



MONROE COUNTY LEGISLATURE

January 12, 2021 6:00 PM

AGENDA - Day 1

- 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 January 12, 2021
- C. Moment of Silent Prayer
- D. Pledge of Allegiance Led by Legislator Kathleen A. Taylor
- E. Approval of Journal
 - Day 25 of 2020, December 8, 2020
 - Day 26 of 2020, Special Meeting, December 10, 2020
 - Day 27 of 2020, Special Meeting, December 15, 2020
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for January 2021
 - Veto of Local Law (Intro. No. 368 of 2020), Entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature" - County Executive Adam J. Bello
- G. Proclamations - None
- H. Recess Legislature - Public Hearing(s) before the Legislature

6:15 pm - Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements

6:16 pm - Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements

6:17 pm - Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements

6:18 pm - Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements

I. Reconvening Legislature

J. Presentation of Formal Committee Reports - None

K. Public Forum – There are several speakers registered

L. Local Laws

1. 20-0418.LL

Smith & Wilcox

Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone

For Introductory Purposes Only

2. 20-0418.LL

Smith & Wilcox

Providing that Local Law (Intro No. __ of 2021), entitled "Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone," be Tabled

3. 20-0418.LL

Smith & Wilcox

Fixing a Public Hearing on Local Law (Intro No. __ 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. 20-0285.LL

Brew & Felder

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

M. Consideration of Motions, Resolutions and Notices

5. 20-0385

Dondorfer & Delehanty

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. 20-0385

Dondorfer & Delehanty

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

7. 20-0385.br

Dondorfer & Delehanty

Approving Appropriation Transfer to Established Project "Rochester Pure Waters District - General Collection System and Treatment Plant Improvements"

8. 20-0387

Dondorfer & Delehanty

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. 20-0387

Dondorfer & Delehanty

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

10. 20-0387.br

Dondorfer & Delehanty

Approving Appropriation Transfer to Established Project "Gates-Chili-Ogden Sewer District - General Collection System Improvements"

11. 20-0389

Dondorfer & Delehanty

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. 20-0389

Dondorfer & Delehanty

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 Adopted

13. 20-0389.br

Dondorfer & Delehanty

Approving Appropriation Transfer to Established Project "Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements"

14. 20-0391

Dondorfer & Delehanty

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. 20-0391

Dondorfer & Delehanty

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

16. 20-0391.br

Dondorfer & Delehanty

Approving Appropriation Transfer to Established Project "Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements"

17. 20-0419

Taylor & Delehanty

Providing that File No. 20-0419 Be Discharged From the Committee of the Whole

18. 20-0419

Taylor & Delehanty

Confirming Appointments to Monroe County Board of Ethics

19. 20-0420

Taylor & Smith

[Confirming Reappointments to Monroe County Board of Health](#)
Committee of the Whole; December 15, 2020 - CV: 29-0

20. 20-0421

Smith & Delehanty

[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

21. 20-0422

Smith & Delehanty

[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

22. 20-0423

Smith & Delehanty

[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. 20-0424

Ancello & Delehanty
[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. 20-0425

Dondorfer & Delehanty

[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. 20-0426

Dondorfer & Ancello

[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. 20-0427

Delehanty & Hebert

[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. 20-0428

Dondorfer & Ancello

[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. 20-0429

Delehanty & Hebert

[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. 20-0430

Delehanty & Hebert

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. 20-0431

Delehanty & Hebert

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. 20-0437

Smith & Boyce

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. 21-0002

Election for Position of Second Assistant Deputy Clerk of the Legislature
Matter of Urgency

33. 21-0003

Flagler-Mitchell & LaMar

Confirming Appointments to Diversity Action Plan Committee
Matter of Urgency

34. 21-0004

Delehanty & Hebert

Accepting Gift from Lightspec, LLC/Lightspec Canada, Inc. of Personal Protective Equipment
Matter of Urgency

35. 21-0029

Delehanty & Hebert

Authorizing of Additional Authority Upon the County Executive to Respond to
the COVID-19 Health Crisis
Matter of Urgency

N. Unfinished Business

O. Adjournment

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



ATTACHMENTS:

	Description	File Name	Type
▢	Motion to Suspend Rules	Day_1_Motion_to_Suspend_Rules_of_Legislature.pdf	Backup Material

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 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.

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	December 8, 2020	12.8.20_Draft_Journal.pdf	Backup Material

TWENTY-FIFTH DAY

TUESDAY, December 8, 2020

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 202.72, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 427
M. 112
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 DECEMBER 8, 2020

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the 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. Prayer led by Pastor James Cooper. The Pledge of Allegiance to the Flag was led by Legislator Frank Keophetlasy.

APPROVAL OF MINUTES

Without objection, the Journal of Day 24, November 10, 2020, was 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

None

PROCLAMATIONS

None

RECESS

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

“Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Rochester Pure Waters District County, Sewer District for the County of Monroe, New York”

No speakers addressed the Legislature and the Public Hearings concluded at 6:19 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of December 8, 2020 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of thirty-four pre-registered participant were read and the Open Forum concluded at 7:14 P.M.

RECESS

President Carbone recessed the meeting to allow for a Public Hearing entitled...

“Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport”

No speakers addressed the Legislature and the Public Hearings concluded at 7:16 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of December 8, 2020 and proceeded under the Usual Order of Business.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of December 8, 2020 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Taylor & Delehanty
Intro. 428
M. 113
29-0
20-00285.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 Lifted for the Table

2. Taylor & Delehanty
Intro. 429
M. 114
20-9
Intro. 368
Local Law TBD
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 Adopted
(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Roman, Wilcox, and Yudelson Voted in the Negative)

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

3. Taylor & Dondorfer
Delehanty
Intro. 430
M. 115
29-0
20-0311.LL Providing that Local Law (Intro No. 396 of 2020) Entitled "Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport," Be Lifted from the Table

4. Taylor & Dondorfer
Delehanty
Intro. 431
M. 116
29-0
Intro. 396
Local Law TBD
29-0
20-0311.LL Providing that Local Law (Intro No. 396 of 2020) Entitled "Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport," Be Adopted

Main Motion

MOTIONS, RESOLUTIONS AND NOTICES

5. Delehanty & Hebert
Intro. 432
M. 117
29-0
20-0337 Providing that Resolution (Intro No. 424 of 2020), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2021," Be Lifted from the Table

6. Delehanty & Hebert
Intro. 433
M. 118
29-0
20-0337 Providing that Resolution (Intro No. 424 of 2020), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2021," Be Adopted

Intro. 424 Res. 302 29-0		Main Motion
7. Allkofer & Boyce Intro. 434 Res. 303 29-0	20-0339	Confirming Appointment and Reappointments to Monroe County Library System Board of Trustees
8. Boyce & Delehanty Intro. 435 Res. 304 29-0	20-0343	Accepting Grant from United States Department of Justice Drug Enforcement Administration for Drug Enforcement Administration Task Force Public Safety Committee; November 23, 2020 - CV: 9-0 Ways and Means Committee; December 3, 2020 - CV: 11-0
9. Boyce & Ancello Delehanty Intro. 436 Res. 305 29-0	20-0344	Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece, Irondequoit, and Webster Public Safety Committee; November 23, 2020 - CV: 9-0 Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0 Ways and Means Committee; December 3, 2020 - CV: 11-0
10. Boyce & Delehanty Intro. 437 Res. 306 29-0	20-0345	Accepting Grant from New York State Division of Homeland Security and Emergency Services for Targeted Violence and Terrorism Prevention Grant Program Public Safety Committee; November 23, 2020 - CV: 9-0 Ways and Means Committee; December 3, 2020 - CV: 11-0
11. Boyce & Delehanty Intro. 438 Res. 307 29-0	20-0347	Accepting Grant from New York State Office of Indigent Legal Services for Third Counsel at First Appearance Program in the Office of Public Defender Public Safety Committee; November 23, 2020 - CV: 9-0 Ways and Means Committee; December 3, 2020 - CV: 11-0
12. Boyce & Ancello Delehanty Intro. 439 Res. 308 29-0	20-0349	Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Eight Municipalities Public Safety Committee; November 23, 2020 - CV: 9-0 Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0 Ways and Means Committee; December 3, 2020 - CV: 11-0
13. Boyce & Ancello Intro. 440 Res. 308 29-0	20-0351	Authorizing Intermunicipal Agreement with Orleans County for the Location and Operation of Interoperable Communications Equipment Public Safety Committee; November 23, 2020 - CV: 9-0 Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0
14. Allkofer & Delehanty Intro. 441 M. 119 29-0		Providing that File No. 20-0352 be Discharged from the Recreation and Education and Ways and Means Committees

15. Allkofer & Delehanty Intro. 442 20-0352 Amending Resolution 405 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc.
For Introductory Purposes Only
16. Allkofer & Delehanty Intro. 443 M. 120 29-0 20-0352 Providing that Resolution entitled "Amending Resolution 405 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc.," be Amended
17. Allkofer & Delehanty Intro. 442 Res. 310 29-0 20-0352 Providing that Resolution entitled "Amending Resolution 405 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc.," be Adopted as Amended
18. Allkofer & Delehanty Intro. 444 Res. 311 29-0 20-0353 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program and Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for Repair and Maintenance of Trails
Recreation and Education Committee; November 23, 2020 - CV: 5-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
19. Allkofer & Delehanty Intro. 445 Res. 312 29-0 20-0354 Authorizing the Acceptance of Donation of Property Located at Clover Street in Town of Pittsford
Recreation and Education Committee; November 23, 2020 - CV: 5-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
20. Allkofer & Delehanty Intro. 446 Res. 313 29-0 20-0355 Amending Resolution 144 of 2011 to Extend License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park
Recreation and Education Committee; November 23, 2020 - CV: 5-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
21. Taylor & Smith Intro. 447 Res. 314 29-0 20-0356 Confirming Appointments to Monroe County Board of Health
Agenda/ Charter Committee; November 23, 2020 - CV: 5-0
Human Services Committee; November 24, 2020 - CV: 9-0
22. Smith & Delehanty Intro. 448 Res. 315 29-0 20-0362 Amending Resolution 111 of 2016 to Increase Contract with URMC Labs, a Division of University of Rochester, for Laboratory Services at Monroe Community Hospital
Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
23. Smith & Delehanty Intro. 449 Res. 316 29-0 20-0369 Accepting Grants from New York State Office for the Aging for Coronavirus Preparedness and Response Supplemental Appropriations Act and Amending Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021
Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0

24. Smith & Delehanty
Intro. 450
Res. 317
29-0
- 20-0370
- Accepting Grant from New York State Office for the Aging and Authorizing a Contract with Lifespan of Greater Rochester, Inc. for Lifespan Respite Care Program Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
25. Smith & Delehanty
Intro. 451
Res. 318
29-0
- 20-0372
- Amending Resolution 109 of 2019 Authorizing Contracts for Preschool Special Education Program Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
26. Smith & Delehanty
Intro. 452
Res. 319
29-0
- 20-0373
- Amending Resolution 203 of 2020 Amending, Increasing and Extending Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for Monroe County Department of Public Health in Response to COVID-19 Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
27. Dondorfer & Delehanty
Intro. 453
Res. 320
29-0
- 20-0374
- Authorizing Contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for Greater Rochester International Airport Environmental Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
28. Dondorfer & Delehanty
Intro. 454
Res. 321
29-0
- 20-0376
- Authorizing Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services Environmental Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
29. Dondorfer & Delehanty
Intro. 455
Res. 322
29-0
- 20-0377
- Authorizing Contracts with Atlantic Testing Laboratories, Ltd. and Terracon Consultants - NY, Inc. for Material Testing Term Services Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
30. Dondorfer & Delehanty
Intro. 456
Res. 323
29-0
- 20-0379
- Authorizing Contract with Paradigm Environmental Services, Inc. For Professional Environmental Testing Term Services Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
31. Dondorfer & Ancello
Intro. 457
Res. 324
29-0
- 20-0397
- Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at Picture Parkway in the Town of Webster Environment and Public Works Committee; November 25, 2020 - CV: 7-0
32. Delehanty & Hebert
Intro. 458
Res. 325
29-0
- 20-0398
- Authorizing Sale of County Owned Tax Foreclosure Property Located at Picture Parkway in Town of Webster Ways & Means Committee; December 3, 2020 - CV: 11-0

33. Dondorfer & Ancello
Intro. 459
Res. 326
29-0
- 20-0399
- Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located on State Street in the Town of Wheatland
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
34. Delehanty & Hebert
Intro. 460
Res. 327
29-0
- 20-0400
- Authorizing Sale of County Owned Tax Foreclosure Property Located on State Street in the Town of Wheatland
Ways & Means Committee; December 3, 2020 - CV: 11-0
35. Delehanty & Hebert
Intro. 461
Res. 328
29-0
- 20-0401
- Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Henrietta
Ways & Means Committee; December 3, 2020 - CV: 11-0
36. Wilt & Delehanty
Intro. 462
Res. 329
29-0
- 20-0402
- Authorizing Contract with Monroe Community College for Development, Implementation, and Management of MPower Healthcare Program
Planning & Economic Development Committee; November 24, 2020 - CV: 5-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
37. Dondorfer & Ancello
Intro. 463
Res. 330
29-0
- 20-0403
- Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Greater Rochester International Airport, Off-Airport Tree Obstruction Removal, Runway 10-28
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
38. Dondorfer & Ancello
Intro. 464
Res. 331
29-0
- 20-0404
- Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Salt Road Phase Rehabilitation Project
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
39. Dondorfer & Ancello
Intro. 465
Res. 332
29-0
- 20-0405
- Classification of Action, Designation Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Lake Road Phase II Highway Rehabilitation Project
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
40. Smith & Delehanty
Intro. 466
Res. 333
29-0
- 20-0406
- Accepting Grant from Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for Participation in Federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes, to Advance Improvements in COVID-19 Preparedness, Safety, and Infection Control at Monroe Community Hospital
Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
41. Smith & Delehanty
Intro. 467
- 20-0407
- Accepting Grant from the CARES Act Provider Relief Fund - HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution, to Support Safeguarding Residents from Perils of Coronavirus Pandemic at Monroe Community Hospital

- Res. 334
29-0 Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
42. Delehanty & Hebert 20-0408 Approving Agreement Between Monroe County Executive and Civil Service Employees Association - Local 828, Unit 7400
Intro. 468 Ways & Means Committee; December 3, 2020 - CV: 11-0
Res. 335
29-0
43. Delehanty & Hebert 20-0409 Approving Agreement Between Monroe County Executive and Civil Service Employees Association, Part-Time Unit 7401
Intro. 469 Ways & Means Committee; December 3, 2020 - CV: 11-0
Res. 336
29-0
44. Delehanty & Hebert 20-0410 Mortgage Tax Distribution
Intro. 470 Ways & Means Committee; December 3, 2020 - CV: 11-0
Res. 337
29-0
45. Dondorfer & Ancello 20-0411 Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2021
Intro. 471 Matter of Urgency
Res. 338
29-0
46. Delehanty & Hebert 20-0412 Authorizing Various Budget Appropriation Transfers Related to the 2020 Operating Budget
Intro. 472 Matter of Urgency
Res. 339
29-0
47. Delehanty & Hebert 20-0413 2020 Equalization Table - Real and Franchise Property and Ratios of Assessed Value to Full Value
Intro. 473 Matter of Urgency
Res. 340
29-0
48. Delehanty & Hebert 20-0414 Unpaid School Taxes
Intro. 474 Matter of Urgency
Res. 341
29-0
49. Delehanty & Hebert 20-0415 Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2021
Intro. 475 Matter of Urgency
Res. 342
29-0

- | | | |
|---|---------|--|
| 50. Delehanty & Hebert
Intro. 476
Res. 343
29-0 | 20-0416 | Delinquent Water and Sewer Taxes
Matter of Urgency |
| 51. Delehanty & Hebert
Intro. 477
Res. 344
29-0 | 20-0415 | Levying Taxes and Assessments Requested for Purposes of Annual Budgets of Towns of Monroe County for Year 2021
Matter of Urgency |
| 52. Delehanty & Hebert
Morelle
Intro. 478
M. 121
29-0 | 20-0336 | Providing that Resolution (Intro No. 421 of 2020) Entitled "Adoption of 2021 Monroe County Budget and Establishing 2021 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Lifted from the Table |

RECESS

President Carbone declared a brief recess.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of December 8, 2020 and proceeded under the Usual Order of Business.

- | | | |
|---|---------|--|
| 53. Delehanty & Hebert
Morelle
Intro. 479
M. 122 | 20-0336 | Providing that Resolution (Intro No. 421 of 2020) Entitled "Adoption of 2021 Monroe County Budget and Establishing 2021 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Adopted |
| Intro 480
M. 123 | 20-0336 | Brew & DiFlorio (<i>Amendment 1</i>)
Motion to Amend Intro. 421 as follows: |

PROVIDING THAT INTRO. NO. 421 OF 2020 BE AMENDED

Be It Moved, that Intro. No. 421 of 2020, be amended as follows:

Section 1. Appropriations are decreased by a total of \$50,000 across various departments, general fund 9001, various funds centers as attached, account 504005, Travel, as detailed in the attached Schedule A.

Section 2. Appropriations are decreased by a total of \$100,000 across various departments, general fund 9001, various funds centers as attached, account 504505, Cellular Telephone, as detailed in the attached Schedule A.

Section 3. Appropriations are decreased by a total of \$1,650,000 across various departments, general fund 9001, various funds centers as attached, account 501000,

Salaries, as detailed in the attached Schedule A.

Section 4. Appropriated Fund Balance is increased by \$700,000 in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, account FBAL, Fund Balance.

Section 5. Appropriations are increased by \$2,500,000 in Legislature, general fund 9001, fund center 1001020000, Community Contingency Fund.

20-9

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

OBJECTED to by the County Executive on December 10, 2020 via file no. 20-0432.

RECONSIDERED and APPROVED by the County Legislature on December 10, 2020 via Motion No. 128 of 2020.

Intro 481
 M. 124

20-0336

Flagler-Mitchell & LaMar *(Amendment 2)*
 Motion to Amend Intro. 421 as follows:

PROVIDING THAT INTRO. NO. 421 OF 2020 BE AMENDED
 Be It Moved, that Intro. No. 421 of 2020, be amended as follows:

Section 1. The listing of authorized positions for the Board of Election listed on page 705 is hereby amended to read as follows:

BOARD OF ELECTIONS

Total	Title	Group
2	Commissioner of Elections-	25
<u>1</u>	<u>Commissioner of Elections - Republican</u>	<u>25</u>
<u>1</u>	<u>Commissioner of Elections - Democrat</u>	<u>25</u>
2	Deputy Commissioner of Elections	22
<u>1</u>	<u>Deputy Commissioner of Elections - Republican</u>	<u>22</u>
<u>1</u>	<u>Deputy Commissioner of Elections – Democrat</u>	<u>22</u>
4	Assistant Deputy Commissioner – BOE-	20
<u>1</u>	<u>Assistant Deputy Commissioner – Republican</u>	<u>20</u>
<u>1</u>	<u>Assistant Deputy Commissioner – Democrat</u>	<u>20</u>
<u>1</u>	<u>Senior Financial Analyst - BOE Republican</u>	<u>18</u>
2	Election Information Coordinator – BOE	46
<u>1</u>	<u>Election Information Coordinator – Republican</u>	<u>16</u>
4	Finance Analyst – BOE	46
<u>1</u>	<u>Supervisor of Training and Recruitment - BOE Republican</u>	<u>16</u>
<u>1</u>	<u>Election Information Assistant - BOE Republican</u>	<u>15</u>
2 <u>1</u>	Operations Manager - Central Office - BOE Republican	15
<u>1</u>	<u>Operations Manager - Central Office - BOE Democrat</u>	<u>15</u>
<u>1</u>	<u>Operations Manager - Service Center - BOE Republican</u>	<u>15</u>
4	Supervisor of Training – BOE	45
<u>1</u>	<u>Supervisor of Information Services – Democrat</u>	<u>15</u>
<u>1</u>	<u>Operations Manager I - Service Center - BOE Democrat</u>	<u>44</u> <u>13</u>
<u>1</u>	<u>Senior Voting Machine Technician - BOE Republican</u>	<u>12</u>
<u>1</u>	<u>Supervisor of Absentee Voting - BOE Republican</u>	<u>12</u>
<u>1</u>	<u>Election Information Service Specialist I - BOE Democrat</u>	<u>43</u> <u>12</u>
<u>1</u>	<u>Election Information Service Specialist II - BOE Democrat</u>	<u>42</u> <u>11</u>
<u>1</u>	<u>Information Services Lead - BOE Democrat</u>	<u>45</u> <u>11</u>

<u>1</u>	<u>Election Information Coordinator – Democrat</u>	10
1	Commissioner's Secretary - BOE <u>Republican</u>	10
1	Senior Absentee Clerk - BOE <u>Republican</u>	10
3 <u>2</u>	Senior Trainer - BOE <u>Republican</u>	10
<u>1</u>	<u>Senior Trainer – Democrat</u>	10
1	Senior Voter Registration Clerk - BOE <u>Republican</u>	10
<u>1</u>	<u>Supervising Control Clerk – Democrat</u>	9
1	Commissioner's Secretary - Bilingual - BOE <u>Democrat</u>	9
2	Voting Machine Technician - BOE <u>Democrat</u>	9
4 <u>1</u>	Absentee Clerk - BOE <u>Republican</u>	8
<u>3</u>	<u>Absentee Clerk - Democrat</u>	8
<u>1</u>	<u>Trainer I - BOE</u> <u>Democrat</u>	8
3	Voter Registration Clerk - BOE <u>Democrat</u>	8
2	Election Clerk - BOE <u>Republican</u>	7
1	Election Clerk - Bilingual - BOE <u>Republican</u>	7
1	Voter Relations Specialist - BOE <u>Democrat</u>	7
1	Voter Relations Specialist - Bilingual - BOE <u>Democrat</u>	7
1	Clerk III - BOE <u>Republican</u>	5
3	Laborer Light – BOE, PT	3
<u>8*</u>	Clerk – Seasonal – BOE	Hourly
55 <u>56</u>		

Added language is underlined.

Deleted language is stricken.

* Underline is original to document text

Felder &
 Flagler- Mitchell
 Intro. 482
 M. 125
 26-3

PROVIDING THAT THE QUESTION BE CALLED

Be It Moved that the question be, and hereby is called on Motion No. 124 of 2020.

(Legislators Barnhart, Roman and Wilcox Voted in the Negative)

Intro. 481
 M. 124
 20-9

Amendment 2

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

OBJECTED to by the County Executive on December 10, 2020 via file no. 20-0432.

RECONSIDERED and APPROVED by the County Legislature on December 10, 2020 via Motion No. 128 of 2020.

Intro. 421
 Res. 345
 29-0

Main Motion as Amended

CHANGES made via Motion Nos. 123 and 124 of 2020 were OBJECTED to by County Executive Adam J. Bello on December 10, 2020 via file no. 20-0432.

The CHANGES that were OBJECTED to by the County Executive were RECONSIDERED and APPROVED by the County Legislature on December 10, 2020 via Motion Nos. 128 and 129 of 2020.

Note: This resolution became effective immediately upon the adoption of Motion Nos. 128 and 129 of 2020.

RECESS

President Carbone declared a brief recess.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of December 8, 2020 and notified the Legislature that the County Executive would not be signing the approved budget, and therefore the Legislature would need to adjourn until such time the County Executive acts on the budget.

President Carbone adjourned the Legislature at 11:05 p.m.

Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	December 10, 2020	12.10.20_Draft_Journal.pdf	Backup Material

TWENTY SIXTH DAY

THURSDAY, December 10, 2020

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*, Flagler-Mitchell*, Hasman*, Hebert*, Keophetlasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilt*, Yudelson* – 28

Absent – Wilcox – 1

(Note: The meeting was left open and Legislator Wilcox called-in to record his votes.)

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.72, issued by Governor Andrew M. Cuomo on March 12, 2020.

SUSPENSION OF THE RULES

Intro. 483
M. 126

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 DECEMBER 10, 2020

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

20-9

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

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 202.72 . 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.

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. 20-0433)

December 10, 2020

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 Thursday, December 10, 2020 at 5:15 p.m. in the Chambers of the Legislature, 406 County Office Building.

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 DECEMBER 10, 2020;

PROVIDING THAT THE AMENDMENT (MOTION NO. 123 of 2020) MADE TO THE 2021 MONROE COUNTY BUDGET THAT WAS OBJECTED TO BY THE COUNTY EXECUTIVE, BE RECONSIDERED AND APPROVED; and

PROVIDING THAT THE AMENDMENT (MOTION NO. 124 of 2020) MADE TO THE 2021 MONROE COUNTY BUDGET THAT WAS OBJECTED TO BY THE COUNTY EXECUTIVE, BE RECONSIDERED AND APPROVED.

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

From the County Executive – ADAM J. BELLO

Objections to Changes to the Monroe County Budget Made via Motion No. 123 of 2020 and Motion No. 124 of 2020.

Read and Print. (File No. 20-0432)

December 10, 2020

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

Dear Mr. Moffitt:

I received your letter certifying that the Legislature approved certain changes to the 2021 Monroe County budget at its meeting on December 8, 2020. Pursuant to § C4-4(C) of the Monroe County Charter, I am hereby notifying you of my objections to the changes to the budget and returning the budget changes to you.

The amendment purporting to change the list of authorized positions for the Board of Elections is unlawful. Section 3-300 of the New York State Election Law provides that it is the duty of the Board of Elections, not the County Legislature, to set the number of BOE employees, assign their duties, and establish their titles and salaries. New York's highest court, the Court of Appeals, has confirmed that Election Law § 3-300 vests local Boards of Elections "with complete and exclusive control of their personnel and the performance of their duties." *County of Erie v. CSEA Local 815*, 19 N.Y.3d 1070, 1071 (2012) (quoting *County of Chautauqua v. Chautauqua Co. Employees Unit 6300*, 181 A.D.2d 1052 (4th Dep't 1992)). Based on this exclusive control, courts have rejected claims that a County Legislature has the authority to set the number of positions or salaries for the Board of Elections. *Mohr v. Giambra*, 7 Misc.3d 723 (Sup. Ct. Erie Co. 2005), affirmed 27 A.D.3d 1185 (4th Dep't 2006). In short, the County Legislature is tasked with appropriating funds for the Board of Elections, but has no role with respect to the assignment of its personnel. A copy of an opinion from counsel to the New York State Board of Elections confirming the flaws in this amendment is enclosed.

This year more than ever we have seen the importance of the work done by our Board of Elections. The passage of an eleventh-hour amendment, introduced with no notice to the Election Commissioners and subject only to a truncated debate, does not do justice to the Board's efforts. It is reckless and irresponsible for the Legislature to interfere with the staffing needs identified by the Election Commissioners, and such interference threatens the bipartisan and independent nature of the Board of Elections.

I also object to the amendment creating a \$2.5 million contingency fund within the County Legislature's budget. First, this amendment is not necessary to respond to the pandemic. The County is capable of making adjustments to the budget throughout the year to respond to changing circumstances, as demonstrated this year, and I will work with the Legislature to do so as needed. Second, I do not think the creation of such a large fund without a specific purpose is consistent with sound budgeting practice or provides the transparency to which taxpayers are entitled.

For these reasons, pursuant to § C4-4(C) of the Monroe County Charter, I object to both changes to the 2021 Monroe County Budget, Motion No. 123 and Motion No. 124 of 2020.

Sincerely,
Adam J. Bello
Monroe County Executive

OTHER COUNTY OFFICIALS

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

Legislature.

Read and Print. (File No. 20-0434)

December 10, 2020

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 Thursday, December 10, 2020 at 5:15 p.m. in the Chambers of the Legislature, 406 County Office Building.

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 DECEMBER 10, 2020;

PROVIDING THAT THE AMENDMENT (MOTION NO. 123 of 2020) MADE TO THE 2021 MONROE COUNTY BUDGET THAT WAS OBJECTED TO BY THE COUNTY EXECUTIVE, BE RECONSIDERED AND APPROVED; and

PROVIDING THAT THE AMENDMENT (MOTION NO. 124 of 2020) MADE TO THE 2021 MONROE COUNTY BUDGET THAT WAS OBJECTED TO BY THE COUNTY EXECUTIVE, BE RECONSIDERED AND APPROVED.

Sincerely,
Jack Moffitt
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. No participants addressed the Legislature and the open forum.

MOTIONS, RESOLUTIONS AND NOTICES

(Note: The Clerk of the Legislature read Section C4-4(D) of the Monroe County Charter into the record.)

- | | | |
|---|---------|--|
| 1. Brew &
DiFlorio
Intro. 484
M. 127
20-9 | 20-0336 | Providing that the Amendment (Motion No. 123 of 2020) Made to the 2021 Monroe County Budget that was Objected to by the County Executive, Be Reconsidered and Approved |
|---|---------|--|

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

2. Flagler-Mitchell & LaMar
Intro. 485
M. 128
20-9
- 20-0336 Providing that the Amendment (Motion No. 124 of 2020) Made to the 2021 Monroe County Budget that was Objected to by the County Executive, Be Reconsidered and Approved
- (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

(Note: President Carbone declared the 2021 Monroe County Budget, and such changes objected to by the County Executive, to have been adopted.)

(Note: President Carbone noted that by law, the only item the Legislature can act upon after the adoption of the Budget is the Capital Budget. He informed the Legislature that it could not transact any other business because a timely Capital Budget had not yet been submitted.)

UNFINISHED BUSINESS

None

(Note: The meeting was left open to allow Legislator Wilcox to record his votes. He recorded his votes with the Clerk of the Legislature at 7:06 P.M.)

Upon Motion by Legislator Brew, the Legislature Adjourned at 6:39 P.M. until such time the County Executive submits a 2021 Capital Budget or **Tuesday, January 12, 2021 at 6:00 P.M.**

JACK MOFFITT
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	December 15, 2020	12.15.20_Draft_Journal.pdf	Backup Material

TWENTY-SEVENTH DAY

TUESDAY, DECEMBER 15, 2020

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*, Flagler-Mitchell*, Hasman*, Hebert*, Keophetlasy*, LaMar*, Lee, Jr.*, 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 202.72, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 486
M. 129
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 DECMEBER 15, 2020

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

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

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 202.79. 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 the 2021 Capital Budget and the 2021 Tax Levy. Following the consideration of those items, the Legislature will take up the remaining items from the December 8th agenda that were not voted upon since they were contingent upon adoption of the 2021 budget. He also stated that following the consideration of those matters, there will be 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.

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. 20-0438)

December 10, 2020

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, December 15, 2020 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 December 15, 2020;

Authorize Bond Resolutions and Appropriation Transfers for the 2021 Monroe County Capital Budget (File No. 20-0435)

Total Tax Levy – 2021 (File No. 20-0436)

Amending Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc. (File No. 20-0346)

Authorizing Intermunicipal with City of Rochester for a Firearms Instructor (File No. 20-0348)

Authorizing Intermunicipal Agreements with Ten Municipalities in Monroe County for STOP-DWI Law Enforcement Program (File No. 20-0350)

Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) (File No. 20-0357)

Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program (File No. 20-0358)

Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of the Medical Examiner (File No. 20-0359)

Authorizing Contract with Nurse-Family Partnership (National Services Office) for Support of Nurse-Family Partnership Program (File No. 20-0360)

Authorizing Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health (File No. 20-0361)

Amending Resolution 168 of 2020 to Increase Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with New York State Governor's Executive Order 202.30 as it Relates to COVID-19 State of Emergency (File No. 20-0363)

Authorizing Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital (File No. 20-0364)

Authorizing Contract with Morrison Healthcare, Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital (File No. 20-0365)

Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital (File No. 20-0366)

Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 for Monroe County Office of Mental Health (File No. 20-0367)

Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center (File No. 20-0368)

Authorizing Contract for Monroe County Office for Aging Programs in 2021- 2022 (File No. 20-0371)

Authorizing Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term (File No. 20-0381)

Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program (File No. 20-0383)

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements (File No. 20-0385)

Providing that Resolution (Intro. No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Tabled (File No. 20-0385)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements (File No. 20-0385)

Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements (File No. 20-0387)

Providing that Resolution (Intro. No. of 2020), Entitled Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements," be Tabled (File No. 20-0387)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements (File No. 20-0387)

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements (File No. 20-0389)

Providing that Resolution (Intro No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Tabled (File No. 20-0389)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements (File No. 20-0389)

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements (File No. 20-0391)

Providing that Resolution (Intro. No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Tabled (File No. 20-0391)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements (File No. 20-0391)

Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe County Climate Action Plan (File No. 20-0393)

Authorizing Contract with St. John Fisher College for Provision of County Historian Services (File No. 20-0394)

Authorizing Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services (File No. 20-0395)

Authorizing Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County (File No. 20-0396)

Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Discharged from the Agenda/Charter, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Committed to the Committee of the Whole.

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. 20-0439)

December 11, 2020

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, December 15, 2020 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building.

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 December 15, 2020;

Authorize Bond Resolutions and Appropriation Transfers for the 2021 Monroe County Capital Budget (File No. 20-0435)

Total Tax Levy – 2021 (File No. 20-0436)

Amending Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc. (File No. 20-0346)

Authorizing Intermunicipal with City of Rochester for a Firearms Instructor (File No. 20-0348)

Authorizing Intermunicipal Agreements with Ten Municipalities in Monroe County for STOP-DWI Law Enforcement Program (File No. 20-0350)

Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) (File No. 20-0357)

Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program (File No. 20-0358)

Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of the Medical Examiner (File No. 20-0359)

Authorizing Contract with Nurse-Family Partnership (National Services Office) for Support of Nurse-Family Partnership Program (File No. 20-0360)

Authorizing Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health (File No. 20-0361)

Amending Resolution 168 of 2020 to Increase Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with New York State Governor's Executive Order 202.30 as it Relates to COVID-19 State of Emergency (File No. 20-0363)

Authorizing Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital (File No. 20-0364)

Authorizing Contract with Morrison Healthcare, Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital (File No. 20-0365)

Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital (File No. 20-0366)

Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 for Monroe County Office of Mental Health (File No. 20-0367)

Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center (File No. 20-0368)

Authorizing Contract for Monroe County Office for Aging Programs in 2021- 2022 (File No. 20-0371)

Authorizing Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term (File No. 20-0381)

Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program (File No. 20-0383)

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements (File No. 20-0385)

Providing that Resolution (Intro. No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Tabled (File No. 20-0385)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements (File No. 20-0385)

Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements (File No. 20-0387)

Providing that Resolution (Intro. No. of 2020), Entitled Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements," be Tabled (File No. 20-0387)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements (File No. 20-0387)

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements (File No. 20-0389)

Providing that Resolution (Intro No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Tabled (File No. 20-0389)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements (File No. 20-0389)

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements (File No. 20-0391)

Providing that Resolution (Intro. No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Tabled (File No. 20-0391)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements (File No. 20-0391)

Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe County Climate Action Plan (File No. 20-0393)

Authorizing Contract with St. John Fisher College for Provision of County Historian Services (File No. 20-0394)

Authorizing Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services (File No. 20-0395)

Authorizing Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County (File No. 20-0396)

Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Discharged from the Agenda/Charter, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Committed to the Committee of the Whole.

Sincerely,
Jack Moffitt
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. There were eight (8) written comments submitted and read, and the Open Forum concluded at 5:46 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|---|---------|--|
| Brew &
Flagler-Mitchell
Boyce
Intro. 487
M. 130
29-0 | | MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 4, 5, 7, 8, 15 AND 33
Be It Moved, that agenda items 1-34, except for agenda item nos. 4, 5, 7, 8, 15 and 33, for the December 15, 2020 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body. |
| 1. Delehanty &
Hebert
Intro. 488-549
Res. 346-407
29-0 | 20-0435 | Authorize Bond Resolutions and Appropriation Transfers for the 2021 Monroe County Capital Budget
Matter of Urgency |
| 2. Delehanty &
Hebert
Intro. 550
Res. 408
29-0 | 20-0436 | Total Tax Levy – 2021
Matter of Urgency |
| 3. Boyce &
Delehanty
Intro. 551
Res. 409
29-0 | 20-0346 | Amending Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc.
Public Safety Committee; November 23, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0 |

6. Smith & Delehanty
Intro. 552
Res. 410
29-0
20-0357 Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
9. Smith & Delehanty
Intro. 553
Res. 411
29-0
20-0360 Authorizing Contract with Nurse-Family Partnership (National Services Office) for Support of Nurse-Family Partnership Program
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
10. Smith & Delehanty
Intro. 554
Res. 412
29-0
20-0361 Authorizing Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
11. Smith & Delehanty
Intro. 555
Res. 413
29-0
20-0363 Amending Resolution 168 of 2020 to Increase Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with New York State Governor's Executive Order 202.30 as it Relates to COVID-19 State of Emergency
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
12. Smith & Delehanty
Intro. 556
Res. 414
29-0
20-0364 Authorizing Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
13. Smith & Delehanty
Intro. 557
Res. 415
29-0
20-0365 Authorizing Contract with Morrison Healthcare, Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
14. Smith & Delehanty
Intro. 558
Res. 416
29-0
20-0366 Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
16. Smith & Delehanty
Intro. 559
Intro. 417
29-0
20-0368 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
17. Smith & Delehanty
Intro. 560
Res. 418
29-0
20-0371 Authorizing Contract for Monroe County Office for the Aging Programs in 2021-2022
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0

18. Dondorfer & Delehanty
Intro. 561
Res. 419
29-0
20-0381 Authorizing Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
19. Dondorfer & Delehanty
Intro. 562
Res. 420
29-0
20-0383 Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
20. Dondorfer & Delehanty
Intro. 563
20-0385 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
Pure Waters Industrial Waste Program
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
For Introductory Purposes Only
21. Dondorfer & Delehanty
Intro. 564
M. 131
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 Tabled
22. Dondorfer & Delehanty
Intro. 565
Res. 421
29-0
20-0385 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:15 p.m.
23. Dondorfer & Delehanty
Intro. 566
20-0387 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
Environment and Public Works Committee; November 25, 2020- CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
For Introductory Purposes Only
24. Dondorfer & Delehanty
Intro. 567
M. 132
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 Tabled
25. Dondorfer & Delehanty
Intro. 568
Res. 422
29-0
20-0387 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:16 p.m.
26. Dondorfer & Delehanty
Intro. 569
20-0389 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements
Environment and Public Works Committee; November 25, 2020- CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
For Introductory Purposes Only
27. Dondorfer & Delehanty
Intro. 570
M. 133
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 Tabled

28. Dondorfer & Delehanty
Intro. 571
Res. 423
29-0
- 20-0389 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements
Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:17 p.m.
29. Dondorfer & Delehanty
Intro. 572
- 20-0391 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements
Environment and Public Works Committee; November 25, 2020- CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
For Introductory Purposes Only
30. Dondorfer & Delehanty
Intro. 573
M. 134
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 Tabled
31. Dondorfer & Delehanty
Intro. 574
Res. 424
29-0
- 20-0391 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements
Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:18 p.m.
32. Dondorfer & Delehanty
Intro. 575
Res. 425
29-0
- 20-0393 Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe County Climate Action Plan
Environment and Public Works Committee; November 25, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
34. Delehanty & Hebert
Intro. 576
Res. 426
29-0
- 20-0395 Authorizing Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services
Ways & Means Committee; December 3, 2020 - CV: 11-0
4. Boyce & Ancello
Delehanty
Intro. 577
Res. 427
29-0
- 20-0348 Authorizing Intermunicipal Agreement with City of Rochester for a Firearms Instructor
Public Safety Committee; November 23, 2020 - CV: 9-0
Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
(Note: Legislator Dondorfer declared his interest prior to the vote.)
5. Boyce & Ancello
Delehanty
Intro. 578
Res. 428
29-0
- 20-0350 Authorizing Intermunicipal Agreements with Ten Municipalities in Monroe County for STOP-DWI Law Enforcement Program
Public Safety Committee; November 23, 2020 - CV: 9-0
Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
7. Smith & Delehanty
Intro. 579
Res. 429
29-0
- 20-0358 Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
(Note: Legislator Hasman declared her interest prior to the vote.)

8. Smith & Delehanty
Intro. 580
Res. 430
29-0
- 20-0359 Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of the Medical Examiner
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
(Note: Legislator Hasman declared her interest prior to the vote.)
15. Smith & Delehanty
Intro. 581
Res. 431
29-0
- 20-0367 Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 for Monroe County Office of Mental Health
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
(Note: Legislator Boyce declared her interest prior to the vote.)
33. Delehanty & Flagler-Mitchell
Hebert
Intro. 582
Res. 432
29-0
- 20-0394 Authorizing Contract with St. John Fisher College for Provision of County Historian Services
Ways & Means Committee; December 3, 2020 - CV: 11-0
35. Delehanty & Hebert
Intro. 583
Res. 433
29-0
- 20-0396 Authorizing Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County
Ways & Means Committee; December 3, 2020 - CV: 11-0
36. Brew & DiFlorio
Intro. 584
M. 135
29-0
- Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Discharged from the Agenda/Charter, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0418 through 20-0431, and 20-0437 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 December 15, 2020 and proceeded under the Usual Order of Business.

(Note: Legislator Yudelson was absent when the Legislature reconvened and was absent through Adjournment.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:05 P.M. until **Tuesday, January 12, 2021 at 6:00 P.M.**

JACK MOFFITT
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▫	October 27, 2020	10.27.20_Aproved_Minutes.pdf	Backup Material

Summary of Minutes
COMMITTEE OF THE WHOLE
October 27, 2020

President Carbone called the meeting to order at 5:32 p.m. pursuant to Motion No. 106 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*, 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.

MEMBERS ABSENT: Calvin Lee, Jr. (Excused)

APPROVAL OF MINUTES: The September 22, 2020 minutes were approved as submitted.

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:

20-0311 - Enact a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislators Dondorfer and Delehanty.
ADOPTED: 28-0

20-0312 - Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1) - County Executive Adam J. Bello

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

20-0313 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) - County Executive Adam J. Bello

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

20-0314 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0315 - Authorize Contracts with the Board of Regents of the University of Oklahoma Health Sciences Center and Coordinated Care Services, Inc. for Services Related to the Finger Lakes Regional Youth Justice Team Grant Program - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0316 - Authorize an Intermunicipal Agreement with the City of Rochester to Allow Rochester Police Department Evidence Technicians to Enter Ballistic Imagery into the National Integrated Ballistics Information Network Located at the Monroe County Crime Laboratory - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 28-0

- 20-0317 - Authorize an Intermunicipal Agreement with the City of Rochester for Reimbursement for the FY2016 Complex Coordinated Terrorist Attack Grant - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Ancello and Delehanty.

ADOPTED: 28-0

- 20-0318 - Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act for Jail Mainframe Reconstruction Project - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Terp.

ADOPTED: 28-0

- 20-0319 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Jail Mainframe Reconstruction Project - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0320 - Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Monroe Community College Combined Heat and Power Plant Improvements" and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0321 - Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund - HHS Stimulus, August Distribution at Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

APPROVED

- 20-0322 - Amend Resolution 107 of 2018 to Accept Additional Funding from the New York State Department of Health; Amend Resolution 128 of 2019 to Increase the 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 Immunization Action Plan Program, to include the IAP Flu Funding Grant - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0323 - Acceptance of a Grant from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0324 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0325 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)- County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0326 - Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0327 - Amend Resolution 48 of 2018 to Extend the Time Period for the Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for the SAP - S/4 HANA Upgrade - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 28-0

- 20-0328 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

20-0329 - Confirmation of the Appointment of the Executive Health Director of Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.

ADOPTED: 28-0

20-0330 - Authorize a Contract with Goodwill of the Finger Lakes, Inc. for COVID-19 Call Center and Phone Triage Database Support Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:11 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

Description	File Name	Type
▫ New Referral Packet	referral nos. 20-0005 through 20-0028.pdf	Backup Material



Monroe County Legislature

GEORGE J. HEBERT
LEGISLATOR – DISTRICT 15

January 11, 2021

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

OFFICIAL FILE COPY
No. <u>210005</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
HUMAN SERVICES -f-
WAYS & MEANS

Subject: Amending the 2021 Monroe County Budget to Authorize an Increase to the Veterans Service Agency Budget to Add an Additional County Service Worker Position and Implement a Pilot Ecotherapy Program for Veterans

Honorable Legislators:

Our community owes a debt of gratitude to the men and women who served in our armed forces. The freedoms and liberties we enjoy are due to the bravery of our service men and women, in particular, our combat veterans. Sadly, many veterans suffer from post-traumatic stress or other trauma related conditions. This can affect a person's ability to maintain employment, personal relationships, and unfortunately can lead to dire situations like homelessness and suicide.

According to a 2017 report from the U.S. Department of Veteran Affairs, an average of 17.5 of every 100,000 veterans in New York State commits suicide. Tragically, this number increases to 20.5 of every 100,000 when looking at data within Monroe County. According to the New York State Division of Veterans Services, in 2019 an estimated 1,270 veterans across the state are homeless on any given night. While there is no one-size-fits-all reason, many veterans either have trouble attaining, or have difficulty accepting assistance from healthcare professionals or veteran service organizations.

This legislation will facilitate the accomplishment of two objectives. The first, ensuring a full time Monroe County Veterans Service Agency employee be staffed with the Veterans Outreach Center. The second, to provide funding for the Monroe County Veterans Service Agency to launch a pilot program for ecotherapy, a cutting edge outdoor based counseling program that has shown outstanding success in helping those in the veteran community in need of counseling services.

The Monroe County Veterans Service Agency and the Veterans Outreach Center are both critical veteran resources in our region. However, each organization provides unique services. By having a Monroe County Veteran Service Agency staff member, specifically a Veterans Services Officer, assigned to the Veterans Outreach Center, there will be a trained liaison at the ready to offer help and direction to veterans. This will be most helpful for veterans who visit the Veterans Outreach Center looking for services from the Monroe County Veterans Service Agency, as being told help is at a different office is often a barrier to seeking assistance. Having a Veterans Service Agency representative on site at the Veterans Outreach Center will reduce the number of individuals failing to connect with the Veterans Service Agency in order to acquire the services they were originally seeking.

108 Rosebud Trail • Webster, New York 14580
Phone: (585) 315-2237 • Business: (585) 753-1922
E-mail: legislatorhebert@gmail.com@gmail.com

A leading resource for veterans struggling with post-traumatic stress or simply re-integrating with society either in the workplace or socially is counseling. While traditional therapy programs are often helpful, sometimes they are unsuccessful. Ecotherapy is a form of counseling that incorporates nature into its counseling methods, offering a new option that integrates counseling services with a team-based outdoor setting that many veterans are accustomed to from their military service. Monroe County is home to Trybe Ecotherapy, which offers this innovative approach to supporting veterans in our community. Outdoor therapy programs similar to Trybe Ecotherapy have been implemented in several west coast states with success and has garnered federal government support through the “Accelerating Veterans Recovery Outdoors Act” signed into law in December 2020. Bringing this cutting-edge therapy program to our veterans will ensure that those who sacrificed so much for us, and may be suffering with lingering trauma, can receive the help they deserve to continue to contribute to and reintegrate with society at home.

Veterans have long been a source of security and support within our community and throughout our entire country. It is critical that these courageous individuals receive the programs, services and safeguards to protect their well-being beyond their time of service. In order to make meaningful and effective steps towards ensuring veterans have access to crucial resources, we propose that this Honorable Body allocate additional funding for the Veterans Service Agency to provide for the addition of staff and an ecotherapy pilot program. It should be noted, a successful pilot ecotherapy program can be applied in the future to any resident with PTSD symptoms such as battered women and abused children.

The specific legislative actions required are:

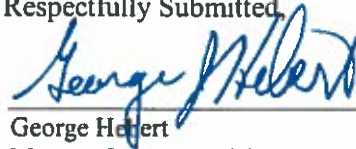
1. Authorize the transfer of \$172,446 from general fund 9001, fund center 1001020000, Community Contingency Fund, to make available sufficient appropriations for the addition of one (1) full-time County Service Worker and launch an ecotherapy pilot program.
2. Authorize the creation of one (1) additional full-time County Service Worker, Group 12, in the Veterans Service Agency.
3. Amend the 2021 operating budget of the Veterans Service Agency by appropriating the sum of \$47,446 within general fund 9001 from fund center 1001020000, Community Contingency Fund to funds center 7401010000, Veterans Service Agency for the express purpose of funding one (1) newly created County Service Worker position to work in collaboration with the Veterans Outreach Center.
4. Amend the 2021 operating budget of the Veterans Service Agency by appropriating the sum of \$125,000 within general fund 9001 from fund center 1001020000, Community Contingency Fund into funds center 7401010000, Veterans Service Agency, Professional Services for the express purpose of implementing a pilot ecotherapy program.

Monroe County shall comply with all applicable provisions of the Monroe County Procurement Policy prior to awarding any contracts authorized in this referral.

The newly created position of County Service Worker shall be subject to classification by the Civil Service Commission. Funding appropriated for this position is contemplated on a tentative March 1, 2021 hire date and includes funding for salary, retirement, social security contribution, medical insurance, and dental insurance. Full-year funding for this position is estimated to be \$56,535, not accounting for any contractual pay increases or cost of living adjustments.

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.

Respectfully Submitted,

A handwritten signature in blue ink that reads "George Hebert". The signature is written in a cursive style and is positioned above a horizontal line.

George Hebert
Monroe County Legislator
District 15



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



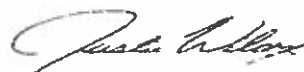
Joshua Bauroth
Assistant Minority Leader



Howard S. Maffucci
Legislator – District 10



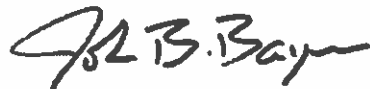
Michael Yudelson
Legislator – District 13



Justin Wilcox
Legislator – District 14



Joe Morelle, Jr.
Legislator – District 17



John B. Baynes
Legislator – District 18



Rachel Barnhart
Legislator – District 21



Monroe County Legislature
Office of the Republican Majority

December 21, 2020

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

OFFICIAL FILE COPY	
No.	<u>210007</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 to Expand Long-Term Care Facility Visitation for Essential Caregivers

Honorable Legislators:

The COVID-19 pandemic has changed the lives of every New Yorker. However, perhaps none more-so than the most vulnerable population to the virus: long-term care patients. In New York, long-term care facilities such as nursing homes have been subject to some of the strictest restrictions and regulations in the Country. With new data available, access and visitation for long-term care facilities should be reevaluated.

To long-term care patients/residents, visitation is not simply a visit from a loved one or family member, but rather a crucial aspect of their care. In some cases, family involvement has been linked to longevity, increased quality of life, and greater satisfaction with life from those residing in long-term care facilities. These family members and loved ones should be properly recognized as the essential caregivers they are. From performing needed care such as washing their face and trimming their nails to simple face-to-face interaction, these times of visitation and care are necessary. The last years of our neighbors' lives should not and cannot be spent alone without family or loved ones, wondering when and if they will be able to see them again.

The professionals working in these facilities are allowed to perform their necessary duties in a safe and reasonable fashion, there is no reason why essential caregivers cannot do the same. Scientifically speaking, there is no difference in risk between interacting with a medical professional, who has met CDC, WHO and other health and safety guidelines, and interacting with an essential caregiver who has done the same.

Now almost a year into the COVID-19 pandemic, we can and must utilize the data that we have gathered. This data can in turn be used to make informed decisions allowing for safe and reasonable revisions to be made to previously enacted restrictions, and have long-term positive effects on the lives of those living in these facilities. Therefore, I urge you to join me in calling upon Governor Andrew M. Cuomo and the New York State Department of Health to revise long-term care facility visitation guidelines to remove essential caregivers, most

commonly one family member, and include them among medical and care professionals currently allowed within these facilities.

Respectfully Submitted,



Paul Dondorfer
Monroe County Legislator
District 9



Sean M. Delehanty
Monroe County Legislator
District 11



R. Edwin Wilt
Monroe County Legislature
District 1



Jackie Smith
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
District 3



Frank X. Allkofer
Monroe County Legislature
District 4



Karla F. Boyce
Monroe County Legislature
District 5



Fred Ancello
Monroe County Legislature
District 6



Brian E. Marianetti
Monroe County Legislature
District 7




Matthew Terp
Monroe County Legislature
District 8



Steve Brew
Monroe County Legislature
District 12



George J. Hebert
Monroe County Legislature
District 15



Dr. Joe Carbone
Monroe County Legislature
District 16



Kathleen Taylor
Monroe County Legislature
District 19



Robert Colby
Monroe County Legislature
District 20



Monroe County Legislature

GEORGE J. HEBERT

LEGISLATOR – DISTRICT 15

January 11, 2021

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

OFFICIAL FILE COPY	
No.	210008
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to End the Practice of Diverting Local Sales Tax in Order to Supplant the State's Own Funding for Longstanding State Responsibilities

Honorable Legislators:

New York State has recently implemented a practice of diverting local sales tax to fund state designed and controlled programs. These programs have been the responsibility of the state for decades. Local sales tax has become the primary source of revenue for New York State Counties and other local governments. Often revenue from sales tax has been the catalyst for decreasing property taxes as well as reducing other fiscal burdens on residents.

Elected local leaders in New York State have prioritized controlling and lowering property taxes in effort to reduce the tax burden for small businesses and homeowners. This is also an effort to lower New York State's ranking as one of the highest property tax burdened states in the nation. With the Governor and State Legislature moving to divert, local sales tax dollars to be used for specific state purposes, they're taking away more than \$484 million annually that local governments will use to operate and potentially decrease taxes elsewhere for residents.

The COVID-19 pandemic has burdened counties and citizen across the state. Record revenue loss has been reported from numerous counties including record state reimbursement cuts and payments delays; there has been no reform of state mandated programs. Diversion of local revenues for state needs ultimately results in higher property taxes, damaging New York's economic competitiveness and harming homeowners and small business. The diversion of these dollars will simply act as a bail out for state programs, when what really needs to be done is a systematic overhaul of New York State government's reckless spending and fiscal mismanagement.

In recent years, New York State has seen record numbers of residents choosing to relocate out of state due to high taxes with no relief in sight; this must end. Therefore, I ask you to join me in urging the New York State Legislature and Governor Andrew M. Cuomo to end the practice of diverting local sales taxes for state budget purposes. Furthermore, we ask them to abide by the two-year sunset for the diversion of sales tax that is currently scheduled to begin

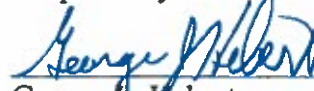
108 Rosebud Trail • Webster, New York 14580

Phone: (585) 315-2237 • Business: (585) 753-1922

Monroe County Legislature - January 12, 2021 E-mail: monroe15@monroecounty.gov

this year to replace state funding for distressed health care providers or go directly into the state general fund.

Respectfully Submitted,

A handwritten signature in blue ink that reads "George J. Hebert". The signature is written in a cursive style with a horizontal line underneath the name.

George J. Hebert
Monroe County Legislature
District 15



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.

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



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

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. <u>210011</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 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:

1. 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.
2. 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.
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 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



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	
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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



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	
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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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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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.

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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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

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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:

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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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:

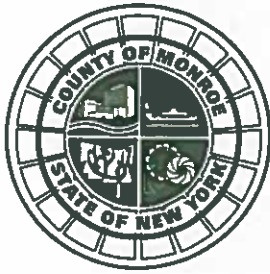
Timothy O. Lawless, President
John M. DeStephano, Corporate Secretary

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

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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 Eric 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

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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:

Nardozzi Paving and Construction, Inc.	\$6,880,000.00	(Bid withdrawn)
Keeler Construction Co., Inc.	\$8,611,379.74	
Sealand Contractors Corp.	\$8,812,000.50	
Villager Construction Inc.	\$8,890,980.00	
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.

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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.

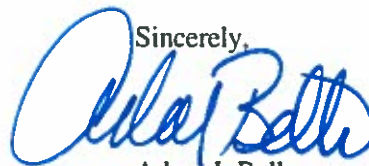
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(5) ("repaving of existing highways not involving the addition of new travel lanes") and is not subject to further review under the State Environmental Quality Review Act.

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

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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

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.

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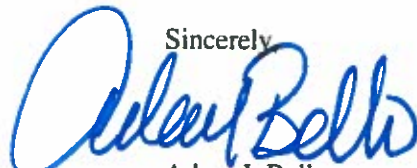
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Funding for this contract, consistent with authorized uses, is included in capital fund 1897 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

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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

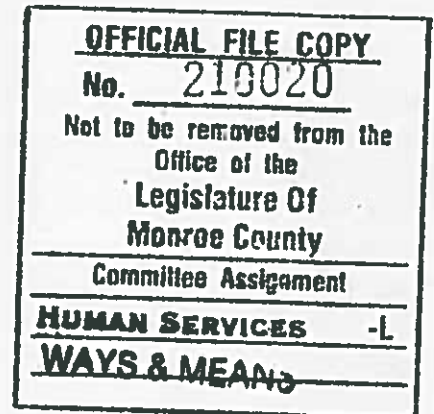
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Office of the County Executive

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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Monroe County Legislature - January 12, 2021

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



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 - January 12, 2021

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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.

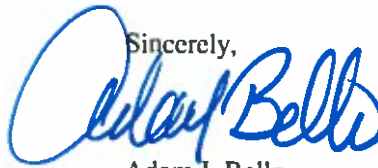
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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January 8, 2021

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

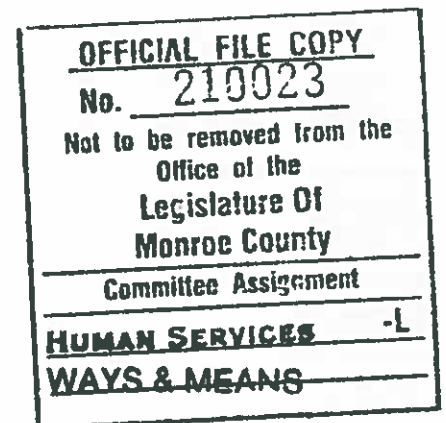


Office of the County Executive

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.

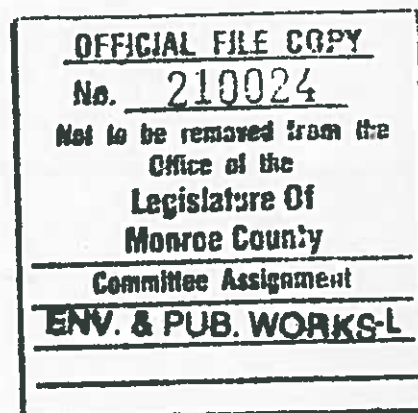


Office of the County Executive

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 - January 12, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. 210025
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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

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No. 210026
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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,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

AJB:db

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 - January 12, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

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



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	1.12.21_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - January 12, 2021 - Day 1

Ref. No.	Subject Matter
RF21-0001	Jack Moffitt, Clerk of the Legislature - Regarding Attendance Sheets for Legislature, Committee of the Whole and Committee Meetings of the Monroe County Legislature in 2020 - 12/30/20
RF21-0002	Jack Moffitt, Clerk of the Legislature - Regarding Copies of Executed Intermunicipal Agreements for Municipal Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act - 12/30/20
RF21-0003	Caroline Meisenzahl, Second Assistant Deputy Clerk of the Legislature - Regarding Resignation from Position of Second Assistant Deputy Clerk of the Legislature - 12/23/20
RF21-0004	Adam Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending September 30, 2020 - 12/21/20
RF21-0005	Robert Franklin, Chief Financial Officer, Monroe County - Regarding the Third Quarter Key Indicator Report for 2020 - 12/18/20
RF21-0006	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/7/20
RF21-0007	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/10/20
RF21-0008	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/15/20
RF21-0009	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 12/18/20
RF21-0010	Laura Smith, Chief Deputy County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 12/28/20
RF21-0011	Laura Smith, Chief Deputy County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 12/28/20
RF21-0012	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 1/4/21
RF21-0013	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 1/8/21
RF21-0014	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding October 2020 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 12/3/20
RF21-0015	Laura Smith, Chief Deputy County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 12/22/20



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_1.12.20.pdf	Backup Material

REPORTS FROM ADMINISTRATION

January 12, 2021

Requests for Information

Referral No. 20-0363; 20-0367; 20-0370; 20-0371 and 20-0373
Submitted by Jeffery L. McCann 12/7/20

Request for Information

Referral No. 20-0336
Submitted by Jeffery L. McCann 12/7/20

Request for Information

Referral No. 20-0336
Submitted by Jeffery L. McCann 12/7/20



ATTACHMENTS:

Description	File Name	Type
▣ Resolutions	1.12.21_proposed_res.pdf	Backup Material

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 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.

ADOPTION: Date: _____

Vote: _____

By Legislators Smith and Wilcox

Intro. No. ____

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;

11

- 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: _____

2.

By Legislators Smith and Wilcox

Intro. No. ____

MOTION NO. ____ OF 2021

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

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

File No. 20-0418.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Smith and Wilcox

Intro. No. ____

RESOLUTION NO. ____ OF 2021

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2021) ENTITLED
“PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE”**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 9th day of February, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2021), entitled “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE”.

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

Section 3. This resolution shall take effect immediately.

File No. 20-0418.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Brew and Felder

Intro. No.

MOTION NO. _____ OF 2021

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

BE IT MOVED 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. Local Law (Intro. No. 368 of 2020), entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature," attached hereto, that was approved by the County Legislature on December 8, 2020 and disapproved via a veto by the County Executive on January 7, 2021, be and hereby is reconsidered, repassed, and adopted.

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

File No. 20-0285.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor and Delehanty

Intro No. 368

LOCAL LAW NO. ____ OF 2020

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

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

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

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

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

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

ENACTED: Date: December 8, 2020

Vote: 20-9

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED:

SIGNATURE: *Aden Rolto* DATE: 1/7/2021

EFFECTIVE DATE OF LOCAL LAW: _____

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

5.

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 563 OF 2020), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, 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.

File No. 20-0385

ADOPTION: Date: _____

Vote: _____

6.1

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 563 OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

BE IT MOVED, 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.

File No. 20-0385

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

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

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,500,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

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

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0385

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

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM &
TREATMENT PLANT IMPROVEMENTS"**

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. The Controller is hereby authorized to transfer \$2,500,000 from the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8575010000, Rochester Pure Waters District Special Expense Fund, to capital fund 1925 for the project "General Collection System & Treatment Plant Improvements" to be included with Appropriation Transfer Resolution No. 100 of 2020, which together with the Appropriation Resolution and Bond Resolution, authorize this project at an estimated maximum cost of \$7,500,000.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0385.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

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

BE IT MOVED, 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.

File No. 20-0387

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

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

BE IT MOVED, 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.

File No. 20-0387

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. 566

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

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

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

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

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0387

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

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM
IMPROVEMENTS"**

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. The Controller is hereby authorized to transfer \$350,000 from the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8571010000, Gates-Chili-Ogden Sewer District Special Expense Fund, to capital fund 1923 for the project "General Collection System Improvements" to be included with Appropriation Transfer Resolution No. 102 of 2020, which together with the Appropriation Resolution and Bond Resolution, authorize this project at an estimated maximum cost of \$1,000,000.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0387.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

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

BE IT MOVED, 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.

File No. 20-0389

ADOPTION: Date: _____ Vote: _____

12.1

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

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 ADOPTED

BE IT MOVED, 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 adopted.

File No. 20-0389

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. 569

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

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

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

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

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0389

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

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL
PUMP STATION AND INTERCEPTOR IMPROVEMENTS"**

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. The Controller is hereby authorized to transfer \$450,000 from the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense Fund, to capital fund 1976 for the project "General Pump Station and Interceptor Improvements" to be included with Appropriation Transfer Resolution No. 104 of 2020, which together with the Appropriation Resolution and Bond Resolution, authorize this project at an estimated maximum cost of \$900,000.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0389.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

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

BE IT MOVED, 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.

File No. 20-0391

ADOPTION: Date: _____

Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

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

BE IT MOVED, 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.

File No. 20-0391

ADOPTION: Date: _____

Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. 572

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

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

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

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

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0391

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

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP
STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS"**

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. The Controller is hereby authorized to transfer \$950,000 from the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8573010000, Northwest Quadrant Pure Waters District Special Expense Fund, to capital fund 1924 for the project "General Pump Station, Interceptor and Treatment Plant Improvements" to be included with Appropriation Transfer Resolution No. 106 of 2020, which together with the Appropriation Resolution and Bond Resolution, authorize this project at an estimated maximum cost of \$2,100,000.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0391.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT FILE NO. 20-0419 BE DISCHARGED FROM THE COMMITTEE OF THE WHOLE

Providing that File No. 20-0419 be Discharged from the Committee of the Whole.

ADOPTION: Date: _____

Vote: _____

By Legislators Taylor and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Ms. Hilda Rosario Escher, 708 Beach Avenue, Rochester, New York 14612, as a member of the Monroe County Board of Ethics, is hereby confirmed, for a term to begin immediately, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

Section 2. The appointment of Mr. Clayton Osbourne, 30 Stonebury Crossing, Pittsford, NY 14534, as a member of the Monroe County Board of Ethics, is hereby confirmed, for a term to begin immediately, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

Section 3. The appointment of Ms. Andrea Guzzetta, 5 Summit Crest Circle, Penfield, New York 14526, as a member of the Monroe County Board of Ethics, is hereby confirmed, for a term to begin immediately, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

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

File No. 20-0419

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING REAPPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with C6-12(j) of the Monroe County Charter, the following reappointments to the Monroe County Board of Health for terms to expire on August 31, 2024 are hereby confirmed:

- Joseph D. Feeney, residing at 36 West Street, Fairport, New York 14450; and
- William A. Hunt, residing at 23 Pinewood Knoll, Rochester, New York 14624.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0420

ADOPTION: Date: _____ Vote: _____

Jo.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

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

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Kimberly Ganley, Paul DiStefano, and William Hawkins, and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$85,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$85,000 collectively.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration.

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

Committee of the Whole; December 15, 2020 - CV: 22-7
File No. 20-0421

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

AUTHORIZING CONTRACT WITH AFFINITY REHABILITATION, LLP TO PROVIDE NURSING SERVICES FOR THE MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH EARLY INTERVENTION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Affinity Rehabilitation, LLP to provide nursing services for the Monroe County Department of Public Health Early Intervention Program in an amount not to exceed \$31,551 for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$31,551 per year.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, EI Administration.

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0422

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

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EPIDEMIOLOGY AND LABORATORY CAPACITY COVID-19 ENHANCED DETECTION 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 \$1,123,825 grant from, and to execute a contract and any amendments thereto with, Health Research Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through June 30, 2022, and to accept up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

Section 2. The 2020 operating budget of the Department of Public Health is amended by appropriating the sum of \$1,123,825 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive is hereby authorized to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval and award by New York State into general fund 9001, funds center 5801090000, Public Health Preparedness.

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; December 15, 2020 - CV: 29-0
File No. 20-0423

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislator Smith, Ancello and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY THE MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$100,200 for up to 52 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$52,925 for up to 33 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$26,100 for up to 16 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$37,400 for up to 19 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$58,100 for up to 36 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 6. The County Executive, or his designee, is hereby authorized to execute and intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2021 Monroe County Budget, for a one-year period to commence on or after January 1, 2021, with the option to renew for up to two (2) additional terms of up to one year each, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0424

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

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

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

Section 1. Section 1 of Resolution 278 of 2012 shall be amended, in part, as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with Waste Management of New York, L.L.C., ("WMNY") for the operation and maintenance of the Monroe County Recycling Center, for a ~~ten-year~~ twenty-year period commencing January 1, 2013 through December 31, ~~2022~~ 2032, with payment provisions as follows:

Section 2. Waste Management of New York, L.L.C. shall replace the container processing line at the Monroe County Recycling Center at its sole cost and expense.

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0425

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 Dondorfer and Ancello

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2462 SWEDEN WALKER ROAD, CLARKSON, NEW YORK

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

Section 1. The Monroe County Legislature determines that the County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, New York is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 20, 2020 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, New York 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; December 15, 2020 - CV: 29-0
File No. 20-0426

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.2

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at 2452 Sweden Walker Road in the Town of Clarkson			
Project Location (describe, and attach a location map): 2452 Sweden Walker Road, Hamlin, NY 14454			
Brief Description of Proposed Action: Sale of Tax Foreclosed Property consisting of 1 acre of land			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.00 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.00 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify)			
<input type="checkbox"/> Parkland			

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

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

- Shoreline
- Forest
- Agricultural/grasslands
- Early mid-successional
- Wetland
- Urban
- Suburban

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

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

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

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

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

If Yes,

a. Will storm water discharges flow to adjacent properties?

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

If Yes, briefly describe:

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

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

If Yes, describe:

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

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

If Yes, describe:

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

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

Applicant sponsor/name: Monroe County

Date: 10-20-20

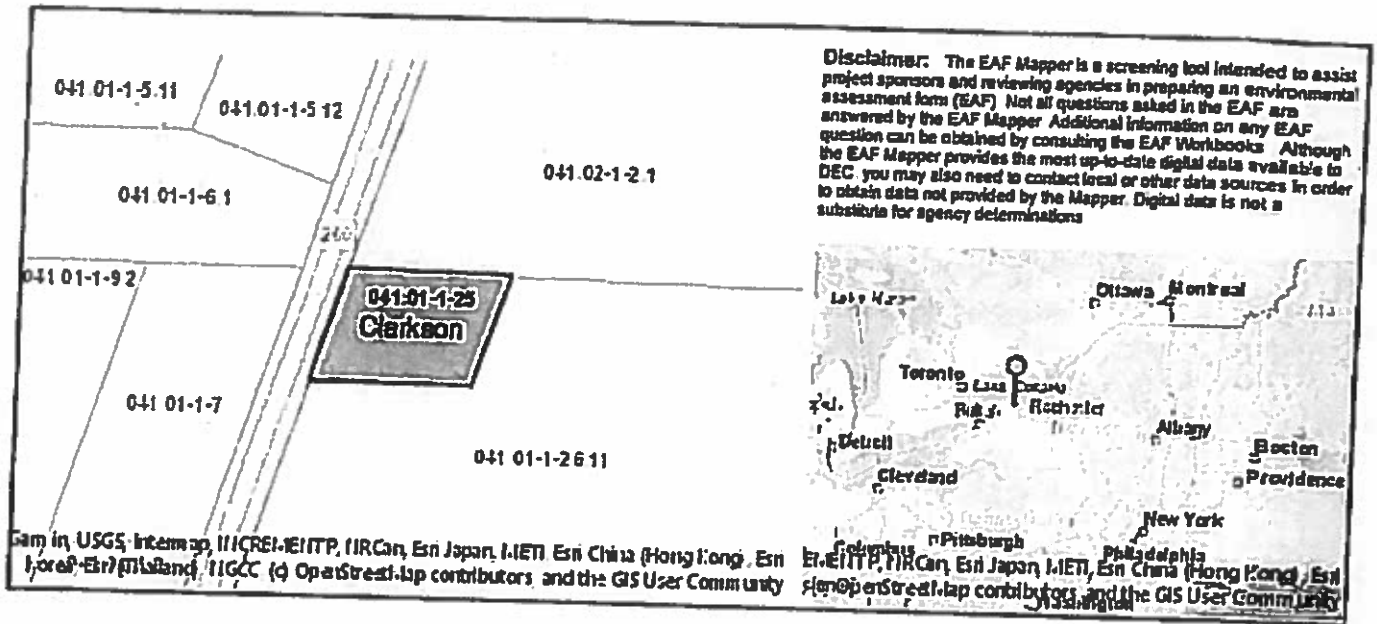
Signature: [Handwritten Signature]

Title: Director

PRINT FORM

EAF Mapper Summary Report

Friday, October 16, 2020 2:21 PM



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

25.6

Agency Use Only (If applicable)

Project:	
Date:	

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	
Date:	

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

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

PRINT FORM

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2462 SWEDEN WALKER ROAD IN TOWN OF CLARKSON

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 041.01-1-25 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
2462 Sweden Walker Road TA # 041.01-1-25 Town of Clarkson	Ron Breslawski & Vicki B. Breslawski 501 Priem Road Hamlin, New York 14464	\$3,500

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0427

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Ancello

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 90 DUNBAR ROAD, PARMA, NEW YORK

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

Section 1. The Monroe County Legislature determines that the County owned tax foreclosure property located at 90 Dunbar Road, Parma, New York is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 20, 2020 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, New York 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; December 15, 2020 - CV: 29-0
File No. 20-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part I - Project Information

Instructions for Completing

Part I - Project Information. The applicant or project sponsor is responsible for the completion of Part I. 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 I. 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 I - Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at 90 Dunbar Road in the Town of Parma			
Project Location (describe, and attach a location map): 90 Dunbar Road, Hilton, NY 14468 in the Town of Parma			
Brief Description of Proposed Action: Sale of Tax Foreclosed Property consisting of 0.37 acres of land			
Name of Applicant or Sponsor: Monroe County		Telephone 585-753-1233	
Address: 39 West Main Street		E-Mail	
City/PO: Rochester		State: NY	Zip Code 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <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 type="checkbox"/>
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
4. Check all land uses that occur on, are adjoining or near the proposed action: 5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

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

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 plain?

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

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:

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:

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

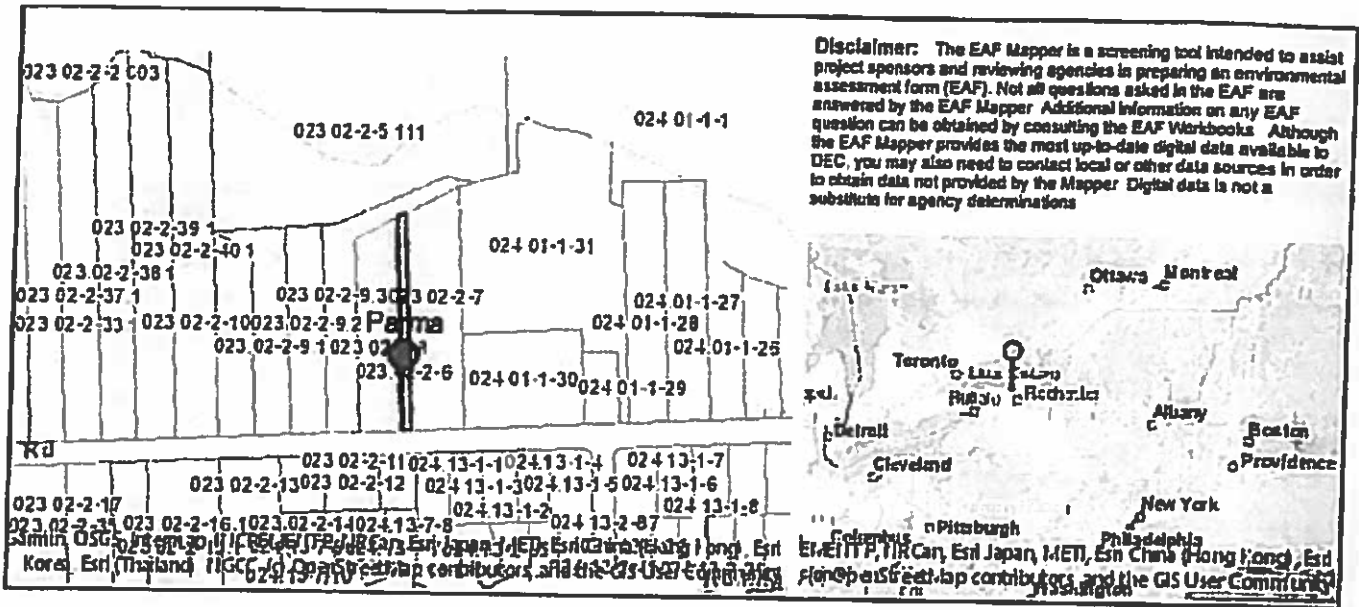
Applicant/sponsor name: Monroe County Date: 11-22-10
Signature: *Justin R. [Signature]* Title: Director

PRINT FORM

27.5

EAF Mapper Summary Report

Tuesday, September 8, 2020 4:26 PM



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]	Yes
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only [If applicable]

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only [if applicable]

Project:	
Date:	

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

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

PRINT FORM

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 90 DUNBAR ROAD IN TOWN OF PARMA

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 023.02-2-6 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
90 Dunbar Road TA # 023.02-2-6 Town of Parma	Dave Ballard Danielle M. Ballard 92 Dunbar Road Hilton, New York 14468	\$12,500

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0429

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delchanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING ELECTIONS CYBERSECURITY REMEDIATION PROGRAM GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR CYBERSECURITY IMPROVEMENTS TO MONROE COUNTY BOARD OF ELECTIONS

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 the Elections Cybersecurity Remediation Program grant in the amount of \$262,008.29 from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for cybersecurity improvements to the Monroe County Board of Elections for the period of December 21, 2019 through December 31, 2021.

Section 2. The 2020 operating budget of the Department of Information Services is hereby amended by appropriating the sum of \$262,008.29 into internal services fund 9020, funds center 1903010000, Information Services Operations.

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

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

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH ARTECH INFORMATION SYSTEMS, LLC AND V3IT CONSULTING, INC. FOR SAP STAFF AUGMENTATION SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Artech Information Systems, LLC and V3IT Consulting, Inc. for SAP staff augmentation services in an aggregate amount not to exceed \$450,000 annually for the period of February 1, 2021 through January 31, 2024, with the option to renew for two additional one-year periods in an aggregate amount not to exceed \$450,000 per year.

Section 2. Partial funding for the first year of this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2021 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets.

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0431

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

ACCEPTING GRANT FROM 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 PROVISION OF MENTAL HEALTH, DEVELOPMENT DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2021

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$653,199 grant from, and to execute a contract and any amendments thereto with, the U.S. Department of Justice Office of Justice Programs for The Justice and Mental Health Collaboration Program: Embedding Clinicians in Law Enforcement Agencies for the Period of October 1, 2020 through September 30, 2023.

Section 2. The 2021 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of \$215,735 into general fund 9300, funds center 5702010000, Mental Health Services.

Section 3. Section 1 of Resolution 431 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in a total amount not to exceed ~~\$39,904,351~~ \$40,120,086 for the period of January 1, 2021 through December 31, 2021.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; December 15, 2020 - CV: 28-0
File No. 20-0437

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

32.



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

January 11, 2021

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

OFFICIAL FILE COPY
No. 210002
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

RE: Election for Position of Second Assistant Deputy Clerk of the Legislature

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, do hereby call for nominations for, and the election of the Second Assistant Deputy Clerk of the Legislature in accordance with Section C2-10.C of the Monroe County Charter and Section 545-3 (C) of the Rules of the Monroe County Legislature.

This election will take effect upon the passage of this referral.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

By Legislators Flagler-Mitchell and LaMar

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENTS TO DIVERSITY ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Resolution No. 212 of 2020, the following appointments to the Diversity Action Plan Advisory Committee, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority

The Honorable Matthew Terp
508 Pipeline Way
Webster, NY 14580

Legislator – Legislature Minority

The Honorable Ernest Flagler-Mitchell
354 Randolph Street
Rochester, NY 14609

Citizen – Legislature Majority

Mr. Clifford Florence
95 Lehigh Avenue
Rochester, NY 14619

Citizen – Legislature Minority

Ms. Sarah DeLus
156 McNaughton Street
Rochester, NY 14606

Citizen – Legislature President

Mr. Jerry McCullough
433 Genesee Street
Rochester, NY 14611

Section 2. This resolution shall take effect immediately.

File No. 21-0003

ADOPTION: Date: _____ Vote: _____

By Legislators Hebert and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GIFT FROM LIGHTSPEC, LLC/LIGHTSPEC CANADA, INC. OF PERSONAL PROTECTIVE EQUIPMENT

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 gift from Mr. Steve Danzig, President of Lightspec, LLC/Lightspec Canada, Inc., of Personal Protective Equipment at an approximate retail value of \$266,524 to be dispersed free-of-charge to the community as part of Monroe County's COVID-19 response.

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

Matter of Urgency
File No. 21-00004

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislator Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING OF ADDITIONAL AUTHORITY UPON THE COUNTY EXECUTIVE TO RESPOND TO THE COVID-19 HEALTH CRISIS

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

Section 1. Pursuant to Section 24(4) of New York State Executive Law, the County Executive, or his designee, is hereby authorized to enter into and execute any agreement or contract and any amendments thereto, as well as accept gifts, on behalf of the County of Monroe for goods and services needed to address the COVID-19 virus in which the total consideration or value thereof is \$150,000 or less.

Section 2. Within three (3) business days of the execution of any agreement or contract authorized under this action, the County Executive or his designee shall provide the Clerk of the County Legislature a copy of such agreement or contract.

Section 3. The duration of this authorization shall be limited to the time during which a local State of Emergency is in effect, but in no event longer than 150 days from the effective date of this Resolution unless otherwise approved by the Legislature.

Section 4. This resolution shall take effect immediately.

File No. 21-0029

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

Description	File Name	Type
▫ Veto Message	Read_and_Print_File_No._21-0001.pdf	Backup Material

*Monroe County
Clerk of the Legislature*

**Jack Moffitt
Clerk**



**David Grant
Deputy Clerk**

MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: Jack Moffitt, Clerk of the Legislature 

DATE: January 8, 2021

RE: Read and Print File No. 21-0001

The attached Read and Print is being distributed for your information.

21-0001 – Veto of Local Law (Intro No. 368 of 2020), Entitled “Amending Monroe County Charter Relating to Term of Office of Members of County Legislature” – County Executive Adam Bello

Attachment



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2021

OFFICIAL FILE COPY	
No. <u>210001</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
READ-PRINT	-L

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.

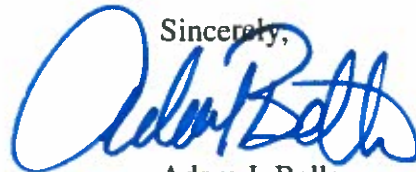
Despite these challenges, it is imperative that Monroe County complete its legislative redistricting process as soon as possible. The timely completion of this process is important for two reasons. First, it is important to ensure equity in representation for all Monroe County residents. Unevenly weighted 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.

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

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

Enc.

By Legislators Taylor and Delehanty

Intro No. 368

LOCAL LAW NO. ___ OF 2020

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

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

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

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

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

ENACTED: Date: December 8, 2020

Vote: 20-9

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED:

SIGNATURE: Aden Rolto DATE: 1/7/2021

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined

Deleted language is ~~stricken~~

*Monroe County
Clerk of the Legislature*

**Jack Moffitt
Clerk**



**David Grant
Deputy Clerk**

December 11, 2020

The Honorable Adam J. Bello
Monroe County Executive
39 West Main Street, Suite 110
Rochester, NY 14614

Dear County Executive Bello:

Pursuant to the provisions of Section C2-7 of the Monroe County Charter, I certify to you that at a meeting of the Monroe County Legislature held on the 8th day of December 2020, the Legislature adopted Motions 112-125 and Resolutions 302-345, which are attached hereto.

Those items requiring action by the County Executive have affixed to them, a signature block for you to approve or veto the legislative act.

This letter constitutes notice of the adoption of the attached resolutions at the above-stated meeting and presentment of them to you as required by Section C2-7 of the Monroe County Charter.

Additionally, attached are local laws (Intro. No. 368 of 2020 and Intro. No. 396 of 2020) approved by the Legislature and presented for approval as set forth in § 21 of the Municipal Home Rule Law of the State of New York.

In the space provided on each resolution, kindly indicate whether you approve or veto these resolutions, affix your signature and date and return them to me at your earliest convenience. If you veto a resolution, please return it with your objections stated in writing.

Additionally attached are Motion Nos. 126-128, which I certify to you, were adopted at a meeting of the Monroe County Legislature held on the 10th day of December 2020. These items do not require action by the County Executive, but are being provided as they relate to the motions and resolutions adopted by the Legislature on the 8th day of December 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "Jack Moffitt", is written over a signature block.

Jack Moffitt
Clerk of the Legislature

Attachments



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0418.pdf	Referral Letter
▢	Item 1	ITEM_1.pdf	Resolution



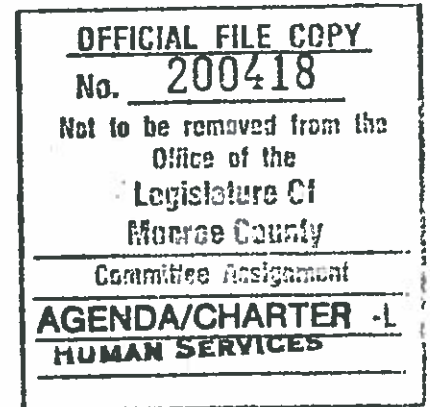
Monroe County Legislature

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. ____

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;

11

- 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	R20-0418.pdf	Referral Letter
▢	Item 2	ITEM_2.pdf	Resolution



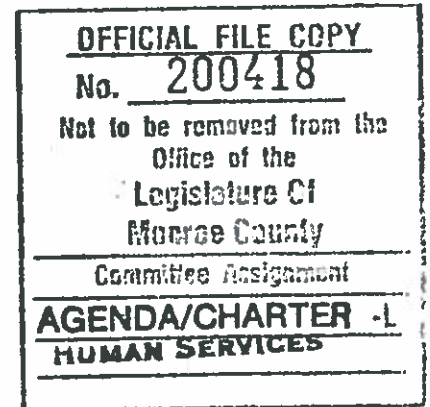
Monroe County Legislature

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.

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 - a. The first time a customer fills an opioid prescription at the pharmacy;
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 - 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: _____

2.

By Legislators Smith and Wilcox

Intro. No. ____

MOTION NO. ____ OF 2021

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

BE IT MOVED, that Local Law (Intro. No. ____ of 2021), entitled “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE,” be tabled.

File No. 20-0418.LL

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0418.pdf	Referral Letter
▢	Item 3	ITEM_3.pdf	Resolution



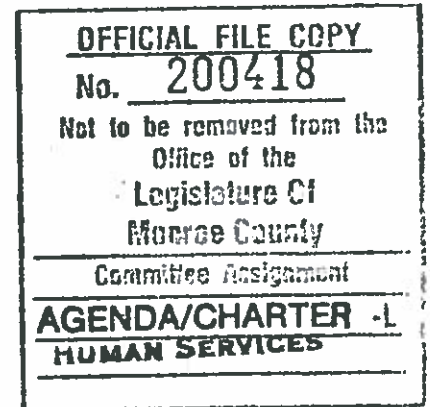
Monroe County Legislature

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.

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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.

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 - 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.
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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. ____

RESOLUTION NO. ____ OF 2021

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2021) ENTITLED
“PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE”**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 9th day of February, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2021), entitled “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE”.

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

Section 3. This resolution shall take effect immediately.

File No. 20-0418.LL

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0285.pdf	Referral Letter
▢	Veto Message	Read_and_Print_File_No._21-0001.pdf	Backup Material
▢	Item 4	ITEM_4.pdf	Resolution



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR – DISTRICT 12

September 4, 2020

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

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

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

Honorable Legislators:

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

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

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

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

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

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

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

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

The specific legislative actions required are:

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

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

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

Respectfully Submitted,



Steve Brew
Republican Majority Leader
Monroe County Legislature

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. ____ OF 2020

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

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

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

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

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

File No. _____

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined

Deleted language is ~~stricken~~

*Monroe County
Clerk of the Legislature*

**Jack Moffitt
Clerk**



**David Grant
Deputy Clerk**

MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: Jack Moffitt, Clerk of the Legislature 

DATE: January 8, 2021

RE: Read and Print File No. 21-0001

The attached Read and Print is being distributed for your information.

21-0001 – Veto of Local Law (Intro No. 368 of 2020), Entitled “Amending Monroe County Charter Relating to Term of Office of Members of County Legislature” – County Executive Adam Bello

Attachment



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2021

OFFICIAL FILE COPY	
No. <u>210001</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
READ-PRINT	-L

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.

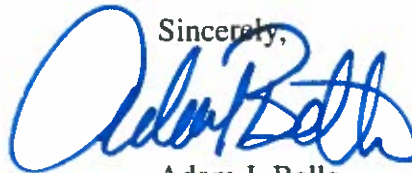
Despite these challenges, it is imperative that Monroe County complete its legislative redistricting process as soon as possible. The timely completion of this process is important for two reasons. First, it is important to ensure equity in representation for all Monroe County residents. Unevenly weighted 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.

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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

Enc.

By Legislators Taylor and Delehanty

Intro No. 368

LOCAL LAW NO. ___ OF 2020

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

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

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

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

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

ENACTED: Date: December 8, 2020

Vote: 20-9

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED:

SIGNATURE: Aden Rolto DATE: 1/7/2021

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined

Deleted language is ~~stricken~~

*Monroe County
Clerk of the Legislature*

**Jack Moffitt
Clerk**



**David Grant
Deputy Clerk**

December 11, 2020

The Honorable Adam J. Bello
Monroe County Executive
39 West Main Street, Suite 110
Rochester, NY 14614

Dear County Executive Bello:

Pursuant to the provisions of Section C2-7 of the Monroe County Charter, I certify to you that at a meeting of the Monroe County Legislature held on the 8th day of December 2020, the Legislature adopted Motions 112-125 and Resolutions 302-345, which are attached hereto.

Those items requiring action by the County Executive have affixed to them, a signature block for you to approve or veto the legislative act.

This letter constitutes notice of the adoption of the attached resolutions at the above-stated meeting and presentment of them to you as required by Section C2-7 of the Monroe County Charter.

Additionally, attached are local laws (Intro. No. 368 of 2020 and Intro. No. 396 of 2020) approved by the Legislature and presented for approval as set forth in § 21 of the Municipal Home Rule Law of the State of New York.

In the space provided on each resolution, kindly indicate whether you approve or veto these resolutions, affix your signature and date and return them to me at your earliest convenience. If you veto a resolution, please return it with your objections stated in writing.

Additionally attached are Motion Nos. 126-128, which I certify to you, were adopted at a meeting of the Monroe County Legislature held on the 10th day of December 2020. These items do not require action by the County Executive, but are being provided as they relate to the motions and resolutions adopted by the Legislature on the 8th day of December 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "Jack Moffitt", is written over a signature block.

Jack Moffitt
Clerk of the Legislature

Attachments

4.1

By Legislators Brew and Felder

Intro. No.

MOTION NO. _____ OF 2021

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

BE IT MOVED 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. Local Law (Intro. No. 368 of 2020), entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature," attached hereto, that was approved by the County Legislature on December 8, 2020 and disapproved via a veto by the County Executive on January 7, 2021, be and hereby is reconsidered, repassed, and adopted.

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

File No. 20-0285.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor and Delehanty

Intro No. 368

LOCAL LAW NO. ____ OF 2020

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

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

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

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

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

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

ENACTED: Date: December 8, 2020

Vote: 20-9

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED:

SIGNATURE: Aden Zotto DATE: 1/7/2021

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined

Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▣	Referral	R20-0385.pdf	Referral Letter
▣	Item 5	ITEM_5.pdf	Resolution

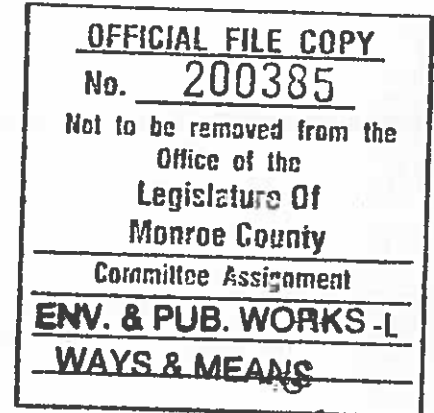


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (“District”) in the amount of \$2,500,000 for a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Rochester Pure Waters District - General Collection System and Treatment Plant Improvements,” in the amount of \$2,500,000.

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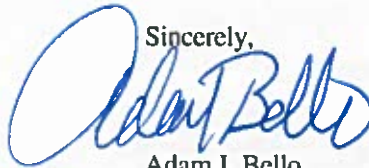
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

5.

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 563 OF 2020), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, 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.

File No. 20-0385

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0385.pdf	Referral Letter
▢	Item 6	ITEM_6.pdf	Resolution

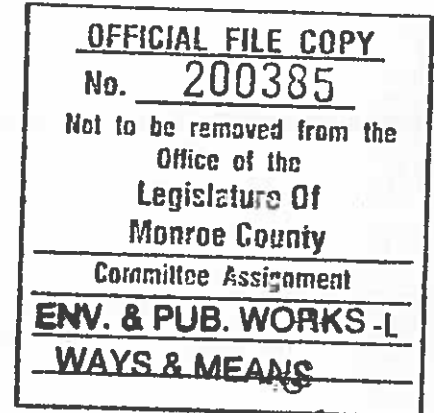


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (“District”) in the amount of \$2,500,000 for a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Rochester Pure Waters District - General Collection System and Treatment Plant Improvements,” in the amount of \$2,500,000.

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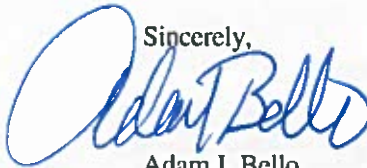
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

6.1

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 563 OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

BE IT MOVED, 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.

File No. 20-0385

ADOPTION: Date: _____

Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

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

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,500,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

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

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0385

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0385.pdf	Referral Letter
▢	Item 7	ITEM_7.pdf	Resolution

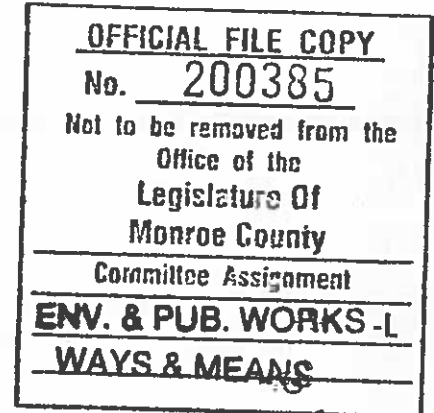


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (“District”) in the amount of \$2,500,000 for a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Rochester Pure Waters District - General Collection System and Treatment Plant Improvements,” in the amount of \$2,500,000.

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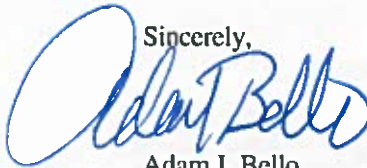
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM &
TREATMENT PLANT IMPROVEMENTS"**

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. The Controller is hereby authorized to transfer \$2,500,000 from the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8575010000, Rochester Pure Waters District Special Expense Fund, to capital fund 1925 for the project "General Collection System & Treatment Plant Improvements" to be included with Appropriation Transfer Resolution No. 100 of 2020, which together with the Appropriation Resolution and Bond Resolution, authorize this project at an estimated maximum cost of \$7,500,000.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0385.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0387.pdf	Referral Letter
▢	Item 8	ITEM_8.pdf	Resolution

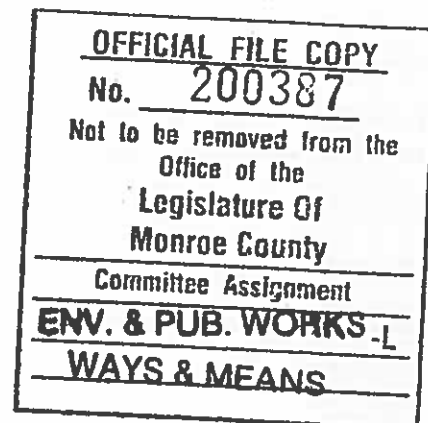


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (“District”) in the amount of \$350,000 for a capital project entitled “General Collection System Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Gates-Chili-Ogden Sewer District - General Collection System Improvements,” in the amount of \$350,000.

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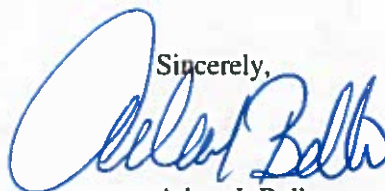
4. Authorize the Controller to transfer \$350,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the "Gates-Chili-Ogden Sewer District – General Collection System Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

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

BE IT MOVED, 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.

File No. 20-0387

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0387.pdf	Referral Letter
▢	Item 9	ITEM_9.pdf	Resolution

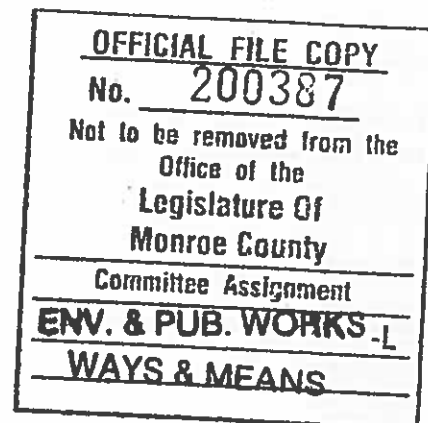


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (“District”) in the amount of \$350,000 for a capital project entitled “General Collection System Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Gates-Chili-Ogden Sewer District - General Collection System Improvements,” in the amount of \$350,000.

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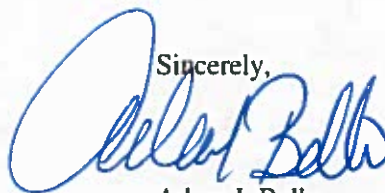
4. Authorize the Controller to transfer \$350,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the "Gates-Chili-Ogden Sewer District – General Collection System Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

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

BE IT MOVED, 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.

File No. 20-0387

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. 566

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

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

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

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

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0387

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0387.pdf	Referral Letter
▢	Item 10	ITEM_10.pdf	Resolution

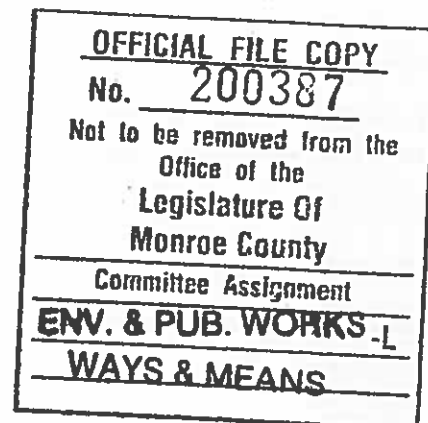


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (“District”) in the amount of \$350,000 for a capital project entitled “General Collection System Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Gates-Chili-Ogden Sewer District - General Collection System Improvements,” in the amount of \$350,000.

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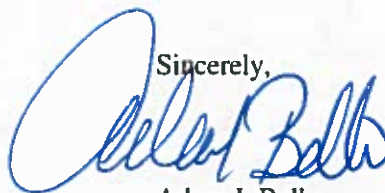
4. Authorize the Controller to transfer \$350,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the "Gates-Chili-Ogden Sewer District – General Collection System Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM
IMPROVEMENTS"**

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. The Controller is hereby authorized to transfer \$350,000 from the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8571010000, Gates-Chili-Ogden Sewer District Special Expense Fund, to capital fund 1923 for the project "General Collection System Improvements" to be included with Appropriation Transfer Resolution No. 102 of 2020, which together with the Appropriation Resolution and Bond Resolution, authorize this project at an estimated maximum cost of \$1,000,000.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0387.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0389.pdf	Referral Letter
▢	Item 11	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. <u>200389</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (“District”) in the amount of \$450,000 for a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” in the amount of \$450,000.

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4. Authorize the Controller to transfer \$450,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

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

BE IT MOVED, 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.

File No. 20-0389

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▣	Referral	R20-0389.pdf	Referral Letter
▣	Item 12	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. <u>200389</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (“District”) in the amount of \$450,000 for a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” in the amount of \$450,000.

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4. Authorize the Controller to transfer \$450,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delchanty

Intro. No. ____

MOTION NO. ____ OF 2021

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 ADOPTED

BE IT MOVED, 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 adopted.

File No. 20-0389

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. 569

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

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

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

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

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0389

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0389.pdf	Referral Letter
▢	Item 13	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. <u>200389</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (“District”) in the amount of \$450,000 for a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” in the amount of \$450,000.

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

4. Authorize the Controller to transfer \$450,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL
PUMP STATION AND INTERCEPTOR IMPROVEMENTS"**

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. The Controller is hereby authorized to transfer \$450,000 from the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense Fund, to capital fund 1976 for the project "General Pump Station and Interceptor Improvements" to be included with Appropriation Transfer Resolution No. 104 of 2020, which together with the Appropriation Resolution and Bond Resolution, authorize this project at an estimated maximum cost of \$900,000.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0389.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0391.pdf	Referral Letter
▢	Item 14	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

OFFICIAL FILE COPY
No. <u>200391</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (“District”) in the amount of \$950,000 for a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station, Interceptor and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements,” in the amount of \$950,000.

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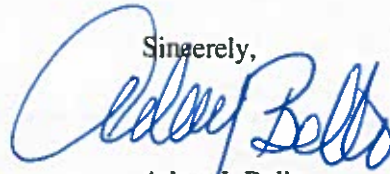
4. Authorize the Controller to transfer \$950,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the "Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

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

BE IT MOVED, 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.

File No. 20-0391

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0391.pdf	Referral Letter
▢	Item 15	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

OFFICIAL FILE COPY
No. <u>200391</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (“District”) in the amount of \$950,000 for a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station, Interceptor and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements,” in the amount of \$950,000.

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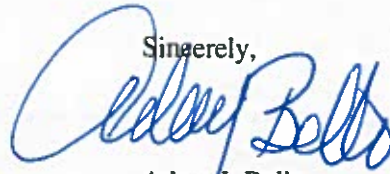
4. Authorize the Controller to transfer \$950,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the "Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

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

BE IT MOVED, 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.

File No. 20-0391

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. 572

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

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

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

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

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0391

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▣	Referral	R20-0391.pdf	Referral Letter
▣	Item 16	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

OFFICIAL FILE COPY
No. <u>200391</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (“District”) in the amount of \$950,000 for a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station, Interceptor and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements,” in the amount of \$950,000.

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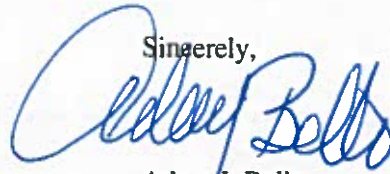
4. Authorize the Controller to transfer \$950,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the "Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP
STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS"**

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. The Controller is hereby authorized to transfer \$950,000 from the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8573010000, Northwest Quadrant Pure Waters District Special Expense Fund, to capital fund 1924 for the project "General Pump Station, Interceptor and Treatment Plant Improvements" to be included with Appropriation Transfer Resolution No. 106 of 2020, which together with the Appropriation Resolution and Bond Resolution, authorize this project at an estimated maximum cost of \$2,100,000.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0391.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Item 17	ITEM_17.pdf	Resolution
▢	Referral	R20-0419.pdf	Referral Letter

By Legislators Taylor and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT FILE NO. 20-0419 BE DISCHARGED FROM THE COMMITTEE OF THE WHOLE

Providing that File No. 20-0419 be Discharged from the Committee of the Whole.

ADOPTION: Date: _____

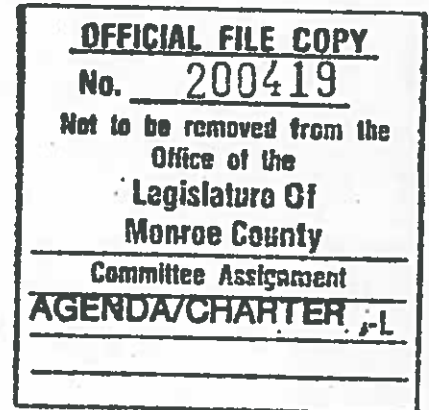
Vote: _____



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 20, 2020



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

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

Honorable Legislators:

In accordance with Section 45-24 of the Code of Ethics of the County of Monroe and Article 18, Section 808 of the General Municipal Law of the State of New York, I recommend that Your Honorable Body confirm the appointments of the following individuals to serve on the Monroe County Board of Ethics:

- Ms. Hilda Rosario Escher, residing at 708 Beach Avenue, Rochester, New York 14612
- Mr. Clayton Osborne, residing at 30 Stonebury Crossing, Pittsford, New York 14534
- Ms. Andrea Guzzetta, residing at 5 Summit Crest Circle, Penfield, New York 14526

The terms of Ms. Rosario Escher, Mr. Osborne, and Ms. Guzzetta will begin immediately. Copies of their resumes are attached.

The specific legislative action required is to confirm the appointments of Ms. Hilda Rosario Escher, Mr. Clayton Osborne, and Ms. Andrea Guzzetta to the Monroe County Board of Ethics, pursuant to Section 45-24 of the Code of Ethics of the County of Monroe and Article 18, Section 808 of the General Municipal Law of the State of New York, for terms beginning immediately.

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

This proposed Local Law will require no additional net County support 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

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

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Hilda Rosario Escher

For the past 30+ years, Hilda Rosario Escher has dedicated both her personal and professional life to helping others. Her work at Ibero has changed the lives of children, youth, families, and individuals with developmental disabilities. Children can start school on time and at the appropriate level, teens build their self-esteem through Ibero programs, parents are able to go back to school and strengthen their family unit, all because of Hilda's work at Ibero and in the community through various organizations. At the end of this year, which happens to be Ibero's 50th anniversary, Hilda will retire. She can never be replaced, but she has taught her staff through by example and served as an inspirational leader.

PROFESSIONAL LEADERSHIP

As the President and CEO of the Ibero-American Action League (Ibero) for the past 13 years, Hilda Rosario Escher has transformed the only dual-language human services agency in the Rochester region. Ibero provides programs and services to children, youth, families, and individuals with developmental disabilities. Ibero also offers a program for entrepreneurs in Buffalo and Waverly, an affordable housing program for residents in the City of Rochester, and oversees its own radio station WEPL-El Poder in Rochester. In addition to all these programs and initiatives, Ibero oversees a recently acquired subsidiary, Centro Civico, in Amsterdam and Albany. The above-mentioned programs are either new or have grown tremendously under the leadership of Hilda Rosario Escher. The results from this growth and new partnerships has resulted in the following:

- An increase in the number of individuals and families Ibero serves (from approximately 10,000 at the start of Hilda's term as president/CEO to more than 20,000 in 2018).
- An increase in staff, consequently providing additional jobs for individuals in the Rochester community (from 165 employees to 300 current employees).
- An award-winning Early Childhood Center that is recognized both locally and nationally for its successful program and results that include a parent engagement and student attendance rate of 95 percent. The Center has also received awards for the early reading initiative. Kids that attend the center are able to read by the time they reach first grade.
- The establishment of the first and only dual-language radio station in 2015. WEPL (El Poder Latino/Latino Power) 97.1FM is a community station that offers educational programming for both Latinos and non-Latinos in Rochester. Topics focus on education, health, advocacy, law, financial management, civic engagement, and other areas. This is the first 24-hour Latino radio station in Upstate NY.
- An increase in consumer reach in New York State through Ibero's subsidiary Centro Civico in Amsterdam, New York. Centro Civico is the only Latino human services agency in Amsterdam, an area with a high number of Latinos who live in extreme poverty. The agency was on the brink of financial collapse until Hilda put together a team of board members to analyze their finances, programs, and structure. Once Ibero acquired Centro Civico as a subsidiary, Ibero implemented its proposed changes and Centro Civico is now starting to make a profit. Had this new relationship not been formed at the urging of Hilda, Centro Civico would have closed, leaving approximately 6,000 Latinos with nowhere to go for direct support.
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- Created new affordable housing opportunities in a distressed neighborhood.

The results listed above were made possible under Hilda's leadership and in collaboration with new managerial staff she handpicked to help in Ibero's transformation. These new leaders were in the roles of Chief Operations Officer, Chief Financial Officer, and Director of Development and Communications. With this new team in place, Ibero reduced its line of credit from \$300,000 to \$150,000; increased unrestricted funding by three percent; increased event attendance by three percent; secured its largest sponsorship in history (5-year agreement/\$15,000 per year) with Vision

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- American Red Cross, Member of the Disaster Team, 1996 - 2014
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III. PERSONAL LEADERSHIP

Hilda's own personal mission has always been to help other people. She puts the needs of others first, never hesitating to assist them with their needs. Hilda has undoubtedly stood behind the advancement of female staff as evidenced by those in leadership roles. An example is the year 2017: women were in the roles of Chief Operations Officer, Director of Development and Communications, Director of Family Services, Director of Early Childhood Services, and Director of Centro Civico in Amsterdam. Hilda supports every Latino organization in Rochester, which are all run by women with the exception of approximately two out of 20. She donates to their causes, she attends their events and fundraisers, and she encourages Ibero staff to offer support and/or in-kind services to the other Latino organizations. She took an idea of a radio station to connect the Latino community and made it happen.

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CLAYTON H. OSBORNE

30 Stonebury Crossing
Pittsford, NY 14534

PROFESSIONAL EXPERIENCE

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1992 - 2010

A publicly traded, global healthcare company, and a leading manufacturer of products for the eye, including contact lens, lens care products, pharmaceutical, cataract/ vitreoretinal and refractive surgery. Bausch & Lomb maintains manufacturing, marketing and sales operations in more than fifty countries.

Vice President Human Resources, R&D, Learning & Talent Management (2008 - 2010)

Responsible for the strategy and execution of the corporate talent management and learning programs including oversight of the B&L University which offers a range of leadership and management development program including sales training. In addition to the leadership of the talent review, succession planning, talent acquisition, diversity & inclusion and health and wellness programs. In addition to the top HR leadership role for the global research & development division.

Vice President, Human Resources & Diversity (1999 - 2008)

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Minnett Professor Emeritus

Appointed to the RIT faculty to lead and participate in a variety of initiatives as directed by the Office of the President. Duties include teaching, leading seminars, in addition to participating in RIT's Community/University Collaborative Initiative

MONROE COUNTY EXECUTIVE OFFICE, Rochester, NY

1988 - 1992

The Monroe County Executive Office is a policy and administrative office supporting the administration of the elected County Executive for Monroe County.

Director of Operations

Responsible /Accountable for the operations of Monroe County's various departments including the supervision and oversight of key county commissioners and managers including engineering, mental health, social services, parks and recreation, health, county Hospital, human resources and public safety. In addition:

- Served as the primary liaison and contact between the County Executive Office and the independently elected Monroe County Sheriff's Office.
- Department budgets totaled more than \$600 million and 3000 employees.

NEW YORK STATE DIVISION FOR YOUTH, WESTERN N.Y., Rochester, NY 1976 - 1988

The New York State Executive Department agency responsible for the rehabilitation and detention of youth adjudicated as juvenile delinquents and persons in need of supervision by the New York State Family Courts.

Regional Director (1979 - 1988)

Responsible for upstate N.Y policy development, leading and managing the operation of the juvenile justice residential and aftercare program for the NYS Division for Youth, Western N.Y.

District Supervisor (1976 - 1979)

Reported to the Regional Director of Western New York, supervised residential and non-residential programs in Monroe County.

- Responsibilities included the direct day-to-day supervision of juvenile justice programs for youth placed with NYS Division for Youth for acts of criminal delinquency throughout the state.

ROCHESTER INSTITUTE OF TECHNOLOGY, Rochester, NY

1974 - 1975

Assistant Professor Social Work

Courses included: Group work, counseling methodologies, law and social work, community development, juvenile justice interventions.

EDUCATION

UNIVERSITY OF MASSACHUSETTS AT AMHERST, Amherst, MA - Doctoral Candidate (ABD)

STATE UNIVERSITY OF NEW YORK AT ALBANY, Albany, NY - Master of Social Work & Counseling

STATE UNIVERSITY OF NEW YORK AT ALBANY, Albany, NY - Bachelor of Art

CURRENT AFFILIATIONS

- Home Care of Rochester- (HCR) Chair, Compensation Committee
- National Diversity Network – Board Chair
- Parent Leadership Training Institute- Advisory Board
- PathStone Foundation Board
- Sigma Pi Phi (Boule) Foundation}
- AA Giving Circle RACF
- United Way Services Corp
- Children's Agenda Governance Committee

11-19-2020

ANDREA M. GUZZETTA
5 Summit Crest Circle – Penfield, New York 14526

Objective: A challenging position, professional or volunteer, utilizing my education and extensive experience in municipal government and community outreach.

Education: **State University of New York at Brockport**
Master's, Public Administration
State University of New York at Brockport
Bachelor of Arts, Major in History
State University of New York at Cortland
Major: History, Concentration: American History

Employment: **County of Monroe (February 2020 – Present)**
39 W. Main Street, Rochester, New York 14614

Director of Human Resources and Executive Director of Civil Service Commission (January 2010-present)

- Chief human resource officer for municipality with over 4,500 employees. Responsible for human resources divisions, including but not limited to onboarding, recruitment and retention, civil service administration, payroll, benefits (active and retiree) and labor management.
- Develop and review Human Resources policies for the County, ensuring they reflect best practices in an innovative and creative way that benefits both the employee and County.
- Serve as the Executive Director of the Monroe County Civil Service Commission, overseeing 68 municipal jurisdictions within the County.
- Serves as part of the core emergency management team during a state of emergency within the County.
- Provide detailed analysis on a variety of projects, programs and services within the County making recommendations to the County Executive for improvement.
- Develop, oversee and manage the department budget of \$2.2m annually.

City of Rochester (September 2004 – February 2020)
30 Church Street, Rochester, New York 14614

Chief of Staff to City Council (January 2010-February 2020)

- Supervise the Council's central office staff, including but not limited to onboarding, performance evaluations, succession planning and any other matters relating to personnel.
- Provide Council with detailed analysis on a variety of projects, programs and services administered or received by the city.
- Coordinate all press activities in the Council Office and serve as a Press Secretary for all Council Members.
- Responsible for the annual analysis of the Administration's Operating Budget in preparation for departmental hearings and passage of the annual budget.
- Represent Council Members at community functions and official meetings, and provide or assign follow up needed.
- Research, develop and author legislation as requested by Council Members.
- Oversee all day-to-day operations of the Council Office.

Confidential Aide to the Mayor / Executive Staff Assistant, Mayor's Office (January 2009-January 2010)

- Serve as a trusted/confidential aide to the Mayor.
- Travel with the Mayor to all outside engagements and meetings, and coordinate all follow up.
- Coordinate and facilitate community wide outreach meetings and Mayoral special events – City Hall on the Road, Community Budget Meetings, etc.
- Travel with Mayor and key members of Senior Management Team to Albany for lobbying purposes with members of the State Delegation, senior legislative staff members and members of the Governor's cabinet.
- Responsible for correspondence from the Mayor's Office to citizens, the business community and elected officials.
- Plan and coordinate all logistical elements of the annual State of the City Address.
- Research and author Mayoral briefings and provide the necessary background information and talking points for the Mayor.
- Research and execute special projects as assigned.
- Oversaw Deputy Mayor's administrative staff during the Johnson Administration.

Monroe County Democratic Committee (September 2000-September 2004)

121 East Avenue, Rochester, New York 14604

Executive Director

- Oversaw all paid staff, interns and volunteers to ensure that the necessary goals and operations of the office were met.
- Lead role for all special events and fundraisers for the Monroe County Democratic Committee. Responsible for all decision making throughout entire planning process, as well as the onsite contact at all events.
- Responsible for administering payroll, accounts payable, accounts receivable, and all procurement services for the office.
- Lead staff person on various campaigns, responsible for authoring campaign plans and developing strategy and message.
- Coordinated then U.S. Senator Hillary Rodham Clinton's political engagements through her Senate Office and the United States Secret Service.

Special Training:

- Certified in Non Profit Management, SUNY Brockport, Department of Public Administration
- Rochester Leadership Academy, City of Rochester
- Faultless Facilitation Training, Dr. Lois B. Hart
- Effective Supervisory Practices Training, City of Rochester

Community Involvement:

- Monroe County Deferred Compensation Committee Member, 2020-present
- SUNY Brockport, College Council Member, 2014 - present
- Founding Board Member, Rochester Land Bank, 2013 - 2020
- Alternate Board Member, Genesee Transportation Council, 2010 - 2020
- Alternate Planning Board Member, Genesee/Finger Lakes Regional Planning Council, 2010-2020
- SUNY Brockport, Public Administration Advisory Board, 2009-present
- Coordinated the citywide United Way campaign, 2008 and 2009

References available upon request



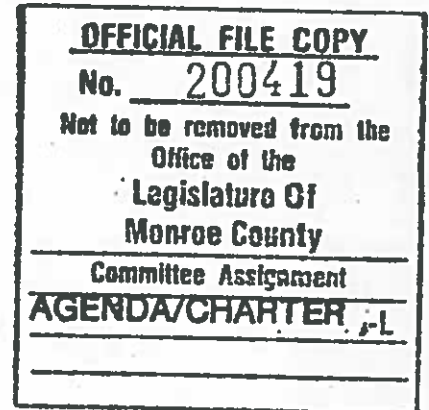
ATTACHMENTS:

	Description	File Name	Type
▣	Referral	R20-0419.pdf	Referral Letter
▣	Item 18	ITEM_18.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive



November 20, 2020

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

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

Honorable Legislators:

In accordance with Section 45-24 of the Code of Ethics of the County of Monroe and Article 18, Section 808 of the General Municipal Law of the State of New York, I recommend that Your Honorable Body confirm the appointments of the following individuals to serve on the Monroe County Board of Ethics:

- Ms. Hilda Rosario Escher, residing at 708 Beach Avenue, Rochester, New York 14612
- Mr. Clayton Osborne, residing at 30 Stonebury Crossing, Pittsford, New York 14534
- Ms. Andrea Guzzetta, residing at 5 Summit Crest Circle, Penfield, New York 14526

The terms of Ms. Rosario Escher, Mr. Osborne, and Ms. Guzzetta will begin immediately. Copies of their resumes are attached.

The specific legislative action required is to confirm the appointments of Ms. Hilda Rosario Escher, Mr. Clayton Osborne, and Ms. Andrea Guzzetta to the Monroe County Board of Ethics, pursuant to Section 45-24 of the Code of Ethics of the County of Monroe and Article 18, Section 808 of the General Municipal Law of the State of New York, for terms beginning immediately.

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

This proposed Local Law will require no additional net County support 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

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

Hilda Rosario Escher

For the past 30+ years, Hilda Rosario Escher has dedicated both her personal and professional life to helping others. Her work at Ibero has changed the lives of children, youth, families, and individuals with developmental disabilities. Children can start school on time and at the appropriate level, teens build their self-esteem through Ibero programs, parents are able to go back to school and strengthen their family unit, all because of Hilda's work at Ibero and in the community through various organizations. At the end of this year, which happens to be Ibero's 50th anniversary, Hilda will retire. She can never be replaced, but she has taught her staff through by example and served as an inspirational leader.

PROFESSIONAL LEADERSHIP

As the President and CEO of the Ibero-American Action League (Ibero) for the past 13 years, Hilda Rosario Escher has transformed the only dual-language human services agency in the Rochester region. Ibero provides programs and services to children, youth, families, and individuals with developmental disabilities. Ibero also offers a program for entrepreneurs in Buffalo and Waverly, an affordable housing program for residents in the City of Rochester, and oversees its own radio station WEPL-El Poder in Rochester. In addition to all these programs and initiatives, Ibero oversees a recently acquired subsidiary, Centro Civico, in Amsterdam and Albany. The above-mentioned programs are either new or have grown tremendously under the leadership of Hilda Rosario Escher. The results from this growth and new partnerships has resulted in the following:

- An increase in the number of individuals and families Ibero serves (from approximately 10,000 at the start of Hilda's term as president/CEO to more than 20,000 in 2018).
- An increase in staff, consequently providing additional jobs for individuals in the Rochester community (from 165 employees to 300 current employees).
- An award-winning Early Childhood Center that is recognized both locally and nationally for its successful program and results that include a parent engagement and student attendance rate of 95 percent. The Center has also received awards for the early reading initiative. Kids that attend the center are able to read by the time they reach first grade.
- The establishment of the first and only dual-language radio station in 2015. WEPL (El Poder Latino/Latino Power) 97.1FM is a community station that offers educational programming for both Latinos and non-Latinos in Rochester. Topics focus on education, health, advocacy, law, financial management, civic engagement, and other areas. This is the first 24-hour Latino radio station in Upstate NY.
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MONROE COUNTY EXECUTIVE OFFICE, Rochester, NY

1988 - 1992

The Monroe County Executive Office is a policy and administrative office supporting the administration of the elected County Executive for Monroe County.

Director of Operations

Responsible /Accountable for the operations of Monroe County's various departments including the supervision and oversight of key county commissioners and managers including engineering, mental health, social services, parks and recreation, health, county Hospital, human resources and public safety. In addition:

- Served as the primary liaison and contact between the County Executive Office and the independently elected Monroe County Sheriff's Office.
- Department budgets totaled more than \$600 million and 3000 employees.

NEW YORK STATE DIVISION FOR YOUTH, WESTERN N.Y., Rochester, NY 1976 - 1988

The New York State Executive Department agency responsible for the rehabilitation and detention of youth adjudicated as juvenile delinquents and persons in need of supervision by the New York State Family Courts.

Regional Director (1979 - 1988)

Responsible for upstate N.Y policy development, leading and managing the operation of the juvenile justice residential and aftercare program for the NYS Division for Youth, Western N.Y.

District Supervisor (1976 - 1979)

Reported to the Regional Director of Western New York, supervised residential and non-residential programs in Monroe County.

- Responsibilities included the direct day-to-day supervision of juvenile justice programs for youth placed with NYS Division for Youth for acts of criminal delinquency throughout the state.

ROCHESTER INSTITUTE OF TECHNOLOGY, Rochester, NY

1974 - 1975

Assistant Professor Social Work

Courses included: Group work, counseling methodologies, law and social work, community development, juvenile justice interventions.

EDUCATION

UNIVERSITY OF MASSACHUSETTS AT AMHERST, Amherst, MA - Doctoral Candidate (ABD)

STATE UNIVERSITY OF NEW YORK AT ALBANY, Albany, NY - Master of Social Work & Counseling

STATE UNIVERSITY OF NEW YORK AT ALBANY, Albany, NY - Bachelor of Art

CURRENT AFFILIATIONS

- Home Care of Rochester- (HCR) Chair, Compensation Committee
- National Diversity Network – Board Chair
- Parent Leadership Training Institute- Advisory Board
- PathStone Foundation Board
- Sigma Pi Phi (Boule) Foundation}
- AA Giving Circle RACF
- United Way Services Corp
- Children's Agenda Governance Committee

11-19-2020

ANDREA M. GUZZETTA
5 Summit Crest Circle – Penfield, New York 14526

Objective: A challenging position, professional or volunteer, utilizing my education and extensive experience in municipal government and community outreach.

Education: **State University of New York at Brockport**
Master's, Public Administration
State University of New York at Brockport
Bachelor of Arts, Major in History
State University of New York at Cortland
Major: History, Concentration: American History

Employment: **County of Monroe (February 2020 – Present)**
39 W. Main Street, Rochester, New York 14614

Director of Human Resources and Executive Director of Civil Service Commission (January 2010-present)

- Chief human resource officer for municipality with over 4,500 employees. Responsible for human resources divisions, including but not limited to onboarding, recruitment and retention, civil service administration, payroll, benefits (active and retiree) and labor management.
- Develop and review Human Resources policies for the County, ensuring they reflect best practices in an innovative and creative way that benefits both the employee and County.
- Serve as the Executive Director of the Monroe County Civil Service Commission, overseeing 68 municipal jurisdictions within the County.
- Serves as part of the core emergency management team during a state of emergency within the County.
- Provide detailed analysis on a variety of projects, programs and services within the County making recommendations to the County Executive for improvement.
- Develop, oversee and manage the department budget of \$2.2m annually.

City of Rochester (September 2004 – February 2020)
30 Church Street, Rochester, New York 14614

Chief of Staff to City Council (January 2010-February 2020)

- Supervise the Council's central office staff, including but not limited to onboarding, performance evaluations, succession planning and any other matters relating to personnel.
- Provide Council with detailed analysis on a variety of projects, programs and services administered or received by the city.
- Coordinate all press activities in the Council Office and serve as a Press Secretary for all Council Members.
- Responsible for the annual analysis of the Administration's Operating Budget in preparation for departmental hearings and passage of the annual budget.
- Represent Council Members at community functions and official meetings, and provide or assign follow up needed.
- Research, develop and author legislation as requested by Council Members.
- Oversee all day-to-day operations of the Council Office.

Confidential Aide to the Mayor / Executive Staff Assistant, Mayor's Office (January 2009-January 2010)

- Serve as a trusted/confidential aide to the Mayor.
- Travel with the Mayor to all outside engagements and meetings, and coordinate all follow up.
- Coordinate and facilitate community wide outreach meetings and Mayoral special events – City Hall on the Road, Community Budget Meetings, etc.
- Travel with Mayor and key members of Senior Management Team to Albany for lobbying purposes with members of the State Delegation, senior legislative staff members and members of the Governor's cabinet.
- Responsible for correspondence from the Mayor's Office to citizens, the business community and elected officials.
- Plan and coordinate all logistical elements of the annual State of the City Address.
- Research and author Mayoral briefings and provide the necessary background information and talking points for the Mayor.
- Research and execute special projects as assigned.
- Oversaw Deputy Mayor's administrative staff during the Johnson Administration.

Monroe County Democratic Committee (September 2000-September 2004)

121 East Avenue, Rochester, New York 14604

Executive Director

- Oversaw all paid staff, interns and volunteers to ensure that the necessary goals and operations of the office were met.
- Lead role for all special events and fundraisers for the Monroe County Democratic Committee. Responsible for all decision making throughout entire planning process, as well as the onsite contact at all events.
- Responsible for administering payroll, accounts payable, accounts receivable, and all procurement services for the office.
- Lead staff person on various campaigns, responsible for authoring campaign plans and developing strategy and message.
- Coordinated then U.S. Senator Hillary Rodham Clinton's political engagements through her Senate Office and the United States Secret Service.

Special Training:

- Certified in Non Profit Management, SUNY Brockport, Department of Public Administration
- Rochester Leadership Academy, City of Rochester
- Faultless Facilitation Training, Dr. Lois B. Hart
- Effective Supervisory Practices Training, City of Rochester

Community Involvement:

- Monroe County Deferred Compensation Committee Member, 2020-present
- SUNY Brockport, College Council Member, 2014 - present
- Founding Board Member, Rochester Land Bank, 2013 - 2020
- Alternate Board Member, Genesee Transportation Council, 2010 - 2020
- Alternate Planning Board Member, Genesee/Finger Lakes Regional Planning Council, 2010-2020
- SUNY Brockport, Public Administration Advisory Board, 2009-present
- Coordinated the citywide United Way campaign, 2008 and 2009

References available upon request

By Legislators Taylor and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Ms. Hilda Rosario Escher, 708 Beach Avenue, Rochester, New York 14612, as a member of the Monroe County Board of Ethics, is hereby confirmed, for a term to begin immediately, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

Section 2. The appointment of Mr. Clayton Osbourne, 30 Stonebury Crossing, Pittsford, NY 14534, as a member of the Monroe County Board of Ethics, is hereby confirmed, for a term to begin immediately, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

Section 3. The appointment of Ms. Andrea Guzzetta, 5 Summit Crest Circle, Penfield, New York 14526, as a member of the Monroe County Board of Ethics, is hereby confirmed, for a term to begin immediately, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

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

File No. 20-0419

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0420.pdf	Referral Letter
▢	Item 19	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 200420
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER - I
HUMAN SERVICES

December 4, 2020

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

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

Honorable Legislators:

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

- Joseph D. Feeney residing at 36 West Street, Fairport, New York 14450
• William A. Hunt residing at 23 Pinewood Knoll, Rochester, New York 14624

The specific legislative action required is to confirm the reappointments of Joseph D. Feeney and William A. Hunt to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for terms to expire on August 31, 2024.

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

These reappointments 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.

Handwritten signature of Adam J. Bello

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

Joseph D Feeney

Summary

I am a proven leader in a manufacturing environment at Eastman Kodak or in a scholastic setting at McQuaid Jesuit. I have demonstrated capability to quickly adapt to any rapidly changing environment.

McQuaid Jesuit Work Experience

January 2011 - Present

Dean of Admissions and Financial Aid / Faculty Member / Coaching Staff

- Developed an improved admissions and financial aid processes that involved marketing, communication, and documentation yielding successive YOY record enrollment and an equitable, timely distribution of approximately \$2M in financial aid.
- Continued teaching chemistry, earth science, computer science, and math.
- Continued coaching modified football.

September 2006 – January 2011

Assistant Dean of Admissions / Summer Program Director Faculty Member / Coaching Staff

- Worked with the Dean of Admissions to expand the external presence of McQuaid Jesuit to the community and increase the registration rate for accepted applicants.
- Established the first ever summer program at McQuaid Jesuit by coordinating all summer events with one common registration, marketing, and financial distribution process. The program included all sports camps, music lessons, and Driver Education.
- Taught chemistry and earth science
- Head Coach Freshman & Modified Football 2002 – Present and Freshman Baseball 2008 - 2013.

Eastman Kodak Work experience

December 2003 – July 2006

Quality Director: Global Manufacturing

- Lead a division of over 160 personnel including scientists, engineers, technicians, operators, business support and skilled trades with an operating budget of over \$17 million. Customers included all of film manufacturing, paper manufacturing, Research & Development, and international manufacturing plants.

August 2000 – December 2003

Technology Department Manager: Global Manufacturing

- Responsible for all technology development of evaluation equipment for R&D, Global Manufacturing, and all Lines of Business. Involved all aspects of software development, chemical, electrical, and mechanical engineering principles plus image science, physics, and chemistry disciplines.
- Director of a technical department comprising 82 professionals, technicians, operators, skilled trades, and business support personnel with an annual operating budget of \$7M and organizational capital budget of \$1M.

1998 - August 2000

Photoprocess Engineer: Global Manufacturing Quality Assurance

- Six Sigma Black Belt certification achieved by implementation of an enabling technology allowing for reduced operational costs and cycle time.
- Technical lead for Kodak China Haicang Project
 - Defined and transferred facility specifications for the entire testing operation to Fluor Daniel Engineering firm including architectural, structural, plumbing, piping, electrical, and HVAC requirements.
- ISO Standards Development
 - Standards Management Board (SMB) Chair at PIMA responsible for the entire standards administration of ANSI and ISO standards.
 - Strategic Planning Committee Chair for the SMB providing direction and strategic intent for standards development at PIMA

1992 - 1998

Process C-41 Manager: Color Research and Development

- Global program manager for all research and commercialization projects associated with film photoprocessing including global vendor accreditation.
- Technical expert representing Eastman Kodak's photoprocessing technology and intellectual property during joint development negotiations with global competitors.

1987 - 1992

Film Development Engineer 100/200 Kodacolor Films: Color R&D

- Worldwide Film Manufacturing and Finishing Quality Assurance responsibilities and marketing support for new Kodacolor films being introduced into the marketplace.

1980 - 1987

Processing Chemist: Manufacturing Quality Services Organization

- Staff and supervisory responsibility for various manufacturing operations

Education

2007 Nazareth College

NYS Initial Teaching Certification: Science Grades 7- 12

1990 RIT

MBA Concentration in manufacturing and finance

1980 LeMoyne College

BS Chemistry

Additional Accreditations

- Six Sigma Black Belt
- United States Patent Number 5,693,456
- United States Patent Number 5,928,844

Community activities

- Chairperson Fairport Village Planning Board 1990 - 2006
- United Way 'Rapid Cycle Improvement Project' supporting Rochester Hearing and Speech Center and The Community Place.

William A. Hunt

PROFESSIONAL OBJECTIVE

To drive solutions to challenging business and process needs. My career has encompassed developing and leading project teams to address emerging competency, process, and technology needs. I am seeking opportunities to apply project management, engineering, and commercialization skills in the areas of Medicaid and Medicare insurance or service business solutions.

STRENGTHS

- Developing effective teams and leaders.
 - Strong process understanding and discipline.
 - Growing understanding of Medicare and Medicaid insurance, compliance and operations
 - Working effectively across functional, managerial, business, and client boundaries.
 - Listening and learning quickly in both business and technology domains.
 - Effective implementation of Excel, Access, team information and mail systems
-

PROFESSIONAL EXPERIENCE

TEKsystems Inc. – Pittsford, NY – Assignment Excellus BCBS

SafetyNet Turn Around – Business Project Manager (Aug 2014 – Present)

- PM for the Integrated Care project team to transition Medicaid (Utilization Mgmt., Behavioral Health, Care Mgmt., and Medical Specialty Drugs) to Centene Inc.
- Participated with Excellus management team in analysis, planning and execution.
- Excellus project manager to transition approximately 200,000 members.

End-to-end Medicare Secondary Payer (MSP) application. (Oct 2013 – Jul 2014)

- Analyzed processes and financial status of MSP premium withholding by CMS
- Led implementation project
 - SOW to implement vendor solution
 - Processed 3 years of MSP records to recover over \$20 million.
 - Developed end to end process, reporting and metrics.

Medicaid County Exit Plan (Nov 2013 – April 2014)

- Project Management for negotiated exit from Medicaid in 11 NYS counties
 - Developed communications plans (State, providers, associations, members, operating divisions, public)
 - Developed and managed project plans to transition ~ 70,000 members.

CMS Medicare Mock Audit Remediation Program Manager (Sept 2012 – Nov 2013)

- Provided project management support for corporate compliance mock audit.
 - Planned and coordinated work to update policy and procedures.
 - Tracked progress and managed dashboard shared with Sr. management.
 - Plan consisted of 79 Corrective Action Plans with over 275 deliverables.

March 2016
(William A. Hunt)

EASTMAN KODAK COMPANY – Rochester, NY

Corporate Engineering: Manager-Project Management Excellence (2008 – 2012)

- Led senior project and process improvement managers in support of Kodak's digital transformation
- Identified technical and strategic objectives with clients and achieved over 95% satisfaction
- Managed and developed 20-30 people across multiple product and technology projects.
- Obtained \$4.25M of client projects annually.
- Established company-wide "community of practice" to share key project management processes and project lessons.

Engineering Design Center Manager-Systems Engineering Center (2005 – 2008)

- Established Systems Engineering Center with diverse engineers tasked with driving requirements development, business case, product verification and project plans.
- Established resource team with advanced skills in requirements, analysis, reliability, as well as project management, and business decision and risk assessment.

Engineering Systems Division Advanced Mechanical Analysis Manager: (2002 – 2005)

- Founded the Advanced Mechanical Modeling and Analysis Center.
- Incorporated mechanical science and systems engineering principles to establish a center of excellence for media-equipment systems issues.
- Team submitted over 25 patents based upon analytical modeling.

Additional Experience:

- Trained and acted as Engineering Division Quality Leader
- Technical Group Leader- led development and deployment of solid modeling technology and advanced 3D modeling techniques across Kodak.
- Initiated and led the Standard Mechanical Desktop initiative to efficiently deliver mechanical applications to over 800 users at Kodak.
- Technical Account Manager – Grew application of mechanical analysis with internal clients.
- Led cross-organizational team to deliver the first Kodak Mechanical CAD standard.
- Technical Associate – University of Rochester Production Automation Project

EDUCATION

- BS Mechanical Engineering, University of Rochester 1977
- GM-Research Grant, University of Leeds, England (Studies in materials and automation)
- MS Mechanical Engineering, University of Rochester 1980
- MIT Intensive Management Course - Change Management
- Quality Leadership, Management Skills, and Basic Lean Six Sigma

PROFESSIONAL MEMBERSHIPS

- International Council on Systems Engineering (Past President - Finger Lakes Chapter)
- Kodak representative to Research & Technology Executive Council - Pub. Risk paper 2004
- Member Women's Forum (WFKE) and HOLA employee networks (Global Liaison officer)
- Board of Directors of the Women's Care Center in Rochester NY (2008 – 2015)

March 2016
(William A. Hunt)

By Legislators Taylor and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING REAPPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with C6-12(J) of the Monroe County Charter, the following reappointments to the Monroe County Board of Health for terms to expire on August 31, 2024 are hereby confirmed:

- Joseph D. Feeney, residing at 36 West Street, Fairport, New York 14450; and
- William A. Hunt, residing at 23 Pinewood Knoll, Rochester, New York 14624.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0420

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0421.pdf	Referral Letter
▢	Item 20	ITEM_20.pdf	Resolution

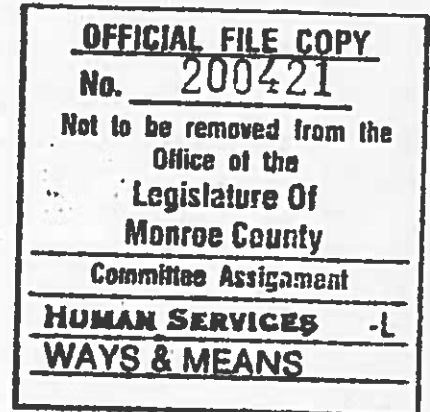


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body 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 in a total annual amount not to exceed \$85,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$85,000 collectively.

As municipal representatives, Kimberly Ganley, Paul DiStefano, William Hawkins, and any other qualified individual will represent the County of Monroe as its designees to school district Committees on Preschool Special Education as authorized by Section 4410 of the NYS Education Law, as amended, and Part 200 of the Regulations of the Commissioner of Education. The municipal representative is a voting member of each committee in determining initial and continuing eligibility for Preschool Special Education services at the least restrictive environment appropriate to a child's needs.

Requests for Qualifications were issued for these contracts and Kimberly Ganley, Paul DiStefano, and William Hawkins were selected as the most qualified to provide this service. Any additional municipal representative would need to meet qualifications outlined in the previously released Request for Qualifications.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts and any amendments thereto, with Kimberly Ganley, 529 Thomas Ave, Rochester, New York 14617; Paul DiStefano, 300 Chelmsford Road, Rochester, New York 14618; William Hawkins, 1734 Wallace Road, Piffard, New York 14533; and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$85,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$85,000 collectively.

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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.

Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Kimberly Ganley, Paul DiStefano, nor William Hawkins 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

20.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

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

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Kimberly Ganley, Paul DiStefano, and William Hawkins, and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$85,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$85,000 collectively.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration.

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

Committee of the Whole; December 15, 2020 - CV: 22-7
File No. 20-0421

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0422.pdf	Referral Letter
▢	Item 21	ITEM_21.pdf	Resolution

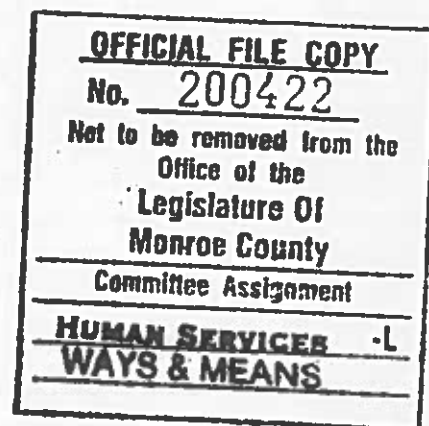


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



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

Subject: Authorize a Contract with Affinity Rehabilitation, LLP to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Affinity Rehabilitation, LLP in an amount not to exceed \$31,551 to provide nursing services for the Monroe County Department of Public Health Early Intervention Program for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$31,551 per year.

This vendor will provide licensed nurses to work in the Monroe County Department of Public Health Early Intervention program, overseeing the Developmental Monitoring program in addition to educating health care providers on program components.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Qualifications was issued for this contract. M/WBE utilization was not a selection criteria. Affinity Rehabilitation, LLP was selected as the most qualified to provide these services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Affinity Rehabilitation, LLP, 3 Overlook Trail, Chester, New York 10918, to provide nursing services for the Monroe County Department of Public Health Early Intervention Program, in an amount not to exceed \$31,551, for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$31,551 per year.

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

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

Monroe County Legislature - January 12, 2021

Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, EI Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Affinity Rehabilitation, LLP, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Theresa Miller, Senior Vice President of Early Intervention
Amber Rice, OTD, OTR/L, Vice President of Pediatric Strategic Development

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

AUTHORIZING CONTRACT WITH AFFINITY REHABILITATION, LLP TO PROVIDE NURSING SERVICES FOR THE MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH EARLY INTERVENTION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Affinity Rehabilitation, LLP to provide nursing services for the Monroe County Department of Public Health Early Intervention Program in an amount not to exceed \$31,551 for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$31,551 per year.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, EI Administration.

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0422

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0423.pdf	Referral Letter
▢	Item 22	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

OFFICIAL FILE COPY	
No.	<u>200423</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$1,123,825 for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through June 30, 2022; and authorize the acceptance of up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

The purpose of this grant is to assist local health departments with emergency funding for enhanced detection, surveillance, and prevention of COVID-19. Program objectives include increasing capacity for local health departments in detecting, surveilling, and preventing COVID-19 through increased personnel support in our COVID-19 response in areas such as case investigation, contact tracing, mobile laboratory services, wraparound care, and call center/phone triage database services. This is the first year the County will receive this grant. Up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding may be included in this grant, which could be made available quickly if deemed necessary and funding is available.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,123,825 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through June 30, 2022; and authorize the acceptance of up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

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

2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$1,123,825 into general fund 9300, funds center 5801090000, Public Health Preparedness; and appropriate up to \$1,000,000 of the additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.
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 Health Research, Inc. 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

22.

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EPIDEMIOLOGY AND LABORATORY CAPACITY COVID-19 ENHANCED DETECTION 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 \$1,123,825 grant from, and to execute a contract and any amendments thereto with, Health Research Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through June 30, 2022, and to accept up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

Section 2. The 2020 operating budget of the Department of Public Health is amended by appropriating the sum of \$1,123,825 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive is hereby authorized to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval and award by New York State into general fund 9001, funds center 5801090000, Public Health Preparedness.

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; December 15, 2020 - CV: 29-0
File No. 20-0423

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▣	Referral	R20-0424.pdf	Referral Letter
▣	Item 23	ITEM_23.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

OFFICIAL FILE COPY
No. 200424
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with various counties in New York State for the provision of comprehensive medicolegal death investigative and forensic pathology services by the Monroe County Office of the Medical Examiner for a one-year period to commence on or after January 1, 2021, with the option to renew for up to two (2) additional one-year terms of up to one year each and any subsequent extensions billed at the Monroe County Budget Public Health - Medical Examiner Fees and Charges Schedule for the corresponding year.

Under the terms of the intermunicipal agreements, the Monroe County Office of the Medical Examiner performs autopsies, investigative field services, and conducts a variety of tests on an as-needed basis. The Office of the Medical Examiner will charge each county listed below a flat fee based on the prevailing rate, as established by Your Honorable Body and listed in the 2021 Monroe County Budget Public Health - Medical Examiner 2021 Fees and Charges Schedule, for services up to a specified number of cases. Cases above the specified number will be on a per-case basis, as will the provision of any additional special services excluded from the standard services. The agreement provides for a fixed number of case referrals for the contract amount. The amount paid for each agreement covers certain specified included services. Excluded services, as well as any cases referred over the fixed number of agreed to cases, are billed to the referring county separately. Fixed rates will be adjusted if extensions are accepted based on prevailing rates for the corresponding year.

Table with 2 columns: County and 2021 Amount. Rows include Genesee (52 cases) \$100,200, Livingston (33 cases) \$52,925, Ontario (16 cases) \$26,100, Orleans (19 cases) \$37,400, Wyoming (36 cases) \$58,100.

Those counties not currently under contract with Monroe County seeking these services will be billed at the prevailing rate, as established by Your Honorable Body and listed in the 2021 Monroe County Budget Public Health - Medical Examiner 2021 Fees and Charges Schedule, with any subsequent extensions billed at the Monroe County Budget Public Health - Medical Examiner Fees and Charges Schedule for the corresponding year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$100,200 for up to 52 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$52,925 for up to 33 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$26,100 for up to 16 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$37,400 for up to 19 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$58,100 for up to 36 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.


6. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2021 Monroe County Budget, for a one-year period to commence on or after January 1, 2021, with the option to renew for up to two (2) additional terms of up to one year each, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

These intermunicipal agreements are revenue generating and 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 Legislator Smith, Ancello and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY THE MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$100,200 for up to 52 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$52,925 for up to 33 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$26,100 for up to 16 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$37,400 for up to 19 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$58,100 for up to 36 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 6. The County Executive, or his designee, is hereby authorized to execute and intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2021 Monroe County Budget, for a one-year period to commence on or after January 1, 2021, with the option to renew for up to two (2) additional terms of up to one year each, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0424

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0425.pdf	Referral Letter
▢	Item 24	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

OFFICIAL FILE COPY
No. <u>200425</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 278 of 2012 to extend the contract with Waste Management of New York L.L.C. to operate and maintain the Monroe County Recycling Center and Curbside Recycling Program through December 31, 2032 and require Waste Management of New York L.L.C. to replace the container processing line at its sole cost and expense, with all other terms of the contract to remain the same.

Per Resolution 278 of 2012, Your Honorable Body authorized a contract agreement with Waste Management of New York L.L.C. ("Waste Management") to operate and maintain the Monroe County Recycling Center and Curbside Recycling Program. The term of the agreement is ten (10) years and currently runs through December 31, 2022. New York State General Municipal Law § 120-w(2) permits a municipality to enter into a contract to operate a resource recovery facility for a period not to exceed twenty-five (25) years.

Pursuant to the agreement, Waste Management operates a container processing line that was installed in 1991 and is at the end of its useful life. Monroe County is desirous of extending the operation and maintenance agreement with Waste Management for an additional ten (10) years in consideration for Waste Management replacing the container processing line at its sole cost and expense, which is estimated to cost \$3.2 million.

The specific legislative action required is to amend Resolution 278 of 2012 to extend the contract with Waste Management of New York L.L.C. to operate and maintain the Monroe County Recycling Center and Curbside Recycling Program through December 31, 2032 and require Waste Management of New York L.L.C. to replace the container processing line at its sole cost and expense, with all other terms of the contract to remain the same.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (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 contract is revenue generating and no net County support is required in the current Monroe County budget.

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

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

The records in the Office of the Monroe County Treasury have indicated that neither Waste Management of New York, L.L.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Rafael E. Carrasco, President
Brian J. Bauman, Vice President
Christopher P. DeSantis, Vice President
Leslie K. Nagy, Vice President, Chief Financial 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

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

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

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

Section 1. Section 1 of Resolution 278 of 2012 shall be amended, in part, as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with Waste Management of New York, L.L.C., ("WMNY") for the operation and maintenance of the Monroe County Recycling Center, for a ~~ten-year~~ twenty-year period commencing January 1, 2013 through December 31, ~~2022~~ 2032, with payment provisions as follows:

Section 2. Waste Management of New York, L.L.C. shall replace the container processing line at the Monroe County Recycling Center at its sole cost and expense.

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0425

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	R20-0426.pdf	Referral Letter
▣	Item 25	ITEM_25.pdf	Resolution

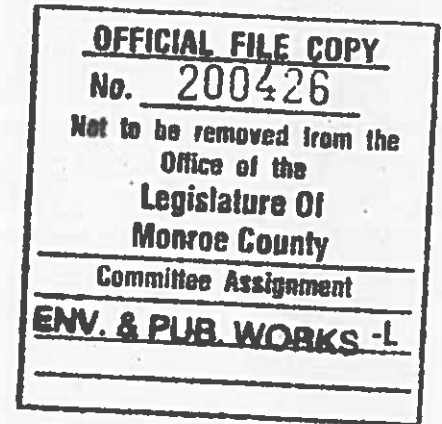


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road, Clarkson, NY

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road in the Town of Clarkson may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 2462 Sweden Walker Road, Ron Breslawski & Vicki B. Breslawski, \$3,500.

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, NY has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, NY is an Unlisted action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, NY pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

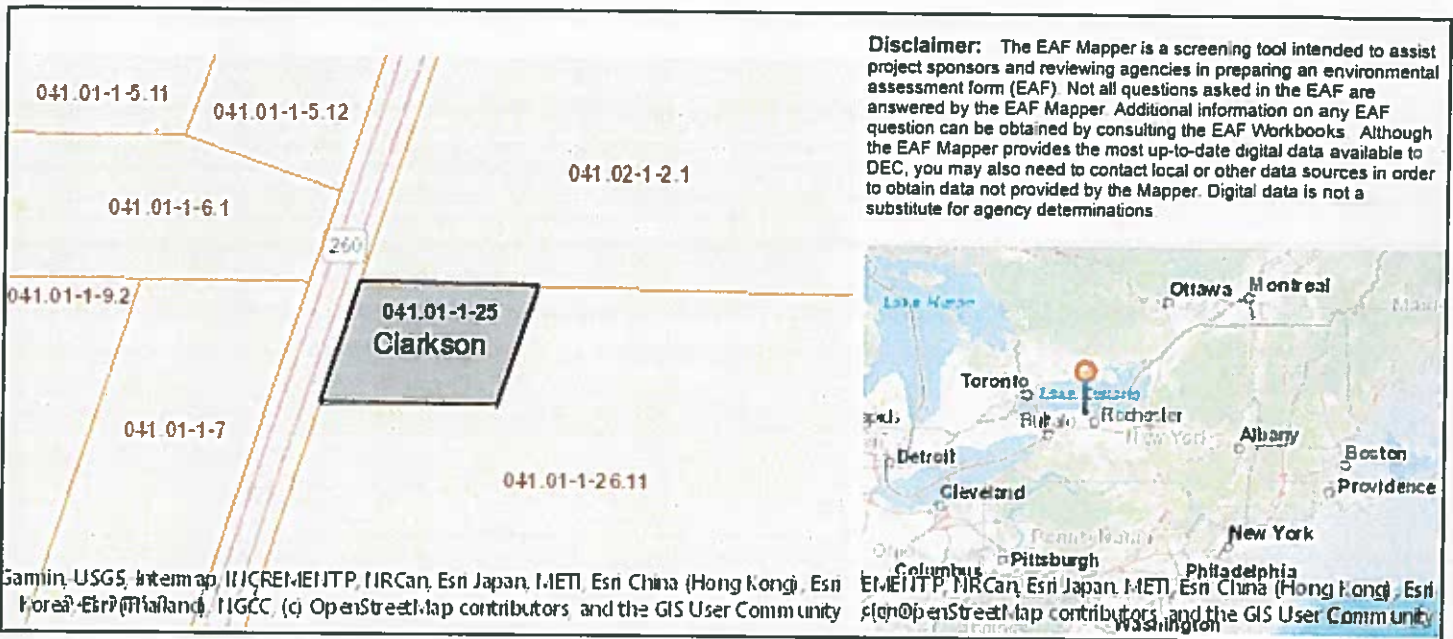
Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at 2462 Sweden Walker Road in the Town of Clarkson.			
Project Location (describe, and attach a location map): 2462 Sweden Walker Road, Hamlin, NY 14464			
Brief Description of Proposed Action: Sale of Tax Foreclosed Property consisting of 1 acre of land			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <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 type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 1.00 acres			
b. Total acreage to be physically disturbed? _____ 0.00 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 1.00 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input checked="" 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"/>	



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

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<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 sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

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

Monroe County _____
 Name of Lead Agency Date

Adam J. Bello _____
 Print or Type Name of Responsible Officer in Lead Agency County Executive

 Signature of Responsible Officer in Lead Agency Title of Responsible Officer

 Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Dondorfer and Ancello

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2462 SWEDEN WALKER ROAD, CLARKSON, NEW YORK

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

Section 1. The Monroe County Legislature determines that the County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, New York is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 20, 2020 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, New York 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; December 15, 2020 - CV: 29-0
File No. 20-0426

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.2

Short Environmental Assessment Form Part I - Project Information

Instructions for Completing

Part I - Project Information. The applicant or project sponsor is responsible for the completion of Part I. 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 I. 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 I - Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at 2462 Sweden Walker Road in the Town of Clarkson			
Project Location (describe, and attach a location map): 2462 Sweden Walker Road, Hamlin, NY 14464			
Brief Description of Proposed Action: Sale of Tax Foreclosed Property consisting of 1 acre of land			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.00 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.00 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify)			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
 Shoreline Forest Agricultural/grasslands Early mid-successional
 Wetland Urban Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?
 NO YES

16. Is the project site located in the 100-year flood plan?
 NO YES

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?

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

 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

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

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

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

Applicant sponsor/name: Monroe County Date: 10-20-20
 Signature: [Handwritten Signature] Title: Director

PRINT FORM

Agency Use Only (If applicable)

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	
Date:	

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

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

PRINT FORM



ATTACHMENTS:

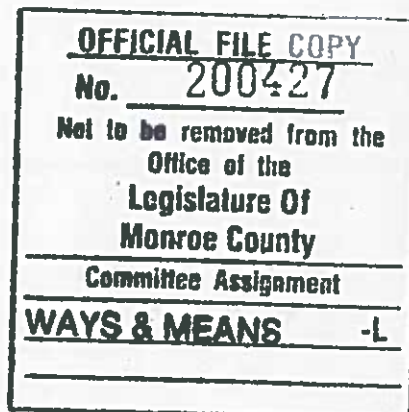
	Description	File Name	Type
▣	Referral	R20-0427.pdf	Referral Letter
▣	Item 26	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



December 4, 2020

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 2462 Sweden Walker Road in the Town of Clarkson as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 2462 Sweden Walker Road, Ron Breslawski & Vicki B. Breslawski, \$3,500.

This vacant land parcel was acquired January 8, 2018 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 041.01-1-25, and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

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

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2462 SWEDEN WALKER ROAD IN TOWN OF CLARKSON

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 041.01-1-25 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
2462 Sweden Walker Road TA # 041.01-1-25 Town of Clarkson	Ron Breslawski & Vicki B. Breslawski 501 Priem Road Hamlin, New York 14464	\$3,500

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0427

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▣	Referral	R20-0428.pdf	Referral Letter
▣	Item 27	ITEM_27.pdf	Resolution

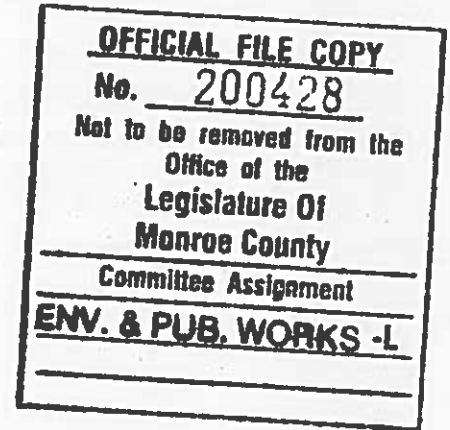


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road, Town of Parma, NY

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 90 Dunbar Road in the Town of Parma may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 90 Dunbar Road, TA # 023.02-2-6, Town of Parma; Dave & Danielle Ballard, 92 Dunbar Road, Hilton, New York 14468; \$12,500

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, NY has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, NY is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, NY pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at 90 Dunbar Road in the Town of Parma.			
Project Location (describe, and attach a location map): 90 Dunbar Road, Hilton, NY 14468 in the Town of Parma			
Brief Description of Proposed Action: Sale of Tax Foreclosed Property consisting of 0.37 acres of land.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <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 type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.37 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? _____ 0.37 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	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?		<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: _____		<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?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input checked="" 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: _____ _____		<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: _____ _____		<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: _____ _____		<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?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<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: _____ _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	

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


Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

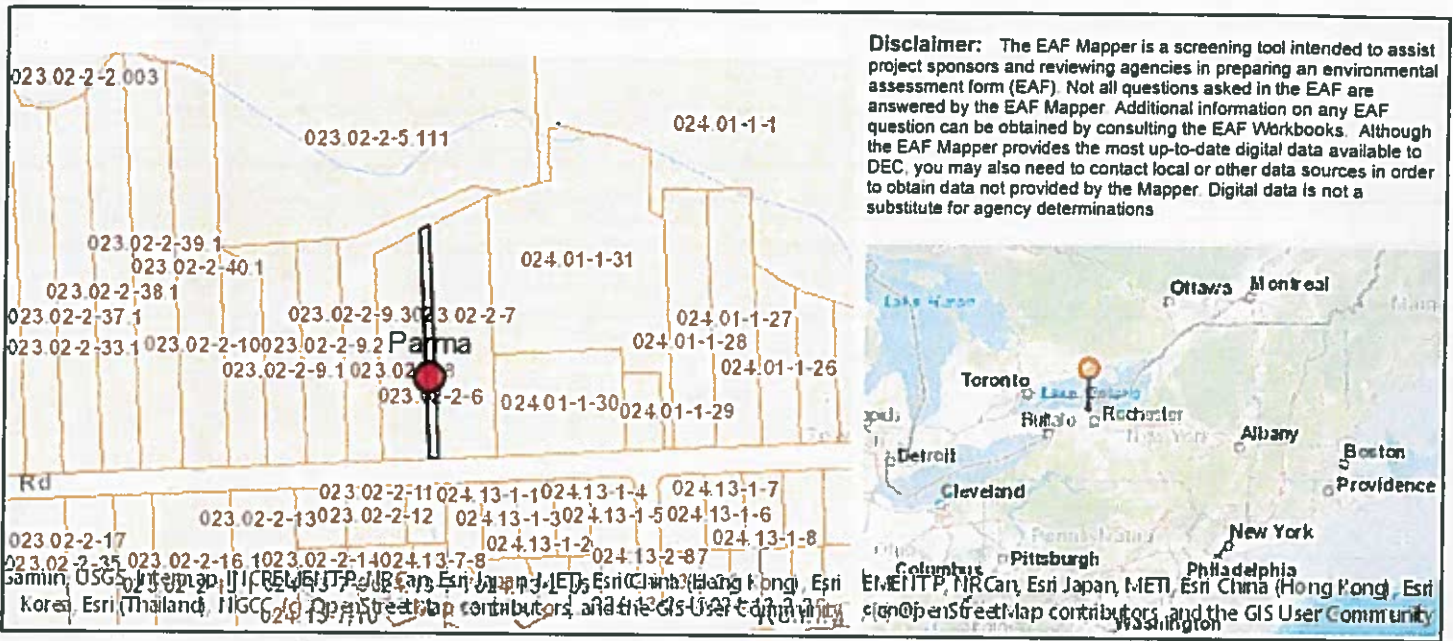
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES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

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

Applicant/sponsor/name: Monroe County Date: 10-22-10

Signature:  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] Yes
- Part 1 / Question 20 [Remediation Site] No

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

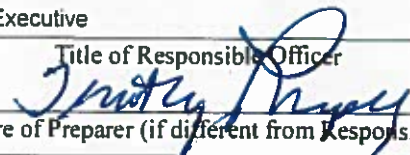
PRINT FORM

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 sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

<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.	
_____ Name of Lead Agency	_____ Date
Adam J. Bello Print or Type Name of Responsible Officer in Lead Agency	_____ County Executive
_____ Signature of Responsible Officer in Lead Agency	_____ Title of Responsible Officer  Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Dondorfer and Ancello

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 90 DUNBAR ROAD, PARMA, NEW YORK

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

Section 1. The Monroe County Legislature determines that the County owned tax foreclosure property located at 90 Dunbar Road, Parma, New York is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 20, 2020 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, New York 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; December 15, 2020 - CV: 29-0
File No. 20-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at 90 Dunbar Road in the Town of Parma			
Project Location (describe, and attach a location map): 90 Dunbar Road, Hilton, NY 14458 in the Town of Parma			
Brief Description of Proposed Action: Sale of Tax Foreclosed Property consisting of 0.37 acres of land			
Name of Applicant or Sponsor: Monroe County		Telephone 585-753-1233	
Address: 39 West Main Street		E-Mail	
City/PO: Rochester		State: NY	Zip Code 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2			NO <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 type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.37 acres			NO <input checked="" type="checkbox"/>
b. Total acreage to be physically disturbed? _____ 0.00 acres			YES <input type="checkbox"/>
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.37 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

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

16. Is the project site located in the 100-year flood plan? NO YES

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

 b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
 If Yes, briefly describe: NO YES

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

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

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

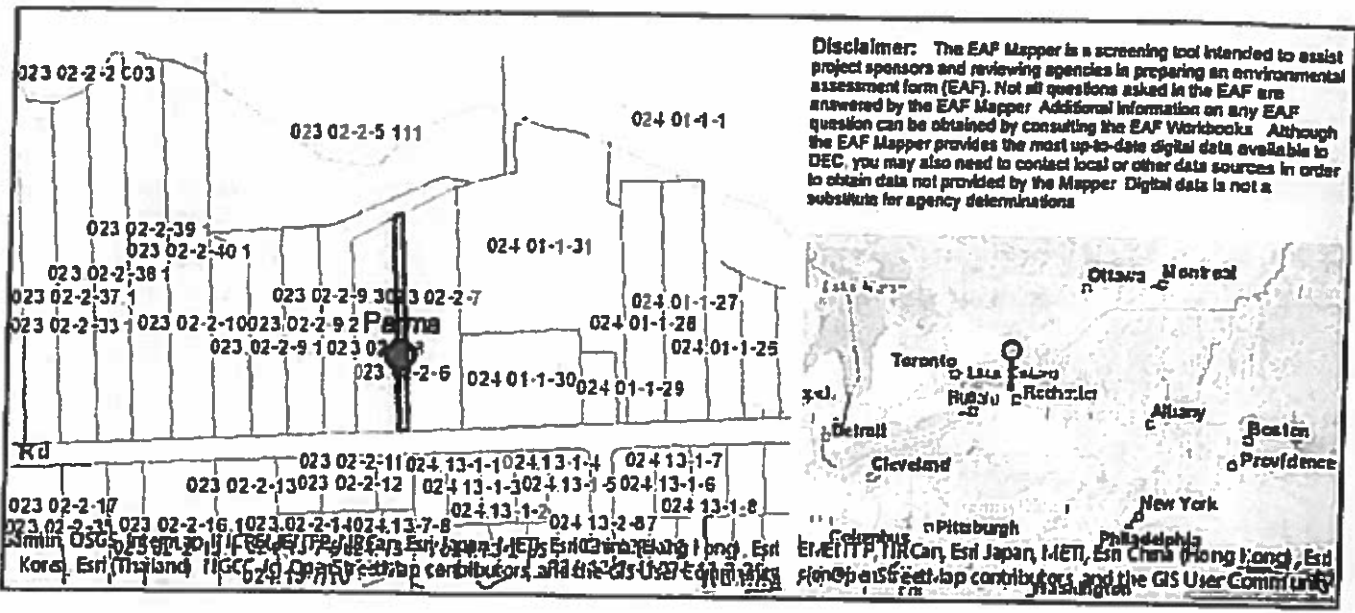
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Monroe County Date: 11-22-20
 Signature: *Justin R. [Signature]* Title: Director

PRINT FORM

EAF Mapper Summary Report

Tuesday, September 8, 2020 4:26 PM



- 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] Yes
- Part 1 / Question 20 [Remediation Site] No

Short Environmental Assessment Form - EAF Mapper Summary Report

27.6

Agency Use Only (If applicable)

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	
Date:	

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

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

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▣	20-0429	R20-0429.pdf	Referral Letter
▣	Item 28	ITEM_28.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 200429
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

December 4, 2020

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 90 Dunbar Road in the Town of Parma as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 90 Dunbar Road, TA # 023.02-2-6, Town of Parma; Dave Ballard, Danielle M. Ballard, 92 Dunbar Road, Hilton, New York 14468; \$12,500

This vacant land parcel was acquired January 31, 2017 through tax foreclosure, is surplus property and is not needed by Monroe County. The price above was determined through sealed bid of the adjoining owners.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 023.02-2-6 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

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

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 90 DUNBAR ROAD IN TOWN OF PARMA

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 023.02-2-6 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
90 Dunbar Road TA # 023.02-2-6 Town of Parma	Dave Ballard Danielle M. Ballard 92 Dunbar Road Hilton, New York 14468	\$12,500

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0429

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0430.pdf	Referral Letter
▢	Item 29	ITEM_29.pdf	Resolution

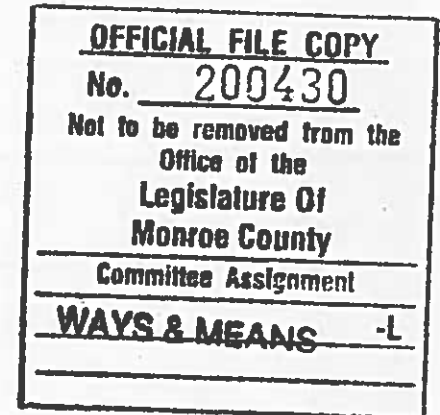


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body accept the Elections Cybersecurity Remediation Program grant from the New York State Board of Elections in the amount of \$ \$262,008.29 for cybersecurity improvements to the Monroe County Board of Elections for the period of December 21, 2019 through December 31, 2021.

This grant will allow the County to implement additional security controls for the Monroe County Board of Elections, as well as the entirety of County I.S. infrastructure via shared services. The usage of this grant will elevate the overall cybersecurity maturity of Monroe County by adding new protections to the confidentiality, integrity and availability of Monroe County data, users, and assets. 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 the Elections Cybersecurity Remediation Program grant in the amount of \$262,008.29 from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for cybersecurity improvements to the Monroe County Board of Elections for the period of December 21, 2019 through December 31, 2021.
2. Amend the 2020 operating budget of the Department of Information Services by appropriating the sum of \$262,008.29 into internal services fund 9020, funds center 1903010000, Information Services Operations.
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.

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

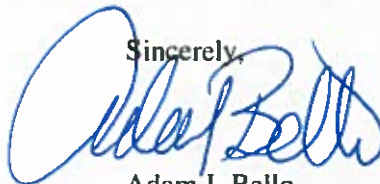
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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 New York State Board of Elections. 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 Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING ELECTIONS CYBERSECURITY REMEDIATION PROGRAM GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR CYBERSECURITY IMPROVEMENTS TO MONROE COUNTY BOARD OF ELECTIONS

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 the Elections Cybersecurity Remediation Program grant in the amount of \$262,008.29 from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for cybersecurity improvements to the Monroe County Board of Elections for the period of December 21, 2019 through December 31, 2021.

Section 2. The 2020 operating budget of the Department of Information Services is hereby amended by appropriating the sum of \$262,008.29 into internal services fund 9020, funds center 1903010000, Information Services Operations.

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

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

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R20-0431.pdf	Referral Letter
▢	Item 30	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

OFFICIAL FILE COPY
No. <u>200431</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with Artech Information Systems, LLC and V3IT Consulting, Inc. for SAP Staff Augmentation Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Artech Information Systems, LLC and V3IT Consulting, Inc. in an aggregate amount not to exceed \$450,000 annually for SAP staff augmentation services for the period of February 1, 2021 through January 31, 2024, with the option to renew for two (2) additional one-year periods in an aggregate amount not to exceed \$450,000 per year.

The SAP program operates and supports the County's finance, payroll, purchasing, and work order information technology systems. The SAP staff augmentation services allow for flexible staffing to support the users through upgrades in the SAP environment software and applications to ensure the needs of the County's SAP users are being met. The County does not have enough in-house staff with the level of SAP functional and technical expertise required to support the enterprise SAP software applications for the County.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was not a selection criteria. Artech Information Systems, LLC and V3IT Consulting, Inc. were rated the most qualified to provide the services, but are not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Artech Information Systems, LLC, 360 Mt. Kemble Avenue, Suite 2000, Morristown, New Jersey 07960 and V3IT Consulting, Inc., 1717 N. Naper Boulevard, Suite 103, Naperville, Illinois 60563 for SAP staff augmentation services in an aggregate amount not to exceed \$450,000 annually for the period of February 1, 2021 through January 31, 2024, with the option to renew for two additional one-year periods in an aggregate amount not to exceed \$450,000 per year.

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

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

Partial funding for the first year of this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the proposed 2021 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets. No additional net County support is required in the current Monroe County budget.

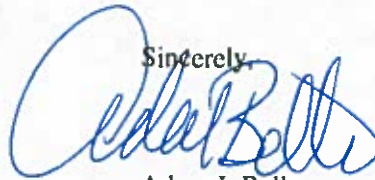
The records in the Office of the Monroe County Treasury have indicated that neither Artech Information Systems, LLC nor V3IT Consulting, Inc., nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Artech Information Systems, LLC
Ranjini Poddar, Chief Executive Officer

V3IT Consulting, Inc.
Vandana Padgaonkar, President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH ARTECH INFORMATION SYSTEMS, LLC AND V3IT CONSULTING, INC. FOR SAP STAFF AUGMENTATION SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Artech Information Systems, LLC and V3IT Consulting, Inc. for SAP staff augmentation services in an aggregate amount not to exceed \$450,000 annually for the period of February 1, 2021 through January 31, 2024, with the option to renew for two additional one-year periods in an aggregate amount not to exceed \$450,000 per year.

Section 2. Partial funding for the first year of this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2021 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets.

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

Committee of the Whole; December 15, 2020 - CV: 29-0
File No. 20-0431

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_31_NEW.pdf	Resolution
▢	Referral	R20-0437.pdf	Referral Letter

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM 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 PROVISION OF MENTAL HEALTH, DEVELOPMENT DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2021

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$653,199 grant from, and to execute a contract and any amendments thereto with, the U.S. Department of Justice Office of Justice Programs for The Justice and Mental Health Collaboration Program: Embedding Clinicians in Law Enforcement Agencies for the Period of October 1, 2020 through September 30, 2023.

Section 2. The 2021 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of \$215,735 into general fund 9300, funds center 5702010000, Mental Health Services.

Section 3. Section 1 of Resolution 431 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in a total amount not to exceed ~~\$39,904,354~~ \$40,120,086 for the period of January 1, 2021 through December 31, 2021.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; December 15, 2020 - CV: 28-0
File No. 20-0437

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 11, 2020

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

OFFICIAL FILE COPY	
No.	<u>200437</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: 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 in 2021

Honorable Legislators:

I recommend that Your Honorable Body accept 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 in the amount of \$653,199 for the period of October 1, 2020 through September 30, 2023 and amend the resolution adopted pursuant to Referral 20-0367 authorizing contracts for the provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 to increase the total amount to not to exceed \$40,120,086 for the period of January 1, 2021 through December 31, 2021.

The Justice and Mental Health Collaboration Program supports cross-system collaboration to improve public safety responses and outcomes for individuals with mental illnesses or co-occurring mental illness and substance abuse who encounter the justice system. The Monroe County Office of Mental Health, in partnership with the Monroe County Law Enforcement Council, seek to expand the effective collaboration of the Coordinated Care Services Inc. Forensic Intervention Team by increasing staff to incorporate overnight hours in which there is currently a gap. This is the first time the County will receive this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$653,199 grant from, and to execute a contract and any amendments thereto with, the U.S. Department of Justice Office of Justice Programs for The Justice and Mental Health Collaboration Program: Embedding Clinicians in Law Enforcement Agencies for the period of October 1, 2020 through September 30, 2023.
2. Amend the 2021 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of \$215,735 into general fund 9300, funds center: 5702010000, Mental Health Services.
3. Amend the resolution adopted pursuant to Referral 20-0367 authorizing contracts for the provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 to increase the total amount to not to exceed \$40,120,086 for the period of January 1, 2021 through December 31, 2021.

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

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

Partial funding for these contracts is included in the 2021 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, fund centers 5702010000, Mental Health Services, 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0002.pdf	Referral Letter
▢	Item 32	ITEM_32.pdf	Resolution



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

January 11, 2021

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

OFFICIAL FILE COPY
No. <u>210002</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

RE: Election for Position of Second Assistant Deputy Clerk of the Legislature

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, do hereby call for nominations for, and the election of the Second Assistant Deputy Clerk of the Legislature in accordance with Section C2-10.C of the Monroe County Charter and Section 545-3 (C) of the Rules of the Monroe County Legislature.

This election will take effect upon the passage of this referral.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President



32.
Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

January 11, 2021

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

OFFICIAL FILE COPY
No. <u>210002</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

RE: Election for Position of Second Assistant Deputy Clerk of the Legislature

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, do hereby call for nominations for, and the election of the Second Assistant Deputy Clerk of the Legislature in accordance with Section C2-10.C of the Monroe County Charter and Section 545-3 (C) of the Rules of the Monroe County Legislature.

This election will take effect upon the passage of this referral.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0003.pdf	Referral Letter
▢	Item 33	ITEM_33.pdf	Resolution

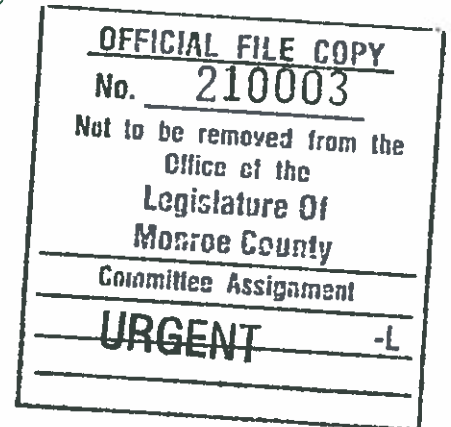


Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

January 11, 2021

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617



RE: Confirmation of Appointments to the Diversity Action Plan Advisory Committee

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Resolution 212 of 2020, do hereby submit to this Honorable Body for confirmation the following appointments to the Diversity Action Plan Advisory Committee.

Legislator - Legislature Majority

The Honorable Matthew Terp, 508 Pipeline Way, Webster, NY 14580

Legislator - Legislature Minority

The Honorable Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609

Citizen - Legislature Majority

Mr. Clifford Florence, 95 Lehigh Avenue, Rochester, NY 14619

Citizen - Legislature Minority

Ms. Sarah DeLus, 156 McNaughton Street, Rochester, NY 14606

Citizen - Legislature President

Mr. Jerry McCullough, 433 Genesee Street, Rochester, NY 14611

The specific legislative action required is to adopt a resolution, pursuant to Resolution 212 of 2020, confirming the appointments of Legislator Matthew Terp, Legislator Ernest Flagler-Mitchell, Mr. Clifford Florence, Ms. Sarah DeLus, and Mr. Jerry McCullough to the Diversity Action Plan Advisory Committee.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENTS TO DIVERSITY ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Resolution No. 212 of 2020, the following appointments to the Diversity Action Plan Advisory Committee, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority

The Honorable Matthew Terp
508 Pipeline Way
Webster, NY 14580

Legislator – Legislature Minority

The Honorable Ernest Flagler-Mitchell
354 Randolph Street
Rochester, NY 14609

Citizen – Legislature Majority

Mr. Clifford Florence
95 Lehigh Avenue
Rochester, NY 14619

Citizen – Legislature Minority

Ms. Sarah DeLus
156 McNaughton Street
Rochester, NY 14606

Citizen – Legislature President

Mr. Jerry McCullough
433 Genesee Street
Rochester, NY 14611

Section 2. This resolution shall take effect immediately.

File No. 21- _____

ADOPTION: Date: _____ Vote: _____

By Legislators Flagler-Mitchell and LaMar

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENTS TO DIVERSITY ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Resolution No. 212 of 2020, the following appointments to the Diversity Action Plan Advisory Committee, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority
The Honorable Matthew Terp
508 Pipeline Way
Webster, NY 14580

Legislator – Legislature Minority
The Honorable Ernest Flagler-Mitchell
354 Randolph Street
Rochester, NY 14609

Citizen – Legislature Majority
Mr. Clifford Florence
95 Lehigh Avenue
Rochester, NY 14619

Citizen – Legislature Minority
Ms. Sarah DeLus
156 McNaughton Street
Rochester, NY 14606

Citizen – Legislature President
Mr. Jerry McCullough
433 Genesee Street
Rochester, NY 14611

Section 2. This resolution shall take effect immediately.

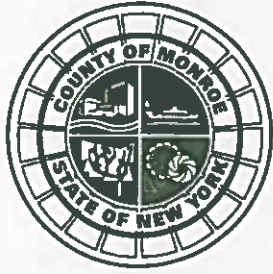
File No. 21-0003

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0004.pdf	Referral Letter
▢	Item 34	ITEM_34.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 8, 2021

OFFICIAL FILE COPY
No. 210004
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

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

Subject: Acceptance of a Gift from Lightspec, LLC/Lightspec Canada, Inc. of Personal Protective Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of a gift from Mr. Steve Danzig, President of Lightspec, LLC/Lightspec Canada, Inc. of Personal Protective Equipment ("PPE") at an approximate retail value of \$266,524.

The donated PPE consists of non-surgical masks, sanitizing wipes, and sanitizer to be dispersed free-of-charge to the community as part of Monroe County's COVID-19 response.

The specific legislative action required is to authorize the County Executive, or his designee, to accept a gift from Mr. Steve Danzig, President of Lightspec, LLC/Lightspec Canada, Inc. of Personal Protective Equipment at an approximate retail value of \$266,524 to be dispersed free-of-charge to the community as part of Monroe County's COVID-19 response.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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 gift 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,
[Signature]

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GIFT FROM LIGHTSPEC, LLC/LIGHTSPEC CANADA, INC. OF PERSONAL PROTECTIVE EQUIPMENT

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 gift from Mr. Steve Danzig, President of Lightspec, LLC/Lightspec Canada, Inc., of Personal Protective Equipment at an approximate retail value of \$266,524 to be dispersed free-of-charge to the community as part of Monroe County's COVID-19 response.

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

Matter of Urgency
File No. 21-00004

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0029.pdf	Referral Letter
▢	Item 35	ITEM_35.pdf	Resolution

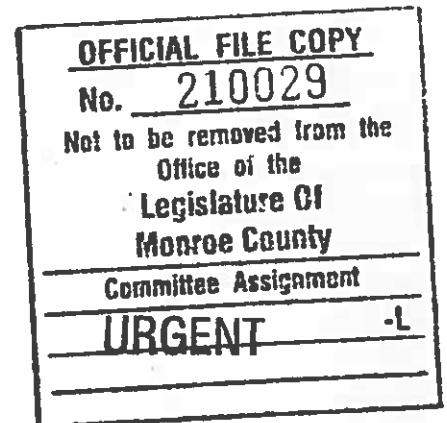


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 12, 2021



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

Subject: Authorizing of Additional Signatory Authority upon the County Executive to Respond to the COVID-19 Health Crisis

Honorable Legislators:

Pursuant to Section 24 of the New York State Executive Law, I request that Your Honorable Body grant the County Executive the authority to authorize, enter into, and execute any agreement or contract and any amendments thereto, as well as accept gifts, on behalf of the County of Monroe for goods and services needed to combat the COVID-19 virus in our community in which the total consideration or value thereof is \$150,000 or less. This request is necessary in order for the County to assist in rapidly responding to and distributing COVID-19 vaccinations.

In response to the Coronavirus disease that threatens our community, I issued a Local State of Emergency Proclamation on March 14, 2020, and renewed it on April 10, 2020, May 8, 2020, June 5, 2020, July 1, 2020, July 29, 2020, August 28, 2020, September 26, 2020, October 26, 2020, November 23, 2020, and December 21, 2020, in order for the County to take appropriate steps necessary to deal with the health crisis. Section 24.4 of the New York State Executive Law authorizes the County Legislature to confer upon the County Executive additional duties or responsibilities as the Legislature deems appropriate to address the public emergency. In order to procure necessary medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County, I request that this Honorable Body: (1) increase the total contract amount that the County Executive may execute under Administrative Code § A5-6(A) from \$20,000 to \$150,000, and (2) increase the total value amount that the County Executive may accept as a gift to the County under Resolution 437 of 1990 from \$5,000 to \$150,000, while a local State of Emergency is in effect.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to enter into and execute any agreement or contract and any amendments thereto, as well as accept gifts, on behalf of the County of Monroe for goods and services needed to address the COVID-19 virus in which the total consideration or value thereof is \$150,000 or less.
2. Within three (3) business days of the execution of any agreement or contract authorized under this action, the County Executive or his designee shall provide the Clerk of the County Legislature a copy of such agreement or contract.

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3. The duration of this authorization shall be limited to the time during which a local State of Emergency is in effect, but in no event longer than 150 days from the effective date of this action unless otherwise approved by Your Honorable Body.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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 (42) (“emergency actions that are immediately necessary on a limited and temporary basis for the protection or preservation of life, health, property or natural resources, provided that such actions are directly related to the emergency and are performed to cause the least change or disturbance, practicable under the circumstances, to the environment. Any decision to fund, approve or directly undertake other activities after the emergency has expired is fully subject to the review procedures of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislator _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING OF ADDITIONAL AUTHORITY UPON THE COUNTY EXECUTIVE TO RESPOND TO THE COVID-19 HEALTH CRISIS

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

Section 1. Pursuant to Section 24(4) of New York State Executive Law, the County Executive, or his designee, is hereby authorized to enter into and execute any agreement or contract and any amendments thereto, as well as accept gifts, on behalf of the County of Monroe for goods and services needed to address the COVID-19 virus in which the total consideration or value thereof is \$150,000 or less.

Section 2. Within three (3) business days of the execution of any agreement or contract authorized under this action, the County Executive or his designee shall provide the Clerk of the County Legislature a copy of such agreement or contract.

Section 3. The duration of this authorization shall be limited to the time during which a local State of Emergency is in effect, but in no event longer than 150 days from the effective date of this Resolution unless otherwise approved by the Legislature.

Section 4. This resolution shall take effect immediately.

File No. 21-____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislator Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING OF ADDITIONAL AUTHORITY UPON THE COUNTY EXECUTIVE TO RESPOND TO THE COVID-19 HEALTH CRISIS

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

Section 1. Pursuant to Section 24(4) of New York State Executive Law, the County Executive, or his designee, is hereby authorized to enter into and execute any agreement or contract and any amendments thereto, as well as accept gifts, on behalf of the County of Monroe for goods and services needed to address the COVID-19 virus in which the total consideration or value thereof is \$150,000 or less.

Section 2. Within three (3) business days of the execution of any agreement or contract authorized under this action, the County Executive or his designee shall provide the Clerk of the County Legislature a copy of such agreement or contract.

Section 3. The duration of this authorization shall be limited to the time during which a local State of Emergency is in effect, but in no event longer than 150 days from the effective date of this Resolution unless otherwise approved by the Legislature.

Section 4. This resolution shall take effect immediately.

File No. 21-0029

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____