



MONROE COUNTY LEGISLATURE

September 22, 2020 5:30 PM

AGENDA - Day 20

- A. Call to Order
- B. Suspension of the Rules
 - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on September 22, 2020
- C. Moment of Prayer
- D. Pledge of Allegiance Led by Legislator Rachel Barnhart
- E. Announcements
- F. Public Forum
- G. Consideration of Motions, Resolutions and Notices
 - 1. 20-0276
 - Brew & Flagler-Mitchell
 - Providing that Resolution (Intro. No. 351 of 2020), Entitled “Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe,” Be Lifted from the Table
 - 2. 20-0276
 - Brew & Flagler-Mitchell
 - Providing that Resolution (Intro. No. 351 of 2020), Entitled “Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe,” Be Adopted
 - 3. Motion to Discharge/Convene/Commit

Brew & Zale

Providing That File Nos. 20-0285 Through 20-0296 And 20-0298 Through 20-0302 Be Discharged From Agenda/Charter, Public Safety, Planning And Economic Development, Human Services, Transportation, Environment And Public Works, And Ways And Means Committees; Providing That The Legislature Convene A Committee Of The Whole; And Providing That File Nos. 20-0285 Through 20-0302 Be Committed To The Committee Of The Whole

H. Recess Special Meeting - Convene Committee of the Whole

I. ROLL CALL

J. APPROVAL OF MINUTES

July 30, 2020

K. PUBLIC FORUM

L. NEW BUSINESS

1. 20-0285

Enact a Local Law Entitled, "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature" - Legislator Steve Brew

2. 20-0286

Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program - County Executive Adam J. Bello

3. 20-0287

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program - County Executive Adam J. Bello

4. 20-0288

Acceptance of a Grant from the County of Monroe Industrial Development Agency - County Executive Adam J. Bello

5. 20-0289

Acceptance of a Grant from the Monroe County Industrial Development Corporation - County Executive Adam J. Bello

6. 20-0290

Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Adam J. Bello

7. 20-0291

Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Data Collection and Program Management Services to Support the RocCOVID Community Health Initiative - County Executive Adam J. Bello

8. 20-0292

Authorize the Acquisition of Interests in Real Property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton - County Executive Adam J. Bello

9. 20-0293

Authorize the Acquisition of Interests in Real Property for the Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin - County Executive Adam J. Bello

10. 20-0294

Authorize the Acceptance of Interests in Real Property for the East Ridge Road Improvement Project in the Town of Irondequoit - County Executive Adam J. Bello

11. 20-0295

Authorize the Acquisition of Interests in Real Property for the Mill Road Phase II Improvement Project from Manitou Road to Larkin Creek in the Town of Greece - County Executive Adam J. Bello

12. 20-0296

Authorize Implementation of a Project Labor Agreement for the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project - County Executive Adam J. Bello

13. 20-0298

Authorize the Sale of County Owned Tax Foreclosure Property Located at 76 Worcester Road in the Town of Greece - County Executive Adam J. Bello

14. 20-0299

Authorize the Sale of County Owned Tax Foreclosure Property Located at Gordon Road in the Town of Sweden - County Executive Adam J. Bello

15. 20-0300

Authorize the Sale of County Owned Tax Foreclosure Property Located at 888 Burritt Road in the Town of Parma - County Executive Adam J. Bello

16. 20-0301

Erroneous Assessment - Refund - County Executive Adam J. Bello

17. 20-0302

Authorize a Contract with Phoenix Business, Inc. for SAP Hosting Support Services - County Executive Adam J. Bello

M. OTHER MATTERS

Adopt a Climate Smart Communities Resolution - County Executive Adam J. Bello

N. ADJOURN COMMITTEE OF THE WHOLE

O. Reconvening Special Meeting

P. Unfinished Business

Q. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, October 13, 2020 at 6:00 p.m.



ATTACHMENTS:

	Description	File Name	Type
▢	Motion to Suspend Rules	Day_20_Motion_to_Suspend_Rules_of_Legislature.pdf	Backup Material

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. _____ OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON SEPTEMBER 22,
2020**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0276.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution

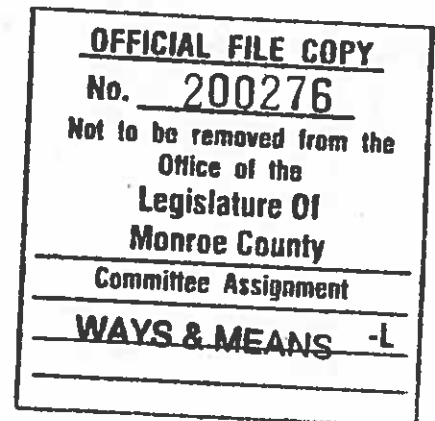


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Authorize a Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for the County of Monroe

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Brown & Brown of New York, Inc. for the purpose of serving as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000, for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

Monroe County has a self-insured retention for general liability claims of \$2,000,000. The County has traditionally contracted with an outside entity to act as its Broker of Record to procure policies of insurance for excess general liability, real and personal property, aviation, worker's compensation, boiler and machinery and other coverages, and to assist the County in the administration of its self-insurance program.

A Request for Qualifications was issued for the provision of these services and Brown & Brown of New York, Inc. was selected as the most qualified to provide the services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc., 45 East Avenue, Rochester, New York 14604, to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000 for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

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

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

Monroe County Legislature - September 22, 2020

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

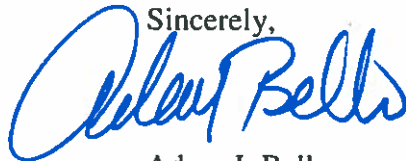
Funding for this contract is included in the 2020 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Brown & Brown of NY, Inc., nor any of its principal officers, owes any delinquent Monroe County property taxes. The principal officers of the firm are:

Donald McGowan, President
Nicholas Dereszynski, Executive Vice President
Gerald Leske, Executive Vice President
Andrew Meloni, Executive Vice President
John Moccia, Executive Vice President
Brian Miles, Executive Vice President
Doug Pridgen, Executive Vice President
Paul Rogers, Executive Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Brew and Flagler-Mitchell

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 351 OF 2020), ENTITLED "AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE," BE LIFTED FROM THE TABLE

Be It Moved, that Resolution (Intro. No. 351 of 2020), entitled "AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE," be, and hereby is, lifted from the table..

File No. 20-0276

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0276.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution

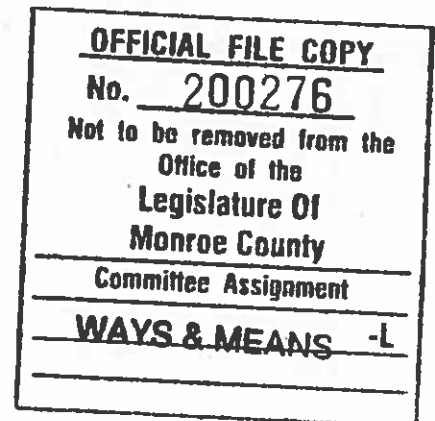


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Monroe County has a self-insured retention for general liability claims of \$2,000,000. The County has traditionally contracted with an outside entity to act as its Broker of Record to procure policies of insurance for excess general liability, real and personal property, aviation, worker's compensation, boiler and machinery and other coverages, and to assist the County in the administration of its self-insurance program.

A Request for Qualifications was issued for the provision of these services and Brown & Brown of New York, Inc. was selected as the most qualified to provide the services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc., 45 East Avenue, Rochester, New York 14604, to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000 for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

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Monroe County Legislature - September 22, 2020

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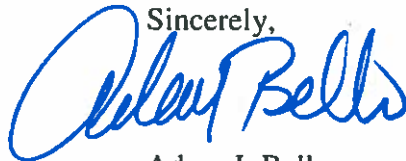
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The records in the office of the Monroe County Treasury have indicated that neither Brown & Brown of NY, Inc., nor any of its principal officers, owes any delinquent Monroe County property taxes. The principal officers of the firm are:

Donald McGowan, President
Nicholas Dereszynski, Executive Vice President
Gerald Leske, Executive Vice President
Andrew Meloni, Executive Vice President
John Moccia, Executive Vice President
Brian Miles, Executive Vice President
Doug Pridgen, Executive Vice President
Paul Rogers, Executive Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Brew and Flagler-Mitchell

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 351 OF 2020), ENTITLED "AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE," BE ADOPTED

Be It Moved, that Resolution (Intro. No. 351 of 2020), entitled "AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE," be, and hereby is, adopted.

File No. 20-0276

ADOPTION: Date: _____

Vote: _____

2.2

By Legislators Delehanty and Zale

Intro. No. 351

RESOLUTION NO. ___ of 2020

AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE

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 Brown & Brown of New York, Inc. to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000 for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

Section 2. Funding for this contract is included in the 2020 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance.

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

File No. 20-0276

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_3.pdf	Resolution

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT FILE NOS. 20-0285 THROUGH 20-0296 AND 20-0298 THROUGH 20-0302 BE DISCHARGED FROM AGENDA/CHARTER, PUBLIC SAFETY, PLANNING AND ECONOMIC DEVELOPMENT, HUMAN SERVICES, TRANSPORTATION, ENVIRONMENT AND PUBLIC WORKS, AND WAYS AND MEANS COMMITTEES; PROVIDING THAT THE LEGISLATURE CONVENE A COMMITTEE OF THE WHOLE; AND PROVIDING THAT FILE NOS. 20-0285 THROUGH 20-0296 AND 20-0298 THROUGH 20-0302 BE COMMITTED TO THE COMMITTEE OF THE WHOLE

Providing that File Nos. 20-0285 through 20-0296 and 20-0298 through 20-0302 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Human Services, Transportation, Environment and Public Works, and Ways and Means Committees.

Be It Moved, that this Legislature be, and hereby does convene a Committee of the Whole in accordance with the Rules of the Monroe County Legislature.

Providing that File Nos. 20-0285 through 20-0296 and 20-0298 through 20-0302 be Committed to the Committee of the Whole.

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

Description	File Name	Type
Draft Minutes	Committee_of_the_Whole_-_7.30.20.pdf	Backup Material

Summary of Minutes
COMMITTEE OF THE WHOLE
July 30, 2020

President Carbone called the meeting to order at 5:39 p.m. pursuant to Motion No. 75 of 2020.

MEMBERS PRESENT:

Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fred Ancello*, Rachel Barnhart*, John B. Baynes*, Karla F. Boyce*, Steve Brew*, Sean M. Delehanty*, Tracy DiFlorio*, Paul Dondorfer*, Vincent R. Felder*, Ernest Flagler-Mitchell*, Linda Hasman*, George J. Hebert*, Frank Keophetlasy*, Sabrina A. LaMar*, Calvin Lee, Jr.*, Howard S. Maffucci*, Brian E. Marianetti*, Joseph D. Morelle, Jr.*, Yversha Roman*, Jackie Smith*, Kathleen A. Taylor*, Matthew Terp*, Justin Wilcox*, R. Edwin Wilt*, Michael Yudelson*, Mike Zale*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.48, issued by Governor Andrew M. Cuomo.

MEMBERS ABSENT:

Joshua Bauroth (Excused)

APPROVAL OF MINUTES:

The June 22, 2020 minutes were approved as submitted.

RECESS MEETING:

President Carbone recessed the meeting of July 30, 2020 for the purpose of holding a series of public hearings.

PUBLIC HEARINGS:

Authorize Additions to the Western Monroe County Agricultural District

Chairman Carbone declared the Public Hearing open at 5:42 p.m. to authorize an addition to the Monroe County Western Agricultural District. The Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to the Supervisors, Clerks and Landowners of the affected town, and the Commissioner of Agriculture and Markets on July 16, 2020. The Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record and Rochester Business Journal on July 24, 2020. There were no public hearing speakers. Chairman Carbone declared the Public Hearing closed at 5:44 p.m. He announced that the referral to authorize an addition to the Monroe County Agricultural District would be voted on by the Committee of the Whole later in the meeting. He further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 11, 2020 at 6:00 p.m. He concluded by stating that following its approval and adoption, a report and revised map would be submitted to the New York State Department of Agriculture and Markets for final certification.

Approval of Monroe Community College’s 2020-2021 Operating Budget

There were no speakers and the Public Hearing concluded at 5:45 p.m.

RECONVENE MEETING:

President Carbone reconvened the meeting of July 30, 2020 and proceeded under the Usual Order of Business.

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: **Monroe Community College’s 2020-2021 Operating Budget**
Dr. Katherine P. Douglass, Interim President Monroe Community College

2019 Monroe County Audit
Mr. Randall Shepard, CPA; Partner - The Boandio Group

NEW BUSINESS:

20-0209 - Authorize Additions to the Western Monroe County Agricultural District - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Wilt
ADOPTED: 28-0

20-0223 - Approval of Monroe Community College’s 2020-2021 Operating Budget– County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

20-0227 - Creation of a Diversity Action Plan for Monroe County and Diversity Action Plan Advisory Committee - Legislator Ernest Flagler-Mitchell and Legislator Matthew Terp

Legislator Terp MOVED and Legislator Flagler-Mitchell SECONDED a Motion to Amend the Resolution Attached to File No. 20-0227 be replacing each iteration of the word “Agency” with “Department”, changing the voting privileges of the Chief Diversity Officer from a “voting member” to a “non-voting member”, and adding an additional citizen voting member to be recommended by the President of the Legislature. The motion was ADOPTED by a vote of 28-0.

MOVED by Legislator Flagler-Mitchell, SECONDED by Legislator Terp.
ADOPTED: 28-0

20-0230 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2018 and 2019 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer, and Delehanty.
ADOPTED: 28-0

20-0231 - Acceptance of a Grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 20-0232 - Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0233 - Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0234 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0235 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0236 - Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0237 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0238 - Acceptance of a Grant from the Genesee Transportation Council for the DOT Traffic Signal and Sign Pole Asset Management Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0239 - Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #9;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0240 - Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0241 - Amend Resolution 5 of 2017 to Accept Additional Funding from the New York State Department of Health for the Early Intervention Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0242 - Acceptance of a Grant from the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund - Skilled Nursing Disbursement, for Significant Expenses and Lost Revenue Attributable to the COVID-19 Pandemic at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0243 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0244 - Authorize Contracts with DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp. and Kaplan Schmidt Electric, Inc. for the Monroe County Jail Visitation Renovation Project – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0245 - Authorize a Contract with Greater Rochester Independent Practice Association to Manage the Cost of Health Care Claims and Prescriptions – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 28-0

- 20-0246 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 883B Chili Center Coldwater Road in the Town of Chili – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 28-0

- 20-0247 - Erroneous Assessments - Correction and Cancellation – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 28-0

- 20-0248 - Amend Resolution 138 of 2018 to Amend and Increase the Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 28-0 (*Legislator Hasman declared her interest in the matter.*)

- 20-0249 - Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.

REFERRED TO THE ADMINISTRATION

- 20-0250 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Joint Planning Services Through the Commission on Racial and Structural Equity – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0256 - Authorization to Rename the Greater Rochester International Airport Located at 1200 Brooks Avenue to the "Frederick Douglass - Greater Rochester International Airport" - As a Matter of Importance - County Legislator Vincent R. Felder and County Legislator Karla F. Boyce

MOVED by Legislator Felder, SECONDED by Legislator Boyce.

ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:27 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0285.pdf	Referral Letter



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR – DISTRICT 12

September 4, 2020

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

OFFICIAL FILE COPY
No. <u>200285</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER }-L

RE: Enact a Local Law Entitled, “Amending Monroe County Charter Relating to Term of Office of Members of County Legislature”

Honorable Legislators:

This Honorable Body last revised legislative district boundaries and defined the length of terms of office for the Monroe County Legislature in 2011. The terms of office set as part of Local Law No. 7 of 2011 expire on December 31, 2021. Under normal circumstances, newly defined terms of office and revised legislative district boundaries would be presented jointly following the work on the Legislative District Revision Committee. As many in this Honorable Body are aware, the appointment of the Legislative District Revision Committee is legally tied to the publication of the results of the regular federal census.

Although the U.S. Census Bureau recently stated it is taking steps to meet the statutory deadline of December 31, 2020, reapportionment data may not be available until the second quarter of 2021. The timeline for the release of reapportionment data coupled with the New York State Political Calendar, which likely will call for the circulation of designating petitions to begin sometime in February 2021, makes it impossible for new legislative district boundaries to be viable for the general election to be held in the year 2021.

Despite this Honorable Body’s inability to revise legislative district boundaries, we must adjust the length of terms of office for the Monroe County Legislature as defined in Section C2-2(D) of the Monroe County Charter. The Majority believes the most practical approach is to amend the existing term of office structure so all Legislators shall be elected to a term of two years at the general election to be held in the year 2021. An additional two-year term will allow for revision of legislative district boundaries to take place once the reapportionment data becomes available, and for the newly defined legislative district boundaries to be in effect for the general election to be held in the year 2023.

Additionally, adding a new two-year term of office will allow this Honorable Body to later set new terms of office for the traditional ten-year cycle. This will avoid the perpetual timing issue that will exist into the future. Although the COVID-19 pandemic contributed to the expected delay

492 Bangs Road • Churchville, New York 14428
Phone: (585) 697-4949 • Business: (585) 753-1922

Monroe County Legislature - September 22, 2020 E-mail: legislatorbrew@gmail.com

in the availability of reapportionment data, it likely still would have been impossible for this Honorable Body to revise legislative district boundaries in time for the circulation of designating petitions even if the data was not delayed.

By looking at the timeline for past Legislative District Revision Commissions, it's clear there would not be sufficient time to revise legislative district boundaries even if apportionment data was made available at the December 31st statutory deadline. The 2011 Legislative District Revision Commission was appointed on February 1, 2011. However, the local law defining the terms of office and revising the legislative district boundaries became effective on May 26, 2011. Although the nearly four-month timeline was suitable based on the 2011 New York State Political Calendar, it would not be viable under the new Political Calendar that is predicated on consolidated Federal and State Primary Election dates.

Therefore, I recommend this Honorable Body enact the attached local law, thereby amending Section C2-2(D) of the Monroe County Charter to add that all Legislators shall be elected to a term of two years at the general election to be held in the year 2021.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter relating to the term of office of members of the County Legislature.

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

This proposal will require no additional net County support in the current Monroe County budget.

Respectfully Submitted,



Steve Brew
Republican Majority Leader
Monroe County Legislature

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. ____ OF 2020

LOCAL LAW ENTITLED, "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"

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

Section 1. Section C2-2D of the Monroe County Charter is hereby amended to read as follows:

D. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. All Legislators shall be elected for a term of four years at the general election to be held in the year 2011. Subject to the conditions set forth in § C2-2A(3)(b) and (c), all Legislators shall be elected for a term of four years at the general election to be held in the year 2015, ~~and~~ all Legislators shall be elected for a term of two years at the general election to be held in the year 2019, and all Legislators shall be elected for a term of two years at the general election to be held in the year 2021. The term of office for all members of the County Legislature set forth in this § C2-2D shall terminate on the 31st day of December in the year ~~2024~~ 2023, and thereafter the term of office for all members of the County Legislature, beginning with the general election to be held in the year ~~2024~~ 2023, shall be in accordance with the plan set forth in § C2-2D.

Section 2. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. _____

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined

Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0286.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. <u>200286</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Canal Corporation in the amount of \$38,400 for the New York State Canal Corporation (NYSCC) Marine Patrol Matching Grant Program, for the period of April 1, 2020 through March 31, 2021.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, nine years ago the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime for those deputies assigned to patrol the Erie Canal and Canal Way Trail. This will be the ninth year the County has received this grant. This year's funding is an increase of \$640 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, 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, 2020 through March 31, 2021.

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2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$38,400 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

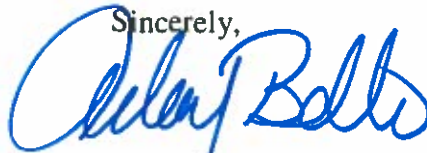
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This grant requires a 25% local match. This match funding is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Canal Corporation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0287.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program

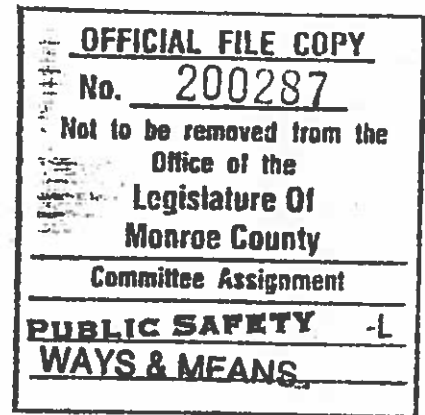
Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$102,900 for the Highway Safety Program for the period of October 1, 2020 through September 30, 2021.

The Highway Safety Program grant provides funding for the Monroe County Office of Traffic Safety to promote public information and community education focusing on: teen safe driving; safe driving by the elderly; motorcycle safety; seat belt safety and child restraint education; bicycle safety; school bus safety; railway crossing safety; aggressive and distracted driving safety; and pedestrian safety. This is the ninth year the County has received this grant. This year's funding represents an increase of \$1,500 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$102,900 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of \$102,900 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.



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Monroe County Legislature - September 22, 2020

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

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

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0288.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. <u>200288</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV. -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the County of Monroe Industrial Development Agency

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the County of Monroe Industrial Development Agency (COMIDA) in the amount of \$474,000 for economic development activities, staff services and office expenses, for the period of January 1, 2020 through December 31, 2020.

These funds will be made available to the Monroe County Department of Planning and Development (MCDPD) to support activities to encourage the growth of jobs and businesses in the County. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses. This will be the 27th year the County has received this grant. This year's funding represents an increase of \$3,000 from the previous year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$474,000 grant from, and 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 for the period of January 1, 2020 through December 31, 2020.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning & Development, general fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the County of Monroe Industrial Development Agency. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:rf



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0289.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. <u>200289</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the Monroe County Industrial Development Corporation

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Monroe County Industrial Development Corporation (MCIDC) in the amount of \$90,000 to support economic development activities in Monroe County, for the period of January 1, 2020 through December 31, 2020.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 31st year the County has received this grant from MCIDC. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$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, 2020 through December 31, 2020.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

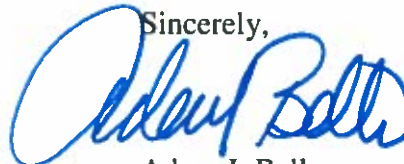
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the Monroe County Industrial Development Corporation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:rf



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0290.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. (GRE) in the amount of \$50,000 for the County's share of general operating expenses of GRE, for the period of January 1, 2020 through December 31, 2020.

GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 18th year the County has contributed to GRE. This year's funding represents the same amount as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. for the County's share of general operating expenses of the Greater Rochester Enterprise, Inc. in the amount of \$50,000 for the period of January 1, 2020 through December 31, 2020.

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

Funding for this contract is included in the 2020 operating budget of the Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,
[Signature of Adam J. Bello]
Adam J. Bello
Monroe County Executive

AJB:rf



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0291.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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

Subject: Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Data Collection and Program Management Services to Support the RocCOVID Community Health Initiative

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Finger Lakes Health Systems Agency DBA Common Ground Health in an amount not to exceed \$150,000 for data collection and program management services to support the RocCOVID community health initiative, for the period of August 1, 2020 through December 31, 2020.

RocCOVID is a community health initiative for the supporting and tracking of symptoms associated with COVID-19 conducted by Finger Lakes Health Systems Agency DBA Common Ground Health in collaboration with its clinical and public health partners: the University of Rochester, Rochester Regional Health, and the Monroe County Department of Public Health. The mission is to track COVID-19 symptoms in Monroe County and the Finger Lakes Region in an effort to curb the spread of COVID-19 and enable the region to continue to reopen in as safe a manner as possible. Finger Lakes Health Systems Agency DBA Common Ground Health will manage the initiative, collaborate with the clinical and public health partners, securely collect and maintain the data, and promote and market the initiative to increase participation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency DBA Common Ground Health, 1150 University Avenue, Rochester, New York 14607, for data collection and program management services to support the RocCOVID community health initiative, in an amount not to exceed \$150,000 for the period of August 1, 2020 through December 31, 2020.

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

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Monroe County Legislature - September 22, 2020

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WAYS & MEANS	

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

Finger Lakes Health Systems Agency DBA Common Ground Health is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0292.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 21, 2020

OFFICIAL FILE COPY
No. 200292
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize the Acquisition of Interests in Real Property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 25 and Map 26 parcels.

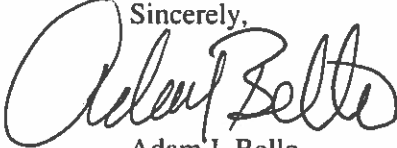
The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Ayrault Road Highway Improvement Project between 526 Ayrault Road and 571 Ayrault Road at tax identification numbers 165.12-1-87 and 165.16-1-2, in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1934 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

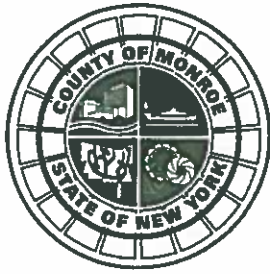
The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

See substitution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. <u>200292</u>
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize the Acquisition of Interests in Real Property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 25 Parcel 1 PE 4,515 sf 526 Ayrault Road T.A. # 165.12-1-87 Town of Perinton	Bernadette M. Millow Mary Beth Millow 526 Ayrault Road Fairport, NY 14450	\$1,000
Map 26 Parcel 1 PE 1,161 sf 571 Ayrault Road T.A. # 165.16-1-2 Town of Perinton	Frank Robert Koch 571 Ayrault Road Fairport, NY 14559	\$1,200

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Ayrault Road Highway Improvement Project between 526 Ayrault Road and 571 Ayrault Road at tax identification numbers 165.12-1-87 & 165.16-1-2, in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

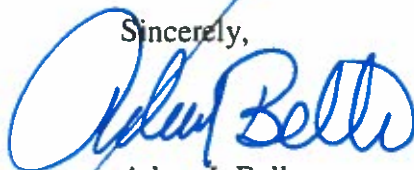
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1934 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0293.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize the Acquisition of Interests in Real Property for the Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 1 (John M. Stassen, \$125) and Map 2 (Barbara P. Speed, \$125).

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Moscow Road Highway Improvement Project between 829 Moscow Road and 874 Moscow Road at tax identification numbers 005.02-1-3.2 and 005.02-1-7, in the Town of Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

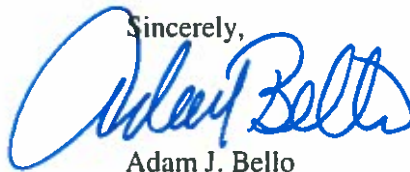
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS). No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0294.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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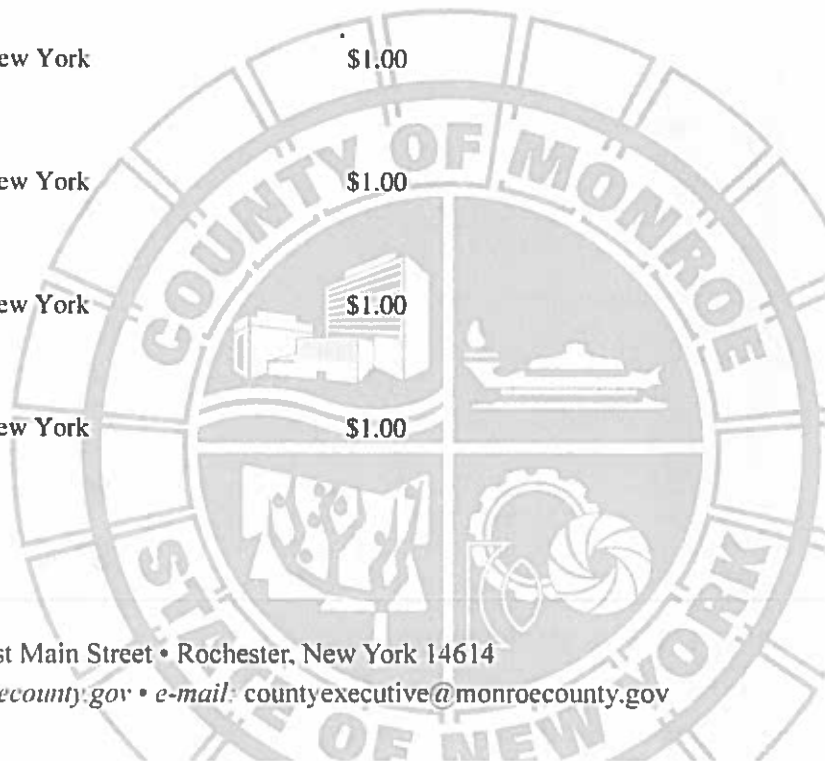
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acceptance of Interests in Real Property for the East Ridge Road Improvement Project in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of interests in real property for the East Ridge Road Improvement Project in the Town of Irondequoit from the State of New York as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Contains 8 rows of property data including Map 53, 54, 55, 56, 57, 58D, and 59.



Map 60 Parcel 1, PE 535 SF T.A. # 091.06-3-20	State of New York	\$1.00
Map 61 Parcel 1, PE 37 SF T.A. # 091.06-3-19	State of New York	\$1.00
Map 62 Parcel 1, PE 595 SF T.A. # 091.10-1-19	State of New York	\$1.00
Map 63 Parcel 1, PE 1,897 SF T.A. # 091.07-1-89.11	State of New York	\$1.00
Map 64 Parcel 1, PE 1,700 SF T.A. # 091.07-1-90.1	State of New York	\$1.00
Map 65 Parcel 1, PE 2,276 SF T.A. # 091.07-1-91.1	State of New York	\$1.00
Map 66 Parcel 1, PE 482 SF T.A. # 091.07-1-93.1	State of New York	\$1.00
Map 67 Parcel 1, PE 87 SF T.A. # 091.07-1-77	State of New York	\$1.00
Map 68 Parcel 1, PE 85 SF T.A. # 091.07-1-72	State of New York	\$1.00
Map 69 Parcel 1, PE 39 SF T.A. # 091.07-1-54	State of New York	\$1.00
Map 70 Parcel 1, PE 28 SF T.A. # 091.07-2-10	State of New York	\$1.00
Map 71 Parcel 1, PE 768 SF T.A. # 091.07-2-11	State of New York	\$1.00
Map 72 Parcel 1, PE 831 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 72 Parcel 2, PE 2,560 SF T.A. # 091.07-2-15	State of New York	\$1.00

Map 72 Parcel 3, PE 1,141 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 73 Parcel 1, PE 7,720 SF T.A. # 091.08-2-16	State of New York	\$1.00
Map 74 Parcel 1, PE 343 SF T.A. # 091.08-1-37	State of New York	\$1.00
Map 75 Parcel 2, PE 1,359 SF T.A. # 091.08-2-51	State of New York	\$1.00
Map 76 Parcel 1, PE 20 SF T.A. # 091.08-2-51.11	State of New York	\$1.00
Map 77 Parcel 1, PE 903 SF T.A. # 091.08-2-82	State of New York	\$1.00
Map 78 Parcel 1, PE 1,318 SF T.A. # 091.08-2-78.11	State of New York	\$1.00
Map 79 Parcel 1, PE 2,714 SF T.A. # 091.08-2-78.12	State of New York	\$1.00
Map 80 Parcel 1, PE 943 SF T.A. # 091.08-2-74	State of New York	\$1.00
Map 81 Parcel 1, PE 1,996 SF T.A. # 077.17-1-22	State of New York	\$1.00
Map 82 Parcel 1, PE 27 SF T.A. # 077.17-4-57	State of New York	\$1.00
Map 83 Parcel 1, PE 55 SF T.A. # 092.05-1-10.1	State of New York	\$1.00
Map 84 Parcel 1, PE 15 SF T.A. # 092.05-1-20	State of New York	\$1.00

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Map 85 Parcel 1, PE 5,045 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 85 Parcel 2, PE 5,684 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 86 Parcel 1, PE 285 SF T.A. # 092.05-1-41	State of New York	\$1.00
Map 87 Parcel 1, PE 369 SF T.A. # 092.05-1-44	State of New York	\$1.00
Map 88 Parcel 1, PE 91 SF T.A. # 077.17-2-55.8	State of New York	\$1.00
Map 90 Parcel 1, PE 185 SF T.A. # 077.17-2-60	State of New York	\$1.00
Map 91 Parcel 1, PE 321 SF T.A. # 077.18-1-24	State of New York	\$1.00
Map 92 Parcel 1, PE 10 SF T.A. # 077.18-1-67.1	State of New York	\$1.00
Map 93 Parcel 1, PE 38 SF T.A. # 077.18-4-2	State of New York	\$1.00
Map 94 Parcel 1, PE 22 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 94 Parcel 2, PE 1,150 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 95 Parcel 1, PE 13 SF T.A. # 077.18-1-70	State of New York	\$1.00
Map 96 Parcel 1, PE 329 SF T.A. # 077.18-2-24	State of New York	\$1.00

Map 97 Parcel 1, PE 332 SF T.A. # 077.18-2-25	State of New York	\$1.00
Map 98 Parcel 1, PE 584 SF T.A. # 077.18-2-26	State of New York	\$1.00
Map 99 Parcel 1, PE 31 SF T.A. # 077.18-2-62.1	State of New York	\$1.00
Map 101 Parcel 1, PE 474 SF T.A. # 077.18-4-60	State of New York	\$1.00
Map 101 Parcel 2, PE 46 SF T.A. # 077.18-4-25.1	State of New York	\$1.00
Map 102 Parcel 1, PE 650 SF T.A. # 077.18-4-13	State of New York	\$1.00
Map 103 Parcel 1, PE 24 SF T.A. # 091.10-1-18	State of New York	\$1.00
Map 104 Parcel 1, PE 620 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 104 Parcel 2, PE 553 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 106 Parcel 1, PE 234 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 106 Parcel 2, PE 428 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 107 Parcel 1, PE 120 SF T.A. # 091.08-2-65	State of New York	\$1.00
Map 108 Parcel 1, PE 26 SF T.A. # 091-08-2-66	State of New York	\$1.00

Map 110 Parcel 1, PE 106 SF T.A. # 091.08-2-73	State of New York	\$1.00
Map 112 Parcel 1, PE 5,765 SF T.A. # 091.08-1-46.1	State of New York	\$1.00
Map 113 Parcel 1, PE 2,734 SF T.A. # 091.08-1-43	State of New York	\$1.00
Map 114 Parcel 1, PE 2,966 SF T.A. # 077.17-4-49.1	State of New York	\$1.00
Map 115 Parcel 1, PE 720 SF T.A. # 077.17-4-21.1	State of New York	\$1.00

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the East Ridge Road Improvement Project identified by the tax identification numbers listed above, in the Town of Irondequoit by deed.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0295.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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No. 200295
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
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WAYS & MEANS

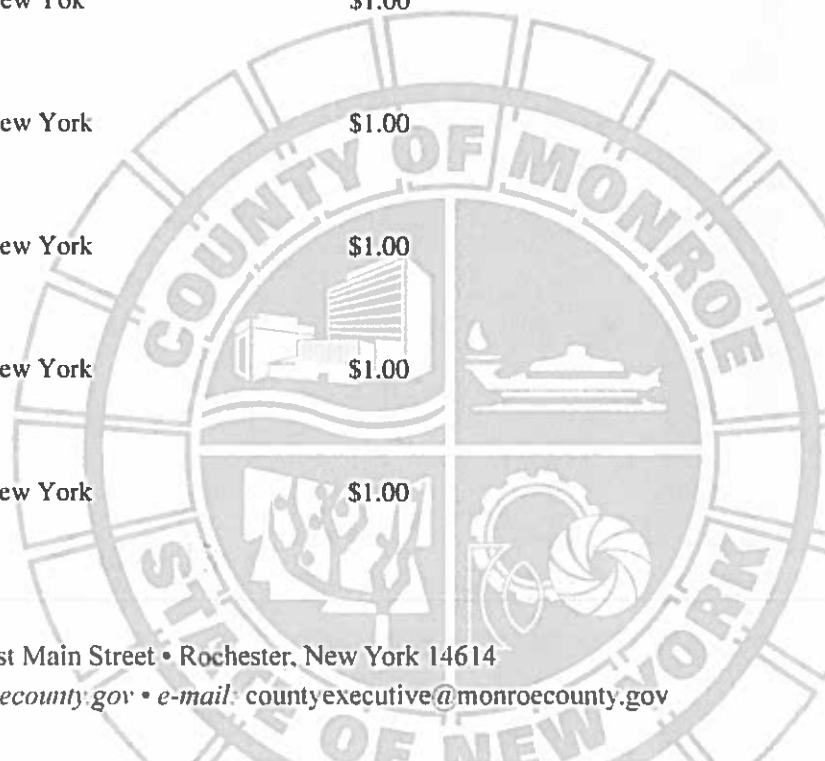
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Interests in Real Property for the Mill Road Phase II Improvement Project from Manitou Road to Larkin Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Mill Road Phase II Improvement Project between Manitou Road and Larkin Creek in the Town of Greece from the State of New York as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Lists parcels 220-226, all offered by State of New York for \$1.00.



Map 227 Parcel 1, PE 597 SF T.A. # 058.03-1-65	State of New York	\$1.00
Map 228 Parcel 1, PE 939 SF T.A. # 058.03-1-64	State of New York	\$1.00
Map 229 Parcel 1, PE 926 SF T.A. # 058.03-1-63	State of New York	\$1.00
Map 230 Parcel 1, PE 1,076 SF T.A. # 058.03-1-62	State of New York	\$1.00
Map 231 Parcel 1, PE 1,196 SF T.A. # 058.03-1-61	State of New York	\$1.00
Map 232 Parcel 1, PE 825 SF T.A. # 058.03-1-60	State of New York	\$1.00
Map 233 Parcel 1, PE 719 SF T.A. # 058.03-1-59	State of New York	\$1.00
Map 234 Parcel 1, PE 719 SF T.A. # 058.03-1-58	State of New York	\$1.00
Map 235 Parcel 1, PE 708 SF T.A. # 058.03-1-57	State of New York	\$1.00
Map 236 Parcel 1, PE 543 SF T.A. # 058.03-1-56	State of New York	\$1.00
Map 237 Parcel 1, PE 315 SF T.A. # 058.03-1-55	State of New York	\$1.00
Map 238 Parcel 1, PE 531 SF T.A. # 058.03-1-54	State of New York	\$1.00
Map 239 Parcel 1, PE 437 SF T.A. # 058.03-1-53	State of New York	\$1.00
Map 240 Parcel 1, PE 15,227 SF T.A. # 058.03-1-52.1	State of New York	\$1.00

Map 241 Parcel 1, PE 1,557 SF T.A. # 058.03-1-51	State of New York	\$1.00
Map 242 Parcel 1, PE 2,152 SF T.A. # 058.03-1-50	State of New York	\$1.00
Map 243 Parcel 1, PE 3,553 SF T.A. # 058.03-1-49	State of New York	\$1.00
Map 244 Parcel 1, PE 10,396 SF T.A. # 058.03-1-48	State of New York	\$1.00
Map 245 Parcel 1, PE 1,128 SF T.A. # 058.03-1-47	State of New York	\$1.00
Map 246 Parcel 1, PE 808 SF T.A. # 058.03-1-46	State of New York	\$1.00
Map 247 Parcel 1, PE 834 SF T.A. # 058.03-1-45	State of New York	\$1.00
Map 248 Parcel 1, PE 544 SF T.A. # 058.03-1-44	State of New York	\$1.00
Map 249 Parcel 1, PE 580 SF T.A. # 058.03-1-43	State of New York	\$1.00
Map 250 Parcel 1, PE 838 SF T.A. # 058.03-1-42	State of New York	\$1.00
Map 251 Parcel 1, PE 838 SF T.A. # 058.03-1-41	State of New York	\$1.00
Map 252 Parcel 1, PE 820 SF T.A. # 058.03-1-40	State of New York	\$1.00
Map 253 Parcel 1, PE 1,107 SF T.A. # 058.03-3-63	State of New York	\$1.00
Map 254 Parcel 1, PE 540 SF T.A. # 058.03-3-1	State of New York	\$1.00

Map 255 Parcel 1, PE 660 SF T.A. # 058.03-3-2	State of New York	\$1.00
Map 256 Parcel 1, PE 678 SF T.A. # 058.03-3-3	State of New York	\$1.00
Map 257 Parcel 1, PE 500 SF T.A. # 058.03-3-4	State of New York	\$1.00
Map 258 Parcel 1, PE 516 SF T.A. # 058.03-3-6	State of New York	\$1.00
Map 259 Parcel 1, PE 380 SF T.A. # 058.03-3-7	State of New York	\$1.00
Map 260 Parcel 1, PE 1,480 SF T.A. # 058.03-3-8	State of New York	\$1.00
Map 261 Parcel 1, PE 740 SF T.A. # 058.058.03-3-9	State of New York	\$1.00
Map 262 Parcel 1, PE 570 SF T.A. # 058.03-3-10	State of New York	\$1.00
Map 263 Parcel 1, PE 2,650 SF T.A. # 058.03-3-11	State of New York	\$1.00
Map 264 Parcel 1, PE 8,002 SF T.A. # 058.03-3-12	State of New York	\$1.00
Map 265 Parcel 1, PE 1,325 SF T.A. # 058.03-3-13	State of New York	\$1.00
Map 266 Parcel 1, PE 3,175 SF T.A. # 058.03-3-14.1	State of New York	\$1.00
Map 267 Parcel 1, PE 1,035 SF T.A. # 058.03-3-15.11	State of New York	\$1.00
Map 268 Parcel 1, PE 4,088 SF T.A. # 058.03-3-15.21	State of New York	\$1.00

Map 269 Parcel 1, PE 22,310 SF T.A. # 058.03-3-16	State of New York	\$1.00
Map 270 Parcel 1, PE 1,382 SF T.A. # 058.03-5-1	State of New York	\$1.00
Map 271 Parcel 1, PE 740 SF T.A. # 058.03-5-2	State of New York	\$1.00
Map 272 Parcel 1, PE 740 SF T.A. # 058.03-5-3	State of New York	\$1.00
Map 273 Parcel 1, PE 740 SF T.A. # 058.03-5-4	State of New York	\$1.00
Map 274 Parcel 1, PE 740 SF T.A. # 058.03-5-5	State of New York	\$1.00
Map 275 Parcel 1, PE 740 SF T.A. # 058.03-5-6	State of New York	\$1.00
Map 276 Parcel 1, PE 740 SF T.A. # 058.03-5-7	State of New York	\$1.00
Map 277 Parcel 1, PE 740 SF T.A. # 058.03-5-8	State of New York	\$1.00
Map 278 Parcel 1, PE 740 SF T.A. # 058.03-5-9	State of New York	\$1.00
Map 279 Parcel 1, PE 740 SF T.A. # 058.03-5-10	State of New York	\$1.00
Map 280 Parcel 1, PE 660 SF T.A. # 058.03-4-61	State of New York	\$1.00
Map 281 Parcel 1, PE 4,154 SF T.A. # 058.03-4-29	State of New York	\$1.00
Map 282 Parcel 1, PE 2,587 SF T.A. # 058.03-3-18	State of New York	\$1.00

Map 283 Parcel 1, PE 1,160 SF T.A. # 058.03-3-19	State of New York	\$1.00
Map 284 Parcel 1, PE 1,177 SF T.A. # 058.03-3-20	State of New York	\$1.00
Map 285 Parcel 1, PE 1,656 SF T.A # 058.03-3-21	State of New York	\$1.00
Map 286 Parcel 1, PE 1,680 SF T.A. # 058.03-3-22	State of New York	\$1.00
Map 287 Parcel 1, PE 912 SF T.A. # 058.04-1-36	State of New York	\$1.00
Map 289 Parcel 1, PE 1,025 SF T.A. # 058.04-1-34	State of New York	\$1.00
Map 290 Parcel 1, PE 611 SF T.A. # 058.04-1-33.1	State of New York	\$1.00
Map 291 Parcel 1, PE 1,025 SF T.A. # 058.04-1-32	State of New York	\$1.00
Map 292 Parcel 1, PE 936 SF T.A. # 058.04-1-31	State of New York	\$1.00
Map 293 Parcel 1, PE 936 SF T.A. # 058.04-1-30	State of New York	\$1.00
Map 294 Parcel 1, PE 912 SF T.A. # 058.04-1-29	State of New York	\$1.00
Map 295 Parcel 1, PE 820 SF T.A. # 058.04-1-28	State of New York	\$1.00
Map 296 Parcel 1, PE 747 SF T.A. # 058.04-1-27	State of New York	\$1.00
Map 297 Parcel 1, PE 541 SF T.A. # 058.04-6-70	State of New York	\$1.00

Map 298 Parcel 1, PE 925 SF T.A. # 058.04-1-26.112	State of New York	\$1.00
Map 299 Parcel 1, PE 648 SF T.A. # 059.04-6-79	State of New York	\$1.00
Map 300 Parcel 1, PE 3,313 SF T.A. # 058.04-6-80	State of New York	\$1.00
Map 301 Parcel 1, PE 1,025 SF T.A. # 058.04-1-26.13	State of New York	\$1.00
Map 302 Parcel 1, PE 1,084 T.A. # 058.04-1-26.12	State of New York	\$1.00
Map 303 Parcel 1, PE 1,153 SF T.A. # 058.04-1-25	State of New York	\$1.00
Map 304 Parcel 1, PE 1,403 SF T.A. # 058.04-1-24.1	State of New York	\$1.00
Map 305 Parcel 1, PE 363 SF T.A. # 058.04-1-23.112	State of New York	\$1.00
Map 306 Parcel 1, PE 1,348 SF T.A. # 058.04-1-23.111	State of New York	\$1.00
Map 307 Parcel 1, PE 725 SF T.A. # 058.04-1-22	State of New York	\$1.00
Map 308 Parcel 1, PE 1,157 SF T.A. # 058.04-1-21	State of New York	\$1.00
Map 309 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.14	State of New York	\$1.00
Map 310 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.13	State of New York	\$1.00
Map 311 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.12	State of New York	\$1.00

Map 312 Parcel 1, PE 1,794 SF T.A. # 058.04-3-66.2	State of New York	\$1.00
Map 313 Parcel 1, PE 2,156 SF T.A. # 058.04-3-1	State of New York	\$1.00
Map 314 Parcel 1, PE 345 SF T.A. # 058.04-3-7	State of New York	\$1.00
Map 315 Parcel 1, PE 645 SF T.A. # 058.04-3-8	State of New York	\$1.00
Map 316 Parcel 1, PE 1,125 SF T.A. # 058.04-3-9	State of New York	\$1.00
Map 317 Parcel 1, PE 945 SF T.A. # 058.04-3-10	State of New York	\$1.00
Map 318 Parcel 1, PE 662 SF T.A. # 058.04-12-30	State of New York	\$1.00
Map 319 Parcel 1, PE 661 SF T.A. # 058.04-12-29	State of New York	\$1.00
Map 320 Parcel 1, PE 685 SF T.A. # 058.04-3-12	State of New York	\$1.00
Map 321 Parcel 1, PE 1,188 SF T.A. # 058.04-12-28	State of New York	\$1.00
Map 322 Parcel 1, PE 2,087 SF T.A. # 058.04-12-1	State of New York	\$1.00
Map 323 Parcel 1, PE 824 SF T.A. # 058.04-3-15	State of New York	\$1.00
Map 324 Parcel 1, PE 825 SF T.A. # 058.04-3-16	State of New York	\$1.00
Map 325 Parcel 1, PE 832 SF T.A. # 058.03-1-39	State of New York	\$1.00

Map 326-R1 Parcel 1, PE 561 SF T.A. # 058.03-1-38	State of New York	\$1.00
Map 327 Parcel 1, PE 683 SF T.A. # 058.03-1-37	State of New York	\$1.00
Map 328 Parcel 1, PE 386 SF T.A. # 058.03-1-36	State of New York	\$1.00
Map 329 Parcel 1, PE 1,010 SF T.A. # 058.03-1-35	State of New York	\$1.00
Map 330 Parcel 1, PE 880 SF T.A. # 058.03-3-23	State of New York	\$1.00
Map 331 Parcel 1, PE 670 SF T.A. # 058.03-3-24	State of New York	\$1.00
Map 332 Parcel 1, PE 689 SF T.A. # 058.03-3-25	State of New York	\$1.00
Map 333 Parcel 1, PE 1,690 SF T.A. # 058.03-3-26	State of New York	\$1.00
Map 334 Parcel 1, PE 1,051 SF T.A. # 058.04-1-42.2	State of New York	\$1.00
Map 335 Parcel 1, PE 642 SF T.A. # 058.04-1-41	State of New York	\$1.00
Map 336 Parcel 1, PE 641 SF T.A. # 058.04-1-40	State of New York	\$1.00
Map 337 Parcel 1, PE 400 SF T.A. # 058.04-1-39	State of New York	\$1.00
Map 338 Parcel 1, PE 820 SF T.A. # 058.04-1-38	State of New York	\$1.00
Map 339 Parcel 1, PE 820 SF T.A. # 058.04-1-37	State of New York	\$1.00

Map 340 Parcel 1, PE 3,651 SF T.A. # 058.04-3-66.11	State of New York	\$1.00
Map 341 Parcel 1, PE 990 SF T.A # 058.04-3-17	State of New York	\$1.00
Map 342-R1 Parcel 1, PE 995 SF T.A. # 058.04-3-18.1	State of New York	\$1.00

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Mill Road Phase II Improvement Project between Manitou Road and Larkin Creek identified by the tax identification numbers listed above, in the Town of Greece by deed.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0296.pdf	Referral Letter



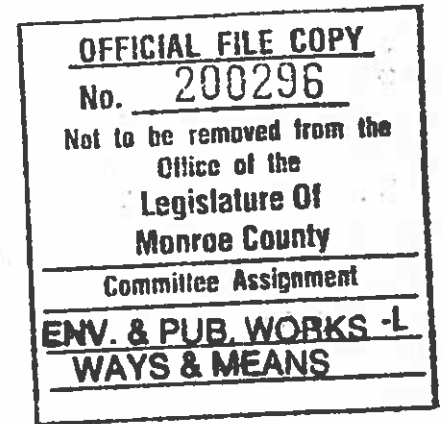
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office

September 4, 2020



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

Subject: Authorize Implementation of a Project Labor Agreement for the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the implementation of a Project Labor Agreement ("PLA") for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Capital Improvements Project.

The District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. Overall project construction for the FEV Capital Improvements Project will consist of primarily three (3) separate construction contracts: FEV WRRF Aeration System Improvements, Phase B; FEV WRRF Secondary Clarifier Improvements, Phase 2; and FEV WRRF Electrical System Improvements. The proposed improvements total approximately \$45 million and will be constructed over the next seven years.

A PLA will serve the objectives to provide uniform work conditions, cost savings, maximum labor-management harmony, and comprehensive protection against work disruptions arising out of labor disputes. An economic benefits analysis performed by Seeler Engineering, P.C. indicates that the PLA for the project may result in an estimated labor cost savings of \$251,100 which is 4.4% of the estimated project labor cost. The benefits of such an agreement are outlined in the final Benefits Analysis Report which is on file in the Office of the Clerk of the Monroe County Legislature.

The terms of the PLA have been negotiated with the union trades by Monroe County, Seeler Engineering, P.C. and the project construction manager, The Pike Group. The PLA will be executed between The Pike Group, as construction manager, and the union trades. Monroe County negotiated and implemented PLAs for the O'Rourke Bridge Project in 2000, the Monroe Community College Building 9 Expansion and Renovation Project in 2007, the Monroe County Public Safety Laboratory Project in 2009, the Monroe Community College Downtown Campus in 2015 and the Modernization and Revitalization of Terminal Facilities at the Greater Rochester International Airport in 2017.

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

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

The specific legislative actions required are:

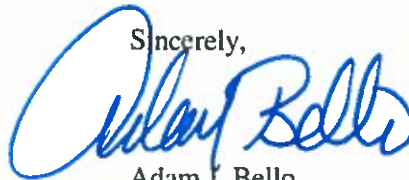
1. Authorize the implementation of a Project Labor Agreement for the benefit of the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project.
2. Authorize the County Executive, or his designee, to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project are carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

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

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

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0298.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

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

OFFICIAL FILE COPY
No. 200298
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 76 Worcester Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 76 Worcester Road in the Town of Greece as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 76 Worcester Road, Magdalah Excart, \$5,500.

This vacant land was acquired October 27, 2015 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 060.75-6-31 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0299.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. 200299
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L
WAYS & MEANS

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Gordon Road in the Town of Sweden

Honorable Legislators:

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

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Gordon Road, Pierre J. Rochefort, \$2,000. Row 2: TA # 070.03-1-18.11, Gidget M. Rochefort, (blank). Row 3: Town of Sweden, 90 Gordon Road, Spencerport, NY.

This vacant land was acquired October 27, 2016 through tax foreclosure, is surplus property and is not needed by Monroe County. The offeror is the adjoining owner to this vacant non-conforming lot. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 070.03-1-18.11 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0300.pdf	Referral Letter

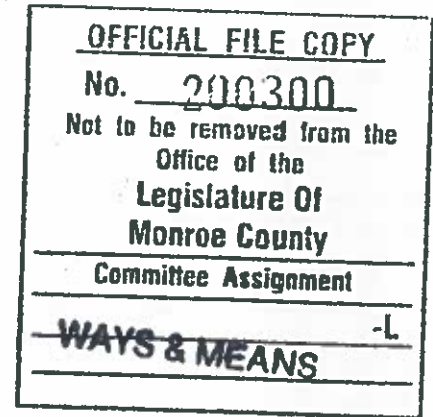


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020



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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 888 Burritt Road in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 888 Burritt Road in the Town of Parma as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 888 Burritt Road, Paul Specksgoor, \$1,250.

This vacant land was acquired October 27, 2016 through tax foreclosure, is surplus property and is not needed by Monroe County. The offeror is the adjoining owner to this vacant non-conforming lot. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 031.03-2-23.12 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0301.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. <u>200301</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to an incorrect billing for sewer O/M charges in the Town of Perinton as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the homeowner was charged for usage belonging to the adjoining owner resulting in an overbilling for sewer O/M charges.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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

Town of Perinton: Samuel K. Nestor, 335 Mason Road, Fairport, NY 14450 Property location: 335 Mason Road. Tax Account No. 166.20-1-85 requires a \$2,662.43 refund for tax year 2019. The homeowner was erroneously charged for the adjoining owner's usage resulting in an overbilling for sewer O/M charges. An invoice has been sent to the adjoining owner for the charges.

Town of Perinton: Samuel K. Nestor, 335 Mason Road, Fairport, NY 14450 Property location: 335 Mason Road. Tax Account No. 166.20-1-85 requires a \$3,714.04 refund for tax year 2020. The homeowner was erroneously charged for the adjoining owner's usage resulting in an overbilling for sewer O/M charges. An invoice has been sent to the adjoining owner for the charges

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

By Legislators

Intro. No.

RESOLUTION NO. _____ OF 2019

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

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>
2019	2,662.43	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450
2020	\$3,714.04	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450

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 \$6,376.47 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>
P.W. #2 O/M Gal	\$6,376.47

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 23, 2020 -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0302.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 4, 2020

OFFICIAL FILE COPY
No. <u>200302</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with Phoenix Business, Inc. for SAP Hosting Support Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Phoenix Business, Inc., for an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for SAP hosting support services for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.

The SAP program operates and supports the County's Finance, Payroll, Purchasing and Work Order information technology systems. The hosting support services will include break/fix and enhancement work to ensure the needs of the County's SAP users are being met. The County does not have in-house staff with the level of expertise required to perform SAP hosting support services for the County. The first year of the contract will include a dual platform in preparation for transferring the County's SAP electronic data files from the existing server to the new platform, which will not exceed \$350,000, plus migration costs of \$250,000. The additional contract years will not include data migration costs.

A Request for Proposals was issued, with Phoenix Business, Inc. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Phoenix Business, Inc., 6021 Midnight Pass Rd Unit 3, Sarasota, Florida 34242, for SAP hosting support services, in an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) additional one-year periods.

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

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

Monroe County Legislature - September 22, 2020

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

Partial funding for this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2020 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Phoenix Business, Inc., nor its principal officer, Hanif Sarangi, President, owe any delinquent Monroe County Property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:ep



ATTACHMENTS:

Description	File Name	Type
▫ Referral	R20-0152.pdf	Referral Letter
▫ CAP Committee Report	CAPAC_Climate_Smart_Communities_Letter_9-14-20.pdf	Backup Material



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 10, 2020

OFFICIAL FILE COPY
No. 200152
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB WORKS-1

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

Subject: Adopt a Climate Smart Communities Resolution

Honorable Legislators:

I recommend that Your Honorable Body adopt the attached Climate Smart Communities Resolution.

Climate Action is the theme for the 50th Anniversary of Earth Day, April 22, 2020. Climate change is one of the biggest challenges for protecting the future of our community. Monroe County is a leader in sustainable policy and protecting natural resources. Climate Smart Communities (CSC) is a New York State program that helps local governments take action to reduce greenhouse gas emissions and adapt to a changing climate. Monroe County's participation in the CSC program will continue efforts to protect our environment.

Participation in the CSC program will provide better scoring in several grant programs including New York State Department of Environmental Conservation CSC grant opportunities. Additionally, participation will provide a framework and resources for the County's proposed Climate Action Plan. New York State requires that the final resolution be signed by the Clerk of the Legislature.

The specific legislative action required is to adopt the attached Climate Smart Communities Resolution.

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

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

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

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive

AJB:db

Climate Smart Communities Resolution

WHEREAS, the County of Monroe believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the County of Monroe, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

ADOPTION: DATE: _____ VOTE: _____
APPROVED: _____ VETOED: _____

Jack Moffitt
Clerk of the Monroe County Legislature



CLIMATE ACTION PLAN ADVISORY COMMITTEE

Co-Chairpersons
Matthew O'Connor
Michael Yudelson

Vice-Chairperson
Sue Hughes-Smith

MEMBERS
Appointees

County Executive
Kathryn McArdle

President, Legislature
Karla Boyce
John Botelho

Legislature Majority
Fred Ancello
Matthew O'Connor
Co-Chairperson

Legislature Minority
Michael Yudelson
Co-Chairperson
Sue Hughes-Smith
Vice Chairperson

Monroe County DES
Michael Garland

Legislative Majority – Student
Leah Wirley

Legislative Minority – Student
Helen Frank

County Executive – Student
Liam Smith

September 14, 2020

The Honorable Joseph Carbone, President
Monroe County Legislature
410 County Office Building
39 West Main Street
Rochester, New York 14614-1476

Dear President Carbone,

The Monroe County Climate Action Plan Advisory Committee (Committee) was created in May, 2020. Comprised of seven voting and four non-voting members, the Committee has as its charge “to identify and review practices and policies which may reduce residential and commercial environmental impact.”

The Committee held its organizational meeting in August. At the September 3rd meeting, the Committee voted unanimously to recommend submitting the Climate Smart Communities Referral 20-0152, to Your Honorable Body for adoption.

Climate Smart Communities (CSC) is a New York State program that helps local governments take action to reduce greenhouse gas emissions and adapt to a changing climate. Monroe County has long been a leader in sustainable policy and protecting natural resources; participation in CSC will help to enhance these efforts. Locally, current CSC municipalities include the City of Rochester, Brighton and Irondequoit.

Participation in the CSC program will provide better scoring in several grant programs and New York State Department of Environmental Conservation CSC grant opportunities. Involvement will also provide a framework and resources for the County’s Climate Action Plan.

New York State requires that this final resolution be signed by the Clerk of the Legislature.

The Committee looks forward to its continued work for the Legislature for the betterment of Monroe County and its environment.

Sincerely,

/s/

Co-Chairperson
Matthew O'Connor

Co-Chairperson
Michael Yudelson

Vice-Chairperson
Sue Hughes-Smith

cc: Hon. Adam J. Bello, County Executive
Michael J. Garland, DES Director