

By Legislators Brew, Allkofer and Hebert

Intro. No. 304

MOTION NO. 80 OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2021,) ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM", BE LIFTED FROM THE TABLE

BE IT MOVED, that Intro. No. 256 of 2021 Enacting a Local Law Entitled "Junior Deer Hunter Pilot Program", be lifted from the table.

File No. 21-0170.LL

ADOPTION: Date: July 13, 2021

Vote: 23-0

By Legislators Brew, Allkofer and Hebert

Intro. No. 305

MOTION NO. 81 OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2021,) ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM", BE ADOPTED

BE IT MOVED, that Intro. No. 256 of 2021 Enacting a Local Law Entitled "Junior Deer Hunter Pilot Program", be adopted.

File No. 21-070.LL

ADOPTION: Date: July 13, 2021

Vote: 23-0

By Legislators Dondorfer and Delehanty

Intro. No. 306

MOTION NO. 82 OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 271 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be lifted from the table.

File No. 21-0181

ADOPTION: Date: July 13, 2021

Vote: 23-0

By Legislators Dondorfer and Delehanty

Intro. No. 307

MOTION NO. 83 OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 271 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be adopted.

File No. 21-0181

ADOPTION: Date: July 13, 2021

Vote: 23-0

By Legislators Dondorfer and Delehanty

Intro. No. 271

RESOLUTION NO. 215 OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on July 13, 2021, at 6:16 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of \$21,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 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 federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0181

ADOPTION: Date: July 13, 2021

Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

[Handwritten Signature: Odeaf Belto]
DATE: 7/22/2021
EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Dondorfer and Delehanty

Intro. No. 308

RESOLUTION NO. 216 OF 2021

SUPERSEDING BOND RESOLUTION DATED JULY 13, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$21,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 280 OF 2019)

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

Section 1. For the object or purpose of financing the cost of the Frank E Van Lare Wastewater Treatment Plant electrical system improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$21,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$4,500,000 to pay the cost of the aforesaid class of objects or purposes (\$16,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$21,000,000, and the plan for the financing thereof is by the issuance of \$21,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 280 of 2019, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$21,000,000, and to provide \$21,000,000 bonds therefor, an increase of \$4,500,000 over the \$16,500,000 bonds authorized under Resolution No. 280 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0181.br

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Ordey Belts DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. 309

MOTION NO. 84 OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 275 OF 2021), ENTITLED "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 275 of 2021), entitled "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 21-0184

ADOPTION: Date: July 13, 2021

Vote: 23-0

By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. 310

MOTION NO. 85 OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 275 OF 2021), ENTITLED "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 275 of 2021), entitled "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 21-0184

ADOPTION: Date: July 13, 2021

Vote: 23-0

By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. 275

RESOLUTION NO. 217 OF 2021

ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2022-2027 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0184

ADOPTION: Date: July 13, 2021

Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adam J. Bello DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Allkofer and Boyce

Intro. No. 311

RESOLUTION NO. 218 OF 2021

CONFIRMING REAPPOINTMENT TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following reappointment to the Board of Trustees of the Monroe County Library System submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

- Gary A. Brandt residing at 27 Landsdowne Lane, Rochester, New York 14618 for a term to be effective immediately and to expire on June 30, 2026.

Section 2. This resolution shall take effect immediately.

File No. 21-0218

ADOPTION: Date: July 13, 2021 Vote: 23-0

By Legislators Dondorfer and Delehanty

Intro. No. 312

RESOLUTION NO. 219 OF 2021

AUTHORIZING INCREASE TO PER-DIEM RATE FOR MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

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

Section 1. This Legislative body authorizes an increase in the per-diem rate for members of Monroe County Soil and Water Conservation District Board of Directors from \$10 to \$60 per day. This rate increase will not apply to County Legislators who serve as ex-officio members of the District Board, as those Legislators are not entitled to receive per-diem pay.

Section 2. This Legislative body authorizes an increase in the per-diem rate of the Chairperson of the Monroe County Soil and Water Conservation District Board of Directors from \$10 to \$85 per day.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0219

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

[Handwritten Signature]
DATE: 7/22/2021
EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Boyce and Delehanty

Intro. No. 313

RESOLUTION NO. 220 OF 2021

AUTHORIZING CONTRACT WITH DATAWORKS PLUS, LLC FOR FINGERPRINT AND MUGSHOT CAPTURE AND DATA EXCHANGE SOFTWARE SYSTEM AND INSTALLATION SERVICES FOR LAW ENFORCEMENT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with DataWorks Plus, LLC for a Fingerprint and Mugshot Capture and Data Exchange Software System and Installation Services for Law Enforcement in the amount of \$597,800, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1929 and in any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0222

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Ordey Belk
7/22/2021
7/22/2021

By Legislators Boyce and Delehanty

Intro. No. 314

RESOLUTION NO. 221 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$133,559 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Technical Rescue & Urban Search and Rescue Grant Program for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$133,559 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0223

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: ✓ *Adrian Balla* DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Boyce, Ancello and Delehanty

Intro. No. 315

RESOLUTION NO. 222 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,393,213 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2020 through March 31, 2021.

Section 2. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$2,393,213 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of \$85,000 for the period July 1, 2020 through March 31, 2021.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0224

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Aday Bell DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Boyce and Delehanty

Intro. No. 316

RESOLUTION NO. 223 OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND 2021 CAPITAL BUDGET TO ADD PROJECT ENTITLED "PUBLIC SAFETY VOICE AND DIGITAL PAGING SYSTEMS REFRESH" AND AUTHORIZING INTERFUND TRANSFER

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Voice and Digital Paging Systems Refresh" in the amount of \$350,000.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Public Safety Voice and Digital Paging Systems Refresh" in the amount of \$350,000.

Section 3. The Controller is hereby authorized to transfer \$350,000 from general fund 9001 to the capital fund to be established for the "Public Safety Voice and Digital Paging Systems Refresh" project.

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established and any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0225

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlaj Belto DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Boyce and Delehanty

Intro. No. 317

RESOLUTION NO. 224 OF 2021

AMENDING RESOLUTION 405 OF 2017, AS AMENDED BY RESOLUTION 88 OF 2020, RESOLUTION 254 OF 2020, AND RESOLUTION 409 OF 2020 TO INCREASE CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC.

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

Section 1. Section 1 of Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020 and Resolution 409 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed ~~\$33,124,894~~ \$33,158,306, which shall include Covid-19 testing of all incoming inmates at the Monroe County Jail, for the period of August 11, 2020 through January 13, 2021, with the option for two (2) one-year contract renewals 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.

Section 2. Funding for this contract is included in the 2021 operating budget, Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0226

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

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

By Legislators Boyce and Delehanty

Intro. No. 318

RESOLUTION NO. 225 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (ENHANCEMENT)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Explosive Detection Canine Team Grant Program (Enhancement) for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0227

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ordey Bell DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Boyce and Delehanty

Intro. No. 319

RESOLUTION NO. 226 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 TACTICAL TEAM GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$75,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Tactical Team Grant Program for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$75,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0228

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Clay Bell DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Boyce and Delehanty

Intro. No. 320

RESOLUTION NO. 227 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF THE SHERIFF)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$112,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$112,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0229

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Aden Bell DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Boyce and Delehanty

Intro. No. 321

RESOLUTION NO. 228 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, THE OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination Partnership for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections for the period of July 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$261,477 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$128,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$142,098 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0230

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

[Handwritten Signature]
[Handwritten Signature] DATE: 7/22/2021
EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Boyce and Delehanty

Intro. No. 322

RESOLUTION NO. 229 OF 2021

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$640,825 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Localities Program for the Offices of the District Attorney and the Public Defender for the period of April 1, 2021 through March 31, 2022.

Section 2. The 2021 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$395,739 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2021 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of \$245,086 into general fund 9300, funds center 2601010000, Office of the Public Defender.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0231

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Adrian Belton DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Wilt and Delehanty

Intro. No. 323

RESOLUTION NO. 230 OF 2021

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation to support economic development activities in Monroe County for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for the services provided under this grant is included in the 2021 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0232

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Balla DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Dondorfer and Wilt

Intro. No. 324

RESOLUTION NO. 231 OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5

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

Section 1. The Monroe County Legislature determines that the additions of the referenced properties to the Western Monroe County Agricultural District #5 is an Unlisted Action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form for Agricultural Districts dated May 7, 2021 and has considered the potential environmental impacts of the additions of the referenced properties to the Western Monroe County Agricultural District #5 pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0233

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adley Belto DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021



STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

- Two checkboxes for lead agency status: one for cooperative agreement with CLB and Department, and one for CLB as Lead Agency.

Part 1 - Project and Sponsor Information

- Five numbered questions regarding project location, responsible agency, contact information, and agricultural district details.

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? Yes No

• If yes, how many acres are involved in the change? 90 acres

• Does this represent an increase or a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

Residential Industrial Commercial Agriculture Park/Forest/Open Space Other

If Other, please describe: _____

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:

• A Coastal Area, or the waterfront area of a Designated Inland Waterway? Yes No

• A Coastal Erosion Hazard Area? Yes No

• A community with an approved Local Waterfront Revitalization Program? Yes No

If Yes, please identify the affected community or communities: _____

9. Information on Local Agricultural and Farmland Protection Plans

• Is the action compatible with the County's Agricultural & Farmland Protection Plan? Yes No

If Yes, date of Plan approval: 1999

If Yes, please cite the applicable language: _____

"The plan's goals are to preserve farmland and promote the agriculture industry."

10. Comments from Municipalities within the County

• Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? Yes No

If Yes, please briefly summarize the comments: _____

11. Attach any additional information as may be needed to clarify the proposed action.

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

Name of Person Authorized to Sign: Patrick T. Gooch Date: 05/07/2021

Signature:  Title: Senior Planner

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

Part 2: Impact Assessment

Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to 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 fail 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"/>

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

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 addition of 90 acres to the Western Monroe County Agriculture District through the addition of two parcels of 45 acres each will not result in any significant adverse environmental impacts. Each parcel is currently a mixture of forested and agricultural scrub land with over 60% prime farmland soils. The parcels are adjacent to residential and agricultural land. Future use of the land will be consistent with typical agricultural uses and purposes as defined by the New York State Agricultural and Markets. The addition of 90 additional acres to the Western Monroe County Agriculture District is a net benefit and will not result in any significant adverse environmental impacts.

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

05/05/2021

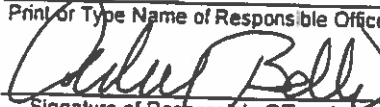
Date


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)

Supplemental Narrative for Question 4:

Two parcels are being recommended as additions to the Monroe County Western Agricultural District #5. The first is located at 64 Payne Beach Road in the Town of Greece, Parcel Number 017.01-2-1 (image below). The existing 45 acre parcel has approximately 10 acres of pasture and 5 acres of crops and the remaining is forested, hosts a residence, and contains wetlands along the southern and eastern border of approximately 1.8 and 2 acres, respectively. The intended use of the parcel is to remain agricultural with a mix of cropland and pasture land for animals. Although wetlands exist on the site they are below the threshold to require permits for state regulated wetlands. Additionally, normal agricultural practices, within limits, are exempt from regulation and do not require a permit even for regulated wetlands. No significant adverse environmental impacts are expected from the addition of 64 Payne Beach Road.

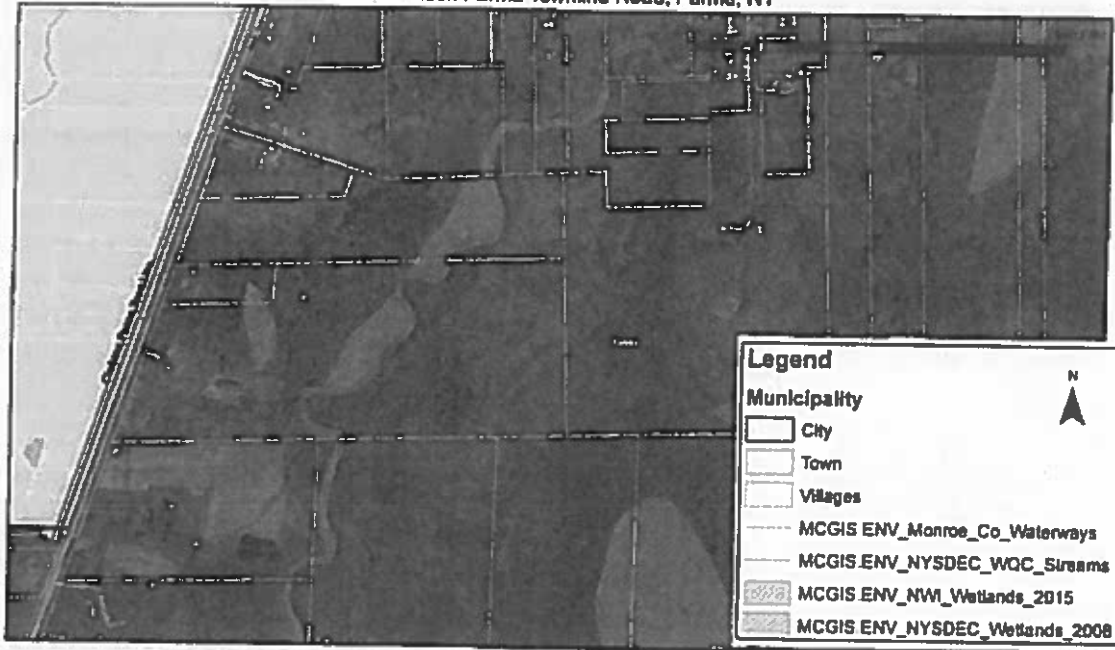


Data Source: National Wetlands Inventory, 2015; NYS DEC Freshwater Wetlands Map 2008; Monroe County Office of Real Property Services.

Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use.

The second is located at 1604 Clarkson Parma Townline Road in the Town of Parma, Parcel Number 055.02-2-6 (image below). The existing 45 acre parcel is a mix of cropland and forest with wetlands of 1.22, .39, and 1.94 acres running down the middle of the property. The intended use of the parcel is to remain agricultural with a mix of cropland and pasture land for animals. Although wetlands exist on the site they are below the threshold for state regulated wetlands. Additionally, normal agricultural practices are exempt from regulation and do not require a permit even for regulated wetlands. No significant adverse environmental impacts are expected from the addition of 1604 Clarkson Parma Townline Road.

1604 Clarkson Parma Townline Road, Parma, NY



Data Source: National Wetlands Inventory, 2015; NYS DEC Freshwater Wetlands Map 2008; Monroe County Office of Real Property Services

Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use.

By Legislators Wilt and Boyce

Intro. No. 325

AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of two (2) parcels to the following Monroe County Agricultural District #5:

Monroe County Western Agricultural District #5:

- 64 Payne Beach Road, Town of Greece (Hilton mailing address), consisting of approximately 45.00 acres, tax account number 017.01-2-1, owned by Ryan A. Perry.
- 1604 Clarkson Parma Town Line Road, Town of Parma, New York, consisting of approximately 42.35 acres, tax account number 055.02-2-6, owned by Brandon Kelley and Elena Kelley.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of two (2) parcels to the Monroe County Western Agricultural District #5, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0234

By Legislators Wilt and Boyce

Intro. No. 326

MOTION NO. 86 OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 325 OF 2021), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 325 of 2021), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5," be tabled.

File No. 21-0234

ADOPTION: Date: July 13, 2021 Vote: 23-0

By Legislators Wilt and Boyce

Intro No. 327

RESOLUTION NO. 232 OF 2021

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 325 OF 2021, ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:45 p.m. on July 26, 2021, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 325 of 2021), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the two (2) parcels proposed for inclusion of viable agricultural land into the Monroe County Western Agricultural District #5, (the "District") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Greece and Parma, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0234

ADOPTION: Date: July 13, 2021 Vote: 23-0

By Legislators Wilt and Delehanty

Intro. No. 328

RESOLUTION NO. 233 OF 2021

ACCEPTING DONATION OF SERVICES FROM GENESEE TRANSPORTATION COUNCIL FOR COUNTYWIDE ACTIVE TRANSPORTATION PLAN

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into an agreement with Genesee Transportation Council ("GTC") to accept a donation of services from and through GTC to complete an Active Transportation Plan for Monroe County at an approximate value of \$160,000, with a \$20,000 match from Monroe County in monetary and in-kind services.

Section 2. The \$10,000 monetary match for the Plan is 100% funded by the County of Monroe Industrial Development Agency, which was accepted in Resolution 155 of 2021 and is included in the 2021 operating budget of the Department of Planning and Development, general fund 9300, funds center 1401010000, Planning Services.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0235

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Orlando Beltrán* DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Boyce and Delehanty

Intro. No. 329

RESOLUTION NO. 234 OF 2021

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$298,685 grant from, and to execute a contract and any amendments thereto with, Health Research Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2021 through June 30 2022.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$298,685 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0236

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Orlando Beltrán DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Smith and Delehanty

Intro. No. 330

RESOLUTION NO. 235 OF 2021

AMENDING RESOLUTION 380 OF 2018, AS AMENDED BY RESOLUTION 214 OF 2019 AND RESOLUTION 50 OF 2021, TO AMEND AND INCREASE CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A CAREER START IN MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 380 of 2018, as amended by Resolution 214 of 2019 and Resolution 50 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed \$210,702, for the period of January 1, 2019 through December 31, 2019, and to include the provision of Registered Nurses to supervise and manage nursing or support staff in the Monroe County Department of Public Health COVID-19 Response Units, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$210,702 per year for the first renewal term from January 1, 2020 through December 31, 2020, and in an amount not to exceed ~~\$380,702~~ \$1,135,702 for the second renewal term from January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0237

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Belli DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

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

By Legislators Smith and Delehanty

Intro. No. 331

RESOLUTION NO. 236 OF 2021

AUTHORIZING CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS TO PROVIDE TOXICOLOGY LABORATORY SERVICES FOR MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with National Medical Services, Inc. d/b/a NMS Labs, to provide toxicology laboratory services for the Monroe County Office of the Medical Examiner in an amount not to exceed \$184,500 for the period of May 1, 2021 through December 31, 2021, with the option to renew for one (1) additional one-year term in an amount not to exceed \$246,000 annually.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory, and will be included in future years' budget.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0238

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cedric Belton DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Smith and Delehanty

Intro. No. 332

RESOLUTION NO. 237 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR THE CONSOLIDATED APPROPRIATIONS ACT GRANT AND ADDITIONAL 2021 TITLE III GRANT FUNDING AND AMENDING RESOLUTION 418 OF 2020, AS AMENDED BY RESOLUTION 123 OF 2021, FOR AUTHORIZATION TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2021-2022

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

Section 1. The County Executive, or his designee, is hereby authorized to accept from New York State Office for the Aging a Consolidation Appropriations Act grant in the amount of \$317,142 and additional Title III grant funding in the amount of \$574,377, in a total amount not to exceed \$891,519, and to execute a contract, and any amendments thereto with, the New York State Office for the Aging.

Section 2. The 2021 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$68,605 into general fund 9001, funds center 5501030000, Support Service Contracts.

Section 3. The 2021 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$822,914 into general fund 9001, funds center 5501040000, Nutrition Service Contracts.

Section 4. Section 1 of Resolution 418 of 2020, as amended by Resolution 123 of 2021, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A, as amended, in an amount not to exceed ~~\$7,832,075~~ \$8,723,594 for the period of January 1, 2021 through March 31, 2022.

Section 5. Partial funding of these additional contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Services Contracts; and 550105000, Education, Training, and Wellness Contracts.

Section 6. The County Executive is hereby authorized 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.

Section 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.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0239

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Belló DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

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

By Legislators Dondorfer and Wilt

Intro. No. 333

RESOLUTION NO. 238 OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED PROPERTY LOCATED ON LAKE ROAD IN TOWN OF WEBSTER

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

Section 1. The Monroe County Legislature determines that the County owned property located on Lake Road in the Town of Webster is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2021 and has considered the potential environmental impacts of the sale of County owned property located on Lake Road in the Town of Webster pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0240

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orday Bell DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

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: Sale of certain property in the Town of Webster, having an address of Lake Road				
Project Location (describe, and attach a location map): Lake Road, in the Town of Webster				
Brief Description of Proposed Action: Sale of property in the Town of Webster, located at Tax parcel number 063 09-1-78 003				
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233		
Address: 39 West Main Street		E-Mail: tmurphy@monroecounty.gov		
City/PO: Rochester	State: NY	Zip Code: 14614		
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			0 03 acres	0 00 acres
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):				
<input type="checkbox"/> Parkland				

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

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

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Applicant/sponsor/name: Monroe County Date: 5-6-21

Signature: *Justin D. [Signature]* Title: Director

PRINT FORM

EAF Mapper Summary Report

Wednesday, April 28, 2021 2:56 PM

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

Irondequoit Webster Rochester Albany New York
063 09 1-19 063 09 1-1 1
063 09 1 17 1063 09 1-20 1
063 09 1-18 1
063 09 1-16 1063 09 1-78 14
063 09 1-14 1 063 09 1 15 1
063 09 1-12 1
063 09 1-11 1 063 09 1-75 2 063 09 1-73
063 09 1-10
063 09 1-9 1
063 09 1-7 1
063 09 1-78 002
063 09 1-7 1
063 09 1-3 1
063 09 1-78 002
063 09 1-75 1
063 09 1-76
063 09 1 79 WEB
063 09 1-77 11
063 09 1-77 2

Esri, Microsoft, Intel, HERE, DeLorme, Mapbox, 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]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources, wetlands, and the Coastal Erosion Hazard Area (CEHA) in the area, 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 sensitive resources such as Wetlands and the Coastal Erosion Hazard Area 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.

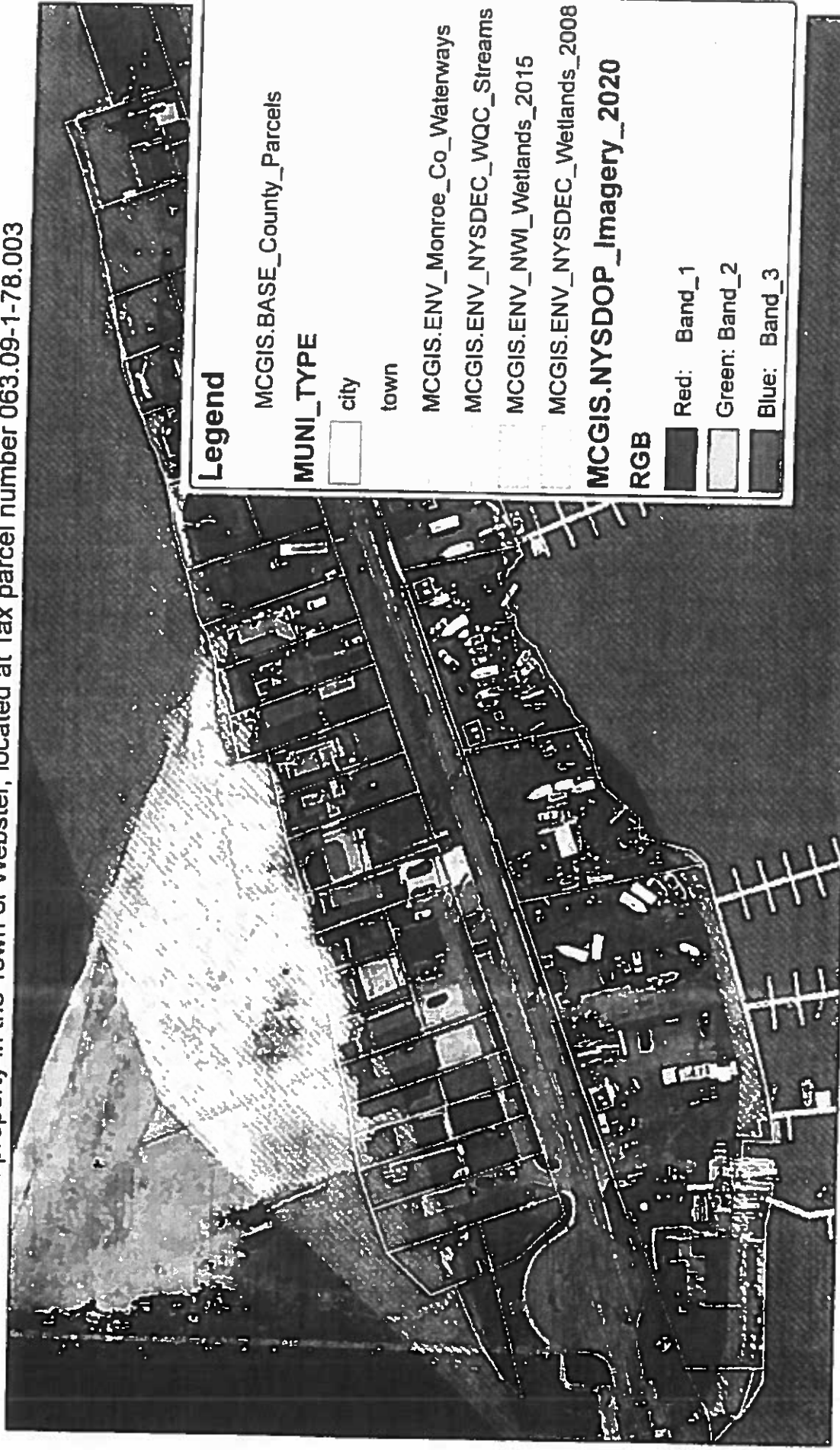
Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

_____	_____
Name of Lead Agency	Date
Adam J. Bello	
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	County Executive
<i>Adam J. Bello</i>	<i>Justin P. Rogers</i>
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Sale of property in the Town of Webster, located at Tax parcel number 063.09-1-78.003



Data Source: National Wetlands Inventory 2015, NYS DEC Freshwater Wetlands Map 2008, Monroe County Office of Real Property Services

Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use.

By Legislators Delehanty and Hebert

Intro. No. 334

RESOLUTION NO. 239 OF 2021

AUTHORIZING SALE OF COUNTY OWNED PROPERTY LOCATED ON LAKE ROAD IN TOWN OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 063.09-1-78.003 and to execute all documents necessary for the conveyance for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Lake Road (un-addressed) TA # 063.09-1-78.003 Town of Webster	Michael D'Amico 40 Lake Road Webster, New York 14580	\$7,470

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0241

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Orday Belle* DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Dondorfer and Wilt

Intro. No. 335

RESOLUTION NO. 240 OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ABANDONMENT AND SALE OF COUNTY OWNED SURPLUS PROPERTY KNOWN AS RIGHT-OF-WAY AT INTERSECTION OF BROOKS AVENUE EXTENSION AND BEAHAN ROAD, ADJACENT TO PROPERTY HAVING AN ADDRESS OF 2061 CHILI AVENUE LOCATED IN TOWN OF GATES

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

Section 1. The Monroe County Legislature determines that the abandonment and sale of the referenced property is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2021 and has considered the potential environmental impacts of the abandonment and sale property known as Right-of-Way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates, adjacent to property having an address of 2061 Chili Avenue, pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0242

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Beltrami DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

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: Sale of Right Of Way Parcels at the Brooks Avenue Extension & Beahan Road in the Town of Gates			
Project Location (describe, and attach a location map): Brooks Avenue Extension & Beahan Road in the Town of Gates			
Brief Description of Proposed Action: This is the sale of vacant lands within the road right-of-ways for Brooks Avenue Extension and Beahan Road at the southeast corner of Chili Avenue in the Town of Gates			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail: tmurphy@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input 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 type="checkbox"/>
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

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

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input 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:		

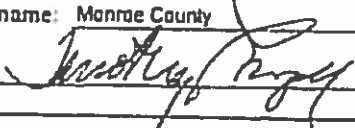
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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"/>

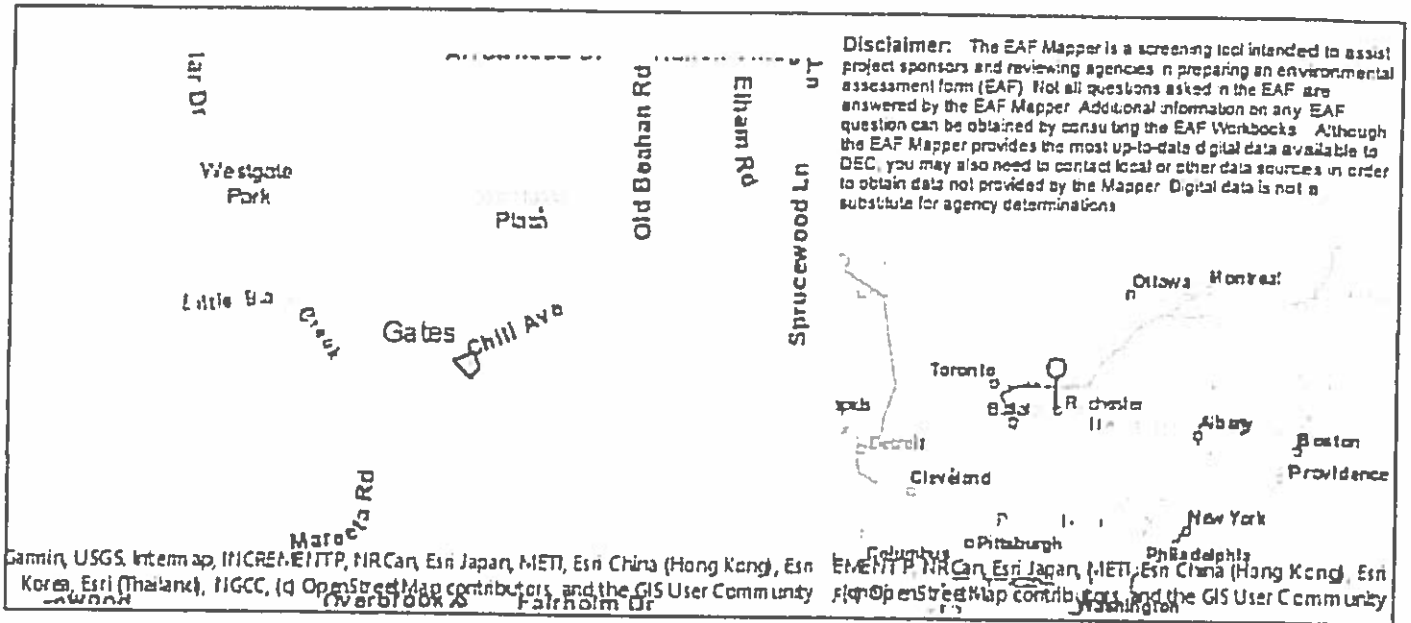
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Applicant/sponsor/name: Monroe County Date: 5-6-25

Signature:  Title: Director of Real Properties

PRINT FORM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	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. Wetlands may exist on site, however, 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 if wetlands exist on site. It has been determined that no significant adverse environmental impacts from this action will occur.

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

Monroe County

Name of Lead Agency

Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Adam J. Bello

Signature of Responsible Officer in Lead Agency

Justin Taylor

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Delehanty and Hebert

Intro. No. 336

RESOLUTION NO. 241 OF 2021

AUTHORIZING ABANDONMENT AND SALE OF PORTION OF BROOKS AVENUE EXTENSION AND BEAHAN ROAD RIGHT-OF-WAY IN TOWN OF GATES

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

Section 1. The County Executive, or his designee, is hereby authorized to take necessary steps to abandon the approximately 0.51 acres of right-of-way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates, and enter into a contract with the referenced offeror to sell the referenced surplus real property pursuant to Section 118-a of the New York State Highway Law and to execute all documents necessary for the conveyance for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map No. 1, Parcel No. 1 2,076 SF Brooks Avenue Extension Right-of-Way Town of Gates	PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414	\$10,400
Map No. 2, Parcel No. 1 5,953 SF Brooks Avenue Extension Right-of-Way Town of Gates	PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414	\$29,700
Map No. 4, Parcel No. 1 13,979 SF Beahan Road Right-of-Way Town of Gates	PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414	\$69,900

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0243

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Belts DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Delehanty and Hebert

Intro. No. 337

RESOLUTION NO. 242 OF 2021

AUTHORIZING CONTRACT WITH THE EF&P GROUP, LLC D/B/A STONEBRIDGE BUSINESS PARTNERS TO PERFORM PROFESSIONAL AUDITING SERVICES SPECIFIC TO FAST FORWARD MONROE CONTRACTS BETWEEN MONROE COUNTY AND LOCAL BUSINESSES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with The EF&P Group, LLC d/b/a Stonebridge Business Partners, for professional auditing services specific to Fast Forward Monroe contracts between Monroe County and local businesses in an amount not to exceed \$450,000 for the period of August 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in Department of Finance-unallocated, general fund 9001, fund center 1209070100, State of Emergency.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0244

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Adel Bell* DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Dondorfer and Delehanty

Intro. No. 338

RESOLUTION NO. 243 OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COUNTY FACILITIES LED LIGHTING REPLACEMENT" AND AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH CENTRICA BUSINESS SOLUTIONS SERVICES, INC. FOR LIGHTING EFFICIENCY UPGRADES FOR COUNTY BUILDINGS

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Monroe County Facilities LED Lighting Replacement" in the amount of \$3,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Centrica Business Solutions Services, Inc. in the amount of \$3,500,000 for an Energy Performance Contract for lighting efficiency upgrades for County Buildings, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0245

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: _____

7/22/2021

By Legislators Dondorfer and Delehanty

Intro. No. 339

RESOLUTION NO. 244 OF 2021

BOND RESOLUTION DATED JULY 13, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MONROE COUNTY FACILITIES LED LIGHTING REPLACEMENT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,500,000

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

Section 1. For the object or purpose of financing the cost of Monroe County Facilities LED Lighting Replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,500,000, and the plan for the financing thereof is by the issuance of \$3,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

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

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No.: 21-0245.br

ADOPTION: Date: July 13, 2021

Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Calvin Bell

7/22/2021

7/22/2021

By Legislators Dondorfer and Delehanty

Intro. No. 340

RESOLUTION NO. 245 OF 2021

AMENDING RESOLUTION 133 OF 2016 AMENDING AND INCREASING CONTRACT WITH FINGER LAKES PERFORMING PROVIDER SYSTEM, INC. FOR DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM PROJECTS, AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD PROJECTS ENTITLED "RESIDENT COURTYARD" AND "FRIENDSHIP PLACE" AT MONROE COMMUNITY HOSPITAL, AND AUTHORIZING APPROPRIATION OF REVENUE

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

Section 1. Section 1 of Resolution 133 of 2016 is amended as follows:

The County Executive, or her ~~his~~ designee, is hereby authorized to execute a contract and any amendments thereto, with the Finger Lakes Performing Provider System, Inc., for Delivery System Reform Incentive Payment Program Projects, for the County to receive a total amount not to exceed ~~\$1,200,000~~ \$1,345,346, for the period of April 1, 2015 through ~~March 31, 2020~~ December 31, 2021.

Section 2. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Resident Courtyard" in the amount of \$220,000.

Section 3. The 2021 Capital Budget is hereby amended to add a project entitled "Resident Courtyard" in the amount of \$220,000 and appropriate Delivery System Reform Incentive Payment revenue in the amount of \$220,000 into the capital budget project to be created.

Section 4. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Friendship Place" in the amount of \$275,833.

Section 5. The 2021 Capital Budget is hereby amended to add a project entitled "Friendship Place" in the amount of \$275,833 and appropriate Delivery System Reform Incentive Payment revenue in the amount of \$275,833 into capital project to be created.

Section 6. Funding for these projects, consistent with authorized uses, will be included in the capital funds to be created and any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0246

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓

VETOED: _____

SIGNATURE: Cedric Bell

DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

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

By Legislators Dondorfer and Delehanty

Intro. No. 341

AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD A PROJECT ENTITLED "SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," AUTHORIZING INTERFUND TRANSFER, AND AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of \$9,000,000.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of \$9,000,000.

Section 3. The Controller is hereby authorized to transfer \$9,000,000 from general fund 9001 to the capital fund to be established for the "Space Utilization and Renovation of CityPlace Project."

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C. in the amount of \$370,400 for professional design services for the Space Utilization and Renovation of CityPlace Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0247

By Legislators Hebert and DiFlorio

Intro. No. 342

MOTION NO. 87 OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. 341 OF 2021), ENTITLED "AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD A PROJECT ENTITLED "SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," AUTHORIZING INTERFUND TRANSFER, AND AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," BE AMENDED

BE IT MOVED, that Resolution (Intro. No. 341 of 2021), entitled "AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD A PROJECT ENTITLED "SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," AUTHORIZING INTERFUND TRANSFER, AND AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," be amended as follows:

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of ~~\$9,000,000~~ \$370,400.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of ~~\$9,000,000~~ \$370,400.

Section 3. The Controller is hereby authorized to transfer ~~\$9,000,000~~ \$370,400 from general fund 9001 to the capital fund to be established for the "Space Utilization and Renovation of CityPlace Project."

Added language by this motion is underlined
Deleted language by this motion is ~~stricken~~

File No. 21-0247

FAILED: Date: July 13, 2021

Vote: 14-9

(Legislators Brew, Allkofer, Ancello, Boyce, Colby, Delehanty, DiFlorio, Dondorfer, Hebert, Marianetti, Smith, Taylor, Wilt and Carbone Voted in the Positive.)

By Legislators Felder and Brew

Intro. No. 343

MOTION NO. 88 OF 2021

PROVIDING THAT INTRO. NO. 342 OF 2021 BE RECONSIDERED

Be It Moved, that Intro. No. 342 of 2021 be, and hereby is reconsidered.

File No. 21-0247

ADOPTION: Date: July 13, 2021

Vote: 17-6

(Legislators Barnhart, Baynes, Hasman, Maffucci, Roman and Yudelson Voted in the Negative.)

By Legislators Hebert and DiFlorio

Intro. No. 342

MOTION NO. 87 OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. 341 OF 2021), ENTITLED "AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD A PROJECT ENTITLED "SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," AUTHORIZING INTERFUND TRANSFER, AND AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," BE AMENDED

BE IT MOVED, that Resolution (Intro. No. 341 of 2021), entitled "AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD A PROJECT ENTITLED "SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," AUTHORIZING INTERFUND TRANSFER, AND AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," be amended as follows:

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of ~~\$9,000,000~~ \$370,400.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of ~~\$9,000,000~~ \$370,400.

Section 3. The Controller is hereby authorized to transfer ~~\$9,000,000~~ \$370,400 from general fund 9001 to the capital fund to be established for the "Space Utilization and Renovation of CityPlace Project."

Added language by this motion is underlined

Deleted language by this motion is ~~stricken~~

File No. 21-0247

ADOPTION: Date: July 13, 2021

Vote: 17-6

(Legislators Barnhart, Baynes, Hasman, Maffucci, Roman and Yudelson Voted in the Negative.)

By Legislators Dondorfer and Delehanty

Intro. No. 341

RESOLUTION NO. 246 OF 2021
(As Amended by Motion No. 87 of 2021)

AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD A PROJECT ENTITLED "SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," AUTHORIZING INTERFUND TRANSFER, AND AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of ~~\$9,000,000~~ \$370,400.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of ~~\$9,000,000~~ \$370,400.

Section 3. The Controller is hereby authorized to transfer ~~\$9,000,000~~ \$370,400 from general fund 9001 to the capital fund to be established for the "Space Utilization and Renovation of CityPlace Project."

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C. in the amount of \$370,400 for professional design services for the Space Utilization and Renovation of CityPlace Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Added language by this motion is underlined
Deleted language by this motion is ~~stricken~~

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0247

ADOPTION: Date: July 13, 2021

Vote: 17-6

(Legislators Barnhart, Baynes, Hasman, Maffucci, Roman and Yudelson
Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chad Bell DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Smith and Delehanty

Intro. No. 344

RESOLUTION NO. 247 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM, AUTHORIZING CONTRACT WITH COMPEER, INC. AND AUTHORIZING AN APPROPRIATION TRANSFER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$185,000 grant from, and to execute contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2021 through June 30, 2022.

Section 2. An appropriation transfer of \$85,000 is authorized from the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance to the Veterans' Services Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2021 through June 30, 2022.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0249

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Deputy Bell DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Allkofer and Delehanty

Intro. No. 345

RESOLUTION NO. 248 OF 2021

AMENDING 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, RESOLUTION 405 OF 2019, AND RESOLUTION 310 OF 2020 TO EXTEND THE LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. 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, Resolution 405 of 2019, and Resolution 310 of 2020, is hereby amended to authorize the County Executive, or his designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for a term not to exceed October 31, 2021, with all other terms of the license and operating agreement to remain the same.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0250

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Bell* DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Dondorfer and Delehanty

Intro. No. 346

RESOLUTION NO. 249 OF 2021

AUTHORIZING CONTRACT WITH MCFARLAND JOHNSON, INC. FOR GRANT APPLICATION SERVICES FOR FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT PURSUANT TO NEW YORK STATE SPONSORED UPSTATE AIRPORT ECONOMIC DEVELOPMENT AND REVITALIZATION COMPETITION

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with McFarland Johnson, Inc. for grant application services for the Frederick Douglass-Greater Rochester International Airport pursuant to the New York State sponsored Upstate Airport Economic Development and Revitalization Competition in the amount of \$115,000, along with any amendments necessary to complete the contract within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1757 and any capital fund(s) created for the same intended purpose. The local funding for this contract will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0251

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Beltr DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Smith, Delehanty and Lee

Intro. No. 347

RESOLUTION NO. 250 OF 2021

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR 2021 SAFE SUMMER YOUTH ENGAGEMENT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$130,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Monroe County Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of \$130,000 into general fund 9001, funds center 5603010000, Youth Contracts.

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

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

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

Matter of Urgency
File No. 21-0254

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Quay Bell DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021

By Legislators Allkofer and Delehanty

Intro. No. 348

APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2021 through August 31, 2022, in the amount of \$109,440,000, with a sponsor contribution by the County of Monroe in the amount of \$19,630,000, is hereby approved.

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

Matter of Urgency
File No. 21-0255

By Legislators Allkofer and Delehanty

Intro. No. 349

MOTION NO. 89 OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 348 OF 2021) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 348 of 2021), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET," be tabled.

File No. 21-0255

ADOPTION: Date: July 13, 2021 Vote: 23-0

By Legislators Allkofer and Delehanty

Intro. No. 350

RESOLUTION NO. 251 OF 2021

**FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 348 OF 2021) ENTITLED
"APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET"**

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 27th day of July, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 348 of 2021), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Monroe County Legislature.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0255

ADOPTION: Date: July 13, 2021 Vote: 23-0

By Legislators Delehanty and Hebert

Intro. No. 351

RESOLUTION NO. 252 OF 2021

CONFIRMING APPOINTMENT TO INTERNAL AUDIT COMMITTEE

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature, of George J. Hebert, 108 Rosebud Trail, Webster, NY 14580, as the Majority Party representative, to the Internal Audit Committee is hereby confirmed, for a term to begin immediately and expire on December 31, 2021.

Section 2. This resolution shall take effect immediately.

File No. 21-0256

ADOPTION: Date: July 13, 2021 Vote: 23-0

ELECTION NO. 2 OF 2021

ELECTION OF THE CLERK OF THE MONROE COUNTY LEGISLATURE

Mrs. DiFlorio nominated David Michael Barry, Jr., to serve as Clerk of the Monroe County Legislature. Mr. Wilt seconded the nomination.

Ms. Roman nominated Theresa Bertolone, to serve as Clerk of the Monroe County Legislature. Mr. Baynes and Mr. Maffucci seconded the nomination.

There being no other nominations, President Carbone requested that a single vote be called for the slates as presented.

Upon calling the roll, Mr. David Michael Barry, Jr. was elected to serve as Clerk of the Monroe County Legislature by the following vote:

Barry — Legislators Brew, Allkofer, Ancello, Boyce, Colby, Delehanty, DiFlorio, Dondorfer, Felder, Hebert, Keophetlasy, Lee, Marianetti, Smith, Taylor, Wilt, Carbone — 17

Bertolone — Legislators Barnhart, Baynes, Hasman, Maffucci, Roman, Yudelson — 6

By Legislators Felder and Keophetlasy

Intro. No. 353

RESOLUTION NO. 253 OF 2021

AMENDING RESOLUTION NO. 169 OF 2021 ENTITLED "AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO SUPPORT ARTS ORGANIZATIONS NEGATIVELY IMPACTED BY COVID-19 PANDEMIC"

BE IT RESOLVED, that Resolution No. 169 of 2021 entitled "AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO SUPPORT ARTS ORGANIZATIONS NEGATIVELY IMPACTED BY COVID-19 PANDEMIC," be amended as follows:

Section 1. ~~The President of the Legislature County Executive~~, or his designee, is hereby authorized to execute ~~grant agreements, contracts, or applications~~; and any amendments thereto, with the organizations ~~and in the amounts listed below, in the total amount of \$136,000~~; for ~~emergency grant funding related to the COVID-19 pandemic maintenance and operation of the following arts organizations pursuant to County Law § 224~~, for the period of January 1, 2021 through December 31, 2021.

Organization

The Avenue Blackbox Theatre <u>Inc.</u>	\$20,000
Rochester Contemporary Art Center <u>Inc.</u>	\$10,000
Rochester Community Television-TV , <u>Inc.</u>	\$20,000
Borinquen Dance Theatre, <u>Inc.</u>	\$20,000
<u>Mary Bisbee-Burrows, Karla Bisbee-McGill, and Trelawney McCoy, d/b/a</u>	
Legacy Drama House	\$10,000
<u>Ibero-American Action League, Inc., on behalf of Rochester Latino Theatre</u>	\$10,000
Irondequoit Arts Club	\$5,000
Blackfriars of Rochester, <u>NY, Inc.</u>	\$3,500
Boa Editions Limited	\$3,500
Deep DEEP Arts, <u>Inc.</u>	\$2,500
Flower City Arts Center, <u>Inc.</u>	\$3,500
Garth Fagan Dance, <u>Inc.</u>	\$4,000
Landmark Society of WNY Western New York <u>Inc.</u>	\$4,500
Push Physical Theatre, <u>Inc.</u>	\$3,000
Rochester City Ballet, <u>Inc.</u>	\$5,500
Rochester Oratorio Society, <u>Inc.</u>	\$3,000
Visual Studies Workshop, <u>Inc.</u>	\$3,500
Writers And Books, <u>Inc.</u>	\$4,500

Total: ~~\$136,000~~\$131,000

Section 2. Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section ~~23~~. ~~Funding for these agreements, contracts, or applications is included in the 2021 operating budget of the Monroe County.~~The 2021 operating budget is hereby amended to transfer \$131,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to

Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed arts organizations.

Section ~~34~~. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added language by this motion is underlined
Deleted language by this motion is ~~stricken~~

Matter of Urgency
File No. 21-0286

ADOPTION: Date: July 13, 2021 Vote: 23-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cedric Bell DATE: 7/22/2021

EFFECTIVE DATE OF RESOLUTION: 7/22/2021