



MONROE COUNTY LEGISLATURE

February 9, 2021 6:00 PM

AGENDA - Day 3

- A. Call to Order
- B. Suspension of the Rules
 - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on February 9, 2021
- C. Prayer led by Pastor Marlowe Washington of Seneca United Methodist Church, at the invitation of Legislator Morelle
- D. Pledge of Allegiance Led by Legislator John B. Baynes
- E. In Memoriams
 - Peter C. Pecor, Former Monroe County Legislator
 - Daniel Gregory Prial, National Guard Chief Warrant Officer 2
 - Steven Frank Skoda, National Guard Chief Warrant Officer 5
 - Christian Koch, National Guard Chief Warrant Officer 4
 - David Shedd Miller, Stepfather of Monroe County Legislator Tracy DiFlorio
- F. Approval of Journal
 - Journal of Day 1 of 2021, January 12, 2021
 - Journal of Day 2 of 2021, January 26, 2021
- G. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration

Proposed Resolutions for February 2021

- H. Proclamations - There are none scheduled
- I. Recess Legislature - Public Hearing(s) before the Legislature
6:15 pm - Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone
- J. Reconvening Legislature
- K. Presentation of Formal Committee Reports - None
- L. Public Forum – There are several speakers registered
- M. Local Laws
 - 1. 20-0418.LL
Smith & Wilcox
Providing that Local Law (Intro No. 2 of 2021), Entitled "Pharmacies to Provide Notice on the Availability of Naloxone," be Lifted from the Table
 - 2. 20-0418.LL
Smith & Wilcox
Providing that Local Law (Intro No. 2 of 2021), entitled "Pharmacies to Provide Notice on the Availability of Naloxone," be Adopted
- N. Consideration of Motions, Resolutions and Notices
 - 3. 21-0006
Roman, Morelle & Barnhart
Amending 2021 Operating Budget to Transfer Appropriations from Legislature's Community Contingency Fund to Department of Diversity, Equity and Inclusion to Fund a Language Access Position
Committee of the Whole; January 26, 2021 - CV: 28-0
 - 4. 21-0009
Wilt & Boyce
Authorizing the Initiation of Process for Making Additions to Monroe County Agricultural Districts
Committee of the Whole; January 26, 2021 - CV: 28-0
 - 5. 21-0010
Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Emergency Management Performance Grant Committee of the Whole; January 26, 2021 - CV: 28-0

6. 21-0011

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 State Homeland Security Program Committee of the Whole; January 26, 2021 - CV: 28-0

7. 21-0012

Boyce & Delehanty

Accepting Grant from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff's Office Explosive Task Force Committee of the Whole; January 26, 2021 - CV: 28-0

8. 21-0013

Boyce, Ancello & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Livescan Equipment Grant Program and Authorize Intermunicipal Agreements with Eight Municipalities within Monroe County Committee of the Whole; January 26, 2021 - CV: 28-0

9. 21-0014

Colby & Delehanty

Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Calkins Road Culvert project over Red Creek Tributary in Town of Henrietta Committee of the Whole; January 26, 2021 - CV: 28-0

10. 21-0015

Colby & Delehanty

Authorizing Contract with Villager Construction Inc. for Construction Services for Highway Preventive Maintenance #8 Project in Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton and Pittsford Committee of the Whole; January 26, 2021 - CV: 28-0

11. 21-0016

Colby & Delehanty

Authorizing Contract with C.P. Ward, Inc. for Construction Services for Lake Road West Fork Bridge Project over Sandy Creek in Town of Hamlin
Committee of the Whole; January 26, 2021 - CV: 28-0

12. 21-0017

Colby & Delehanty

Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Lake Road II Project in Town of Webster
Committee of the Whole; January 26, 2021 - CV: 28-0

13. 21-0017.br

Colby & Delehanty

Resolution Authorizing the Issuance of \$10,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation and Improvement of Lake Road, Phase II, from Bay Road to Pellett Road, in and for Said County, at an Estimated Maximum Cost of \$10,500,000 and Superseeding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 397 of 2020)

Committee of the Whole; January 26, 2021 - CV: 28-0

14. 21-0018

Colby & Delehanty

Authorizing Contract with Accent Stripe, Inc. for Construction Services for Monroe County Pedestrian Safety Action Plan Project
Committee of the Whole; January 26, 2021 - CV: 28-0

15. 21-0019

Smith & Delehanty

Amending Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend Time Period for the Beach Act Program

Committee of the Whole; January 26, 2021 - CV: 28-0

For Introductory Purposes Only

16. 21-0019

Smith & Delehanty

Providing that Resolution (Intro No. ___ of 2021), Entitled "Amend Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program," be Amended

17. 21-0019

Smith & Delehanty

Providing that Resolution (Intro No. ___ of 2021), Entitled "Amend Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program," be Adopted as Amended

18. 21-0020

Smith & Delehanty

Amending Resolution 314 of 2017, as Amended by Resolution 244 of 2020, to Accept Additional Funding from New York State Department of Health and Extend Time Period for Nutrition Programs
Committee of the Whole; January 26, 2021 - CV: 28-0

19. 21-0021

Smith & Delehanty

Accepting Grant from New York State Department of Health for Local Health Department Support for Flu and COVID-19 Response Program and Amending Resolution 128 of 2019, as Amended by Resolution 290 of 2020, to Amend the Authorized Term of a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Committee of the Whole; January 26, 2021 - CV: 28-0

20. 21-0022

Smith & Delehanty

Amending Resolution 380 of 2018, as Amended by Resolution 214 of 2019, to Amend and Increase Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Include Provision of Registered Nurses to Supervise and Manage Nursing or Support Staff in Monroe County Department of Public Health COVID-19 Response Units
Committee of the Whole; January 26, 2021 - CV: 28-0

21. 21-0023

Smith & Delehanty

Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc for New York State Elder Abuse Education and Outreach Program
Committee of the Whole; January 26, 2021 - CV: 28-0

22. 21-0030
Dondorfer & Wilt
Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Construction of Snow Removal Equipment (SRE) Building on Vacant Lands Currently Owned by Monroe County
Committee of the Whole; January 26, 2021 - CV: 28-0
23. 21-0024
Dondorfer & Wilt
Amending 2021-2026 Capital Improvement Program to Advance Airport Snow Removal Equipment (SRE) Building Project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021; and Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project
Committee of the Whole; January 26, 2021 - CV: 28-0
24. 21-0024.br
Dondorfer & Delehanty
Resolution Authorizing the Issuance of \$6,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Airport Snow Removal Equipment (SRE) Building in and for Said County, at an Estimated Maximum Cost of \$6,200,000
Committee of the Whole; January 26, 2021 - CV: 28-0
25. 21-0025
Colby & Ancello
Confirming Appointment of Director of Transportation
Committee of the Whole; January 26, 2021 - CV: 28-0
26. 21-0026
Delehanty & Hebert
Confirming Appointment of Director of Office of Public Integrity
Committee of the Whole; January 26, 2021 - CV: 28-0
27. 21-0027
Delehanty & Hebert
Authorizing Interfund Transfer from General Fund to Road Fund to Offset 2020 Operating Expenses

Committee of the Whole; January 26, 2021 - CV: 28-0

28. 21-0028

Dondorfer & Wilt

Authorizing Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs

Committee of the Whole; January 26, 2021 - CV: 28-0

29. 21-0031

Smith & Delehanty

Amending Resolution 111 of 2016 as Amended by Resolution 315 of 2020 to Amend and Increase Contract with URMC Labs, a Division of University of Rochester, for Laboratory Services at Monroe Community Hospital

Committee of the Whole; January 26, 2021 - CV: 28-0

Matters of Urgency

30. 21-0035

Brew & Boyce

Calling Legislative Hearing on Deficiencies in Utilization and Deployment of Monroe County Forensic Intervention Team

Matter of Urgency

31. 21-0036

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of Peter C. Pecor, Former Member of the Monroe County Legislator

Matter of Urgency

32. 21-0037

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of Daniel Gregory Prial, National Guard Chief Warrant Officer 2

Matter of Urgency

33. 21-0038

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of Steven Frank Skoda, National Guard Chief Warrant Officer 5

Matter of Urgency

34. 21-0039

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of
Christian Koch, National Guard Chief Warrant Officer 4
Matter of Urgency

35. 21-0040

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of
David Shedd Miller, Stepfather of Monroe County Legislator Tracy DiFlorio
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
March 9, 2021 at 6:00 p.m.



ATTACHMENTS:

Description	File Name	Type
▫	Resolution Day_3_Motion_to_Suspend_Rules_of_Legislature.pdf	Resolution

By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. ____ OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON FEBRUARY 9, 2021**

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 Regular 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
▫	January 12, 2021	1.12.21_Draft_Journal.pdf	Backup Material

FIRST DAY

TUESDAY, January 12, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Ancello*, Barnhart*, Bauroth*, Baynes*, Boyce*, Brew*, Carbone, Colby* Delehanty*, DiFlorio*, Dondorfer*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keophetlasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilcox*, Wilt*, Yudelson*– 29

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.87, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 1
M. 1
29-0

Brew & DiFlorio
Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON JANUARY 12, 2021

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 Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOMENT OF PRAYER

The meeting formally opened. President Carbone called for a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Kathleen A. Taylor.

APPROVAL OF MINUTES

Without objection, the Journals of Day 25, December 8, 2020, Day 26, December 10, 2020, and Day 27, December 15, 2020 were approved as submitted.

(Note: President Carbone stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.79. President Carbone also noted that keeping with the Legislature’s tradition of openness, the meeting is being live-stream on YouTube through the Legislature’s official channel.)

PETITIONS AND COMMUNICATIONS

From the County Executive – ADAM J. BELLO

Veto of Local Law (Intro. No. 368 of 2020), Entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature" Read and Print. (File No. 21-0001)

January 7, 2021

Mr. Jack Moffitt
Clerk of the Legislature
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Dear Mr. Moffitt:

This is in response to your letter of December 11, 2020, in which you presented, among other matters, a Local Law entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature" (Intro. No. 368 of 2020), which was certified by you to have been adopted by the Monroe County Legislature at its meeting on December 8, 2020. Pursuant to Municipal Home Rule Law § 21 and § C2-7(A)(3)(c) of the Monroe County Charter, with this letter I am providing notice to the Legislature that I have disapproved this Local Law and am returning it to you with my objections.

I am disapproving this Local Law because it unduly delays the legislative reapportionment process. In doing so, it fails to ensure equity in representation for Monroe County residents and exposes the County to the risk of costly litigation.

Historically, the Legislature has drawn new districts every ten years to apportion legislative representation following the decennial census. This reapportionment process was scheduled to take place this year. Because of delays in the Census Bureau reporting data due to the COVID-19 pandemic, as well as changes to the political calendar set by State law, it is not possible to complete reapportionment prior to designating candidates for this year's general election.

Despite these challenges, it is imperative that Monroe County complete its legislative redistricting process as soon as possible. The timely completion of this process is important for two reasons. First, it is important to ensure equity in representation for all Monroe County residents. Unevenly weighted districts based on outdated census data do not achieve this goal. Second, it is essential for the County to comply with the constitutional one-person one-vote principle. In addition to being a matter of fundamental fairness, violations of this principle could expose the County to costly litigation.

By permitting the Legislators elected in 2021 to serve a two-year term, the Local Law ensures that Legislators will serve in outdated, unevenly weighted districts for a year longer than necessary. The redistricting process could certainly be completed in time for the 2022 general election. I have introduced legislation that would require prompt redistricting and create an independent redistricting commission. Creating an independent redistricting commission would give voters confidence that the redistricting process is fair and impartial. I urge the Legislature to take up my proposed legislation.

For the reasons stated above, I have disapproved the Local Law entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature" (Intro. No. 368 of 2020).

Sincerely,
Adam J. Bello
Monroe County Executive

PROCLAMATIONS

None

RECESS

(Note: President Carbone called for a moment of silence in recognition of those who lost their lives and were injured as a result of the violence at the U.S. Capitol.)

President Carbone recessed the meeting to allow for a series of Public Hearings entitled...

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements”

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements”

No speakers addressed the Legislature and the Public Hearings concluded at 6:18 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of January 12, 2021 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of four pre-registered participant were read and the Open Forum concluded at 6:22 P.M.

CONSIDERATION OF LOCAL LAWS

- | | | |
|---|------------|--|
| 1. Smith & Wilcox
Intro. 2 | 20-0418.LL | Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone
Committee of the Whole; December 15, 2020 - CV: 29-0
<i>For Introductory Purposes Only</i> |
| 2. Smith & Wilcox
Intro. 3
M. 2
29-0 | 20-0418.LL | Providing that Local Law (Intro. No. 2 of 2021), Entitled "Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone," Be Tabled |

3. Smith & Wilcox Intro. 4 Res. 1 29-0 20-0418.LL Fixing a Public Hearing on Local Law (Intro No. 2 of 2021), entitled "Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone"
Public Hearing will be held on Tuesday, February 9, 2021 at 6:15 p.m.
4. Brew & Felder Intro. 5 M. 3 20-9 20-0285.LL Providing that Local Law (Intro. No. 368 of 2020), Entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature," Be Reconsidered, Repassed, and Adopted
(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

Intro. No 368 of 2020
Local Law. No TBA

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.

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

Committee of the Whole; September 22, 2020 – CV: 18-10
File No. 20-0285.LL

Passed: Ayes 20, Noes 9; December 8, 2020

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

Disapproved by County Executive Adam J. Bello on January 7, 2021 via file no. 21-0001. Reconsidered, Repassed, and Adopted by the Monroe County Legislature on January 12, 2021 via Motion No. 3 of 2021 in accordance with Section 21 of the Municipal Home Rule Law.

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|--|------------|---|
| 5. Dondorfer & Delehanty
Intro. 6
M. 4
29-0 | 20-0385 | Providing that Resolution (Intro. No. 563 of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Lifted from the Table |
| 6. Dondorfer & Delehanty
Intro. 7
M. 5
29-0 | 20-0385 | Providing that Resolution (Intro. No. 563 of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Adopted |
| Intro. 563 of 2020
Res. 2
29-0 | | Main Motion |
| 7. Dondorfer & Delehanty
Intro. 8
Res. 3
29-0 | 20-0385.br | Approving Appropriation Transfer to Established Project "Rochester Pure Waters District - General Collection System and Treatment Plant Improvements" |
| 8. Dondorfer & Delehanty
Intro. 9
M. 6
29-0 | 20-0387 | Providing that Resolution (Intro. No. 566 of 2020), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," be Lifted from the Table |
| 9. Dondorfer & Delehanty
Intro. 10
M. 7
29-0 | 20-0387 | Providing that Resolution (Intro. No. 566 of 2020), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," be Adopted |
| Intro. 566 of 2020
Res. 4
29-0 | | Main Motion |
| 10. Dondorfer & Delehanty
Intro. 11
Res. 5
29-0 | 20-0387.br | Approving Appropriation Transfer to Established Project "Gates-Chili-Ogden Sewer District - General Collection System Improvements" |
| 11. Dondorfer & Delehanty
Intro. 12
M. 8
29-0 | 20-0389 | Providing that Resolution (Intro. No. 569 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Lifted from the Table |
| 12. Dondorfer & Delehanty
Intro. 13
M. 9
29-0 | 20-0389 | Providing that Resolution (Intro. No. 569 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station," be Adopted |

- Intro. 569 of 2020
Res. 6
29-0
13. Dondorfer & Delehanty
Intro. 14
Res. 7
- 20-0389.br
- Approving Appropriation Transfer to Established Project "Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements"
14. Dondorfer & Delehanty
Intro. 15
M. 10
29-0
- 20-0391
- Providing that Resolution (Intro. No. 572 of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Lifted from the Table
15. Dondorfer & Delehanty
Intro. 16
M. 11
29-0
- 20-0391
- Providing that Resolution (Intro. No. 572 of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Adopted
- Intro. 572 of 2020
Res. 8
29-0
16. Dondorfer & Delehanty
Intro. 17
Res. 9
29-0
- 20-0391.br
- Approving Appropriation Transfer to Established Project "Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements"
17. Taylor & Delehanty
Intro. 18
M. 12
29-0
- 20-0419
- Providing that File No. 20-0419 Be Discharged From the Committee of the Whole
18. Taylor & Delehanty
Intro. 19
- 20-0419
- Confirming Appointments to Monroe County Board of Ethics
- Intro. 20
M. 13
21-8
- Brew/Felder (*Motion to Sever*)
PROVIDING THAT INTRO. NO. 19 OF 2021 BE SEVERED
Be It Moved, that Intro. No. 19 of 2021 be, and hereby is, severed.
(*Legislators Barnhart, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.*)
- Taylor
Delehanty
Intro. 21
Res. 10
29-0
- 20-0419
- Confirming Appointment of Hilda Rosario Escher to Monroe County Board of Ethics
- Taylor
Delehanty
Intro. 22
Res. 11
29-0
- 20-0419
- Confirming Appointment of Clayton Osbourne to Monroe County Board of Ethics

Taylor Delehanty Intro. 23 9-20F	20-0419	Confirming Appointment of Andrea Guzzetta to Monroe County Board of Ethics <i>(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)</i>
19. Taylor & Smith Intro. 24 Res. 12 29-0	20-0420	Confirming Reappointments to Monroe County Board of Health Committee of the Whole; December 15, 2020 - CV: 29-0
20. Smith & Delehanty Intro. 25 Res. 13 28-1	20-0421	Authorizing Contracts with Kimberly Ganley, Paul DiStefano, William Hawkins and Any Other Qualified Individual to Provide Municipal Representative Services for the Preschool Special Education Program Committee of the Whole; December 15, 2020 - CV: 22-7 <i>(Legislator Flagler-Mitchell Voted in the Negative.)</i>
21. Smith & Delehanty Intro. 26 Res. 14 28-1	20-0422	Authorizing Contract with Affinity Rehabilitation, LLP to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program Committee of the Whole; December 15, 2020 - CV: 29-0 <i>(Legislator Flagler-Mitchell Voted in the Negative.)</i>
22. Smith & Delehanty Intro. 27 Res. 15 29-0	20-0423	Accepting Grant from Health Research, Inc. for Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program Committee of the Whole; December 15, 2020 - CV: 29-0
23. Smith & Delehanty Intro. 28 Res. 16 29-0	20-0424	Authorizing Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner Committee of the Whole; December 15, 2020 - CV: 29-0
24. Dondorfer & Delehanty Intro. 29 Res. 17 29-0	20-0425	Amending Resolution 278 of 2012 to Extend Contract with Waste Management of New York L.L.C. for Operation and Maintenance of Monroe County Recycling Center and Curbside Recycling Program Committee of the Whole; December 15, 2020 - CV: 29-0
25. Dondorfer & Ancello Intro. 30 Res. 18 29-0	20-0426	Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road, Clarkson, NY Committee of the Whole; December 15, 2020 - CV: 29-0
26. Delehanty & Hebert Intro. 31 Res. 19 29-0	20-0427	Authorizing Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road in the Town of Clarkson Committee of the Whole; December 15, 2020 - CV: 29-0

27. Dondorfer & Ancello
Intro. 32
Res. 20
29-0 20-0428 Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road, Town of Parma, NY
Committee of the Whole; December 15, 2020 - CV: 29-0
28. Delehanty & Hebert
Intro. 33
Res. 21
29-0 20-0429 Authorizing Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road in the Town of Parma
Committee of the Whole; December 15, 2020 - CV: 29-0
29. Delehanty & Hebert
Intro. 34
Res. 22
29-0 20-0430 Accepting Elections Cybersecurity Remediation Program Grant from the New York State Board of Elections for Cybersecurity Improvements to the Monroe County Board of Elections
Committee of the Whole; December 15, 2020 - CV: 29-0
30. Delehanty & Hebert
Intro. 35
Res. 23
29-0 20-0431 Authorizing Contract with Artech Information Systems, LLC and V3IT Consulting, Inc. for SAP Staff Augmentation Services
Committee of the Whole; December 15, 2020 - CV: 29-0
31. Smith & Boyce
Intro. 36
Res. 24
29-0 20-0437 Accepting Grant from the U.S. Department of Justice, Office of Justice Programs for The Justice and Mental Health Collaboration Program: Embedding Clinicians in Law Enforcement Agencies, and Amending Resolution 431 of 2020 Authorizing Contracts for the Provision of Mental Health, Development Disabilities, and Alcoholism and Substance Abuse Services in 2021
Committee of the Whole; December 15, 2020 - CV: 28-0

Matters of Urgency

32. Intro. 37
Election No. 1 21-0002 Election for Position of Second Assistant Deputy Clerk of the Legislature
- Mr. Brew nominated Erin Loftus, to serve as 2nd Assistant Deputy Clerk of the Monroe County Legislature. Mrs. DiFlorio seconded the nomination.
- Mr. Morelle, Jr. nominated Theresa Bertolone, to serve as 2nd Assistant Deputy Clerk of the Monroe County Legislature. Ms. Hasman seconded the nomination.
- Upon calling the roll, Ms. Erin Loftus was elected to serve as 2nd Assistant Deputy Clerk of the Monroe County Legislature by the following vote:
- Loftus —Legislators Brew, Allkofer, Ancello, Boyce, Colby, Delehanty, DiFlorio, Dondorfer, Hebert, Lee, Marianetti, Smith, Taylor, Terp, Wilt, Carbone - 16
- Bertolone — Legislators Felder, Barnhart, Bauroth, Baynes, Hasman, Keophetlasy, LaMar, Maffucci, Morelle, Jr., Roman, Wilcox, Yudelson — 12
- Abstain – Flagler-Mitchell - 1

33. Flagler-Mitchell & LaMar
Intro. 38
- Intro. 39
M. 14
10-19F
- Intro. 38
Res. 25
27-2
- 21-0003 Confirming Appointments to Diversity Action Plan Committee
- Baynes/Yudelson (*Motion to Table*)
PROVIDING THAT INTRO. NO. 38 OF 2021 BE TABLED
Be It Moved, that Intro. No. 38 of 2021 be, and hereby is, tabled.
(*Legislators Barnhart, Bauroth, Baynes, Boyce, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.*)
- Main Motion

(*Legislators Baynes and Maffucci Yudelson Voted in the Negative.*)
34. Delehanty & Hebert
Intro. 40
Res. 26
29-0
- 21-0004 Accepting Gift from Lightspec, LLC/Lightspec Canada, Inc. of Personal Protective Equipment
35. Delehanty & Hebert
Intro. 41
Res. 27
29-0
- 21-0029 Authorizing of Additional Authority Upon the County Executive to Respond to the COVID-19 Health Crisis

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:37 P.M. until **Tuesday, February 9, 2021 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	January 26, 2021	1.26.21_Draft_Journal.pdf	Backup Material

SECOND DAY**TUESDAY, JANUARY 26, 2021**

Legislature met pursuant to Special Meeting Notice

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Ancello*, Barnhart*, Bauroth*, Baynes*, Boyce*, Brew*, Carbone, Colby*, Delehanty*, DiFlorio*, Dondorfer*, Felder*, Hasman*, Hebert*, Keophetlasy*, LaMar*, Lee, Jr.*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilcox*, Wilt*, Yudelson*– 28

Absent– Flagler-Mitchell*– 1

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.87, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 42
M. 15
28-0

Brew & DiFlorio
Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON JANUARY 26, 2021.

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.

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Frank Allkofer.

ANNOUNCEMENT

President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature. President Carbone stated the meeting has been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.87. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-streamed on YouTube through the Legislature's official channel.

President Carbone stated that Legislature will consider a motion to recess the Special Meeting and convene a Committee of the Whole. In doing so, the Legislature will discharge those items currently referred to Committee and commit them to the Committee of the Whole. President Carbone also stated that following the conclusion of the Committee of the Whole, the Legislature would consider two items for final adoption by the full Legislature – agenda item numbers 25 and 26

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – DR. JOE CARBONE

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 21-0033)

January 26, 2021

Mr. Jack Moffitt, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Tuesday, January 26, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on January 26, 2021;

Providing that File Nos. 21-0005, 21-0006, 21-0009 through 21-0028, 21-0030, and 21-0031 be Discharged from the Public Safety, Planning and Economic Development, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0005, 21-0006, 21-0009 through 21-0028, 21-0030, and 21-0031 be Committed to the Committee of the Whole;

Amending 2021 Monroe County Budget to authorize Increase to Veterans Service Agency Budget to Add Additional County Service Worker Position and Implement Pilot Ecotherapy Program for Veterans (File No. 21-0005);

Confirming Appointment to Monroe County Board of Ethics (File No. 21-0034).

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Dr. Joe Carbone
Monroe County Legislature
President

OTHER COUNTY OFFICIALS

Jack Moffitt, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 21-0032)

January 26, 2021

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

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Tuesday, January 26, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on January 26, 2021;

Providing that File Nos. 21-0005, 21-0006, 21-0009 through 21-0028, 21-0030, and 21-0031 be Discharged from the Public Safety, Planning and Economic Development, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0005, 21-0006, 21-0009 through 21-0028, 21-0030, and 21-0031 be Committed to the Committee of the Whole;

Amending 2021 Monroe County Budget to authorize Increase to Veterans Service Agency Budget to Add Additional County Service Worker Position and Implement Pilot Ecotherapy Program for Veterans (File No. 21-0005);

Confirming Appointment to Monroe County Board of Ethics (File No. 21-0034).

Sincerely,
Jack Moffitt
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. No written comments were submitted or read, and the Open Forum concluded at 5:38 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. Brew & DiFlorio
Intro. 43
M. 16
28-0
- Providing that File Nos. 21-0005, 21-0006, 21-0009 through 21-0028, 21-0030, and 21-0031 be Discharged from the Public Safety, Planning and Economic Development, Intergovernmental Relations, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0005, 21-0006, 21-0009 through 21-0028, 21-0030, and 21-0031 be Committed to the Committee of the Whole

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Committee of the Whole**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed special meeting of January 26, 2021 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

25. Hebert, 21-0005 Amending 2021 Monroe County Budget to Authorize Increase to Veterans Service Agency Budget to Add Additional County Service Officer Position and Implement a Pilot Ecotherapy Program for Veterans
Allkofer, Committee of the Whole; January 26, 2020 – CV: 28-0
Wilt &
Maffucci
Intro. 44
Res. 28
28-0
26. Taylor & 21-0034 Confirming Appointment to Monroe County Board of Ethics
Delehanty Matter of Urgency
Intro. 45
Res. 29
28-0

President Carbone upheld Legislator LaMar's **POINT OF ORDER**. Legislator Barnhart **APPEALED THE RULING OF THE CHAIR** and Legislator Baynes **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators, Brew, Felder, Allkofer, Ancello, Boyce, Colby, Delehanty, DiFlorio, Dondorfer, Hebert, Keophetlasy, LaMar, Lee, Marianetti, Smith, Taylor, Terp, Wilt, and President Carbone – 19

Nays - Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Roman, Wilcox, and Yudelson – 9

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:23 P.M. until **Tuesday, February 9, 2021 at 6:00 P.M.**

JACK MOFFITT
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▫	December 15, 2020	12.15.20_Approved_Minutes.pdf	Backup Material

Summary of Minutes
COMMITTEE OF THE WHOLE
December 15, 2020

President Carbone called the meeting to order at 5:31 p.m. pursuant to Motion No. 129 of 2020.

MEMBERS PRESENT:

Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fred Ancello*, Rachel Barnhart*, Joshua Bauroth*, John B. Baynes*, Karla F. Boyce*, Steve Brew*, Robert Colby*, 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*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.60, issued by Governor Andrew M. Cuomo.

APPROVAL OF MINUTES:

The October 27, 2020 minutes were approved as submitted.

PUBLIC FORUM:

There were no speakers.

NEW BUSINESS:

- 20-0418 -** Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Wilcox.

ADOPTED: 29-0

- 20-0419 -** Confirmation of Appointments to the Monroe County Board of Ethics - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislators Flagler-Mitchell and Barnhart.

TABLED: 21-8 (*Legislators Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson voted no*)

- 20-0420 -** Confirmation of Reappointments to the Monroe County Board of Health - County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Smith.

ADOPTED: 29-0

- 20-0421 -** Authorize Contracts with Kimberly Ganley, Paul DiStefano, William Hawkins and Any Other Qualified Individual to Provide Municipal Representative Services for the Preschool Special Education Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 22-7 (*Legislators Felder, Flagler-Mitchell, Boyce, Keophetlasy, LaMar, Lee, Jr., Carbone voted no*)

- 20-0422 - Authorize a Contract with Affinity Rehabilitation, LLP to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0423 - Acceptance of a Grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Ancello.
ADOPTED: 29-0

- 20-0424 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0425 - Amend Resolution 278 of 2012 to Extend the Contract with Waste Management of New York L.L.C. for Operation and Maintenance of the Monroe County Recycling Center and Curbside Recycling Program- County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0426 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road, Clarkson, NY- County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Ancello.
ADOPTED: 29-0

- 20-0427 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road in the Town of Clarkson- County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0

- 20-0428 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road, Town of Parma, NY- County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Ancello.
ADOPTED: 29-0

- 20-0429 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road in the Town of Parma- County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0

- 20-0430 - Acceptance of the Elections Cybersecurity Remediation Program Grant from the New York State Board of Elections for Cybersecurity Improvements to the Monroe County Board of Elections- County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0

- 20-0431 - Authorize a Contract with Artech Information Systems, LLC and V3IT Consulting, Inc. for SAP Staff Augmentation Services- County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0

(Legislator Yudelson left the meeting and was not present for the remainder of the meeting.)

- 20-0437 - Acceptance of a Grant from the U.S. Department of Justice, Office of Justice Programs for The Justice and Mental Health Collaboration Program: Embedding Clinicians in Law Enforcement Agencies, and Amend the Resolution Adopted Pursuant to Referral 20-0367 Authorizing Contracts for the Provision of Mental Health, Development Disabilities, and Alcoholism and Substance Abuse Services- As A Matter of Importance- County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:05 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	Referral Nos. 21-0041_through_21-0074.pdf	Referral Letter



Monroe County Legislature

Office of the Republican Majority

January 28, 2021

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

Subject: Amending the 2021 Monroe County Budget to Eliminate County Food Service Fees During the COVID-19 State of Emergency

Honorable Legislators:

Over the course of the last year, the COVID-19 pandemic has left no person, business or societal function unaffected. In Monroe County, we have lost over 800 of our fellow neighbors, friends and loved ones. The effects of the COVID-19 lockdowns have left hardworking taxpayers without jobs, family-owned businesses destroyed and livelihoods ripped apart. It is long past due to use the data and lessons learned to ensure the health and safety of our residents are protected from the virus while protecting the same from the restrictions it has ushered in.

According to a 2020 nationwide report by Yelp, 163,735 businesses listed on Yelp as open in April 2020 had closed by September. That averages out to be roughly 800 businesses closing per day. According to the University of California Santa Cruz, this number is actually closer to 1,500 businesses closing per day. In measuring businesses whose closures have become permanent, 60-percent of these closed businesses will never return. In New York, Harvard-run database TrackTheRecovery.org found that of businesses that closed in January of last year, nearly one third had remained closed into November. The implications of these closures are grave; these numbers represent livelihoods, the backbones of local economies and often the fruition of a lifetime of work.

The Small Business Association estimates that 99.7-percent of all businesses in the United States are small business entities. Prior to the pandemic, small businesses accounted for 42-percent of employment in accommodation and 64-percent of employment in food services and drinking places. In May 2020, employment in accommodation was 50-percent lower than in May 2019, and employment in food services and drinking places was 37-percent lower. These sectors of our economy have been unfairly and, according to New York State data, unjustifiably targeted.

While the government has forced these businesses to close, they have simultaneously demanded the same pre-pandemic licenses, fees and taxes. In other words, while the government demands its revenue, it is limiting the ability of private entities to collect the revenue to pay. If New York State and Governor Cuomo will not allow these private entities to collect revenue in the safe manner it has been proven capable of, and local Monroe County officials within the State's Regional Control room will not stand up for our residents, it is imperative that we do all we can do offset the financial ruin this has caused.

The waiving and reimbursement of 2021 Monroe County Food Services Fees would eliminate a financial burden on these small businesses. For example, restaurants, regardless of whether capacity is restricted or closed entirely for indoor dining due to arbitrary zone restrictions should not have to pay a fee

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No. <u>210041</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

when they cannot operate their business fully. Caterers, whose primary function is serving large gatherings, should not have to pay a licensing fee in a year where large gatherings are prohibited for the near future and they should not be forced out of operation because they cannot or will not pay for a license that cannot be utilized fully. Further, temporary food establishments, such as food trucks and carts, should not be forced to pay a fee when their primary function is serving gatherings and whose traffic often relies upon the employees of nearby businesses, which are now prohibited and closed.

Small businesses are the backbone of our community and to stand idly by would spell economic and community devastation for years to come. The elimination of these unjustifiable fees during a global pandemic is a step in providing these small businesses with financial relief. The economic recovery from COVID-19 is going to be a long and difficult road, but requiring fees in the midst of a government-imposed shutdown is adding insult to injury.

The specific legislative actions required are:

1. Amend the 2021 Monroe County Budget to eliminate the Food Service Establishment Fees charged via the Public Health – Environmental Health 2021 Fees and Charges schedule listed on pages 292-293, as indicated below:

<u>FOOD SERVICE ESTABLISHMENTS</u>	<u>2020 Fee</u>	<u>2021 Fee</u>
Restaurants, Schools and Colleges, Institutions, Industry Cafe		
Capacity 0-25	\$170	\$170 \$0
Capacity 26-50	\$230	\$230 \$0
Capacity 51 plus	\$370	\$370 \$0
Bakeries, Commissary & Mobile Units, Delicatessens & Caterers	\$225	\$225 \$0
Temporary Food Service Establishments		
Per Booth/Site for High/Medium Risk Facility		
One Day Events	\$55	\$55 \$0
2-3 Day Events	\$85	\$85 \$0
4-14 Day Events	\$115	\$115 \$0
Applications Less Than Ten Days Prior to Event	\$18	\$18 \$0
Temporary Food Service Establishments		
Per Booth/Site for Low Risk Facility Per Event (1-14 days)	\$55	\$55 \$0
Applications Less Than Ten Days Prior to Event	\$18	\$18 \$0
Temporary Food Vendor at Seasonal Farmer’s Market	\$170	\$170 \$0
Plan Review	\$75	\$75 \$0
Incubator Kitchen (3 months)	\$75	\$75 \$0

2. Authorize direct reimbursement of any 2021 Food Service Establishment Fees paid to Monroe County prior to the adoption of this legislation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to the undertaking, funding, or approving the action in this referral. This action would have a negative net impact to the 2021 Monroe County Budget as it would decrease budgeted revenue.

Respectfully Submitted,



Dr. Joe Carbone
 President – District 16



Sean M. Delehanty
 Legislator – District 11



Monroe County Legislature

VINCENT R. FELDER
DEMOCRATIC MINORITY LEADER

ERNEST FLAGLER-MITCHELL
BLACK & ASIAN CAUCUS LEADER

February 8, 2021

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

RE: Dignified Indigent Burial Act

Honorable Legislators:

As part of its Temporary Assistance program, Monroe County offers grants to assist individuals and families to afford the cost of funeral expenses for a loved one who has passed away. For applicants determined to be eligible for Temporary Assistance, Monroe County will currently provide a funeral assistance grant up to a maximum of \$1,250 for decedents aged six years or older, or up to \$500 for deceased children aged five years or younger. However, for a funeral to be eligible for assistance, the total funeral cost cannot amount to more than \$6,000. If the funeral costs more than \$6,000, Monroe County will not provide financial assistance, as it does not consider it an indigent burial.

Prior to 2006, Monroe County offered grants up to \$1,850 for funeral costs. That year, the grant was cut to \$1,250 despite strong objections from clergy and advocates. Decreased funeral costs did not drive this change. In fact, the National Funeral Directors Association (NDFCA) states that the median funeral cost increased by 28.6-percent from 2004 to 2014, and another 6.4-percent from 2014 to 2019. The NDFCA reported that the median cost for a funeral was \$7,640 in 2019, not including a vault; add a vault, and the total cost increases to \$9,135.

In talking with families and funeral home directors, it is clear that \$1,250 is simply not enough for a dignified burial. The County Administration will tell this Honorable Body that most grant recipients do not use the full \$1,250 allotment, but that is because families are often forced into choosing cremation as a lower cost option even when it conflicts with religious beliefs.

All residents of our community, regardless of income, deserve a dignified burial process. People should also have the option to be buried close to family to make it easier for loved ones to pay their respects. It is clear that we need to increase the Supplemental Funeral Assistance Grant better to reflect the actual costs of burials in our community. In talking with funeral directors and gathering cost estimates for different cemeteries and options, it is recommended that the grant be increased to \$2,000 for decedents aged six years or older and \$800 for deceased children aged five years or younger.

The specific legislative action required is to increase the Supplemental Funeral Assistance Grant's maximum allocation in an amount not to exceed \$2,000 for decedents aged six years or older, and \$800 for deceased children aged five years or younger.

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No. <u>210042</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Funding for this grant increase is included in the 2021 operating budget of the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance and 5110010000, Safety Net Assistance. No additional net county support is required in the current Monroe County budget.

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

Respectfully Submitted,



Vincent R. Felder
Democratic Minority Leader



Ernest Flagler-Mitchell
Black & Asian Caucus Leader



Monroe County Legislature

Office of the Republican Majority

Monroe County Legislature
406 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

February 8, 2021

OFFICIAL FILE COPY	
No.	<u>210043</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
Memorializing Referral	-L
_____	_____

Re: Memorializing Governor Andrew M. Cuomo and the New York Power Authority to Restore the New York Canal System Operating Hours and Length of Navigation Season to 2015 Standards

Honorable Legislators:

Since Governor DeWitt Clinton authorized its construction in the early 1800s, the Erie Canal has been a driver of New York State's economic, agricultural, industrial, and more recently recreational, growth and success. It stands as an equal among iconic New York State landmarks such as the Brooklyn Bridge, and Niagara Falls. While the industrial uses of the canal waned by the mid-20th century, a new era of recreational and commercial reliance on the canal has evolved into the 21st century.

Today, millions of tourists and residents, hundreds of businesses, and dozens of municipalities rely on the more than \$1.4 billion of revenue generated from commercial activities, festivals, and events along the entirety of the New York State Canal System. According to a 2019 report by the Erie Canalway National Heritage Corridor, the Erie Canal attracts 1.2 million visitors annually, generating \$788 million in direct sales revenue to local businesses and municipalities. Additionally, businesses such as tour boats, boat/paddleboard/bike rentals, and museums, generate over \$8 million in revenue from canal activity.

Recently this Honorable Body was approached by residents, businesses and community stakeholders with concerns that drastic cuts were being suggested to both the daily operating hours and the length of the canal's navigational season. After facilitating a conversation with Canal Corp and the New York Power Authority, our community was assured that no changes were going to be made from the 2019 season and the canal will operate from mid-May through mid-October. This was reaffirmed in a press release from NYPA.

While this was welcomed news, it is the belief of the Honorable Body, local stakeholders, and many residents that the Erie Canal navigational season and daily operating hours needs to be reinstated to the standards used most recently during the 2015 season, before NYPA took over operations of the New York State Canal System. By beginning the navigational season on May 1 and extending it to November 1, the canal can again be utilized for major uses like school field-trips in the Spring and peak fall foliage tourist season in the fall, a major driver of tourism in Upstate New York.

This Honorable Body should stand with the hundreds of thousands of residents, and hundreds of businesses who benefit and utilize the Erie Canal for business and recreation. Therefore, we urge you to join us in calling on Governor Andrew M. Cuomo and the New York Power Authority to reinstate the full May 1 through November 1, navigation season which served New York so well from 1918 through 2015.

Respectfully Submitted,



Jackie Smith
Monroe County Legislator
District 2



Sean M. Delehanty
Monroe County Legislator
District 11



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature

GEORGE J. HEBERT
LEGISLATOR – DISTRICT 15

February 8, 2020

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

OFFICIAL FILE COPY	
No.	<u>210044</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Re: Memorializing the New York State Congressional Delegation to Champion Proposals to Provide Counties with Direct Federal Aid to Support the County Role in the COVID-19 Disaster Response and Recovery

Honorable Legislators:

The COVID-19 pandemic has had an undeniable impact on every aspect of our society, government, and economy. According to economic impact reports, it has been concluded that New York State's economy has been disproportionately impacted in comparison to other areas of the country. Based on information from these reports, the economic impact on New York State from COVID-19 will continue to be devastating through at least 2021.

Between financial losses in New York State counties and New York City, there is anticipated total loss of \$13.5 billion in revenue over the 2020 and 2021 fiscal years. This is attributed to declining local revenue. Counties across the state faced declines in sales tax, hotel occupancy taxes, gaming revenue, and mortgage recording taxes, and dealt with higher spending, loss of state reimbursement, and the potential fallout of significant losses for small businesses on our main streets threatening jobs and the property tax base long term. These losses have already started taking their toll on New York State counties, impacting municipal budgets as we enter into the second year affected by the COVID-19 pandemic.

In addition to significant losses in revenue, counties are also beginning to incur more costs as a result of COVID-19. County governments are crucial in delivering services and maintaining efficiency during this pandemic. Counties have played an integral role in maintaining public health facilities, administering and partially funding Medicaid, monitoring and educating the public on the virus, and providing many more services to residents. While occasionally counties will receive grant funding for performing these public services, many times counties have been expected to use their own resources to execute these tasks.

108 Rosebud Trail • Webster, New York 14580
Phone: (585) 315-2237 • Business: (585) 753-1922

Therefore, I ask you to join me in urging the New York Congressional Delegation to support and advocate for proposals to provide all counties direct unrestricted federal aid to combat COVID-19 and assist economic recovery. Federal aid could significantly offset revenue loss for New York State counties over the next two fiscal years. Distribution of such aid would be determined by county population, with no minimum threshold.

Respectfully Submitted,

A handwritten signature in blue ink that reads "George J. Hebert". The signature is written in a cursive style with a large initial "G".

George J. Hebert
Monroe County Legislator
District 15



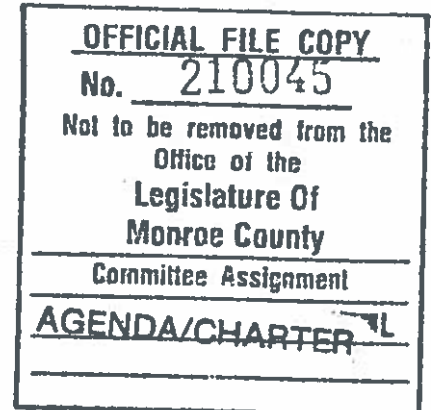
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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



Subject: Designation of Official Newspapers

Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record, the Rochester Business Journal, and the Minority Reporter as the official newspapers for the year 2021 for publication of all local laws, notices, and other matters required by law to be published.

Section 214(2) of the County Law of the State of New York requires designation of at least two (2) newspapers within the County as official newspapers for publication of all local laws, notices and other matters required by law to be published. Section 214(2) also permits the County to designate additional newspapers for any publication and such designation shall be deemed an official newspaper for that particular publication. Designating The Daily Record, the Rochester Business Journal, and the Minority Reporter will allow the County to maintain a broad circulation while efficiently utilizing financial resources. The Daily Record and the Rochester Business Journal have been designated the official newspapers since 1997. The Minority Reporter was designated in 2020.

The specific legislative actions required are:


1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2021 for publication of all local laws, notices, and other matters required by law to be published.
2. Designation of the Minority Reporter for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.
3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices, and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

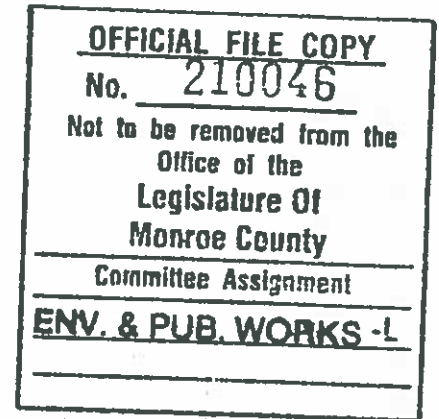


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acceptance of two grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and authorizing a contract with the Monroe County Soil and Water Conservation District (the "Action") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The Action has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Action is an Unlisted action.
2. Make a determination of significance regarding the Action pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acceptance of Grant from the Oswego County Soil and Water Conservation District(SWCD) for MCSWD Water Quality Improvement Program			
Project Location (describe, and attach a location map): Monroe County			
Brief Description of Proposed Action: Acceptance of Grant from Oswego County Soil and Water District for Monroe County Soil and Water Conservation District projects for streambank stabilization using the following as appropriate rock rip-rap, vegetation, and fill along the banks or within the toe of the streambank. Multiple locations throughout Monroe County as needed and identified by the Monroe County Soil and Water Conservation District.			
Name of Applicant or Sponsor: Monroe County DES		Telephone: 585-7536-7684	
		E-Mail: asansone@monroecounty.gov	
Address: 50 West Main St			
City/PO: Rochester		State: NY	Zip Code: 14604
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Any projects on streams that involve bed or bank disturbance or fill require NYSDEC and Army Corp of Engineers permit		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		<2.5 acres	
b. Total acreage to be physically disturbed?		<2.5 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		<2.5 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input checked="" type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>

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

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>MICHAEL J. GARLAND</u> Date: <u>2/2/21</u> Signature: <u><i>Michael J. Garland</i></u> Title: <u>DIRECTOR DES</u>		

PRINT FORM

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project:

Date:

**Short Environmental Assessment Form
Part 3 Determination of Significance**

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

The acceptance of a grant from the Oswego County Soil and Water Conservation District for Water Quality Improvement Project (WQIP) Program in Monroe County by the Monroe County Soil and Water Conservation District will have not have any significant adverse impacts to the environment for the following reasons:

The actions of Monroe County Soil and Water Conservation District are limited to Monroe County Streams that have or will have excessive streambank erosion that impacts water quality. These improvement projects are limited to areas of excessive erosion and are limited in size and scope. Total work conducted throughout Monroe County is expected to be below 2.5 acres, and is primarily performed along the side of streams with planting of vegetation, and with minor work conducted in-stream as necessary. When work is in stream or may impact streams the Monroe County Soil and Water Conservation District applies for a Protection of Waters Permit through the NYS DEC. As part of the application process for this permit, the applicant is required to conduct a project specific environmental review in accordance with the NYS State Environmental Quality Review Act.

Lastly, the work conducted under this program is an environmental benefit that improves the water quality of Monroe County Streams which flow into larger bodies of water such as rivers, streams, Irondequoit Bay, and Lake Ontario. Any negative impacts to water quality are temporary in-duration and ultimately result in a positive impact on water quality long-term. Accordingly, for the above reasons the acceptance of a grant from the Oswego County Soil and Water Conservation District for the Water Quality Improvement Project Program administered by Monroe County Soil and Water Conservation District will not result in significant adverse impacts to the environment.

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

Name of Lead Agency

Date

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Andrew Sansone
Signature of Preparer (if different from Responsible Officer)

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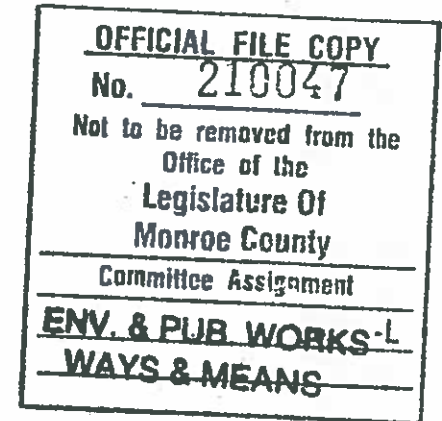


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

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

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the Oswego County Soil and Water Conservation District for the Water Quality Program, the first in the amount of \$89,200 for the period of April 1, 2020 through March 31, 2022, and the second in the amount of \$89,200 for the period of April 1, 2021 through March 31, 2023, and authorize a contract with the Monroe County Soil and Water Conservation District in an amount not to exceed \$139,200 for the completion of water quality projects for the period of April 1, 2020 through March 31, 2023.

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

The Monroe County Soil and Water Conservation District will provide stormwater management consulting and project management services to identify and implement water quality improvement projects such as stream bank erosion and shoreline stabilization in Monroe County and serve as the program manager for the New York State Watercraft Steward Program to control invasive species in Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an \$89,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2020 through March 31, 2022.
2. Authorize the County Executive, or his designee, to accept an \$89,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2021 through March 31, 2023.

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3. Amend the 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$178,400 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Building 5, Rochester, New York 14624 for the completion of water quality projects in an amount not to exceed \$139,200 for the period of April 1, 2020 through March 31, 2023.
5. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

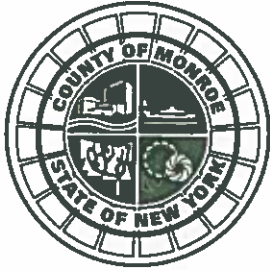
The Monroe County Soil and Water Conservation District is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

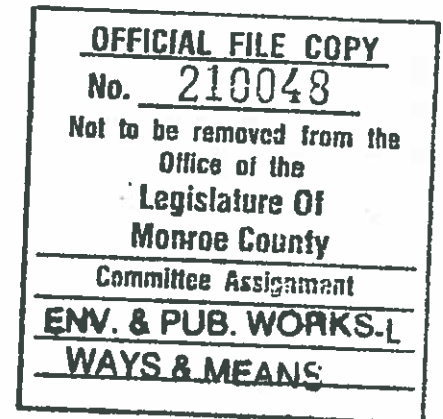


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amend the 2021 Capital Budget and Bond Resolution 331 of 2019 to Provide an Increase in Funding for the County Public Safety Building Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021 Capital Budget and Bond Resolution 331 of 2019 to provide an increase in funding for the County Public Safety Building Reconstruction Project.

Your Honorable Body, through Bond Resolution 331 of 2019, authorized financing for the County Public Safety Building Reconstruction Project. This project includes reconstruction of the second and third floors of the Public Safety Building, including electrical, plumbing, heating, ventilation and air conditioning, masonry, steam, chilled water, and security systems. Additional work includes renovation and reconfigurations to meet the functional needs of the Sheriff's Office. Construction began in July 2020 and is projected to be completed by May 2021.

Your Honorable Body, through Resolution 157 of 2020, authorized the contracts for construction. During renovation of the existing space, unforeseen conditions were encountered including the need to extend masonry security walls on the second and third floors to the deck, relocate existing piping in walls, and asbestos abatement in several locations. These unforeseen conditions have reduced the amount of construction contingency available. This request for additional funding is necessary to reestablish the contingency balance for use if additional unforeseen conditions are encountered until construction is complete in May 2021.

The specific legislative actions required are:

1. Amend the 2021 Capital Budget to increase funding for the County Public Safety Building Reconstruction Project in the amount of \$450,000, from \$0 to \$450,000, for a total project authorization of \$7,100,000.

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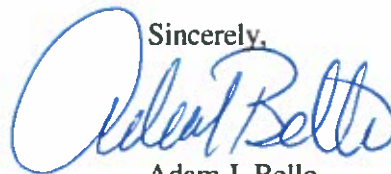
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2. Amend Bond Resolution 331 of 2019 to increase financing for the County Public Safety Building Reconstruction Project, capital fund 1795, in the amount of \$450,000, from \$6,650,000 to \$7,100,000, for a total project authorization of \$7,100,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1795 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

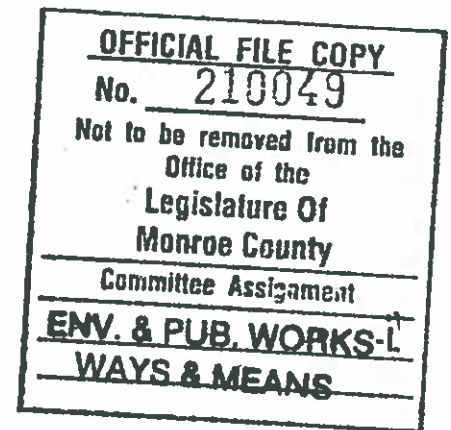


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Frontier Field Major League Baseball Requirements" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled "Frontier Field Major League Baseball Requirements," in the amount of \$1,000,000; and authorize financing for the project in the amount of \$1,000,000.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Frontier Field is required to be in full compliance with all new MLB standards by April 1, 2025 or lose their approval to conduct baseball at a professional level. Improvements and modifications of facility elements include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features and maintenance items. Some phased improvements are required by April of 2023 and 2024.

This project is scheduled to be considered by the Monroe County Planning Board on February 25, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.
2. Amend the 2021 Capital Budget to add a project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.
3. Authorize financing for the project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

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

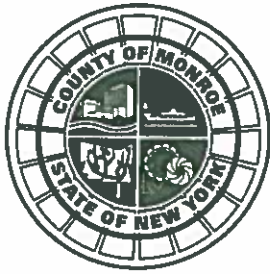
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

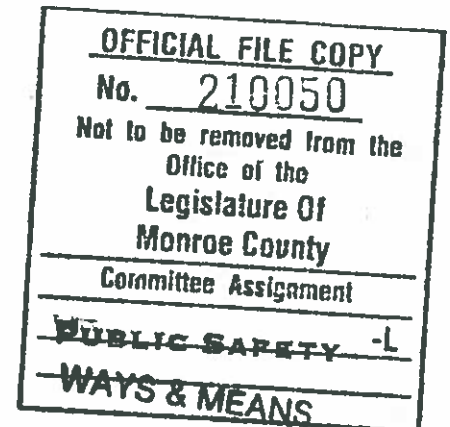


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide Telephone Calls at No Cost to Inmates of the Monroe County Jail and the Monroe Correctional Facility

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 270 of 2019, as amended by Resolution 31 of 2020, to modify the contract with Securus Technologies, Inc. to provide for a limited number of telephone calls at no cost to inmates of the Monroe County Jail and the Monroe Correctional Facility. Under Securus's current contract with the County, inmates pay for personal phone calls at the rate of \$0.10 per minute and the County receives commissions from Securus based on 78.5% of the total gross billed inmate telephone call revenues which are then deposited in Trust Fund 9620, T99 Jail Commissary-Phone.

Under this proposal, the County will bear the cost of a limited number of telephone calls for inmates. The cost of such telephone calls will be offset against commissions owed to the County under its contract with Securus Technologies, Inc., and if necessary, paid out of Trust Fund 9620, T99 Jail Commissary-Phone.

Securus Technologies, Inc. will continue to provide all necessary wiring and equipment, equipment maintenance, and a full-time on-site system administrator to provide collect telephone service for the inmates.

Due to the time required to install and implement Securus's telephone and related systems in the County Jail last year, services under the five year contract did not begin until May of 2020. As such, the County desires to update the authorized term from March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods, to May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods.

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The specific legislative action required is to amend Resolution 270 of 2019 as amended by Resolution 31 of 2020 to:

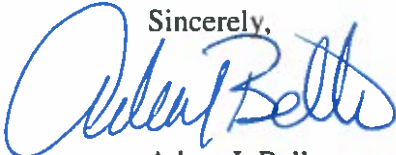
1. Authorize the County Executive, or his designee, to execute a contract amendment with Securus Technologies, Inc., 4000 International Parkway, Carrollton, Texas 75007, effective January 1, 2021, to provide a limited number of telephone calls at no cost to inmates incarcerated at the Monroe County Jail and the Monroe Correctional Facility.
2. Authorize the County to bear the cost of such telephone calls to be offset against commissions owed to the County under the contract and, if necessary, paid out of Trust Fund 9620, T99 Jail Commissary-Phone.
3. Authorize an amendment of the contract term from March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods, to May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods.

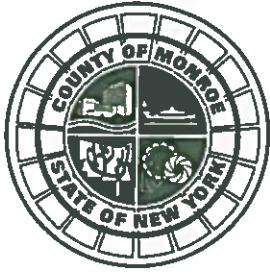
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to review under the State Environmental Quality Review Act.

This contract amendment will be paid out of commissions owed to Monroe County and Trust Fund 9620, T99 Jail Commissary-Phone. 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 Securus Technologies, Inc., nor its Chief Executive Officer, Robert E. Pickens, owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

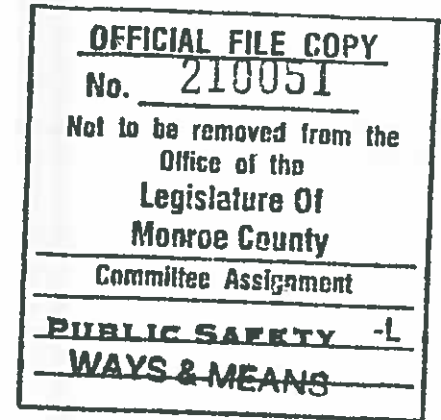


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the United States Department of Homeland Security -
Homeland Security Investigations - Rochester Division for State and Local Overtime

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division ("HSI") in an amount not to exceed \$8,000 for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2020 through September 30, 2021.

The grant will reimburse a portion of the overtime costs associated with a Sergeant and four (4) Deputies assigned to HSI Rochester Investigations. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$8,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$8,000 into general fund-9300, funds center 3803010000, Police Bureau Administration.

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

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

This grant is 100% funded by the United States Department of Homeland Security - Homeland Security Investigations. No additional net County support is required in the current Monroe County budget.

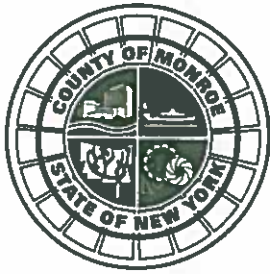
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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No. <u>210052</u>
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Committee Assignment
PUBLIC SAFETY -L
INTERGOV RE: WAYS & MEANS

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

Subject: Authorize Intermunicipal Agreements with Yates and Chautauqua Counties for Reimbursement to the Monroe County Sheriff's Office for the Provision of Security and Transportation Services for Inmates of Yates and Chautauqua Counties at the Rochester Psychiatric Center

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 authorize intermunicipal agreements with Yates and Chautauqua counties for reimbursement to the Monroe County Sheriff's Office of actual expenses incurred in an amount not to exceed \$5,000 each, per year, for the provision of security and transportation services of the respective county's inmates who are housed at the Rochester Psychiatric Center for the period of January 1, 2021 through December 31, 2025, with the option to renew for one (1) additional five-year term.

These intermunicipal agreements shall provide for reimbursement to the Monroe County Sheriff's Office for actual expenses incurred for security and transport of inmates of Yates and Chautauqua counties from the Rochester Psychiatric Center to local medical appointments.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with Yates and Chautauqua counties for reimbursement to the Monroe County Sheriff's Office of actual expenses incurred in an amount not to exceed \$5,000 each, per year, for the provision of security and transportation services of the respective county's inmates who are housed at the Rochester Psychiatric Center for the period of January 1, 2021 through December 31, 2025, with the option to renew for one (1) additional five-year term.

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

These agreements are revenue generating. 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

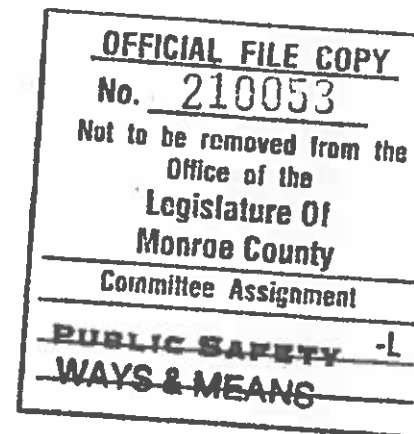


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amend Resolution 352 of 2019 to Accept Additional Funding and Extend the Time Period for the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body amend Resolution 352 of 2019 to accept additional funding from the New York State Division of Criminal Justice Services in the amount of \$320,413 for the Aid to Localities ("ATL") Program for the Offices of the District Attorney and the Public Defender and extend the time period for six (6) months through March 31, 2021.

The ATL grant program provides expedited felony case processing through the judicial system by funding part or all of the salary costs equivalent to five (5) full-time positions in the District Attorney's Office, and part of the salary costs of six (6) full-time positions in the Public Defender's Office. This additional funding will bring the grant total for the District Attorney to \$593,609, and the Public Defender to \$360,572. This will be the thirty-seventh year the County has received this grant.

The specific legislative actions required are:

1. Amend Resolution 352 of 2019 to accept an additional \$320,413 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Localities Program for the Offices of the District Attorney and the Public Defender, bringing the total program award to \$954,181, and extend the time period for six (6) months through March 31, 2021.

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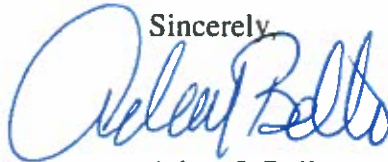
2. Amend the 2020 operating budget of the District Attorney's Office by appropriating the sum of \$197,870 into general fund 9300, funds center 2508010000, Major Felony Bureau.
3. Amend the 2020 operating budget of the Public Defender's Office by appropriating the sum of \$122,543 into general fund 9300, funds center 2601010000, Office of The Public Defender.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$300,000 for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the Caseload Reduction Program for the provision of indigent legal services for the period of July 1, 2020 through June 30, 2022.

This grant will provide funding for part or all of the salary costs equivalent to one (1) full-time position in the Office of the Monroe County Public Defender. This grant will also provide funding for appeals contractual services in the Office of the Monroe County Conflict Defender. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$210,000) and the Office of the Monroe County Conflict Defender (\$90,000) over a three (3) year period. This is the third time the County has received this three- year grant. This represents the same amount as the last three-year grant period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the Caseload Reduction Program for the provision of indigent legal services for the period of July 1, 2020 through June 30, 2022.
2. Amend the 2020 operating budget of the Office of the Public Defender by appropriating the sum of \$70,000, into general fund 9300, funds center 2601010000, Public Defender Administration.

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3. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of \$30,000 into general fund 9300, funds center 2402010000, Legal Representation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

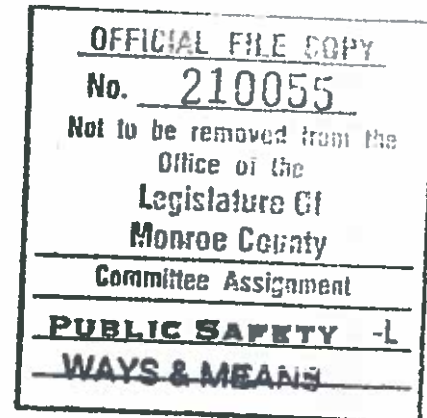


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the Transportation Security Administration to Continue a Partnership with the Monroe County Sheriff's Office for the National Explosive Detection Canine Team 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 Transportation Security Administration ("TSA") in the amount of \$681,750 for the Monroe County Sheriff's Office to continue a partnership with the TSA for the National Explosive Detection Canine Team Program ("NEDCTP") for the five-year period of January 1, 2021 through December 31, 2025.

The TSA NEDCTP provides partial funding for the deployment of three (3) certified TSA Nitrate Canine Road Patrol Deputies to the Greater Rochester International Airport. The Sheriff's Office will also be responsible to promptly respond to threats at support facilities, rail stations, airports, passenger terminal, seaports and surface carriers. This grant will offset the costs for the TSA canine patrol deputies and their canine partners. This is the thirtieth year of the program, contract, and grant. Funding was reduced by \$14,150 a year, which is a \$70,750 reduction over the five-year contract period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$681,750 grant from, and to execute a contract and any amendments thereto with, the Transportation Security Administration to continue a partnership with the Transportation Security Administration for the National Explosive Detection Canine Team Program for the period of January, 1, 2021 through December 31, 2025.

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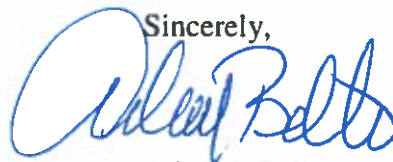
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$136,350 into general fund 9300, funds center 3803140000, Police Bureau Airport Security.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

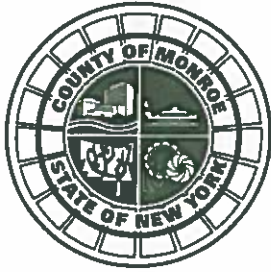
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

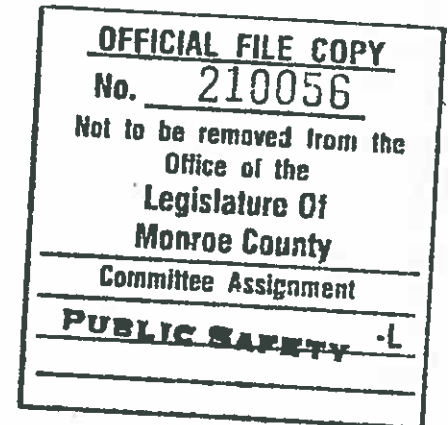


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Adoption of Monroe County Sheriff's Plan Pursuant to New York State Executive Order 203

Honorable Legislators:

This matter is jointly referred to Your Honorable Body by County Executive Adam J. Bello and Sheriff Todd K. Baxter.

I recommend that Your Honorable Body adopt the enclosed Police Reform and Reinvention Plan prepared by the Monroe County Executive and Monroe County Sheriff pursuant to New York State Executive Order 203.

On June 12, 2020, Governor Cuomo signed Executive Order 203, titled "New York State Police Reform and Reinvention Collaborative." This Executive Order required local chief executives and chief law enforcement officers to work with community stakeholders to evaluate policing policies and strategies, including but not limited to issues related to the use of force, racial justice, implicit bias awareness, de-escalation, and diversion programs. The Executive Order directed that a wide range of stakeholders be consulted, including members of the community, not-for-profit and faith-based community groups, the District Attorney, the Public Defender, and other local elected officials, and required the development of a plan to adopt and implement the recommendations resulting from stakeholder feedback, public comment, and the review conducted by the Sheriff's Office.

The Sheriff's Office and County administration have completed the review required by Executive Order 203. On January 7, 2021, at a Special Meeting of the Public Safety Committee, the Sheriff's Office provided a detailed presentation of its Police Reform and Reinvention Plan to this Honorable Body. A copy of the Plan is enclosed.

We now formally present the Plan for the Legislature's adoption. Executive Order 203 requires that Your Honorable Body adopt a resolution ratifying a plan no later than April 1, 2021, with the Director of the State's Division of the Budget authorized to condition the receipt of State or Federal funds on such approval.

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The specific legislative action required is to adopt the enclosed Police Reform and Reinvention Plan prepared by the Monroe County Executive and Monroe County Sheriff pursuant to New York State Executive Order 203.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



Monroe County Sheriff's Office

Executive Order #203 Police Reform and Reinvention Plan

Executive Summary

The Monroe County Sheriff's Office (MCSO) recognizes the capacity and significance of the change in culture necessary to respond to the evolution of the communities we serve. When New York State Governor Cuomo issued Executive Order #203, our agency viewed this as an opportunity to validate our high standards and also look for areas of growth to develop new ideas and implementations for the future of policing.

Starting August 2020, the MCSO began a thorough analysis to help identify significant needs and areas for improvement within the agency in order to improve the trust and confidence within the communities we serve. Currently, over thirty policies and procedures are under review and undergoing changes or adjustments. We collaborated with multiple stakeholders during this process, to include community forums, faith based organizations, and community leaders. We received significant community input, over 2,000 community survey responses, and a survey of our current deputies to gather first hand experience on our path forward in response to the current climate of policing.

The result of our collaboration and internal review process has provided us with feedback, which indicates we are not in need of a major overhaul and our department has been in the right direction for several years. However, this process has provided us with an opportunity to place a greater emphasis in five specific areas. These five elements are outlined in the following pages and are the focus of our long-term efforts. Our endeavors are going to be adaptable and will evolve as times change. However, the underlying fundamentals of shared understanding and mutual respect between law enforcement and the public will remain of the utmost importance.

Restoring the relationship between the community and law enforcement is the core mission of our plan. The MCSO anticipates a new beginning to help build the relationship between the public and law enforcement on a fact based dialogue. We will continue to measure our progress and always be open to feedback and opportunities for growth.

I remain committed to working together for solutions; we have been and remain steadfast in building up the community that we love.

-Sheriff Todd K. Baxter

The Plan

During our self-evaluation, the Monroe County Sheriff's Office re-committed our priority to five key areas. These topics are common elements of the "President's Task Force on 21st Century Policing" which served as a foundation for our work on Executive Order #203. We have begun work on identifying and achieving objectives under these five key areas, and will continue our efforts well past the April 1st, 2020 deadline imposed by the Executive Order.

1) TRANSPARENCY AND TRUST WITHIN THE COMMUNITY

Current national and local conversation has law enforcement under question. MCSO already achieves a high standard of transparency, which can increase with the implementation of the four main objectives below. Each objective is designed to become more transparent and open with the community while nurturing trust with the public and our membership.

- ★ **Sheriff's Website and Phone App** – The Sheriff's Website and App will provide the community with resources (mental health, domestic violence, addiction, poverty, etc.) and allow our agency to share information and statistics of current on-goings with local law enforcement. Having technological communication available to the community will promote transparency and the opportunity for them to give feedback and provide input on their community's needs
- ★ **Sheriff's Citizen Interaction Committee (SCIC) and Annual Citizen's Survey** – The SCIC is a chance for the community to engage one on one with the Sheriff, Todd K. Baxter, to ask questions, stay informed, and provide input. Along with the SCIC, the MCSO will implement the Annual Citizen's survey, which will allow MCSO to continue seeking feedback about community relations, accountability, and deputy interactions. The SCIC will be given the chance to provide direct input to current topics with the department, reviewing policies, and taking part in a thorough explanation of what the police do every day for the community
- ★ **Pledge to Continue NYSLEAP Accreditation** – MCSO is currently accredited and has been since 1992 by this independent body. The MCSO plans to continue this high standard of excellence for years to come. This process subjects our agency to a thorough external evaluation to ensure we meet or exceed general expectations of quality in the field. Obtaining accreditation standards ensures appropriate training, promotes public confidence in law enforcement agencies, and increases the effectiveness and efficiency of law enforcement agencies utilizing personnel, equipment, and facilities
- ★ **Educational Opportunities for the Public** – Deputies and the community would like the MCSO to become more transparent in sharing information with the public. Sharing information about critical incidents and body camera footage from the beginning will help fact based narratives. In addition, MCSO will begin to offer opportunities for ride alongs, participation in reality based training, defensive tactics, and de-escalation techniques to the public so they can provide better input about the role of law enforcement. Providing additional knowledge and education to the public about the role of the police will help support a fact based dialogue when discussing police matters

2) LEADERSHIP AND TRAINING

The MCSO has identified we can achieve significant improvement in regards to training and preparing our deputies and future leaders for the challenges they will face. Our intent is to ensure our membership and leaders exhibit the characteristics the public desires in its police force

- ★ **Embracing a Guardian Mindset** – MCSO has identified improvement needs to be made for deputies to continue embodying the guardian mindset, placing a greater emphasis on selfless service and compassion in our work. The first step towards this goal will be to implement procedural justice training, called “Principled Policing” through NYS DCJS. This program focuses on the way police interact with the public and is one-step towards ensuring our deputies believe in and represent a guardian mindset. Although a guardian mindset is essential, being capable of operating in a warrior mode is as critical so deputies can perform during high risk, lifesaving operations such as active shooter events
- ★ **Multi-Cultural Training** – MCSO will expand on educating our deputies about diversity in the various communities we police. For example, engaging with people who have developmental disabilities such as autism, African American history and culture, marginalized communities such as Deaf and Hard of Hearing, LGBTQI, and immigrant communities, etc. MCSO will offer thorough and transformative diversity training on a yearly basis to help our deputies better engage and provide services to a multicultural society
- ★ **Preparing our Future Leaders** – MCSO is currently researching opportunities for a more formal, external leadership program that better prepares and supports our leaders to be able to handle today’s complex issues. The program’s key focus’ would be effective communication, human relations, and our role in the community

3) INSTILL A VALUES BASED CULTURE

In order to break down organizational silos, MCSO has completely redesigned and implemented a new values based culture to build upon our professional, inclusive, and dignity based workplace amongst all of our bureaus (Police, Jail, Civil and Court). MCSO commits to securing a safe and prosperous community and cultivating the trust and respect of all those we serve by providing exemplary law enforcement services that reflect our core values of respect, integrity, teamwork and excellence

- ★ **Creation and implementation of a new evaluation format** – A new performance evaluation is currently under development for the upcoming year. The efforts to reformat and reconstruct our evaluation design will help change the trajectory of an employee’s career, set expectations, and highlight positive performances. Sergeant level and above will perform 360 evaluations to focus on core competencies and developmental opportunities
- ★ **Changes to the promotional process** – Currently, NYS Civil Service testing dictates the next leaders in our organization. With additional standards added to our promotional process, we can promote individuals based on desired traits and not just a test score. During the promotional process, a member will submit along with their NYS Civil Service Assessments, a 360-degree feedback form from their subordinates (if applicable), peers, supervisors, and a self-evaluation. The process will begin to build trust, performance, and productivity amongst the staff.

- ★ **Building an Inclusive Workplace** – Recruitment efforts to attract, and retain exceptionally qualified and diverse applicants, to include, but not limited to, diversity of thought, experience, ethnicity, age, gender, race, abilities, and sexual orientation are at the forefront of our staffing efforts. Creating a diverse workforce is necessary in the steps to effective police reform. Our recruiting teams will continue their efforts in retaining diverse applicants and candidates to promote different talents, and bring different perspectives to our department
- ★ **Evidenced Based Policing for Transparency and Service** – In 2021 an independent labor study will be conducted at the MCSO to analyze data, and research on all bureaus of the department to provide the best possible police service to our communities. The study will identify statistics on call volume, identification of the types of calls, staffing, deployment of resources, etc. The goal of this effort is to determine appropriate staffing and deployment methods of what works and what does not. Conducting a study such as this will promote trust and legitimacy within the community. The MCSO is also working with Measures for Justice, an independent third party whom analyzes county data including bail, incarceration, police data, racial ethnic disparities, age, race, and offense types, etc. to provide information for discussion on decisions made for the future

4) COMMUNITY ENGAGEMENT

As we made our way through this review process, the communities we serve and our own members have made it clear, in order to build positive and trusting relationships between the public and our deputies, we must continue to expand our community engagement efforts and search for new and innovative opportunities. The following objectives have been collected from our community forums, community engagement survey, and conversations with the public

- ★ **Steps with Depts** – MCSO will schedule dates where several deputies, supervisors and/or command staff can walk the neighborhood to talk with the people who live there. Engaging with the public in a positive light and having non-emergency engagement will start to develop relationships and trust with community members
- ★ **Big's in Blue** – Big's in Blue is a one to one mentoring program which would connect MCSO Deputies with local school aged youth. The goal of this program is to begin building relationships and trust between the youth and law enforcement. Creating strong bonds between law enforcement and the youth will begin to bridge the gap between the police and our younger population
- ★ **Open Houses / Community Fairs** – Community outreach events have been a consistent trend among the requests in our reform plan. These events will allow the Monroe County Sheriff's Office to display what they offer and allow the public to interact with deputies first hand. Open houses will provide the community an opportunity to communicate with deputies whom patrol their area, ask questions, and gain explanation of specialized units in the department
- ★ **Building Youthful Relationships** – In addition to the latter efforts, the MCSO plans to redesign our community engagement efforts and expand our community liaison program, specifically towards the youth. This will be accomplished by dedicating personnel and resources to building positive and healthy relationships with the youth

5) CRISIS INTERVENTION SUPPORT

MCSO has identified a significant need for a better-structured mental health support system for both responding deputies and the public. There are currently multiple successful examples of programs that provide such support, such as the Officer Wellness Program and the Monroe County Forensic Intervention Team. We will pledge to continue to support and embrace these programs while searching for additional opportunities to expand their reach

- ★ **Interdepartmental Mentoring Programs** – New deputy recruits will receive an interdepartmental mentor to set the standard for professional growth and performance from the beginning. Recognizing the importance of demonstrating those characteristics from the start will show what the MCSO desires our members to exhibit.
- ★ **Professional Support for Deputies Post Critical Incident** – Currently, there is no consistency with services available for deputies after critical incidents. MCSO does provide a peer support program and takes part in the Officer Assistance Program, yet still there are significant voids in opportunities to help our members deal with the significant and often daily stressors of the job. The MCSO pledges to devote critical resources (time and money) in order to expand the quality of care offered and the ability to reach every member in need. This will require significant external support from qualified professionals who are familiar with law enforcement
- ★ **Multi-discipline Response**
 - The FIT (Forensic Intervention Team) team has had a significantly positive impact on the relationship between individuals in crisis and law enforcement. MCSO will continue to support this effort with conversations to expand services, hours, and staffing
 - The MCSO is currently collaborating with Roberts Wesleyan College to research a collaborative effort of social work, psychology and law enforcement in efforts to responding to a person in crisis. Two follow on long-term goals are to provide educational opportunities that prepare service professionals for work alongside law enforcement, as well as create a law enforcement certificate program for deputies and officers that wish to pursue advance training in mental health

Conclusion

Throughout this review process, the MCSO has collaborated with several community groups and key stakeholders, including our deputies, who have helped us evaluate and identify opportunities for growth. As an agency, we are extremely proud of the progress and achievements we have accomplished over the years, and those yet to come. Our law enforcement accreditation success since 1992 is a testament to the commitment and hard work of our deputies and civilian staff. We will always be open to honest conversations regarding new opportunities as we strive to achieve the highest level of mutual trust and respect within our communities

“The police are the public and the public are the police.” - Sir Robert Peel



Adam J. Bello
COUNTY EXECUTIVE



Todd K. Baxter
SHERIFF

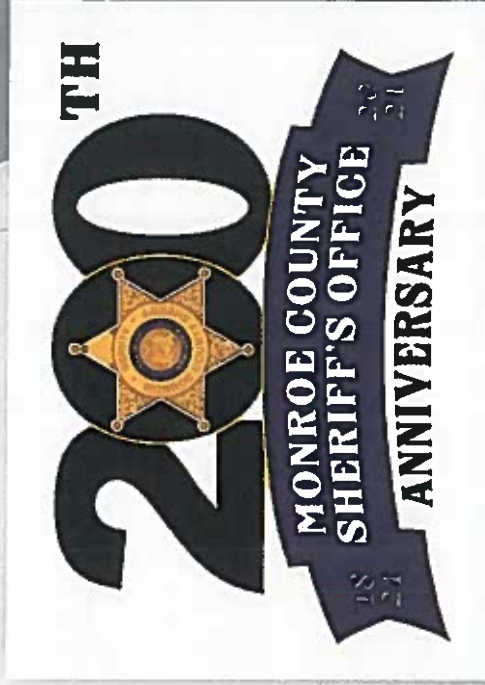
MONROE COUNTY SHERIFF'S OFFICE

2021 Police Reform and Reinvetion Initiative - NYS Executive Order #203

"To foster trust, fairness, and legitimacy"

Meeting Agenda

- ✦ Requirements of Executive Order #203
- ✦ Role of County Legislature
- ✦ Overview of Current Efforts
- ✦ The Five Pillars of our Plan
 - Transparency & Trust
 - Leadership & Training
 - Instill a Values Based Culture
 - Community Engagement
 - Crisis Intervention Awareness
- ✦ Questions



In order to meet the requirements of Executive Order #203...

- 1. The Chief Executive Officer of the county is tasked to call together the Sheriff and stakeholders in the community to develop a plan for any needed improvements to current deployments strategies, policies, procedures, and practices**
- 2. The Monroe County Sheriff's Office must perform a comprehensive review of current Sheriff's Office deployments, strategies, policies, procedures, and practices**
- 3. The plan shall be offered for public comment, and after consideration of such comments, shall be ratified by resolution or adopted by local law, no later than April 1, 2021**
- 4. The county shall transmit a certification to the Director of the Budget that the process has been complied with and the resolution or local law has been adopted**

Role of County Legislature

- ★ **Receive the draft plan for caucus leaders (Began November 10, 2020)**
- ★ **Public safety committee provides input no later than the second week of January**
- ★ **Make plan available for public comment during ratification process**
- ★ **Ratify or adopt plan by local law or resolution before April 1, 2021**
- ★ **Transmit a certification to the Director of Budget to affirm the process has been complied with and local law or resolution has been adopted**



1) The Chief Executive Officer of the county is tasked to call together the Sheriff and stakeholders in the community to develop a plan for any needed improvements to current deployments strategies, policies, procedures, and practices

★ Current collaborations and efforts to reach the stakeholders

- Participated and continue to participate in community forums

- Roberts Wesleyan Collaboration

★ Surveyed and gathered input from road patrol deputies

★ Reached out to District Attorney and Public Defender

★ Continuing dialogue and evaluating opportunities

- Community engagement meetings with A zone and B zone (Post COVID)

- MCATCP

- RASE

- Monroe County Youth Bureau

- Marginalized Communities

- Community Engagement

Survey

- UCLM

- MPACT

- Project Exile

2) Perform a comprehensive review of current Sheriff's Office deployments, strategies, policies, procedures, and practices

✦ **Beginning August 2020, a plan has been in development and a MCSO deputy has been assigned to manage the project through to completion**

✦ **Values based culture which began in 2018 is a very important part of our vision**

✦ **Over thirty general orders (policies/procedures) are under evaluation and review based upon DCJS standards. Topics including but not limited to:**

- **Community Engagement**
- **Marginalized Communities**
- **Mental Health Intervention**
- **Patrol Procedures**
- **Recruitment**
- **Implicit Bias**
- **Training**
- **Subject Management (Use of Force)**

3) The plan shall be offered for public comment, and after consideration of such comments, shall be ratified by resolution or adopted by local law, no later than

April 1, 2021

★ **MCSO implemented a Community Engagement Survey to the residents of Monroe County (October 26, 2020 – November 1, 2020)**

★ **In collaboration with Roberts Wesleyan, we are conducting survey's on incarcerated youth, high school students , and school mental health and social work employees**

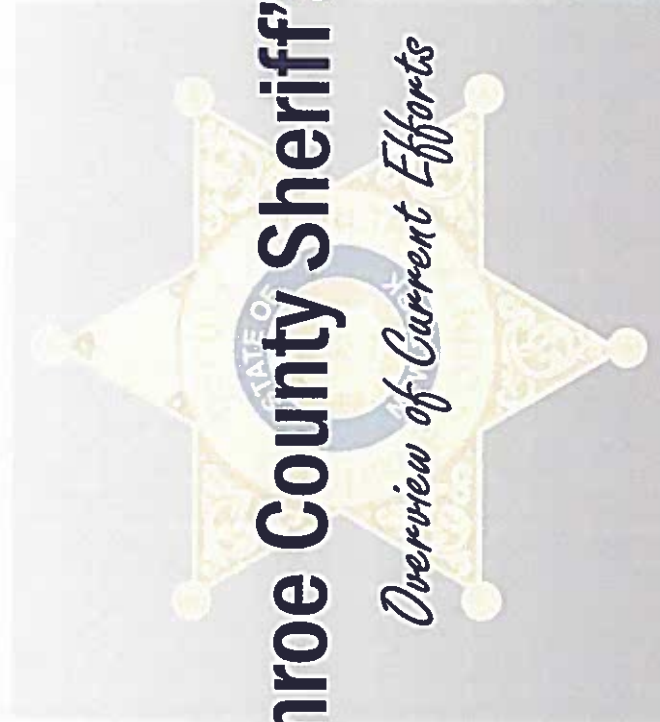
★ **Approved Plan will be published publicly and progress tracked**

4) The county shall transmit a certification to the Director of the Budget that the process has been complied with and the resolution or local law has been adopted

★ **Once approval is received, Monroe County will be able to continue to receive state funding**

The Monroe County Sheriff's Office

Overview of Current Efforts



The Monroe County Sheriff's Office

A Values Based Culture... Development began in 2018 with roll out in 2020

MISSION

The Monroe County Sheriff's Office commits to securing a safe and prosperous community and cultivating the trust and respect of all those we serve by providing exemplary law enforcement services

INTENT

Within three years, the MCSO will be "One Team" of diverse professionals, empowered and collaborating internally and externally to accomplish our mission



Because we value respect, integrity, teamwork and excellence...

- ★ We will listen to our colleagues, community members, and collaborative organizations
- ★ We will seek to understand, follow up, and follow through in order to build trust
- ★ We will work to build others up in all we do and always do the right thing, even when no one is looking
- ★ We will continue to be proud of our profession and set the highest standards for our training



Law Enforcement Accreditation

For several years MCSO was also nationally accredited through CALEA, eventually staffing/ funding issues impacted our decision to focus our resources on NYS accreditation. However, we still achieve similarly high standards through NYS

MCSO is Accredited through the New York State program which has four principle goals:

- ✓ To increase the effectiveness and efficiency of law enforcement agencies utilizing existing personnel, equipment and facilities
- ✓ To promote increased cooperation and coordination among law enforcement agencies and other agencies
- ✓ To ensure appropriate training of law enforcement personnel
- ✓ To promote public confidence

The Police Bureau was initially accredited in 1992, and subsequently reaccruited in 1997, 2002, 2007, 2012 and 2017



MCSO General Orders Under Review

023-18 Coaching and Counseling Procedures	005-16 Use of Restraining Devices
031-13 Disciplinary Procedures	012-18 Less Lethal Weapons
103-20 Staff Conduct with Person In-Custody	015-09 Firearms Deadly Physical Force
067-19 Personnel Early Warning and Intervention System	033-19 Response to Resistance Aggression and Subject Management Resistance Report
017-18 Arrest Procedures	019-13 Community Services Unit
13-19 Patrol Procedures	077-20 Ride-Along Program
030-18 Performance Evaluation	52-19 Special Events
103-20 Body Worn Camera	22-P-19 Bias-Based Profiling
060-19 Crisis Intervention Team	48-11 Sgt and Invs Sgt Training Programs
066-18 Mental Hygiene Intervention	021-16 Internal Affairs Unit
074-15 Supervisory Training Program	097-18 Employee Assistance Program (EAP)
	28-11 Bias Hate Crime Investigations



Our review is not limited to just the above policies. The list continues to change and expand to adjust to growth and needs of our communities and the agency

What is the role of a Monroe County Sheriff's Road Patrol Deputy?

Responsible for the impartial enforcement of all Federal, State and Local ordinances, the preservation of peace, and the protection of lives and property

Exercise good working knowledge of:

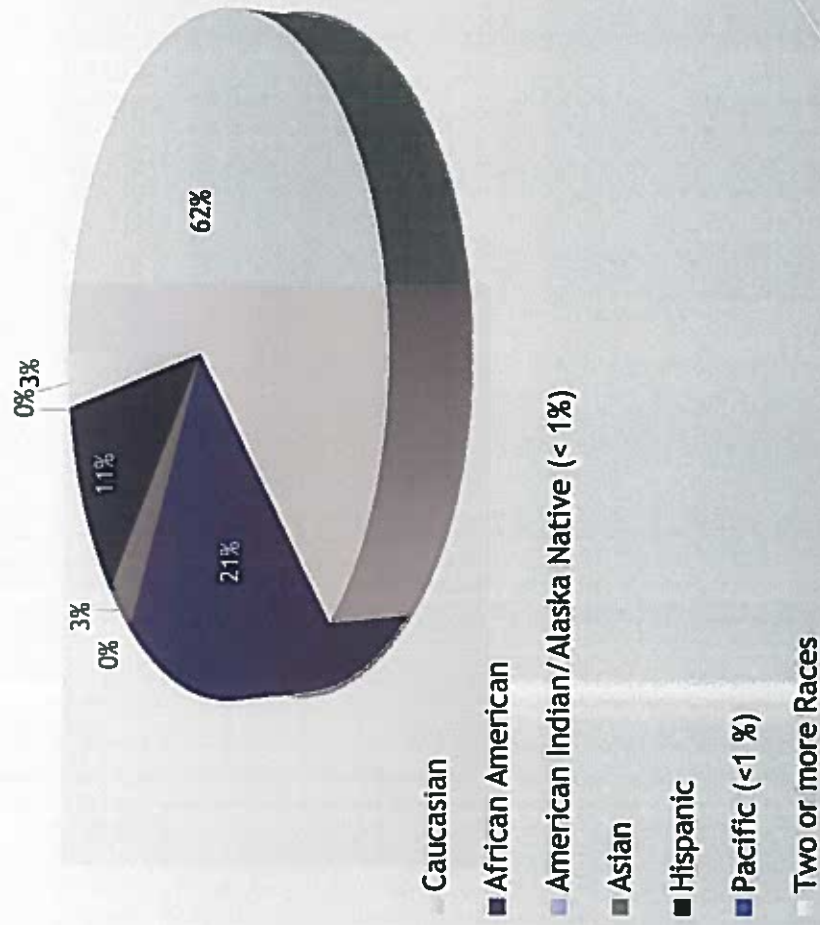
- Standard departmental operating procedures
- Federal and State laws such as the Penal Law (NYSPL), Criminal Procedure Law (NYSCPL), and Vehicle and Traffic Law (NYSVTL)
- Rules and regulations regarding proper search of persons and premises
- Ability to manage violence and/or resistance through de-escalation and if necessary physical force
- Recognizing Human behavior under normal and stressful conditions
- Local ordinances, constitutional law and other applicable laws

These fundamental responsibilities are not all inclusive. More and more deputies are requested to resolve all sorts of situations ranging from entering burning buildings to coaching families on internet and social media risks.



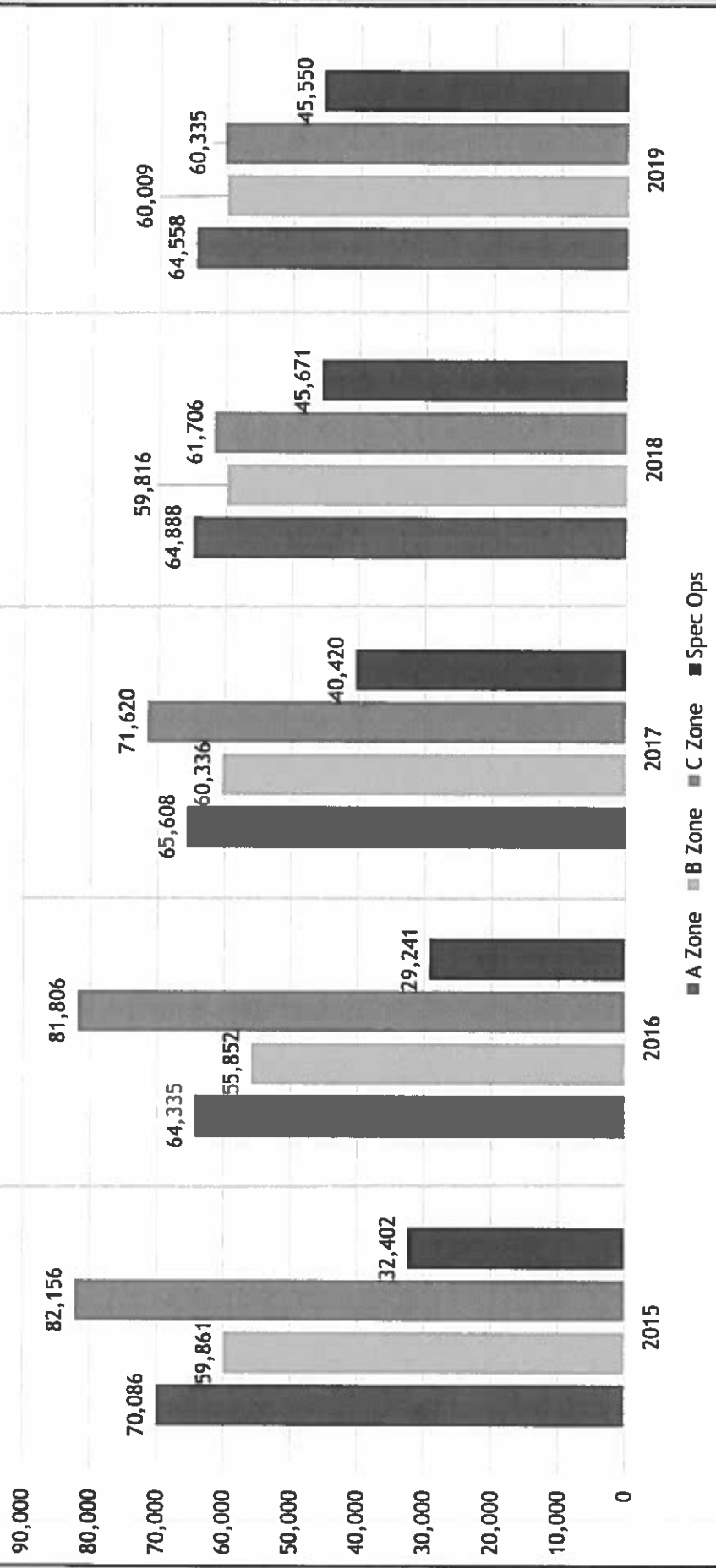
Demographics of Monroe County

Includes the City of Rochester



Source: United States Census Bureau, Estimated 2019 Census Data

Monroe County Sheriff's Office Total Calls for Service

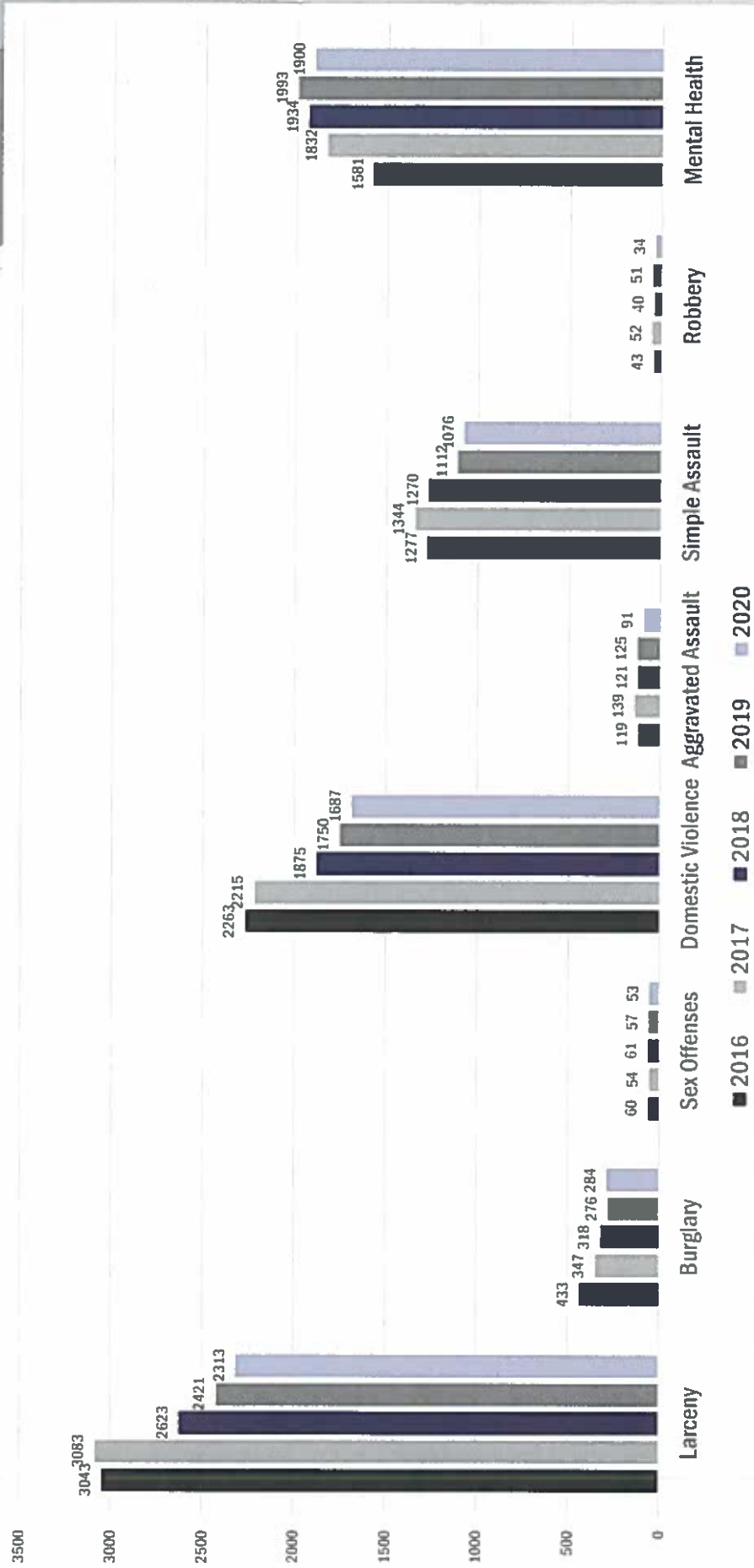


Monroe County Sheriff's Total Calls for Service (1994-2019)



Since 1994, 911 calls have increased over time. The linear forecast (blue line) shows calls for service will continue to increase as time progresses. The amount of Deputies available to take calls has remained the same since early 1994. Expectation of resources applied to calls has only expanded and grown. Additional demands such as community engagement activities make it difficult to operate safely and keep up with the growing demand

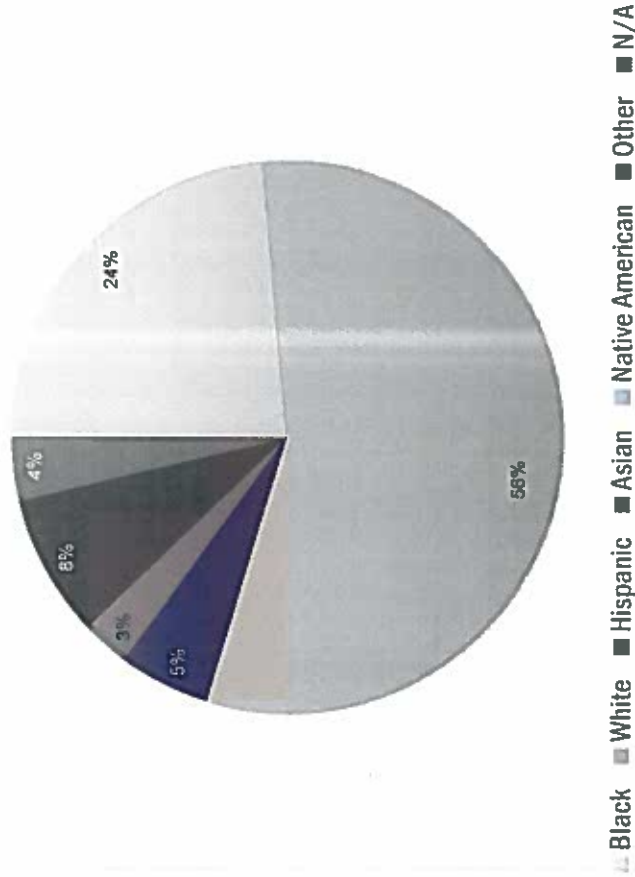
MCSO Calls for Service by NCLIS Crime Type



Source: Data provided by Ilead's Records Management Systems

MCSO Vehicle and Traffic Enforcement

**MCSO Demographics of Citations Issued
2015-2019**



• N/A denotes citations issued with no demographic information provided which is < 1%

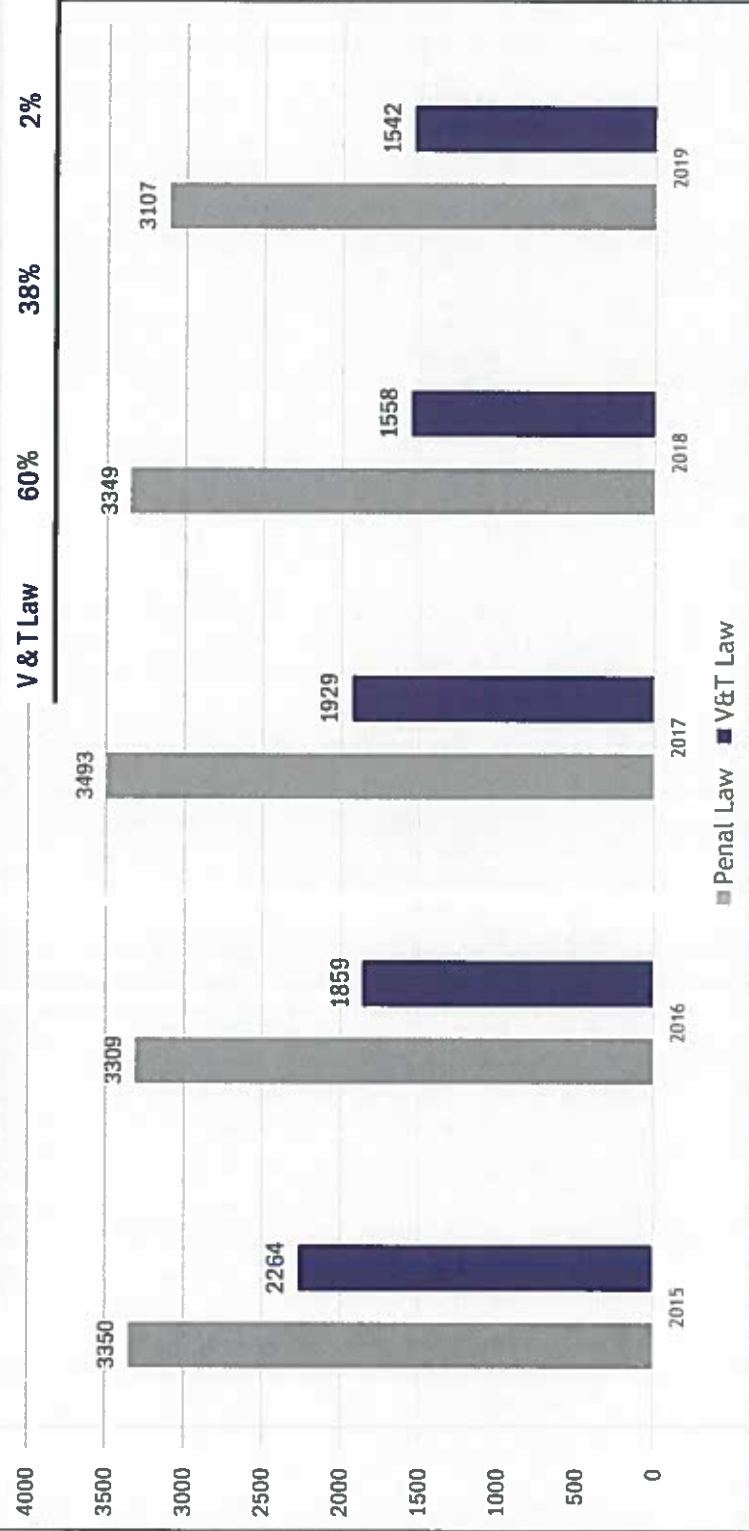
Source: Data provided by Traffic and Criminal Software (TraCS) and Ileads Records Management System



*On average from 2015- 2019, a MCSO
Road Patrol Deputy issues a traffic
citation 43% of the time*

MCSO Arrest Statistics & Demographics

MCSO TOTAL ARRESTS



	Caucasian	African American	Asian	American Indian	Unknown
Penal Law	62%	37%	1%	< 1%	< 1%
V & T Law	60%	38%	2%	< 1%	< 1%

MCSO Training

- ★ MCSO has a dedicated training unit for each bureau in order to track completion, maximize opportunities and evaluate success
- ★ New recruits attend joint police academy at PSTF where we exceed the 700 mandated training hours by conducting close to 1100 hours
- ★ Newly hired recruits are in probationary status until 18 months after date of hire
- ★ Permanent status deputies attend 24 hours of yearly in-service (refresher) training
- ★ Specialized Unit Training
- ★ Supervisory/Promotional Training



K9 Helter Training



Academy Road Patrol Class #63

MCSO De-Escalation Training

State Mandated Basic Police Training

(New York State Requirements)

- Active Shooter
- Cultural Diversity, Bias Incidents, Sexual Harassment
- Dealing with the Public/Conflict Resolution
- Decision Making
- Defensive Tactics
- Effective Communication
- Emotionally Disturbed Persons
- Ethical Awareness
- Field Training
- Interview and Interrogation
- Observation & Perception
- Reality Based Training
- Subject Management / Article 35

Monroe County Public Safety Training Facility Training

(Additional hours above and beyond basic New York State requirement)

- Active Shooter
- Cultural Diversity, Bias Incidents, Sexual Harassment
- Decision Making
- Defensive Tactics
- Effective Communication
- Emotionally Disturbed Persons
- Ethical Awareness
- Field Training
- Subject Management / Article 35
- Reality Based Training
- Observation & Perception
- Interview and Interrogation
- Remedial Training

In Service/Post Academy Training

(Refreshment training throughout one's career)

- Active Shooter
- Criminal Investigation
- Defensive Tactics
- Diversity Training
- Emotionally Disturbed Persons
- Ethical Awareness
- Field Training
- Interview and Interrogation
- Less Lethal Weapons Training
- Observation & Perception
- Reality Based Training
- Remedial Training
- Use of Force / Article 35
- * Additional Topics as Necessary and per Chief request

In 2020, In-service training was comprised of AED, CPR and tactical medicine, Suicide Prevention, TASER, Mobile Field Force, defensive tactics, and firearms qualification

MCSO De-Escalation Training Example

Below is a sample of a typical Reality Based Training scenario that all MCSO members have successfully completed.

Scenario: Deputies respond to a call for a possible Emotionally Disturbed Person armed with a knife

Evaluated sub-skills

- ✓ Demonstrate proper observation, awareness and interview skills to pick up on signs of emotional disturbance.
- ✓ Demonstrate proper knowledge of Article 35 by making good officer safety decisions.
- ✓ Demonstrate effective communication to build rapport and help de-escalate the situation and resolve the conflict.
- ✓ Demonstrate appropriate defensive tactics and if needed a reasonable amount of force to gain control and custody of the individual. MCSO Policy requires deputies to “seek to employ the reasonable amount of force required to successfully overcome physical resistance, prevent escapes and effect arrests.”

Anyone who does not properly demonstrate the above sub-skills will be receive remedial training until they can successfully demonstrate the proper sub skills listed above. All remedial training is documented.

Defensive Tactics & Managing Physical Aggression

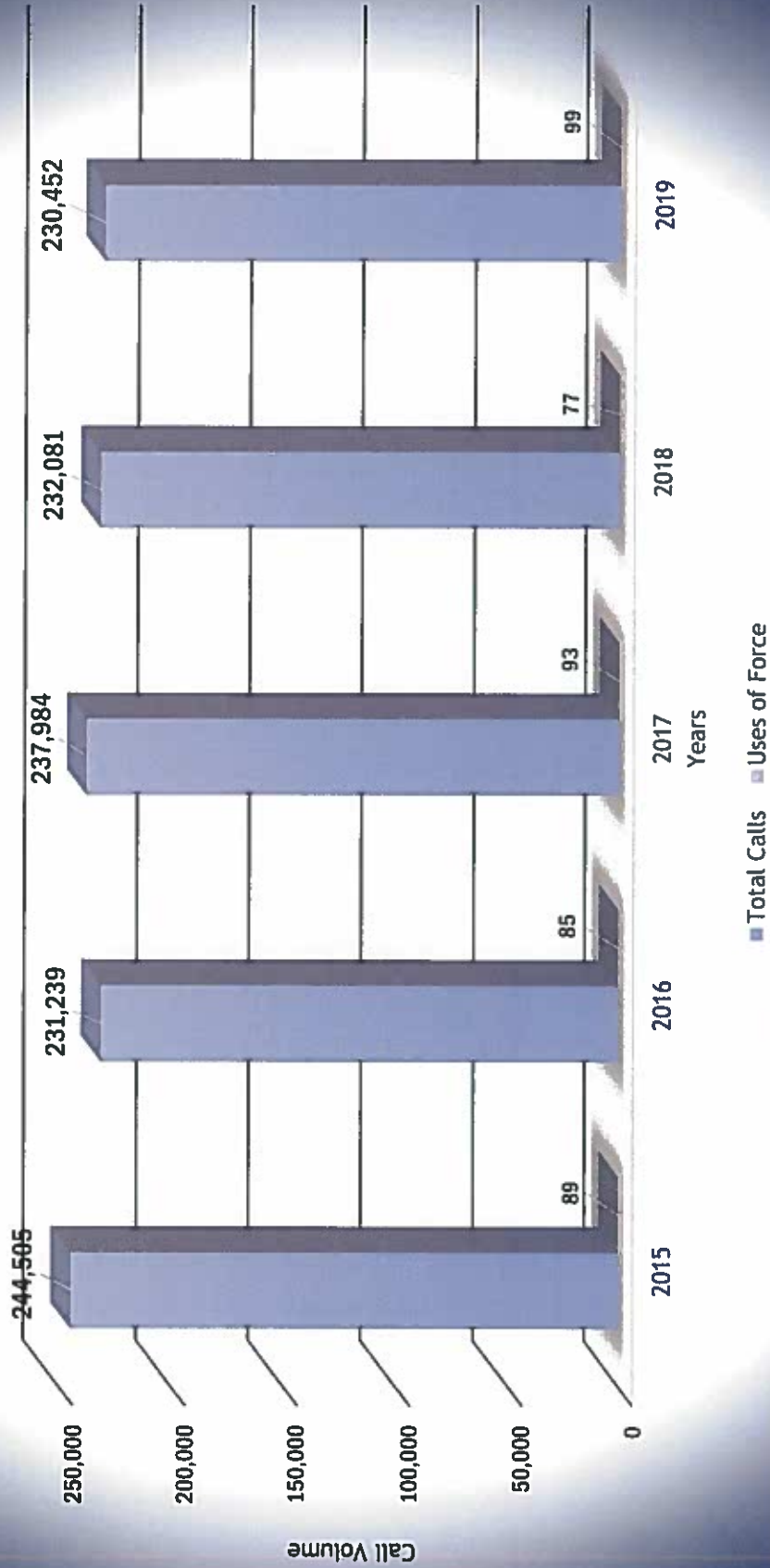
★ In 2017, The Monroe County Sheriff's Office helped develop the current Defensive Tactics (DT) Program curriculum in collaboration with the New York State Department of Criminal Justice System (NYS DCJS)

★ Deputies are educated in head control but not choke holds or neck restraints

★ Currently road patrol deputies perform hands on Defensive Tactics training on average once per year. The topic is chosen by the Chief Deputy and the training unit. Recently, we have been conducting hands on in-service each year and additional roll call training on various topics (i.e. De-escalation)



Monroe County Sheriff's Office Police Bureau Call Volume vs. Uses of Force (Past 5 years)



Source: Call volume stats provided by the City of Rochester/Monroe County Emergency Communications Department/Use of force stats provided by Standards and Compliance

Perception of Militarization

An often discussed topic within police reform

MCSO's Special Weapon's and Tactics (SWAT) team is a NYS certified Tactical Team based on FEMA Standards, and NYS DCJS standards

- ★ Certain incidents require specialized units who are better equipped to handle special circumstances
- ★ Certain military training techniques and tactics are used during extremely high risk circumstances because they offer the highest degree of success. These include leadership methods, mission planning and safety protocols
- ★ Despite some perceptions; MCSO does not use "grenades", rubber bullets, "machine guns", or "tanks". Armored vehicles and less lethal uses of force are used for safety of our deputies and the community for potentially deadly situations. We recognize the difference between these events and peaceful protests



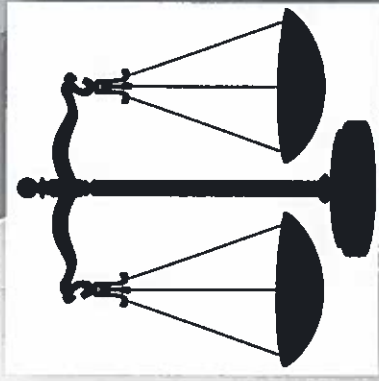
Members from MCSO SWAT team after completing Rochester Flower City Half Marathon 2019

MCSO Personnel Accountability

The Internal Affairs Department ...

- ★ Receives complaints against employees by the public or from another employee through different mechanisms such as email, phone calls, hand written letters or directly speaking in person to a member of the Internal Affairs Unit
- ★ Has investigated approximately 235 complaints referred to the unit by the public or other employees since 2015 to the present. Of the 235, 91 were disciplined
- ★ Complaints are given a tracking/reference number, and documented. Any complaint that is investigated by the Internal Affairs Unit is given a final disposition at the conclusion of the investigation and presented to the Sheriff for determination
- ★ Internal audits are conducted annually on all sections by the Standards and Compliance Unit, written reports go directly to the Bureau Chief and Sheriff

Note: Minor complaints and compliments are investigated and documented by MCSO supervisors and command staff



Building an Inclusive Workplace

Recent Progress – approx. 50% increase in the number of people of color participating in the Civil Service Process. Appointed three (3) people of color to Executive Command level positions.

Prep Programs

MCSO offers prep for the written exam and physical agility. This is an area for MCSO to improve upon and provide more resources for individuals trying to get into the field

Project T.I.P.S.

Regularly occurring community get together with law enforcement which take place in a different urban location on a bi-weekly basis throughout the summer months

Bridge the Gap

A community cook out that brings together city residents, local churches and law enforcement

*2107 vs. 2019 Deputy Sheriff Road Patrol/Police Officer NYS Civil Service Stats
(Stats are number of individuals approved to take the test)*

Race	2017	2019	% (+/-)
White	1,030	937	-9%
Asian	20	24	+20%
Black	87	102	+17%
American Indian	8	2	-75%
Hispanic	100	115	+15%
Pacific	0	5	100
Two or more	8	36	+22%



Constructive Input from the Community

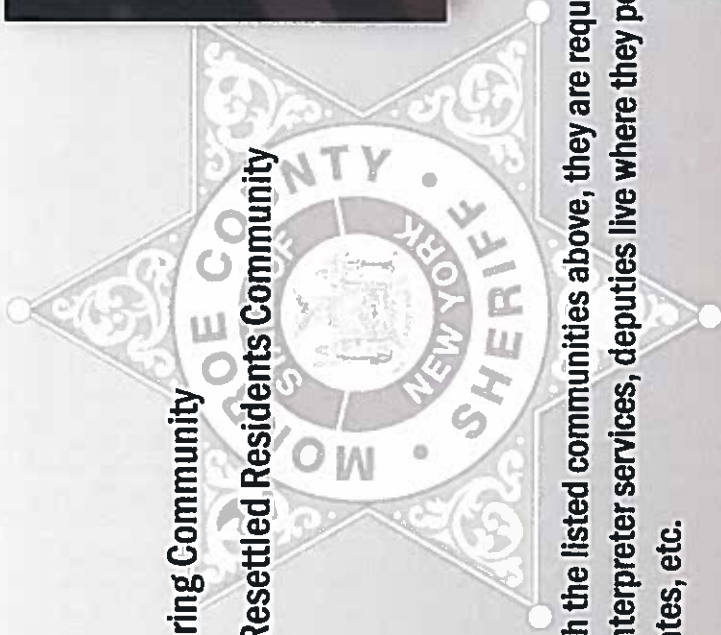
During the year 2020, conversation between the community and law enforcement identifies the following input...

- ★ Regularly scheduled neighborhood meetings
- ★ More community outreach and LEO's attend events
- ★ Collaboration with other law enforcement agencies
- ★ Reduce 911 dependence by using more community resources (mental health, domestic violence, etc.)
- ★ Bias training for LEOs/training for interacting with different cultures
- ★ Triage 911 calls
- ★ "Demilitarization" of the Police
- ★ Diversity in the police department



MCSO Outreach with Marginalized Communities

- ★ Autism Community
- ★ Blind Community
- ★ Deaf and/or Hard of Hearing Community
- ★ Immigrant Refugee and Resettled Residents Community
- ★ LGBTQI Community
- ★ Military Veterans



Findings

Based on the conversations had with the listed communities above, they are requesting and looking for services already offered by MCSO, such as interpreter services, deputies live where they police, community engagement deputies, domestic violence advocates, etc.

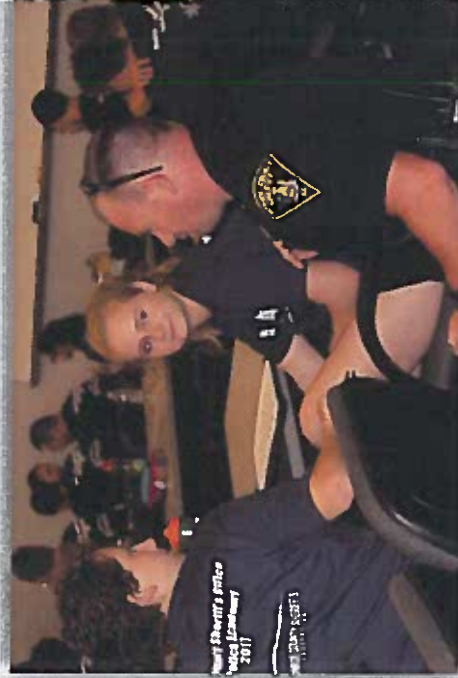
MCSO takeaway

The MCSO needs to make more of an effort promoting and bringing awareness to the services offered to the community by our agency. It is our mission to assist every individual in need no matter of age, race, or sexual orientation

MCSO Community Engagement

- ★ Adult Academy
- ★ Clergy Academy
- ★ College Internships
- ★ Community Engagement Deputy
- ★ School Resource Officer
- ★ Special Olympics
- ★ Teen Academy
- ★ Trainee Programs

- ★ Field of Dreams
- ★ Make-A-Wish
- ★ Project Safe Life
- ★ Safety Courses





Adam J. Bello
COUNTY EXECUTIVE



Todd K. Baxter
SHERIFF

MONROE COUNTY SHERIFF'S OFFICE

2021 Police Reform and Reinvigoration Effort - NYS Executive Order #203

Five Pillar Plan

Modeled after the President's Task Force on 21st Century Policing

Report issued in 2015

MCSO Reimagined

The plan

1) TRANSPARENCY AND TRUST WITHIN THE COMMUNITY

- * **Sheriff's Website and Phone App** *Providing information and resources to the community*
- * **Sheriff's Citizen Interaction Committee (SCIC)** *Face to face with Sheriff Todd K. Baxter for open conversation*
- * **Annual Citizen's Survey** *An opportunity to check our progress and gather feedback*
- * **Pledge to Continue NYSLEAP Accreditation** *Accredited since 1992, and will continue this high standard*
- * **Educational Opportunities for the Public** *Releasing body camera footage, Reality Based Training, ride along's, de-escalation training, etc.*

2) LEADERSHIP AND TRAINING

- * **Embracing a Guardian Mindset** *Procedural Justice Training, called "Principled Policing" through NYS DCJS*
- * **Multi-Cultural Training** *Based upon conversations with marginalized communities*
- * **Preparing our Future Leaders** *Implementing an external leadership program*

MCSO Reimagined

The plan

3) INSTILL A VALUES BASED CULTURE

- ★ **Creation and implementation of a new evaluation format** *Reconstruct to set expectations, encourage career conversation and highlight positive performance*
- ★ **Changes to the promotional process** *Additional standards to promote on desired traits, and not a NYS-Civil Service score*
- ★ **Build an inclusive workplace** *Recruitment efforts to attract and retain exceptionally qualified diverse applicants*

4) COMMUNITY ENGAGEMENT

- ★ **Steps with Deps** *Deputies, supervisors, and command staff walk regularly through neighborhoods*
- ★ **Blg's in Blue** *Big Brother, Big Sister mentoring program connecting law enforcement with the youth*
- ★ **Open Houses / Community Fairs** *Community outreach event for the public to interact with Deputies*
- ★ **Building Relationships** *Redesign community engagement efforts; specifically towards the youth*
- ★ **Evidence Based Policing for Transparency and Service** *Analyze data to provide best possible service to our communities*

MCSO Reimagined

The plan

6) CRISIS INTERVENTION SUPPORT

- ★ **Interdepartmental Mentoring Programs** *Recruits will receive a mentor to set standards & expectations*
- ★ **Professional Support for Deputies** *A new external support program for deputies post critical incidences*
- ★ **Multi-discipline Response for the Community:**
 - **Forensic Intervention Team** *Continued conversations to expand service, hours, and staffing*
 - **Roberts Wesleyan Collaboration** *Researching the collaborative effort between social work, law enforcement, and psychology*

Roadmap to Success

Reaching our goals

Near Term (Summer 2021)

- Sheriff's Website
- Sheriff's Interaction Committee
- Accreditation
- Recruitment Initiative
- "Big's in Blue"

Mid Term (Winter 2021)

- Educational Opportunities for the public
- Principled Policing Training
- Multi Cultural Training
- Open Houses/Fairs
- Community Liaison Efforts
- Creation/Implementation of new evaluation

Long Term (2022)

- Changes to promotional process
- Multi-discipline response
- Preparing our future leaders



Adam J. Bello
COUNTY EXECUTIVE



Todd K. Baxter
SHERIFF

MONROE COUNTY SHERIFF'S OFFICE

2021 Police Reform and Reinvention Effort - NYS Executive Order #203

Open Discussion

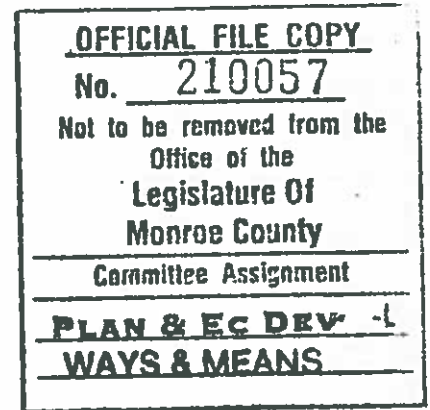


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC").

Monroe County has appropriated the sum of \$29,989 as its share of the 2021 operating funds of the G/FLRPC. I am requesting authorization to make the annual contribution in a concurrently submitted referral. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Jay Gsell, Interim Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000 (copy attached). Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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

This Public Employees Blanket Bond will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:db

GENESEE FINGER LAKES REGIONAL PLANNING

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

M&T Bank

10-4/220

1/6/2021

PAY TO THE
ORDER OF McGee and Noto Agency

\$ **494.00

Four Hundred Ninety-Four and 00/100*****DOLLARS

McGee and Noto Agency
1819 East Ridge Road
Rochester, New York 14622

MEMO
Fidelity Bond 1/1/21 to 1/1/22 Renewal

AUTHORIZED SIGNATURE

⑈006085⑈ ⑆022000046⑆ 8890198669⑈

Security features. Details on back.

GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

6085

McGee and Noto Agency					1/6/2021	
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
1/1/2021	Bill	F-266292-N Fid 2021	494.00	494.00		494.00
					Check Amount	494.00

GENERAL CHECKIN Fidelity Bond 1/1/21 to 1/1/22 Renewal 494.00

GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

6085

McGee and Noto Agency					1/6/2021	
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
1/1/2021	Bill	F-266292-N Fid 2021	494.00	494.00		494.00
					Check Amount	494.00

GENERAL CHECKIN Fidelity Bond 1/1/21 to 1/1/22 Renewal 494.00

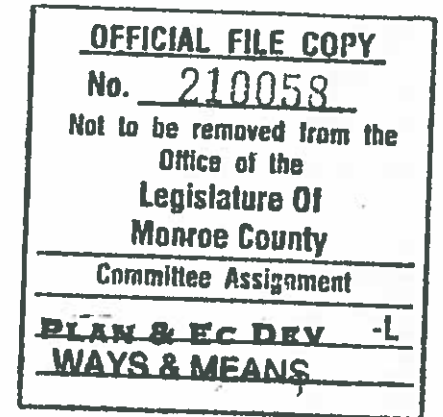


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2021 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$29,989. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fiftieth year the County has contributed to G/FLRPC. This year's contribution is the same amount as last year.

The specific legislative action required is to authorize the payment of Monroe County's 2021 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

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

Funding for this contribution is included in the 2021 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely

Adam J. Bello
Monroe County Executive

AJB:db

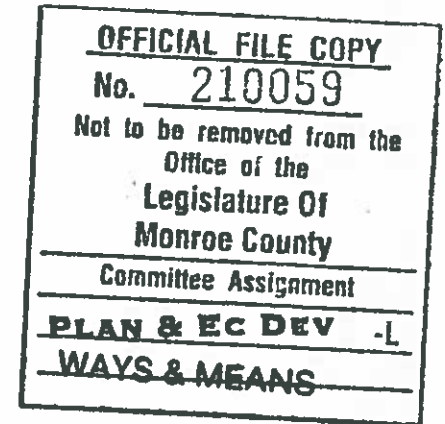


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Project for the period of April 1, 2021 through March 31, 2022.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year and reviewing County activities relating to land use and economic development. This is the twenty-ninth consecutive year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2021 through March 31, 2022.
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 for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

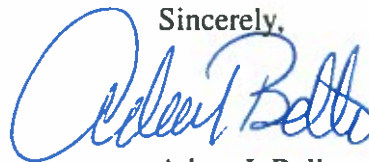
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% support from staff of the Department of Planning and Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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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 a Contract with Keeler Construction Co., Inc. for Construction Services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma, and Irondequoit and the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$2,650,838.80 for construction services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma, and Irondequoit and the City of Rochester.

This project involves highway resurfacing at the following locations:

- Manitou Road from Ogden-Parma Townline Road to West Ridge Road
North Greece Road from Latta Road to West Ridge Road
Greenleaf Road from Latta Road to Beach Avenue
Pattonwood Drive from Thomas Avenue to St. Paul Boulevard
Lakeshore Boulevard from St. Paul Boulevard to Zoo Road
Cooper Road from St. Paul Boulevard to Titus Avenue

The work involves: milling & resurfacing of the pavement surface, replacement of sidewalk ramps to meet ADA requirements, installation of concrete gutter, minor storm sewer repairs, replacement of traffic signal loops, and pavement marking installation. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

The following bids were received on January 6, 2021:

Table with 2 columns: Contractor Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$2,650,838.80), Villager Construction Inc. (\$3,235,000.00), Ramsey Constructors (\$3,429,738.85), and Sealand Contractors Corp. (\$3,515,067.00).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W Lee Road, Albion, New York 14411 in the amount of \$2,650,838.80 for construction services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma, and Irondequoit and the City of Rochester and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”), and (5) (“repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1957 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,

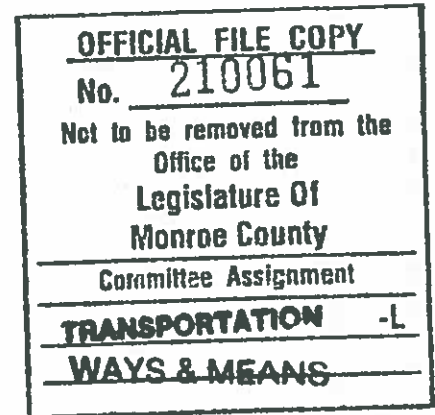

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



February 5, 2021

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

Subject: Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C.P. Ward, Inc. in the amount of \$718,172.09 for construction services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates.

This project involves replacement of the middle 250 LF section of existing triple barrel corrugated metal pipe arches: two (2) 58 inch x 36 inch and one (1) 65 inch x 40 inch, with three (3) new corrugated steel pipe arches; and two (2) 46 inch x 36 inch (42" diameter) and one (1) 53 inch x 41 inch (48" diameter). Three (3) special drainage structure access points with manhole frames and covers will be installed in two (2) locations. The roadway will be trenched and the pavement, curb, gutter, and sidewalks will be replaced in kind. The roadway restoration above the triple barrel pipes will include a PCC foundation course. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

Major funding will be provided by New York State Department of Transportation funds in the amount of 100% of the project cost with overall project administration by Monroe County.

The following five (5) bids were received on December 4, 2020:

Table with 2 columns: Bidder Name and Bid Amount. Includes C.P. Ward, Inc. (\$718,172.09), Keeler Construction Co., Inc. (\$721,116.14), Ramsey Constructors, Inc. (\$814,109.30), Ironwood Heavy Highway, LLC (\$839,080.00), and Villager Construction, Inc. (\$964,162.00).

The bids have been reviewed and C.P. Ward, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with C.P. Ward, Inc., 100 W. River Road, PO Box 900, Scottsville, New York 14546 in the amount of \$718,172.09 for construction services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in 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 neither C.P. Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kenneth A. Stewart, President
Steven K. Phillips, Executive Vice President
Daniel C. Ayers, Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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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 Lake Road Phase II Highway Rehabilitation Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Lake Road Phase II Highway Rehabilitation Project in the Town of Webster from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains 6 rows of property data including maps 79-84, owners like Martin J. Kaptein and Fred F. Stenglein, and amounts ranging from \$100 to \$4,100.

Map 85 Parcel 1 TE 156 sf 101 Fairview Circle T.A. # 048.19-2-21	Kenneth E. Wezelis 101 Fairview Circle Webster, NY 14580	\$100
Map 87 Parcel(s) 1 & 2 Parcel 1 PE 1,513 sf Parcel 2 TE 9,723 sf 559 Lake Road T.A. # 048.19-2-3.1	James Lockwood 559 Lake Road Webster, NY 14580	\$8,950
Map 88 Parcel(s) 1 & 2 Parcel 1 PE 296 sf Parcel 2 TE 4,104 sf 561 Lake Road T.A. # 048.19-2-2.21	Steven M. Lara Heather P. Lara 561 Lake Road Webster, NY 14580	\$3,050
Map 89 Parcel 1 TE 2,127 sf 200 Shipbuilders Creek Road T.A. # 048.19-1-48.1	George D. Winter Sharon Winter 200 Shipbuilders Creek Road Webster, NY 14580	\$1,100
Map 90 Parcel 1 TE 2,149 sf 207 Shipbuilders Creek Road T.A. # 048.19-1-47	Otto Cuyler Anna Cuyler 207 Shipbuilders Creek Road Webster, NY 14580	\$1,100
Map 91 Parcel 1 TE 532 sf 569-575 Lake Road T.A. #048.19-2-1	John E. Zoyack 262 Gallant Fox Lane Webster, NY 14580	\$300
Map 92 Parcel(s) 1 & 2 Parcel 1 PE 602 sf Parcel 2 TE 1,879 sf 590 Lake Road T.A. # 048.19-1-43	Robert Anuszkiewicz Victor J. Anuszkiewicz 590 Lake Road Webster, NY 14580	\$3,800
Map 93 Parcel 1 PE 85 sf 628 Lake Road T.A. # 048.20-1-9	Cindy J. Geller Pamela B Niger 628 Lake Road Webster, NY 14580	\$200
Map 94 Parcel 1 TE 628 sf 678 Lake Road T.A. # 048.20-1-24	Amy M. Lembo 678 Lake Road Webster, NY 14580	\$350
Map 95 Parcel 1 TE 523 sf 677-679 Lake Road T.A. # 048.04-1-7.2	David Moretti Donna Kirkmire 677-679 Lake Road Webster, NY 14580	\$150

Map 96 Parcel 1 PE 1,951 sf 698 Lake Road T.A. # 048.20-1-27.1	Alan G. Reddig Jean A. Lowe 698 Lake Road Webster, NY 14580	\$5,600
Map 97 Parcel 1 PE 2,250 sf 716 Lake Road T.A. # 049.13-1-3.2	Larry Lazzaro Valerie A. Lazzaro 716 Lake Road Webster, NY 14580	\$5,350
Map 98 Parcel(s) 1, 2 & 3 Parcel 1 PE 5,238 sf Parcel 2 TE 4,355 sf Parcel 3 TE 4,470 sf 683 Lake Road T.A. # 048.04-1-6	Thomas H. Anderson Holly M. Anderson 683 Lake Road Webster, NY 14580	\$9,300
Map 99 Parcel(s) 1, 2 & 3 Parcel 1 PE 2,724 sf Parcel 2 PE 675 sf Parcel 3 TE 11,681 sf 744 Lake Road T.A. # 049.13-1-4	Siewert Realty, LLC 744 Lake Road Webster, NY 14580	\$16,700
Map 100 Parcel(s) 1 & 2 Parcel 1 PE 5,045 sf Parcel 2 PE 200 sf Lake Road T.A. # 049.03-1-1	Town of Webster 1000 Ridge Road Webster, NY 14580	\$2,500
Map 101 Parcel(s) 1 & 2 Parcel 1 TE 3,826 sf Parcel 2 TE 459 sf Lake Road T.A. # 049.13-1-5.1	Mark R. Siewert 774 Lake Road Webster, NY 14580	\$2,600
Map 102 Parcel(s) 1, 2 & 3 Parcel 1 PE 100 sf Parcel 2 TE 768 sf Parcel 3 TE 2,013 sf 774 Lake Road T.A. # 049.13-1-6.1	Mark R. Siewert 774 Lake Road Webster, NY 14580	\$2,000
Map 103 Parcel(s) 1, 2 & 3 Parcel 1 PE 100 sf Parcel 2 PE 100 sf Parcel 3 TE 800 sf 800 Lake Road T.A. # 049.13-1-7.1	Erin S. Roth 800 Lake Road Webster, NY 14580	\$1,400

Map 106
Parcel 1 PE 2,519 sf
444 ½ Lake Road
T.A. # 063.06-1-32

Joseph S. Altobelli
Jennifer E. Waldow
444 ½ Lake Road
Webster, NY 14580

\$6,000

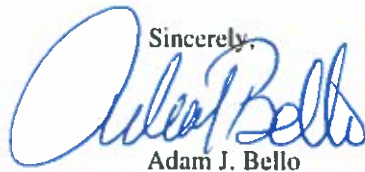
The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Lake Road Phase II Highway Rehabilitation Project at the tax identification numbers listed above in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 332 of 2020, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in capital fund 1841 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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No. 210063
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Committee Assignment
ENV & PUB. WORKS

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for the Phillips Road Highway Improvement Project located at 800 Phillips Road in the Village of Webster

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of interests in real property at 800 Phillips Road in the Village of Webster (the "Interests") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Lists parcels 1-4 with their respective owners (Xerox Corporation) and amounts (\$3,650, \$2,825, \$3,650, \$2,000).

The acquisition of Interests in real property located at 800 Phillips Road in the Village of Webster has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the acquisition of the Interests is an Unlisted action.
2. Make a determination of significance regarding the acquisition of the Interests pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part I based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acquisition of Permanent Easements for the Phillips Road Improvement Project			
Project Location (describe, and attach a location map): 800 Phillips Road between San Jose Drive and Orchard Street			
Brief Description of Proposed Action: Repair of 800 Phillips Road Culvert including 2 permanent easements of approximately .094 acres of real property and two temporary easements.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.64 acres			
b. Total acreage to be physically disturbed? _____ 0.00 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.64 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

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

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

16. Is the project site located in the 100-year flood plan?

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

17. Will the proposed action create storm water discharge, either from point or non-point sources?
If Yes,

a. Will storm water discharges flow to adjacent properties?

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

If Yes, briefly describe:

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
If Yes, explain the purpose and size of the impoundment:

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
If Yes, describe:

	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
If Yes, describe:

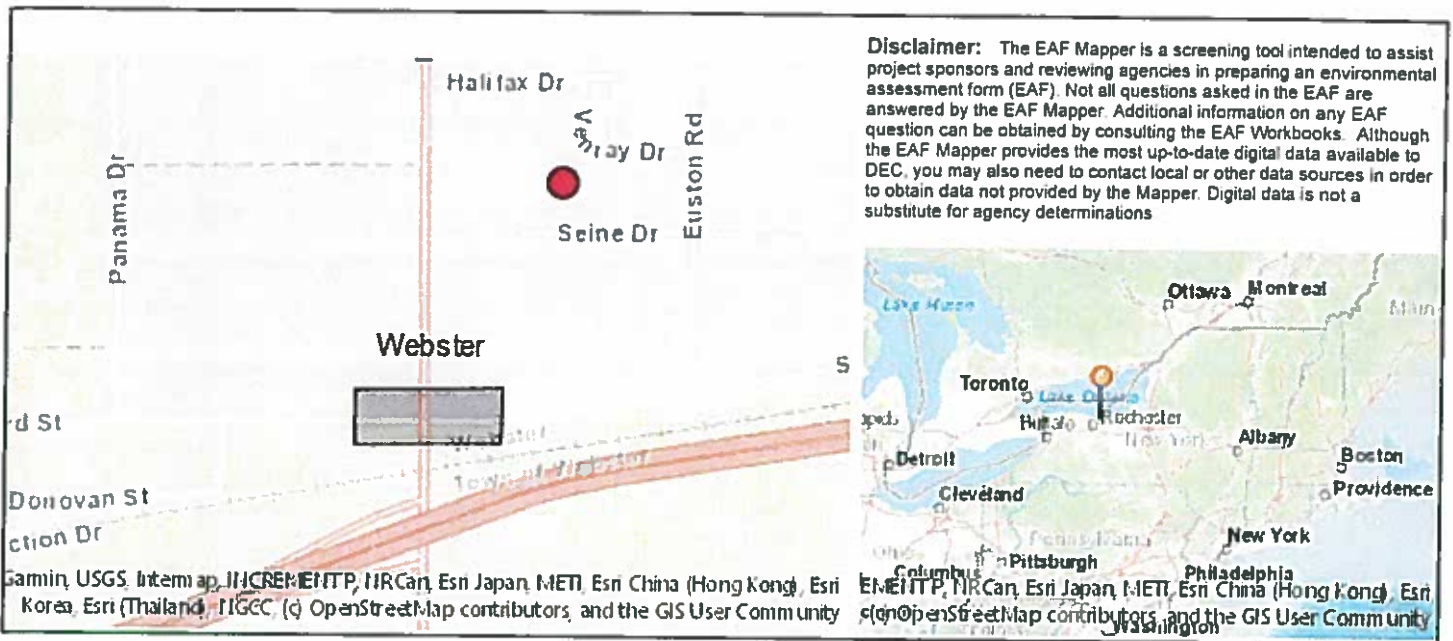
	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

Applicant/sponsor/name: Monroe County Date: 11-26-20

Signature: *Jessie L. Toney* Title: Director

PRINT FORM



- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] No
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] No
- Part 1 / Question 20 [Remediation Site] Yes

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project:

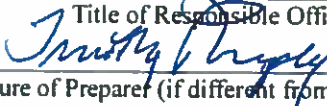
Date:

Short Environmental Assessment Form Part 3 Determination of Significance

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

The action is for the repair and replacement of the culvert located at the property, and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates wetlands exist in the area, according to a review of state and federal wetland maps, no wetlands are near the project site. Therefore, no wetlands will be impacted or encroached upon with this project and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies.

The proposed site or adjoining area also were the subject of remediation for hazardous waste. The proposed action does not include physical alteration of the site nor disturbance of the property. It has been determined that no significant adverse environmental impacts from this action will occur.

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

PRINT FORM

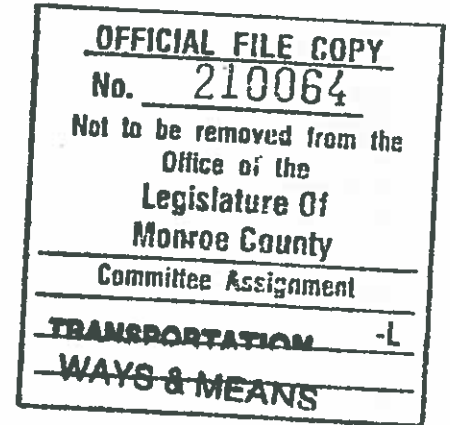


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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 Phillips Road Improvement Project
Located at 800 Phillips Road in the Village of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Phillips Road Improvement Project located at 800 Phillips Road in the Village of Webster from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Lists parcels 1-4 with their respective owners (Xerox Corporation) and amounts (\$3,650, \$2,825, \$3,650, \$2,000).

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 Phillips Road Improvement Project located at 800 Phillips Road identified at tax identification number 065.19-1-1 in the Village of Webster 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.

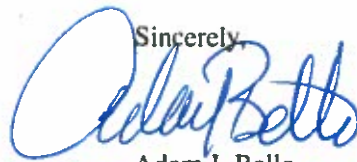
Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1867 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Xerox Corporation, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the corporation are:

John Visentin, Vice Chairman and Chief Executive Officer
Steve Bandrowczak, President and Chief Operations Officer

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY	
No.	<u>210065</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 432 of 2017, as Amended by Resolution 229 of 2018, to Increase the Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 432 of 2017, as amended by Resolution 229 of 2018, to increase the contracts with the agencies listed in Attachment A from an amount not to exceed \$42,904,664 to an amount not to exceed \$45,865,115 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2018 through December 31, 2018.

Monroe County Office of Mental Health advances payments to provider agencies throughout the year. At the end of the year, the providers are required to submit a Consolidated Fiscal Report ("CFR") to New York State Office of Mental Health ("NYSOMH"). The CFR is the year-end cost report required for submission by community behavioral health service providers in accordance with the local Mental Hygiene Services Plan. Once NYSOMH receives and analyzes each provider's CFR, it may be determined that the Monroe County Office of Mental Health either overpaid or underpaid providers. In instances where a provider was overpaid, the County issues a credit memo. In instances where a provider was underpaid, a contract amendment is required.

The specific legislative action required is to amend Resolution 432 of 2017, as amended by Resolution 229 of 2018, to increase the contracts with the agencies listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents from an amount not to exceed \$42,904,664 to an amount not to exceed \$45,865,115 for the period of January 1, 2018 through December 31, 2018.

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

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

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

Attachment A per Resolution 432 of 2017

2018 ANTICIPATED CONTRACT SERVICES

<i>Vendor and Program Services</i>	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
LGU - Local Government Unit Services - TOTAL		8,992,871	
LGU Functions COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,308,853	1,308,853	Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development.
LGU Priority Services COORDINATED CARE SERVICES, INC. LGU Priority Services	1,905,255	1,905,255	Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM) programs and Rapid Engagement Delivery (RED).
LGU Special Projects TBD Special Projects (Pass Through)	5,778,763	5,778,763	Provision of supplemental fiscal, contract, project and performance management services for county as well as regional or statewide contracts on behalf of NYS OMH and OASAS.
MH - Mental Health Services - TOTAL		20,711,356	
Assertive Community Treatment ROCHESTER REGIONAL HEALTH (UNITY) Assertive Community Treatment UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Assertive Community Treatment - Project ACT Assertive Community Treatment - Strong Ties ACT	79,985 144,199 114,035	338,219	ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-

<p>C&Y Skill Building COMPEER ROCHESTER, INC. Skill Building HILLSIDE CHILDREN'S CENTER Skill Building VILLA OF HOPE Skill Building</p>	<p>38,802 110,232 90,208</p>	<p>239,242</p> <p>Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.</p>
<p>Forensic Fellowship Program UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Forensic Fellowship Program</p>	<p>85,056</p>	<p>85,056</p> <p>The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.</p>
<p>MH Adult Community Support COMPEER ROCHESTER, INC. Adult One-to-One DELPHI DRUG & ALCOHOL COUNCIL, INC. Advocacy Support Services - Forensic Population EAST HOUSE CORPORATION Case Management FAMILY AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER Advocacy Services GOODWILL OF THE FINGER LAKES, INC. Lifeline HOUSING OPTIONS MADE EASY Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Helmer Nature Center Peer Advocacy Team for Habilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Community and Peer Support Services Creative Wellness Opportunities Life Skills Self-Help Drop In Center</p>	<p>275,869 138,553 75,202 74,330 187,695 263,123 16,871 89,007 306,299 227,180 198,591 271,893</p>	<p>2,124,613</p> <p>Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.</p>
<p>MH C&Y Community Support CHILDREN'S INSTITUTE, INC. Primary Project COMPEER ROCHESTER, INC. Youth One-to-One HILLSIDE CHILDREN'S CENTER Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Family Support Services VILLA OF HOPE Youth Mentor</p>	<p>146,235 30,480 86,141 582,949 85,517</p>	<p>931,322</p> <p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>

<p>MH Care Management ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Adult Care Management ROCHESTER REGIONAL HEALTH (UNITY) Adult Care Management UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Adult Care Management VILLA OF HOPE Care Coordination Care Management - Children and Youth</p>	<p>793,237 637,708 697,310 391,237 318,190</p>	<p>2,837,682</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Crisis Services DEPAUL COMMUNITY SERVICES, INC. Transitional Living - Crisis Housing HILLSIDE CHILDREN'S CENTER Family Crisis Support Services ROCHESTER REGIONAL HEALTH (ROCHESTER GENERAL HEALTH SYSTEM) Crisis Intervention ROCHESTER REGIONAL HEALTH (UNITY) Crisis Intervention Home Based Crisis Intervention UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Transitional Living - Crisis Housing</p>	<p>51,668 539,052 590,585 549,595 359,064 17,570</p>	<p>2,107,534</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES Homeless Outreach PROVIDENCE HOUSING DEVELOPMENT CORPORATION Homeless Support Services</p>	<p>52,000 854,032 55,549 150,300</p>	<p>1,111,881</p>	<p>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.</p>
<p>MH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Diversion</p>	<p>552,109</p>	<p>552,109</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.</p>
<p>MH Supported Housing DELPHI DRUG & ALCOHOL COUNCIL, INC. Mental Health Supported Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supported Housing EAST HOUSE CORPORATION Mental Health Supported Housing HOUSING OPTIONS MADE EASY</p>	<p>287,686 1,718,954 1,985,737</p>	<p></p>	<p>Supported Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.</p>

<p>Mental Health Supported Housing IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supported Housing</p>	<p>671,244 234,995</p>	<p>4,898,616</p>	
<p><i>Personalized Recovery Oriented Services (PROS)</i> ROCHESTER REGIONAL HEALTH (ROCHESTER GENERAL HEALTH SYSTEM) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (UNITY) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC Personalized Recovery Oriented Services (PROS)</p>	<p>175,061 150,875 122,092</p>	<p>447,978</p>	<p>Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.</p>
<p><i>SRO Community Residence</i> DEPAUL COMMUNITY SERVICES, INC. Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Cornerstone Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Halstead Square Single Room Occupancy Community Residence - Parkside</p>	<p>352,825 1,043,895 1,354,545 1,195,069 1,090,770</p>	<p>5,037,104</p>	<p>A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.</p>
<p>ASA - Alcohol and Substance Abuse Services - TOTAL</p>	<p>10,893,005</p>		
<p><i>CD Case Management</i> EAST HOUSE CORPORATION Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management</p>	<p>134,719 74,418</p>	<p>209,137</p>	<p>Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.</p>
<p><i>CD Community Residence</i> CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones), EAST HOUSE CORPORATION Chemical Dependence Community Residence (Blake) Chemical Dependence Community Residence (Cody) Chemical Dependence Community Residence (Hanson) Chemical Dependence Community Residence (Pinny Cooke) ROCHESTER REGIONAL HEALTH (PRCD, INC.) Chemical Dependence Community Residence</p>	<p>207,097 232,617 215,649 282,801 228,486 292,021 268,962 345,955</p>	<p>2,073,588</p>	<p>Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.</p>
<p><i>CD Community Support</i> CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY RESOURCES, INC. Family Support Navigator Peer Advocate</p>	<p>405,405 100,701 150,300</p>	<p>656,406</p>	<p>Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.</p>

<p>CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient</p>	<p>465,330 628,714 260,415</p>	<p>These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment.</p>
<p>CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. NCADD-Prevention Resource Center NCADD-Rochester Area IBERO-AMERICAN ACTION LEAGUE, INC. Proyecto Ayuda Outreach ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention THE COMMUNITY PLACE OF GREATER ROCHESTER, INC. Chemical Dependence Prevention VILLA OF HOPE Chemical Dependence Prevention</p>	<p>211,783 755,992 258,700 365,065 355,293 115,903 166,158 274,901 124,930</p>	<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.</p>
<p>CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House Rehabilitation and Stabilization - Liberty Manor</p>	<p>628,654 501,672</p>	<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.</p>
<p>CD Residential Rehabilitation - Youth ROCHESTER REGIONAL HEALTH (PRCD, INC.) Residential Rehabilitation Services for Youth VILLA OF HOPE Residential Rehabilitation Services for Youth</p>	<p>20,801 363,148</p>	<p>An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.</p>
<p>CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Supportive Living EAST HOUSE CORPORATION Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS, LLC Chemical Dependence Supportive Living</p>	<p>44,389 144,117 242,256</p>	<p>A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does n</p>
<p>2,628,725 1,130,326 383,949 430,762</p>		

<p>CD Vocational Rehabilitation EAST HOUSE CORPORATION Chemical Dependence Vocational Services</p>	<p>264,364</p>	<p>Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.</p>
<p>CD Withdrawal Services SYRACUSE BRICK HOUSE, INC., D/B/A/ SYRACUSE BEHAVIORAL HEALTH Medically Monitored and Medically Supervised Detoxification Services</p>	<p>1,761,289</p>	<p>Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.</p>
<p>DD - Developmental Disability Services - TOTAL</p>	<p>1,332,210</p>	
<p>Information & Referral STARBRIDGE SERVICES, INC. Information & Referral</p>	<p>57,811</p>	<p>Informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.</p>
<p>Sheltered Workshop and Day Training CDS MONARCH, INC. Sheltered Workshop LIFESPAN OF GREATER ROCHESTER, INC. Senior Integration Program LIFETIME ASSISTANCE, INC. Sheltered Workshop THE A.R.C. FOUNDATION OF MONROE COUNTY, INC. Sheltered Workshop THE ROCHESTER SCHOOL OF THE HOLY CHILDHOOD, INC. Day Training</p>	<p>70,891 51,869 64,186 854,158 233,295</p>	<p>Sheltered employment programs for individuals with developmental disabilities. Services are provided in community-based settings as well as on-site with the aim of providing individuals with productive work experience in a sheltered setting as they gain the skills necessary to move to a competitive work environment.</p>
	<p>1,274,399</p>	

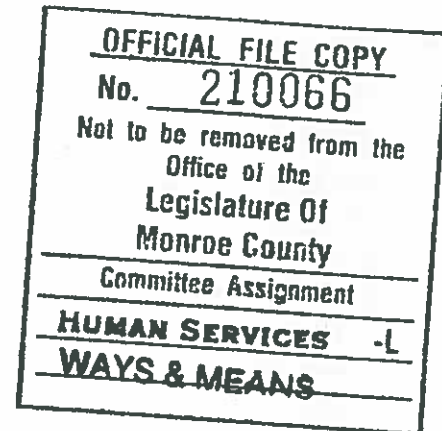


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2021

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services ("OCFS") in the amount of \$33,000 for the Safe Harbour Initiative for 2021 ("Safe Harbour") for the period of January 1, 2021 through December 31, 2021.

This award will be used to continue the established efforts of Safe Harbour, short-term safe housing that offers 24-hour crisis intervention, medical care, advocacy, and other services to minor victims of human trafficking within Monroe County. The Center for Youth Services will continue to be the lead agency for this grant after its demonstrated successful collaboration with Monroe County during the partnership's six-year pilot program and initial year of "NYS Graduate Community" status. Monroe County has been recognized as a statewide leader with Safe Harbour and has shared its successes with new piloting counties.

The Monroe County Department of Human Services will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred and receive the appropriate specialized services to which they are entitled by law. This is the ninth year the County has received this grant. This year's funding represents a decrease of \$10,350 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$33,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2021 for the period of January 1, 2021 through December 31, 2021.
2. Amend the 2021 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$33,000 into general fund 9300, funds center 5118010000, Social Service Grants.

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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 agreements affecting such positions.

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

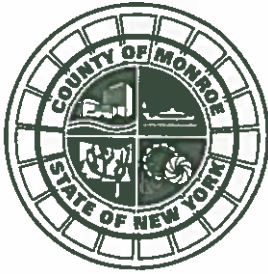
This grant is 100% funded by the New York State Office of Children and Family Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

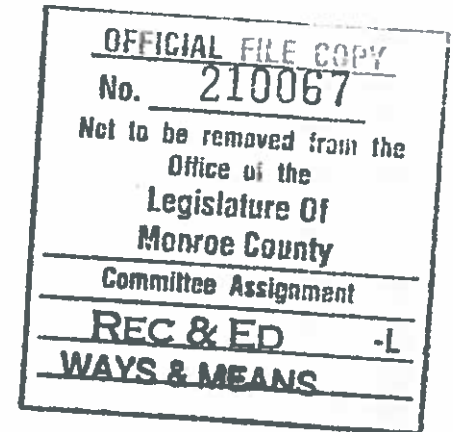


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the Association of Zoos and Aquariums for an Orangutan Conservation Project Led by Monroe County's Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Association of Zoos and Aquariums ("AZA") in the amount of \$22,760 for an Orangutan Conservation Project led by Monroe County's Seneca Park Zoo for the period of February 1, 2021 through December 31, 2022.

Monroe County was awarded this grant based on Dr. Louis DiVincenti's (Assistant Zoo Director for Animal Care and Conservation at Monroe County's Seneca Park Zoo) role as Vice-Chair of the Orangutan Saving Animals From Extinction Program, an initiative of the AZA, the zoo's accrediting organization. The project, entitled "Gaining a New Understanding of Orangutan Ecology in Agricultural Mosaic Landscapes to Cause a Paradigm Shift in Conservation Strategy," advances the zoo's conservation mission, a key requirement for maintaining accreditation, by increasing understanding of how orangutans can co-exist with landscape and informing best practices for mitigating human-orangutan conflict. With a Tropics Complex featuring Bornean orangutans as the next phase of the Zoo's Master Plan, the project well positions Monroe County as a leader in international wildlife conservation. This is the first time the County has received this grant.

The specific legislative actions required are:

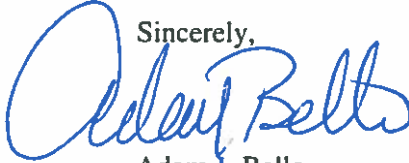
1. Authorize the County Executive, or his designee, to accept a \$22,760 grant from, and to execute a contract and any amendments thereto with, the Association of Zoos and Aquariums for an Orangutan Conservation Project led by Monroe County's Seneca Park Zoo for the period of February 1, 2021 through December 31, 2022.
2. Amend the 2021 operating budget of the Monroe County Parks Department by appropriating the sum of \$22,760 into general fund 9300, funds center 8804010000, Seneca Zoo Administration.

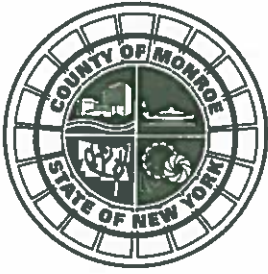
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines 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)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a 50% local match. Funding for this match is included in the 2021 operating budget of the Parks Department, general fund 9001, funds center 8004010000, Seneca Zoo Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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No. <u>210068</u>	
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Committee Assignment	
INTRGOV REL	-L
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2021 season at the rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000 for the period April 1, 2021 through September 25, 2021.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2021 season at a rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000 for the period April 1, 2021 through September 25, 2021.

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

Funding for this agreement is included in the 2021 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field. No additional net County support is required in the current Monroe County budget.

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

Sincerely

Adam J. Bello
Monroe County Executive

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

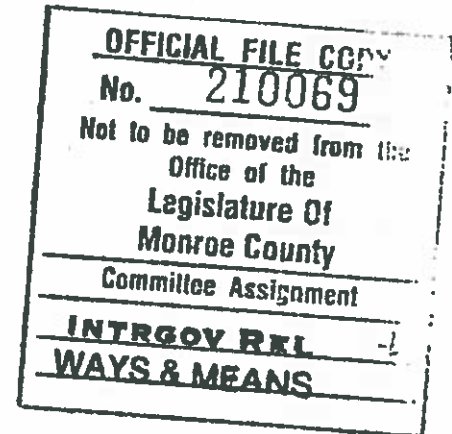


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Accept Funding for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester (the "City") to accept funding in the amount of \$6,101,213.50 for the Monroe County Eviction Prevention Pilot Initiative 2.0 program (the "Program") for the period of January 1, 2021 through December 31, 2021.

Monroe County has established this Program to provide emergency rent assistance for tenants negatively impacted by the COVID-19 pandemic. The Program is funded by a grant from the United States Department of the Treasury for Emergency Rent Assistance. The City has also received funding from the United States Department of the Treasury in the amount of \$6,101,213.50 for the same purpose. The City and County have agreed to combine the two grants to ensure that the funding is spent most efficiently and that citizens will not have multiple Emergency Rent Assistance programs in parallel.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to accept funding in the amount of \$6,101,213.50 for the Monroe County Eviction Prevention Pilot Initiative 2.0 program for the period of January 1, 2021 through December 31, 2021.

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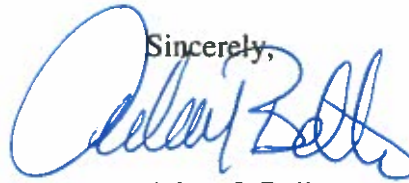
2. Amend the 2021 operating budget of the Department of Finance by appropriating the sum \$6,101,213.50 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

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

This IMA and the rental assistance program are fully funded by the U.S. Department of the Treasury. 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

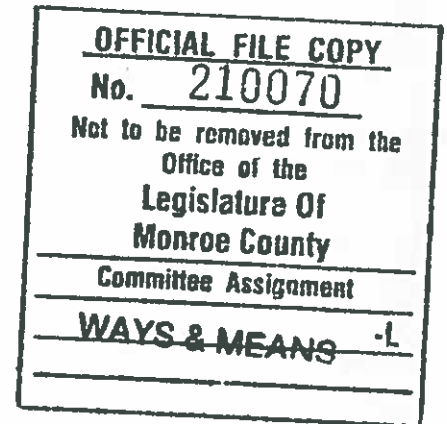


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorization to Settle a Lawsuit in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$70,000 in an action brought against Monroe County in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119. This lawsuit arises out of incidents that occurred in February and March of 2015.

The specific legislative actions required are:

1. Authorize settlement of the lawsuit for \$70,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive

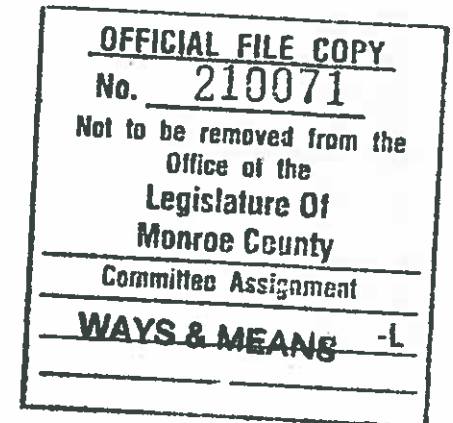


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of the Treasury ("Treasury") in the amount of \$15,900,965.70 for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program for the period of January 1, 2021 through December 31, 2021.

The Consolidated Appropriations Act of 2021, signed into law on December 27, 2020, allocated \$25 billion in funding to States and local governments for Emergency Rent Assistance to individuals economically impacted by the COVID-19 pandemic. The Treasury funds will provide additional flexibility compared to the CARES Act HUD funding, allowing landlords to apply on behalf of a tenant. The funding can cover up to twelve months' rent and utilities arrears, and up to three months future rent and utilities where ongoing housing stability is at risk. Eligible households must attest to financial impacts due to COVID and document monthly income at or below 80% AMI, and the funds must be prioritized for households at or below 50% AMI and/or unemployed for at least 90 days. The Treasury will award Monroe County \$15,900,965.70 in funding for emergency rent assistance in Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,900,965.70 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program, for the period of January 1, 2021 through December 31, 2021.

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2. Amend the 2021 operating budget of the Department of Finance by appropriating the sum \$15,900,965.70 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.
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 grant requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program, and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment shall be in accordance with New York State Civil Service Law, and when applicable the terms of any labor agreements affecting such positions.

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

This grant is 100% funded by United States Department of the Treasury. 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. <u>210072</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 the Issuance of Refunding Bonds

Honorable Legislators:

I recommend that Your Honorable Body authorize the issuance of refunding bonds in a total amount not to exceed \$38 million, with the proceeds to be used to pay the remaining debt service costs, or portions thereof, associated with Public Improvement Bonds – 2012.

The outstanding bonds are callable June 1, 2021, and conditions in the bond market offer the potential for significant savings to taxpayers if the County refinances all or a portion of the outstanding balance of these bonds by issuing refunding bonds. This will have the effect of reducing the future debt service cost of the original bond issue since the refunding bonds would be issued at a lower aggregate principal and interest cost, and therefore result in lower future debt service.

While the exact amount of savings cannot be determined until the interest rates for the refunding bonds are set, it is anticipated that the present value savings will be in excess of \$2.6 million, or greater than 7% of the refunded principal, over the remaining life of the bond issues.

The specific legislative action required is to authorize the issuance of refunding bonds in a total amount not to exceed \$38 million. The proceeds will be used to pay the remaining debt service costs, or portions thereof, associated with Public Improvement Bonds – 2012.

This bond refunding is a Type II action pursuant to 6 NYCRR §617.5(c)(29) (“investments by or on behalf of agencies or pension or retirement systems, or refinancing existing debt”) and is not subject to review under the State Environmental Quality Review Act.

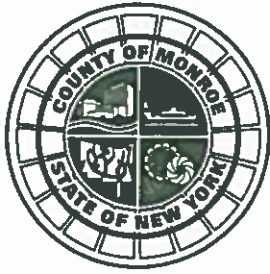
No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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No. <u>210073</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 273 of 2014 to Increase the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 273 of 2014 to increase the contract amount with Health Economics Group, Inc., to act as the Third Party Administrator of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan from an amount not to exceed \$115,000 per year to an amount not to exceed \$125,000 per year from July 1, 2018 through June 30, 2023, together with the remaining one (1) renewal term thereafter.

Health Economics Group, Inc. receives, reviews, approves, and processes claims, and disburses claim payments to employees participating in Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan. The original term of this contract was from July 1, 2014 until June 30, 2017. During the first of three (3) three-year renewal terms, the County created Retiree Health Reimbursement Accounts for all Medicare eligible retirees and their dependents. However, Resolution 273 of 2014 was not amended to reflect this additional cost. This amendment is to correct the amount of the contract beginning in July 1, 2018, as well as to permit Health Economics Group, Inc. to continue to manage the County's Retiree Health Reimbursement Accounts for all Medicare eligible retirees and their dependents in the event the County renews this contract after June 30, 2023.

The specific legislative action required is to amend Resolution 273 of 2014 to increase the contract amount with Health Economics Group, Inc. from an amount not to exceed \$115,000 per year to an amount not to exceed \$125,000 per year from July 1, 2018 through June 30, 2023, together with the remaining one (1) renewal term thereafter, to act as the Third Party Administrator of the County's Self-Insured Employee/Retiree Dental Insurance Plan.

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

Funding for this contract is included in the 2020 operating budget of the Department of Finance-Unallocated, internal services fund 9020, funds center 1260010000, Dental Insurance and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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No. 210074
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: Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Dr. Deanna Kimbrel as the Director of the Office of Diversity, Equity and Inclusion effective March 9, 2021, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Dr. Kimbrel currently serves as the Director of Diversity, Equity and Inclusion at Inovalon Company in Washington, DC, and previously served as the Inclusion and Diversity Leader for Paychex from 2018-2020, and the Diversity and Inclusion Program Manager for the Rochester Institute of Technology from 2015-2018. Dr. Kimbrel has held Diversity, Equity and Inclusion roles that have progressively increased in responsibility and include the creation of a Diversity, Equity and Inclusion Office. Dr. Kimbrel has also served as an Associate Professor and Content Developer at the University of Phoenix from 2009-2020 specifically for Human Resources, Business and Communication courses. A copy of Dr. Kimbrel's resume is attached for your review.

Dr. Kimbrel is well qualified to be the Director of the Office of Diversity, Equity and Inclusion, and to serve specifically as the first Director due to the experience she has with creating and implementing Diversity, Equity and Inclusion offices and programs in various organizations.

The specific legislative action required is to confirm the appointment of Dr. Deanna Kimbrel as the Director of Office of Diversity, Equity and Inclusion, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective March 9, 2021.

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db

Deanna Kimbrel, DM

PROFESSIONAL SUMMARY

I am a professional with 15 years of professional experience and a passion for workplace inclusion, education, culture shaping and change, people leadership, training, and professional development. I also have 13 years of professional experience in adult education and administration as well as expertise in qualitative and quantitative research.

CORE COMPETENCIES

- *Cultural Change Agent*
- *Diversity and Inclusion Strategist*
- *Retention Strategist*
- *Accomplished Public Speaker & Presenter*
- *Accomplished Researcher*
- *Adult Instruction and E-Learning*
- *Coaching and Training*
- *Strategic Problem Solver & Change Agent*
- *HR Policies and Procedures*
- *Project Management*

EXPERIENCE

Inovalon, Washington, D.C.

Diversity, Equity, and Inclusion Director (Head of DEI)

10/2020 –Present

- Develops & implements enterprise-wide diversity, equity, and inclusion programs and policies leveraging macro-trends, research, analysis and benchmarks across the workforce, in partnership with key stakeholders and internal business partners
- Provides consultation to key leadership in developing and integrating diversity, equity, and inclusion goals and strategies into all business and planning processes
- Aligns diversity, equity, and inclusion goals and initiatives focused on recruiting, retention and leadership development with business objectives
- Partners with the Chief People Officer, represents the organization and serves as subject matter expert on diversity-related topics at business meetings, external and internal conferences, and professional organizations
- Creates educational campaigns to help drive business decisions from key stakeholders that promote diversity, equity, and inclusion
- Partners with Talent Operations in developing metrics, dashboards and applicable reports that create transparency and accountability for diversity, equity, and inclusion efforts
- Partners with Marketing & Communications to ensure awareness, outreach, and connectedness
- Partners with Talent Acquisition to drive inclusive recruiting and hiring practices
- Provides leadership support and coaching to Employee Networks (Business Resource Groups)

Paychex, Rochester, New York

Inclusion and Diversity Leader- Leadership and Organizational Development (Head of I&D)

10/2018 –10/2020

- Built a multi-year, comprehensive I&D strategy across 7 business units and 16,000+ employees
- Engaged employees at all levels and increased a sense of belonging throughout the organization
- Coached leaders on cultivating inclusion on teams and developing employees of diverse backgrounds
- Implemented pipeline programs to increase visibility and opportunity for employees of diverse backgrounds
- Curated enterprise-wise I&D content focused on building common language, understanding, and conscious inclusion
- Implemented change with key partners in processes to hire, promote, and evaluate employees of diverse backgrounds
- Collaborated with the CEO to present the I&D vision and commitment to the organization
- Spearheaded organizational action and empathy in the 2020 social unrest (Black Lives Matter Movement)

Rochester Institute of Technology, Rochester, New York

Diversity and Inclusion Program Manager (Advance RIT) & Adjunct Instructor (first-year experience)

1/2015 – 6/2018

- Developed high-quality programs in a manner that ensured high-levels of key stakeholder buy-in and collaboration with key university partners (Human Resources and Academic Affairs including the Provost and Office of Faculty Recruitment and Retention)
- Created educational and communication plans to bring awareness around diversity and inclusion

Deanna Kimbrel, DM

- Engaged stakeholders to study issues for recruitment, assess needs, cultivate a dual-career culture at RIT, and examined policies at other institutions
- Assisted NSF ADVANCE RIT team with meeting all grant requirements including high-quality monthly progress reports suitable for inclusion within the NSF annual reporting system to disseminate program success
- Disseminated sustainability strategy including program budget and position statements needed to sustain the program with CLB Committee and key campus partners
- Created supporting policy and procedure language around dual career hires; assisted with faculty governance vetting process

Sears Holding Corporation, Buffalo District, Rochester, New York

Regional Training and Development Manager

3/2013 – 01/2015

- Managed learning and training development for over 1,000 employees on organizational culture, diversity and inclusion and business practices
- Onboarded and trained new hires and developed integration plans
- Developed strategies for team effectiveness and implemented succession plans for store management
- Promoted productivity within each store through recognition and talent management
- Created training material using adult learning principles to improve performance and business retention

Finger Lakes Community College (FLCC), Victor Campus Center, Victor, New York

Assistant Director- Operations & Adjunct Instructor

1/2009 - 1/2013

- Performed all aspects of recruitment, enrollment, and class advisement for over 2,500 students at FLCC campus center
- Represented FLCC at conferences, job fairs, and high schools for recruiting purposes
- Assisted students with financial aid process and forms for appropriate funding
- Liaised for services and programs to assist students in completing academic goals
- Administered entrance and placement exams for perspective student enrollment and degree selection
- Advised students on degree programs along with personal and academic issues to achieve goals
- Counseled students and parents on recruitment and admissions process
- Researched and analyzed programs and procedures on effectiveness in supporting student process
- Developed marketing and recruitment materials for the FLCC student recruitment campaign
- Collaborated with all levels of management and staff to ensure operating in compliance with policies and procedures
- Managed and tracked budget for special events, vendors, and utilities for the campus center

Target Corporation, Rochester, New York

Human Resources Manager

6/2006 – 1/2009

- Managed the hiring processes, terminations, evaluations, scheduling, payroll, benefits, and hardship funding
- Developed over 100 employees through coaching and feedback
- Developed and implemented succession plans for a store management team of 25
- Facilitated over 20 cultural events and special trainings for employees

CONSULTING/PART-TIME WORK

Kimbrel Management Consulting

Chief Diversity Officer/Principal Consultant

1/2016-Present

- Contracts as a Keynote Speaker or Workshop Facilitator providing education to groups across different industries regarding organizational culture, leadership, diversity, equity, and inclusion in the workplace
- Works with organizations to assess workplace climate, develop policies, and cultivate inclusive and diverse work environments
- Clients include:
 - GreenSpark Solar

Deanna Kimbrel, DM

- Monroe County Public Defenders
- Synchrony Bank
- Erie Community College
- University of Rochester Simon Business School
- Rochester Institute of Technology
- Rochester Chamber of Commerce
- Association of African American HR Professionals
- Black MBA Network

University of Phoenix, Phoenix, Remote

Associate Professor & Content Developer (*Human Resources, Business, & Communication courses*)

1/2009 – 01/2020

- Developed college level curriculum and instructs for bachelor and master's degree students (appx. 100 courses YTD)
- Engaged students through hands on activities and group projects to facilitate learning processes
- Tracked students' progress through online assessments, testing, and course participation
- Instructed on communication and business theories for research and practice: course topics include: *Presentation Skills, Social Science Research, Conflict Management, Intercultural Communication, Virtual Workplace Communication, Conflict Resolution, Teamwork, Leadership and Communication, Interpersonal Communication, Public Speaking, Teamwork, Leadership, Conflict*

Eagle Productivity Solutions, Rochester, New York

Senior Training and Development Consultant (per contract)

1/2013 - 5/2017

- Worked as a training consultant on over 15 national training deployments
- Trained pharmaceutical representatives on CRM systems in salesforce.com and Webex.com
- Presented to large groups using adult learning methodology and advanced communication skills
- Prepared employees to be effective and proficient in business and customer interactions
- Used technology enhanced content to ensure comprehension and retention of clients
- Managed training deployment logistics for groups of trainers

EDUCATION

University of Phoenix, Phoenix, AZ

Doctor of Management in Organizational Leadership

2012-2018

Rochester Institute of Technology, Rochester, NY

Master of Science in Communication and Business Marketing

2006-2008

State University of New York at Buffalo, Buffalo, NY

Bachelor of Arts in Communication and Business

2002-2006

PUBLICATIONS

THE VISUAL ANALYSIS OF HETEROGENEOUS SEX ROLE INTERACTIONS: A CONTENT ANALYSIS OF POPULAR MUSIC VIDEOS

<https://scholarworks.rit.edu/theses/3079/>

THE USES OF ONLINE SUPPORT SERVICES: A DESCRIPTIVE CASE STUDY ANALYSIS

<https://eric.ed.gov/?id=ED587283>



ATTACHMENTS:

	Description	File Name	Type
▢	Read & Files	2.9.21_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - February 9, 2021 - Day 3

Ref. No.	Subject Matter
RF21-0016	Dr. Joe Carbone, President of the Legislature - Regarding Chaplain for the February 9, 2021 meeting, Pastor Marlowe Washington at the Invitation of Joseph Morelle, Jr. - 2/8/21
RF21-0017	Adam Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending October 31, 2020 - 2/4/21
RF21-0018	Timothy P. Donaher, Monroe County Public Defender - Regarding Monroe County Public Defender's 2020 Annual Report - 2/3/21
RF21-0019	Robert Franklin, Chief Financial Officer, Monroe County - Regarding Closure of Capital Funds - 1/15/21
RF21-0020	Laura Smith, Chief Deputy County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 1/6/21
RF21-0021	Laura Smith, Chief Deputy County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 1/13/21
RF21-0022	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 1/19/21
RF21-0023	Laura Smith, Chief Deputy County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 1/25/21
RF21-0024	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 1/28/21
RF21-0025	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 2/1/21
RF21-0026	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 2/5/21
RF21-0027	Adam Bello, Monroe County Executive - Regarding Intermunicipal Agreement for CARES Act Distribution - 1/19/21
RF21-0028	Lovely A. Warren, Mayor, City of Rochester - Regarding Introductory for the January and February 2021 Regular City Council Meetings - 1/13/21
RF21-0029	Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Order Addressing Esco Petitions Requesting Authorization to Provide Additional Products and Services - 1/29/21
RF21-0030	Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Order Granting in Part and Subject to Modifications Petition to Enhance Electric Safety Standards - 2/3/21
RF21-0031	Hasibul H. Khan, Transportation Maintenance Division, Department of Transportation, State of New York - Regarding Transfer of Jurisdiction and Abandonment of a Portion of Rapids-Rochester, State Highway Number 401, Brooks Avenue Extension, Town of Gates, County of Monroe - 1/26/21



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_2.9.21.pdf	Backup Material

REPORTS FROM ADMINISTRATION

February 9, 2021

Requests for Information

Referral No. 21-0016; 21-0018 and 21-0021
Submitted by Jeffery L. McCann 2/8/21

Request for Information

CARES Act Inquiries
Submitted by Jeffery L. McCann 2/8/21



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	2.9.21_proposed_resolutions.pdf	Resolution

By Legislators Brew and DiFlorio

Intro. No. _____

MOTION NO. _____ OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON FEBRUARY 9, 2021**

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 Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: _____

Vote: _____

By Legislators Smith and Wilcox

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 2 OF 2021), ENTITLED “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE” BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 2 of 2021), entitled “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE,” be lifted from the table.

File No. 20-0418.LL

ADOPTION: Date: _____

Vote: _____

1.

By Legislators Smith and Wilcox

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 2 OF 2021), ENTITLED "PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 2 of 2021), entitled "PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE," be adopted.

File No. 20-0418.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Smith and Wilcox

Intro. No. 2

LOCAL LAW NO. __ OF 2021

ENACTING LOCAL LAW ENTITLED “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE”

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

Section 1. Legislative Intent. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is the intent of this local law to ensure that the public is aware that this resource is available; promote the spread of information as to the causes, nature, and prevention of opioid use disorder; and preserve and improve public health.

Section 2. Definitions. The following terms used in this local law shall have the meanings indicated:

1. “Opioid” means an opiate as defined in section 3302 of the Public Health Law.
2. “Opioid antagonist” means a drug approved by the Food and Drug Administration, that, when administered, negates or neutralizes in whole or in part the pharmacological effects of an opioid in the body. An opioid antagonist is limited to naloxone or other medications approved by the New York State Department of Health for this purpose.
3. “Pharmacy” means a pharmacy registered in accordance with Article 137 of the New York State Education Law.
4. “Public Health Notice” means notice of the availability of an opioid antagonist at a particular pharmacy in a form provided by the Monroe County Department of Public Health.
5. “Standing order” means a non-patient specific prescription to dispense an opioid antagonist to a consumer.

Section 3. Pharmacies to Notify Customers of Availability of Opioid Antagonists with the Delivery of an Opioid.

1. All pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice to customers to whom the pharmacy dispenses an opioid. Such Public Health Notices must be signed by the customer to acknowledge receipt prior to the dispensation of an opioid in accordance with Section 3(2), below.
2. Pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice:
 - a. The first time a customer fills an opioid prescription at the pharmacy;

- b. The first time a customer renews, refills, and/or fills a new prescription for an opioid after the effective date of this local law; or
 - c. Any time there is a change in a customer's prescription, including but not limited to dosage amount or frequency.
3. The provisions of this local law shall not limit the authority of a health care professional to prescribe, dispense or distribute, or of a pharmacist to dispense, an opioid antagonist under any other provision of local, state, or federal law.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date. This local law shall take effect 90 days after it is filed with the Secretary of State in accordance with the provisions of the Municipal Home Rule Law.

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-418.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Roman, Morelle and Barnhart

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING 2021 OPERATING BUDGET TO TRANSFER APPROPRIATIONS FROM LEGISLATURE'S COMMUNITY CONTINGENCY FUND TO DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION TO FUND LANGUAGE ACCESS POSITION

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

Section 1. The 2021 operating budget is hereby amended to transfer \$90,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to the Department of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000, Diversity, Equity and Inclusion for the purpose of funding one full-time position (FTE) including benefits, dedicated to language access services.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0006

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Boyce

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County Agricultural Districts.

Section 2. The Monroe County Agricultural and Farmland Protection Board is hereby directed to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts a) consists predominantly of viable agricultural land, and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0009

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$279,017 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2020 Emergency Management Performance Program Grant for the period of October 1, 2019 through September 30, 2022.

Section 2. Funding for this grant is included in the 2021 operating budget of the Department of Public Safety, fund 9001, funds center 2408030100, Office of Emergency Management.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0010

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 STATE HOMELAND SECURITY PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$340,691 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 State Homeland Security Program for the period of September 1, 2020 through August 31, 2023.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$340,691 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0011

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE EXPLOSIVE TASK FORCE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$55,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, for the ATF-Monroe County Sheriff's Office Explosive Task Force for the period of October 1, 2019 through September 30, 2024.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$22,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0012

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Ancello and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LIVESCAN EQUIPMENT GRANT PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES WITHIN MONROE COUNTY

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$135,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program for the period of December 1, 2020 through November 30, 2021.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$135,000 into general fund 9300, funds center 3806020000, Information Services.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the Village of Brockport, Town of Brighton, Town/Village of East Rochester, Village of Fairport, Town of Gates, Town of Greece, Town of Irondequoit, and Town of Webster for the use of Livescan equipment purchased by the County through the Livescan Equipment Grant Program.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0013

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR CALKINS ROAD CULVERT PROJECT OVER RED CREEK TRIBUTARY IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$262,626 for construction services for the Calkins Road Culvert Project over Red Creek Tributary in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1934 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0014

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTATIVE MAINTENANCE #8 PROJECT IN TOWNS OF BRIGHTON, GATES, HENRIETTA, IRONDEQUOIT, OGDEN, PERINTON AND PITTSFORD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Villager Construction Inc. in the amount of \$4,914,770 for construction services for the Highway Preventive Maintenance #8 Project in the Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton and Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1933 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0015

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR LAKE ROAD WEST FORK BRIDGE PROJECT OVER SANDY CREEK IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of \$552,459 for construction services for the Lake Road West Fork Bridge Project over Sandy Creek in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1938 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0016

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR LAKE ROAD II PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$8,611,379.74 for construction services for the Lake Road II Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1841 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0017

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 9, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND IMPROVEMENT OF LAKE ROAD, PHASE II, FROM BAY ROAD TO PELLETT ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 397 OF 2020)

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

Section 1. For the object or purpose of financing the cost of the rehabilitation and improvement of Lake Road, Phase II, from Bay Road to Pellett Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$10,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,250,000 to pay the cost of the aforesaid specific object or purpose (\$7,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 22, 2017 the date of the first obligations issued therefore.

Section 2. The maximum estimated cost thereof is \$10,500,000, and the plan for the financing thereof is by the issuance of \$10,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 397 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$10,500,000, and to provide \$10,500,000 bonds therefor, an increase of \$3,250,000 over the \$7,250,000 bonds authorized under Resolution No. 397 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0017.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH ACCENT STRIPE, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY PEDESTRIAN SAFETY ACTION PLAN PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Accent Stripe, Inc. in the amount of \$677,133.54 for construction services for the Monroe County Pedestrian Safety Action Plan Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1897 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0018

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM

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

Section 1. Section 1 of Resolution 151 of 2012, as amended by Resolution 52 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$30,770~~ \$35,525 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, ~~2020~~ 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0019

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislator Smith and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2021), ENTITLED "AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM" BE AMENDED

Be It Moved, that Intro No. _____, be amended as follows:

The title and Section 1 of the resolution shall be amended to read as follows:

AMENDING RESOLUTION 151 OF ~~2012~~2015, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM

Section 1. Section 1 of Resolution 151 of ~~2012~~2015, as amended by Resolution 52 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$30,770~~ \$35,525 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, ~~2020~~ 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Added Language is underlined
Deleted Language is ~~stricken~~

File No. 21-0019

ADOPTION: Date: _____ Vote: _____

17.1

By Legislators Smith and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2021), ENTITLED “AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM,” BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ____ of 2021), entitled, “AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM,” be adopted as amended by Motion No. ____ of 2021.

File No. 21-0019

ADOPTION: Date: _____ Vote: _____

By Legislator Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021
(As Amended By Motion No. ____ of 2021)

AMENDING RESOLUTION 151 OF 2015, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM

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

Section 1. Section 1 of Resolution 151 of 2015, as amended by Resolution 52 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$30,770~~ \$35,525 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, ~~2020~~ 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0019

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 314 OF 2017, AS AMENDED BY RESOLUTION 244 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR NUTRITION PROGRAMS

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

Section 1. Section 1 of Resolution 314 of 2017, as amended by Resolution 244 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$13,776,760~~\$16,055,871 from, and to execute a contract and any amendments thereto with, the New York State Department of Health; for the Nutrition Programs, including the Women, Infant & Children and Enhanced Peer Counselor components, for the period of October 1, 2015 through September 30, ~~2021~~2022.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,279,111 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0020

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR LOCAL HEALTH DEPARTMENT SUPPORT FOR FLU AND COVID-19 RESPONSE PROGRAM AND AMENDING RESOLUTION 128 OF 2019, AS AMENDED BY RESOLUTION 290 OF 2020, TO AMEND THE AUTHORIZED TERM OF A CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A CAREER START TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$131,946 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Local Health Department Support for Flu and COVID-19 Response Program for the period of June 5, 2020 through June 30, 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$131,946 into general fund 9300, funds center 5802050100, Immunization Programs.

Section 3. Section 1 of Resolution 128 of 2019, as amended by Resolution 290 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed \$56,172, for the period of April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional term from April 1, 2020 to June 30, 2021 and one (1) additional one-year term thereafter ~~two (2) additional one-year terms~~, in an amount not to exceed \$80,000 per year.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0021

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 380 OF 2018, AS AMENDED BY RESOLUTION 214 OF 2019, TO AMEND AND INCREASE CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A CAREER START TO INLCUDE PROVISION OF REGISTERED NURSES TO SUPERVISE AND MANAGE NURSING OR SUPPORT STAFF IN MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH COVID-19 RESPONSE UNITS

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

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

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

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds centers 5801090000, Public Health Preparedness.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0022

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK STATE ELDER ABUSE EDUCATION AND OUTREACH PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to provide elder abuse education, outreach, and intervention in an amount not to exceed \$707,750 for the period of October 1, 2020 through September 30, 2021.

Section 3. Funding for this contract is included in the 2020 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Training, Education, and Wellness Contracts.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Wilt

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CONSTRUCTION OF SNOW REMOVAL EQUIPMENT (SRE) BUILDING ON VACANT LANDS CURRENTLY OWNED BY MONROE COUNTY

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

Section 1. The Monroe County Legislature determines that the County owned vacant land located at Greater Rochester International Airport is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 5, 2020 and has considered the potential environmental impact of the construction of snow removal equipment (SRE) building on vacant lands at the Greater Rochester International Airport pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0030

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Wilt

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE AIRPORT SNOW REMOVAL EQUIPMENT (SRE) BUILDING PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT FROM 2026, 2024, AND 2023 TO 2021; AND AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR THE PROJECT

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to advance the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021, in the amount of \$5,000,000, and provide for a \$1,200,000 increase in the cost of the project, making the total project cost \$6,200,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport in the amount of \$365,700, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project and contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 4. This resolution shall take effect in accordance with Section C4-10 and C4-11 of the Monroe County Charter.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0024

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

BOND RESOLUTION DATED FEBRUARY 9, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE AIRPORT SNOW REMOVAL EQUIPMENT (SRE) BUILDING IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,200,000

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

Section 1. For the object or purpose of financing the cost of the airport snow removal equipment (SRE) building in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,200,000, and the plan for the financing thereof is by the issuance of \$6,200,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0024.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Ancello

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENT OF DIRECTOR OF TRANSPORTATION

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of James R. Pond as the Director of Transportation, effective December 12, 2020, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0025

ADOPTION: Date: _____ Vote: _____

26.

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENT OF DIRECTOR OF OFFICE OF PUBLIC INTEGRITY

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of Janson D. McNair as the Director of Office of Public Integrity, effective January 9, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0026

ADOPTION: Date: _____ Vote: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING INTERFUND TRANSFER FROM GENERAL FUND TO ROAD FUND TO OFFSET 2020 OPERATING EXPENSES

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

Section 1. The Controller is hereby authorized to transfer \$4,746,235 from general fund 9001 to road fund 9002.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0027

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Wilt

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS

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 submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2021.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0028

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING RESOLUTION 111 OF 2016 AS AMENDED BY RESOLUTION 315 OF 2020 TO AMEND AND INCREASE CONTRACT WITH URMC LABS, A DIVISION OF UNIVERSITY OF ROCHESTER, FOR LABORATORY SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. Section 1 of Resolution 111 of 2016, as amended by Resolution 315 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with URMC Labs, a division of the University of Rochester, to provide COVID-19 testing and laboratory services for residents of Monroe Community Hospital, in a total amount not to exceed \$240,000, for the period of April 1, 2016 through March 31, 2017, with the option to renew for four (4) additional one-year terms, with escalation for each additional one-year extension limited to an amount equal to the increase in the previous year's New York State Medicaid Trend Factor (not to exceed 2.5%), and with the total amount for the period of April 1, 2020 through March 31, 2021 not to exceed ~~\$1,040,000~~ \$1,640,000.

Section 2. Funding for this contract is included in the 2020 and 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Laboratory.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0031

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~

By Legislators Brew and Boyce

Intro. No. _____

RESOLUTION NO. ____ OF 2021

CALLING LEGISLATIVE HEARING ON DEFICIENCIES IN UTILIZATION AND DEPLOYMENT OF MONROE COUNTY FORENSIC INTERVENTION TEAM

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

Section 1. That there shall be a legislative hearing at 5:35 P.M. on the 23rd day of February, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York 14614, on the deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team, with remote participation permitted.

Section 2. The President of the Legislature is hereby authorized to solicit testimony and request the attendance of relevant stakeholders and subject matter experts for said legislative hearing.

Section 3. The Clerk of the Legislature is directed to give notice of the time and place of this legislative hearing to all Monroe County Legislators, invited participants, and news media within the County, and that said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-0035
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PETER C. PECOR, FORMER MEMBER OF THE MONROE COUNTY LEGISLATURE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Peter C. Pecor, former member of the Monroe County Legislature; and

WHEREAS, Peter passed away on January 12, 2021 at the age of 73; and

WHEREAS, Peter was born on February 15, 1947 in Rochester, NY to Patrick Pecor and Lucille Privitera Pecor. Peter married his wife Carole, with whom he had two children, Michelle and Scott; and

WHEREAS, Peter had a bachelor's degree in Industrial Relations and a minor in Economics from LeMoyne College and went on to enter the commercial banking business for 30 years. Peter was then elected to the Monroe County Legislature from 1991 to 2000. He devoted a significant amount of time to many professional and community organizations and worked as a dedicated and passionate man throughout his whole life. Peter held the position of Regional Administrator for the New York State Department of Labor from 2000 to 2008 while also serving on the Monroe County & Rochester Workforce Investment Board. He was named the Executive Director of Rochesterworks!, where his accomplishments will always be recognized; and

WHEREAS, Peter loved spending time with family at the Irondequoit Bay, as well as Lake Ontario boating every summer. He also liked watching basketball with his wife, Carole and cooking for his family. Peter was an amazing host who loved inviting guests over for social gathering and cocktails. He was a dedicated grandfather who never missed an opportunity to cheer on his grandchildren; and

WHEREAS, Peter is predeceased by his parents Patrick and Lucille and in-laws Joseph and Carrie Fazio. He is survived by his wife of 52 years, Carole Fazio Pecor; daughter Michelle; son Scott; grandchildren Hannah Schrouder, Hadley Schrouder, Carson Pecor, and Harris Pecor; and other close family members and friends; and

WHEREAS, Peter will be remembered as a true role model and a well-respected friend, husband, father and grandfather. His caring nature will be missed dearly by everyone who knew and loved him.

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

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

File No. 21-0036

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DANIEL GREGORY PRIAL, NATIONAL GUARD CHIEF WARRANT OFFICER 2

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Daniel Gregory Prial, National Guard Chief Warrant Officer 2, and

WHEREAS, Daniel passed away tragically on January 20, 2021, at the age of 30; and

WHEREAS, Daniel was born on April 26th, 1990 and was raised by his parents in Warwick, New York. After graduating Warwick high school, Daniel attended the United States Military Academy at West Point from 2008 to 2012. After graduation, he entered the 82nd Airborne Division as a helicopter pilot and was deployed to Afghanistan during 2014 and 2015. In 2020, he joined the New York National Guard; and

WHEREAS, Daniel attained the rank of Captain before accepting an appointment as a warrant officer in the New York Army National Guard, so he could continue to fly. He was working as a federal technician at the Army Aviation Support Facility at the Rochester International Airport. Daniel had logged 670 hours of flight time, as well as many awards including the Air Medal, the Army Commendation Medal, the Army Achievement Medal, the National Defense Service Medal, the NATO Medal, the Global War on Terrorism Service Medal, the Afghan Campaign Medal and the Army Aviator Badge; and

WHEREAS, Daniel felt genuine joy from making friendships and spending time with his close friends, all of which fed into his commitment as a soldier. Daniel cherished fellowship, in the form of sports, sharing stories and enduring challenges with his fellow soldiers. He connected with others so easily because he found value in the communality of being American. His joy in common day civilian experiences reminded him of why he sacrificed so much to serve in the U.S. Army; and

WHEREAS, Daniel lived a life proud of his Country, his service, and humbled by the men and women he served with. He is survived by his loving dog, his parents, grandparents, siblings and nephew and niece.

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

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

File No. 21-0037

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF STEVEN FRANK SKODA, NATIONAL GUARD CHIEF WARRANT OFFICER 5

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Steven F. Skoda, National Guard Chief Warrant Officer 5; and

WHEREAS, Steve passed away tragically on January 20, 2021, at the age of 54; and

WHEREAS, Steve was born on April 29, 1966 in Gloversville, New York to loving parents Frank and Barbara Skoda. He spent most of his early life in Johnstown where he treasured the outdoors and nature in the foothills of the Adirondacks. From a young age, he had an adventurous spirit and sense of duty, which brought him to the U.S. Army and stationed at a base in Alaska where his career of service began. Following his first tour of duty, he pursued collegiate studies in communications, public policy and engineering. Determined to become a helicopter pilot, Steve enlisted in the Army National Guard; and

WHEREAS, Steve’s military helicopter pilot career took root in New York’s Army National Guard’s C Company 1-171, in Rochester, New York. His spirit for adventure never left him, and he was fascinated to always learn more and become more skilled in all aspects of his profession. Steve’s work with the guard took him on two tours to Afghanistan, where he piloted medical evacuation helicopters with teams dedicated to navigate and land under fire to fly injured U.S. Marines and allied forces to advanced medical facilities. His career was filled with many deployments, providing support and aid in national disasters and emergencies; and

WHEREAS, wherever Steve ventured, everyone he came in contact with loved working with him. His kind and generous spirit, and need for adventure, led him to have a fulfilled life of serving others; and

WHEREAS, Steve will be remembered for his love and dedication to his family, especially his loving mother, sisters and many nieces and nephews.

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

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

File No. 21-0038

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF CHRISTIAN KOCH, NATIONAL GUARD CHIEF WARRANT OFFICER 4

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Christian Koch, National Guard Chief Warrant Officer 4; and

WHEREAS, Christian passed away tragically on January 20, 2021, at the age of 39; and

WHEREAS, Christian grew up in the York/Leicester area and graduated from York Central School in 1999. He later went on to study mathematics at the State University of New York College at Brockport before enlisting in the National Guard in 2000. Christian graduated second in his basic training class with honors, and was immediately awarded a slot in the U.S. Army Airborne Jump School and assigned to the A Co 1st Battalion 108th Infantry based in Geneseo, New York; and

WHEREAS, in 2004, Christian was accepted into Warrant Officer School at Fort Rucker, Alabama and went on to attend flight school. He was deployed to Iraq during Operation Iraqi Freedom from 2008 to 2009, where he flew supplies and personnel. Upon his return, he schooled for his UH-60 Blackhawk Instructor Pilot rating and completed the Aviation Warrant Officer advanced course. Following that he went on to serve in the Afghanistan campaign through 2013 as a Medical Evacuation pilot, saving countless lives. He participated in Operation Noble Eagle, guarding the Northern Border and the Ginna Nuclear Power Plant following the tragedy of 9/11. Throughout his training and active duty, Christian served the community in as many ways as he could; and

WHEREAS, Christian’s hard work and drive lead him to become the Senior Instructor Pilot for his unit. His motivation and infectious personality made him a great Soldier, Leader and Father. He will forever be renowned for his family hikes, backyard fires, creating fairy houses, pulling practical jokes, paddle boarding with his wife, and being a superhero dad to his children; and

WHEREAS, Christian was a true American hero who lived his life serving his country, saving lives, supporting his community, and especially loving his family- his wife Teressa, his children Everett, Addison, and “bonus” children Ari and Talia, his mother, Josephine, father, David, and brothers, Scott and David and their families. His generosity, selflessness, leadership and love will be remembered by all.

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

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

File No. 21-0039

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DAVID SHEDD MILLER, STEPFATHER OF MONROE COUNTY LEGISLATOR TRACY DIFLORIO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of David Shedd Miller, beloved stepfather of Monroe County Legislator Tracy DiFlorio; and

WHEREAS, David passed away on January 24, 2021, with his loving family at his side; and

WHEREAS, David grew up with his loving parents Edmund and Mary Miller who instilled in him the hard work and dedication he would pass on to generations. His father Edmund, owned an upholstery shop in Brighton, New York, where he taught David the craft. David later took over the business and continued on the family tradition. The skills and lessons he learned from his father made him the meticulous worker he was known as across the community; and

WHEREAS, David enjoyed the littlest things in life. His attention to detail and perfection from his years of upholstery work translated into his passion and love for the game of golf, bowling with friends, and a unique skill for always having a great hand in cards. Some of his fondest family memories were the summers he spent at his Mother’s family cottage on Canandaigua Lake. Most importantly, David was a generous man, giving to those less fortunate whenever he could; and

WHEREAS, David is survived by his loving wife of 30 years, Phyllis Miller; his children, Lawrence, Julie, Thomas, Katie, Patricia, James and his stepdaughter, Tracy. As well as 19 beloved grandchildren, great grandchildren, siblings, Jean, Pam, and James and nieces and nephews; and

WHEREAS, David will be remembered for his love and generosity to all. He will be greatly missed by his family, community, and all who knew him.

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

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

File No. 21-0040



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0418.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



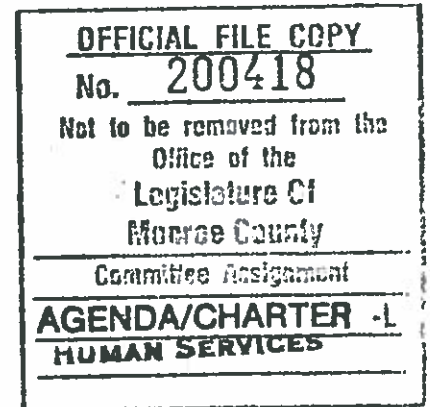
Monroe County Legislature

JACKIE SMITH
LEGISLATOR - DISTRICT 2

JUSTIN WILCOX
LEGISLATOR - DISTRICT 14

December 7, 2020

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



Subject: Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone

Honorable Legislators:

This legislation is being resubmitted with bipartisan sponsorship after additional discussion and collaboration. In 2019, Monroe County lost 127 residents to an opioid overdose. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. According to one report on naloxone dosages given by New York State law enforcement officers from 2014 to 2017, 88% of individuals who received naloxone during an opioid overdose survived. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is crucially important that we ensure that the public is made aware that this resource is available to them. Individuals that need or support those who need naloxone may not know this resource is available or may not want to inquire with a pharmacist due to perceived stigma associated with opioid use.

To promote the health and well-being of individuals residing in Monroe County, we propose that this Honorable Body adopt a local law requiring pharmacies in Monroe County that provide naloxone to alert the public that this medicine is available without a prescription. Rather than requiring individuals to request naloxone or other opioid antagonists, the proposed local law would require pharmacies to inform customers of the availability naloxone whenever they refill, renew, or first fill an opioid prescription for a customer. The legislation if enacted, would be known as "Maisie's Law" in honor of Maisie Gillan, an infant who tragically died of an accidental overdose in 2019.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed local law.
2. Adopt the attached Local Law entitled “Maisie’s Law” as written.


This local law will have no impact on the revenues or expenditures of the current Monroe County budget. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to this Honorable Body undertaking, funding, or approving the action requested in this referral.

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

Respectfully submitted,



Jackie Smith
Legislator – District 2



Justin Wilcox
Legislator – District 14

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. __ OF 2020

ENACTING LOCAL LAW ENTITLED “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE”

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

Section 1. Legislative Intent. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is the intent of this local law to ensure that the public is aware that this resource is available; promote the spread of information as to the causes, nature, and prevention of opioid use disorder; and preserve and improve public health.

Section 2. Definitions. The following terms used in this local law shall have the meanings indicated:

1. “Opioid” means an opiate as defined in section 3302 of the Public Health Law.
2. “Opioid antagonist” means a drug approved by the Food and Drug Administration, that, when administered, negates or neutralizes in whole or in part the pharmacological effects of an opioid in the body. An opioid antagonist is limited to naloxone or other medications approved by the New York State Department of Health for this purpose.
3. “Pharmacy” means a pharmacy registered in accordance with Article 137 of the New York State Education Law.
4. “Public Health Notice” means notice of the availability of an opioid antagonist at a particular pharmacy in a form provided by the Monroe County Department of Public Health.
5. “Standing order” means a non-patient specific prescription to dispense an opioid antagonist to a consumer.

Section 3. Pharmacies to Notify Customers of Availability of Opioid Antagonists with the Delivery of an Opioid.

1. All pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice to customers to whom the pharmacy dispenses an opioid. Such Public Health Notices must be signed by the customer to acknowledge receipt prior to the dispensation of an opioid in accordance with Section 3(2), below.
2. Pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice:
 - a. The first time a customer fills an opioid prescription at the pharmacy;
 - b. The first time a customer renews, refills, and/or fills a new prescription for an opioid after the effective date of this local law; or
 - c. Any time there is a change in a customer's prescription, including but not limited to dosage amount or frequency.
3. The provisions of this local law shall not limit the authority of a health care professional to prescribe, dispense or distribute, or of a pharmacist to dispense, an opioid antagonist under any other provision of local, state, or federal law.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date. This local law shall take effect 90 days after it is filed with the Secretary of State in accordance with the provisions of the Municipal Home Rule Law.

File No. 20-.LL

ADOPTION: Date: _____, 2020

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Smith and Wilcox

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 2 OF 2021), ENTITLED “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE” BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 2 of 2021), entitled “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE,” be lifted from the table.

File No. 20-0418.LL

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0418.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



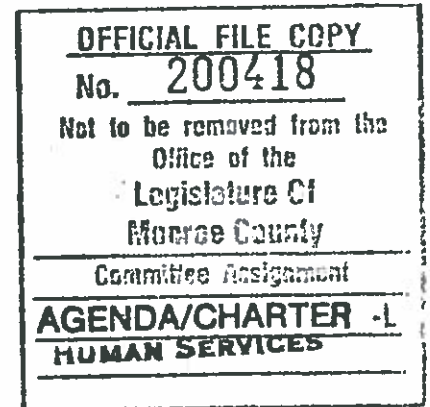
Monroe County Legislature

JACKIE SMITH
LEGISLATOR - DISTRICT 2

JUSTIN WILCOX
LEGISLATOR - DISTRICT 14

December 7, 2020

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



Subject: Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone

Honorable Legislators:

This legislation is being resubmitted with bipartisan sponsorship after additional discussion and collaboration. In 2019, Monroe County lost 127 residents to an opioid overdose. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. According to one report on naloxone dosages given by New York State law enforcement officers from 2014 to 2017, 88% of individuals who received naloxone during an opioid overdose survived. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is crucially important that we ensure that the public is made aware that this resource is available to them. Individuals that need or support those who need naloxone may not know this resource is available or may not want to inquire with a pharmacist due to perceived stigma associated with opioid use.

To promote the health and well-being of individuals residing in Monroe County, we propose that this Honorable Body adopt a local law requiring pharmacies in Monroe County that provide naloxone to alert the public that this medicine is available without a prescription. Rather than requiring individuals to request naloxone or other opioid antagonists, the proposed local law would require pharmacies to inform customers of the availability naloxone whenever they refill, renew, or first fill an opioid prescription for a customer. The legislation if enacted, would be known as "Maisie's Law" in honor of Maisie Gillan, an infant who tragically died of an accidental overdose in 2019.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed local law.
2. Adopt the attached Local Law entitled “Maisie’s Law” as written.


This local law will have no impact on the revenues or expenditures of the current Monroe County budget. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to this Honorable Body undertaking, funding, or approving the action requested in this referral.

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

Respectfully submitted,



Jackie Smith
Legislator – District 2



Justin Wilcox
Legislator – District 14

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. __ OF 2020

ENACTING LOCAL LAW ENTITLED “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE”

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

Section 1. Legislative Intent. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is the intent of this local law to ensure that the public is aware that this resource is available; promote the spread of information as to the causes, nature, and prevention of opioid use disorder; and preserve and improve public health.

Section 2. Definitions. The following terms used in this local law shall have the meanings indicated:

1. “Opioid” means an opiate as defined in section 3302 of the Public Health Law.
2. “Opioid antagonist” means a drug approved by the Food and Drug Administration, that, when administered, negates or neutralizes in whole or in part the pharmacological effects of an opioid in the body. An opioid antagonist is limited to naloxone or other medications approved by the New York State Department of Health for this purpose.
3. “Pharmacy” means a pharmacy registered in accordance with Article 137 of the New York State Education Law.
4. “Public Health Notice” means notice of the availability of an opioid antagonist at a particular pharmacy in a form provided by the Monroe County Department of Public Health.
5. “Standing order” means a non-patient specific prescription to dispense an opioid antagonist to a consumer.

Section 3. Pharmacies to Notify Customers of Availability of Opioid Antagonists with the Delivery of an Opioid.

1. All pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice to customers to whom the pharmacy dispenses an opioid. Such Public Health Notices must be signed by the customer to acknowledge receipt prior to the dispensation of an opioid in accordance with Section 3(2), below.
2. Pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice:
 - a. The first time a customer fills an opioid prescription at the pharmacy;
 - b. The first time a customer renews, refills, and/or fills a new prescription for an opioid after the effective date of this local law; or
 - c. Any time there is a change in a customer's prescription, including but not limited to dosage amount or frequency.
3. The provisions of this local law shall not limit the authority of a health care professional to prescribe, dispense or distribute, or of a pharmacist to dispense, an opioid antagonist under any other provision of local, state, or federal law.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date. This local law shall take effect 90 days after it is filed with the Secretary of State in accordance with the provisions of the Municipal Home Rule Law.

File No. 20-.LL

ADOPTION: Date: _____, 2020

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Smith and Wilcox

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 2 OF 2021), ENTITLED "PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 2 of 2021), entitled "PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE," be adopted.

File No. 20-0418.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Smith and Wilcox

Intro. No. 2

LOCAL LAW NO. ___ OF 2021

ENACTING LOCAL LAW ENTITLED “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE”

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

Section 1. Legislative Intent. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is the intent of this local law to ensure that the public is aware that this resource is available; promote the spread of information as to the causes, nature, and prevention of opioid use disorder; and preserve and improve public health.

Section 2. Definitions. The following terms used in this local law shall have the meanings indicated:

1. “Opioid” means an opiate as defined in section 3302 of the Public Health Law.
2. “Opioid antagonist” means a drug approved by the Food and Drug Administration, that, when administered, negates or neutralizes in whole or in part the pharmacological effects of an opioid in the body. An opioid antagonist is limited to naloxone or other medications approved by the New York State Department of Health for this purpose.
3. “Pharmacy” means a pharmacy registered in accordance with Article 137 of the New York State Education Law.
4. “Public Health Notice” means notice of the availability of an opioid antagonist at a particular pharmacy in a form provided by the Monroe County Department of Public Health.
5. “Standing order” means a non-patient specific prescription to dispense an opioid antagonist to a consumer.

Section 3. Pharmacies to Notify Customers of Availability of Opioid Antagonists with the Delivery of an Opioid.

1. All pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice to customers to whom the pharmacy dispenses an opioid. Such Public Health Notices must be signed by the customer to acknowledge receipt prior to the dispensation of an opioid in accordance with Section 3(2), below.
2. Pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice:
 - a. The first time a customer fills an opioid prescription at the pharmacy;

- b. The first time a customer renews, refills, and/or fills a new prescription for an opioid after the effective date of this local law; or
 - c. Any time there is a change in a customer's prescription, including but not limited to dosage amount or frequency.
3. The provisions of this local law shall not limit the authority of a health care professional to prescribe, dispense or distribute, or of a pharmacist to dispense, an opioid antagonist under any other provision of local, state, or federal law.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date. This local law shall take effect 90 days after it is filed with the Secretary of State in accordance with the provisions of the Municipal Home Rule Law.

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-418.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0006.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMAN
LEGISLATURE - DISTRICT 26

YVERSHA M. ROMAN
LEGISLATOR - DISTRICT 26
55 PARKWOOD ROAD
ROCHESTER, NEW YORK 14615
OFFICE: (585) 753-1940
E-MAIL: yversha.roman@gmail.com

January 11, 2021

OFFICIAL FILE COPY
No. <u>210006</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: Amend the 2021 Operating Budget to Transfer Appropriations from the Legislature's Community Contingency Fund to the Department of Diversity, Equity and Inclusion to Fund a Language Access Position

Honorable Legislators:

In 2020, Monroe County dealt with the biggest public health crisis in over a century. The Covid-19 pandemic has proven to be a challenge to our community, but one that we have weathered with a sustained community-wide effort. The administration has provided strong leadership, guidance, and up-to-date information. However, rising COVID-19 cases in Monroe County recently led the Governor to designate parts of the region an "Orange Zone" in the midst of the holiday season. As community leaders, we have followed the guidelines about COVID-19 in Monroe County closely. Yet, throughout the pandemic we have seen the intensification of racial disparities in communities of color, especially those within the Limited English Proficient community.

Monroe County is home to over 30,000 residents in the Limited English Proficient (LEP) community and even more in the Deaf or Hard of Hearing community. This referral would increase the County's capacity to provide translation and interpretation services, including with respect to COVID-19, for the LEP and Deaf or Hard of Hearing communities in Monroe County to ensure they receive critical information in a format that they can understand. There is a crucial need for this kind of support in Monroe County, especially during the pandemic, where Limited English Proficient (LEP) communities have missed out on critical information because it was not provided in their native language and interpretation services have not been readily available at agencies providing services.

This is a challenging time for local governments. This referral would prevent further gaps in information and guidance regarding COVID-19 and county services to these communities. The burden of information sharing should not disproportionately fall on the shoulders of providers in the LEP, Deaf and Hard of Hearing communities. This referral will further the goal of achieving greater equity for all.

This Honorable Body and the administration have a long history of collaboration. This proposal would utilize funds from the Legislature's Community Contingency Fund to fund salary and benefits for a position in the Department of Diversity, Equity and Inclusion dedicated to providing language access services. The newly created position will be subject to classification by the Civil Service Commission. This employee would begin with a focus on communications related to COVID-19 and other emergency situations and then expand their focus to include other county services, ensuring a language access plan.

The specific legislative action required is:

Amend the 2021 operating budget to transfer \$90,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to the Department of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000, Diversity, Equity and Inclusion for the purpose of funding one full time position, (FTE) including benefits, dedicated to language access services.

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

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

Respectfully submitted,



Yversha M. Roman
Legislator – District 26



Linda Hasman
Legislator – District 23



Joshua Bauroth
Assistant Minority Leader



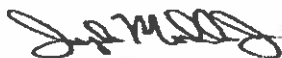
Howard S. Maffucci
Legislator – District 10



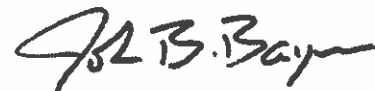
Michael Yudelson
Legislator – District 13



Justin Wilcox
Legislator – District 14



Joe Morelle, Jr.
Legislator – District 17



John B. Baynes
Legislator – District 18



Rachel Barnhart
Legislator – District 21

By Legislators Roman, Morelle and Barnhart

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING 2021 OPERATING BUDGET TO TRANSFER APPROPRIATIONS FROM LEGISLATURE'S COMMUNITY CONTINGENCY FUND TO DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION TO FUND LANGUAGE ACCESS POSITION

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

Section 1. The 2021 operating budget is hereby amended to transfer \$90,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to the Department of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000, Diversity, Equity and Inclusion for the purpose of funding one full-time position (FTE) including benefits, dedicated to language access services.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0006

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0009.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. <u>210009</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L

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

Subject: Authorize the Initiation of the Process for Making Additions to Monroe County
Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board (AFPB) for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the state-certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

The specific legislative actions required are:

1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County agricultural districts.

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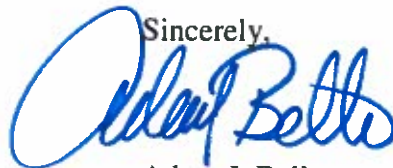
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30-days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts a) consists predominantly of viable agricultural land and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

This is a Type II Action pursuant to 6 NYCRR 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Wilt and Boyce

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County Agricultural Districts.

Section 2. The Monroe County Agricultural and Farmland Protection Board is hereby directed to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts a) consists predominantly of viable agricultural land, and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0009

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0010.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY	
No. <u>210010</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Emergency Management Performance Grant

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$279,017 for the FY2020 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2019 through September 30, 2022.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act, so that a comprehensive emergency preparedness system exists in Monroe County. The FY2020 EMPG program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for four (4) Office of Emergency Management ("OEM") and Fire Bureau positions, and allows OEM staff to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities, and exercises.

This grant provides 50% reimbursement for eligible expenses in support of the program. This will be the 29th year the County has received this grant. This year's funding represents an increase of \$2,208 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$279,017 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2020 Emergency Management Performance Program Grant for the period of October 1, 2019 through September 30, 2022.
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 grant guidelines to meet contractual requirements.
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.


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This action is a Type 11 Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the Department of Public Safety, fund 9001, funds center 2408030100, Office of Emergency Management. 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

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$279,017 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2020 Emergency Management Performance Program Grant for the period of October 1, 2019 through September 30, 2022.

Section 2. Funding for this grant is included in the 2021 operating budget of the Department of Public Safety, fund 9001, funds center 2408030100, Office of Emergency Management.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0010

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0011.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. 210011
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 State Homeland Security Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$340,691 for the FY2020 State Homeland Security Program ("SHSP") for the period of September 1, 2020 through August 31, 2023.

The SHSP provides funds to support the County's program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials.

Funds will be used to maintain and enhance a wide array of capabilities including:

- Emergency Management operations through training and the acquisition of equipment
Fire Service and Hazmat Team operations through the acquisition of supplies
EMS supplies
Rescue Task Force equipment
Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health

This is the seventeenth year the County has received this grant. This year's funding represents a decrease of \$104,583 from last year.

The specific legislative actions required are:

- Authorize the County Executive, or his designee, to accept a \$340,691 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 State Homeland Security Program for the period of September 1, 2020 through August 31, 2023.
Amend the 2021 operating budget of the Department of Public Safety by appropriating the sum of \$340,691 into general fund 9300, funds center 2408030100, Office of Emergency Management.
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 requirements.

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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 11 Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

6.

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 STATE HOMELAND SECURITY PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$340,691 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 State Homeland Security Program for the period of September 1, 2020 through August 31, 2023.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$340,691 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0011

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0012.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. <u>210012</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 United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) in the amount of \$55,000 for the ATF-Monroe County Sheriff's Office Explosive Task Force for the period of October 1, 2019 through September 30, 2024.

This grant provides funds to form a collaborative task force with the ATF to assist the ATF in the investigation of explosives incidents in the Monroe County area. The funds will be used to pay a portion of the costs incurred by the Sheriff's Office for overtime. This is the seventh year the County has received this grant. This year's funding is a \$3,000 increase from previous years funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$55,000 grant from, and to execute a contract and any amendments thereto, with the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force for the period of October 1, 2019 through September 30, 2024.

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2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$22,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the United States Bureau of Alcohol, Tobacco, Firearms and Explosives. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE EXPLOSIVE TASK FORCE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$55,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, for the ATF-Monroe County Sheriff's Office Explosive Task Force for the period of October 1, 2019 through September 30, 2024.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$22,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0012

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0013.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY	
No.	<u>210013</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
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WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program and Authorize Intermunicipal Agreements with Eight Municipalities within Monroe County

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$135,000 for the Livescan Equipment Grant Program, for the period of December 1, 2020 through November 30, 2021, and authorize intermunicipal agreements with eight (8) towns and villages within Monroe County which have local police departments.

This grant will fund the partial purchase of Livescan equipment for eight (8) police departments within Monroe County to include the Village of Brockport, Town of Brighton, Town/Village of East Rochester, Village of Fairport, Town of Gates, Town of Greece, Town of Irondequoit and Town of Webster. The County is currently implementing a new County-wide Police Records Management System that will include the arrest module for all County police agencies. Therefore, on behalf of all the aforementioned police agencies, the Sheriff's Office applied for the grant to replace old and outdated equipment. This is the fourth time the County has received this grant. This year's funding represents an increase of \$45,000 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$135,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program for the period of December 1, 2020 through November 30, 2021.
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$135,000 into general fund 9300, funds center 3806020000, Information Services.

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3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the Village of Brockport, Town of Brighton, Town/Village of East Rochester, Village of Fairport, Town of Gates, Town of Greece, Town of Irondequoit and Town of Webster for the use of Livescan equipment purchased by the County through the Livescan Equipment Grant Program.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to review under the State Environmental Quality Review Act.

This grant has a match of \$54,000. This match is included in Capital Fund 1929. 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

By Legislators Boyce, Ancello and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LIVSCAN EQUIPMENT GRANT PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES WITHIN MONROE COUNTY

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$135,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program for the period of December 1, 2020 through November 30, 2021.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$135,000 into general fund 9300, funds center 3806020000, Information Services.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the Village of Brockport, Town of Brighton, Town/Village of East Rochester, Village of Fairport, Town of Gates, Town of Greece, Town of Irondequoit, and Town of Webster for the use of Livescan equipment purchased by the County through the Livescan Equipment Grant Program.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0013

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0014.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210014
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

January 8, 2021

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Calkins Road Culvert Project over Red Creek Tributary in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$262,626 for construction services for the Calkins Road Culvert Project over Red Creek Tributary in the Town of Henrietta.

This project involves replacement of the Calkins Road Culvert over Red Creek Tributary in the Town of Henrietta. The work involves excavation of the deteriorated twin cell corrugated metal culvert pipe arches for replacement with twin elliptical concrete pipes with a 20 inch by 45 inch size. The project will also include associated curb, sidewalk, and pavement restoration. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

The following four (4) bids were received on November 10, 2020:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$262,626.00), C.P. Ward, Inc. (\$323,246.50), Ironwood Heavy Highway, LLC (\$374,693.96), and Nardozzi Paving (\$437,880.30).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$262,626 for construction services for the Calkins Road Culvert Project over Red Creek Tributary in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, 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 neither Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

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

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR CALKINS ROAD CULVERT PROJECT OVER RED CREEK TRIBUTARY IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$262,626 for construction services for the Calkins Road Culvert Project over Red Creek Tributary in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1934 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0014

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0015.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. 210015
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with Villager Construction Inc. for Construction Services for the Highway Preventive Maintenance #8 Project in the Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton and Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Villager Construction Inc. in the amount of \$4,914,770 for construction services for the Highway Preventive Maintenance #8 Project in the Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton, and Pittsford.

This project involves rehabilitation of: Baird Road from Fairport Road to Whitney Road in the Town of Perinton; Calkins Road from Pinnacle Road to Clover Street in the Towns of Henrietta and Pittsford; Edgewood Avenue from the Erie Canal to Monroe Avenue in the Town of Brighton; Kings Highway from East Ridge Road to Kings Gate in the Town of Irondequoit; Pinnacle Road from Red Lion Road South to South Winton Road in the Town of Henrietta; South Winton Road from Pinnacle Road to Jefferson Road in the Town of Henrietta; Wegman Road from Buffalo Road to Lyell Road in the Town of Gates; and Westside Drive from I-490 to Chili Avenue in the Town of Gates. The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, lining of storm sewer pipes, traffic signal loops, new pavement markings and modifying the handicap ramps to meet the latest current ADA standards. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

The following three (3) bids were received on November 24, 2020:

Table with 2 columns: Bidder Name and Bid Amount. Villager Construction Inc. \$4,914,770.00; Keeler Construction Co., Inc. \$4,979,633.45; Sealand Contractors Corp. \$5,700,000.25

The bids have been reviewed and Villager Construction Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Villager Construction Inc., 425 Old Macedon Road, Fairport, New York 14450, in the amount of \$4,914,770 for construction services for the Highway Preventive Maintenance #8 Project in the Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton, and Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (5) (“repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1933 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Timothy O. Lawless, President
John M. DeStephano, Corporate Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTATIVE MAINTENANCE #8 PROJECT IN TOWNS OF BRIGHTON, GATES, HENRIETTA, IRONDEQUOIT, OGDEN, PERINTON AND PITTSFORD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Villager Construction Inc. in the amount of \$4,914,770 for construction services for the Highway Preventive Maintenance #8 Project in the Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton and Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1933 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0015

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0016.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. 210016
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Lake Road West Fork Bridge Project over Sandy Creek in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C.P. Ward, Inc. in the amount of \$552,459 for construction services for the Lake Road West Fork Bridge Project over Sandy Creek in the Town of Hamlin.

This project involves painting of structural steel, isolated concrete repairs, placement of concrete in-fill on portion of open-grate steel deck, placement of stone fill along the stream channel, and asphalt pavement approach work. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 93% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on November 12, 2020:

Table with 2 columns: Bidder Name and Bid Amount. Includes C.P. Ward, Inc. (\$552,459.00), BVR Construction (\$687,384.32), Crane Hogan Structural Systems, Inc. (\$798,399.32), and Erie Painting (\$977,857.00).

The bids have been reviewed and C.P. Ward, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with C.P. Ward, Inc., 100 W. River Road, PO Box 900, Scottsville, New York 14546, in the amount of \$552,459 for construction services for the Lake Road West Fork Bridge Project over Sandy Creek in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1938 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Kenneth A. Stewart, President & Treasurer
Steven K. Phillips, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR LAKE ROAD WEST FORK BRIDGE PROJECT OVER SANDY CREEK IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of \$552,459 for construction services for the Lake Road West Fork Bridge Project over Sandy Creek in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1938 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0016

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

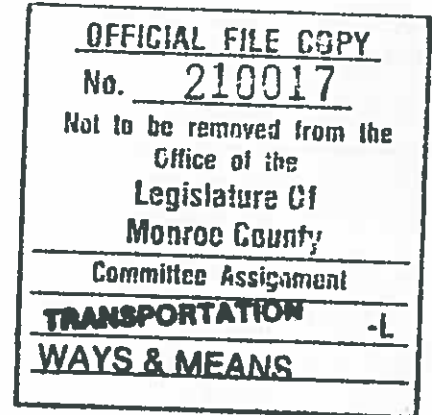
	Description	File Name	Type
▢	Referral	R21-0017.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



January 8, 2021

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

Subject: Amend the 2021 Capital Budget and Bond Resolution 397 of 2020 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Lake Road II Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021 Capital Budget and Bond Resolution 397 of 2020 to provide an increase in funding in the amount of \$3,250,000 and authorize a contract with Keeler Construction Co., Inc. in the amount of \$8,611,379.74 for construction services for the Lake Road II Project in the Town of Webster.

This project involves rehabilitation/widening of Lake Road from Bay Road to Pellett Road. The work includes pavement rehabilitation and shoulder widening, full depth pavement reconstruction at some locations to improve sight distance, curb, gutters, water main improvements, and closed drainage replacement. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program. The increase is due to water main replacement, retaining walls, abandoned railroad bridge removal, Shipbuilder's Creek culvert replacement, and a two-season construction term that were not anticipated in the original project scope. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2022.

The following five (5) bids were received on November 9, 2020:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving and Construction, Inc. (\$6,880,000.00), Keeler Construction Co., Inc. (\$8,611,379.74), Sealand Contractors Corp. (\$8,812,000.50), Villager Construction Inc. (\$8,890,980.00), and Ramsey Constructors, Inc. (\$9,687,120.00).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

1. Amend the 2021 Capital Budget to increase funding for the Lake Road II Project in the Town of Webster, in the amount of \$3,250,000 from \$7,250,000 to \$10,500,000, for a total project authorization of \$10,500,000.
2. Amend Bond Resolution 397 of 2020 to increase financing for the Lake Road II Project in the Town of Webster, capital fund 1841, in the amount of \$3,250,000 from \$7,250,000 to \$10,500,000, for a total project authorization of \$10,500,000.
3. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W. Lee Road, Albion, New York, 14411, in the amount of \$8,611,379.74 for construction services for the Lake Road II Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(5) (“repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.


Funding for this contract, consistent with authorized uses, will be included in capital fund 1841 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR LAKE ROAD II PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$8,611,379.74 for construction services for the Lake Road II Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1841 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0017

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

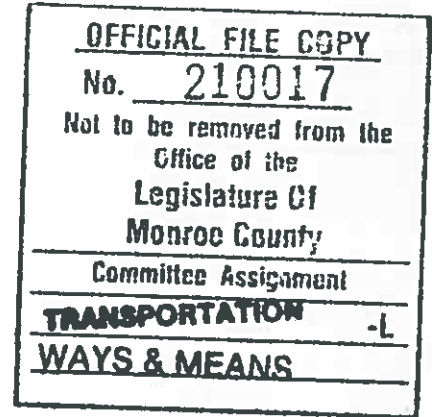
	Description	File Name	Type
▢	Referral	R21-0017.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



January 8, 2021

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

Subject: Amend the 2021 Capital Budget and Bond Resolution 397 of 2020 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Lake Road II Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021 Capital Budget and Bond Resolution 397 of 2020 to provide an increase in funding in the amount of \$3,250,000 and authorize a contract with Keeler Construction Co., Inc. in the amount of \$8,611,379.74 for construction services for the Lake Road II Project in the Town of Webster.

This project involves rehabilitation/widening of Lake Road from Bay Road to Pellett Road. The work includes pavement rehabilitation and shoulder widening, full depth pavement reconstruction at some locations to improve sight distance, curb, gutters, water main improvements, and closed drainage replacement. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program. The increase is due to water main replacement, retaining walls, abandoned railroad bridge removal, Shipbuilder's Creek culvert replacement, and a two-season construction term that were not anticipated in the original project scope. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2022.

The following five (5) bids were received on November 9, 2020:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving and Construction, Inc. (\$6,880,000.00), Keeler Construction Co., Inc. (\$8,611,379.74), Sealand Contractors Corp. (\$8,812,000.50), Villager Construction Inc. (\$8,890,980.00), and Ramsey Constructors, Inc. (\$9,687,120.00).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

1. Amend the 2021 Capital Budget to increase funding for the Lake Road II Project in the Town of Webster, in the amount of \$3,250,000 from \$7,250,000 to \$10,500,000, for a total project authorization of \$10,500,000.
2. Amend Bond Resolution 397 of 2020 to increase financing for the Lake Road II Project in the Town of Webster, capital fund 1841, in the amount of \$3,250,000 from \$7,250,000 to \$10,500,000, for a total project authorization of \$10,500,000.
3. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W. Lee Road, Albion, New York, 14411, in the amount of \$8,611,379.74 for construction services for the Lake Road II Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(5) (“repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital fund 1841 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 9, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND IMPROVEMENT OF LAKE ROAD, PHASE II, FROM BAY ROAD TO PELLETT ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 397 OF 2020)

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

Section 1. For the object or purpose of financing the cost of the rehabilitation and improvement of Lake Road, Phase II, from Bay Road to Pellett Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$10,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,250,000 to pay the cost of the aforesaid specific object or purpose (\$7,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 22, 2017 the date of the first obligations issued therefore.

Section 2. The maximum estimated cost thereof is \$10,500,000, and the plan for the financing thereof is by the issuance of \$10,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 397 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$10,500,000, and to provide \$10,500,000 bonds therefor, an increase of \$3,250,000 over the \$7,250,000 bonds authorized under Resolution No. 397 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0017.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0018.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY	
No.	210018
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Accent Stripe, Inc. for Construction Services for the Monroe County Pedestrian Safety Action Plan Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Accent Stripe, Inc. in the amount of \$677,133.54 for construction services for the Monroe County Pedestrian Safety Action Plan Project.

This project involves the furnishing of all labor, materials, and equipment for pedestrian safety improvements at approximately 250 locations in Monroe County. The proposed work will consist of signage improvements, pavement marking upgrades, new flashing beacon signs, and some traffic signal work.

Funding will be provided by Federal funds in the amount of 100% of the project cost with overall project administration by Monroe County.

The following bid was received on November 24, 2020:

Accent Stripe, Inc.	\$677,133.54
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The bids have been reviewed and Accent Stripe, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Accent Stripe, Inc., 3275 N. Benzing Road, Orchard Park, New York 14127, in the amount of \$677,133.54 for construction services for the Monroe County Pedestrian Safety Action Plan Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1897 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Gerald A. Buchheit, President
Edward W. Spiesz, Vice President
Susan M. Maziarz, Secretary
Richard F. Buchheit, Treasurer

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH ACCENT STRIPE, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY PEDESTRIAN SAFETY ACTION PLAN PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Accent Stripe, Inc. in the amount of \$677,133.54 for construction services for the Monroe County Pedestrian Safety Action Plan Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1897 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0018

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0019.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. <u>210019</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS _____

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

Subject: Amend Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 151 of 2012, as amended by Resolution 52 of 2020, to accept additional funding from the New York State Department of Health in the amount of \$4,755 and extend the time period for one (1) year, through September 30, 2021 for the Beach Act Program.

By Resolution 151 of 2012, as amended by Resolution 52 of 2020, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Beach Act Program. The purpose of this grant is to support the water quality monitoring program for the swimming areas at Ontario Beach and Durand Eastman Beach. Monroe County currently monitors the suitability of the swimming areas at these beaches and will continue this effort to comply with New York State and Federal regulations. This additional funding will be used to provide partial salaries and benefits of existing positions. This additional funding will bring the grant total to \$35,525.

The specific legislative actions required are:

1. Amend Resolution 151 of 2012, as amended by Resolution 52 of 2020 to accept an additional \$4,755 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Beach Act Program, bringing the total program award to \$35,525, and extending the time period for one (1) year, through September 30, 2021.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

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

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

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM

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

Section 1. Section 1 of Resolution 151 of 2012, as amended by Resolution 52 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$30,770~~ \$35,525 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, ~~2020~~ 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0019

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0019.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY	
No.	<u>210019</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 151 of 2012, as amended by Resolution 52 of 2020, to accept additional funding from the New York State Department of Health in the amount of \$4,755 and extend the time period for one (1) year, through September 30, 2021 for the Beach Act Program.

By Resolution 151 of 2012, as amended by Resolution 52 of 2020, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Beach Act Program. The purpose of this grant is to support the water quality monitoring program for the swimming areas at Ontario Beach and Durand Eastman Beach. Monroe County currently monitors the suitability of the swimming areas at these beaches and will continue this effort to comply with New York State and Federal regulations. This additional funding will be used to provide partial salaries and benefits of existing positions. This additional funding will bring the grant total to \$35,525.

The specific legislative actions required are:

1. Amend Resolution 151 of 2012, as amended by Resolution 52 of 2020 to accept an additional \$4,755 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Beach Act Program, bringing the total program award to \$35,525, and extending the time period for one (1) year, through September 30, 2021.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

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

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislator Smith and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2021), ENTITLED "AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM" BE AMENDED

Be It Moved, that Intro No. ____, be amended as follows:

The title and Section 1 of the resolution shall be amended to read as follows:

AMENDING RESOLUTION 151 OF ~~2012~~2015, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM

Section 1. Section 1 of Resolution 151 of ~~2012~~2015, as amended by Resolution 52 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$30,770~~ \$35,525 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, ~~2020~~ 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Added Language is underlined
Deleted Language is ~~stricken~~

File No. 21-0019

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0019.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. <u>210019</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 151 of 2012, as amended by Resolution 52 of 2020, to accept additional funding from the New York State Department of Health in the amount of \$4,755 and extend the time period for one (1) year, through September 30, 2021 for the Beach Act Program.

By Resolution 151 of 2012, as amended by Resolution 52 of 2020, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Beach Act Program. The purpose of this grant is to support the water quality monitoring program for the swimming areas at Ontario Beach and Durand Eastman Beach. Monroe County currently monitors the suitability of the swimming areas at these beaches and will continue this effort to comply with New York State and Federal regulations. This additional funding will be used to provide partial salaries and benefits of existing positions. This additional funding will bring the grant total to \$35,525.

The specific legislative actions required are:

1. Amend Resolution 151 of 2012, as amended by Resolution 52 of 2020 to accept an additional \$4,755 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Beach Act Program, bringing the total program award to \$35,525, and extending the time period for one (1) year, through September 30, 2021.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

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

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

17.1

By Legislators Smith and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2021), ENTITLED “AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM,” BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ____ of 2021), entitled, “AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM,” be adopted as amended by Motion No. ____ of 2021.

File No. 21-0019

ADOPTION: Date: _____ Vote: _____

By Legislator Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021
(As Amended By Motion No. ____ of 2021)

AMENDING RESOLUTION 151 OF 2015, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM

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

Section 1. Section 1 of Resolution 151 of 2015, as amended by Resolution 52 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$30,770~~ \$35,525 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, ~~2020~~ 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0019

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0020.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution

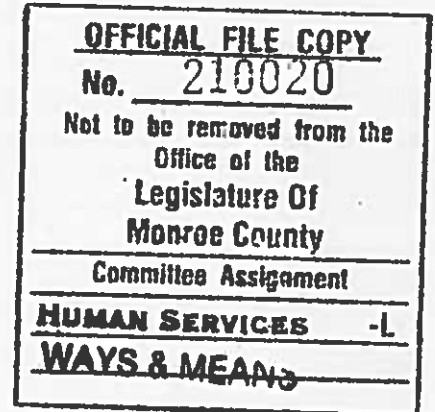


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021



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

Subject: Amend Resolution 314 of 2017, as Amended by Resolution 244 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Nutrition Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 314 of 2017, as amended by Resolution 244 of 2020, to accept additional funding from the New York State Department of Health in the amount of \$2,279,111 for the Nutrition Programs, including the Women, Infant & Children and Enhanced Peer Counselor components, and extend the time period for one (1) year, through September 30, 2022.

The Nutrition Programs include the Women, Infant & Children and Enhanced Peer Counselor components. The Nutrition Programs provide: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding, and post-partum women; and education, promotion and support for breastfeeding. This additional funding will be used to support salaries, benefits, and program costs for an additional year and will bring the total program award to \$16,055,871.

The specific legislative actions required are:

1. Amend Resolution 314 of 2017, as amended by Resolution 244 of 2020, to accept an additional \$2,279,111 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Nutrition Programs, including the Women, Infant & Children and Enhanced Peer Counselor components, bringing the total program award to \$16,055,871, and extending the time period for one (1) year, through September 30, 2022.

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2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$2,279,111 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 314 OF 2017, AS AMENDED BY RESOLUTION 244 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR NUTRITION PROGRAMS

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

Section 1. Section 1 of Resolution 314 of 2017, as amended by Resolution 244 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$13,776,760~~\$16,055,871 from, and to execute a contract and any amendments thereto with, the New York State Department of Health; for the Nutrition Programs, including the Women, Infant & Children and Enhanced Peer Counselor components, for the period of October 1, 2015 through September 30, ~~2021~~2022.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,279,111 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0020

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0021.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Local Health Department Support for Flu and COVID-19 Response Program and Amend Resolution 128 of 2019, as Amended by Resolution 290 of 2020, to Amend the Authorized Term of a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in the amount of \$131,946 for the Local Health Department Support for Flu and COVID-19 Response Program for the period of June 5, 2020 through June 30, 2021 and amend Resolution 128 of 2019, as amended by Resolution 290 of 2020, to amend the authorized term of a contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing and health care provider services for the Monroe County Department of Public Health for the period of April 1, 2020 through June 30, 2021.

The purpose of this grant is to enhance vaccine promotion for the 2020–21 influenza season and to expand capacity to administer a COVID-19 vaccine. The funds will be used for a contract, program expenses, and to purchase promotional publications, medical supplies, and equipment to expand and enhance influenza vaccine outreach and mass vaccination activities. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$131,946 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Local Health Department Support for Flu and COVID-19 Response Program for the period of June 5, 2020 through June 30, 2021.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$131,946 into general fund 9300, funds center 5802050100, Immunization Programs.
3. Amend Resolution 128 of 2019, as amended by Resolution 290 of 2020, to amend the authorized term of a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Rochester, New York 14604, to provide nursing and health care provider services for the Monroe County Department of Public Health for the period of April 1, 2020 through June 30, 2021.

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Monroe County Legislature - February 9, 2021

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No.	<u>219021</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR LOCAL HEALTH DEPARTMENT SUPPORT FOR FLU AND COVID-19 RESPONSE PROGRAM AND AMENDING RESOLUTION 128 OF 2019, AS AMENDED BY RESOLUTION 290 OF 2020, TO AMEND THE AUTHORIZED TERM OF A CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A CAREER START TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$131,946 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Local Health Department Support for Flu and COVID-19 Response Program for the period of June 5, 2020 through June 30, 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$131,946 into general fund 9300, funds center 5802050100, Immunization Programs.

Section 3. Section 1 of Resolution 128 of 2019, as amended by Resolution 290 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed \$56,172, for the period of April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional term from April 1, 2020 to June 30, 2021 and one (1) additional one-year term thereafter ~~two (2) additional one-year terms~~, in an amount not to exceed \$80,000 per year.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0021

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0022.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. 210022
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 380 of 2018, as Amended by Resolution 214 of 2019, to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Include Provision of Registered Nurses to Supervise and Manage Nursing or Support Staff in the Monroe County Department of Public Health COVID-19 Response Units

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 380 of 2018, as amended by Resolution 214 of 2019, to amend and increase the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to provide nursing and public health care provider services for the Monroe County Department of Public Health ("MCDPH"), from an amount not to exceed \$210,702 to an amount not to exceed \$380,702 for the period of January 1, 2021 through December 31, 2021, and to include the provision of Registered Nurses ("RNs") to supervise and manage nursing or support staff in MCDPH COVID-19 Response Units.

The nursing services to be provided shall include, but not be limited to, Registered Nurses who will provide clinical oversight and management of RNs, LPNs, and support staff in the Monroe County Department of Public Health COVID-19 response units.

The specific legislative action required is to amend Resolution 380 of 2018, as amended by Resolution 214 of 2019, to amend and increase the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Suite 205, Rochester, New York 14604, to provide nursing and public health care provider services for the Monroe County Department of Public Health, from an amount not to exceed \$210,702 to an amount not to exceed \$380,702 for the period of January 1, 2021 through December 31, 2021, and to include the provision of Registered Nurses to supervise and manage nursing or support staff in the Monroe County Department of Public Health COVID-19 Response Units.

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

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Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds centers 5801090000, Public Health Preparedness. No net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 380 OF 2018, AS AMENDED BY RESOLUTION 214 OF 2019, TO AMEND AND INCREASE CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A CAREER START TO INLCUDE PROVISION OF REGISTERED NURSES TO SUPERVISE AND MANAGE NURSING OR SUPPORT STAFF IN MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH COVID-19 RESPONSE UNITS

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

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

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

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds centers 5801090000, Public Health Preparedness.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0022

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0023.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution

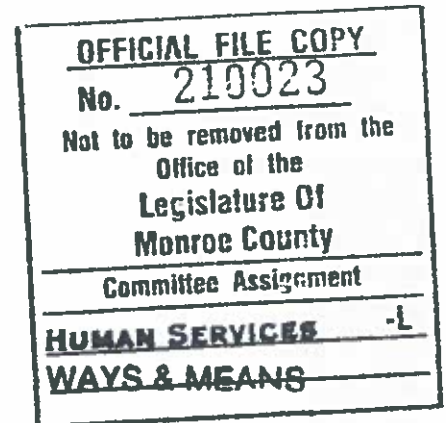


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021



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

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$745,000, and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$707,750 to administer the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2020 through September 30, 2021.

The purpose of this program is to provide education on how to recognize and intervene in cases of suspected elder abuse, neglect, and financial exploitation, and to support the New York State Coalition on Elder Abuse. Training will be provided in an 11-county region (including Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming, and Yates) and New York City to individuals from professional organizations, including law enforcement, social services, and professionals who work with older adults and their caregivers. This year's funding represents the same amount as last year.

As the recognized leader of elder abuse education in New York State, the New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2020 through September 30, 2021.
2. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, to provide elder abuse education, outreach, and intervention in an amount not to exceed \$707,750 for the period of October 1, 2020 through September 30, 2021.

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

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

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

Funding for this contract is included in the 2020 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Training, Education, and Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that 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 Bello
Monroe County Executive

AJB:db

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

Re: Acceptance of Funds and Authorization to Contract with Lifespan of Greater of Rochester for Monroe County Office for the Aging Program in 2020.21

Total Served 2019 -2020: 1,036
Proposed \$ Amt. 2020-2021: \$707,750

SECTION I

PROGRAM: Elder Abuse Education and Outreach Program

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

PROGRAM DESCRIPTION: This is an eleven county New York State initiative to provide elder abuse education and outreach to the general public, elderly persons, their families and caregivers. The program works to identify and prevent elder abuse, neglect and financial exploitation.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Identification and prevention of elder abuse through public education and outreach.

PRIMARY PERFORMANCE MEASURE/INDICATOR: To conduct training to professionals for skill development in recognizing and appropriately intervening in suspected abuse, neglect and exploitation of older adults. Lifespan will conduct professional training in the 11-county Finger Lakes/Western New York area (Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming and Yates) and throughout New York State, to increase recognition and reporting of elder abuse, neglect and financial exploitation. Lifespan will coordinate and conduct multidisciplinary regional training's throughout the State for Area Agency on Aging (AAA) staff members, their subcontractors, and other government personnel including social services and law enforcement, and other professionals who work with older adults. Lifespan will conduct community presentations to provide public information on elder abuse, neglect and exploitation of older adults in and around Monroe County and throughout New York State.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	10/1/19-9/30/20	10/1/19-9/30/20	10/1/20-9/30/21	10/1/20-9/30/21
Total # of Participants	1,000	1,036	920	TBD
# Successful	1,000	1,036	920	TBD
% Successful	100%	100%	100%	TBD

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

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

SECTION II

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

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK STATE ELDER ABUSE EDUCATION AND OUTREACH PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to provide elder abuse education, outreach, and intervention in an amount not to exceed \$707,750 for the period of October 1, 2020 through September 30, 2021.

Section 3. Funding for this contract is included in the 2020 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Training, Education, and Wellness Contracts.

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0030.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution

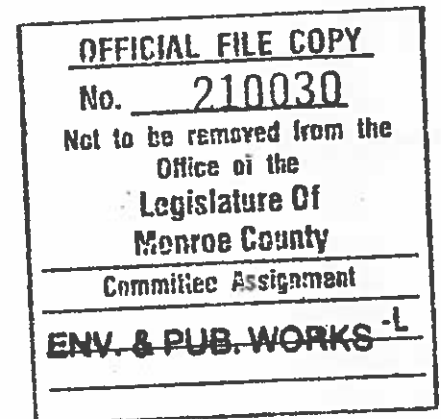


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 13, 2021



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of a Snow Removal Equipment (SRE) Building on Vacant Lands Currently Owned by Monroe County

Honorable Legislators:

I recommend that Your Honorable Body determine whether the construction of +/- 27,000 square feet ("SF") new metal building and +/- 83,520 SF of associated taxi-lane and apron space (the "project") is determined to have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

In accordance with the Federal Aviation Administration requirements outlined in Advisory Circulars 150/5200-30D, 150/5220-20A, and 150/5220-18A, the new building will store twelve (12) pieces of snow removal equipment that bring the total snow removal capacity up to the authorized designated level. The project will redevelop currently vacant land owned by Monroe County.

The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Project is an Unlisted action.
2. Make a determination of significance regarding the Project pursuant to 6 NYCRR § 617.7.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

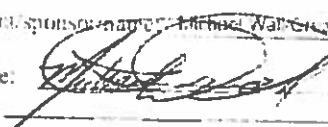
Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

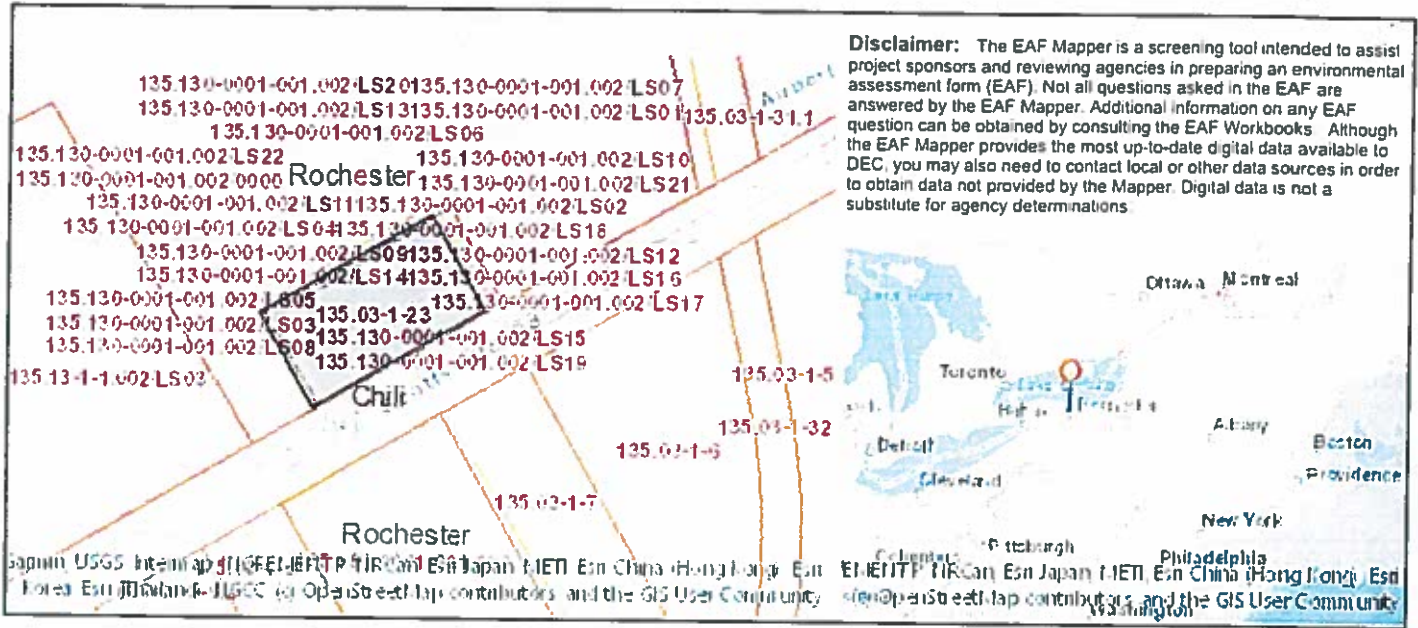
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Monroe County, Airport Administration			
Name of Action or Project: Snow Removal Equipment Building (SRE)			
Project Location (describe, and attach a location map): Greater Rochester International Airport (1135 Brooks Ave (SBL 135-13-1-1 002); 1177-1185 Scottsville Road (southwest of City of Rochester))			
Brief Description of Proposed Action: Construction of 27,000 +/- SF of new metal building to store 12 pieces of snow removal equipment for use at the Greater Rochester International Airport. An additional 1,250 +/-SF of mechanical space will be attached to the metal building. The proposed development will cross parcels (parcel ID: 135.13-1-1 002, 135.13-1-1.002 and 135.03-1-23, require annexation and resubdivision for the construction of the building. The project also includes constructing a new associated taxi/airplane/apron space of 83 520 SF to support the SRE equipment movements and installing 700 +/- LF of fence to secure the building inside the airport fence at the completion of the project.			
Name of Applicant or Sponsor: Monroe County Airport Administration (Michael Wall)		Telephone: (585) 753-7109	
Address: 1200 Brooks Ave		E-Mail: MichaelWall@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code: 14624
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: FAA funding, City of Rochester (annexation and zoning classification) and Town of Chili (annexation)			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		4.5 +/- acres	
b. Total acreage to be physically disturbed?		2 +/- acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		2400 +/- acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Airport			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ The Genesee River is south of the project area, however, it will not be altered. _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline	<input type="checkbox"/> Forest	<input type="checkbox"/> Agricultural/grasslands
<input type="checkbox"/> Wetland	<input checked="" type="checkbox"/> Urban	<input checked="" type="checkbox"/> Suburban
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes.	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Runoff from the building will be conveyed to existing drainage system		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
NYSDEC Environmental Remediation Database and the ECHQ (Enforcement and Compliance History Online) revealed one site at 1185 Scottsville Road adjacent to the project area. This site (NYD082758004) was closed 2011-2013 (see attached)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Michael Walker Rochester Internal Airport Administration</u>		Date: <u>11/5/2020</u>
Signature: 		Title: <u>Construction Project Manager</u>

PRINT FORM

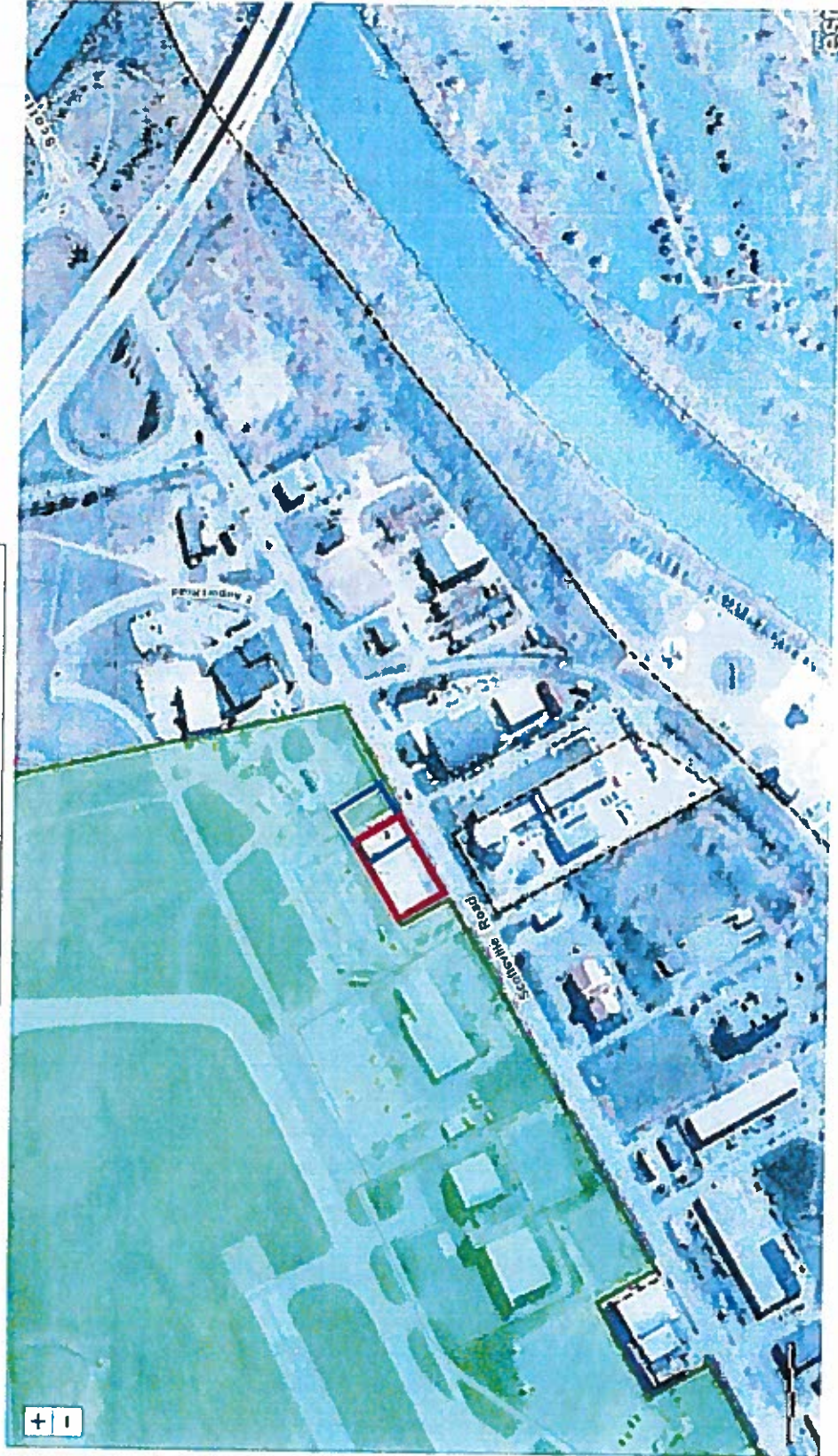


- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] Yes
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] No
- Part 1 / Question 20 [Remediation Site] Yes

Appendices

Project Sketch

Lands to be annexed/resubdivided



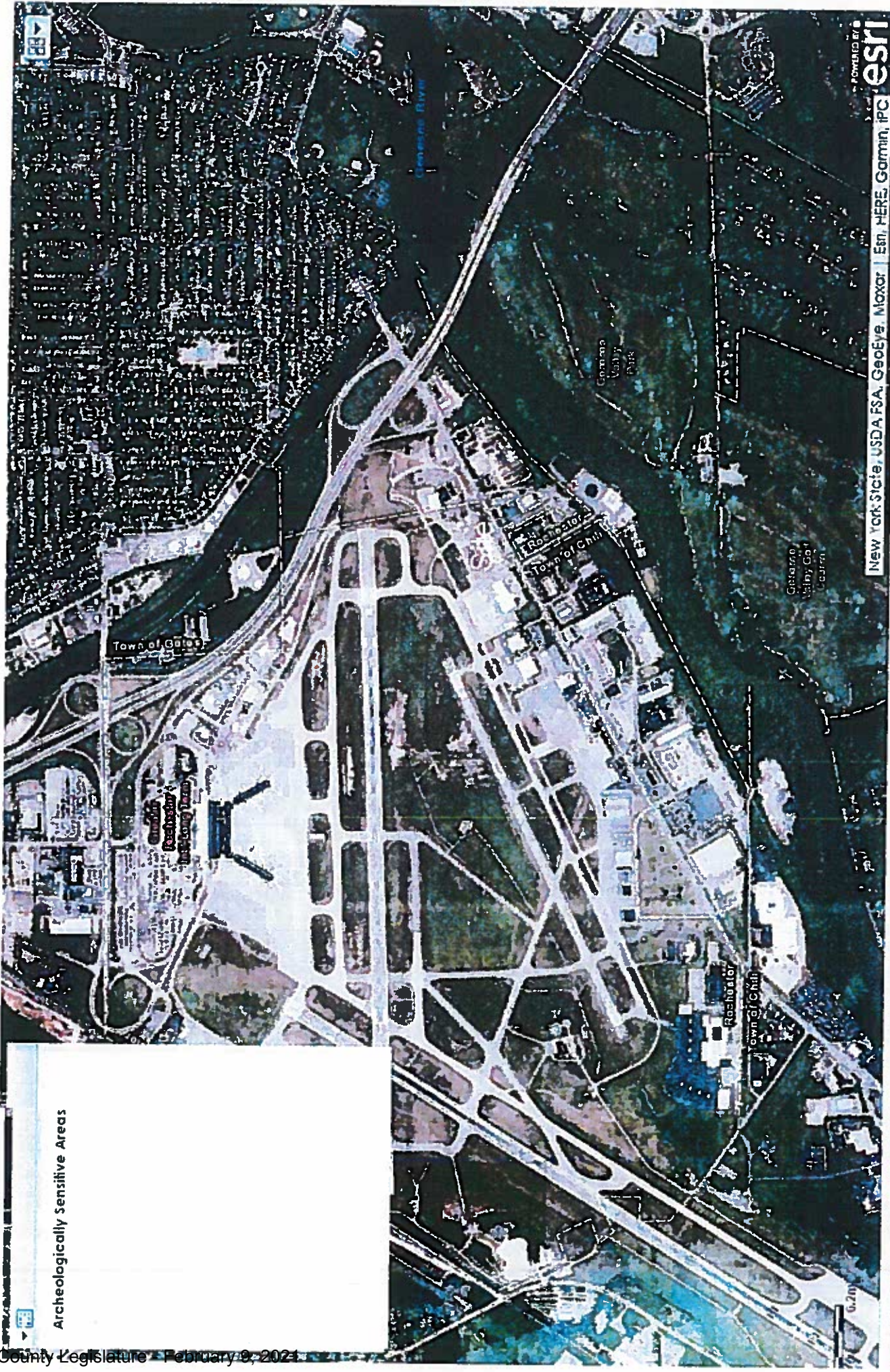
Blue outline is the project site. Green is airport property, SBL 135-13-1-1.002 and 135.13-1-1.002

Red outline are the lands to be annexed (SBL 135.03-1-23) and resubdivided into airport property

Archeology

The entire airport is within an archaeological sensitive area buffer zone, however no archaeological artifacts were reported when the site was developed by previous occupants

Archeologically Sensitive Areas

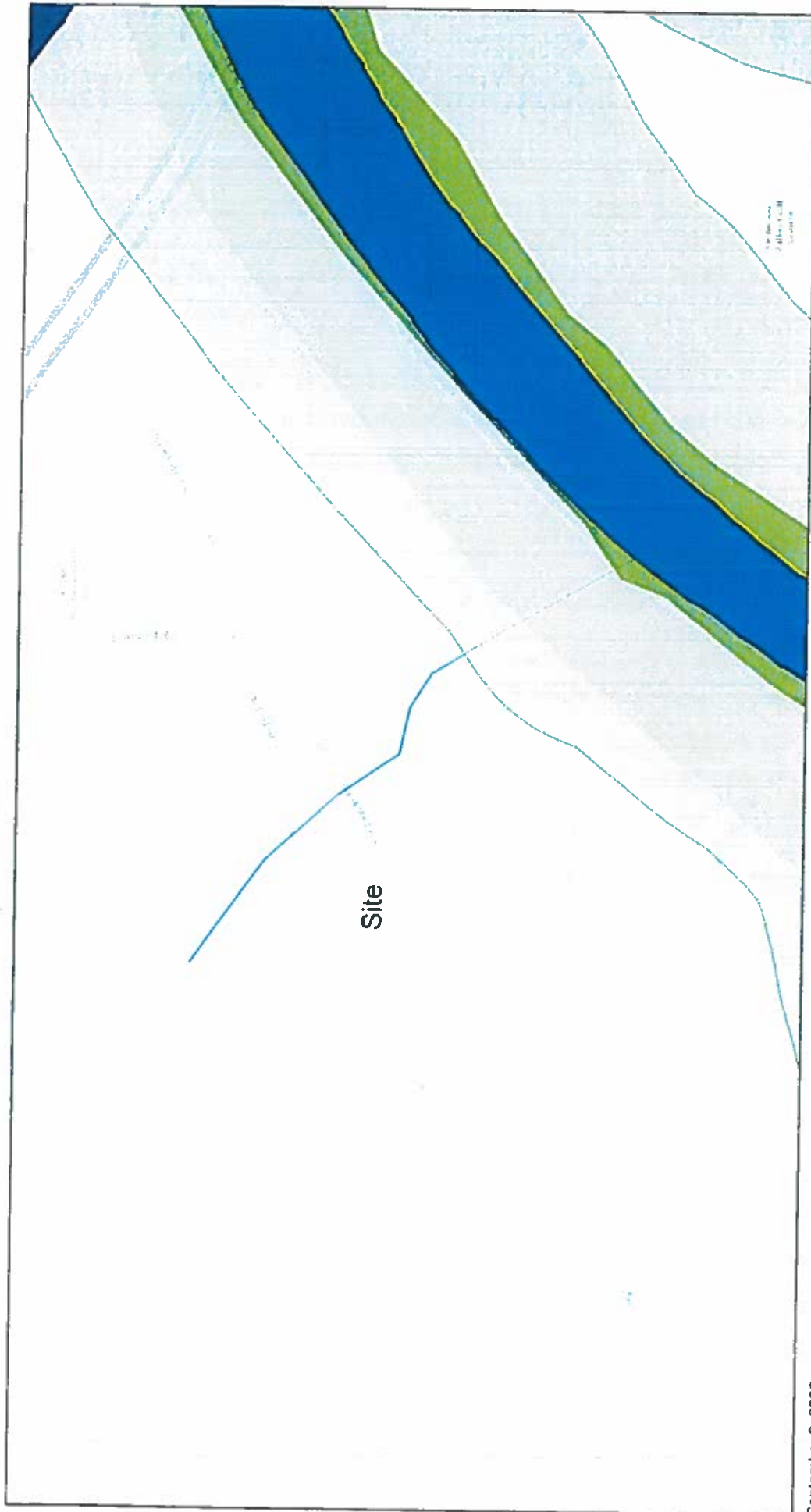


POWERED BY
New York State, USDA FSA, GeoEye, Maxar | Esri, HERE, Garmin, IPC | esri

Wetlands

The project site is not located within a wetland. cursory mapping identified a stream through the project site, which, upon further investigation by a field-visit confirmed that there is no stream within the project limits.

ROC SRE - wetlands



September 9, 2020

Waterbody Classifications for Rivers/Streams
 State Regulated Freshwater Wetlands
 (Outside of the 40-mandate Part)

National Wetlands Inventory
 Riverine

1:4,514
 0 0.04 0.08 0.16 mi
 0 0.05 0.1 0.2 km

Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GEBCO, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), Swire, OpenStreetMap contributors, and the GIS User Community

NYS Department of Environmental Conservation
 Not a legal document

Hazardous Waste Sites

Detailed Facility Report

Facility Summary

**MONROE CTY GREATER ROCHESTER INT'L
 APRT
 1185 SCOTTSVILLE ROAD, ROCHESTER, NY
 14624**

FRS (Facility Registry Service) ID: 110000881314
 EPA Region: 02
 Latitude: 43.11954
 Longitude: -77.65414
 Locational Data Source: FRS
 Industry:
 Indian Country: N

Enforcement and Compliance Summary

Statute	RCRA
Isop (5 Years)	-
Date of Last Inspection	05/01/1996
Decision: Compliance Status	No Violations Identified
Qtrs with NCI (of 12)	0
Qtrs with Significant Violation	0
Informal Enforcement Actions (5 years)	-
Formal Enforcement Actions (5 years)	-
Penalties from Formal Enforcement Actions (5 years)	-
EPA Cases (5 years)	-
Penalties from EPA Cases (5 years)	-

Regulatory Information

Clean Air Act (CAA): No Information
 Clean Water Act (CWA): No Information
 Resource Conservation and Recovery Act (RCRA): Active (NYD082758004)
 Safe Drinking Water Act (SDWA): No Information

Other Regulatory Reports

Air Emissions Inventory (EIS): No Information

Greenhouse Gas Emissions (eGGRT): No Information

Toxic Releases (TRI): 14624MYCRM1185S

Compliance and Emissions Data Reporting Interface (CEDRI): No Information

Known Data Problems

Facility/System Characteristics

Facility/System Characteristics

System	State	Identifier	Universe	Status	Area	Permit Expiration Date	Indian Country	Latitude	Longitude
FRS	NY	14624MYCRM1185S					N	43.11954	-77.65414
TRI	NY	14624MYCRM1185S	Toxic Release Inventory	Last Reported for 1997			N	43.11954	-77.65414
RCRAInfo	NY	NYD082758004	SQG	Active (II)			N	41.11985	-77.654309

Facility Address

System	State	Identifier	Facility Name	Facility Address
FRS	NY	14624MYCRM1185S	MONROE COUNTY GREATER ROCHESTER INT'L APT	1185 SCOTTSVILLE ROAD, ROCHESTER, NY 14624
TRI	NY	14624MYCRM1185S	QUELICOAT INC	1185 SCOTTSVILLE RD, ROCHESTER, NY 14624
RCRAInfo	NY	NYD082758004	MONROE COUNTY GREATER ROCHESTER INT'L APT	1185 SCOTTSVILLE RD, ROCHESTER, NY 14624

Facility SIC (Standard Industrial Classification) Codes

System	Identifier	SIC Code	SIC Description
TRI	14624MYCRM1185S	3479	Metal Coating And Allied Services

Facility NAICS (North American Industry Classification System) Codes

System	Identifier	NAICS Code	NAICS Description
TRI	14624MYCRM1185S	332812	Metal Coating, Engraving (except Jewelry and Silverware), and Allied Services to Manufacturers
RCRAInfo	NYD082758004	481111	Scheduled Passenger Air Transportation

Facility Tribe Information

Reservation Name	Tribe Name	FPA Tribal ID	Distance to Tribe (miles)
No data records returned			

Enforcement and Compliance

Compliance Monitoring History (5 years)

Source	Source ID	System	Activity Type	Compliance Monitoring Type	Lead Agency	Date	Finding (if applicable)
No data records returned							

Entries in italics are not counted in EPA compliance monitoring strategies or annual results.

Compliance Summary Data

Statute RCRA	Source ID NYD082758004	Current SNC (Significant Noncompliance)/IPV (High Priority Violation) No	Current As Of 09/19/2020	Qtrs with NC (Noncompliance) (of 12) 0	Data Last Refreshed 09/18/2020
-----------------	---------------------------	---	-----------------------------	---	-----------------------------------

Three-Year Compliance History by Quarter

Statute	Program/Pollutant/Violation Type	QTR 1	QTR 2	QTR 3	QTR 4	QTR 5	QTR 6	QTR 7	QTR 8	QTR 9	QTR 10	QTR 11	QTR 12
RCRA (Source ID: NYD082758004)		10/01-12/31/17	01/01-03/31/18	04/01-06/30/18	07/01-09/30/18	10/01-12/31/18	01/01-03/31/19	04/01-06/30/19	07/01-09/30/19	10/01-12/31/19	01/01-03/31/20	04/01-06/30/20	07/01-09/30/20
Facility-Level Status		No Violations Identified	No Violations Identified	No Violations Identified	No Violations Identified	No Violations Identified	No Violations Identified	No Violations Identified	No Violations Identified	No Violations Identified	No Violations Identified	No Violations Identified	No Violations Identified

Informal Enforcement Actions (5 Years)

Statute	System	Source ID	Type of Action	Lead Agency	Date
No data records returned					

Entries in italics are not counted as "informal enforcement actions" in EPA policies pertaining to enforcement response tools.

Formal Enforcement Actions (5 Years)

Statute	System	Law/Section	Source ID	Action Type	Case No.	Lead Agency	Case Name	Issued/Filed Date	Settlements Actions	Settlement Action Date	Federal Penalty	State/Local Penalty	St/P Cost	Comp Action Cost
No data records returned														

Environmental Conditions

Watershed(s)

12 Digit WBD (Watershed Boundary Dataset) HUC (RAD (Reach Address Database))	WBD (Watershed Boundary Dataset) Sub-watershed Name (RAD (Reach Address Database))	State Water Body Name (ICIS (Integrated Compliance Information System))	Beach Closures Within Last Year	Beach Closures Within Last Two Years	Pollutants Potentially Related to Impairment	Watershed with ESA (Endangered Species Act)-listed Aquatic Species
No data records returned						

Assessed Waters From Latest State Submission (ATTAINS)

State	Report Cycle	Assessment Unit ID	Assessment Unit Name	Water Condition	Cause Groups Impaired	Drinking Water Use	Ecological Use	Fish Consumption Use	Recreation Use	Other Use
No data records returned										

Air Quality

Non-attainment Area	Pollutant	Applicable Maintenance Standard(s)
No	Ozone	
No	Lead	
No	Particulate Matter	
No	Carbon Monoxide	
No	Nitrogen Dioxide	
No	Sulfur Dioxide	

Pollutants

Toxics Release Inventory History of Reported Chemicals Released in Pounds per Year at Site

TRI Facility ID	Year	Total Air Emissions	Surface Water Discharges	Off-Site Transfers to POTWs (Publicly Owned Treatment Works)	Underground Injection	Releases to Land	Total On-site Releases	Total Off-site Transfers
No data records returned								

Toxics Release Inventory Total Releases and Transfers in Pounds by Chemical and Year

Chemical Name
No data records returned

Demographic Profile

EJSCREEN EJ Indexes

Eleven primary environmental justice (EJ) indexes of EJSCREEN, EPA's screening tool for EJ concerns. EPA uses these indexes to identify geographic areas that may warrant further consideration or analysis for potential EJ concerns. The index values below are for the Census block group in which the facility is located. Note that use of these indexes does not designate an area as an "EJ community" or "EJ facility." EJSCREEN provides screening level indicators, not a determination of the existence or absence of EJ concerns. For more information, see the [EJSCREEN home page](#).

Census Block Group EJ Indexes (percentile)	Number of EJ Indexes Above 80th Percentile
Particulate Matter (PM 2.5)	38.5
Onsite NATA Diesel PM	58.5
NATA Air Toxics Cancer Risk	7.0
NATA Respiratory Hazard Index (HI)	7.0
Traffic Proximity	49.2
Lead Paint Indicator	62.6
Superfund Proximity	58.3
Risk Management Plan (RMP) Proximity	58.1
Hazardous Waste Proximity	58.1
Wastewater Discharge Proximity	74.8

[View EJSCREEN Report](#)

Demographic Profile of Surrounding Area (3 Miles)

This section provides demographic information regarding the community surrounding the facility. ECHO compliance data alone are not sufficient to determine whether violations at a particular facility had negative impacts on public health or the environment. Statistics are based upon the 2010 U.S. Census and 2006-2010 American Community Survey 5-Year Summary and are accurate to the extent that the facility latitude and longitude listed below are correct. EPA's spatial processing methodology considers the overlap between the selected radii and the census blocks (for U.S. Census demographics) and census block groups (for ACS demographics) in determining the demographics surrounding the facility. For more detail about this methodology, see the [DfR Data Dictionary](#).

General Statistics		Age Breakdowns - Persons (%)	
Total Persons	82,207	Children 5 years and younger	5,214 (6%)
Population Density	2,472 sq mi	Minors 17 years and younger	17,571 (21%)
Percent Minority	59%	Adults 18 years and older	64,636 (79%)
Households in Area	16,862	Seniors 65 years and older	8,695 (11%)
Housing Units in Area	54,036	Race Breakdowns - Persons (%)	
Households on Public Assistance	2,577	White	58,892 (45%)
Persons Below Poverty Level	37,081	African-American	15,041 (18%)
Geography		Hispanic-Origins	5,373 (7%)
Radius of Selected Area	3 mi	Asian-Pacific Islander	5,296 (6%)
Center Latitude	41.11966	American Indian	105 (0%)
Center Longitude	-72.65413	Other Multiracial	4,673 (6%)
Land Area	98%	Education Level (Persons 25 & older) - Persons (%)	
Water Area	2%	Less than 9th Grade	3,458 (7%)

Income Breakdown - Households (%)

Less than \$15,000	6,952 (22.94%)
\$15,000 - \$25,000	4,246 (14.01%)
\$25,000 - \$39,000	8,562 (28.23%)
\$50,000 - \$75,000	5,335 (17.6%)
Greater than \$75,000	9,214 (17.2%)

Education Level (Persons 25 & older) - Persons (%)

9th through 12th Grade	5,698 (11.7%)
High School Diploma	13,129 (26.97%)
Some College/2-year	13,009 (26.72%)
B.S./B.A. (Bachelor of Science/Bachelor of Arts) or More	13,193 (27.51%)



Department of
Environmental
Conservation

Environmental Site Remediation Database Search Details

Site Record

Document Repository

Site-related documents are available for review through the DECInfo Locator on line at [DECInfoLocator](#)

Administrative Information

Site Name: Rochester Fire Academy

Site Code: 828015

Program: State Superfund Program

Classification: 04

EPA ID Number:

Location

DEC Region: 8

Address: 1190 Scottsville Road

City:Rochester **Zip:** 14624

County:Monroe

Latitude: 43.11656543

Longitude: -77.65223026

Site Type: DUMP

Estimated Size: 11 Acres

Institutional And Engineering Controls

Control Type:

Deed Restriction

Control Elements:

Groundwater Treatment System

Cover System

Fencing/Access Control

Landuse Restriction

Monitoring Plan

O&M Plan

Site Owner(s) and Operator(s)

Current Owner Name: CITY OF ROCHESTER

Current Owner(s) Address: CITY HALL, 30 CHURCH ST.
ROCHESTER, NY, 14614

Owner(s) during disposal: CITY OF ROCHESTER

Current On-Site Operator: city of Rochester

Stated Operator(s) Address: City of Rochester, Division of Environ. Quality
Rochester, NY 14614

Hazardous Waste Disposal Period

From: 1955 **To:** 1980

Site Description

Location: The Rochester Fire Academy site is 18 acres in size and is located at 1190 Scottsville Road in an urban area in the city of Rochester on the west side of the Genesee River. **Site Features:** The main features of the site include the North Disposal Area, Training Grounds, Police Training Course, South Disposal Area and Parking Area. The Genesee River is approximately 50 feet to the east of the site. A commercial area exists on the west side of the site across from a railroad right of way. Small strips of wood exist north and south of the site along the Genesee River bank. The airport is located on the opposite side of Scottsville Road from the site. **Current Zoning and Land Use:** The area is owned and operated by the City of Rochester as a training facility used by the City's Fire and Police Departments. **Past Use of the Site:** The City of Rochester opened the training facility in 1954. During the period of 1954-1980, various chemicals from local hazardous waste generators were burned and/or disposed during training exercises. **Site Geology and Hydrogeology:** The water table is about 5 feet below ground surface. Groundwater flows to the east toward the Genesee River, which is a class C stream.

Contaminants of Concern (Including Materials Disposed)

Contaminant Name/Type

organic solvents

MEK

toluene

Site Environmental Assessment

Remediation at the site is complete. Prior to remediation, the primary contaminants of concern were cadmium, lead, PCBs, and various VOCs in groundwater and soil. Remedial actions

have successfully achieved soil cleanup objectives for commercial use. Residual contamination in the soil and groundwater is being managed under a Site Management Plan.

Site Health Assessment

The area is served by public water. NYSDOH sampled two private wells located southwest of the site in October 1997 and found no site-related contamination. Exposure at the site was initially reduced by placing crushed stone over the fire training grounds and the north disposal area, by fencing the southern portion of the training grounds area, and by closing the bicycle path. A supplemental investigation was conducted to further define the extent of metals contamination in on-site surface soils. As part of the remedy, contaminated soils were placed in the north disposal area and this area was capped to prevent direct contact exposure and a groundwater collection/treatment system was installed to prevent contaminated groundwater from migrating to the Genesee River.

For more Information: [E-mail Us](#)

[Return To Results](#)

[Refine This Search](#)



Department of
Environmental
Conservation

Environmental Site Remediation Database Search Details

Site Record

Document Repository

Site-related documents are available for review through the DECInfo Locator on line at [DECInfoLocator](#)

Administrative Information

Site Name: Kozel Structural Steel & Fabrication

Site Code: V00206

Program: Voluntary Cleanup Program

Classification: N *

EPA ID Number:

Location

DEC Region: 8

Address: 1150 Scottsville Raod

City:Rochester Zip: 14624

County:Monroe

Latitude: 43.11990204

Longitude: -77.65086155

Site Type:

Estimated Size: 0 Acres

Site Owner(s) and Operator(s)

Site Description

VCP Terminated before agreement signed due to lack of response by applicant. Referred back to spills.

Contaminants of Concern (Including Materials Disposed)

Contaminant Name/Type

Petroleum Only

* **Class N Sites:** "DEC offers this information with the caution that the amount of information provided for Class N sites is highly variable, not necessarily based on any DEC investigation, sometimes of unknown origin, and sometimes is many years old. Due to the preliminary nature of this information, significant conclusions or decisions should not be based solely upon this summary."

[For more Information: E-mail Us](#)

[Return To Results](#)

[Refine This Search](#)

Project:	Snow Removal Equipment Bldg.
Date:	November 6, 2020

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Short Environmental Assessment Form Part 3 Determination of Significance

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

In summary, all potential environmental impacts have been analyzed including, but not limited to:

Archeology: the entire airport is within an archaeological sensitive area buffer zone, however no archaeological artifacts were reported when the site was developed by previous occupants.

Wetlands: the project site is not located within a wetland. Cursory mapping identified a stream through the project site, which, upon further investigation by a field-visit confirmed that there is no stream within the project limits.

Hazardous Waste: NYSDEC Environmental Remediation Database and the ECHQ (Enforcement and Compliance History Online) revealed one site at 1185 Scottsville Road, adjacent to the project area, however, this site (NYD082758004) was closed 2011-2013.

After reviewing all potential impacts to the environment by the proposed redevelopment of the vacant land for a new Snow Equipment Storage Building, this project will result in no significant adverse impacts on the environment, therefore, an environmental impact statement need not be prepared and, accordingly, a negative declaration is issued.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
<hr/> <div style="text-align: center;">Name of Lead Agency</div>	<hr/> <div style="text-align: center;">Date</div>
<hr/> <div style="text-align: center;">Print or Type Name of Responsible Officer in Lead Agency</div>	<hr/> <div style="text-align: center;">Title of Responsible Officer</div>
<hr/> <div style="text-align: center;">Signature of Responsible Officer in Lead Agency</div>	<hr/> <div style="text-align: center;">Signature of Preparer (if different from Responsible Officer)</div>

PRINT FORM

By Legislators Dondorfer and Wilt

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CONSTRUCTION OF SNOW REMOVAL EQUIPMENT (SRE) BUILDING ON VACANT LANDS CURRENTLY OWNED BY MONROE COUNTY

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

Section 1. The Monroe County Legislature determines that the County owned vacant land located at Greater Rochester International Airport is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 5, 2020 and has considered the potential environmental impact of the construction of snow removal equipment (SRE) building on vacant lands at the Greater Rochester International Airport pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0030

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0024.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution

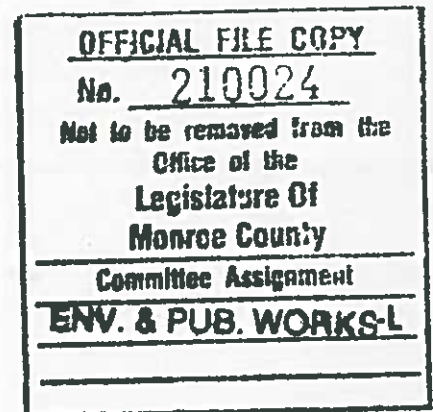


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021



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

Subject: Amend the 2021-2026 Capital Improvement Program to Advance the Airport Snow Removal Equipment (SRE) Building Project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021 and Increase the Project Authorization; Amend the 2021 Capital Budget to Add a Project Entitled "Airport Snow Removal Equipment (SRE) Building;" Authorize Financing for the Project; and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program to advance the Airport Snow Removal Equipment ("SRE") Building project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021 and increase the project authorization in the amount of \$1,200,000, making the total project cost \$6,200,000; amend the 2021 Capital Budget to add a project entitled "Airport Snow Removal Equipment (SRE) Building" in the amount of \$6,200,000; authorize financing for the project in the amount of \$6,200,000; and authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., in the amount of \$365,700 for design services for the project.

This project will construct a new SRE building to meet the Airport's Snow and Ice Control Plan, in accordance with the Federal Aviation Administration ("FAA") requirements outlined in Advisory Circulars ("AC") 150/5200-30D - Airport Field Condition Assessments and Winter Operations Safety, AC 150/5220-20A - Airport Snow and Ice Control Equipment, and AC 150/5220-18A - Buildings for Storage and Maintenance of Airport Snow & Ice Control Equipment and Materials. Built in the 1990's, the current SRE storage building only has the capacity to store 12 pieces of FAA funded equipment; storage of 24 pieces are required by calculations in the Advisory Circulars. The new approximately 27,000 square foot SRE building and associated pavement will bring the combined capacity up to the authorized equipment level. It will be built on a vacant parcel owned by Monroe County.

The Department of Aviation is requesting to move the proposed \$2,000,000 funding from 2026, \$1,000,000 from 2024, and \$2,000,000 from 2023 to 2021 to fund the project. An additional \$1,200,000 in funding is also being requested for a total project authorization of \$6,200,000.

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

The Department of Aviation also recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Airport Snow Removal Equipment (SRE) Building project in the amount of \$365,700.

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

Monroe County Legislature - February 9, 2021

This project is scheduled to be considered by the Monroe County Planning Board on January 28, 2021.

The specific legislative action required are:

1. Amend the 2021-2026 Capital Improvement Program to advance the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021, in the amount of \$5,000,000, and provide for a \$1,200,000 increase in the cost of the project, making the total project cost \$6,200,000.
2. Amend the 2021 Capital Budget to add a project entitled "Airport Snow Removal Equipment (SRE) Building," in the amount of \$6,200,000.
3. Authorize financing for the project entitled "Airport Snow Removal Equipment (SRE) Building," in the amount of \$6,200,000.
4. Authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport in the amount of \$365,700, along with any amendments necessary to complete the project 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 this project and contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No 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 Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Wilt

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE AIRPORT SNOW REMOVAL EQUIPMENT (SRE) BUILDING PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT FROM 2026, 2024, AND 2023 TO 2021; AND AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR THE PROJECT

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to advance the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021, in the amount of \$5,000,000, and provide for a \$1,200,000 increase in the cost of the project, making the total project cost \$6,200,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport in the amount of \$365,700, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project and contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 4. This resolution shall take effect in accordance with Section C4-10 and C4-11 of the Monroe County Charter.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0024

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0024.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution

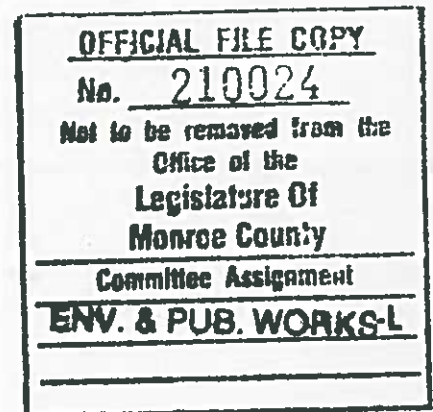


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021



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

Subject: Amend the 2021-2026 Capital Improvement Program to Advance the Airport Snow Removal Equipment (SRE) Building Project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021 and Increase the Project Authorization; Amend the 2021 Capital Budget to Add a Project Entitled "Airport Snow Removal Equipment (SRE) Building;" Authorize Financing for the Project; and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program to advance the Airport Snow Removal Equipment ("SRE") Building project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021 and increase the project authorization in the amount of \$1,200,000, making the total project cost \$6,200,000; amend the 2021 Capital Budget to add a project entitled "Airport Snow Removal Equipment (SRE) Building" in the amount of \$6,200,000; authorize financing for the project in the amount of \$6,200,000; and authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., in the amount of \$365,700 for design services for the project.

This project will construct a new SRE building to meet the Airport's Snow and Ice Control Plan, in accordance with the Federal Aviation Administration ("FAA") requirements outlined in Advisory Circulars ("AC") 150/5200-30D - Airport Field Condition Assessments and Winter Operations Safety, AC 150/5220-20A - Airport Snow and Ice Control Equipment, and AC 150/5220-18A - Buildings for Storage and Maintenance of Airport Snow & Ice Control Equipment and Materials. Built in the 1990's, the current SRE storage building only has the capacity to store 12 pieces of FAA funded equipment; storage of 24 pieces are required by calculations in the Advisory Circulars. The new approximately 27,000 square foot SRE building and associated pavement will bring the combined capacity up to the authorized equipment level. It will be built on a vacant parcel owned by Monroe County.

The Department of Aviation is requesting to move the proposed \$2,000,000 funding from 2026, \$1,000,000 from 2024, and \$2,000,000 from 2023 to 2021 to fund the project. An additional \$1,200,000 in funding is also being requested for a total project authorization of \$6,200,000.

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

The Department of Aviation also recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Airport Snow Removal Equipment (SRE) Building project in the amount of \$365,700.

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Monroe County Legislature - February 9, 2021

This project is scheduled to be considered by the Monroe County Planning Board on January 28, 2021.

The specific legislative action required are:

1. Amend the 2021-2026 Capital Improvement Program to advance the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021, in the amount of \$5,000,000, and provide for a \$1,200,000 increase in the cost of the project, making the total project cost \$6,200,000.
2. Amend the 2021 Capital Budget to add a project entitled "Airport Snow Removal Equipment (SRE) Building," in the amount of \$6,200,000.
3. Authorize financing for the project entitled "Airport Snow Removal Equipment (SRE) Building," in the amount of \$6,200,000.
4. Authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport in the amount of \$365,700, along with any amendments necessary to complete the project 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 this project and contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No 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 Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

BOND RESOLUTION DATED FEBRUARY 9, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE AIRPORT SNOW REMOVAL EQUIPMENT (SRE) BUILDING IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,200,000

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

Section 1. For the object or purpose of financing the cost of the airport snow removal equipment (SRE) building in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,200,000, and the plan for the financing thereof is by the issuance of \$6,200,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0024.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0025.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY	
No.	<u>210025</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L

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

Subject: Confirmation of the Appointment of the Director of Transportation

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of James R. Pond as the Director of Transportation effective December 12, 2020, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Mr. Pond has held several positions within the Monroe County Department of Transportation since 1993 and is currently serving as Acting Director. He has vast experience in the transportation field and will be an effective administrator for the Department of Transportation. A copy of Mr. Pond's resume is attached for your review.

With more than 30 years of experience in his field, Mr. Pond is well qualified to manage the Department of Transportation. He shares my commitment to achieve the highest standard of service to the residents of Monroe County.

The specific legislative action required is to confirm the appointment of James R. Pond as the Director of Transportation, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective December 12, 2020.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

James R. Pond, P.E., PTOE

EXPERIENCE

Project Management Expertise

Directs operations of the Traffic Control Center, traffic signal construction, traffic signal maintenance, highway lighting, electronics lab, and the traffic studies sections, including various internal projects.

Managed five projects to construct a camera and dynamic message sign system, three projects to expand the traffic signal control system, and two projects for the Regional Traffic Operations Center building.

Managed three major technical studies for the New York State Department of Transportation, including:

- A study of 60 high accident locations throughout the Rochester, NY region.
- A major arterial corridor upgrade in Greece, NY.
- A project to design and implement timing plans for 60 traffic signals.

Responsible for traffic impact analysis and mitigating improvements for four major retail developments involving up to 1,500,000 SF of retail, as well as numerous smaller projects.

Supervisory Experience

Directly supervises five employees, and responsible for fifteen or more employees from 2005 to present.

Supervised seven employees from 2000 to 2004, and three employees from 1993 to 2000.

Technical Experience

Serves as both the Monroe County and City of Rochester traffic signal engineer. These duties include:

- Responsibility for the programming and operation of over 630 traffic signals.
- Review and approval of traffic studies and design plans for all major projects involving signalized intersections under either County or City jurisdiction.
- Design and review of traffic signal installations and modifications, including hardware components and traffic signal operation plans.

Responsible for traffic studies section, including safety studies, capacity analysis, evaluations of signing and striping, application of traffic control devices, and speed limit studies.

Responsible for traffic signal construction, signal maintenance, and electronics repair laboratory.

Responsible for the administration, maintenance, and operation of the County highway lighting system.

Prepared extensive series of traffic flow simulation models covering over 1,000 intersections in the Rochester area.

Over thirty years of experience using traffic modeling software, including HCS, NETSIM, SOAP, TMODEL2, PASSER-II, TRANSYT-7F, Synchro, SimTraffic, and Trip Generation.

Prepared over forty commercial, industrial, and residential traffic impact and corridor studies.

Performed more than 100 investigations of high accident locations, including statistical and pattern analysis, probable causes, and remedial actions.

Developed traffic signal timing plans for over 50 traffic signal networks in five states, including isolated intersections, a 100 intersection Manhattan grid, and 500 intersections on a central traffic signal system.

Legal Experience

Have participated in five depositions, and have testified in court two times as an expert witness.

PROFESSIONAL REGISTRATIONS

Licensed Professional Engineer, New York State
Certified Professional Traffic Operations Engineer

WORK HISTORY

- 2019 Rochester Institute of Technology, Rochester, New York
- Adjunct Professor, College of Engineering Technology
- 1993-Present Monroe County Department of Transportation, Rochester, New York
- Acting Director of Transportation
 - Chief of Traffic Signal Engineering and Operations
 - Associate Traffic Engineer
 - Senior Traffic Engineer
- 1989-1993 The Sear-Brown Group, Rochester, New York
- Senior Transportation Engineer
 - Project Engineer
- 1987-1989 Rensselaer Polytechnic Institute, Troy, New York
- Transportation Research Assistant
 - Teaching Assistant, Civil Engineering Department
- 1981-1987 United States Navy Civil Engineer Corps
- Material Liaison Officer, Naval Mobile Construction Battalion 133
 - Headquarters Co. Commander, Naval Mobile Construction Battalion 133
 - Assistant Resident Officer in Charge of Construction, Keflavik, Iceland
 - Assistant Public Works Officer, Aviation Supply Office, Philadelphia, PA

EDUCATION

- 1989 M.S., Civil Engineering, Rensselaer Polytechnic Institute, Troy, New York
- 1981 Navy Civil Engineer Corps Officer School, Port Hueneme, California
- 1981 B.S., Civil Engineering, Tulane University, New Orleans, Louisiana

PROFESSIONAL AFFILIATIONS

Institute of Transportation Engineers

- National Signal Timing Manual Peer Review Committee, 2006-2007
- Chairman of Committee for 1999 Annual Section Conference
- President of New York Upstate Section for 1998
- Executive Board Member for New York Upstate Section, 1995-2000

PROFESSIONAL RECOGNITION

- Douglas C. Zeffing Award, APWA Monroe County/Genesee Valley Branch, 2006
- First Place Award, National Synchro Modeling Submission Contest, 2004
- Transportation Professional of the Year, ITE New York Upstate Section, 2002
- Carol A. Keck Award, ITE New York Upstate Section, 1998

25.

By Legislators Colby and Ancello

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENT OF DIRECTOR OF TRANSPORTATION

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of James R. Pond as the Director of Transportation, effective December 12, 2020, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0025

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0026.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. <u>210026</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: Confirmation of the Appointment of the Director of Office of Public Integrity

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Janson D. McNair as the Director of Office of Public Integrity effective January 9, 2021, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Mr. McNair currently serves as Commander of Staff Services in the Monroe County Sheriff's Office, a position he has held since 2018. He joined the Monroe County Sheriff's Office as a Jail Deputy in 1996 after serving four years in the U.S. Army. Prior to becoming Commander of Staff Services, Mr. McNair held supervisory roles within the Monroe County Sheriff's Office, including Corporal, Sergeant and then Lieutenant in the Monroe County Jail. As Commander of Staff Services, his responsibilities include background investigation and recruitment, and oversight of Information Technology, Accreditation, Standards and Compliance, Quartermaster, Property Management, Criminal Records, and Fleet Maintenance. A copy of Mr. McNair's resume is attached for your review.

With more than 20 years of law enforcement experience, Mr. McNair is well qualified to manage the Office of Public Integrity. He shares my commitment to achieve the highest standard of ethics and transparency in Monroe County.

The specific legislative action required is to confirm the appointment of Janson D. McNair as the Director of Office of Public Integrity, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective January 9, 2021.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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

JANSON D. McNAIR

PROFESSIONAL EXPERIENCE

Monroe County Sheriff's Office

Commander December 2018 - Present

Member of The Monroe County Sheriff's Office executive command. Currently overseeing the Background Investigation, Recruitment and All-Bureau Training Units. In addition, the Information Technology, Accreditation, Standards and Compliance, Quartermaster, Property Management, Criminal Records, and Fleet Maintenance Offices fall under my command. As part of those management requirements, I maintain and approve the Staff Services annual budget.

Lieutenant January 2017 – December 2018

Responsible for ensuring enforcement of rules and regulations governing security, conduct, discipline, safety, and the general well-being of all inmates and staff at the Monroe County Jail and Monroe County Correctional Facility. Reviewed reports, conduct command reviews and complete payroll.

Sergeant July 2011 – January 2017

Oversaw and supervised specific areas of the jail such as Tower Housing Units, Mainframe Housing, Central Booking, Reception and Classification. Responsible for handling more complex situations with employees such as training and scheduling and employee performance which required fair decision making.

Corporal April 2005 – July 2011

Provided direct supervision of deputies while maintaining the safety and security of the Monroe County Jail. Managed the care, custody and well-being of the inmate population.

Deputy July 1996 – April 2005

Ensured safety, security and order of the inmates housed in the Monroe County Jail, in accordance with departmental rules, regulations, policies and procedures.

United States Army

Specialist October 1990 – April 1994

Served as a Light Wheeled Vehicle Mechanic.

Awarded the Army Commendation Medal and the Army Achievement Medal.
Monroe County Legislature - February 9, 2021

EDUCATION

Keuka College

Master of Science -

Criminal Justice Administration

Currently Enrolled

Expected June 2021

State University of New York at Brockport

Bachelor of Science -

Communications

GPA: 3.1 Cum Laude

December 2006

SPECIALIZED TRAINING

- Background Investigations
- Interview and Interrogation
- Advanced Interview Techniques
- Grievance Officer Training
- Crisis Intervention Training
- Ethical Awareness
- Effective Communication
- Personal Awareness

CERTIFICATIONS & MEMBERSHIPS

New York State Department of Criminal
Justice Services - Master Instructor

National Organization of Black Law
Enforcement Executives

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENT OF DIRECTOR OF OFFICE OF PUBLIC INTEGRITY

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of Janson D. McNair as the Director of Office of Public Integrity, effective January 9, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0026

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0027.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210027
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

January 8, 2021

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

Subject: Authorize an Interfund Transfer from the General Fund to the Road Fund to Offset 2020 Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize an interfund transfer of \$4,746,235 from the general fund to the road fund to offset 2020 operating expenditures.

During the 2019-2020 winter season, the road fund incurred expenses related to snow and ice removal, snow fence installation and other winter-related work orders amounting to \$4,746,235. Revenue to offset these expenses had previously been budgeted as Charges to Other Governments. To balance the road fund for 2020 financial statement purposes, we are requesting this interfund transfer of cash.

The specific legislative action required is to authorize the Controller to transfer \$4,746,235 from general fund 9001 to road fund 9002.

This interfund transfer will have no net impact on the revenues or expenses 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

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING INTERFUND TRANSFER FROM GENERAL FUND TO ROAD FUND TO OFFSET 2020 OPERATING EXPENSES

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

Section 1. The Controller is hereby authorized to transfer \$4,746,235 from general fund 9001 to road fund 9002.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0027

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0028.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution

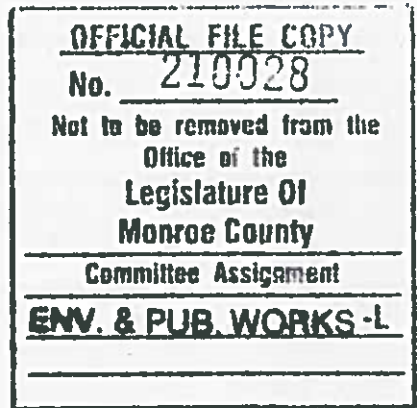


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021



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

Subject: Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications to federal, state, and/or not-for-profit corporations, including but not limited to the annual Consolidated Funding Application, the New York State Environmental Facilities Corporation, the United States Environmental Protection Agency, and other state and federal agencies and not-for-profit corporations for various projects in calendar year 2021.

Any projects that qualify and are selected for funding will be referred to Your Honorable Body for approval.

The specific legislative action required is to authorize the County Executive, or his designee, to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Wilt

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS

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 submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2021.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0028

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0031.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution

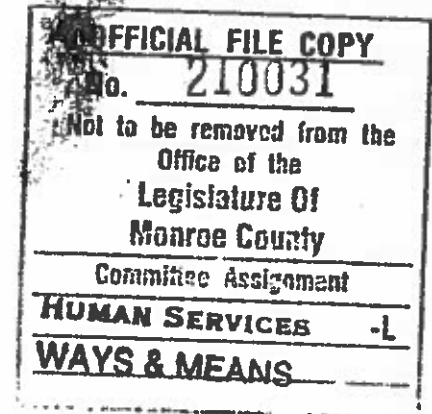


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 20, 2021



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

Subject: Amend Resolution 111 of 2016 as Amended by Resolution 315 of 2020 to Amend and Increase the Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 111 of 2016, as amended by Resolution 315 of 2020, to amend and increase the contract with URMCLabs, a Division of the University of Rochester, from a total amount not to exceed \$1,040,000 to a total amount not to exceed \$1,640,000 to provide increased COVID-19 testing and laboratory services for residents at Monroe Community Hospital ("MCH") for the period of April 1, 2020 through March 31, 2021.

Due to the COVID-19 State of Emergency, MCH must adhere to the resident COVID-19 testing regulations set forth by the U.S. Centers for Medicare & Medicaid Services. All residents (approximately 500) must be tested every three to seven days, for a minimum of fourteen days, after a single positive COVID-19 case within the facility, whether a resident, staff member, or contractor. Furthermore, based on discussions with and recommendations from the New York State Department of Health, MCH has recently increased the frequency of resident testing when circumstances warrant, including to enable MCH to identify and isolate residents who test positive as quickly as possible to reduce the risk of potential additional exposures. To ensure appropriate care of its residents, it is necessary that MCH contract with a provider that is able to perform these tests with timely and accurate results. In addition, the provider must supply a laboratory and technologists who are certified and licensed. URMCLabs has been the provider of laboratory services for MCH residents since 1988. Their past performance with MCH has been exemplary and they have proven their ability to continue the comprehensive laboratory services required by Public Health Law and MCH.

The specific legislative action required is to amend Resolution 111 of 2016, as amended by Resolution 315 of 2020, to amend and increase the contract with URMCLabs, a Division of the University of Rochester, to provide increased COVID-19 testing and laboratory services for residents of Monroe Community Hospital from a total amount not to exceed \$1,040,000 to a total amount not to exceed \$1,640,000 for the period of April 1, 2020 through March 31, 2021.

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

Funding for this contract is included in the 2020 and 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Laboratory. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING RESOLUTION 111 OF 2016 AS AMENDED BY RESOLUTION 315 OF 2020 TO AMEND AND INCREASE CONTRACT WITH URM C LABS, A DIVISION OF UNIVERSITY OF ROCHESTER, FOR LABORATORY SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. Section 1 of Resolution 111 of 2016, as amended by Resolution 315 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with URM C Labs, a division of the University of Rochester, to provide COVID-19 testing and laboratory services for residents of Monroe Community Hospital, in a total amount not to exceed \$240,000, for the period of April 1, 2016 through March 31, 2017, with the option to renew for four (4) additional one-year terms, with escalation for each additional one-year extension limited to an amount equal to the increase in the previous year's New York State Medicaid Trend Factor (not to exceed 2.5%), and with the total amount for the period of April 1, 2020 through March 31, 2021 not to exceed ~~\$1,040,000~~ \$1,640,000.

Section 2. Funding for this contract is included in the 2020 and 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Laboratory.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0031

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0035.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Monroe County Legislature

Office of the Republican Majority

February 5, 2021

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

OFFICIAL FILE COPY	
No. <u>210035</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Calling a Legislative Hearing on the Deficiencies in the Utilization and Deployment of the Monroe County Forensic Intervention Team

Honorable Legislators:

Last year, our community stood together in demanding needed and necessary changes to the way Monroe County handles mental health crisis following Mr. Daniel Prude's death. In response, elected officials across the local area pledged to re-evaluate our current processes, develop changes and solutions and ultimately ensure mental health crises were met with appropriate and trauma-saving resources. With a heavy heart, we have all witnessed another incident of possibly avoidable trauma during the events of January 29, 2021.

In response to the events of last year, Monroe County officials took several steps that, at the time, were said to be the answers to ensuring these happenings would be corrected and avoided. To bolster Monroe County's mental health responses, this Honorable Body allocated \$100,000, the entirety of Monroe County's contingency fund, for the sole and express purpose of expanding Monroe County's Forensic Intervention Team. Soon after, County Executive Bello announced matching funding between the City of Rochester and Monroe County to further support the unified goal of a 24/7 Forensic Intervention Team. In County Executive Bello's subsequent press release, it stated, "the funding will allow this team to operate 24 hours a day, 7 days a week." Furthermore, it stated the funding would create a "Mental Health and Substance Abuse Redesign Taskforce," that would "identify short term and long term reforms that will impact how the county can better deliver of mental health, domestic violence, child protective and other social services with our 911 emergency system."

To date, the Monroe County Legislature cannot confirm that last year's funding allocation from the Legislature was ever utilized to expand FIT; nor can it confirm a 24/7 Forensic Intervention Team stands at the ready. Additionally, we did not see a single change or recommendation to our delivery of mental health, domestic violence, child protective, or other social services to improve delivery with our 911 emergency system. This Honorable Body accepted a grant for FIT earlier this year, but questions remain on how those resources will be spread across the County and what level of coverage will be achieved.

While planning and development is necessary, it cannot come at the expense of inaction. FIT offers a proven strategy to assist law enforcement with crisis response. We need to focus our attention on how best to build and strengthen FIT into a 24/7 operation that is accessible countywide. All involved stakeholders must come to the table to address the challenges, offer meaningful solutions and work together to establish a successful and efficient Forensic Intervention Team.

The foremost duty of government is to protect its citizens; the last year's incidents would indicate Monroe County has not lived up to this mantra. Therefore, it is necessary to call a hearing on the deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team for the residents of Monroe County. This hearing will call before the Legislature all involved stakeholders; mental health experts, law enforcement, and any other person who stands able to provide insight and information into the current status of Monroe County's Forensic Intervention Team, our mental health crisis responses, and/or offer pertinent insight into the issues plaguing our County as it relates to the subject matter. The information ascertained at this hearing will help inform the Legislature on the appropriate next steps.

The specific legislative actions required are:

1. Schedule a Legislative Hearing on the deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team at 5:35 P.M. on the 23rd day of February 2021, in the Legislative Chambers in the County Office Building, Rochester, New York 14614, with remote participation permitted.
2. Authorize the President of the Legislature to solicit testimony and request the attendance of relevant stakeholders and subject matter experts for said Legislative Hearing.
3. Direct the Clerk of the Legislature to give notice of the time and place of this hearing to all Monroe County Legislators, invited participants, and new media within the County, and that said notice be published once in an official newspaper of general circulation within the County at least five days before said hearing.

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

Respectfully Submitted,



Dr. Joe Carbone
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Karla F. Boyce
Monroe County Legislator
District 5



R. Edwin Wilt
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Frank X. Allkofer
Monroe County Legislator
District 4



Fred Ancello
Monroe County Legislator
District 6



Brian E. Marianetti
Monroe County Legislator
District 7



Matthew Terp
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Sean M. Delehanty
Monroe County Legislator
District 11



George J. Hebert
Monroe County Legislator
District 15



Kathleen A. Taylor
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. ____ OF 2021

CALLING LEGISLATIVE HEARING ON DEFICIENCIES IN UTILIZATION AND DEPLOYMENT OF MONROE COUNTY FORENSIC INTERVENTION TEAM

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

Section 1. That there shall be a legislative hearing at 5:35 P.M. on the 23rd day of February, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York 14614, on the deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team, with remote participation permitted.

Section 2. The President of the Legislature is hereby authorized to solicit testimony and request the attendance of relevant stakeholders and subject matter experts for said legislative hearing.

Section 3. The Clerk of the Legislature is directed to give notice of the time and place of this legislative hearing to all Monroe County Legislators, invited participants, and news media within the County, and that said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-_____
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Boyce

Intro. No. _____

RESOLUTION NO. ____ OF 2021

CALLING LEGISLATIVE HEARING ON DEFICIENCIES IN UTILIZATION AND DEPLOYMENT OF MONROE COUNTY FORENSIC INTERVENTION TEAM

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

Section 1. That there shall be a legislative hearing at 5:35 P.M. on the 23rd day of February, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York 14614, on the deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team, with remote participation permitted.

Section 2. The President of the Legislature is hereby authorized to solicit testimony and request the attendance of relevant stakeholders and subject matter experts for said legislative hearing.

Section 3. The Clerk of the Legislature is directed to give notice of the time and place of this legislative hearing to all Monroe County Legislators, invited participants, and news media within the County, and that said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-0035
Matter of Urgency

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0036.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

January 19, 2021

Jack Moffitt, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	210036
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Peter C. Pecor, Former Member of the Monroe County Legislature

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, February 9, 2021 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

By Legislator Brew and Legislator Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PETER C. PECOR, FORMER MEMBER OF THE MONROE COUNTY LEGISLATURE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Peter C. Pecor, former member of the Monroe County Legislature; and

WHEREAS, Peter passed away on January 12, 2021 at the age of 73; and

WHEREAS, Peter was born on February 15, 1947 in Rochester, NY to Patrick Pecor and Lucille Privitera Pecor. Peter married his wife Carole, with whom he had two children, Michelle and Scott; and

WHEREAS, Peter had a bachelor's degree in Industrial Relations and a minor in Economics from LeMoyne College and went on to enter the commercial banking business for 30 years. Peter was then elected to the Monroe County Legislature from 1991 to 2000. He devoted a significant amount of time to many professional and community organizations and worked as a dedicated and passionate man throughout his whole life. Peter held the position of Regional Administrator for the New York State Department of Labor from 2000 to 2008 while also serving on the Monroe County & Rochester Workforce Investment Board. He was named the Executive Director of Rochesterworks!, where his accomplishments will always be recognized; and

WHEREAS, Peter loved spending time with family at the Irondequoit Bay, as well as Lake Ontario boating every summer. He also liked watching basketball with his wife, Carole and cooking for his family. Peter was an amazing host who loved inviting guests over for social gathering and cocktails. He was a dedicated grandfather who never missed an opportunity to cheer on his grandchildren; and

WHEREAS, Peter is predeceased by his parents Patrick and Lucille and in-laws Joseph and Carrie Fazio. He is survived by his wife of 52 years, Carole Fazio Pecor; daughter Michelle; son Scott; grandchildren Hannah Schrouder, Hadley Schrouder, Carson Pecor, and Harris Pecor; and other close family members and friends; and

WHEREAS, Peter will be remembered as a true role model and a well-respected friend, husband, father and grandfather. His caring nature will be missed dearly by everyone who knew and loved him.

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

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

File No.

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PETER C. PECOR, FORMER MEMBER OF THE MONROE COUNTY LEGISLATURE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Peter C. Pecor, former member of the Monroe County Legislature; and

WHEREAS, Peter passed away on January 12, 2021 at the age of 73; and

WHEREAS, Peter was born on February 15, 1947 in Rochester, NY to Patrick Pecor and Lucille Privitera Pecor. Peter married his wife Carole, with whom he had two children, Michelle and Scott; and

WHEREAS, Peter had a bachelor's degree in Industrial Relations and a minor in Economics from LeMoyne College and went on to enter the commercial banking business for 30 years. Peter was then elected to the Monroe County Legislature from 1991 to 2000. He devoted a significant amount of time to many professional and community organizations and worked as a dedicated and passionate man throughout his whole life. Peter held the position of Regional Administrator for the New York State Department of Labor from 2000 to 2008 while also serving on the Monroe County & Rochester Workforce Investment Board. He was named the Executive Director of Rochesterworks!, where his accomplishments will always be recognized; and

WHEREAS, Peter loved spending time with family at the Irondequoit Bay, as well as Lake Ontario boating every summer. He also liked watching basketball with his wife, Carole and cooking for his family. Peter was an amazing host who loved inviting guests over for social gathering and cocktails. He was a dedicated grandfather who never missed an opportunity to cheer on his grandchildren; and

WHEREAS, Peter is predeceased by his parents Patrick and Lucille and in-laws Joseph and Carrie Fazio. He is survived by his wife of 52 years, Carole Fazio Pecor; daughter Michelle; son Scott; grandchildren Hannah Schrouder, Hadley Schrouder, Carson Pecor, and Harris Pecor; and other close family members and friends; and

WHEREAS, Peter will be remembered as a true role model and a well-respected friend, husband, father and grandfather. His caring nature will be missed dearly by everyone who knew and loved him.

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

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

File No. 21-0036



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0037.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

February 5, 2021

Jack Moffitt, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>210037</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Daniel Gregory Prial, National Guard Chief Warrant Officer 2

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, February 9, 2021 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

By Legislator Brew and Legislator Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DANIEL GREGORY PRIAL, NATIONAL GUARD CHIEF WARRANT OFFICER 2

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Daniel Gregory Prial, National Guard Chief Warrant Officer 2, and

WHEREAS, Daniel passed away tragically on January 20, 2021, at the age of 30; and

WHEREAS, Daniel was born on April 26th, 1990 and was raised by his parents in Warwick, New York. After graduating Warwick high school, Daniel attended the United States Military Academy at West Point from 2008 to 2012. After graduation, he entered the 82nd Airborne Division as a helicopter pilot and was deployed to Afghanistan during 2014 and 2015. In 2020, he joined the New York National Guard; and

WHEREAS, Daniel attained the rank of Captain before accepting an appointment as a warrant officer in the New York Army National Guard, so he could continue to fly. He was working as a federal technician at the Army Aviation Support Facility at the Rochester International Airport. Daniel had logged 670 hours of flight time, as well as many awards including the Air Medal, the Army Commendation Medal, the Army Achievement Medal, the National Defense Service Medal, the NATO Medal, the Global War on Terrorism Service Medal, the Afghan Campaign Medal and the Army Aviator Badge; and

WHEREAS, Daniel felt genuine joy from making friendships and spending time with his close friends, all of which fed into his commitment as a soldier. Daniel cherished fellowship, in the form of sports, sharing stories and enduring challenges with his fellow soldiers. He connected with others so easily because he found value in the communality of being American. His joy in common day civilian experiences reminded him of why he sacrificed so much to serve in the U.S. Army; and

WHEREAS, Daniel lived a life proud of his Country, his service, and humbled by the men and women he served with. He is survived by his loving dog, his parents, grandparents, siblings and nephew and niece.

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

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

File No. 21-00____

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DANIEL GREGORY PRIAL, NATIONAL GUARD CHIEF WARRANT OFFICER 2

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Daniel Gregory Prial, National Guard Chief Warrant Officer 2, and

WHEREAS, Daniel passed away tragically on January 20, 2021, at the age of 30; and

WHEREAS, Daniel was born on April 26th, 1990 and was raised by his parents in Warwick, New York. After graduating Warwick high school, Daniel attended the United States Military Academy at West Point from 2008 to 2012. After graduation, he entered the 82nd Airborne Division as a helicopter pilot and was deployed to Afghanistan during 2014 and 2015. In 2020, he joined the New York National Guard; and

WHEREAS, Daniel attained the rank of Captain before accepting an appointment as a warrant officer in the New York Army National Guard, so he could continue to fly. He was working as a federal technician at the Army Aviation Support Facility at the Rochester International Airport. Daniel had logged 670 hours of flight time, as well as many awards including the Air Medal, the Army Commendation Medal, the Army Achievement Medal, the National Defense Service Medal, the NATO Medal, the Global War on Terrorism Service Medal, the Afghan Campaign Medal and the Army Aviator Badge; and

WHEREAS, Daniel felt genuine joy from making friendships and spending time with his close friends, all of which fed into his commitment as a soldier. Daniel cherished fellowship, in the form of sports, sharing stories and enduring challenges with his fellow soldiers. He connected with others so easily because he found value in the communality of being American. His joy in common day civilian experiences reminded him of why he sacrificed so much to serve in the U.S. Army; and

WHEREAS, Daniel lived a life proud of his Country, his service, and humbled by the men and women he served with. He is survived by his loving dog, his parents, grandparents, siblings and nephew and niece.

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

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

File No. 21-0037



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0038.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

February 5, 2021

Jack Moffitt, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>210038</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: **Expressing Regret of the Monroe County Legislature on the Recent Passing of Steven Frank Skoda, National Guard Chief Warrant Officer 5**

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, February 9, 2021 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

By Legislator Brew and Legislator Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF STEVEN FRANK SKODA, NATIONAL GUARD CHIEF WARRANT OFFICER 5

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Steven F. Skoda, National Guard Chief Warrant Officer 5; and

WHEREAS, Steve passed away tragically on January 20, 2021, at the age of 54; and

WHEREAS, Steve was born on April 29, 1966 in Gloversville, New York to loving parents Frank and Barbara Skoda. He spent most of his early life in Johnstown where he treasured the outdoors and nature in the foothills of the Adirondacks. From a young age, he had an adventurous spirit and sense of duty, which brought him to the U.S. Army and stationed at a base in Alaska where his career of service began. Following his first tour of duty, he pursued collegiate studies in communications, public policy and engineering. Determined to become a helicopter pilot, Steve enlisted in the Army National Guard; and

WHEREAS, Steve's military helicopter pilot career took root in New York's Army National Guard's C Company 1-171, in Rochester, New York. His spirit for adventure never left him, and he was fascinated to always learn more and become more skilled in all aspects of his profession. Steve's work with the guard took him on two tours to Afghanistan, where he piloted medical evacuation helicopters with teams dedicated to navigate and land under fire to fly injured U.S. Marines and allied forces to advanced medical facilities. His career was filled with many deployments, providing support and aid in national disasters and emergencies; and

WHEREAS, wherever Steve ventured, everyone he came in contact with loved working with him. His kind and generous spirit, and need for adventure, led him to have a fulfilled life of serving others; and

WHEREAS, Steve will be remembered for his love and dedication to his family, especially his loving mother, sisters and many nieces and nephews.

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

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

File No. 21-00 ____

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF STEVEN FRANK SKODA, NATIONAL GUARD CHIEF WARRANT OFFICER 5

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Steven F. Skoda, National Guard Chief Warrant Officer 5; and

WHEREAS, Steve passed away tragically on January 20, 2021, at the age of 54; and

WHEREAS, Steve was born on April 29, 1966 in Gloversville, New York to loving parents Frank and Barbara Skoda. He spent most of his early life in Johnstown where he treasured the outdoors and nature in the foothills of the Adirondacks. From a young age, he had an adventurous spirit and sense of duty, which brought him to the U.S. Army and stationed at a base in Alaska where his career of service began. Following his first tour of duty, he pursued collegiate studies in communications, public policy and engineering. Determined to become a helicopter pilot, Steve enlisted in the Army National Guard; and

WHEREAS, Steve’s military helicopter pilot career took root in New York’s Army National Guard’s C Company 1-171, in Rochester, New York. His spirit for adventure never left him, and he was fascinated to always learn more and become more skilled in all aspects of his profession. Steve’s work with the guard took him on two tours to Afghanistan, where he piloted medical evacuation helicopters with teams dedicated to navigate and land under fire to fly injured U.S. Marines and allied forces to advanced medical facilities. His career was filled with many deployments, providing support and aid in national disasters and emergencies; and

WHEREAS, wherever Steve ventured, everyone he came in contact with loved working with him. His kind and generous spirit, and need for adventure, led him to have a fulfilled life of serving others; and

WHEREAS, Steve will be remembered for his love and dedication to his family, especially his loving mother, sisters and many nieces and nephews.

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

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

File No. 21-0038



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0039.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

February 5, 2021

Jack Moffitt, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>210039</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Christian Koch, National Guard Chief Warrant Officer 4

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, February 9, 2021 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

By Legislator Brew and Legislator Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF CHRISTIAN KOCH, NATIONAL GUARD CHIEF WARRANT OFFICER 4

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Christian Koch, National Guard Chief Warrant Officer 4; and

WHEREAS, Christian passed away tragically on January 20, 2021, at the age of 39; and

WHEREAS, Christian grew up in the York/Leicester area and graduated from York Central School in 1999. He later went on to study mathematics at the State University of New York College at Brockport before enlisting in the National Guard in 2000. Christian graduated second in his basic training class with honors, and was immediately awarded a slot in the U.S. Army Airborne Jump School and assigned to the A Co 1st Battalion 108th Infantry based in Geneseo, New York; and

WHEREAS, in 2004, Christian was accepted into Warrant Officer School at Fort Rucker, Alabama and went on to attend flight school. He was deployed to Iraq during Operation Iraqi Freedom from 2008 to 2009, where he flew supplies and personnel. Upon his return, he schooled for his UH-60 Blackhawk Instructor Pilot rating and completed the Aviation Warrant Officer advanced course. Following that he went on to serve in the Afghanistan campaign through 2013 as a Medical Evacuation pilot, saving countless lives. He participated in Operation Noble Eagle, guarding the Northern Border and the Ginna Nuclear Power Plant following the tragedy of 9/11. Throughout his training and active duty, Christian served the community in as many ways as he could; and

WHEREAS, Christian's hard work and drive lead him to become the Senior Instructor Pilot for his unit. His motivation and infectious personality made him a great Soldier, Leader and Father. He will forever be renowned for his family hikes, backyard fires, creating fairy houses, pulling practical jokes, paddle boarding with his wife, and being a superhero dad to his children; and

WHEREAS, Christian was a true American hero who lived his life serving his country, saving lives, supporting his community, and especially loving his family- his wife Teressa, his children Everett, Addison, and "bonus" children Ari and Talia, his mother, Josephine, father, David, and brothers, Scott and David and their families. His generosity, selflessness, leadership and love will be remembered by all.

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

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

File No. 21-00____

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF CHRISTIAN KOCH, NATIONAL GUARD CHIEF WARRANT OFFICER 4

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Christian Koch, National Guard Chief Warrant Officer 4; and

WHEREAS, Christian passed away tragically on January 20, 2021, at the age of 39; and

WHEREAS, Christian grew up in the York/Leicester area and graduated from York Central School in 1999. He later went on to study mathematics at the State University of New York College at Brockport before enlisting in the National Guard in 2000. Christian graduated second in his basic training class with honors, and was immediately awarded a slot in the U.S. Army Airborne Jump School and assigned to the A Co 1st Battalion 108th Infantry based in Geneseo, New York; and

WHEREAS, in 2004, Christian was accepted into Warrant Officer School at Fort Rucker, Alabama and went on to attend flight school. He was deployed to Iraq during Operation Iraqi Freedom from 2008 to 2009, where he flew supplies and personnel. Upon his return, he schooled for his UH-60 Blackhawk Instructor Pilot rating and completed the Aviation Warrant Officer advanced course. Following that he went on to serve in the Afghanistan campaign through 2013 as a Medical Evacuation pilot, saving countless lives. He participated in Operation Noble Eagle, guarding the Northern Border and the Ginna Nuclear Power Plant following the tragedy of 9/11. Throughout his training and active duty, Christian served the community in as many ways as he could; and

WHEREAS, Christian’s hard work and drive lead him to become the Senior Instructor Pilot for his unit. His motivation and infectious personality made him a great Soldier, Leader and Father. He will forever be renowned for his family hikes, backyard fires, creating fairy houses, pulling practical jokes, paddle boarding with his wife, and being a superhero dad to his children; and

WHEREAS, Christian was a true American hero who lived his life serving his country, saving lives, supporting his community, and especially loving his family- his wife Teresa, his children Everett, Addison, and “bonus” children Ari and Talia, his mother, Josephine, father, David, and brothers, Scott and David and their families. His generosity, selflessness, leadership and love will be remembered by all.

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

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

File No. 21-0039



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0040.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

February 5, 2021

Jack Moffitt, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>210040</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of David Shedd Miller, Stepfather of Monroe County Legislator Tracy DiFlorio

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, February 9, 2021 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

By Legislator Brew and Legislator Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DAVID SHEDD MILLER, STEPFATHER OF MONROE COUNTY LEGISLATOR TRACY DIFLORIO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of David Shedd Miller, beloved stepfather of Monroe County Legislator Tracy DiFlorio; and

WHEREAS, David passed away on January 24, 2021, with his loving family at his side; and

WHEREAS, David grew up with his loving parents Edmund and Mary Miller who instilled in him the hard work and dedication he would pass on to generations. His father Edmund, owned an upholstery shop in Brighton, New York, where he taught David the craft. David later took over the business and continued on the family tradition. The skills and lessons he learned from his father made him the meticulous worker he was known as across the community; and

WHEREAS, David enjoyed the little things in life. His attention to detail and perfection from his years of upholstery work translated into his passion and love for the game of golf, bowling with friends, and a always having a great hand in cards. Some of his fondest family memories were the summers he spent at his mother's family cottage on Canandaigua Lake. Most importantly, David was a generous man, giving to those less fortunate whenever he could; and

WHEREAS, David is survived by his loving wife of 30 years, Phyllis Miller; his children, Lawrence, Julie, Thomas, Katie, Patricia, James and his stepdaughter, Tracy. As well as 19 beloved grandchildren, great grandchildren, siblings, Jean, Pam, and James and nieces and nephews; and

WHEREAS, David will be remembered for his love and generosity to all. He will be greatly missed by his family, community, and all who knew him.

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

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

File No. 21-00____

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DAVID SHEDD MILLER, STEPFATHER OF MONROE COUNTY LEGISLATOR TRACY DIFLORIO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of David Shedd Miller, beloved stepfather of Monroe County Legislator Tracy DiFlorio; and

WHEREAS, David passed away on January 24, 2021, with his loving family at his side; and

WHEREAS, David grew up with his loving parents Edmund and Mary Miller who instilled in him the hard work and dedication he would pass on to generations. His father Edmund, owned an upholstery shop in Brighton, New York, where he taught David the craft. David later took over the business and continued on the family tradition. The skills and lessons he learned from his father made him the meticulous worker he was known as across the community; and

WHEREAS, David enjoyed the littlest things in life. His attention to detail and perfection from his years of upholstery work translated into his passion and love for the game of golf, bowling with friends, and a unique skill for always having a great hand in cards. Some of his fondest family memories were the summers he spent at his Mother’s family cottage on Canandaigua Lake. Most importantly, David was a generous man, giving to those less fortunate whenever he could; and

WHEREAS, David is survived by his loving wife of 30 years, Phyllis Miller; his children, Lawrence, Julie, Thomas, Katie, Patricia, James and his stepdaughter, Tracy. As well as 19 beloved grandchildren, great grandchildren, siblings, Jean, Pam, and James and nieces and nephews; and

WHEREAS, David will be remembered for his love and generosity to all. He will be greatly missed by his family, community, and all who knew him.

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

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

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