brighton (NY) Police Department, 2008

PROFESSIONAL EXPERIENCE

Director, Institute for Police, Mental Health & Community Collaboration 10/14 – current
Rochester, New York

Develop Crisis Intervention Team (CIT) programs across New York in conjunction with the NYS Office of Mental Health. Conduct Sequential Intercept Mapping followed by technical assistance prior to conducting week-long CIT training. Deliver annual CIT train-the-trainer course. Provide consultation and training to other communities and law enforcement agencies outside of New York.

Senior Advisor, Mental Health & Criminal Justice 10/15 – 12/19
Chief, Clinical & Forensic Services 2/10 – 9/15
Supervising Clinical Consultant / Forensic Liaison 7/03 – 1/10
Acting Deputy Director 12/02 – 6/03

Monroe County Office of Mental Health, Rochester, New York

Oversee clinical operations for County Office of Mental Health. Provide clinical consultation and oversight of clinical providers in public mental health system. Function as liaison between public mental health system and criminal justice system. Conduct training for Police, Probation, Parole, and other criminal justice agencies.

Private Practice (part-time) 1994 – 1997; 2012 - 2014
Limited to forensic assessment and consultation

Director, Adult Service Quality & System Development 2/07 – 1/10
Director, Service Quality & System Development 9/06 – 1/07
Director of Performance Management 1/03 – 8/06
Associate Director of Performance Management 9/97 – 12/02

Coordinated Care Services, Inc., Rochester, New York

Responsible for promoting performance improvement activities, overseeing regulatory compliance, conducting site reviews, and overall system planning in conjunction with the Monroe County Office of Mental Health for its contract agencies in Monroe County, New York.

Director of Community Services / County Mental Health Director 5/96 – 9/97
Associate Director of Community Services 1/95 – 5/96
Clinical Consultant 7/94 – 12/94
Wyoming County Department of Mental Health, Warsaw, New York

Responsible for administering, planning, monitoring, and evaluation of mental hygiene services (mental health, alcohol/substance abuse, and developmental disabilities), and the overall administration of the Department.

Staff Psychologist & Coordinator, Emergency Mental Health Services 9/93 – 11/96
Wyoming County Community Hospital, Warsaw, New York

Provided clinical and administrative supervision to Emergency Department clinicians.
Conducted psychological testing and provided consultation on inpatient mental health unit.

Forensic Specialist / Project Coordinator (part-time) 9/93 – 12/96
Allegany Rehabilitation Associates (ARA), Wellsville, New York

Implemented the Forensic Suicide Prevention and Crisis Intervention Project in Allegany, Steuben, and Wyoming Counties (New York). Instructed corrections officers in local jails regarding suicide risk evaluation procedures, general mental health assessment and intervention techniques.

Consulting Psychologist/ Supervising Psychologist 9/93 – 11/96
Wyoming County Mental Health Clinic, Warsaw, New York

Provided clinical supervision and psychological consultation to outpatient mental health clinic.
Conducted and supervised court-ordered evaluations.

Psychology Assistant (part-time) 7/86 – 6/87; 8/88 – 8/90

Tri-County Mental Health and Counseling Services, Inc., Athens, Ohio

Emergency Services/Mobile Crisis Counselor for a community mental health clinic.

Psychology Trainee (part-time) 1/88 – 6/88

Counseling and Psychological Services, Ohio University, Athens, Ohio

Psychology Trainee (part-time) 9/84 – 8/85; 1/86 – 6/86

Department of Psychology, Athens Mental Health Center, Athens, Ohio

Mental Health Counselor 9/82 – 8/84

University of Massachusetts Medical Center, Worcester, Massachusetts

Activities Specialist, Work Program Supervisor & Psychiatric Aide 8/79- 8/80; 6 – 8/81

Yale Psychiatric Institute, Yale University School of Medicine, New Haven, Connecticut

TEACHING / TRAINING EXPERIENCE

CIT Trainer 2015 - current

Institute for Police, Mental Health & Community Collaboration

Helped develop and co-instruct (with law enforcement personnel) week-long CIT trainings across New York State. Developed and delivered CIT train-the-trainer programs (in 2018 & 2019) in New York. Also, helped develop CIT training and CIT train-the-trainer programs in Alamogordo, New Mexico and Huntsville Alabama (in 2019). Conducted a CIT train-the-trainer program in Liberia, West Africa (in 2020).

Adjunct Professor of Criminal Justice 2016 - current

Roberts Wesleyan College

Present lectures to undergraduate classes on the interface of mental illness and law enforcement.

Clinical Associate Professor of Psychiatry *2013 - current*
University of Rochester Medical Center
Present yearly lecture regarding avoiding the criminalization of mental illness to Psychiatry Residents and Forensic Fellows.

Hospital Security Officer Trainer *2016 - 2017*
Institute for Police, Mental Health & Community Collaboration
Developed and co-instructed (with law enforcement) two-day training for hospital security officers in the largest non-profit, non-sectarian hospital in the nation (in New York City).

Co-Instructor *2013 & 2015*
Rochester Institute of Technology
Conducted 3-hour training (with law enforcement co-instructor) for the Department of Public Safety ("Recognizing and responding to mental health issues on the college campus").

Instructor *March – May 2014*
County-Wide Enhanced In-Service
2-hour in-service presentation on "Mental Hygiene Law Review" and "Communication & De-escalation" presented daily for 7 weeks to law enforcement personnel in Monroe County, New York.

Co-Instructor *2004-2014*
Rochester Police Department, Emotionally Disturbed Persons Response Team (EDPRT)
Helped develop first CIT program in New York State. Instructed Crisis Intervention Team (CIT) course for local law enforcement. Provided case consultation on an ongoing basis.

Master Instructor *2008 - 2015*
NYS Office of Mental Health / NYS Division of Criminal Justice Services
Instructed law enforcement and mental health personnel in content and process of teaching mental health curriculum to recruits and one-day in-service 'refresher training' across New York.

Master Instructor / Consultant *2005 - 2016*
National Center for Mental Health & Juvenile Justice
Helped develop one-day in-service curriculum for Crisis Intervention Team (CIT) trained police officers regarding youth and family issues. Traveled nationally conducting train-the-trainer sessions.

Guest Lecturer *2007 - 2010*
Rochester Institute of Technology (RIT), Physician Assistant Program
Delivered annual lecture on schizophrenia and ways to respond to psychotic symptoms.

Instructor *2007*
Basic Hostage/Crisis Negotiations Course, Public Safety Training Center, Rochester, New York
Taught sessions on empathy and negotiating with different personality types.

Co-Instructor *2007 - 2014*
Course in Police Supervision, Public Safety Training Facility, Monroe Community College
Conducted annual two-hour session entitled "A Supervisor's Guide to Recognizing & Responding to Emotional Disturbance"

Co-Instructor / Consultant *7/07, 1/08 & 6/08*
The State University of New York (SUNY) Police
Helped develop and deliver 2-day trainings on mental health assessment and intervention to SUNY Police in the aftermath of the Virginia Tech shootings.

Co-Instructor / Consultant 6/06, 7/06, 9/06, 3/07, 6/08
NYS Division of Criminal Justice Services
Taught one-week Crisis Intervention Officer Training (CIOT) course for law enforcement personnel.

Instructor / Coordinator 1/06 – 5/09
Monroe County Mental Health Court Training Series
Coordinated and conducted trainings for court personnel with little or no formal background in mental health and related issues.

Instructor 1993 - 1996
Rural Police Training Institute, Genesee Community College, Batavia, New York
Taught state-mandated 14-hour mental health curriculum to law enforcement officers during police academy training.

Seminar Leader Summer, 1993
Ontario County Jail, Canandaigua, New York
Conducted series of weekly seminars given for corrections officers focusing on assessment and management of inmates with mental illness.

Instructor 1/93 – 5/93
University of Rochester School of Medicine and Dentistry, Rochester, New York
Small group discussion leader for first year medical school course. Discussions and role-plays focused on interviewing skills, patient-physician relationships, fundamentals of psychopathology, and psychiatric diagnosis.

Psychosocial Skills Trainer 1/89 – 5/89
Ohio University College of Osteopathic Medicine, Athens, Ohio
Taught 20 first year medical students basic interviewing skills through the use of demonstrations, group exercises, and individual supervision of videotaped interviews with simulated patients.

Teaching Associate Fall, 1989
Department of Psychology, Ohio University, Athens, Ohio
Taught Introductory Psychology to 135 undergraduate students.

PUBLICATIONS

Usher, L., Watson, A.C., Bruno, R., Andriukaitis, S., Kamin, D., Speed, C. & Taylor, S. (2019). Crisis Intervention Team (CIT) Programs: A Best Practice Guide for Transforming Community Responses to Mental Health Crises. Memphis: CIT International.

Kamin, D. (2012, 2017; second edition). A Forensic Manual for Directors of Community Services. A technical assistance project prepared for the NYS Conference of Local Mental Hygiene Directors, Inc. Albany, NY.

Kamin, D. & Wildman, L. (2011). Law enforcement and hospital security approaches to preventing and responding to workplace violence: The importance of collaboration. In Workplace Violence in Mental and General Healthcare Settings. M.R. Privitera, Editor. Jones & Bartlett, Boston.

Kamin, D. & Zastowny, T. R. (2000). Using a county-wide database to improve performance. In Behavioral Outcomes & Guidelines Sourcebook, 2001 Edition, K.M. Coughlin, Editor Faulkner & Gray, New York, 164-170.

Kamin, D. & Zastowny, T. R. (2000). Information management and performance improvement in behavioral health care: A perspective from the field for the new millennium. NYS Psychologist, 12, 26-30.

Kamin, D., Garske, J. P., Sawyer, P. K., & Rawson, J. C. (1993). Effects of explicit time-limits on the initial therapeutic alliance. Psychological Reports, 72, 443-448.

Silverstein, S.M., Knight, R.A., Schwarzkopf, S.B., West, L.L., Osborn, L.M., & **Kamin, D. (1996).** Configural and context effects in perceptual organization in schizophrenia. Journal of Abnormal Psychology, 105, 410-420.

INVITED PRESENTATIONS

Kamin, D. (2020, September). Testimony before the New York State Bar Association's Task Force on Racial Injustice and Police Reform.

Scully, S. & Kamin, D. (2019, October). Criminal Justice Partnering Through the Stepping Up Initiative. National Alliance on Mental Illness (NAMI) – New York State, Annual Education Conference, Albany, NY.

Cochran, S., Saunders, M. Kamin, D., & Strode, P. (2019, August & 2018, August). Starting or improving your CIT program: Using the Core Elements. Presented at the annual Crisis Intervention Team International Conference, Seattle, Washington (& Kansas City, Missouri).

Kamin, D., Hatch, M., Giuliano, M., & Florida, R. (2018, October). The sometimes forgotten part of CIT programs: Transforming crisis response systems. National Alliance on Mental Illness (NAMI) – New York State, Annual Education Conference. Albany, NY.

Kamin, D. (2018, January). Recognizing and Responding to Mental Illness in the Courtroom. Continuing Legal Education (CLE) session sponsored by Onondaga County Bar Association. Syracuse, NY.

Kamin, D. & Gagne, S. (2017, November). We've come a long way since Mayberry: Update on CIT & how to advocate for implementation in your community. National Alliance on Mental Illness (NAMI) – New York State, Annual Education Conference. Albany, NY

Kamin, D., Burch, W., & Shapiro, M. (2016, September). Order in the Court? Part 1: Mental Illness. NYS Magistrates Association Annual Conference. Lake Placid, NY.

Kamin, D. (2016, March). Understanding and managing the risk of violence in the context of mental health courts. Regional Mental Health Court Team Training sponsored by the NYS Office of Court Administration, Rochester, NY.

Kamin, D. (2016, February). Taking the first few steps on the behavioral change stairway: A presentation to the Western New York Crisis Negotiators working group. Williamsville, New York. Coordinated by the Buffalo, New York Office of the Federal Bureau of Investigation (FBI).

Kamin, D. (2015, December). Law enforcement-based diversion strategies for youth with mental health needs. Diversion Certificate Program, Center for Juvenile Justice Reform. Georgetown University.

Kamin, D. (2015, November). An update on CIT programs in NYS. National Alliance on Mental Illness (NAMI) – New York State, Annual Education Conference. Albany, NY.

Abreu, D., Kamin, D., Horton, G., & Potter, P. (2015, November). Exploring how jail diversion and other criminal justice initiatives can be a vehicle to drive recovery. National Alliance on Mental Illness (NAMI) – New York State, Annual Education Conference. Albany, NY.

Abreu, D. & Kamin, D. (2015, September). Ensuring justice and treatment for all: Criminal justice and mental health policy implications. New York Association of Psychiatric Rehabilitation Services (NYAPRS) 33rd Annual Conference. Kerhonkson, NY.

Abreu, D., Kamin, D. & Rosenberg, S. (2015, April). Ensuring Justice and treatment for all: Criminal justice and mental health policy implications. New York Association of Psychiatric Rehabilitation Services (NYAPRS) 11th Annual Executive Seminar on Systems Transformation. Albany, NY.

Kamin, D. (2015, March). Decreasing incarceration and increasing access to treatment. Part of a panel presentation entitled “Nuestra Salud: Latino Health & Mental Health Awareness in NYS,” at the annual Somos El Futuro Conference. Albany, NY.

Kamin, D., Giuliano, M., & Coffey, J. (2014, December). Correction Officer training for positive outcomes. NYS Correctional Medical and Behavioral Health Care Workshop: Understanding the Present and Preparing for the Future. Albany, NY.

Kamin, D. (2014, November). Preventing the criminalization of mental illness. Association of Community Living Agencies in Mental Health Annual Conference. Bolton Landing, NY.

Kamin, D. (2014, November). Solutions to the criminal justice-mental illness interface in NYS. National Alliance on Mental Illness (NAMI) – New York State, Annual Education Conference. Albany, NY.

Kamin, D. (2014, October). Mental illness in the courtroom. 7th Judicial District Fall Festival. Canandaigua, NY.

Kamin, D. (2014, September). A review and update on Crisis Intervention Team (CIT) Programs. New York Association of Psychiatric Rehabilitation Services (NYAPRS) 32nd Annual Conference. Kerhonkson, NY.

Kamin, D. (2013, October; 2014, April; 2014, June). Identifying mental illness in the courtroom. Best Practices in Working with People with Mental Illness in the NYC Criminal Courts. Academy for Justice-Informed Practice. Lincoln Medical and Mental Health Center. Bronx, NY. / CUNY School of Law, Queens, NY/ National Grid Auditorium, Brooklyn, NY.

Kamin, D., Giuliano, M., Gould, B., Adduci, K. & Shorter, J. (2013, November). A blueprint for implementing CIT in your community. NAMI-New York State Annual Education Conference, Albany, NY

Kamin, D. (2013, August). Recognizing the signs & symptoms of mental illness. Forum on Mental Health Issues & the NYS Courts, Practising Law Institute, New York City.

Kamin, D. (2013, June). Recognizing mental illness in the courtroom. State-wide telecast from the NYS Judicial Institute, White Plains, NY.

Kamin, D. (2013, May). Mental Illness & Violence: Public Perception & Reality. NYS Catholic Conference of Bishops, Public Policy Committee. Albany, NY.

Kamin, D. (2013, April). The interface between mental illness, violence & law enforcement: Hope for the future. National Alliance on Mental Illness (NAMI) of Otsego County. Oneonta, NY

Kamin, D. (2013, March). Gun violence – what can we do about it? A mental health perspective. Monroe County Bar Center for Education Speakers Forum. Rochester, NY

Kamin, D. (2013, March). Mental illness & violence: Public perception & reality (plus a few clinical tips) Livingston County Mental Health Services, Geneseo, NY

Kamin, D. (2013, March). Recognizing and responding to mental illness: An introduction for criminal court judges. Presented at the New York State Judicial Institute, Criminal Court of the City of New York, One Day Seminar for Criminal Court Judges, Brooklyn, NY.

Kamin, D. (2012, December). Partnering with law enforcement to prevent the criminalization of mental illness. Psychology Department, Binghamton University, Binghamton, New York.

Kamin, D. (2012, May). An introduction to Crisis Intervention Teams. Presented at the Auburn (NY) Behavioral Health Court 2nd Annual Community Collaboration – Problem-Solving Approach to Mental Illness in the Criminal Justice System. Auburn, New York.

Kamin, D. (2009, June). Recognizing and responding to mental illness: An introduction for mental health court planning teams. Presented at the New York State Unified Court System's Mental Health Courts / Mental Health Court Connections Training Workshop, Binghamton, New York.

Kamin, D. (2008, November). Increasing jail diversion through county-wide collaboration: Examples from Monroe County. Presented at the 26th Annual NAMI-New York State Educational Conference, Albany, New York.

Kamin, D. (2008, June, July, August). Recognizing and responding to mental illness: An introduction for Judges. Presented at the New York State Judicial Institute Summer Seminars, Rye Brook, New York.

Kamin, D. (2008, May). An introduction to mental illness for criminal justice professionals. Presented at the New York State Unified Court System's Mental Health Court / Mental Health Court Connections Training Workshop. Syracuse, New York.

Kamin, D. (2008, June). Implementing pre-booking jail diversion programs in New York City. Panel presentation at Fordham University Law School. Sponsored by Rights for Imprisoned People with Psychiatric Disabilities.

Kamin, D. (2008, February). Law enforcement-based front-end diversion for juveniles. Presented at the Models for Change. Mental Health / Juvenile Justice Action Network, Front-End Diversion SIG Meeting. Austin, Texas.

Wildman, L. & Kamin, D. (2007, February). Questions to ask when starting a Crisis Intervention Team (CIT). Presented to the Police Mental Health Coordination Project, Buffalo, New York.

Kamin, D. (2005, September). Law Enforcement-Based Jail Diversion. Presented at the National Policy Academy on Improving Services for Youth with Mental Health and Co-Occurring Disorders Involved with the Juvenile Justice System, Bethesda, Maryland.

Kamin, D. (2000, October). Using clinical event data to improve performance. Presented at the Ohio Department of Mental Health Information Technology Conference: Strategies for Data Based Clinical Decision Making, Perrysville, Ohio.

OTHER PRESENTATIONS

- Hatch, M. & Kamin, D. (2020, August). Two Great Examples of Transforming Crisis Response Systems. Presented at the annual Crisis Intervention Team International (virtual) Conference.
- von Hemert, T., Kamin, D., Bruno, R., Strode, P., & Watson, A. (2018, October). The Crisis Intervention Team (CIT) model: What we have learned after 30 years. Presented at the 4th International Conference on Law Enforcement & Public Health, Toronto, Canada.
- Saunders, M., Cochran, S., Kamin, D., & Severoni, T. (2018, August). Advanced/in-service training: Lessons learned from our four-city pilot. Presented at the annual Crisis Intervention Team International Conference, Kansas City, Missouri.
- Kamin, D., von Hemert, T., & Wallschlaeger, J. (2017, August). Models & advice for conducting advanced/in-service training. Presented at the annual Crisis Intervention Team International Conference, Fort Lauderdale, Florida
- Kamin, D. (2016, April). A train-the-trainer workshop for teaching empathy and de-escalation. Presented at the annual Crisis Intervention Team International Conference, Chicago.
- Kamin, D. & Giuliano, M. (2016, April). Unlocking the labyrinth: The use of system mapping to facilitate CIT development. Presented at the annual Crisis Intervention Team International Conference, Chicago.
- Kamin, D., Tobin, T., & Volpe, J. (2016, April). Statewide CIT program implementation in New York. Presented at the annual Crisis Intervention Team International Conference, Chicago.
- Saunders, M., Usher, L., Kamin, D., Cochran, V., & Denes, A. (2014, October). CIT: To legislate or not to legislate – that is the question. Presented at the annual Crisis Intervention Team International Conference, Monterey, California.
- Kamin, D. (2013, October). Preparing for public dialogue about the relationship between violence and mental illness. Presented at the annual Crisis Intervention Team International Conference, Hartford, Conn.
- Kamin, D., Pyers, L., & Amdur, E. (2012, August). Understanding police culture before CIT training: Activities for non-law enforcement personnel. Presented at the annual Crisis Intervention Team International Conference, Las Vegas Nevada.
- Kamin, D. & Eddy, L. (2012, August). A CIT for youth in-service: Description and experience in Washington State. Presented at the annual Crisis Intervention Team International Conference, Las Vegas, Nevada.
- Kamin, D. (2011, September). A train-the-trainer workshop for teaching empathy: An encore presentation. Presented at the annual Crisis Intervention Team International Conference, Virginia Beach, Virginia.
- Cocozza, J., Kamin, D. & Gatlin, C. (2011, September). CIT for youth: A one-day in-service curriculum. Presented at the annual Crisis Intervention Team International Conference, Virginia Beach, Virginia.
- Kamin, D. (2010, June). A train-the-trainer workshop for teaching empathy. Presented at the annual Crisis Intervention Team International Conference, San Antonio, Texas.
- Skowrya, K., Kamin, D., Sayre, S., & Denes, A. (2010, June). Crisis intervention teams for youth: Training law enforcement to respond to youth. Presented at the annual Crisis Intervention Team International Conference, San Antonio, Texas.

Kamin, D., Gatlin, C., & Davis, A. (2010, March). Crisis intervention teams for youth. Presented at the GAINS Center Conference, Orlando.

Kamin, D. & Wildman, L. (2010, March). A model to develop crisis intervention teams in healthcare settings. Presented at the GAINS Center Conference, Orlando.

Kamin, D., Jewell, T., & Hodgeman, D. (2010, March). Assessing the overlap between mental health system clients and jail inmates. Presented at the GAINS Center Conference, Orlando.

Putney, D. & Kamin, D. (2010, March). Releasing jail detainees from custody for the purposes of hospitalization. Presented at the GAINS Center Conference, Orlando.

VanCamp, K., Kamin, D., & Marks, P. (2009, June). Enhancing mental health court effectiveness through multi-intercept collaboration. Presented at the Mental Health Court / Co-Occurring Disorders Forum at National Association of Drug Court Professionals Annual Training Conference. Anaheim, California.

Fisler, C., Rhoades, S.L., & Kamin, D. (2009, June). Ethical issues in mental health courts. Panel presentation at the Mental Health Court / Co-Occurring Disorders Forum at the National Association of Drug Court Professionals Annual Training Conference, Anaheim, California.

Kamin, D. & Chakedis, V. (2008, September). Police mental health training in NYS: Where we've been & where we're headed. Presented at the New York Association of Psychiatric Rehabilitation Services (NYAPRS) 26th Annual Conference, Ellenville, New York.

Kamin, D. & Voelkl, T. (2008, March). Multi-jurisdiction crisis intervention task force increases collaboration between police and mental health. Presented at the GAINS Center Conference, Washington, D.C.

Kamin, D., Cross, W., & Wildman, L. (2008, March). From the classroom to the streets: Assessing transfer of training. Presented at the GAINS Center Conference, Washington, D.C.

Kamin, D., Cross, W. & Berardini, D. (2006, April). Assessment of Crisis Intervention Team (CIT) Training Outcomes. Presented at the GAINS Center Conference, Boston.

Jewell, T., Corry, R., Kamin, D., Zastowny, T. R., & Rosenberg, L. (2003, February). An approach for implementation of evidence-based practices: Partnerships between state mental health authorities, county governments, university psychiatry departments, and community agencies. Paper presented at the National Association for State Mental Health Program Directors Research Institute's 13th Annual Conference on State Mental Health Agency Services Research, Program Evaluation, and Policy. Baltimore, Maryland.

Kamin, D., Wilder, A., & Boss, P. (2002, December). The use of core measures to facilitate a county-wide performance improvement project. Presented at the 12th Annual Institute on Mental Health Management Information, Albany, New York.

Kamin, D., Wilder, A., & Zastowny, T. R. (2001, November). Use of core measures to promote performance improvement: Initial steps in one community. Presented at Evaluation Conference 2001: Evidence-Based Practices and Quality Improvement in Behavioral Healthcare, Richmond, Virginia.

Kamin, D., Wilder, A., & Zastowny, T. R. (2001, May). Data-driven identification of high risk individuals to assist county service planning. Presented at the 50th Annual Conference on Mental Health Statistics, Washington, D.C.

Wilder, A., Kamin, D., Gravino, G., Zastowny, T.R., & Boss, P. (2000, November). Identifying high cost populations and high frequency utilization patterns: Methodological considerations and case examples with Medicaid data. Presented at the 10th annual Institute on Mental Health Management Information, Albany, New York.

Kamin, D., Williams, R., & Zastowny, T. R. (1999, November). Opportunities for system wide performance improvement via a county-wide mental health database. Presented at the ninth annual Institute on Mental Health Management Information, Albany, New York.

Osborn, L.M., Silverstein, S.M., Matteson, S., West, L., Kamin, D., & Schwarzkopf, S. (1994, May). Visual organization, memory and thought disorder in schizophrenia. Paper presented at the 49th annual meeting of the Society for Biological Psychiatry, Philadelphia.

Silverstein, S.M., Knight, R.A., West, L., Osborn, L., Kamin, D., & Schwarzkopf, S. (1994, May). Perceptual organization in acute and remitted schizophrenic patients. Paper presented at the 49th annual meeting of the Society for Biological Psychiatry, Philadelphia.

Silverstein, S.M., Knight, R.A., West, L., Osborn, L., Kamin, D., & Canada, L. (1993, October). Perceptual organization and thought disorder in schizophrenia. Paper presented at the annual meeting of the Society for Research in Psychopathology, Chicago.

Kamin, D. & Garske, J. P. (1992, March). The practice of brief therapy: A survey of characteristics, attitudes, and outcomes. Paper presented at the annual meeting of the Southeastern Psychological Association, Knoxville, Tennessee.

Zborowski, M.J., Garske, J. P., Russo, A.M., & Kamin, D. (1990, August). Toward the development of a model for predicting schizotypal pathology. Paper presented at the 98th annual convention of the American Psychological Association, Boston

Zborowski, M.J., Garske, J.P., Kamin, D., & Russo, A.M. (1990, May). Construct validation study of the Per-Mag scale: An examination of schizotypal personality disorder among high scoring males using structured clinical interviews. Paper presented at the 62nd annual convention of the Midwestern Psychological Association, Chicago.

Kamin, D., Garske, J. P., Sawyer-Stotts, P., & Rawson, J. C. (1987, August). Effects of time-limited counseling on the therapeutic alliance. Paper presented at the 95th annual meeting of the American Psychological Association, New York City.

Kamin, D. (1981, October). An investigation of reported mass psychogenic illness. Paper presented at the 21st annual meeting of the New England Psychological Association, Waltham, Mass.

SELECTED LOCAL PRESENTATIONS

Kamin, D. (2017, October). Efforts to avoid the criminalization of mental illness. Civilian Review Board/Police & Community Relations, Center for Dispute Settlement, Rochester, New York.

Kamin, D. & Tornstrom, M. (2014, May). Identifying and reacting to mental illness in the field. Presented at the 20th Annual STEP EMS Conference, Rochester, New York.

Marrocco, M. & Kamin, D. (2013, September & October). Assessing violence in individuals with mental illness. Presented to Rochester General Health System staff at Rochester Mental Health Clinic and Genesee Mental Health Center.

Kamin, D. (2012, December). Connecting: An abbreviated and overly simplistic guide to hostage negotiation. Monroe County Sheriff's Office, Hostage Negotiation Team In-Service Training.

Kamin, D. (2012, April). Treatment - whether you want it or not: The intersection of mental illness, mental hygiene law, and the criminal justice system. New Directions of Greater Rochester Recovery Center.

Kamin, D. (2012, 2007, March). Recognizing & responding to emotional disturbance: An introduction & overview. Presented at the 18th (and 13th) Annual STEP EMS Conference, Rochester, New York.

Kamin, D. (2012, September; 2013, March, 2013, September). Recognizing and responding to mental illness: A brief guide for U of R medical students working with the homeless. Presented to URMC Medical Student Health Outreach Group.

Kamin, D. (2011, November). Preventing the criminalization of mental illness: National trends & local efforts. Public Health Grand Rounds, University of Rochester Medical Center.

Kamin, D. (2018, 2017, 2012, 2011, 2010 & 2009, August). Avoiding the criminalization of individuals with mental illness. Presented at the weekly seminar for the University of Rochester Medical Center Forensic Psychiatry Fellows and Residents.

Kamin, D. (2010, October). A quizzical exploration of the overlap of mental illness and the criminal justice system. Presented to the NAMI-Rochester Criminal Justice Advocacy Committee.

Kamin, D., Carapella, R., & Hall, K. (2010, October). Suicide and other challenges for EMS professionals. Presented to the Webster, NY Fire Department.

Kamin, D., Tornstrom, M., Nasra, G. & Caldwell, L. (2010, May). Everything you always wanted to know about accessing emergency psychiatric services: An EMS provider in-service. Presented at the 16th Annual STEP EMS Conference. Rochester, New York.

Kamin, D. (2010, March). Justice for all: Treatment for some – When mental illness meets law enforcement. Presented at Leadership Rochester's Justice for All Day.

Marrocco, M. & Kamin, D. (2009, June). Mental illness and violence: Predicting the unpredictable. Presented to Rochester General Health System staff at Rochester Mental Health Clinic, Genesee Mental Health Center, and Rochester General Hospital.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY	
No.	200357
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$52,545 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2020 through September 30, 2021.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. This grant will also allow the Tox Lab to perform the research, method development, and validation necessary to expand the scope of its drugged driving testing to include many of the new synthetic opioids and other novel compounds currently being widely abused and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the ninth year the County has received this grant. This year's funding represents a decrease of \$7,125 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$52,545 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2020 through September 30, 2021.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

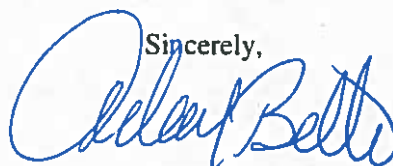
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this grant is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

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

November 6, 2020

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

OFFICIAL FILE COPY	
No. <u>200358</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester Pulmonary Group in an amount not to exceed \$124,000 for physician services for the Monroe County Department of Public Health Tuberculosis ("TB") Control Program for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal and in an annual amount not to exceed \$129,010 for the second renewal.

This contract will support the County's TB Control Program. The University of Rochester Pulmonary Group will provide contracted physicians for the purpose of diagnosis, consultation and supervision of treatment for TB and related pulmonary diseases of patients at the TB Clinic.

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, 601 Elmwood Avenue, Rochester, New York, 14642, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$124,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal and in an annual amount not to exceed \$129,010 for the second renewal.

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

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

OFFICIAL FILE COPY	
No. <u>200359</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$83,000 for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner for the period of January 1, 2021 through December 31, 2021.

Under the terms of this contract, the Office of the Medical Examiner ("OME") will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification, and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length, with the actual fellowship term being July 1 through June 30. This contract will address the second half of the current fellowship year ending June 30, 2021 and provide for the first half of a new fellowship year that will begin July 1, 2021.

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in the amount of \$83,000 for the period of January 1, 2021 through December 31, 2021.

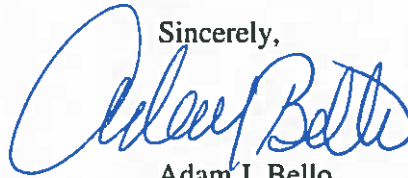
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

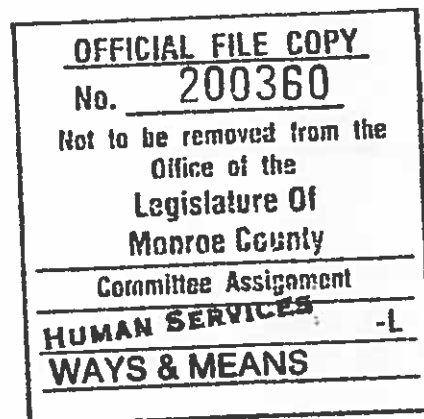


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office) in an amount not to exceed \$35,064 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2021 through December 31, 2021.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed \$35,064 for the period of January 1, 2021 through December 31, 2021.

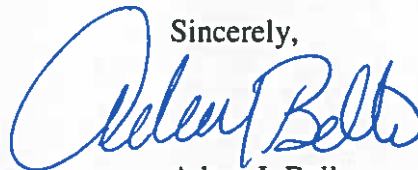
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY	
No.	200361
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rochester Regional Health in an amount not to exceed \$284,000, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health ("MCDPH") for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$284,000 per year.

This contract will support the County's Tuberculosis Control Program, Sexually Transmitted Disease Clinic and Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH.

A Request for Qualifications was issued for this contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621 to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$284,000 for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$284,000 per year.

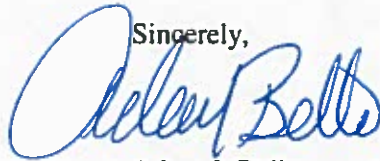
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Amend Resolution 111 of 2016 to Increase the Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 111 of 2016 to increase the contract with URMCLabs, a Division of the University of Rochester, from a total amount not to exceed \$240,000 to a total amount not to exceed \$1,040,000 to provide COVID-19 testing and laboratory services for residents of Monroe Community Hospital ("MCH") for the period of April 1, 2020 through March 31, 2021.

Due to the COVID-19 State of Emergency, MCH must adhere to the resident COVID-19 testing regulations set forth by U.S. Centers for Medicare & Medicaid Services. All residents (more than 500) must be tested every three to seven days, for a minimum of fourteen days, after a single positive COVID-19 case within the facility, whether a resident, staff member, or contractor. To ensure appropriate care of its residents, it is necessary that MCH contract with a provider that is able to perform these tests with timely and accurate results." In addition, the provider must supply a laboratory and technologists who are certified and licensed. URMCLabs has been the provider of laboratory services for MCH residents since 1988. Their past performance with MCH has been exemplary and they have proven their ability to continue the comprehensive laboratory services required by Public Health Law and MCH.

A Request for Proposals was issued for this contract and URMCLabs was the sole respondent.

The specific legislative action required is to amend Resolution 111 of 2016 to increase the contract with URMCLabs, a Division of the University of Rochester, to provide COVID-19 testing and laboratory services for residents of Monroe Community Hospital, from a total amount not to exceed \$240,000 to a total amount not to exceed \$1,040,000 for the period of April 1, 2020 through March 31, 2021.

OFFICIAL FILE COPY	
No.	<u>200362</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

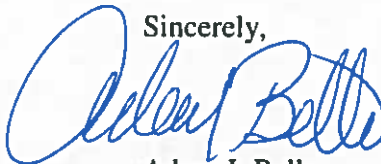
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Laboratory, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor's Executive Order 202.30 as it Relates to the COVID-19 State of Emergency

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed \$1,500,000 to a total amount not to exceed \$2,700,000 to provide employees and contractors of Monroe Community Hospital ("MCH") with COVID-19 testing to comply with the New York State Governor's Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020.

The Governor's Executive Order 202.30 provides that nursing home employees must be tested twice weekly to help stop the spread of COVID-19 to its vulnerable population. That Executive Order has been amended to require employee testing to once per week. MCH also must comply with U.S. Centers for Medicare and Medicaid Services regulations requiring employee testing, with call for Quest Diagnostics Incorporated to handle the frequency of MCH staff test submissions, currently at approximately 750 tests weekly. MCH must maintain a certain level of staffing to ensure proper resident care and safety.

The specific legislative action required is to amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed \$1,500,000 to a total amount not to exceed \$2,700,000 to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with the New York State's Governor's Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020.

OFFICIAL FILE COPY
No. <u>200363</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -1.
WAYS & MEANS

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

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

The records in the Office of the Monroe County Treasury have indicated that neither Quest Diagnostics Incorporated, nor its principal officer, Stephen H. Rusckowski, CEO 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

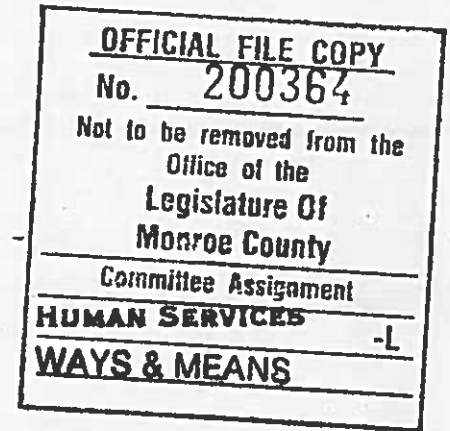


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize a Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Medical Billing & Consulting Solutions, Inc. in an amount not to exceed \$250,000 to provide coordination and management of all billing activities and functions for Monroe Community Hospital ("MCH") for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$250,000 annually.

Under this agreement, the vendor will provide staff and specialized managerial oversight of MCH's Billing Department, supplementing the existing MCH billing staff. The additional billing staff and Billing Director will allow MCH to maximize their revenue cycle, identify opportunities, and implement policies and processes that follow industry best practices.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Medical Billing and Consulting Solutions, Inc. was selected as the most qualified to provide these services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Medical Billing & Consulting Solutions, Inc., 248 Branchbrook Drive, Henrietta, New York 14467, to provide coordination and management of all billing activities and functions for Monroe Community Hospital in an amount not to exceed \$250,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$250,000 annually.

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

Funding for this contract is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, A&G Fiscal Services, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated neither Medical Billing & Consulting Solutions, Inc., nor its principal officer, Adelaida Samuels, President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Morrison Healthcare, a Division of Compass Group USA, Inc. in an amount not to exceed \$2,612,372 to provide food, nutritional, and vending service management and operation for residents at Monroe Community Hospital ("MCH") for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year terms at \$913,797 and \$936,642 per year, respectively (an increase of 2.5% per year).

The New York State Department of Health ("NYSDOH") requires that adequate nutrition and clinical support for all residents of health care facilities is provided. Proper nutrition is crucial for this frail population. Morrison Healthcare has been the vendor for food services at MCH since 1996. Under their management, MCH has been able to provide for the nutritional needs of the residents in an appealing, cost-effective manner, while meeting rigorous NYSDOH regulations. Morrison Healthcare has proven through its years of service at MCH that it is able to continue to meet the challenges of providing for this diverse population. This contract includes all nutritional service management expenses, including management, labor, and fees, but does not include MCH personnel costs.

A request for proposals was issued for this contract with Morrison Healthcare, a Division of Compass Group USA, Inc. being the only respondent.

The specific legislative action required is to authorize the County Executive or his designee to execute a contract, and any amendments thereto, with Morrison Healthcare, a Division of Compass Group USA, Inc., 5801 Peachtree Dunwoody Road, Atlanta, Georgia 30342, to provide food, nutritional, and vending service management and operation for residents of Monroe Community Hospital in an amount not to exceed \$2,612,372 for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year terms at \$913,797 and \$936,642 per year, respectively (an increase of 2.5% per year).

OFFICIAL FILE COPY	
No.	<u>200365</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

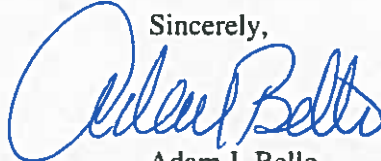
Funding for this contract is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202080000, Dietary, and will be requested in future years budgets. No additional net County support is required in the current Monroe County Budget.

The records in the Office of the Monroe County Treasury have indicated that neither Morrison Healthcare, Inc., nor any of its principal officers, owes any delinquent Monroe County property taxes. The principal officers of the firm are:

Tim Pierce, CEO/President
Glenn Robinson, Northeast Division President
Howard Weinstein, Regional Vice President
Christopher Carone, Regional Director of Operations

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

November 6, 2020

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

Subject: Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton Healthcare Staffing, LLC; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions); Staff Today Inc.; Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services), and any other qualified respiratory therapy staffing agency in a total amount not to exceed \$300,000 collectively to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital ("MCH"), for the period January 1, 2021 through December 31, 2021, with the option to renew for three (3) additional one-year terms in a total amount not to exceed \$300,000 collectively per year with a three (3) percent inflation consideration added to each year.

MCH must maintain adequate clinical staffing for patient care. These contracts will provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations, and job vacancies for respiratory therapy services at MCH. The necessity of having a number of temporary agencies to provide respiratory therapy personnel is crucial in order to assure proper staffing is met at all times.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Barton Healthcare Staffing LLC; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions); Staff Today Inc.; and Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services) were selected as the most qualified to perform the services, but are not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee to execute contracts, and any amendments thereto, with Barton Healthcare Staffing, LLC, 300 Jubilee Drive, Floor 2, Peabody, Massachusetts 01980; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions), 5830 Coral Ridge Drive, Suite 300, Coral Spring, Florida 33076; Staff Today Inc., 212 East Rowland Avenue #313, Covina, California 91723; Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services), 6551 Park of Commerce, Boca Raton, Florida 33431; and any other qualified respiratory therapy staffing agency, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital, in a total amount not to exceed \$300,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for three (3) additional one-year terms in a total amount not to exceed \$300,000 collectively per year with a three (3) percent inflation consideration added to each year.

OFFICIAL FILE COPY

No. 200366

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

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

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

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

Funding for these contracts is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203120000, Respiratory Therapy, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton Healthcare Staffing LLC, All Source Recruiting Group (DBA Ardor Health Solutions), Staff Today Inc., Cross Country Staffing Inc. (DBA Cross Country Healthcare Services), nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Barton Healthcare Staffing LLC
Rob Indresano, President & COO
Lina Gallotto, President

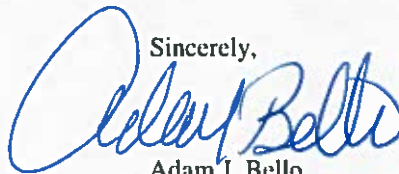
All Source Recruiting Group
Mike Lamie, Co-owner and CEO
Patty Lamia, Co-owner and CEO

Staff Today Inc.
Paul Mwangi, Founder
Dr. Aby Lillian Mamboleo, CEO
Andrea Goodwin, HR Manager

Cross Country Staffing Inc.
Dave Stillmunkes, VP of Branch Operations
Tonya Fazio, Regional Director

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

Additional Material on File
in the Clerk's Office ✓

November 6, 2020

OFFICIAL FILE COPY	
No.	200367
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A to this letter in a total amount not to exceed \$39,904,351 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2021 through December 31, 2021.

The Monroe County Office of Mental Health coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. Funding for 2021 represents a net increase of \$172,806 from 2020. The increase is the result of changes in funding among disabilities. The New York State Office of Mental Health also received an increase in the "per bed" funding rate for Supported Housing and Single Room Occupancy beds in 2020. In addition, the New York State Office of Addiction Services and Supports increased CFC's residential programs. For Office for People With Developmental Disabilities New York State decreased funding for workshop programs.

Numerous Requests for Proposals were solicited for these services and the chosen vendors were selected as the most qualified to provide these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in a total amount not to exceed \$39,904,351 for the period of January 1, 2021 through December 31, 2021.

2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

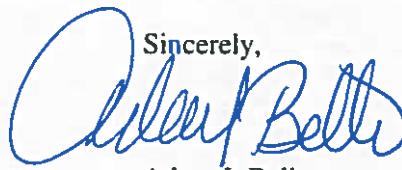
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for these contracts is included in the proposed 2021 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

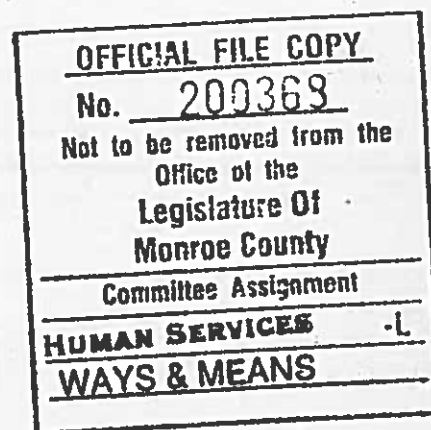


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, in an amount not to exceed \$96,830 cumulatively for all contracts for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of January 1, 2021 through December 31, 2021.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment ("AOT") program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. John Tokoli, M.D.; Michael McGrath, M.D.; and Gagandeep Jattana, M.D., d/b/a/ Chouke Consultations, responded with their qualifications and have been approved to provide these services in 2021, but are not listed in New York State's M/WBE Directory of Certified Firms.

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$96,830 cumulatively for all contracts for the period of January 1, 2021 through December 31, 2021.

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

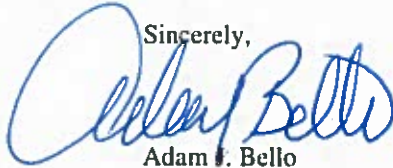
Funding for these contracts is available in the proposed 2021 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

John Tokoli, M.D
Michael McGrath, M.D.
Gagandeep Jattana, M.D., d/b/a Chouke Consultations

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

Sincerely,



Adam F. Bello
Monroe County Executive

AJB:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2018 Actual	2019 Actual	2020 Annualized	2021 Projected
Total # of Evaluations	407	403	420	425

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

Program Year	2018 Actual	2019 Actual	2020 Annualized	2021 Projected
% of evaluations/examinations completed < 30 days	100%	88%	90%	95%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY	
No.	200369
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Office for the Aging for the Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$64,809 for the Coronavirus Preparedness and Response Supplemental Appropriations Act and amend Resolution 186 of 2020 for authorization to contract for Monroe County Office for the Aging programs in 2020-2021, for payment of expenses needed to help combat the Coronavirus pandemic for the period of April 1, 2020 through March 31, 2021.

This grant will provide funding for services under the NY Connects program which provides information and assistance to older adults, caregivers, and adults with disabilities. Additional County funds and service match are not required for this grant.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in the amount of \$64,809 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging to increase the authorization to contract with the agencies listed in Attachment A.
2. Amend the 2020 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$64,809 into fund 9001, funds center 5501050000, Education, Training, Wellness Contracts.

3. Amend Resolution 186 of 2020 to authorize the County Executive, or his designee to increase contracts, applications, and amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$9,357,133 to a total amount not to exceed \$9,421,942, for the period of January 1, 2020 through March 31, 2021.
4. Authorize the County Executive to appropriate any subsequent years of these grant funds in accordance with the allocation terms, to reappropriate any unencumbered balances during the program period according to the New York State Office for the Aging's requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.


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

Partial funding for this additional contract was included in the 2020 operating budget of the Monroe County Department of Human Services Office for the Aging, general fund 9001, funds center 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the program funds.

These program funds are 100% funded by the New York State Office for the Aging. No additional net County support is required in the current Monroe County budget.

Each of the contractors identified in Attachment A has been reviewed for not-for-profit status, and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

2020/21 ANTICIPATED CONTRACT SERVICES

Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Adult Day Rochester Regional Health: DBA Park Ridge Nursing Home Inc. Social Adult Day Care	183,1836	183,1836	PROGRAM DESCRIPTION These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Lifespan of Greater Rochester, Inc.: Caregiver Resource Center Long Term Care Ombudsman(LTCOP)	89,188 29,485	109,373	The Caregiver Resource Center is a State funded program which provides resources and support to Informal Family Caregivers. Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Counseling and Assistance Services Catholic Family Center of the Diocese of Rochester: ECO-Elderly Community Outreach Program Lifespan of Greater Rochester, Inc.: Financial Management Services Health Insurance Info, Counseling & Assist. Prg.	153,964 185,703 49,066	319,233	Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults. Financial Management program assists Older Adults in applying for benefits such as Medicare and ERIC. This program also provides bill paying assistance and household budgeting. HHCAP provides Older Adults with unbiased information and assistance to help the Older Adult select appropriate Health Insurance Options to meet their needs.
Expanded In-Home Services Catholic Family Center of the Diocese of Rochester: Expanded In Home Services for Elderly Program:	2,140,985	2,140,985	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers. This includes Unmet Needs Services to reduce waitlist.
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.: Elder Abuse Intervention and Respite	20,000	20,000	Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.

2020/21 ANTICIPATED CONTRACT SERVICES

Vendor and Program Services	VENDOR INITIAL	SERVICE INITIAL	PROGRAM DESCRIPTION
<p>Health and Wellness Programs for Seniors Coordinated Care Services, Inc.:</p> <p>Lifespan of Greater Rochester, Inc.:</p> <p>Matter of Balance Program</p> <p>Older Adult Wellness Initiatives</p>	<p>15,164</p> <p>15,500</p> <p>129,210</p>	<p>196,352</p>	<p>CCSI administers various programs for OFA sponsored Senior Centers pertaining to social, health, wellness and recreation activities for older adults.</p> <p>The Matter of Balance Program is an evidence based falls prevention program.</p> <p>The Older Adult Wellness Programs includes depression screening, counseling services, and skills based training to manage chronic conditions. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) Providing Assessment and Treatment for Home bound Seniors (PATHS), Chronic Disease Self Management (CDSMP), Geriatric Addictions Program (GAP), and Aging Mastery.</p>
<p>TO BE Determined via RFP Process: Recreation, Education and Wellness Program</p> <p>Home Support & In Home Services</p> <p>Catholic Family Center of the Diocese of Rochester: Support to Aging Residents (STAR)</p> <p>Vendor to be Determined: In home support</p>	<p>36,378</p> <p>384,095</p> <p>224,364</p>	<p>608,459</p>	<p>Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.</p> <p>The STAR program provides assisted transportation and in home services such as friendly visiting and other in home services and supports.</p>
<p>Information, Case Assistance & Special events Alzheimer's Disease and Related Disorders Association, Inc.:</p> <p>Information & Assistance and Caregiver Education</p> <p>Coordinated Care Services, Inc.:</p> <p>Contract Administration, Fiduciary Services and Employer of Record Services</p> <p>Lifespan of Greater Rochester, Inc.:</p> <p>Eldersource Information & Assistance/Community Care Connections</p> <p>NY Connects Choices for Long Term Care</p>	<p>157,862</p> <p>235,864</p> <p>384,620</p> <p>617,834</p>	<p>1,196,180</p>	<p>Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.</p> <p>This contract provides Contract Administration and Fiduciary Services for MCOFA to provide community wide special events for older adults. These events include but are not limited to Salute to Seniors, Spring Fling and Fall Clean-up. This contract also provides Fulfillment of Record Services in assist MCOFA</p> <p>Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.</p> <p>NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.</p>

2020/21 ANTICIPATED CONTRACT SERVICES

Vendor and Program Services	VENDOR PRICE	SERVICE PRICE	PROGRAM DESCRIPTION
<p>Legal Services for the Elderly Legal Assistance of Western NY, Inc.; Legal Services for the Elderly</p>	<p>\$0,545</p>	<p>\$0,515</p>	<p>This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.</p>
<p>Management Services Coordinated Care Services, Inc.; Contract Administration, Fiduciary Services and Employer of Record Services</p>	<p>34,934</p>	<p>34,934</p>	<p>CCS provides management & administration of short term contracts for various Monroe County special events and Employer Record Services. Services include activities described above.</p>
<p>Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc. ; Meals on Wheels Program</p>	<p>2,072,638</p>	<p>2,072,638</p>	<p>Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.</p>
<p>Nutrition Services: Senior Center Catering; Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program</p>	<p>526,141</p>	<p>\$64,469</p>	<p>Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.</p>
<p>Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program</p>	<p>58,320</p>		<p>Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.</p>

202021 ANTIKIPATED CONTRACT SERVICES
 01/01/20-03/31/2021

Vendor and Program Services	VENDOR TOTAL	SERVILE TOTAL	PROGRAM DESCRIPTION
Nutrition Services: Senior Centers of Monroe County		960,369	PROGRAM DESCRIPTION Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.
Baden Street Settlement of Rochester, Inc.:	31,006		
MAHC Senior Center			
Charles Settlement House, Inc.:	76,960		
Town of Chili:			
Chili Senior Center	51,581		
The Community Place of Greater Rochester, Inc.:	48,392		
Community Place Senior Center			
Town of Greece:			
Greece Community & Senior Center	84,239		
Town of Henrietta:			
Henrietta Senior Center	100,641		
Ibero-American Action League, Inc.:			
Centro de Oro Senior Center	99,751		
Town of Irondequoit:			
Irondequoit Senior Center	90,690		
Lifespan of Greater Rochester, Inc.:			
Lifespan Senior Center Programs	126,945		
Lifetime Assistance, Inc.:			
The Lodge on the Canal	20,000		
Monroe Community Hospital			
MCH Cafeteria	11,500		
Town of Ogden:			
Ogden Senior Center	41,828		
Town of Parma:			
Hilton-Parma Lunch & Night Meal Program	25,546		
Town of Pittsford:			
Pittsford Senior Center	46,695		
Town of Webster:			
Webster Senior Center	77,177		
Town of Wheatland:			
Wheatland Senior Center	27,418		

2020/21 ANTICIPATED CONTRACT SERVICES

Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Transportation Services Medical Motors Service of Rochester and Monroe County, Inc. Transportation Services for the Elderly	694,187	694,187	Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
Total OFA Contract Budget Proposal	9,421,942	9,421,942	Total Office for the Aging Contract Service Funds Requested
OFFICE FOR THE AGING CONTRACTS			
Anticipated Program Revenue			Amount of Anticipated Revenue for Office for the Aging Contract Services
Med. County Support Request			Amount of Med County March Support for OLA Contracted Services
Total OFA Contract Budget Proposal	9,421,942	9,421,942	
2020/21 ANTICIPATED CONTRACT SERVICES			
	Cost Center	Amount	
	5501010000	24,934	Contract Management/CSI: 5501010000
	5501020000	200,703	Support Services: County Funding
	5501040000	4,065,647	Support Services: State/Federal Funding
	5501050000	32,240	Nutrition Services: County Funding
	5501060000	3,534,880	Nutrition Services: State/Federal Funding
	5501070000	659,548	Education & Wellness: State Funding
	5501080000	9,417,942	Education & Wellness: County Funding
	Dept. 5500	4,000	OFA Contract Total
			MCH Income

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

Re: Acceptance of Additional Funding from the New York State Office for the Aging for the Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021

Initial Funding:
 4/1/2020 – 3/31/2021 \$553,025

Proposed Covid-19 Funding: \$64,809
 4/1/2020 – 3/31/3021

SECTION I

PROGRAM: NY Connects Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in who have been affected by the Covid-19 Coronavirus pandemic through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide objective Information and Assistance services and supports to consumers and caregivers to meet their identified needs due to the Covid-19 pandemic.

COVID-19 Proposals	Information and Assistance – # Units (contact) Coronavirus Preparedness Act ADRC 4/1/20-3/31/21
# Proposed	2000
# Successful	1900
% Successful	95%

OUTCOME ASSESSMENT METHODOLOGY: NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle

SECTION II

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY	
No. <u>200370</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging ("NYSOA") in the amount of \$385,262 for the Lifespan Respite Care Program for the period of September 1, 2020 through August 31, 2021, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed \$363,697 for the period of September 1, 2020 through August 31, 2021 to administer the New York State Lifespan Respite Care Program.

The purpose of this program is to enhance a statewide caregiver network and maintain a coordinated system that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum. This is the tenth year Monroe County has received funding for this grant.

Per the application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. As the recognized leader of respite services in New York State, the New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$385,262 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Lifespan Respite Care Program for the period of September 1, 2020 through August 31, 2021.
2. Amend the 2020 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$385,262 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.

3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Lifespan Respite Care Program, in an amount not to exceed \$363,697, for the period of September 1, 2020 through August 31, 2021.
4. Authorize the County Executive to appropriate any subsequent years of the grant awarded in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

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

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello

Monroe County Executive

AJB:db

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

Re: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program

Total Served 2019: 334
Proposed \$ Amt. 2020: \$363,697

SECTION I

PROGRAM: New York State Lifespan Respite Care Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: To maintain, enhance and expand upon a statewide respite caregiver network and develop a coordinated system and database that meets the respite care needs of volunteers, individuals and their family caregivers across the age and disability spectrum.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Enhanced policy framework to strengthen the network of caregiving and respite supports. Improved well-being of caregivers receiving volunteer respite services. Improved delivery of respite services for identified underserved populations. Expand workforce initiative with businesses in supporting working caregivers.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Independent evaluator will measure performance via pre and post-tests along with a pre-planned Logic Model which will measure and evaluate pre-determined outcomes.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/18-8/31/19	9/1/18-8/31/19	9/1/19-8/31/20	9/1/20-8/31/21
Total # of Participants	300	375	300	550
Successful	270	334	270	525
% Successful	90%	89%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Methodology to gauge implementation effectiveness will be determined by independent evaluator in concert with Office for the Aging.

BOARD MEMBERS: Mark McDermott, Vicky Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Buz Code, LaRon Rowe, Michael Burke, Peter Bruu, Susan Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, Jocelyn Hicks-Brody, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle

SECTION II

SOURCE MATERIAL: Independent annual evaluation is conducted and overseen by the NY State Office for the Aging and the Monroe County Office for the Aging



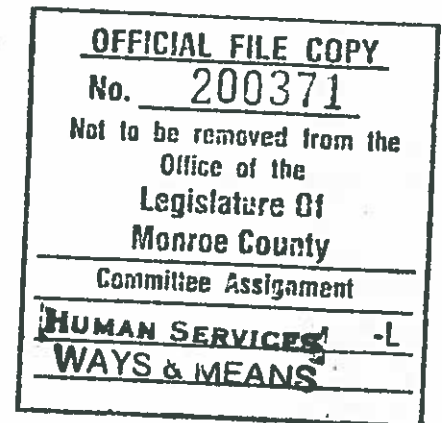
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office

November 6, 2020



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

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$7,832,075 for the provision of senior services for the period of January 1, 2021 through March 31, 2022.

The Monroe County Office for the Aging enters into approximately forty (40) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contracted agencies, and participant contributions. These contracts will allow the Monroe County Office of the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging ("NYSOFA").

Per our applications for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022.
2. Authorize the County Executive, or his designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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

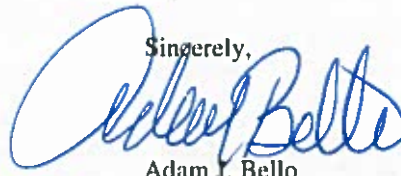
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for these contracts is included in the proposed 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. <u>200372</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 109 of 2019 to Authorize Contracts for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 109 of 2019 to authorize contracts with additional contractors approved by the Monroe County Department of Public Health for the provision of services for the Preschool Special Education Program ("Preschool Program").

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children, age three to five, who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved, Preschool Program providers for evaluations, consultations, education and related services. The Preschool Program providers, who deliver Special Education Classrooms and Special Education Itinerant Services, submit an application and go through an approval process with the New York State Education Department ("NYSED"). Based on the most recent school year with completed data (2019-2020), the Preschool Program served 3,268 Monroe County children.

The specific legislative action required is to amend Resolution 109 of 2019 to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals identified in Resolution 109 of 2019, and additional contractors approved by the Monroe County Department of Public Health as needed, provided they submit the appropriate approval by the New York State Department of Education or have met the requirements of the New York State Department of Education Office of the Professions, for the provision of services for the Preschool Special Education Program.

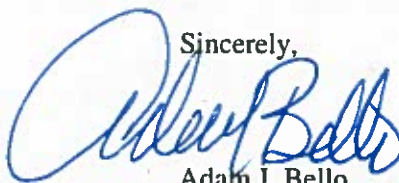
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of these agencies or individuals 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

November 6, 2020

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

OFFICIAL FILE COPY
No. <u>200373</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICE -L
WAYS & MEANS

Subject: Amend Resolution 203 of 2020 to Amend, Increase and Extend the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 203 of 2020 to amend, increase, and extend the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, from an amount not to exceed \$450,000 to an amount not to exceed \$690,605, to provide nursing services to support the Monroe County Department of Public Health's Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation for the period of March 5, 2020 through March 15, 2021.

By Resolution 203 of 2020, Your Honorable Body authorized the County Executive to enter into an amendment to the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing services to support the Monroe County Department of Public Health's Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation, from an amount not to exceed \$150,000 to an amount not to exceed \$450,000. Since the execution of this amendment, however, it has become evident that the Department of Public Health's Epidemiology and Disease Control Division and the Commissioner of Public Health's need for these services will exceed Your Honorable Body's authorization under Resolution 203 of 2020.

The specific legislative action required is to amend Resolution 203 of 2020 to amend, increase and extend the contract, and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Suite 205, Rochester, New York 14604, to provide nursing services to support the Monroe County Department of Public Health's Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation from an amount not to exceed \$450,000 to an amount not to exceed \$690,605 for the period of March 5, 2020 through March 15, 2021.

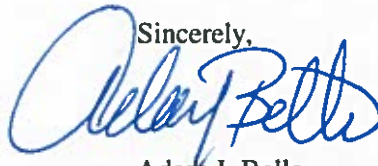
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

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

The records in the Office of the Monroe County Treasury have indicated that neither Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize Contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C., for airport consultant services for projects related to the Greater Rochester International Airport for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

The airport consultants will, over the contract term, assist the County in obtaining Federal Aviation Administration and State funds for projects related to the Greater Rochester International Airport. The consultants will perform services on a per project basis for the design and construction of projects for which funding is secured, subject to negotiation of acceptable fees. The Greater Rochester International Airport additionally has a frequent need for professional services as operations change inside the terminal, on the airfield, and at related adjacent and nearby properties.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. One (1) of the seven (7) respondents was a M/WBE certified firm and scored a (5) for M/WBE utilization, but was not rated the most qualified to provide these services. The other six (6) respondent's project team included either a Women or Minority Owned Business Enterprises and scored a two (2) for M/WBE utilization. CHA Consulting, Inc., which was one of the three (3) entities rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: CME Associates Inc., Larson Engineers, and Nature's Way Contracting. McFarland Johnson Inc., which was also rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: LU Engineers, Prudent Engineering, Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C., and Atlantic Testing. Passero Associates will partner with the following M/WBE certified firms pursuant to its contract: Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C., LU Engineers, and Nature's Way Contracting.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts with CHA Consulting, Inc., 16 West Main Street, Suite 830, Rochester, New York 14614, McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, and Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for airport consultant services for projects related to the Greater Rochester International Airport for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

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

OFFICIAL FILE COPY
No. <u>200374</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., McFarland Johnson, Inc., Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

CHA Consulting, Inc.

Michael D. Carroll, President and Chief Executive Officer
Dom M. Bernardo, Chief Financial Officer
John A. Achenbach, Executive Vice President
Michael A. Platt, Esq., General Counsel and Corporate Secretary
Gregory S. Corso, Senior Vice President
David Ulm, Senior Vice President
Paul Mc Roberts, Senior Vice President
John Hensley, Jr., Executive Vice President

McFarland Johnson, Inc.

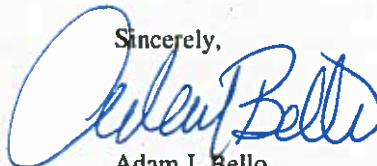
Chad Nixon, President and Chairman of the Board
James Festa, PE, Chief Executive Officer
Thomas Kendrick, PE, Vice President and Director of Transportation
Jeffrey Wood, Vice President and Regional Director of Aviation

Passero Associates, Engineering, Architecture & Surveying, D.P.C.

Gary W. Passero, Founding Partner
Jess D. Sudol, President, Civil Engineering Department Manager
Andrew M. Holesko, Chief Executive Officer, National Director of Aviation Services
David Passero, Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering

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



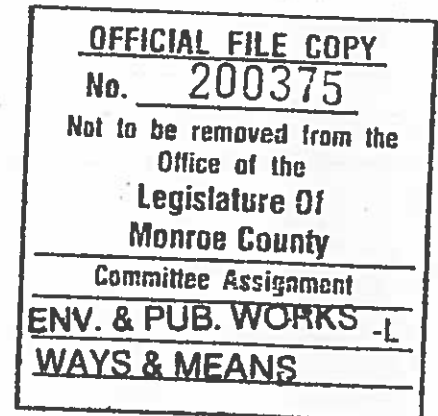
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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



Subject: Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Oswego County Soil and Water Conservation District in the amount of \$89,200 for the period of April 1, 2020 through March 31, 2022 for the Water Quality Program and authorize a contract with the Monroe County Soil and Water Conservation District in an amount not to exceed \$35,760 for the completion of water quality projects for the period of April 1, 2020 through March 31, 2022.

The purpose of this grant is to assist counties that are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA), in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA and responsible for the administration of this grant. In Monroe County, program components will include planning, education, and implementation of individual projects to improve water quality. The grant will be used to undertake water quality programs including the Irondequoit Bay Oxygenation Project, the Monroe County – United States Geological Survey Cooperative Agreement for stream monitoring, public education of invasive species, and stream bank erosion repair projects. The County has received this program specific grant for nearly three decades.

The Monroe County Soil and Water Conservation District will provide stormwater management consulting services to identify and remediate streambank erosion in Monroe County and serve as a watercraft steward for the New York State Watercraft Steward Program to control invasive species in Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an \$89,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2020 through March 31, 2022.
2. Amend the proposed 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$89,200 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Building 5, Rochester, New York 14624, for the completion of water quality projects in an amount not to exceed \$35,760 for the period of April 1, 2020 through March 31, 2022.

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.

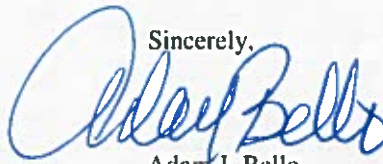
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(8) (“maintenance of existing landscaping or natural growth”); (24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); and (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Oswego County Soil and Water Conservation District. No net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for a total annual amount not to exceed \$150,000 for each contract for architectural and engineering term services for the Monroe County Parks Department for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Monroe County Parks Department is responsible for operation of, maintenance of, and improvements to 21 parks comprising nearly 12,000 acres of land, three public golf courses, and the Seneca Park Zoo. These contracts will provide architectural and engineering term services for small-scale projects as well as those Parks Departments projects requiring prompt turn-around. Specific services include interior and exterior architectural design and layout, mechanical, electrical, and plumbing design, civil site and structural engineering, and construction observation.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the five (5) respondents were a M/WBE certified firm, but each respondent's project team included both Women and Minority Owned Business Enterprises. Accordingly, all five (5) respondents scored a two (2) for M/WBE utilization. Barton & Loguidice, D.P.C., which was one of the three (3) entities rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Architectura P.C. and Popli Design Group. Erdman Anthony and Associates, which was also rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Architectura, P.C., Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C., and Ravi Engineering and Land Surveying, P.C. Passero Associates will partner with the following M/WBE certified firms pursuant to its contract: Ravi Engineering and Land Surveying, P.C., Highland Planning LLC, Jade Stone Engineering PLLC, and Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C.

OFFICIAL FILE COPY
No. <u>200376</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, Erdman Anthony & Associates Inc., 145 Culver Road, Suite 100, Rochester, New York 14620, and Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for architectural and engineering term services for the Monroe County Parks Department for a total annual amount not to exceed \$150,000 for each contract for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds 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 Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.

John F. Brusa, President/CEO
Richard A. Straut, Principal
Richard J. Maxwell, Chief Financial Officer

Erdman Anthony & Associates, Inc.

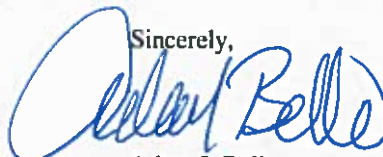
Curt W. Helman, President/CEO
Stephen Easton, Controller
James Byrnes, Vice President
Dan Ziemianski, Vice President

Passero Associates, Engineering, Architecture & Surveying, P.C.

Andrew Holesko, CM - CEO
Jess Sudol, President
David Passero, Chief Financial Officer

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

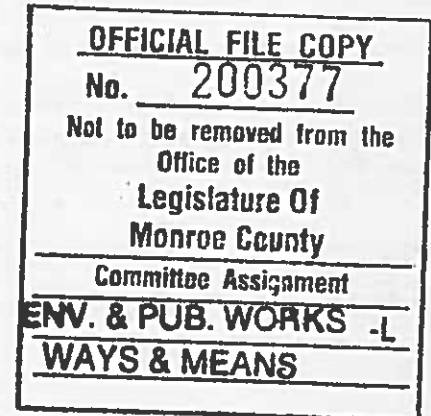


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize Contracts with Atlantic Testing Laboratories, Ltd. and Terracon Consultants – NY, Inc. for Material Testing Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Atlantic Testing Laboratories, Ltd. and Terracon Consultants – NY, Inc. in a total annual aggregate amount not to exceed \$150,000 for material testing term services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide Monroe County with material testing and inspection services when it is necessary to determine either the quality of the work being performed or subsurface soil conditions. These contracts establish an agreed upon rate for a variety of material testing and inspection services so that when services are required, the County is assured of a timely response to projects. These services will be made available to all County departments.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was not a selection criteria. However, Atlantic Testing Laboratories, Limited, which was one of the two (2) entities rated most qualified to provide these services, is a Women Business Enterprise and listed in New York State's M/WBE Directory of Certified Firms. Terracon Consultants - NY, Inc., the other entity rated most qualified, is not listed in New York State's M/WBE Directory of Certified Firms, but will partner with the following M/WBE certified firms pursuant to its contract: Foit-Albert Associates Architecture, Engineering and Surveying, P.C. and 3rd Rock, LLC.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and amendments thereto, with Atlantic Testing Laboratories, Ltd. 3495 Winton Place, Bldg. B, Suite 4A, Rochester New York 14623, and Terracon Consultants – NY, Inc. 15 Marway Circle, Suite 2B, Rochester, New York 14624, for material testing term services in a total annual aggregate amount not to exceed \$150,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

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

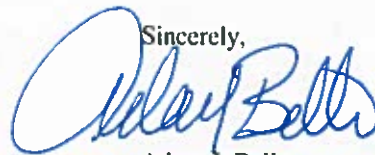
The records in the Office of the Monroe County Treasury have indicated that neither Atlantic Testing Laboratories, Ltd., Terracon Consultants – NY Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Atlantic Testing Laboratories, Ltd
Marijean B. Remington, CEO
James J. Kuhn, President
Scott M. McCasland, Vice President

Terracon Consultants – NY Inc.
David R. Gaboury, CEO
Swaminthan Srinivasan, 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

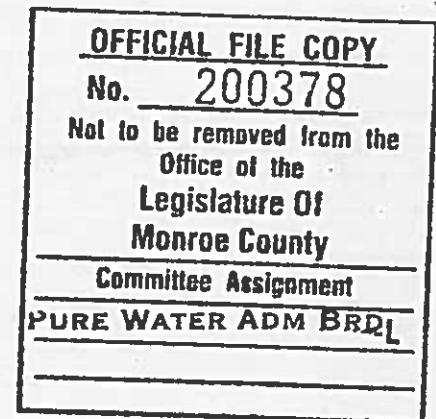


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize Contracts with Atlantic Testing Laboratories, Ltd. and Terracon Consultants – NY, Inc.
for Material Testing 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 the Rochester Pure Waters District authorize contracts with Atlantic Testing Laboratories, Ltd. and Terracon Consultants – NY, Inc. in a total annual aggregate amount not to exceed \$150,000 for material testing term services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide Monroe County with material testing and inspection services when it is necessary to determine either the quality of the work being performed or subsurface soil conditions. These contracts establish an agreed upon rate for a variety of material testing and inspection services so that when services are required, the County is assured of a timely response to projects. These services will be made available to all County departments and the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Northwest Quadrant Pure Waters District.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was not a selection criteria. However, Atlantic Testing Laboratories, Limited, which was one of the two (2) entities rated most qualified to provide these services, is a Women Business Enterprise and listed in New York State's M/WBE Directory of Certified Firms. Terracon Consultants - NY, Inc., the other entity rated most qualified, is not listed in New York State's M/WBE Directory of Certified Firms, but will partner with the following M/WBE certified firms pursuant to its contract: Foit-Albert Associates Architecture, Engineering and Surveying, P.C. and 3rd Rock, LLC.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and amendments thereto, with Atlantic Testing Laboratories, Ltd. 3495 Winton Place, Bldg. B, Suite 4A, Rochester New York 14623, and Terracon Consultants – NY, Inc. 15 Marway Circle, Suite 2B, Rochester, New York 14624, for material testing term services in a total annual aggregate amount not to exceed \$150,000 for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
November 6, 2020
Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

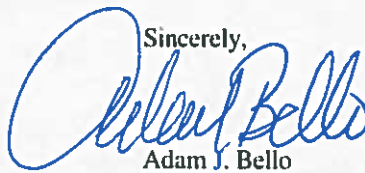
Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Atlantic Testing Laboratories, Ltd., Terracon Consultants – NY, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Atlantic Testing Laboratories, Ltd
Marijean B. Remington, CEO
James J. Kuhn, President
Scott M. McCasland, Vice President

Terracon Consultants – NY Inc.
David R. Gaboury, CEO
Swaminthan Srinivasan, President

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

November 6, 2020

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

Subject: Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Paradigm Environmental Services, Inc. in a total annual amount not to exceed \$150,000 for professional environmental testing term services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This contract will provide Monroe County with professional environmental sampling and laboratory testing services when asbestos or other potentially hazardous materials are encountered and must be dealt with in accordance with applicable codes and regulations. This contract establishes an agreed upon rate for a variety of professional environmental sampling and laboratory testing services so that when services are required, the County is assured of a timely response to projects.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Paradigm Environmental Services, Inc. was rated the most qualified, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester New York 14608, for environmental testing term services in a total annual amount not to exceed \$150,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

OFFICIAL FILE COPY

No. 200379

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

Committee Assignment

ENV. & PUB. WORKS -L

WAYS & MEANS

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

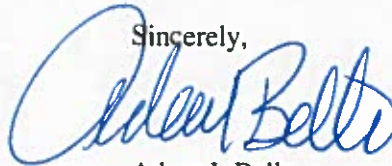
Funding for this contract, consistent with authorized uses, is included in various capital funds and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

James Magee, Jr., CEO
Bruce Hoogesteger, President
Justin Magee, Executive 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

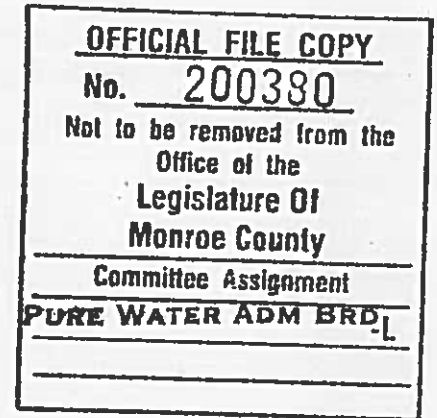


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing 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 Water District, and the Rochester Pure Waters District authorize a contract with Paradigm Environmental Services, Inc. in a total annual amount not to exceed \$150,000 for professional environmental testing term services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This contract will provide Monroe County with professional environmental sampling and laboratory testing services when asbestos or other potentially hazardous materials are encountered and must be dealt with in accordance with applicable codes and regulations. This contract establishes an agreed upon rate for a variety of professional environmental sampling and laboratory testing services so that when services are required, the County is assured of a timely response to projects.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Paradigm Environmental Services, Inc. was rated the most qualified, but is not listed in New York State's M/WBE Directory of Certified Firms.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
November 6, 2020
Page 2

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester New York 14608, for environmental testing term services in a total annual amount not to exceed \$150,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

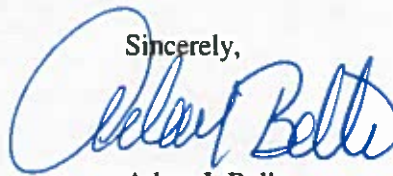
Funding for this contract, consistent with authorized uses, is included in various capital funds and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

James Magee, Jr., CEO
Bruce Hoogesteger, President
Justin Magee, Executive Vice President

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY

No. 200381

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

Committee Assignment

ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Authorize Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Arcadis of New York, Inc. and Day Engineering, P.C., for a total annual amount not to exceed \$150,000 for each contract for pump station engineering term services for the Monroe County Department of Environmental Services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County owns, operates and maintains over sixty-two (62) sewage pumping stations throughout its four Districts. Pure Waters has implemented a program to inventory its pump stations and develop a long-term improvement program to maintain the reliability and continuity of its facilities. Monroe County will utilize term engineering consultants to perform a variety of professional services including facility evaluations, analysis, recommendations and preparation of reports, plans, specifications and construction estimates and administration/inspection for pump station improvements.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the four (4) respondents were a M/WBE certified firm, but each respondent's project team included both Women and Minority Owned Business Enterprises. Accordingly, all four (4) respondents scored a two (2) for M/WBE utilization. Arcadis of New York, Inc., which was one of the two (2) entities rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Popli Design Group, Pathfinder Engineers & Architects, LLP, CME Associates, Inc., Group 1 Design, and Ambient Environmental Inc. Day Engineering, P.C., which was also rated the most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Watts Architecture & Engineering, D.P.C. and Gayron de Bruin Land Surveying and Engineering, P.C.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, New York 14604 and Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606, for pump station engineering term services for the Monroe County Department of Environmental Services for a total annual amount not to exceed \$150,000 for each contract for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and also included in the proposed 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

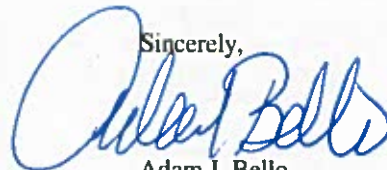
The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc. nor Day Engineering, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.
Joachim J. Ebert, Chief Executive Officer
John Perriello, Vice President

Day Engineering, P.C.
David D. Day, President
Timothy K. Hampton, 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

November 6, 2020

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

Subject: Authorize Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering 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 the Rochester Pure Waters District authorize contracts with Arcadis of New York, Inc. and Day Engineering, P.C., for a total annual amount not to exceed \$150,000 for each contract for pump station engineering term services for the Monroe County Department of Environmental Services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Pure Waters owns, operates and maintains over sixty-two (62) sewage pumping stations throughout its four Districts. Pure Waters has implemented a program to inventory its pump stations and develop a long-term improvement program to maintain the reliability and continuity of its facilities. Pure Waters will utilize term engineering consultants to perform a variety of professional services including facility evaluations, analysis, recommendations and preparation of reports, plans, specifications and construction estimates and administration/inspection for pump station improvements.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the four (4) respondents were a M/WBE certified firm, but each respondent's project team included both Women and Minority Owned Business Enterprises. Accordingly, all four (4) respondents scored a two (2) for M/WBE utilization. Arcadis of New York, Inc., which was one of the two (2) entities rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Popli Design Group, Pathfinder Engineers & Architects, LLP, CME Associates, Inc., Group 1 Design, and Ambient Environmental Inc. Day Engineering, P.C., which was also rated the most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Watts Architecture & Engineering, D.P.C. and Gayron de Bruin Land Surveying and Engineering, P.C.

OFFICIAL FILE COPY
No. <u>200382</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Water District
Rochester Pure Waters District
November 6, 2020
Page 2

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, New York 14604 and Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606, for pump station engineering term services for the Monroe County Department of Environmental Services for a total annual amount not to exceed \$150,000 for each contract for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and also included in the proposed 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc. nor Day Engineering, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

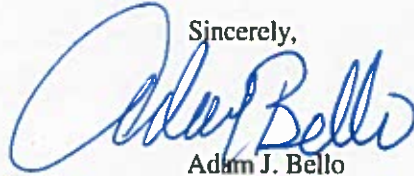
Arcadis of New York, Inc.
Joachim J. Ebert, Chief Executive Officer
John Perriello, Vice President

Day Engineering, P.C.
David D. Day, President
Timothy K. Hampton, Vice President

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Water District
Rochester Pure Waters District
November 6, 2020
Page 3

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

November 6, 2020

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

Subject: Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Clean Harbors Environmental Services, Inc. in an annual amount not to exceed \$350,000 to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Department of Environmental Services has operated a HHW collection program since 1991. The collection program provides residents of Monroe County with an economical, convenient, and environmentally sound disposal option for their unwanted, out-dated, or banned pesticides, solvents, cleaners, oil base paints and other materials that contain potentially harmful constituents. Since 1991, nearly 6,109 tons of household hazardous waste have been collected and approximately 142,900 County residents served. The HHW collection program is operated at the Ecopark on 10 Avion Drive.

This contract will provide the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements, furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state, and federal laws.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Clean Harbor Environmental Services, Inc. was rated the most qualified, but is not listed in New York State's M/WBE Directory of Certified Firms. However, Clean Harbor supports a Corporate Small Business Supplier Development Program, through which it set an annual goal of over \$22 million in projected subcontracting with Woman Owned Small Businesses and \$22 million in projected subcontracting with Small Disadvantaged Businesses in 2020.

OFFICIAL FILE COPY
No. <u>200383</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS .L
WAYS & MEANS

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

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

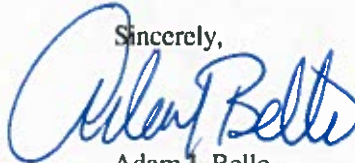
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the proposed 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

OFFICIAL FILE COPY
No. <u>200384</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment PURE WATER ADM BRD

Subject: Authorize a Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Water District and the Rochester Pure Waters District authorize a contract with Clean Harbors Environmental Services, Inc., in an annual amount not to exceed \$350,000 to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Department of Environmental Services has operated a HHW collection program since 1991. The collection program provides residents of Monroe County with an economical, convenient, and environmentally sound disposal option for their unwanted, out-dated, or banned pesticides, solvents, cleaners, oil base paints and other materials that contain potentially harmful constituents. Since 1991, nearly 6,109 tons of household hazardous waste have been collected and approximately 142,900 County residents served. The HHW collection program is operated at the Ecopark on 10 Avion Drive.

This contract will provide the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state, and federal laws.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Clean Harbor Environmental Services, Inc. was rated the most qualified, but is not listed in New York State's M/WBE Directory of Certified Firms. However, Clean Harbor supports a Corporate Small Business Supplier Development Program, through which it set an annual goal of over \$22 million in projected subcontracting with Woman Owned Small Businesses and \$22 million in projected subcontracting with Small Disadvantaged Businesses in 2020.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
November 6, 2020

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Funding for this contract is included in the proposed 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. <u>200385</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS - L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 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 for a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the proposed 2021 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 proposed 2021 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.

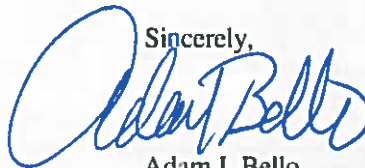
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester 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 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)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be 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

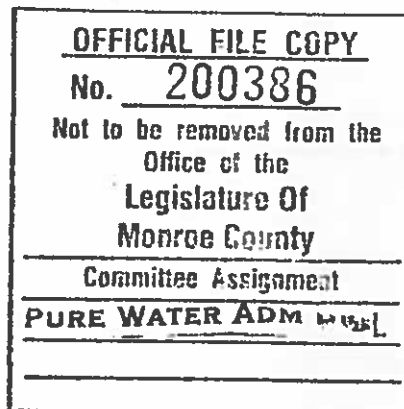


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 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 Proposed 2021 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 for a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the proposed 2021 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 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” for a capital project entitled “General Collection System and Treatment Plant Improvements” at an estimated cost of \$2,500,000 and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

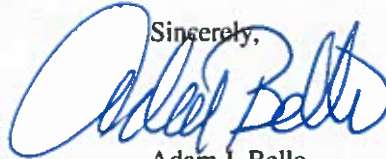
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings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

To The Administrative Board of the
Rochester Pure Waters District
November 6, 2020
Page 2

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

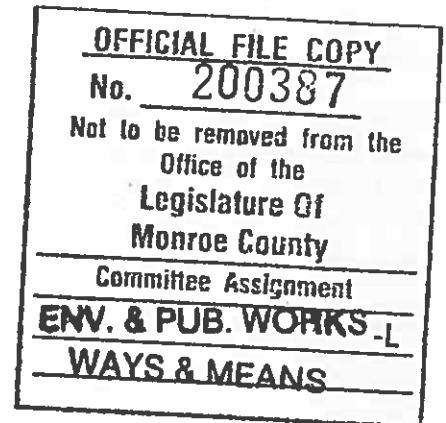


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 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 Proposed 2021 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 for a capital project entitled “General Collection System Improvements,” and amend the proposed 2021 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 proposed 2021 Capital Budget to increase funding for the project entitled “Gates-Chili-Ogden Sewer District - General Collection System Improvements,” in the amount of \$350,000.

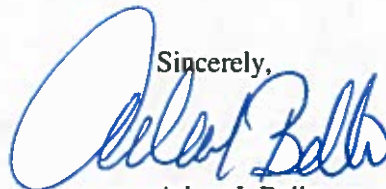
4. Authorize the Controller to transfer \$350,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the "Gates-Chili-Ogden 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 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)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be 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

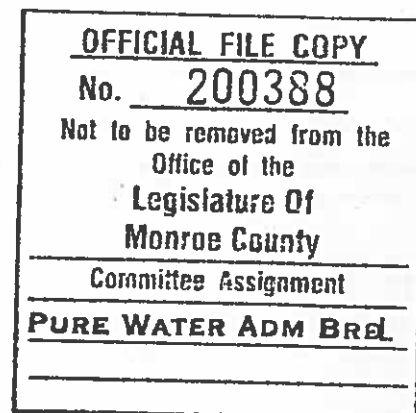


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 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 Proposed 2021 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 for a capital project entitled “General Collection System Improvements,” and amend the Proposed 2021 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” for a capital project entitled “General Collection System Improvements” at an estimated cost of \$350,000 and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

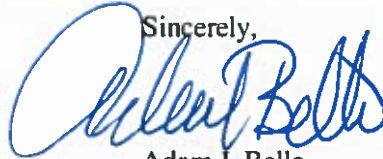
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings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

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
November 6, 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,



Adam J. Bello
Monroe County Executive

AJB:db

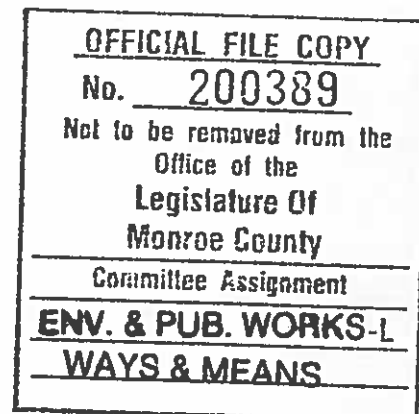


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 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 Improvements and Amend the Proposed 2021 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 for a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the proposed 2021 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 proposed 2021 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.

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

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

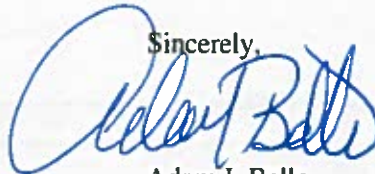
4. Authorize the Controller to transfer \$450,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 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 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)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 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

November 6, 2020

OFFICIAL FILE COPY
No. <u>200390</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BK4

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 Proposed 2021 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 for a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the proposed 2021 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” for a capital project entitled “General Pump Station and Interceptor Improvements” at an estimated cost of \$450,000 and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

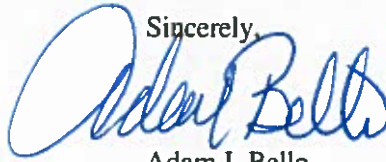
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings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

To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
November 6, 2020
Page 2

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 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 Irondequoit Bay South Central 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

November 6, 2020

OFFICIAL FILE COPY
No. <u>200391</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 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 for a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and amend the proposed 2021 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 proposed 2021 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.

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

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

4. Authorize the Controller to transfer \$950,000 from the proposed 2021 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 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)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be 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

November 6, 2020

OFFICIAL FILE COPY
No. <u>200392</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PURE WATER ADMIN DIST

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 and Interceptor Improvements and Amend the Proposed 2021 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 for a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and amend the proposed 2021 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” for a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements” at an estimated cost of \$950,000 and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

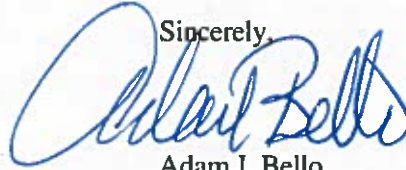
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings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

To The Administrative Board of the
Northwest Quadrant Pure Waters District
November 6, 2020
Page 2

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,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. 200393
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS - J
WAYS & MEANS

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

Subject: Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe County Climate Action Plan

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$97,820 for professional design services for the Monroe County Climate Action Plan ("CAP") for the period of January 1, 2021 through December 31, 2021, with the option to extend for one (1) year at no additional cost.

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 environmental leadership in the areas of green buildings, green fleet, solar/alternative power, LED lighting, resource recovery, and public education and outreach.

Protecting our environment is key to maintaining our quality of life and preserving our natural resources for future generations. Many communities across the country have developed CAPs to coordinate and centralize environmental policy, projects and initiatives. Per Resolution 167 of 2020, Your Honorable Body created the Climate Action Plan Advisory Committee with the charge of developing a CAP for the County. The next step in developing a CAP for Monroe County is to retain a consultant to perform project tasks and generate project deliverables in a phased approach. Phase I will focus on County operations only. Phase II will encompass the County's boundary with broad community engagement.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the five (5) respondents were a M/WBE certified firm, but each respondent's project team included either a Women or Minority Owned Business Enterprises. Accordingly, all five (5) respondents scored a one (1) for M/WBE utilization. Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., which was rated most qualified to provide these services, will partner with the following M/WBE certified firm pursuant to its contract: Popli Design Group.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of \$97,820 for professional design services for the Monroe County Climate Action Plan for the period of January 1, 2021 through December 31, 2021, with the option to extend for one (1) year at no additional cost.

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

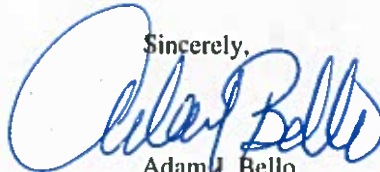
Funding for this contract, consistent with authorized uses, is included in the proposed 2021 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration. No additional net County support is required in the current Monroe County budget.

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

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

November 6, 2020

OFFICIAL FILE COPY
No. <u>200394</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with St. John Fisher College for the Provision of County Historian Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with St. John Fisher College for the provision of County Historian services in an annual amount not to exceed \$50,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

St. John Fisher College will hold and maintain the County's historical archives and be responsible for providing all services related to the operation of the Office of the County Historian. Carolyn Vacca, Ph.D. will continue to act as County Historian. She and her staff will continue to provide daily office hours to the public, facilitate the collection of documents and materials from various County departments and agencies, sponsor public exhibits, provide research for both conference presentations and scholarly publications, and support, coordinate, and respond to the needs and inquires of town and village historians and the public at large. The Office processes approximately 900 requests for information annually, plus informal social media requests, and also provides assistance regarding historical records and archives to the County's Records Management Officer, represents the County at the County Historian's Association and at other professional meetings, and produces scholarly papers documenting the history of Monroe County. The County has contracted with St. John Fisher College for these services for fourteen (14) years.

A request for qualifications was issued for these services with St. John Fisher College the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with St. John Fisher College, 3690 East Avenue, Rochester, New York 14618, for the provision of County Historian services, in an annual amount not to exceed \$50,000, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. <u>200395</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with HCCO, Inc. in an amount not to exceed \$200,000 annually for temporary staffing personnel for information technology services for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods.

This contract will provide additional Help Desk support for countywide users of devices and software programs, and support the Department of Information Services efforts to install end-user computer devices and complete technical projects in support of various departments. This contract is also critical to supporting the County's cybersecurity initiatives by ensuring sufficient coverage is available to meet the information technology demands of the County.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. HCCO, Inc. was rated the most qualified to provide the requested services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with HCCO, Inc., 594 Van Alstyne Road, Webster, New York, 14580, for temporary staffing personnel for information technology services, in an amount not to exceed \$200,000 annually, for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods.

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

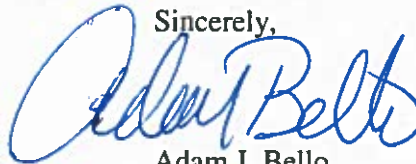
Funding for this contract is included in the proposed 2021 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, and capital fund 1817, Office Equipment Refresh and Replacement, and any other fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Shannon LaBelle, President and Chief Executive Officer
Jeff LaBelle, 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

November 6, 2020

OFFICIAL FILE COPY

No. 200396

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

Committee Assignment

WAYS & MEANS -L

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

Subject: Authorize a Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Capital Markets Advisors, LLC for independent registered municipal advisor services on behalf of Monroe County, in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services relating to bond and note issuances, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

Fees payable pursuant to this contract fall into two (2) categories: general financial advisory services and financial services related to bond and note issuances. The fee schedule for bond and note issuances is as follows:

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum total fee of \$22,500;
- For bond issues sold via competitive sale, a maximum total fee of \$49,500;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum total fee of \$76,500;
- For note issues sold without an official statement, a flat fee of \$2,000.

General financial advisory services that may be provided include assistance in capital program management, debt structuring, debt management activities, credit rating agency relations, and expert advice on financial strategies as warranted.

A Request for Proposals was issued for this contract with Capital Markets Advisors, LLC selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Capital Markets Advisors, LLC, 4211 N. Buffalo Road, Suite 19, Orchard Park, New York 14127 in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services related to bond and note issuances, on behalf of Monroe County for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum total fee of \$22,500;
- For bond issues sold via competitive sale, a maximum total fee of \$49,500;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum total fee of \$76,500;
- For note issues sold without an official statement, a flat fee of \$2,000.

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

Funding for this contract will come from two sources: (1) funding for services not associated with a specific debt issue are included in the proposed 2021 operating budget in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, and (2) funding for services related to debt issuance will be included in the capital fund(s) of the associated debt issue. 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 Capital Markets Advisors, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are as follows:

Richard Tortora, President
Richard Ganci, Executive Vice President and 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

OFFICIAL FILE COPY
No. 200397
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

November 6, 2020

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at Picture Parkway in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at Picture Parkway in the Town of Webster may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Picture Parkway, Town of Webster, \$58,972.19.

This vacant land was acquired in January of 2020 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at Picture Parkway in the Town of Webster has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

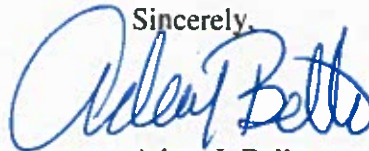
The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at Picture Parkway in the Town of Webster is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at Picture Parkway in the Town of Webster pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at Picture Parkway in the Town of Webster.			
Project Location (describe, and attach a location map): Picture Parkway, Tax parcel 064.19-2-20.11. in the Town of Webster.			
Brief Description of Proposed Action: Picture Parkway is 8.10 acres of land in the Town of Webster.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 8.10 acres			
b. Total acreage to be physically disturbed? _____ 0 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 8.10 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

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

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

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

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

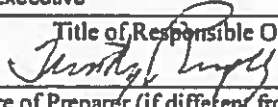
Project: _____

Date: _____

Short Environmental Assessment Form Part 3 Determination of Significance

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

The Environmental Mapper indicates that the subject property, or an adjoining property, has been the subject of remediation. The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Based on the Environmental Review conducted and memorialized throughout Parts 1 and 2 of this Environmental Assessment Form, it has been determined that there will be no significant adverse environmental impacts from this action.

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

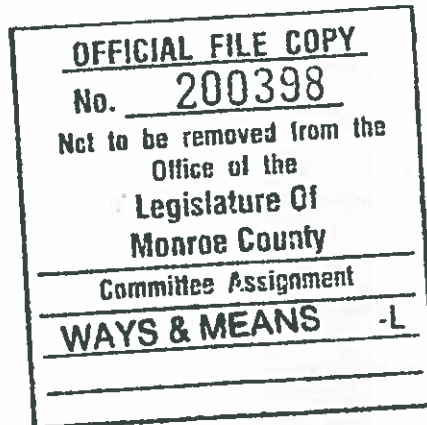


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 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 Picture Parkway in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at Picture Parkway in the Town of Webster as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Picture Parkway TA # 064.19-2-20.11 Town of Webster, Town of Webster 1000 Ridge Road Webster, New York 14580, \$58,972.19

This vacant land was acquired in January of 2020 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 064.19-2-20.11 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

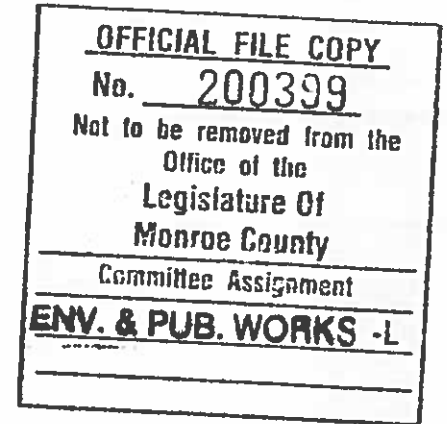


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located on State Street in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located on State Street in the Town of Wheatland may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
State Street (un-addressed) TA # 208.12-1-27.2 Town of Wheatland	Timothy P. & Deborah L. Quinlan 824 State Street Mumford, New York 14511	\$4,200

This vacant land was acquired November 29, 1995 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located on State Street in the Town of Wheatland has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

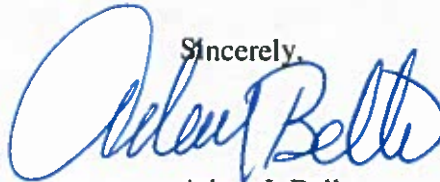
The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located on State Street in the Town of Wheatland is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located on State Street in the Town of Wheatland pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

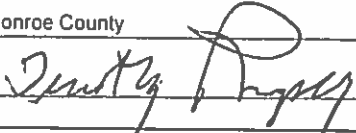
Instructions for Completing

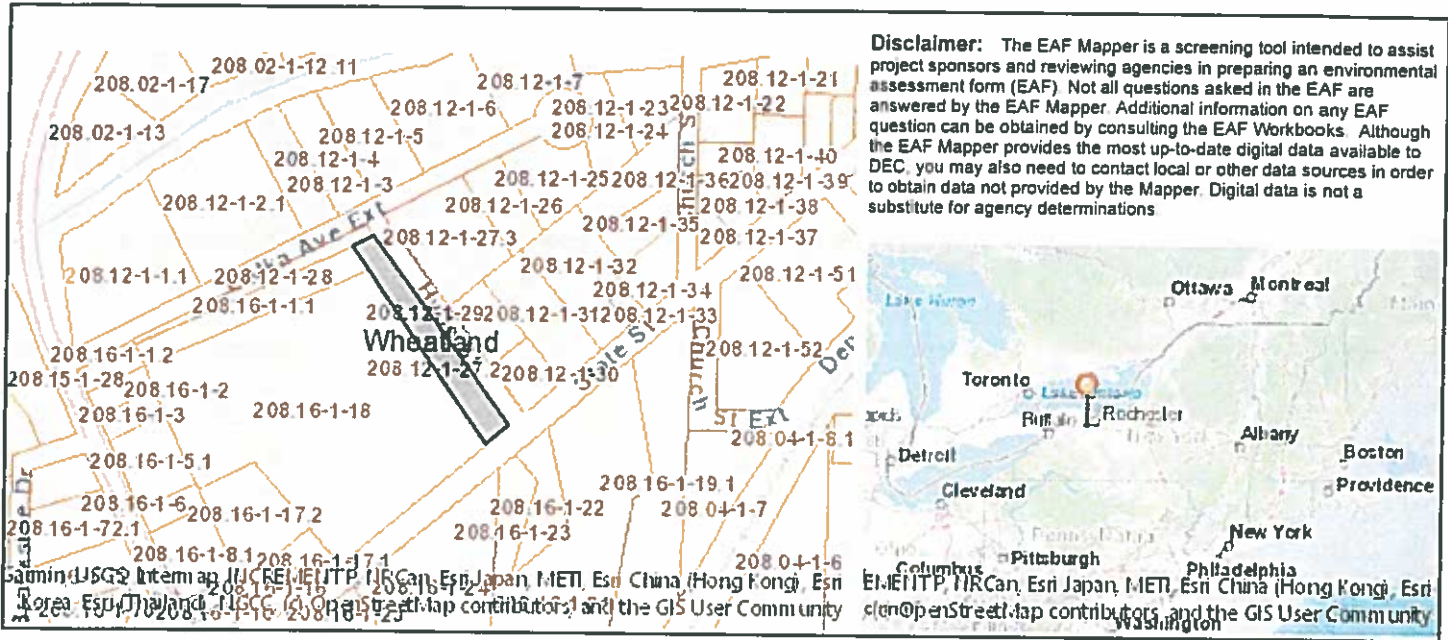
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available.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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at State Street in the Town of Wheatland.			
Project Location (describe, and attach a location map): State Street, Town of Wheatland			
Brief Description of Proposed Action: State Street is 1.10 acres of vacant land.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 1.10 acres b. Total acreage to be physically disturbed? _____ 0.00 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 1.10 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input checked="" type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u> Date: <u>10-26-20</u>		
Signature: <u></u> Title: <u>Director</u>		



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

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

Project:

Date:

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

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

Monroe County

Name of Lead Agency

Adam J. Bello

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

County Executive

Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)



N

SCALE OF TWP RANGE

Time of 1/2 hour
 1 hour 1/2
 2 hours 1/2
 3 hours 1/2





Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. 200400
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located on State Street in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located on State Street in the Town of Wheatland as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: State Street (un-addressed) TA # 208.12-1-27.2 Town of Wheatland, Timothy P. & Deborah L. Quinlan 824 State Street Mumford, New York 14511, \$4,200

This vacant land parcel was acquired November 29, 1995 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 208.12-1-27.2 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely
Adam J. Bello
Monroe County Executive

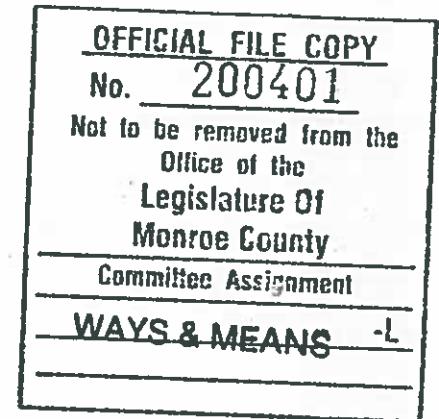


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Erroneous Assessments - Correction and Cancellation

Honorable Legislators:

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

The correction and cancellation are requested because of erroneous water consumption numbers resulting in incorrect pure waters O/M charges.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

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

Town of Henrietta: Tax Account No. 163.17-1-64, 110 Tumbleweed Dr Pittsford, NY 14534. Property Location: 110 Tumbleweed Dr. Tax Year: 2020 Amount of Taxes Currently Due: \$5,662.91. Amount of Corrected Taxes Due: \$2,943.83. Amount of Taxes to be Cancelled: \$2,719.08. Due to an error in water consumption numbers and a parallel of credit by the water provider, a corrected tax bill needs to be issued. This error has resulted in an incorrect tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2020

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF HENRIETTA

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>
Henrietta	163.17-1-64	2020	5,662.91	2,943.83	2,719.08

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

163.17-1-64

Richard & Thelma Harper
110 Tumbleweed Dr
Pittsford, NY 14534-2531

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 \$2,719.08.

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

PW 5 O/M HR 215

2,719.08

2,719.08

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

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

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

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

Ways and Means Committee: - CV:

File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize a Contract with Monroe Community College for the Development, Implementation, and Management of the MPower Healthcare Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Monroe Community College, for a one-time fee of \$550,000, for the development, implementation, and management of the MPower Healthcare program (the "Program") for the period commencing as of September 1, 2020 through August 31, 2021.

The Program is a workforce development partnership established by the Economic Development and Innovative Workforce Services Division of Monroe Community College. The Program recruits participants, and provides training and education, to a minimum of 329 students per/year enrolled in Monroe Community College programs in health care, including the Certified Nurse Assistant Training and Development, Licensed Practical Nurse, and Home Health Aide programs. In addition, through the Program, Monroe Community College contributes comprehensive support by providing program curriculum, training/educational space and equipment, instructors, and student tuition, fees, books, and tools.

The fee for the development, implementation, and management of the Program will be \$550,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Monroe Community College, 1000 East Henrietta Road, Rochester, New York 14623, for the development, implementation, and management of the MPower Healthcare program, for a one-time fee of \$550,000 for the period commencing as of September 1, 2020 through August 31, 2021.

OFFICIAL FILE COPY

No. 200402

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

Committee Assignment

PLAN & EC DEV -L
WAYS & MEANS

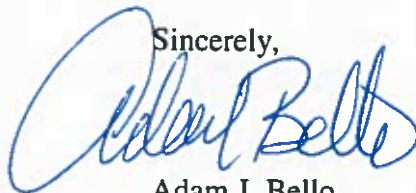
The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

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

This Program will be 100% reimbursed through the Coronavirus Aid, Relief, and Economic Security (CARES) Act stimulus appropriation from the Federal government. 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