

By Legislators Brew and Felder

Intro. No. 433

RESOLUTION NO. 312 OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF MICHAEL J. FRANCESCO, SR., FATHER OF MONROE COUNTY LEGISLATOR KARLA F. BOYCE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Michael “Mike” J. Francesco, Sr., beloved father of Monroe County Legislator Karla F. Boyce; and

WHEREAS, Michael passed away on Tuesday, September 21, 2021, at the age of 97; and

WHEREAS, Michael is remembered for his long and successful life, dedicated to his career and tirelessly devoted to his family. His commitment to put people first guided his long life in many ways, and provided him with a sense of joy and appreciation that could be felt by those around him. Michael appreciated red wine, golf at Oak Hill Country Club, and opera music, but his greatest joy came from spending time with his grandchildren and great-grandchildren; and

WHEREAS, Michael is predeceased by his parents Angelo and Giovannina Francesca, brothers Patsy and Angelo, son Michael J. Francesco Jr., and his loving wife of 63 years, Rose “Corky” (Corletta). He is survived by his sister Rose; brother Vito “Pete,” daughter Karla F. Boyce (Chris Denninger); grandchildren Caroline (Alex) Brokaw, Andrew and Katherine Boyce and Gregory Francesco; and great-grandchildren Harper and Grayson Brokaw, as well as many dear friends; and

WHEREAS, Michael’s family, friends, community, and countless other lives that he touched throughout the years will always remember him fondly.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 21-0390

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R7

RESOLUTION NO. 21R-007 OF 2021

AUTHORIZING CONTRACT WITH SCHULER-HAAS ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY ELECTRICAL SYSTEM IMPROVEMENTS PROJECT

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp. in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project, 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 1927 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 21-0333

ADOPTION: Date: October 12, 2021 Vote: 28-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R8

RESOLUTION NO. 21R-008 OF 2021

**AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY, LLC FOR
CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN
LARE WATER RESOURCE RECOVERY FACILITY AERATION SYSTEM IMPROVEMENTS
PROJECT, PHASE B**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B, 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 1895 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 21-0335

ADOPTION: Date: October 12, 2021 Vote: 28-0

By Legislators Barnhart and Dondorfer

Intro. No. 434

MOTION NO. 107 OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 397 OF 2021), ENTITLED "TO ESTABLISH THE FOOD DELIVERY FAIRNESS ACT", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 397 of 2021) entitled "To Establish the Food Delivery Fairness Act" be lifted from the table.

File No. 21-0296.LL

ADOPTION: Date: October 12, 2021

Vote: 28-0

By Legislators Barnhart and Dondorfer

Intro. No. 435

MOTION NO. 108 OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 397 OF 2021) ENTITLED “TO ESTABLISH THE FOOD DELIVERY FAIRNESS ACT”, BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 397 of 2021) entitled “To Establish the Food Delivery Fairness Act” be adopted.

File No. 21-0296.LL

ADOPTION: Date: October 12, 2021 Vote: 27-1
(Legislator LaMar Voted in the Negative.)

By Legislators Wright and Delehanty

Intro. No. 436

RESOLUTION NO. 313 OF 2021

CONFIRMING APPOINTMENT TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointment is hereby confirmed:

- Hon. Jackie Smith, 59 Sherwood Drive, Brockport, New York, for a term to commence immediately and to expire on January 1, 2022.

Section 2. This resolution shall take effect immediately.

File No. 21-0326

ADOPTION: Date: October 12, 2021 Vote: 20-9

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

By Legislators Ancello, Boyce and Delehanty

Intro. No. 437

RESOLUTION NO. 314 OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT FIRE DISTRICT FOR PURCHASE OF LUCUS AUTOMATED CHEST COMPRESSION DEVICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement with the Spencerport Fire District for the purchase of a LUCUS Automated Chest Compression Device in an amount not to exceed \$19,507.75 for the period of September 1, 2021 through December 31, 2021.

Section 2. Funding for this agreement is included in the 2021 operating budget, general fund 9001, funds center 120907100.

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

Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0
Public Safety Committee; September 27, 2021 - CV: 7-0
Ways and Means Committee; September 28, 2021 - CV: 11-0 Tabled
File No. 21-0327

ADOPTION: Date: October 12, 2021 Vote: 19-10

(Legislators Barnhart, Bauroth, Baynes, Hasman, LaMar, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor, Delehanty and Flagler-Mitchell

Intro. No. 438

RESOLUTION NO. 315 OF 2021

AUTHORIZING FUNDING FOR POSITION AT CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY TO EXPAND EXISTING CORNELL COOPERATIVE EXTENSION NUTRITION PROGRAM AND STRENGTHEN CORNELL COOPERATIVE EXTENSION PUBLIC HEALTH OUTREACH

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

Section 1. The Legislature hereby authorizes the transfer of \$65,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, to general fund 9001, funds center 8903010000, Cooperative Extension for the express purpose of funding one (1) full-time General Nutrition Educator at Monroe County – Cornell Cooperative Extension.

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

Human Services Committee; September 28, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0328

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Adrian Bell* DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Boyce and Delehanty

Intro. No. 439

AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO GATES VOLUNTEER AMBULANCE SERVICE TO REIMBURSE EXPENDITURES INCURRED DURING THE COVID-19 PANDEMIC

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 allocate emergency grant funding in the amount of \$80,380.23 to the Gates Volunteer Ambulance Service to reimburse for expenditures incurred throughout the COVID-19 pandemic.

Section 2. Funding for this agreement is included in the 2021 operating budget, general fund 9001, funds center 1001030000, Local Recovery Fund.

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

Public Safety Committee; September 27, 2021 - CV: 7-0

Ways and Means Committee; September 28, 2021 - CV: 7-4

File No. 21-0329

By Legislators Roman, Brew and Morelle, Jr.

Intro. No. 440

MOTION NO. 109 OF 2021

PROVIDING THAT INTRO. NO. 439 OF 2021 BE TABLED

Be It Moved, that Intro. No. 439 of 2021 be, and hereby is, tabled.

File No. 21-0329

ADOPTION: Date: October 12, 2021 Vote: 29-0

By Legislators Boyce and Dondorfer

Intro. No. 441

RESOLUTION NO. 316 OF 2021

CONFIRMING APPOINTMENTS TO CRIMINAL JUSTICE COUNCIL

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

Section 1. In accordance with Resolution 403 of 1988, the following appointments to the Criminal Justice Council for a term to expire on September 30, 2023, submitted by the County Executive, are hereby confirmed:

- Julio Jordan, Citizen Representative
- Shira May, Ph.D., Citizen Representative

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

Public Safety Committee; September 27, 2021 - CV: 7-0
File No. 21-0331

ADOPTION: Date: October 12, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Oday Belb DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Brew, Felder and Roman

Intro. No. 442

MOTION NO. 110 OF 2021

MOTION TO MOVE REMAINING AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 11, 12, 29-32 AND 36

Be It Moved, that the remaining agenda items, except for Agenda Items 11, 12, 29-32 and 36 from the October 12, 2021 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: October 12, 2021 Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 443

RESOLUTION NO. 317 OF 2021

AUTHORIZING CONTRACT WITH SCHULER-HAAS ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR THE ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY ELECTRICAL SYSTEM IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp. in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project, 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 1927 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; September 27, 2021 - CV: 6-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0332

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Orlando Beltrán* DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Wright and Delchanty

Intro. No. 444

RESOLUTION NO. 318 OF 2021

AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY, LLC FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY AERATION SYSTEM IMPROVEMENTS PROJECT, PHASE B

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 Blue Heron Construction Company, LLC in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B, 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 1895 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; September 27, 2021 - CV: 6-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0334

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Adrian Belts* DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Boyce and Delehanty

Intro. No. 445

RESOLUTION NO. 319 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)

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 \$9,995 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$9,995 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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

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

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

Public Safety Committee; September 27, 2021 - CV: 7-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0336

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adelaf Bellis DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Boyce and Delehanty

Intro. No. 446

RESOLUTION NO. 320 OF 2021

AUTHORIZING CONTRACT WITH MATRIX CONSULTING GROUP TO CONDUCT STAFFING ANALYSIS STUDY FOR MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Matrix Consulting Group for a staffing analysis in an amount not to exceed \$84,500 for the period of October 12, 2021 through October 11, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Sheriff's Office, trust fund 9620, Jail Commissary-Phone.

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

Public Safety Committee; September 27, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0339

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orday Belto DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Boyce and Delehanty

Intro. No. 447

RESOLUTION NO. 321 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES 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 \$21,876 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$21,876 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.

Public Safety Committee; September 27, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0340

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cedric Belb* DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Boyce and Delehanty

Intro. No. 448

RESOLUTION NO. 322 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING 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 \$38,400 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2021 through March 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$38,400 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.

Public Safety Committee; September 27, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0341

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Belts DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Keller and Delehanty

Intro. No. 449

RESOLUTION NO. 323 OF 2021

AUTHORIZING CONTRACT WITH COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY FOR ECONOMIC DEVELOPMENT ACTIVITIES, STAFF SERVICES AND OFFICE EXPENSES

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 County of Monroe Industrial Development Agency for economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2021 through December 31, 2021.

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

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

Planning & Economic Development Committee; September 27, 2021 - CV: 5-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0342

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Zello DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Keller and Delehanty

Intro. No. 450

RESOLUTION NO. 324 OF 2021

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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 Greater Rochester Enterprise, Inc. for the County's share of general operating expenses in the amount of \$50,000 for the period of January 1, 2021 through December 31, 2021.

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

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

Planning & Economic Development Committee; September 27, 2021 - CV: 5-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0343

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Aden Rolto DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Allkofer and Delehanty

Intro. No. 451

RESOLUTION NO. 325 OF 2021

ACCEPTING GRANT FROM INSTITUTE OF MUSEUM AND LIBRARY SERVICES TO UPDATE THE GUEST EXPERIENCE AT SENECA PARK ZOO ANIMAL HOSPITAL

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 \$14,044 grant from, and to execute a contract and any amendments thereto with, the Institute of Museum and Library Services to update the guest exhibit at Monroe County's Seneca Park Zoo animal hospital for the period of September 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Monroe County Parks Department is hereby amended by appropriating the sum of \$14,044 into general fund 9300, funds center 8804010000, Seneca Zoo Administration.

Section 3. Funding for the local match is included in the 2021 operating budget of the Parks Department, general fund 9001, funds center 8804010000, Seneca Zoo Administration.

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.

Recreation & Education Committee; September 27, 2021 - CV: 5-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

File No. 21-0344

ADOPTION: Date: October 12, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Charles Bell DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

RESOLUTION NO. 326 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNOWFLYERS, INC., WEBSTER RIDGE RUNNERS SNOWMOBILE CLUB, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in the amount of \$31,856.74 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in Aid Program for the period of April 1, 2020 through March 31, 2021.

Section 2. The 2021 operating budget of the Parks Department is hereby amended by appropriating the sum of \$31,856.74 into general fund 9300, funds center 8802010000, Parks Operations.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc. for repair and maintenance of eighty-four (84) miles of trails in an amount up to \$27,924 for the period of April 1, 2020 through March 31, 2021.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc. for repair and maintenance of five (5) miles of trails in an amount up to \$1,372.38 for the period of April 1, 2020 through March 31, 2021.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc. for repair and maintenance of eighteen (18) miles of trails in an amount up to \$901.78 for the period of April 1, 2020 through March 31, 2021.

Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc. for repair and maintenance of seven (7) miles of trails in an amount up to \$1,658.58 for the period of April 1, 2020 through March 31, 2021.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program, and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and where applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation & Education Committee; September 27, 2021 - CV: 5-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0345

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Beltrán DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Colby and Delehanty

Intro. No. 453

RESOLUTION NO. 327 OF 2021

AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH KERRY VENTURES PORTLAND, LLC TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #694 LOCATED AT INTERSECTION OF PORTLAND AVENUE AND CHICK-FIL-A IN TOWN OF IRONDEQUOIT

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 Traffic Signal Agreement, and any amendments thereto, with Kerry Ventures Portland, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #694 located at the intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit, for an estimated amount of \$1,000 per year for a term of such length as Kerry Ventures Portland, LLC shall own or operate the Chick-Fil-A or other enterprise, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). Kerry Ventures Portland, LLC shall also be responsible for the cost of major repairs to Traffic Signal #694.

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

Transportation Committee; September 28, 2021 - CV: 7-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0346

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adam Belli DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Colby and Delehanty

Intro. No. 454

RESOLUTION NO. 328 OF 2021

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER

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 Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center in the amount of \$749,000 for the period of July 1, 2021 through June 30, 2022, along with any amendments necessary to complete the project within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets.

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

Transportation Committee; September 28, 2021 - CV: 7-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0347

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Adrian Beltr* DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Taylor and Delehanty

Intro. No. 455

RESOLUTION NO. 329 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING RESOLUTION 14 OF 2021 TO INCREASE CONTRACT WITH AFFINITY REHABILITATION, LLP FOR EARLY INTERVENTION 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 \$2,368,605 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Early Intervention Program for the period of October 1, 2021 through September 30, 2026.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$473,721 into general fund 9300, funds center 5807010000, Early Intervention Administration.

Section 3. Section 1 of Resolution 14 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 Affinity Rehabilitation, LLP to provide nursing services for the Monroe County Department of Public Health Early Intervention Program in an amount not to exceed \$31,551 for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed ~~\$31,551~~ \$85,800 per year.

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.

Human Services Committee; September 28, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0348

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ordey Bello DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Taylor and Delehanty

Intro. No. 456

RESOLUTION NO. 330 OF 2021

AUTHORIZING CONTRACT WITH HEALTH SYSTEM SERVICES, LTD. TO PROVIDE MEDICARE B PRODUCTS AND SUPPLIES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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 Health System Services, Ltd. to provide Medicare B products and supplies for residents of Monroe Community Hospital with Monroe County's cost not to exceed \$30,000 for the period of September 1, 2021 through August 31, 2022, with the option to renew for two (2) additional one-year terms at the same rate.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202090000, Central Services, and will be requested in future years budgets.

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

Human Services Committee; September 28, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0349

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Odery Belto DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Taylor and Delehanty

Intro. No. 457

RESOLUTION NO. 331 OF 2021

AUTHORIZING CONTRACT WITH JENSEN HUGHES, INC. TO PROVIDE AN EMERGENCY PREPAREDNESS PROGRAM FOR MONROE COMMUNITY HOSPITAL

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 Jensen Hughes, Inc. to provide an Emergency Preparedness Program for Monroe Community Hospital in an amount not to exceed \$33,760 for the period of October 1, 2021 through September 30, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202030000, Security.

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

Human Services Committee; September 28, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0350

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Aden Bell* DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Wright and Keller

Intro. No. 458

RESOLUTION NO. 332 OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR TRAFFIC SIGNAL LOCATED AT 1905 AND 1925 S. CLINTON AVENUE IN TOWN OF BRIGHTON

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated August 9, 2021 and has considered the potential environmental impacts of the acquisition of interests of real property located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; September 27, 2021 - CV: 6-0
File No. 21-0351

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Calvin Belts DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

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.

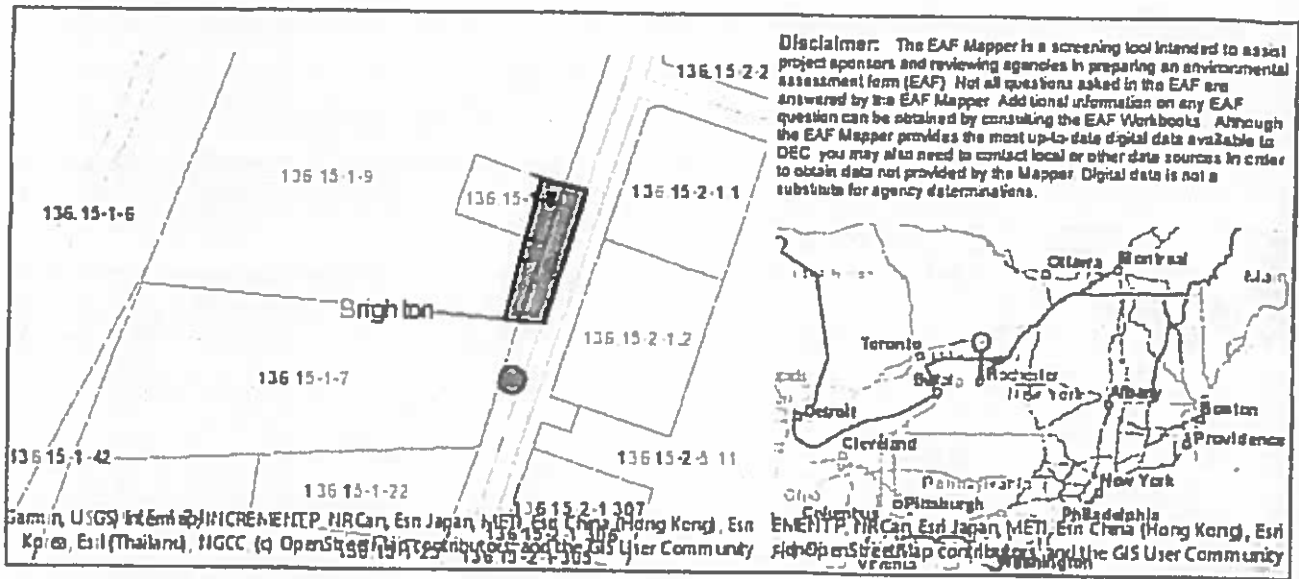
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Proposed Traffic Signal Easements at South Clinton Avenue Traffic Light Signal Number 272			
Project Location (describe, and attach a location map): 1925 South Clinton Avenue & 1905 South Clinton Avenue in the Town of Brighton.			
Brief Description of Proposed Action: Acquisition of permanent easements for traffic signal right of way along South Clinton Avenue, approximately 0.031 & 0.073 acres of land			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____		0.104 acres	
b. Total acreage to be physically disturbed? _____		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____		0.104 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Monroe County</u> Date: <u>8-9-21</u>		
Signature: <u><i>Justin Prigg</i></u> Title: <u>Director</u>		

PRINT FORM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

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 acquisition of a permanent easement for a Traffic Signal and does not include the physical alteration nor disturbance of the property. Therefore, there will be no significant adverse impact.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	_____
Name of Lead Agency	_____
Adam J. Bello	_____
Print or Type Name of Responsible Officer in Lead Agency	_____
Signature of Responsible Officer in Lead Agency	_____
	10/22/2001
	Date
	County Executive
	Title of Responsible Officer
	Signature of Preparer (If different from Responsible Officer)

PRINT FORM

By Legislators Delehanty and Hebert

Intro. No. 459

RESOLUTION NO. 333 OF 2021

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PERMANENT EASEMENTS FOR SOUTH CLINTON AVENUE TRAFFIC SIGNAL AT 1905 AND 1925 SOUTH CLINTON AVENUE IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the permanent easements to be acquired at tax identification numbers 136.15-01-09.1 and 136.15-01-08.1 respectively, in the Town of Brighton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 28 Parcel 1 PE 1,338 SF T.A. # 136.15-01-09.1 Town of Brighton	1925 South Clinton, LLC 1950 Brighton-Henrietta Town Line Road Rochester, NY 14623	\$1.00
Map 29 Parcel 1 PE 3,184 SF T.A. # 136.15-01-08.1 Town of Brighton	1925 South Clinton, LLC 1950 Brighton-Henrietta Town Line Road Rochester, NY 14623	

Section 2. Funding for this acquisition is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance & Operations.

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

Ways and Means Committee; September 28, 2021 - CV: 10-0
File No. 21-0352

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Andrew Belts* DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

RESOLUTION NO. 334 OF 2021

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF BRIGHTON.

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2020	\$31,525.29	Town of Brighton	149.06-1-5./BR	Wegmans/Sawgrass, LLC 550 Latona Road Building A Rochester, NY 14626
2021	\$71,310.13	Town of Brighton	149.06-1-5./BR	Wegmans/Saunders Sawgrass, LLC 550 Latona Road Building A Rochester, NY 14626

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$102,835.42 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$48,801.03
County Services	\$4,113.04
Town of Brighton	\$33,620.69
Brighton Fire District	\$14,400.98
Brighton Ambulance	\$787.20
Pure Waters #2 Cap Charge	191.93
Pure Waters #2 O/M Gal	753.85
BR Cons Sewer District 87A	<u>166.70</u>
	102,835.42

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

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

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

Ways and Means Committee; September 28, 2021 - CV: 10-0
File No. 21-0353

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: Cadey Belts

DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Wright and Delehanty

Intro. No. 461

RESOLUTION NO. 335 OF 2021

ACCEPTING GRANT FROM FEDERAL AVIATION ADMINISTRATION (AIRPORT RESCUE GRANT PROGRAM) RELATED TO OPERATION AND MAINTENANCE OF FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT

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 \$12,061,336 grant from, and to execute a contract and any amendments thereto with, the Federal Aviation Administration (Airport Rescue Grant Program) for payment of expenses needed to operate and maintain the Frederick Douglass – Greater Rochester International Airport.

Section 2. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Aviation, Airport fund 9010, funds center 8101010000, Airport Administration, funds center 8102010000, Airport Security, funds center 8103010000, Airport Crash/Fire/Rescue, funds center 8104010000, Airport Field Operations, funds center 8105010000, Airport Custodial Operations, and funds center 8106010000, Airport Building Maintenance Operations.

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.

Environment & Public Works Committee; September 27, 2021 - CV: 6-0
Ways and Means Committee; September 28, 2021 - CV: 10-0
File No. 21-0354

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Beltrán DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

RESOLUTION NO. 336 OF 2021

AUTHORIZING LICENSE AND OPERATING AGREEMENTS WITH SENECA PARK ZOO SOCIETY, INC. AND SSA GROUP, LLC FOR SENECA PARK ZOO

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 License and Operating Agreement, and any amendments thereto, with the Seneca Park Zoo Society, Inc. for publicity, educational events, and special events (including public events, private events, and fundraising events) from October 1, 2021 to December 31, 2026, together with up to two (2) additional five (5) year renewals, on the following terms:

- a. Publicity and public events: beginning in calendar year 2022, if non-member admissions (i.e., walk-up ticket sales, online ticket sales, corporate sales, group sales, and sales to third-party retailers) to the Zoo is under the Attendance Target, as set forth below, during a calendar year, the County shall remit 5% of the admissions revenue it receives from SSA to the Society. If non-member admissions to the Zoo is above the Attendance Target during a calendar year, the County shall remit 10% of the admissions revenue it receives from SSA to the Society. The Attendance Target shall be 200,000 for 2022 and shall increase by 500 attendees each year of the term and any renewals thereof (e.g., 200,500 for 2023; 201,000 for 2024; 201,500 for 2025; 202,000 for 2026; etc.).
- b. Private events and fundraising events: Society shall remit the cost of the County's work + \$1.00 per person attending a private event and/or fundraising event to the County.
- c. Other
 - i. Society shall remit 20% of gross membership revenue (net of sales taxes, discounts, and credit card processing fees) to the County.
 - ii. Beginning in calendar year 2022, Society shall remit 50% of annual net income to the County each year, to be calculated prior to any transfers for Board Designation funds.
 - iii. Society shall remit 90% of all gross capital funds to the County collected each year.

Section 2. The County Executive, or his designee, is hereby authorized to enter into a License and Operating Agreement, and any amendments thereto, with SSA Group, LLC for Zoo concession and gift shop services from October 1, 2021 to December 31, 2026 and admission services from January 1, 2022 to December 31, 2026, together with up to two (2) additional five (5) year renewals, on the following terms:

- a. Concessions
 - i. If concession sales are between \$0 up to \$600,000 during a calendar year, SSA shall remit 10% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.
 - ii. If concession sales exceed \$600,000 during a calendar year, SSA shall remit 15% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.
 - iii. SSA shall remit 5% of all gross catering food and beverage sales (net of sales taxes, discounts, and credit card processing fees) to the County.
- b. Gift Shop
 - i. If gift shop sales are between \$0 up to \$700,000 during a calendar year, SSA shall remit 16% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

- ii. If gift shop sales exceed \$700,000 during a calendar year, SSA shall remit 22% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

c. Admissions

- i. SSA shall remit to the County 76% of gross admissions (net of sales taxes, discounts, and credit card processing fees) revenue up to the Attendance Target, as set forth below, and 70% of gross admissions revenue (net of sales taxes, discounts, and credit card processing fees) that exceeds the Attendance Target each year. The Attendance Target shall be \$1,400,000 for 2022 and shall increase by \$100,000 each year of the term and any renewals thereof (e.g., \$1,500,000 for 2023; \$1,600,000 for 2024; \$1,700,000 for 2025; \$1,800,000 for 2026; etc.).
- ii. SSA shall remit to the County 85% of all gross attractions revenue.

d. Marketing Analysis

- i. SSA shall conduct a marketing analysis and prepare a report on the Zoo's marketing strategies and overall goals for Zoo publicity moving forward for a one-time fee of \$7,500.

e. Other

- i. SSA shall provide an investment of at least \$500,000 in amenities and/or capital improvements at the Zoo for food service, retail, and admissions during the first term of the Agreement.

Section 2. The County Executive, or his designee, is hereby authorized to enter into an interim agreement with the Seneca Park Zoo Society, Inc. to continue to provide admission services at the Zoo for a term not to exceed February 1, 2022. The Society shall remit to the County 61% of gross admission revenue during the interim term.

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

Recreation and Education Committee; September 27, 2021 - CV: 5-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0362

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adam Belts DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Ancello, Taylor and Delehanty

Intro. No. 463

RESOLUTION NO. 337 OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENTS AND CONTRACTS WITH SCHOOLS
IN MONROE COUNTY FOR COVID-19 TESTING**

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 intermunicipal agreements with all Monroe County public school districts, including BOCES programs, and contracts with private and charter schools serving students in grades P-12 for the purpose of reimbursing necessary expenditures related to the testing of students, faculty, and staff for the COVID-19 virus for the period July 1, 2021 through July 31, 2022 in an aggregate amount not to exceed \$16,000,000.

Section 2. Funding for these agreements is included in the 2021 amended operating budget, general fund 9001, funds center 1209070100, State of Emergency, and general fund 9300, funds center 5809010000, Public Health preparedness.

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

Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0

Human Services Committee; September 28, 2021 - CV: 8-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

File No. 21-0363

ADOPTION: Date: October 12, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Belles DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Boyce and Delehanty

Intro. No. 464

RESOLUTION NO. 338 OF 2021

AMENDING RESOLUTION 224 OF 2019 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR VICTIM ASSISTANCE GRANT PROGRAM FOR DISTRICT ATTORNEY'S OFFICE

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

Section 1. Section 1 of Resolution 224 of 2019, is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$475,377~~ \$498,216.70 grant from and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Grant Program, for the District Attorney's Office, for the period of October 1, 2019 through September 30, 2022.

Section 2. The 2021 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$22,840 into general fund 9300, funds center 2501010000, DA Central Administration.

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

Public Safety Committee; September 27, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0337

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Aden Beltr DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

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

By Legislators Boyce and Delehanty

Intro. No. 465

RESOLUTION NO. 339 OF 2021

AMENDING RESOLUTION 225 OF 2019 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 225 of 2019, is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$539,934~~ \$565,876 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victims Services for the Sheriff's Victim Assistance Program for the period of October 1, 2019 through September 30, 2022.

Section 2. The 2021 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of \$25,942 into general fund 9300, funds center 3803110000, Victim Assistance Program.

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

Public Safety Committee; September 27, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0338

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adey Belto DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Ancello, Taylor and Delehanty

Intro. No. 466

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2021 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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 the 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.

Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0

Human Services Committee; September 28, 2021 - CV: 8-0

Ways and Means Committee; September 28, 2021 - CV: 10-0

File No. 21-0355

By Legislators Boyce and DiFlorio

Intro. No. 467

MOTION NO. 111 OF 2021

PROVIDING THAT INTRO. NO. 466 OF 2021 BE TABLED

Be It Moved, that Intro. No. 466 of 2021 be, and hereby is, tabled.

File No. 21-0355

ADOPTION: Date: October 12, 2021

Vote: 22-7

(Legislators Barnhart, Hasman, Keophetlasy, Maffucci, Morelle, Jr., Wilcox and Yudelson Voted in the Negative.)

By Legislators Taylor and Delehanty

Intro. No. 468

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021

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 contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$735,836 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts.

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 the 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.

Human Services Committee; September 28, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0356

By Legislators Boyce and DiFlorio

Intro. No. 469

MOTION NO. 112 OF 2021

PROVIDING THAT INTRO. NO. 468 OF 2021 BE TABLED

Be It Moved, that Intro. No. 468 of 2021 be, and hereby is, tabled.

File No. 21-0356

ADOPTION: Date: October 12, 2021

Vote: 23-6

(Legislators Barnhart, Hasman, Keophetlasy, Maffucci, Morelle, Jr., and Wilcox Voted in the Negative.)

By Legislators Delehanty and Hebert

Intro. No. 470

RESOLUTION NO. 340 OF 2021

AUTHORIZATION TO ENTER INTO SETTLEMENT AND RELEASE OF CLAIMS AGREEMENT WITH EXCELLUS HEALTH PLAN, INC. D/B/A EXCELLUS BLUECROSS BLUESHIELD

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

Section 1. The Legislature hereby authorizes the settlement and release of the County's claims against Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield for the period July 1, 2016 through June 30, 2018 in exchange for \$250,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0357

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Belts DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Delehanty and Allkofer

Intro. No. 471

RESOLUTION NO. 341 OF 2021

AUTHORIZING INCREASE TO CONTRACT WITH GREATER ROCHESTER VISITORS ASSOCIATION, INC. TO PROVIDE MANAGEMENT, PLANNING AND PRODUCTION OF MONROE COUNTY BICENTENNIAL CELEBRATION AND AUTHORIZING INTERDEPARTMENTAL 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 execute an amendment agreement to increase the contract with Greater Rochester Visitors Association, Inc. in an amount not to exceed \$60,000 for the period of September 1, 2021 through August 31, 2022 for the management, planning, and production of the Monroe County Bicentennial Celebration.

Section 2. The 2021 operating budget is hereby amended by transferring \$51,000 from the Department of Human Services, general fund 9001, funds center 5103010000, Financial Assistance Administration to Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies.

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

Ways and Means Committee; September 28, 2021 - CV: 11-0

Recreation and Education Committee; September 27, 2021 - CV: 1-4

File No. 21-0358

ADOPTION: Date: October 12, 2021

Vote: 28-1

(Legislator Boyce Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Orlando Beltrán* DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021

By Legislators Delehanty and Hebert

Intro. No. 472

RESOLUTION NO. 342 OF 2021

AUTHORIZING ACCEPTANCE OF LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT FROM NEW YORK STATE ARCHIVES FOR RECORDS MANAGEMENT AND DIGITIZATION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$74,975 grant from, and to execute a contract, and any amendments thereto, with the New York State Archives and/or New York State Education Department for the Local Government Records Management Improvement Fund grant for the Clerk's Records Management and Digitization Project (LGRMIF Project Number 0580-21-8889) for the period of July 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the Monroe County Clerk's Office is hereby amended by appropriating the sum of \$74,975 into general fund 9300, funds center 2101020000, County Clerk - Downtown Operations.

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. 21-0391

ADOPTION: Date: October 12, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Cheryl Bellis* DATE: 10/22/2021

EFFECTIVE DATE OF RESOLUTION: 10/22/2021