



MONROE COUNTY LEGISLATURE

February 8, 2022 6:00 PM

AGENDA - Day 3

- A. Call to Order
- B. Suspension of the Rules
 - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on February 8, 2022
- C. Moment of Silent Prayer
- D. Pledge of Allegiance led by Legislator Howard Maffucci
- E. Approval of Journal
 - January 11, 2022
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for February 2022
 - New Referral Packet
- G. Proclamations - There are none scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 P.M. - Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services
- I. Reconvening Legislature
- J. Presentation of Formal Committee Reports - None

K. Public Forum – There are several speakers registered

L. Local Laws

1. 22-0050.LL

Dondorfer and Baynes

Providing that Local Law (Intro. No. 10 of 2022) Entitled "Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be Lifted from the Table

2. 22-0050.LL

Dondorfer and Baynes

Providing that Local Law (Intro. No. 10 of 2022) Entitled "Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be Adopted

M. Consideration of Motions, Resolutions and Notices

3. 22-0005

McCabe and Delehanty

Authorizing Contract with LeChase Construction Services, LLC for Construction Management Services for County Office Building HVAC Upgrades Project

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

4. 22-0006

McCabe and Delehanty

Authorizing Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for Frontier Field Improvements Project

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

5. 22-0006

McCabe and Delehanty

Providing that Resolution (Intro. No. ___ of 2022), Entitled "Authorizing Contract with SWBR Architecture, Engineering, and Landscape Architecture, D.P.C. for Professional Design Services for Frontier Field Improvements Project," be Amended

6. 22-0006

McCabe and Delehanty

Providing that Resolution (Intro. No. ____ of 2022), Entitled "Authorizing Contract with SWBR Architecture, Engineering, and Landscape Architecture, D.P.C. for Professional Design Services for Frontier Field Improvements Project," be Adopted as Amended

7. 22-0007

McCabe and Delehanty

Authorizing Contract with Christa Construction, LLC for Construction Management Services for Frontier Field Major League Baseball Requirements Project

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

8. 22-0008

McCabe and Delehanty

Authorizing Contract with CHA Consulting, Inc. for Design Services for Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass - Greater Rochester International Airport

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

9. 22-0009

McCabe and Terp

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Acquisition of Interests in Real Property for Permanent Easement Located at 1492 Spencerport Road in Town of Gates

Environment and Public Works Committee; January 24, 2022 - CV: 7-0

10. 22-0010

Delehanty and Marianetti

Authorizing Acquisition of Interests in Real Property for Sanitary Sewer Realignment Project Located at 1492 Spencerport Road in Town of Gates

Ways and Means Committee; January 25, 2022 - CV: 11-0

11. 22-0011

Dondorfer and Delehanty

Accepting Grant from United States Department of Justice, Office of Justice

Programs for Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE

Public Safety Committee; January 25, 2022 - CV: 8-1

Ways and Means Committee; January 25, 2022 - CV: 11-0

12. 22-0012

Dondorfer and Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2021 Emergency Management Performance Grant

Public Safety Committee; January 25, 2022 - CV: 9-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

13. 22-0013

Dondorfer and Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2021 State Law Enforcement Terrorism Prevention Program

Public Safety Committee; January 25, 2022 - CV: 8-1

Ways and Means Committee; January 25, 2022 - CV: 11-0

14. 22-0014

Dondorfer and Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2021 State Homeland Security Program and Authorize a Contract with University of Rochester

Public Safety Committee; January 25, 2022 - CV: 9-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

15. 22-0015

Dondorfer and Delehanty

Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Service

Public Safety Committee; January 25, 2022 - CV: 9-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

16. 22-0016

DiFlorio and Taylor

Authorizing Initiation of Process for Making Additions to Monroe County

Agricultural Districts

Planning and Economic Development Committee; January 24, 2022 - CV: 5-0

17. 22-0017

DiFlorio and Delehanty

Authorizing Contract with Magellan Advisors, LLC for Community Access Plan for High-Speed Internet

Planning and Economic Development Committee; January 24, 2022 - CV: 5-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

18. 22-0018

Keller and Delehanty

Authorizing Traffic Signal Agreement with High Falls Operating Co., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at Intersection of Bausch Street and Suntru Street in City of Rochester

Transportation Committee; January 25, 2022 - CV: 7-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

19. 22-0019

Keller and Delehanty

Authorizing Contract with Nardoizzi Paving & Construction, LLC for Construction Services for the Salt Road Project in Town of Penfield

Transportation Committee; January 25, 2022 - CV: 7-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

20. 22-0019.br

Keller and Delehanty

Resolution Authorizing the Issuance of \$4,735,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to Salt Road, in and for Said County, at an Estimated Maximum Cost of \$4,735,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 372 of 2020)

Transportation Committee; January 25, 2022 - CV: 7-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

21. 22-0020

Keller and Delehanty

Authorizing Contract with Cold Spring Construction Company, for Construction Services for Edgemere Drive Bridge Project in Town of Greece

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

22. 22-0020.br

Keller and Delehanty

Resolution Authorizing the Issuance of \$3,540,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgemere Drive Bridge over Long Pond Outlet in and for Said County, at an Estimated Maximum Cost of \$3,540,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 465 of 2021)

23. 22-0020.br

Keller and Delehanty

Providing that Resolution (Intro. No. ___ of 2022), Entitled "Resolution Authorizing the Issuance of \$3,540,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgemere Drive Bridge over Long Pond Outlet in and for Said County, at an Estimated Maximum Cost of \$3,540,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 465 of 2021)," be Amended

24. 22-0020.br

Keller and Delehanty

Providing that Resolution (Intro. No. ___ of 2022), Entitled "Resolution Authorizing the Issuance of \$3,540,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgemere Drive Bridge over Long Pond Outlet in and for Said County, at an Estimated Maximum Cost of \$3,540,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 465 of 2021)," be Adopted as Amended

25. 22-0021

Keller and Delehanty

Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventative Maintenance #9 Project in Town of Greece
Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

26. 22-0021.br

Keller and Delehanty

Resolution Authorizing the Issuance of \$6,386,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County

Highways in the Town of Greece, in and for Said County, at an Estimated Maximum Cost of \$6,386,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 446 of 2021)
Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

27. 22-0022

Keller and Delehanty

Authorizing Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for Calkins Road Project, Pinnacle Road to East Henrietta Road, in Town of Henrietta

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

28. 22-0023

Keller and Delehanty

Authorizing Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for North Hamlin Road Bridge Project in Town of Hamlin

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

29. 22-0024

Keller and Delehanty

Authorizing Contract with Ramsey Constructors, Inc. for Construction Services for English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in Town of Greece

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

30. 22-0025

Keller and Delehanty

Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

31. 22-0026

Milne and Delehanty

Amending Resolution 250 of 2014, as Amended by Resolutions 308 of 2014,

212 of 2019, and 178 of 2020, Accepting Additional Funding from New York State Department of Health and Extending Time Period for Healthy Neighborhoods Program

Human Services Committee; January 25, 2022 - CV: 9-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

32. 22-0028

Milne and Delehanty

Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of Medical Examiner

Human Services Committee; January 25, 2022 - CV: 9-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

33. 22-0029

Milne and Delehanty

Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County's Medical Countermeasure Program

Human Services Committee; January 25, 2022 - CV: 9-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

34. 22-0030

Hebert, Milne and Delehanty

Authorizing Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program

Intergovernmental Relation Committee; January 24, 2022 - CV: 5-0

Human Services Committee; January 25, 2022 - CV: 9-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

35. 22-0031

Milne and Delehanty

Accepting Funding from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and Providers Act

Human Services Committee; January 25, 2022 - CV: 9-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

36. 22-0032

McCabe and Terp

Classification of Action and Determination of Significance Pursuant to State

Environmental Quality Review Act for Sale of County Owned Tax
Foreclosure Property Located in Village of Honeoye Falls
Environment and Public Works Committee; January 24, 2022 - CV: 7-0

37. 22-0033

Delehanty and Marianetti

Authorizing Sale of County Owned Tax Foreclosure Property Located in
Village of Honeoye Falls
Ways and Means Committee; January 25, 2022 - CV: 11-0

38. 22-0034

McCabe and Terp

Classification of Action and Determination of Significance Pursuant to State
Environmental Quality Review Act for Sale of County Owned Tax
Foreclosure Property Located in Village of Honeoye Falls
Environment and Public Work Committee; January 24, 2022 - CV: 7-0

39. 22-0035

Delehanty and Marianetti

Authorizing Sale of County Owned Tax Foreclosure Property Located in
Village of Honeoye Falls
Ways and Means Committee; January 25, 2022 - CV: 11-0

40. 22-0036

Dondorfer and Delehanty

Accepting Grant from New York State Division of Homeland Security and
Emergency Services for FY2019 Cyber Security Grant Program
Public Safety Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0

41. 22-0037

Dondorfer and Delehanty

Accepting Grant from United States Department of Justice, United States
Marshals Service Western District of New York for United States Marshals
Service NY/NJ Regional Fugitive Task Force - Rochester Division
Public Safety Committee; January 25, 2022 - CV: 8-1
Ways and Means Committee; January 25, 2022 - CV: 11-0

42. 22-0038

Milne and Delehanty

Accepting Grant from American Rescue Plan Act through U.S. Department of Health and Human Services to Support Providers Impacted by COVID-19 Pandemic at Monroe Community Hospital

Human Services Committee; January 25, 2022 - CV: 9-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

43. 22-0039

McCabe and Terp

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0

44. 22-0040

Dondorfer and Milne

Confirming Reappointment of Conflict Defender

Public Safety Committee; January 25, 2022 - CV: 9-0

45. 22-0041

Milne and Delehanty

Amending Resolution 527 of 2021 Amending and Increasing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health

Human Services Committee; January 25, 2022 - CV: 9-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

Matters of Urgency

46. 22-0052

Dondorfer and Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Building Resilient Infrastructure and Communities and Authorizing Contract with Tetra Tech, Inc. for Development of Hazard Mitigation Plan

Matter of Urgency

47. 22-0053

McCabe and Terp

Confirmation of Appointment to Monroe County Airport Authority

Matter of Urgency

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, March 8, 2022 at 6:00 P.M.



ATTACHMENTS:

Description	File Name	Type
▫	Resolution Day_3_Motion_to_Suspend_Rules_of_Legislature.pdf	Resolution

By Legislators Brew and Smith

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON FEBRUARY 8, 2022

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

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	January 11, 2022	1.11.22_Draft_Journal.pdf	Backup Material

SECOND DAY

TUESDAY, January 11, 2022

Legislature met pursuant to adjournment.

President Sabrina LaMar in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Barnhart*, Baynes*, Blankley*, Brew*, Burgess*, Colby*, Delehanty*, Delvecchio Hoffman, DiFlorio*, Dondorfer*, Frazier*, Hasman*, Hebert*, Hughes-Smith*, Keller*, LaMar*, Long*, Maffucci*, Marianetti*, McCabe*, Milne*, Roman*, Smith*, Taylor*, Terp*, Vasquez-Simmons*, Vecchio*, Yudelson* – 29

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 11 and 11.1, issued by Governor Kathy Hochul.

SUSPENSION OF THE RULES

Intro. 7
M. 2
29-0

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

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON JANUARY 11, 2022

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. Reverend Bishop Jeffery Melvin led a moment of prayer. The Pledge of Allegiance to the Flag was led by Legislator Sean M. Delehanty

IN MEMORIAM

10. Brew &
Roman
Intro. 8
Res. 1
29-0

21-0047 Expressing Regret of the Monroe County Legislature on the Recent Passing of Tim O. Mains, Former Rochester City Council Member
Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journals of Day 23, December 14, 2021, Day 24, December 17, 2021, and Day 1, January 3, 2022 were approved as submitted.

(Note: President LaMar stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 11 and 11.1. President LaMar 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

PROCLAMATIONS

None

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of two pre-registered participants were read and the Open Forum concluded at 6:16 P.M.

CONSIDERATION OF LOCAL LAWS

1. Roman & Vasquez-Simmons
Intro. 9
LL #TBA
26-3
22-0049.LL Amending Monroe County Code Chapter 357, Article XII, to extend Residential-Commercial Urban Exemption (Rescue) Program
Matter of Urgency

(Legislators Barnhart, Delvecchio Hoffman, and Hughes-Smith voted in the Negative)
2. Dondorfer & Baynes
Intro. 10
22-0050.LL Enacting a Local Law Entitled "Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services"
(For Introductory Purposes Only)
Matter of Urgency
3. Dondorfer & Baynes
Intro. 11
M. 3
29-0
22-0050.LL Providing that Local Law (Intro. No. 10 of 2022), Entitled "Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be Tabled
4. Dondorfer & Baynes
Intro. 12
Res. 2
29-0
22-0050.LL Fixing Public Hearing on Local Law (Intro. No. 10 of 2022), Entitled "Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Volunteer Ambulance Services"
(Public Hearing is Scheduled for Tuesday, February 8, 2022 at 6:15 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

5. Brew & Smith
22-0003 Rescheduling November 2022 Full Legislature Meeting
Matter of Urgency

- Intro. 13
Res. 3
29-0
6. Smith & Dondorfer
Intro. 14
Res. 4
29-0
- 22-0043 Amending Resolution 93 of 2021 Accepting Grant from United States Department for Emergency Rent Assistance for Monroe County Eviction Prevention Pilot Initiative 2.0 Program to Accept Additional Funding and Extending Time Period
Matter of Urgency
7. Smith & Dondorfer
Intro. 15
Res. 5
29-0
- 22-0044 Approving Collective Bargaining Agreement between Monroe County Executive and Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400
Matter of Urgency
8. Smith & Dondorfer
Intro. 16
Res. 6
29-0
- 22-0045 Approving Collective Bargaining Agreement between Monroe County Executive and the International Union of Operating Engineers, Local 158
Matter of Urgency
9. Smith & Dondorfer
Intro. 17
Res. 7
29-0
- 22-0046 Authorizing Settlement Agreement in New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No.400000/2017)
Matter of Urgency
11. Brew & Smith
Intro. 18
Res. 8
29-0
- 22-0048 Confirming Appointment of Legislative Representative to Monroe Community College Board of Trustees
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 6:44 P.M. until **Tuesday, February 8, 2022 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

Description	File Name	Type
▫ Approved Committee Minutes	2.8.22_approved_committee_minutes.pdf	Backup Material

Summary of Minutes
AGENDA/CHARTER COMMITTEE
October 25, 2021
5:00 p.m.

Chairman Dondorfer called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Justin Wilcox (RMM), Linda Hasman

OTHER MEMBERS PRESENT: Jennifer Wright, Frank X. Allkofer, Blake Keller, George J. Hebert, Howard Maffucci, Yversha Roman, Michael Yudelson, Joshua Bauroth

ADMINISTRATION PRESENT: Jeffrey McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (County Attorney Legislative Liaison)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 23, 2021 were approved as submitted.

NEW BUSINESS:

21-0365 - Enact a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for a Portion of the Building Located at 999 Beahan Road – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

OTHER MATTERS

Chairman Dondorfer asked the administration for an update in writing regarding referral no. 21-0294, which had been referred to the administration.

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:05 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, November 22, 2021 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 22, 2021

5:15 p.m.

Chairwoman Wright called the meeting to order at 5:16 p.m.

MEMBERS PRESENT:

Jennifer Wright (Chair), G. Blake Keller (Vice-Chair), Paul Dondorfer, Steve Brew, Joshua Bauroth (RMM), Michael Yudelson, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT:

Frank X. Allkofer, Sean M. Delehanty, Tracy DiFlorio, George J. Hebert, Jackie Smith, Frank Keophetasy, Sabrina LaMar, Ernest Flagler-Mitchell, Calvin Lee, Jr., John Baynes, Yversha M. Roman

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Don Crumb (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), Kevin Klemann (Budget), John Clark (Crime Lab), Jennifer Ball (Probation Administrator), Tim Donaher (Public Defender), Mark Funk (Conflict Defender), Paul Ciminelli (Sheriff Counsel), Tim Henry (Public Safety), Peter Mikiciuk (Public Safety), Dawn Staub (District Attorney Admin), Patricia Uttaro (Library Director), Bill Daly (DES)

SUSPENSION OF THE RULES:

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

MOVED by Legislator Keller, SECONDED by Legislator Brew.

ADOPTED: 7-0

PUBLIC FORUM:

There were no speakers.

PRESENTATION:

Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertained to the Environment and Public Works Committee

APPROVAL OF MINUTES:

The minutes of October 25, 2021 were approved as submitted.

NEW BUSINESS:

21-0410 -

Amend the 2021 Capital Budget and Bond Resolution 365 of 2020 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Architecture & Surveying, D.P.C. for Design Services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Dondorfer.

ADOPTED: 7-0

APPROVED

- 21-0411 - Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Civic Center Complex Reconstruction Project – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 7-0

- 21-0412 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Achitecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.
ADOPTED: 7-0

- 21-0413 - Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 21-0414 - Authorize Contracts with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for General Engineering and Architectural Term Services – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 7-0

- 21-0415 - Authorize Contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.
ADOPTED: 7-0

- 21-0416 - Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 21-0417 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 7-0

APPROVED

- 21-0418 - Authorize Contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.
ADOPTED: 7-0

- 21-0420 - Authorize Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 21-0422 - Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to the State Environmental Quality Review Act for Gates-Chili-Ogden Sewer District's acquisition of Real Property located at 13 and 15 Carroll Street in the Village of Churchville – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 7-0

- 21-0425 - 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 1800 South Winton Road in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.
ADOPTED: 7-0

- 21-0427 - 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 2950 Atlantic Avenue in the Town of Penfield – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 21-0473 - Amend Resolution 136 of 2021 to Increase the Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for the Frontier Field Major League Baseball Requirements Project – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 7-0

- 21-0474 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Monroe Community College Sports Facility Lighting Project." Authorize Financing for the Project, Authorizing Contracts with the Dormitory Authority of the State of New York – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.
ADOPTED: 7-0

APPROVED

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Wright adjourned the meeting at 6:43 p.m.

The next meeting of the Environment and Public Works Committee will be announced.

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
November 23, 2021

5:00 p.m.

Chairman Ancello called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Fred Ancello (Chair), Jackie Smith (Vice Chairwoman), Kathleen A. Taylor, Justin Wilcox, Yversha M. Roman (RMM)

OTHER LEGISLATORS PRESENT: Frank Allkofer, George Hebert, Joshua Bauroth, Sabrina LaMar, Rachael Barnhart, Howard Maffucci, Steve Brew, John Baynes, Sean Delehanty, Tracy Diflorio, Sean Delehanty, Frank Keophetlasy, Calvin Lee, Michael Yudelson, Joseph Morelle Jr., Jennifer Wright, Linda Hasman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), Rochelle Bell (Planning Manager) John Bringewatt (County Attorney), Robert Franklin (CFO)

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Smith, SECONDED by Legislator Wilcox.

ADOPTED: 5-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 26, 2021 meeting were approved as submitted.

NEW BUSINESS:

21-0431- Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Taylor.

ADOPTED: 5-0

21-0432- Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities - County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Smith.

ADOPTED: 5-0

21-0433 Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Taylor.

ADOPTED: 5-0

21-0435 Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Smith.

ADOPTED: 5-0

21-0439 Amend Resolution 305 of 2020 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Increase the Intermunicipal Agreement with the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Taylor.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 6:08 p.m.

The next Intergovernmental Relations Committee meeting will be announced.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 22, 2021

5:45 p.m.

Chairman Keller called the meeting to order at 8:07 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Karla F. Boyce (Vice Chairwoman), Frank X. Allkofer, John B. Baynes (RMM), Calvin Lee, Jr.

OTHER LEGISLATORS PRESENT: George Hebert, Joshua Bauroth, Sabrina LaMar, Howard Maffucci, Steve Brew, Sean Delehanty, Tracy Diflorio, Paul Dondorfer, Ernest Flagler-Mitchell, Frank Keophetlasy, Calvin Lee, Michael Yudelson, Yversha Roman, Jackie Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Krumb (Law), Laura Smith (Chief Deputy County Attorney), Andy Moore (Airport Director), Rochelle Bell (Planning Manager)

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Boyce, SECONDED by Legislator Allkofer.
ADOPTED: 5-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertained to the Planning and Economic Development Committee. A brief question and answer period followed the presentation.

APPROVAL OF MINUTES: The minutes of September 27, 2021 were approved as submitted.

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 8:25 p.m.

The next Planning and Economic Development Committee meeting will be announced.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 23, 2021

5:30 p.m.

Chairwoman Taylor called the meeting to order at 6:45 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), George J. Hebert (Vice Chair), Brian Marianetti, Tracy DiFlorio, Robert Colby, Linda Hasman, Michael Yudelson, Calvin Lee, Sabrina LaMar

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Jackie Smith, Jennifer Wright, Joshua Bauroth, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law), Dr. Michael Mendoza (Public Health Commissioner), Denise Read (DHS), Amy Natalie-McConnell (DHS), Alyssa Tallo (MCH Director), April Aycock (Mental Health Director), Barbara Mitchell (DHS), Brent Whitfield (Youth Bureau Director), Dr. Deanna Kimbrel (DEI), Robert Zerby (Chief Medical Investigator), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director), Kathy Cardilli (DHS), Kathy Carelock (DHS), Kathy Hiltunen (DHS), Rebecca Hartman (DHS), Roxana Inscho (Children;s Services)

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Colby, SECONDED by Legislator Hebert.

ADOPTED: 9-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department
Proposed 2022 Monroe County Budget
As it pertained to the Human Services Committee
(The presentation was followed by a question and answer period)

APPROVAL OF MINUTES: The minutes of September 28, 2021 were approved as submitted.

NEW BUSINESS:

21-0442 - Authorize the Submission of an Amendment to the 2021 Annual Action Plan for the Home Investment Partnerships-American Rescue Plan Program to the United States Department of Housing and Urban Development and Authorize Acceptance of an American Rescue Plan Grant for the Home Investment Partnerships Program – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator DiFlorio.

ADOPTED: 9-0

21-0444 - Amend Resolution 250 of 2021 to Accept Additional Funding from the New York State Office of Children and Family Services and to Extend the Time Period for the 2021 Safe Summer Youth Engagement Program and Authorize a Contract with the Center for Teen Empowerment, Inc. – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.
ADOPTED: 9-0

21-0445 - Acceptance of a Grant from the Children’s Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Hebert.
ADOPTED: 9-0

21-0446 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

21-0447 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 9-0

21-0448 - Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.
ADOPTED: 9-0

21-0449 - Authorize a Contract with Crothall Healthcare, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental, and Laundry Services at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

21-0450 - Amend Resolution 411 of 2020 to Amend and Increase the Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

21-0451 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Colby.
ADOPTED: 9-0

21-0452 - 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 Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

21-0453 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

21-0454 - Authorize a Contract with Rochester General Hospital to Provide Human Post-exposure Rabies Prophylaxis Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Marianetti.
ADOPTED: 9-0

21-0455 - Authorize a Contract with Finger Lakes Health Systems Agency d/b/a Common Ground Health for Regional Health Planning Services – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

21-0456 - Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.
ADOPTED: 9-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

21-0457 - Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

21-0461 - Acceptance of a Grant from the Office of Temporary and Disability Assistance for Home Energy Assistance Program District Administrative Allocations – County Executive Adam J. Bello

MOVED by Legislator Lee, SECONDED by Legislators DiFlorio and Hebert.
ADOPTED: 9-0

21-0464 - Amend Resolution 294 of 2020 to Amend and Increase the 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 DiFlorio, SECONDED by Legislator Marianetti.
ADOPTED: 9-0

21-0465 - Acceptance of the Round 3 Coronavirus Emergency Support Grant from the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related Expenses at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 9-0

21-0472 - Amend Resolution 412 of 2020 to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0 (*Legislator LaMar Declared Her Interest Prior to the Vote*)

21-0475 - Adopting Policies to Address Racial Inequities in Monroe County – As a Matter of Importance – County Legislators Calvin Lee, Jr., Vincent Felder, Sabrina LaMar, Frank Keophetlasy, Ernest Flagler-Mitchell

MOVED by Legislator LaMar, SECONDED by Legislator Lee.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 8:43 p.m.

The next Human Services Committee meeting will be announced.

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
TRANSPORTATION COMMITTEE
November 23, 2021
5:15 p.m.

Chairman Colby called the meeting to order at 6:13 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Fred Ancello (Vice Chair), George J. Hebert, Jackie Smith, Rachel Barnhart, Joseph Morelle, Jr., Frank Keophtelasy, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Tracy DiFlorio, Kathleen Taylor, Jennifer Wright, Sabrina LaMar, Calvin Lee, Jr., Joshua Bauroth, John B. Baynes, Linda Hasman, Howard Maffucci, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (DOT Acting Director), Tom Poelleck (DOT), Don Crumb (Law), Dr. Michael Mendoza (Public Health Commissioner), Denise Read (DHS), Amy Natalie-McConnell (DHS), Alyssa Tallo (MCH Director), April Aycock (Mental Health Director), Barbara Mitchell (DHS), Brent Penwarden (DOT), Brent Whitfield (Youth Bureau Director), Dr. Deanna Kimbrel (DEI), Robert Zerby (Chief Medical Investigator)

SUSPENSION OF THE RULES: 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 Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Smith, SECONDED by Legislator Hebert.
ADOPTED: 7-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertained to the Transportation Committee. A brief question and answer period followed the presentation.

APPROVAL OF MINUTES: The October 26, 2021 minutes were approved as submitted.

NEW BUSINESS:

21-0443 - Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment – County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Smith.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 6:38 p.m.

APPROVED

The next Transportation Committee meeting will be announced

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes

PUBLIC SAFETY COMMITTEE

November 22, 2021

5:30 p.m.

Chairwoman Boyce called the meeting to order at 6:48 p.m.

MEMBERS PRESENT:

Karla F. Boyce (Chair), Paul Dondorfer (Vice Chair), Frank X. Allkofer, Jennifer S. Wright, Sean M. Delehanty, Sabrina A. LaMar (RMM), Frank Keophetlasy, Ernest Flagler-Mitchell, Yversha M. Roman

OTHER LEGISLATORS PRESENT:

George J. Hebert, Tracy DiFlorio, Jackie Smith, Calvin Lee, Jr., Howard Maffucci, Joshua Bauroth, Steve Brew

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Legislative Liaison), Kevin Klemann (Budget), Dawn Staub (District Attorney Admin), Andy Moore (Airport Director), Michael J. Garland, PE (DES Director), Tim Donaher (Public Defender), Jennifer Ball (Probation Administrator), Korey Brown (Undersheriff), John Clark (Crime Lab Director), Mark Funk (Conflict Defender), Tim Henry (Public Safety), Peter Mikiciuk (Public Safety), Tim Czapranski (EMS Administrator), Paul Ciminelli (Sheriff Counsel), Jeff Berl (Weights & Measures)

SUSPENSION OF THE RULES:

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

MOVED by Legislator Dondorfer, SECONDED by Legislator Roman.

APPROVED: 9-0

PUBLIC FORUM:

There were no speakers.

PRESENTATIONS:

Robert Franklin, Chief Financial Officer, Finance Department
Proposed 2022 Monroe County Budget
As it pertained to the Public Safety Committee
(The presentation was followed by a question and answer period)

APPROVAL OF MINUTES:

The minutes of October 25, 2021 were approved as submitted.

NEW BUSINESS:

21-0429 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office and Authorize the Creation of Four New Positions in the Public Defender's Office – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

- 21-0430 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Wright.
ADOPTED: 9-0

- 21-0431 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Wright.
ADOPTED: 9-0

- 21-0432 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Adam J. Bello

MOVED by Legislator Wright, SECONDED by Legislator Allkofer.
ADOPTED: 9-0

- 21-0433 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.
ADOPTED: 9-0

- 21-0434 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Dondorfer.
ADOPTED: 9-0

- 21-0435 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 9-0 (*Legislator Dondorfer Declared His Interest Prior to the Vote.*)

- 21-0436 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Adam J. Bello

MOVED by Legislator Wright, SECONDED by Legislator Delehanty.
ADOPTED: 9-0

- 21-0437 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2022 – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.
ADOPTED: 9-0

- 21-0438 - Amend Resolution 270 of 2019, as Amended by Resolution 31 of 2020 and Resolution 72 of 2021, to Authorize a Contract Amendment with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) to Reduce Commissions on Video Visitation and Eliminate the Full-time On-site System Administrator – County Executive Adam J. Bello

MOVED by Legislator Wright, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

- 21-0439 - Amend Resolution 305 of 2020 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Increase the Intermunicipal Agreement with the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

- 21-0440 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wright.

ADOPTED: 9-0

- 21-0441 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Wright.

ADOPTED: 9-0

- 21-0462 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

- 21-0475 - Adopting Policies to Address Racial Inequities in Monroe County – As a Matter of Importance – County Legislators Calvin Lee, Jr., Vincent Felder, Sabrina LaMar, Frank Keophetlasy, Ernest Flagler-Mitchell

MOVED by Legislator Delehanty, SECONDED by Legislator Wright.

MOTION TO TABLE by Legislator Roman. *(Note: There was no second on the motion)*

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 8:01 p.m.

The next Public Safety Meeting will be announced.

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 2, 2021
5:30 p.m.

Chairman Delehanty called the meeting to order at 5:32 p.m.

MEMBERS PRESENT:

Sean M. Delehanty (Chair), George Hebert (Vice-Chair), Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Jackie Smith, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT:

Kathleen A. Taylor, Paul Dondorfer, Jennifer Wright, Yversha Roman, John B. Baynes, Michael Yudelson

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Jennifer Ball (Probation Administrator), Don Crumb (Legislative Liaison), Richard Tantalò (Public Safety Director), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Thalia Wright (Human Services Commissioner), Brent Whitfield (Youth Bureau Director), Steve Newcomb (Office for the Aging Acting Director), Tom Frys (Transportation Acting Director), Jennifer Kusse (Information Services), Corey Brown (Undersheriff), Jennifer Curley (Sheriff Admin), Dawn Staub (District Attorney Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Anne Eichas (DHS Deputy Commissioner), Alyssa Tallo (MCH Director), Ana Liss (Planning Director), Dr. Michael Mendoza (Public Health Commissioner), Amy Natalie-McConnell (DHS), Barbara Mitchell (DHS), Brent Penwarden (DOT), James Cullen (MCH), Tim Czapranski (Public Safety), Denise Read (DHS), April Aycock (Mental Health), Chris Fish (Public Safety), Aileen Henning (HR), Jeffrey Berl (Weights and Measures), John Clark (Crime Lab), Kathy Cardilli (DHS), Kathy Carelock (DHS), Kathy Hiltunen (DHS), Mark Funk (Conflict Defender), Jamie Romeo (County Clerk), Nick Stefanovic (Veterans Services), Janson McNair (OPI Director), Patty English (HR), Patricia Uttaro (Library Director), Paul Cimminelli (Sheriff's Counsel), Rebecca Case Caico (Planning), Rebecca Hartman (Chief Toxicologist), Robert Zerby (Medical Examiner's Office), Roxana Inscho (Children's Services), Sean Murphy (DES), Steve Schlabba (Fire Coordinator), Tim Donaher (Public Defender), Deb Wood (HR), Scott Walsh (HR), Andrea Guzzetta (HR Director)

PLEDGE OF ALLEGIANCE:

Led by Legislator George J. Hebert.

SUSPENSION OF THE RULES:

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

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2022
There were no speakers.

PUBLIC HEARING: Proposed 2022 Monroe County Budget
There was one written comment submitted and the public hearing ended at 5:41 p.m.

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2022 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of September 28, 2021 were approved as submitted.

NEW BUSINESS:

21-0408 - Directing a Request for Qualifications for Monroe County Treasury and Liquidity Analysis – County Legislator George J. Hebert

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 7-4 (*Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. Voted in the Negative.*)

Legislator Brew Moved the remaining Agenda as a whole except for referral nos. 21-0411, 21-0412, 21-0426, 21-0428, 21-0436, 21-0442, 21-0448, 21-0453, 21-0458, 21-0459, 21-0460, 21-0461, 21-0463, 21-0471 and 21-0472 and Legislator Morelle seconded the motion

ADOPTED: 11-0

21-0410 - Amend the 2021 Capital Budget and Bond Resolution 365 of 2020 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Architecture & Surveying, D.P.C. for Design Services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr..

ADOPTED: 11-0

21-0413 - Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr..

ADOPTED: 11-0

21-0414 - Authorize Contracts with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for General Engineering and Architectural Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0415 - Authorize Contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0416 - Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0417 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0418 - Authorize Contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0420 - Authorize Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0423 - Authorize the Acquisition of Real Property Located at 13 and 15 Carroll Street in the Village of Churchville – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0429 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office and Authorize the Creation of Four New Positions in the Public Defender's Office – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0430 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0431 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0432 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0433 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0434 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0435 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0437 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2022 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0438 - Amend Resolution 270 of 2019, as Amended by Resolution 31 of 2020 and Resolution 72 of 2021, to Authorize a Contract Amendment with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) to Reduce Commissions on Video Visitation and Eliminate the Full-time On-site System Administrator – County Executive Adam J. Bello

MOVED by Legislator Brew SECONDED by Legislators Morelle, Jr.
ADOPTED: 11-0

- 21-0439 - Amend Resolution 305 of 2020 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Increase the Intermunicipal Agreement with the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0440 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0441 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0443 - Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0444 - Amend Resolution 250 of 2021 to Accept Additional Funding from the New York State Office of Children and Family Services and to Extend the Time Period for the 2021 Safe Summer Youth Engagement Program and Authorize a Contract with the Center for Teen Empowerment, Inc. – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0445 - Acceptance of a Grant from the Children’s Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0446 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0447 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0449 - Authorize a Contract with Crothall Healthcare, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental, and Laundry Services at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0450 - Amend Resolution 411 of 2020 to Amend and Increase the Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0451 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0452 - 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 Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0454 - Authorize a Contract with Rochester General Hospital to Provide Human Post-exposure Rabies Prophylaxis Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0455 - Authorize a Contract with Finger Lakes Health Systems Agency d/b/a Common Ground Health for Regional Health Planning Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0456 - Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0457 - Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew SECONDED by Legislators Morelle, Jr.

ADOPTED: 11-0

- 21-0462 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0464 - Amend Resolution 294 of 2020 to Amend and Increase the 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 Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0465 - Acceptance of the Round 3 Coronavirus Emergency Support Grant from the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related Expenses at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0473 - Amend Resolution 136 of 2021 to Increase the Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for the Frontier Field Major League Baseball Requirements Project – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0474 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Monroe Community College Sports Facility Lighting Project.” Authorize Financing for the Project, Authorizing Contracts with the Dormitory Authority of the State of New York – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0411 - Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Civic Center Complex Reconstruction Project - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 21-0412 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Achitecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 21-0426 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 1800 S. Winton Road in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 21-0428 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in the Town of Penfield – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert
ADOPTED: 11-0

- 21-0436 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 21-0442 - Authorize the Submission of an Amendment to the 2021 Annual Action Plan for the Home Investment Partnerships-American Rescue Plan Program to the United States Department of Housing and Urban Development and Authorize Acceptance of an American Rescue Plan Grant for the Home Investment Partnerships Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 21-0448 - Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 21-0453 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

- 21-0458 - Acceptance of a Grant from the New York State Board of Elections for the Early Voting Expansion Grant Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislators DiFlorio and Hebert.
ADOPTED: 11-0

- 21-0459 - Authorize a Contract with Xerox Corporation for Multifunction Devices, Support, and Maintenance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 11-0

21-0460 - Authorize a Contract with Avero, LLC for Enterprise Resource Planning Analysis Project Services – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

21-0461 - Acceptance of a Grant from the Office of Temporary and Disability Assistance for Home Energy Assistance Program District Administrative Allocations – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.
ADOPTED: 11-0

21-0463 - Amend Resolution 144 of 2011 as Amended by Resolution 313 of 2020, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Smith.
ADOPTED: 11-0

21-0471 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 11-0

21-0472 - Amend Resolution 412 of 2020 to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.
ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 10:40 p.m.

The next meeting of the Ways and Means Committee will be announced.

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	2.8.22_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - February 8, 2022 - Day 3

Ref. No.	Subject Matter
RF22-0025	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - E.P.I 2.0 Encumbrances & Expenditures - 1/21/22
RF22-0026	Robert Franklin, Chief Financial Officer, Monroe County - Regarding Closed Capital Accounts - 2/8/22
RF22-0027	Lisa Polito Nicolay, Commissioner, Jackie Ortiz, Commissioner, Board of Elections, Monroe County - Regarding 2021 Annual Report - 2/3/22
RF22-0028	Adam J. Bello, Monroe County Executive - Regarding Bring Monroe Back State and Local Fiscal Recovery Fund January 2022 Quarterly Report - 2/3/22
RF22-0029	Jill Paperno, Interim Public Defender, Monroe County - Regarding Office of the Public Defender Annual Report 2021 - 1/25/22
RF22-0030	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 1/10/22
RF22-0031	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 1/13/22
RF22-0032	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 1/14/22
RF22-0033	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 1/20/22
RF22-0034	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 1/24/22
RF22-0035	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 1/31/22



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_2.8.22.pdf	Backup Material

REPORTS FROM ADMINISTRATION

February 8, 2022

Requests for Information

Referral No. 22-0005; 22-0007; 22-0008; 22-0013; 22-0016; 22-0017; 22-0022; 22-0023 and 22-0030
Submitted by Jeffery L. McCann 2/3/22



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions	2.8.22_proposed_resolutions.pdf	Backup Material

By Legislators Brew and Smith

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON FEBRUARY 8, 2022

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 Dondorfer and Baynes

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT LOCAL LAW (INTRO. NO. 10 OF 2022) ENTITLED "AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE TO PROVIDE A TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES," BE LIFTED FROM THE TABLE

Be It Moved, that Local Law (Intro. No. 10 of 2022), Entitled "Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be, and hereby is, lifted from the table.

File No. 22-0050.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Baynes

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT LOCAL LAW (INTRO. NO. 10 OF 2022) ENTITLED "AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE TO PROVIDE A TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES," BE ADOPTED

Be It Moved, that Local Law (Intro. No. 10 of 2022), Entitled "Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be, and hereby is, adopted.

File No. 22-0050.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Baynes

Intro No. 10

LOCAL LAW NO. ____ OF 2022

ENACTING A LOCAL LAW ENTITLED "AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE TO PROVIDE A TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES"

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

Section 1. Title. This Local Law shall be a new Article under Chapter 357 of the Monroe County Code entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers."

Section 2. Purpose and Findings. It is the purpose of this Local Law to implement the authority granted to local taxing jurisdictions by Real Property Tax Law Section 466-k — Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. The Monroe County Legislature finds and hereby determines that New York Real Property Tax Law Section 466-k makes available a tax exemption for volunteer fire and ambulance service workers at the option of the local municipality. The Monroe County Legislature further finds and determines that Monroe County should exercise said option and implement said tax exemption because it would enhance the ability to recruit and retain the volunteers that are the lifeblood of the volunteer fire and ambulance organizations currently serving the residents of a number of municipalities within Monroe County. Recruiting and retaining sufficient volunteers to serve these important functions is essential to maintaining the high quality of emergency service in our community and saving its taxpayers the significant expense of paid staff.

Section 3. Grant of Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. Chapter 357 of the Monroe County Code, "Taxation" shall be amended to add "Article XV - Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers" as follows:

Article XV. Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

§ 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466-k, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

§ 357-56. Grant of exemption. An exemption of 10% of assessed value of property owned by an enrolled member or such enrolled member and spouse is hereby granted from taxation with respect to all County, part County, and special district purposes, subject to the requirements set forth in this Article.

§ 357-57. Eligibility. Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

- A. The applicant resides in a city, town, or village within Monroe County which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- B. The property is the primary residence of the applicant;
- C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes,

such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

D. The applicant has been certified in accordance with § 357-61 as enrolled member of an: (1) incorporated volunteer fire company or fire department for at least 2 years, or (2) incorporated voluntary ambulance service for at least 2 years; and

E. The applicant complies with the requirements of § 357-59.

§ 357-58. **Grant of lifetime exemption.** Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service shall be granted the 10% exemption as authorized by this article for the remainder of his or her life as long as his or her primary residence is located within Monroe County.

§ 357-59. **Application.** Application for such exemption shall be filed with the assessor for the municipality in which the property is located on or before the taxable status date on a form as prescribed by the Commissioner of Tax and Finance.

§ 357-60. **No diminution of benefits.** No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the Real Property Tax Law on the effective date of this article shall suffer any diminution of such benefit because of the provisions of this article.

§ 357-61. **Certification.** Each incorporated volunteer fire company, incorporated volunteer fire department and incorporated voluntary ambulance service shall file a notice annually with the assessor for the municipality in which the property is located, prior to the applicable taxable status date, certifying its enrolled members with 2 or more years of service. Such notice shall list as of the applicable taxable status date the number of years of service served by each such enrolled member and such enrolled member's address of residence.

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 upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

File No. 22-0050.LL
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR COUNTY OFFICE BUILDING HVAC UPGRADES PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with LeChase Construction Services, LLC in the amount of \$92,000 for construction management services for the County Office Building HVAC Upgrades Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1850 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0005

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

4.

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING, AND LANDSCAPE ARCHITECTURE D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR FRONTIER FIELD IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. in the amount of \$58,848 for professional design services for the Frontier Field Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0006

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING, AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR FRONTIER FIELD IMPROVEMENTS PROJECT" BE AMENDED

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

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund ~~2004~~ 2027 and any capital fund(s) created for the same intended purpose.

File No. 22-0006

ADOPTION: Date: _____ Vote: _____

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

6.1

By Legislators McCabe and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING, AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR FRONTIER FIELD IMPROVEMENTS PROJECT," BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled "AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING, AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR FRONTIER FIELD IMPROVEMENTS PROJECT," be adopted as amended.

File No. 22-0006

ADOPTION: Date: ____ Vote: ____

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022
(As Amended By Motion No. ____ of 2022)

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING, AND LANDSCAPE ARCHITECTURE D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR FRONTIER FIELD IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. in the amount of \$58,848 for professional design services for the Frontier Field Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2027 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0006

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH CHRISTA CONSTRUCTION LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR FRONTIER FIELD MAJOR LEAGUE BASEBALL REQUIREMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Christa Construction, LLC in the amount of \$171,656 for construction management services for the Frontier Field Major League Baseball Requirements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

File No. 22-0007

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

8.

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR REHABILITATE TAXIWAY A FROM TAXIWAY A4 TO TAXIWAY E PROJECT AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport in the amount of \$244,800, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2017 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

File No. 22-0008

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PERMANENT EASEMENT LOCATED AT 1492 SPENCERPORT ROAD IN TOWN OF GATES

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at 1492 Spencerport Road in the Town of Gates is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the acquisition of interests of real property located at 1492 Spencerport Road in the Town of Gates pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
File No. 22-0009

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 permanent easement for a Sanitary Sewer Realignment Project located at 1492 Spencerport Road in the Town of Gates			
Project Location (describe, and attach a location map): Tax Account Number: 103 07-2-45 2 located 1492 Spencerport Road in the Town of Gates			
Brief Description of Proposed Action: Monroe County is looking to acquire a permanent easement for the purpose of constructing, reconstructing and maintaining a sanitary sewer			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
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"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.015 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?		0.015 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify)			
<input type="checkbox"/> Parkland			

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

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:

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

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? NO YES
 If Yes, describe: _____

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? NO YES
 If Yes, describe: _____

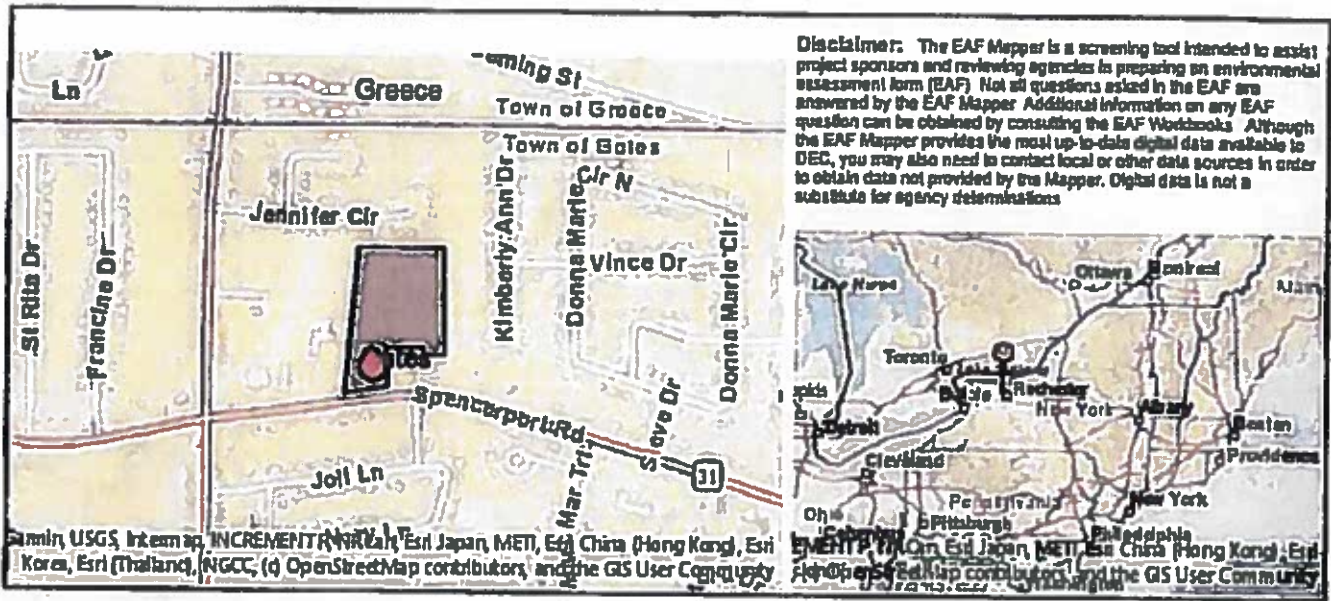
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Monroe County Date: _____
 Signature: *[Signature]* Title: Director

PRINT FORM

EAF Mapper Summary Report

Monday, November 22, 2021 3:46 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

9.6

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 type="checkbox"/>	<input checked="" type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only (If applicable)

Project: _____

Date: _____

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

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

The action is for the acquisition of a permanent easement for a sanitary sewer realignment project for the purpose of constructing, reconstructing and maintaining a sanitary sewer which is a type II action and has been found categorically to not have significant adverse impacts on the environment. The acquisition for permanent easement at the property is limited to a permanent easement related to a type II action and all changes or disturbance will be temporary or subject to permitting authorities such as NYS Department of Environmental Conservation.

Part 1 of the EAF indicates the site contains or is near the following: 100 Year Flood Plan and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The acquisition of a permanent easement at this property will not result in any significant adverse environmental impacts.

<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 Marianetti

Intro. No. ____

RESOLUTION NO. __ OF 2022

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR SANITARY SEWER REALIGNMENT PROJECT LOCATED AT 1492 SPENCERPORT ROAD IN TOWN OF GATES

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Sanitary Sewer Realignment Project in the Town of Gates at tax identification number 103.07-2-45.2, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1	Diocese of Newton	\$1,175
Parcel 1 PE, 665 sf	For The Melkites	
1492 Spencerport Rd.	In The United States of America, Inc.	
T.A. # 103.07-2-45.2	1492 Spencerport Road	
Town of Gates	Rochester, NY 14606	

Section 2. Funding for this acquisition is included in capital fund 1923 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0010

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 2022

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR SWIFT, CERTAIN AND FAIR SUPERVISION PROGRAM: APPLYING THE PRINCIPLES BEHIND PROJECT HOPE

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 \$700,000 grant from, and to execute a contract and any amendments thereto, with the United States Department of Justice, Office of Justice Programs, for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE for the period of October 1, 2021 through September 30, 2025.

Section 2. The 2022 operating budget of the Monroe County Department of Public Safety, Office of Probation – Community Corrections is hereby amended by appropriating the sum of \$700,000 into general fund 9300, funds center 2403050000, Central Services Division.

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

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

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

Public Safety Committee; January 25, 2022 - CV: 8-1
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0011

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 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$276,737 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for reimbursement of County expenses related to the FY2021 Emergency Management Performance Grant for the period of October 1, 2020 through September 30, 2023.

Section 2. Funding for this grant is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0012

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 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2021 STATE LAW ENFORCEMENT TERRORISM PREVENTION 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 \$145,596 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 FY2021 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2021 through August 31, 2024.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$145,596 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; January 25, 2022 - CV: 8-1
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0013

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 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2021 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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 \$367,765 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 FY2021 State Homeland Security Program for the period of September 1, 2021 through August 31, 2024.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$367,765 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2022 through January 31, 2023.

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

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

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

Public Safety Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0014

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 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL 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 accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2022 through December 31, 2024.

Section 2. The 2022 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$400,650, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$130,143 into general fund 9300, funds center 2402010000, Legal Representation.

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.

Public Safety Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0015

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

16.1

By Legislators DiFlorio and Taylor

Intro. No. _____

RESOLUTION NO. _____ OF 2022

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

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

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

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

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

Planning & Economic Development Committee; January 24, 2022 - CV: 5-0
File No. 22-0016

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

LEGAL NOTICE**NOTICE OF A 30-DAY PERIOD FOR
PROPOSAL FOR INCLUSION OF PREDOMINANTLY VIABLE AGRICULTURAL LANDS
INTO CERTIFIED MONROE COUNTY AGRICULTURAL DISTRICTS**

PLEASE TAKE NOTICE, that pursuant to Article 25-AA of the New York State Agriculture and Markets Law, the Monroe County Legislature has adopted a process to make additions of predominantly viable agricultural land into the certified Monroe County Agricultural Districts.

PLEASE TAKE FURTHER NOTICE, that Monroe County is required to conduct a review of all proposals for inclusion of predominantly viable agricultural land into certified Monroe County Agricultural Districts.

PLEASE TAKE FURTHER NOTICE, that only whole tax parcels are eligible for inclusion in a certified Monroe County Agricultural District.

PLEASE TAKE FURTHER NOTICE, that there is hereby established a 30-day period to request parcels be added to a certified Monroe County Agricultural District, which period commences on March 1, 2022 and terminates on March 31, 2023.

PLEASE TAKE FURTHER NOTICE, that any proposed additions must be submitted in writing to the Clerk of the County Legislature within this 30-day period and shall include the following information: the certified Monroe County Agricultural District into which the land is proposed to be included; a description of the land; the tax map identification number and acreage; and the address.

PLEASE TAKE FURTHER NOTICE, that at the termination of the 30-day period any proposed additions will be submitted to the Monroe County Agricultural and Farmland Protection Board for review and recommendation to the Monroe County Legislature.

PLEASE TAKE FURTHER NOTICE, that subsequent to the receipt of the recommendations of the Monroe County Agricultural and Farmland Protection Board, the Monroe County Legislature will hold a public hearing on the proposals and recommendations of the Monroe County Agricultural and Farmland Protection Board and thereafter will take action to accept or reject the proposals to include predominantly viable agricultural land in the certified Monroe County Agricultural Districts.

DATED:

By Legislators DiFlorio and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH MAGELLAN ADVISORS, LLC FOR COMMUNITY ACCESS PLAN FOR HIGH-SPEED INTERNET

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 Magellan Advisors, LLC to provide a Community Access Plan for High-Speed Internet in a total aggregate amount not to exceed \$100,000 for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Administration.

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

Planning & Economic Development Committee; January 24, 2022 - CV: 5-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0017

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH HIGH FALLS OPERATING CO., LLC TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #49 LOCATED AT INTERSECTION OF BAUSCH STREET AND SUNTRU STREET IN CITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a Traffic Signal Agreement, and any amendments thereto, with High Falls Operating Co., LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #49 located at the intersection of Bausch Street and Suntru Street in the City of Rochester for an estimated annual amount of \$1,000, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0018

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH NARDOZZI PAVING & CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR SALT ROAD PROJECT IN TOWN OF PENFIELD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Nardozzi Paving & Construction, LLC in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1910 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C4-11 of the Monroe County Charter.

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0019

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,735,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO SALT ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,735,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 372 OF 2020).

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

Section 1. For the object or purpose of financing the cost of various improvements to Salt Road, including drainage, catch basins, edge treatments, guide rails, gutters and paved shoulders and to replace the road base where necessary, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,735,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,310,000 to pay the cost of the aforesaid specific object or purpose (\$3,425,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,735,000, and the plan for the financing thereof is by the issuance of \$4,735,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 372 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,735,000, and to provide \$4,735,000 bonds therefor, an increase of \$1,310,000 over the \$3,425,000 bonds authorized under Resolution No. 372 of 2020.

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

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0019.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH COLD SPRING CONSTRUCTION COMPANY FOR CONSTRUCTION SERVICES FOR EDGEMERE DRIVE BRIDGE PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Cold Spring Construction Company in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1958 and any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C4-11 of the Monroe County Charter.

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0020

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Keller

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,540,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEEMERE DRIVE BRIDGE OVER LONG POND OUTLET IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,540,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 465 OF 2021)

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

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond Outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,540,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,700,000 to pay the cost of the aforesaid specific object or purpose (\$1,840,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,540,000, and the plan for the financing thereof is by the issuance of \$3,540,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 465 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,540,000, and to provide \$3,540,000 bonds therefor, an increase of \$1,700,000 over the \$1,840,000 bonds authorized under Resolution No. 465 of 2021.

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

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

Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
File No. 22-0020.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,540,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,540,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 465 OF 2021)" BE AMENDED

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

Sections 1 and 7 of the Resolution shall be amended to read:

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond Outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,540,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,700,000 to pay the cost of the aforesaid specific object or purpose (~~\$1,840,000~~ \$2,170,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 7. This resolution shall supersede Resolution No. 465 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,540,000, and to provide \$3,540,000 bonds therefor, an increase of \$1,700,000 over the ~~\$1,840,000~~ \$2,170,000 bonds authorized under Resolution No. 465 of 2021.

File No. 22-0020.br

ADOPTION: Date: _____ Vote: _____

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

By Legislators Keller and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,540,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,540,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 465 OF 2021)" BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,540,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,540,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 465 OF 2021)," be adopted as amended.

File No. 22-0020.br

ADOPTION: Date: ____ Vote: ____

M.2

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 8, 2022

(As Amended By Motion No. ____ of 2022)

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,540,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,540,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 465 OF 2021)

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

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond Outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,540,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,370,000 to pay the cost of the aforesaid specific object or purpose (\$2,170,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,540,000, and the plan for the financing thereof is by the issuance of \$3,540,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 465 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,540,000, and to provide \$3,540,000 bonds therefor, an increase of \$1,370,000 over the \$2,170,000 bonds authorized under Resolution No. 465 of 2021.

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

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0020.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE #9 PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1978 and any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C4-11 of the Monroe County Charter.

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0021

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,386,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS IN THE TOWN OF GREECE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,386,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 446 OF 2021).

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

Section 1. For the object or purpose of financing the cost of various improvements to County highways in the Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,386,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$515,000 to pay the cost of the aforesaid class of objects or purposes (\$5,871,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,386,000, and the plan for the financing thereof is by the issuance of \$6,386,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 446 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,386,000, and to provide \$6,386,000 bonds therefor, an increase of \$515,000 over the \$5,871,000 bonds authorized under Resolution No. 446 of 2021.

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

26.3

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0021.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH JOSEPH C. LU ENGINEERS, P.C. FOR ENGINEERING SERVICES FOR CALKINS ROAD PROJECT, PINNACLE ROAD TO EAST HENRIETTA ROAD, IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Joseph C. Lu Engineers, P.C. in the amount of \$308,376.63 for engineering services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2025 and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0022

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

28.

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR ENGINEERING SERVICES FOR NORTH HAMLIN ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$184,582.18 for engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2022 and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH RAMSEY CONSTRUCTORS, INC. FOR CONSTRUCTION SERVICES FOR ENGLISH ROAD CULVERT PROJECT OVER ROUND POND CREEK TRIBUTARY AND KIRK CREEK IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Ramsey Constructors, Inc. in the amount of \$1,449,123.70 for construction services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1959 and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0024

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR THE HIGHWAY LIGHTING REHABILITATION SOUTHEAST 2 PROJECT IN THE CITY OF ROCHESTER AND TOWN OF BRIGHTON

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp. in the amount of \$1,689,092.30 for construction services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1950 and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0025

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 250 OF 2014, AS AMENDED BY RESOLUTIONS 308 OF 2014, 212 OF 2019, AND 178 OF 2020, ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR FOR HEALTHY NEIGHBORHOODS PROGRAM

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

Section 1. Section 1 of Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$1,072,299~~ \$1,213,943 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of April 1, 2014 through March 31, ~~2024~~ 2022.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$141,644 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0026

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 Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR SUPPORT OF FORENSIC PATHOLOGY FELLOWSHIP PROGRAM AT MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, and will be requested in future years' budgets.

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0028

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Milne and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE 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 the University of Rochester for the continuing development and sustainment of the County's Medical Countermeasure Program in an amount not to exceed \$32,178 for the period of March 1, 2022 through June 30, 2022.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness.

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0029

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S TUBERCULOSIS CONTROL 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 an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 2. 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 Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

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

Intergovernmental Relations Committee; January 24, 2022 - CV: 5-0
Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0030

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Milne and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT

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 \$50,823 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2021 through August 31, 2022.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$47,338 for the period of September 1, 2021 through August 31, 2022.

Section 3. Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts.

Section 4. The County Executive is hereby authorized 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.

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

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0031

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED IN VILLAGE OF HONEOYE FALLS

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located in the Village of Honeoye Falls is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 30, 2021 and has considered the potential environmental impacts of the acquisition of interests of real property located in the Village of Honeoye Falls pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
File No. 22-0032

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 property located in the Village of Honeoye Falls NY			
Project Location (describe, and attach a location map): See attached Tax Map Located in Honeoye Falls NY at Tax Account numbers 228 16-2-37 & 228 16-2-38 & 228.16-2-88 respectively			
Brief Description of Proposed Action: The Property is located in Honeoye Falls and is approximately 1.10 acres of land. This is a portion of County owned property consisting of the Tax Account numbers listed above			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
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?		1.10 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?		1.10 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

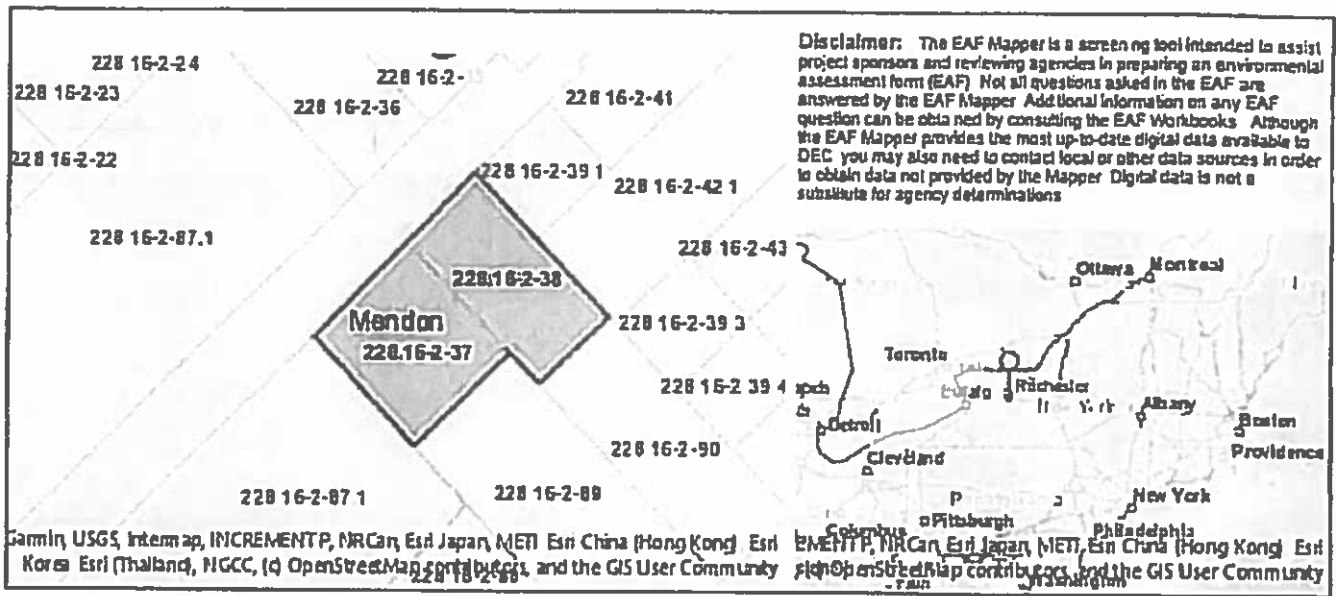
<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>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?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>16. Is the project site located in the 100-year flood plan?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p> a. Will storm water discharges flow to adjacent properties?</p> <p> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
<p>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)?</p> <p>If Yes, explain the purpose and size of the impoundment: _____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe: _____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe: _____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>11-30-21</u></p> <p>Signature: <u><i>Matthew P. Hayes</i></u> Title: <u>Director</u></p>		

PRINT FORM

36.5

EAF Mapper Summary Report

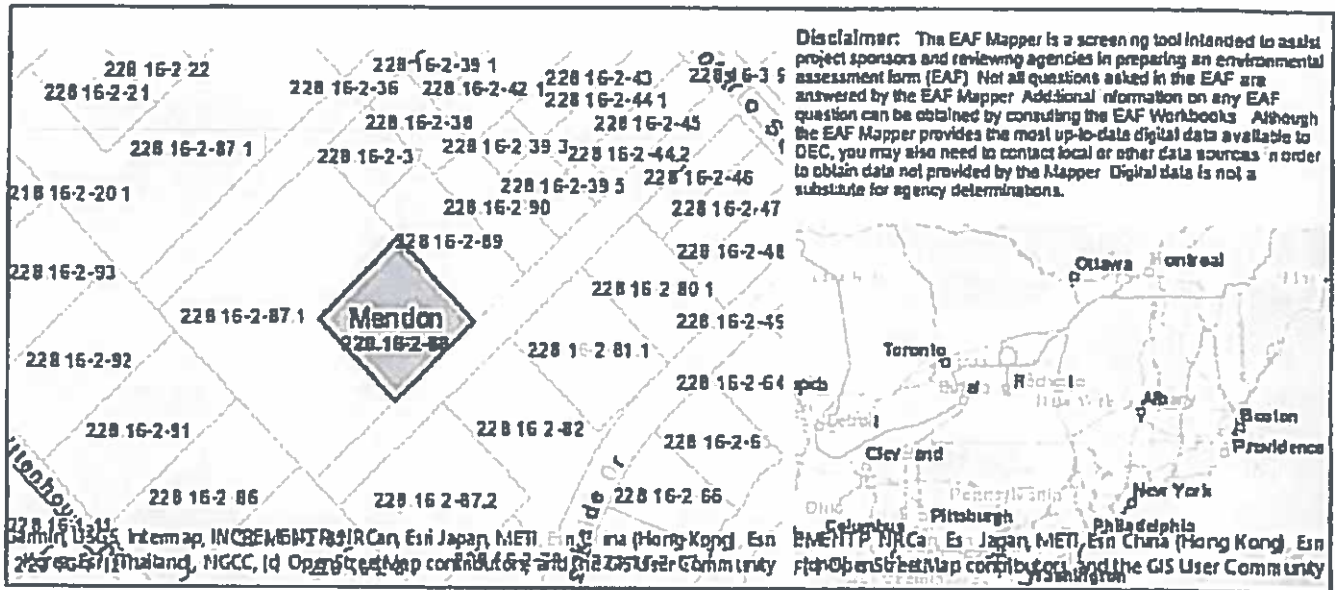
Thursday, November 11, 2021 11:52 AM



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

EAF Mapper Summary Report

Thursday, November 11, 2021 12:26 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]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only (If applicable)

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? 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

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. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources.

According to the New York State Cultural Resource Inventory System (CRIS) this action is not an action subject to review as no construction or disturbance is involved in this property transfer. Future actions that involve disturbance may be subject to environmental review, including cultural review at that time.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

<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
Signature of Responsible Officer in Lead Agency	<i>Matthew P. ...</i>
	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Delehanty and Marianetti

Intro. No. ____

RESOLUTION NO. __ OF 2022

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED IN VILLAGE OF HONEOYE FALLS

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 offerors, to sell the real property identified by the following tax account numbers: 228.16-2-37, 228.16-2-38 and 228.16-2-88 and to execute all documents necessary for the conveyance for the purchase price set below.

<u>Parcel</u>	<u>Offerors</u>	<u>Amount</u>
(Un-addressed)	Craig A. Osterling &	
TA#'s	Shannon Osterling	
228.16-2-37	One Maple Street	\$3,000
228.16-2-38	Honeoye Falls, NY 14472	\$4,000
228.16-2-88		\$6,000
Village of Honeoye Falls		

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

Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0033

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED IN VILLAGE OF HONEOYE FALLS

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located in the Village of Honeoye Falls is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the acquisition of interests of real property located in the Village of Honeoye Falls pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
File No. 22-0034

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 property located in the Village of Honeoye Falls, NY			
Project Location (describe, and attach a location map): See attached Tax Map Located in Honeoye Falls, NY at Tax Account Number 228 16-2-90			
Brief Description of Proposed Action: This property is located in Honeoye Falls, is approximately 30 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 228 16-2-90			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Honeoye Falls		State: New York	Zip Code: 14472
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0 30 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 30 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 type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

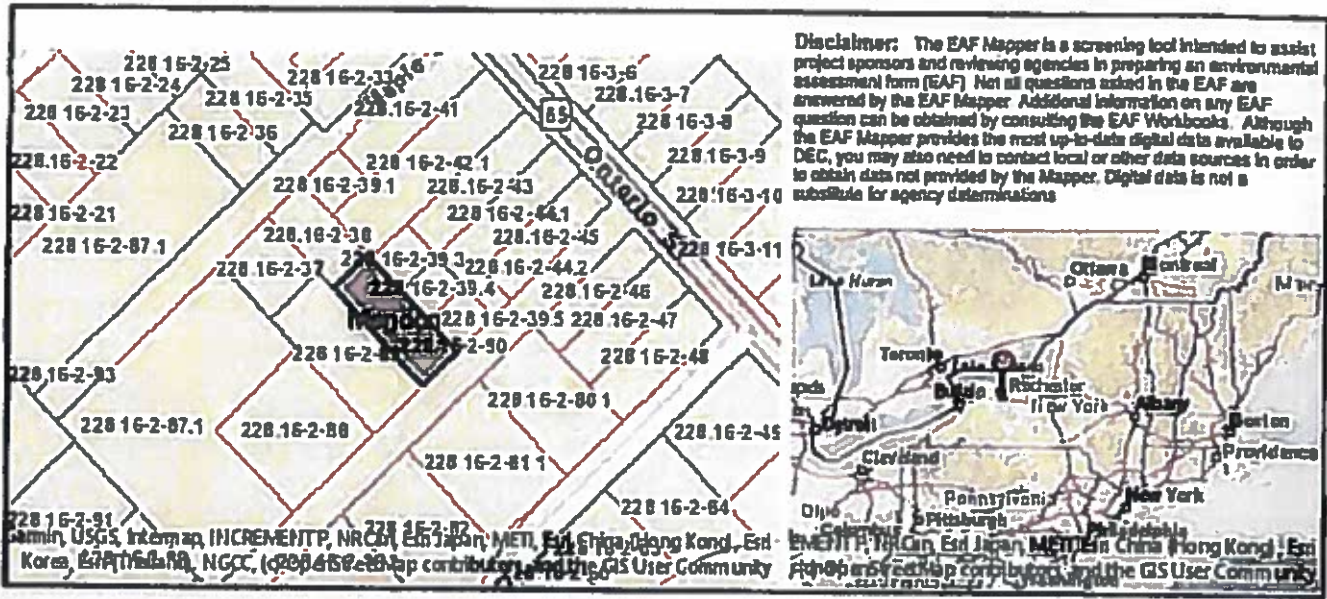
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing bulk 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"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation services available at or near the site of the proposed action?			
	<input checked="" type="checkbox"/>	<input 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"/>	<input 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"/>	<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"/>	<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"/>	<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"/>	<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 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?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____			

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>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?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>16. Is the project site located in the 100-year flood plan?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
<p>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)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>11-8-21</u></p> <p>Signature: <u><i>[Handwritten Signature]</i></u> Title: <u>Director</u></p>		

PRINT FORM

EAF Mapper Summary Report

Tuesday, October 5, 2021 10:46 AM



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

Agency Use Only [If applicable]

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	
Date:	

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources and wetlands.

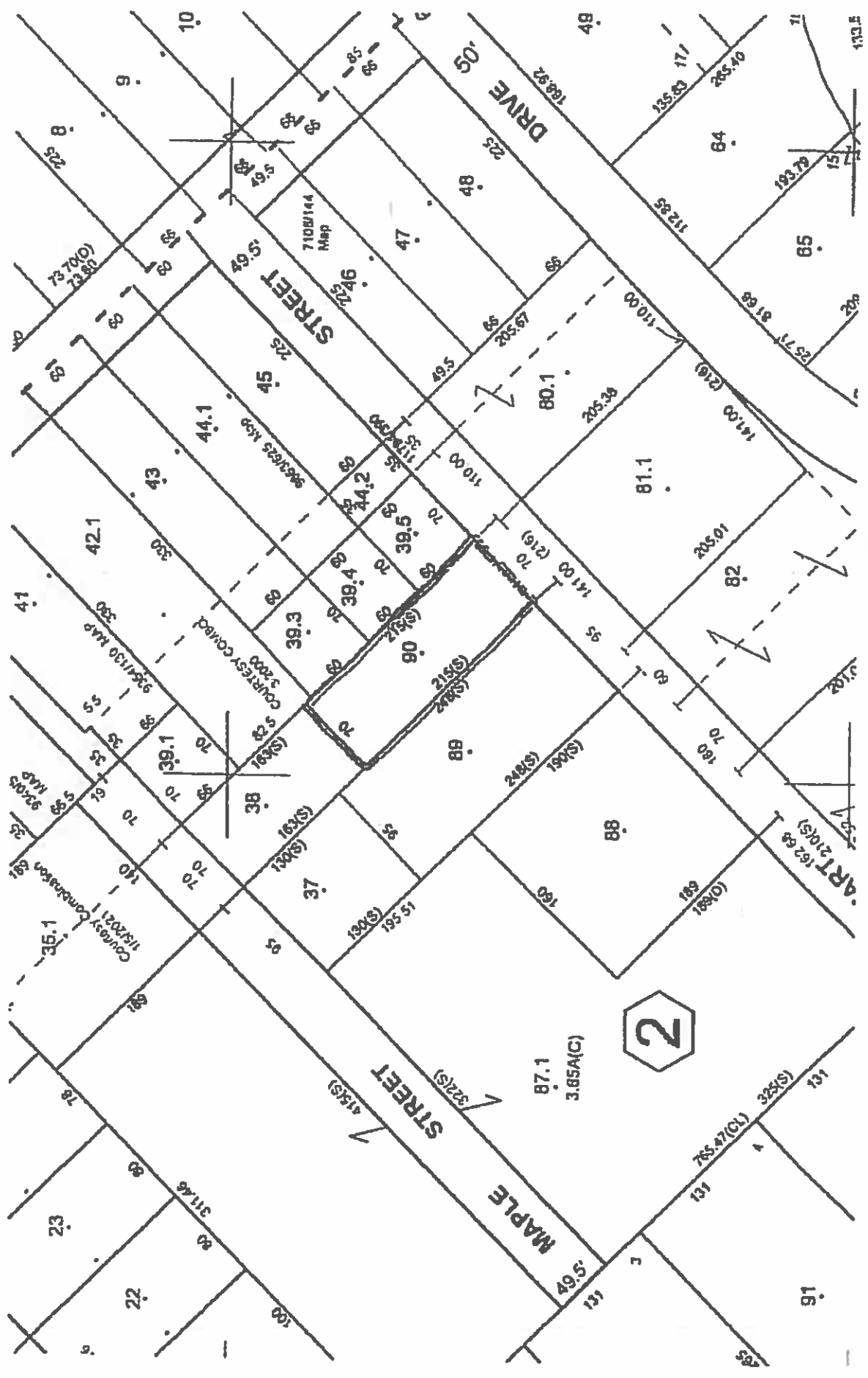
Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

<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	11-8-21
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

38.8



By Legislators Delehanty and Marianetti

Intro. No. ____

RESOLUTION NO. __ OF 2022

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED IN VILLAGE OF HONEOYE FALLS

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 tax account number 228.16-2-90 and to execute all documents necessary for the conveyance for the purchase price set below.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
(Un-addressed)	Matthew B. Case	
TA# 228.16-2-90	75 Ontario Street	\$3,500
Village of Honeoye Falls	Honeoye Falls, NY 14472	

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

Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0035

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 2022

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY 2019 Cyber Security Grant Program for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2022 operating budget of the Department of Information Services is hereby amended by appropriating the sum of \$50,000 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.

Public Safety Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0036

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 2022

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE - ROCHESTER DIVISION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$40,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 12, 2021 through September 30, 2022.

Section 2. The 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; January 25, 2022 - CV: 8-1
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0037

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Milne and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM AMERICAN RESCUE PLAN ACT THROUGH U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO SUPPORT PROVIDERS IMPACTED BY COVID-19 PANDEMIC AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in a total amount not to exceed \$70,855.58 from, and to authorize a contract and any amendments thereto with, the American Rescue Plan Act through the U.S. Department of Health and Human Services to support COVID-related expenses at Monroe Community Hospital for the period of November 23, 2021 through December 31, 2022.

Section 2. 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 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.

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0038

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS

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

Section 1. The County Executive, or his designee, is hereby authorized to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2022.

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

Environment & Public Works Committee; January 24, 2022 - CV: 7-0
File No. 22-0039

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

44.

By Legislators Dondorfer and Milne

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CONFIRMING REAPPOINTMENT OF CONFLICT DEFENDER

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

Section 1. In accordance with the provisions of Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, the reappointment of Mark Funk as Conflict Defender is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Public Safety Committee; January 25, 2022 - CV: 9-0
File No. 22-0040

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 527 OF 2021 AMENDING AND INCREASING CONTRACTS TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 527 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc. d/b/a Career Start and The Caswood Group, Inc. to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed ~~\$354,110~~ \$1,697,529 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds center 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic.

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0041

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 Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES AND AUTHORIZING CONTRACT WITH TETRA TECH, INC. FOR DEVELOPMENT OF HAZARD MITIGATION PLAN

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 Building Resilient Infrastructure and Communities, for the period of December 18, 2021 through December 17, 2024.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$90,000 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Tetra Tech, Inc. for the development of Monroe County's Hazard Mitigation Plan in an amount not to exceed \$90,000 for the period of February 9, 2022 through January 31, 2023.

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.

Matter of Urgency
File No. 22-0052

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

47.

By Legislators McCabe and Terp

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Hon. Howard Maffucci, 38 Greenpoint Trail, Pittsford, New York 14534, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2025. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0053

ADOPTION: Date: _____

Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

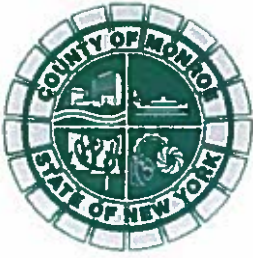
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	referral nos. 22-0054_- _22-0081.pdf	Backup Material



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

February 7, 2021

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617

OFFICIAL FILE COPY
No. 220054
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

RE: Confirmation of Reappointment and Appointment to the Monroe County Water Authority

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, do hereby submit to this Honorable Body for its confirmation the reappointment of Mr. Matthew Fero and the appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority.

Mr. Matthew J. Fero resides at 165 Wilshire Road, Rochester, New York 14618. His appointed term is to be effective immediately and expire on March 1, 2027.

Ms. Sheila Ragus Mason resides at 270 San Gabriel Drive, Rochester, New York 14610. Her appointed term is to be effective immediately and expire on March 1, 2027.

The specific legislative action required is to confirm the reappointment of Mr. Matthew J. Fero and appointment of Ms. Sheila Ragus Mason, to the Monroe County Water Authority.

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 resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators _____

Intro. No.

RESOLUTION NO. ____ OF 2022

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY

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

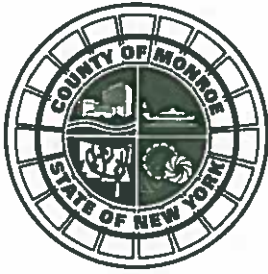
Section 1. In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are effective immediately and these terms will expire on March 1, 2027.

Section 2. This resolution shall take effect immediately.

File No. 22-____

ADOPTION: Date: _____

Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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

Subject: Designation of Official Newspapers

Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record, the Rochester Business Journal, and the Minority Reporter as the official newspapers for the year 2022 for publication of all local laws, notices, and other matters required by law to be published.

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

The specific legislative actions required are:

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2022 for publication of all local laws, notices, and other matters required by law to be published.
2. Designation of the Minority Reporter for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.
3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices, and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

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No. <u>220055</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

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

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

Monroe County Legislature - February 8, 2022

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220056
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

February 4, 2022

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property for the Stone Road Highway Improvement Project in the Town of Pittsford may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for four parcels (Map 6, 7, 8, 9) including owner names, addresses, and amounts.

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The Acquisition of Real Property located at the addresses defined above in the Town of Pittsford have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Pittsford is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Pittsford 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

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.

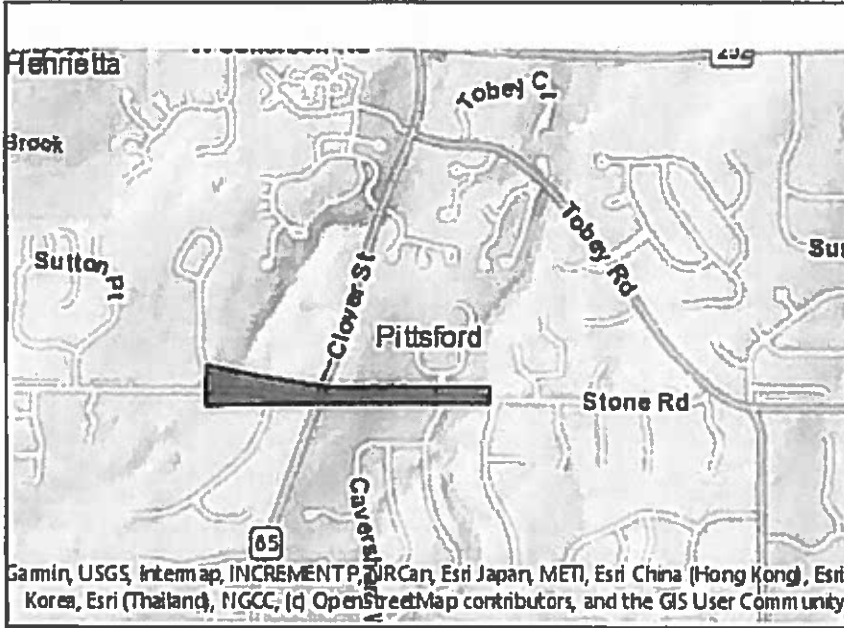
Part 1 – Project and Sponsor Information			
Name of Action or Project: Acquisition of permanent easements and a temporary easement to replace two existing culverts carrying Stone Road over tributaries to Allen Creek.			
Project Location (describe, and attach a location map): The 1st culvert is located approx. 900' West of the Clover Street intersection & the 2nd culvert is located approx. 1600' east of Clover St. Intersection			
Brief Description of Proposed Action: Monroe County plans to replace two existing culverts. Both are existing reinforced concrete culverts that have reached their useful life expectancy. They are being replaced with new pre-cast concrete box culverts with a service life of at least 75 years. The Properties requiring the easements are as follows; 2 Stoney Clover Lane 163.04-1-21, Unaddressed Parcel 163.04-4-48, 2 Merryhill Lane 163.16-2-19 & unaddressed Parcel 163.20-1-24			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/> YES <input 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:			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.251 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?		_____ 0.251 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 checked="" 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	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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 checked="" type="checkbox"/>	<input 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: _____			



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



Garmin, USGS, Intermap, INCREMENT, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	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? 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.

Part 1 of the EAF indicates the site contains or is near the following: 100 Year Flood Plan and Wetlands.

The action is for the sale of the properties and replacement, rehabilitation or reconstruction of two existing culverts which is a Type II action and has been found categorically to not have significant adverse impacts on the environment. The sale of the properties is limited to permanent and temporary easements related to a Type II action and all changes or disturbance will be temporary or subject to permitting authorities such as the NYS Department of Environmental Conservation. Sale of the properties will not result in any significant adverse environmental impacts.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

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

Monroe County

Name of Lead Agency

Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Mark J. Murphy

Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220057
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

February 4, 2022

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

Subject: Authorize the Acquisition of Interests in Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Stone Road Highway Improvement Project in the Town of Pittsford from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for four parcels (Map 6, 7, 8, 9) including owner names and amounts.

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

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

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

Funding for these acquisitions consistent with authorized uses, is included in capital fund 1959, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. <u>220058</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend Resolution 420 of 2020 to Increase the Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc. from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

In December 2020, Your Honorable Body authorized Resolution 420 of 2020 that established a contract to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program. This contract provides the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

The specific legislative action required is to amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with other terms to remain the same.

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

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Monroe County Legislature - February 8, 2022

Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested 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 Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice 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

February 4, 2022

OFFICIAL FILE COPY
No. <u>220059</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRDL

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 to Increase Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Water District and the Rochester Pure Waters District amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc. from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

In December 2020, Your Honorable Body authorized Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 that established a contract to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program. This contract provides the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

The specific Administrative Boards action required is to amend Resolutions 20G-008, 20I-009, 20N-009, and 20R-010 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

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Monroe County Legislature - February 8, 2022

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
February 4, 2022

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

Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

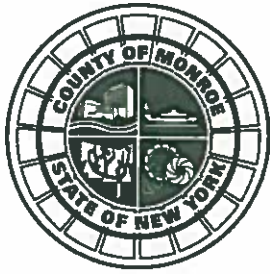
The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. 220060
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Committee Assignment
ENV. & PUB. WORKS-L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement between the County of Monroe, the Monroe County Northwest Quadrant Pure Waters District ("District"), the Town of Kendall, and the Town of Hamlin related to the Lake Ontario Resiliency & Economic Development Initiative ("REDI") – Kendall REDI Wastewater Infrastructure Project ("Project").

This Project seeks to address flooding that occurs during high water events that has the potential to inundate septic systems and cause environmental and public health issues at properties along the Lake Ontario shoreline in the Town of Hamlin, Monroe County, and the Town of Kendall, Orleans County. The Town of Kendall is the lead municipality for this Project, and was awarded a grant for \$9,053,000 by the State of New York through the REDI program. The proposed Project involves constructing sanitary sewer systems in the Towns of Kendall and Hamlin to collect and convey wastewater flow from approximately 414 affected properties to the District for treatment at the Northwest Quadrant Water Resource Recovery Facility ("WRRF"). The proposed flow and loading are within the permitted capacity of the Northwest Quadrant WRRF and will not affect the capacity to accept future flow and loading from the District. The District will not be responsible for any capital expenditure related to the Project. The District will charge customers in the Town of Hamlin the annually-established District Operation & Maintenance and Capital rates. The District will charge the Town of Kendall on an annual basis for services based on the number of its connected customers and the aforementioned District rates.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and the Northwest Quadrant Pure Waters District related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Kendall served as Lead Agency for a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Kendall issued a Negative Declaration on March 16, 2021 for this action and no further action under SEQRA is required.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
PURE WATER ADM BOD

February 4, 2022

To The Administrative Board of the
Northwest Quadrant Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement between the County of Monroe, the Monroe County Northwest Quadrant Pure Waters District ("District"), the Town of Kendall, and the Town of Hamlin related to the Lake Ontario Resiliency & Economic Development Initiative ("REDI") – Kendall REDI Wastewater Infrastructure Project ("Project").

This Project seeks to address flooding that occurs during high water events that has the potential to inundate septic systems and cause environmental and public health issues at properties along the Lake Ontario shoreline in the Town of Hamlin, Monroe County, and the Town of Kendall, Orleans County. The Town of Kendall is the lead municipality for this project, and was awarded a grant for \$9,053,000 by the State of New York through the REDI program. The proposed Project involves constructing sanitary sewer systems in the Towns of Kendall and Hamlin to collect and convey wastewater flow from approximately 414 affected properties to the District for treatment at the Northwest Quadrant Water Resource Recovery Facility (WRRF). The proposed flow and loading are within the permitted capacity of the Northwest Quadrant WRRF and will not affect the capacity to accept future flow and loading from the District. The District will not be responsible for any capital expenditure related to the Project. The District will charge customers in the Town of Hamlin the annually-established District Operation & Maintenance and Capital rates. The District will charge the Town of Kendall on an annual basis for services based on the number of its connected customers and the aforementioned District rates.

The specific Administrative Board action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and Monroe County related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project.

To The Administrative Board of the
Northwest Quadrant Pure Waters District
February 4, 2022
Page 2

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Kendall served as Lead Agency for a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Kendall issued a Negative Declaration on March 16, 2021 for this action and no further action under SEQRA is required.

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

I recommend that this matter receive favorable action by the Administrative Board of the Northwest Quadrant Pure Waters District.

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220062</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize the Creation of Seven New Positions, Five Upgrades and One Reclassification in the Public Defender's Office and the Creation of Nine New Positions in the Conflict Defender's Office as Part of Year 4 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II - PT, Group 17, upgrade five (5) Assistant Public Defender, Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17; and authorize the creation of nine (9) new positions in the Conflict Defender's Office as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.

These positions will be fully funded through the Statewide Expansion Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services pursuant to Resolution 191 of 2019.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to create seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II - PT, Group 17, upgrade five (5) Assistant Public Defender Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17.

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2. Authorize the County Executive, or his designee, to create nine (9) new positions in the Conflict Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.
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.

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

Funding for these positions is included in the 2022 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration, and Department of Public Safety, general fund 9300, fund center 2402010000, Legal Representation. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

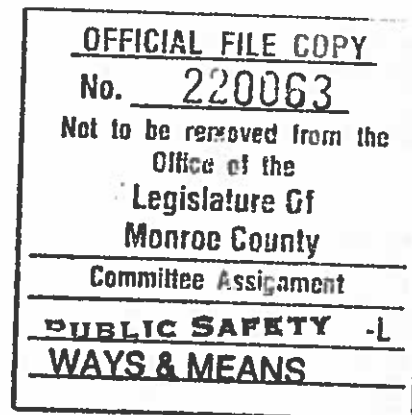


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022



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 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$57,211 for the 2021 Paul Coverdell Forensic Science Improvement Program for the period of October 1, 2021 through September 30, 2022.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses, supplies, travel for training which will improve the quality and timeliness of forensic services, and reduce the backlog of cases. This is the twentieth year the County has received this grant. This year's funding represents an increase of \$5,721 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$57,211 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2021 through September 30, 2022.
2. Amend the 2022 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$57,211 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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Monroe County Legislature - February 8, 2022

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

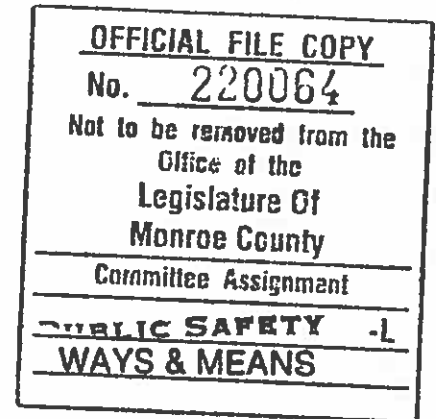


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022



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

Subject: Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$180,000 for a Monroe County Emergency Medical Services ("EMS") Medical Director for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

The Monroe County EMS Medical Director reports to the Emergency Medical Services Administrator. The EMS Medical Director's services will be provided to the following agencies and County Departments: Monroe County Fire Departments, Monroe County EMS Agencies, Monroe County Sheriff's Department and the Monroe County 911 Center. The EMS Medical Director's services will include, but not be limited to:

- Help establish clinical and treatment policy for pre-hospital care of EMS in Monroe County.
- Work with the EMS Office on special projects including but not limited to: data collection and analysis, special projects such as the 911 CAD and Records Management System project and others yet to be determined.
- Provide medical direction for the Emergency Medical Dispatch Program at the Monroe County/City of Rochester Emergency Communications Department.
- Provide medical direction for the Public Access Defibrillation Program for all Automated External Defibrillators owned/maintained by the County of Monroe.
- Provide medical direction for all County-maintained fire or emergency medical services agencies including: Airport Fire Department, Monroe County Haz-Mat and Special Operations and Monroe County Sheriff's Office Specialized Teams.

A request for qualifications was issued for these services with the University of Rochester the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14624, for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed \$180,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

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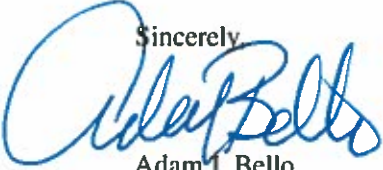
Monroe County Legislature - February 8, 2022

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.

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services for \$120,000 with additional funds, already budgeted, of \$60,000 from a to be determined Public Safety division. The County Emergency Medical Services Office will include the cost of these services in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not for profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. 220065
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: Authorize a Contract with Villa of Hope for Juvenile Justice Therapy Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Villa of Hope in an amount not to exceed \$435,000 for juvenile justice therapy services for the period of October 1, 2020 through September 30, 2023.

The purpose of this contract is to provide mental health/co-occurring mental illness and substance abuse ("MH/CMISA") treatment and medication services to at-risk, juvenile justice-involved, and probation-involved youth in Monroe County in order to improve MH/CMISA outcomes, reduce recidivism, and decrease out-of-home placement and/or incarceration. MH/CMISA treatment, in conjunction with medication therapy when necessary, have been used as a means to improve mental health/co-occurring mental health and substance abuse outcomes for youth at risk of placement/incarceration and reduce recidivism for youth involved in the juvenile justice system.

A Request for Proposals was issued for this contract with Villa of Hope the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Villa of Hope, 3300 Dewey Ave, Rochester, New York 14616, for juvenile justice therapy services in an amount not to exceed \$435,000 for the period October 1, 2020 through September 30, 2023.

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.

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100 Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

Villa of Hope 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

Adam J. Bello
Monroe County Executive

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment
PLAN & EC DEV -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

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

Honorable Legislators:

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

Monroe County has appropriated the sum of \$32,988 as its share of the 2022 operating funds of the G/FLRPC. I am requesting authorization to make the annual contribution in a concurrently submitted referral. Pursuant to Section 119-oo of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Paul Gavin, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000. Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

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

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

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

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

Sincerely,
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. 220067
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2022 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$32,988. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fifty-first year the County has contributed to G/FLRPC. This year's contribution is \$2,999 more than last year.

The specific legislative action required is to authorize the payment of Monroe County's 2022 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$32,988.

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

Funding for this contribution is included in the 2022 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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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 Genesee Transportation Council for a Land Use Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Project for the period of April 1, 2022 through March 31, 2023.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2022 through March 31, 2023.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (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 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

OFFICIAL FILE COPY
No. 220069
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to provide an increase in funding in the amount of \$370,000 and authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton.

This project consists principally of the furnishing of all labor and materials for improvements to I-490 expressway lighting in the Town of Penfield and Perinton. Work shall comprise lighting upgrades including LED fixtures, conduit, wiring, pullboxes, and replacement of poles, bases, and foundations as per the plans. There are currently insufficient funds available for the project due to recent increases in costs of labor and materials. The total estimated project cost is now \$3,820,000.

The following two (2) bids were received on December 17, 2021:

Table with 2 columns: Bidder Name and Bid Amount. M.L. Caccamise Electric Corp. \$3,084,820.44; Power & Construction Group, Inc. \$4,625,069.00

The bids have been reviewed and M.L. Caccamise Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

This project is scheduled to be considered by the Monroe County Planning Board on February 24, 2022.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase the project authorization by \$370,000 for the Highway Lighting Rehabilitation Southeast 1 Project from \$3,450,000 to \$3,820,000, making the total project authorization \$3,820,000.
2. Amend Bond Resolution 455 of 2021 to increase financing for the Highway Lighting Rehabilitation Southeast 1 Project, capital fund 1949, from \$3,450,000 to \$3,820,000, for a total authorization of \$3,820,000.

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3. Authorize the County Executive, or his designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast I Project in the Towns of Penfield and Perinton.

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

Funding for this contract, consistent with authorized uses, will be included in capital fund 1949 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 M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220070</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
INTRGOV REL WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventive Maintenance #9 Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Greece for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to be determined upon project completion.

This project involves the improvement of Long Pond Road between Ridgeway Avenue and Janes Road. The work includes milling and resurfacing of the existing roadway, drainage improvements, curb repairs, sidewalk ramp upgrades, minor traffic signal work, and application of new epoxy pavement markings. During the design for the Highway Preventive Maintenance #9 project, the Town of Greece expressed an interest in the installation of sidewalk on the west side of Long Pond Road between English Road and Brandon Circle, and reimbursing the County for the appropriate costs relating to this work. Subsequently, the County included this sidewalk work in the final design for the Highway Preventive Maintenance #9 project and this contract will allow the Town of Greece to reimburse the County for its share of all costs relating to the sidewalk installation. The Town's share is estimated at \$140,000 and the project's total anticipated construction cost is \$5,550,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to be determined upon project completion.

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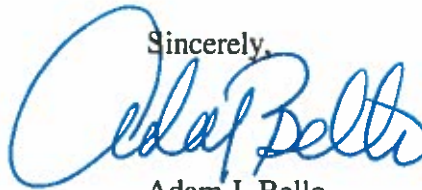
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review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

Funding for this agreement, consistent with authorized uses, is included in capital fund 1978 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello

Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No.	220071
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 168 of 2021 to Include an Option to Renew the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2021 to include an option to renew the agreement with Trybe Ecotherapy, LLC for the provision of mental health services for the Monroe County Department of Veteran Services for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

This contract will support the Monroe County response to the unacceptably high overdose and suicide rates within the Veteran community by providing a holistic and alternative approach that is not otherwise offered to Veterans. The initial feedback from the first two cohorts has been remarkably positive. The quantitative analysis shows a positive rating of 70-77% based on participant questionnaires regarding changes in their mental and social wellbeing. The anecdotal feedback from participants has been close to 100% positive. Ten of 12 participants completed cohort 1. Six of 11 participants completed cohort 2. This aggregates to a completion rate of 70%. The participants who withdrew from cohort 2 did so for personal reasons and not due to dissatisfaction with the program. Given we have completed only two cohorts, we are currently not able to identify trends.

A request for proposals was issued with Trybe Ecotherapy, LLC the sole responder.

The specific legislative action required is to amend Resolution 168 of 2021 to include an option to renew the agreement with Trybe Ecotherapy, LLC, 185 Caroline Street, Rochester, New York 14620, for the provision of mental health services for the Monroe County Department of Veteran Services for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

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Monroe County Legislature - February 8, 2022

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 2022 operating budget of the Veterans Service Agency Department, general fund 9001, funds center 7401010000, Veterans Service Agency and will be requested 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 Trybe Ecotherapy, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Lyndsay Cray, Chief Executive Officer
Meredith Rutherford, Chief Strategy Officer

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No.	<u>220072</u>
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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 the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV to Address the Financial Impact of COVID-19 at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV in a total amount not to exceed \$190,311.33 to address the financial impact of COVID-19 at Monroe Community Hospital for the period of December 16, 2021 through December 31, 2022.

These funds are provided by the U.S. Department of Health and Human Services. The grant award is based on expenses and decreased revenues for providers historically operating on slimmer financial margins and typically caring for vulnerable populations. The grant award agreement calls for Monroe Community Hospital, in connection with receiving the grant funds, to agree that it will only use the payment for health care related expenses or lost revenues that are attributable to coronavirus, and that it will not use the payment for expenses or losses that have been reimbursed from other sources or that other sources are obligated to reimburse.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in a total amount not to exceed \$190,311.33 from, and to authorize a contract and any amendments thereto with, the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV to address the financial impact of COVID-19 at Monroe Community Hospital for the period of December 16, 2021 through December 31, 2022.

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2. Amend the 2022 operating budget of Monroe Community Hospital by appropriating the sum of \$190,311.33 into hospital fund 9012, funds center 6201010000, MCH 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 CARES Act. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No.	220073
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Seeler Engineering, P.C. in an amount not to exceed \$54,600 to provide professional consultant services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

This vendor will provide plan engineering review and approval services including, but not limited to, plan design review and approval; calculations; pump sizing review; review and issuance of completed works and technical consultation work for the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and Seeler Engineering, P.C. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Seeler Engineering, P.C., 401 Penbrooke Drive, Penfield, New York 14526, to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 580602000, Engineering, 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 Seeler Engineering, P.C., nor its principal officer, Tim A. Seeler, P.E., 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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No. <u>220074</u>
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Committee Assignment
WAYS & MEANS -L

February 4, 2022

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. I2017003712

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$700,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712. This lawsuit arises out of an incident that occurred in January 2016.

The specific legislative actions required are:

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712 for \$700,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at the rate of \$84 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at a rate of \$84 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

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

Funding for this agreement is included in the 2022 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field. No additional net County support is required in the current Monroe County budget.

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

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No.	<u>220076</u>
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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 Thomas J. Frys, P.E. as the Director of Transportation effective immediately, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Mr. Frys has served as Transportation Project Manager and Deputy Director within the Monroe County Department of Transportation since 2009, 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. Frys resume is attached for your review.

With more than 25 years of experience in his field, Mr. Frys 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 Thomas J. Frys, P.E. 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 immediately.

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

This 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

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Monroe County Legislature - February 8, 2022

THOMAS J. FRYS JR., P.E.

Education

Rochester Institute of Technology (RIT), Bachelor of Science degree, Civil Engineering Technology, 1993
Obtained Professional Engineering license: 2001

Professional Experience

October 2021-present Acting Director Monroe County DOT
Ensures the proper operation and maintenance of County highways, bridges and traffic controls. Duties also include serving as County Superintendent of Highways and Traffic Engineer for the City of Rochester.

- Develops and updates transportation improvement programs and budgets of proposed county highway bridge, culvert and traffic control projects for inclusion in the capital improvement program
- Develops and implements operating procedures and policies;
- Prepares annual operating budget
- Directs traffic surveys and recommendations regarding traffic regulations, and the location of signs, signals and other devices
- Directs the development and implementation of the highway, bridge and culvert maintenance program, including routine and major reconstruction, and snow and ice control
- Assesses county transportation needs and coordinates the planning and development of all transportation-related projects in order to effectively meet those needs
- Coordinates efforts with the City of Rochester and local towns and villages for the delivery of highway, bridge and traffic engineering services
- Directs the design, planning and installation of traffic control markings and signal systems in accordance with the National Manual on Uniform Traffic Control Devices (MUTCD) and the current New York State Supplement
- Represents Monroe County at the Metropolitan Transportation Planning Council
- Advocates for State and Federal Transportation Funding

January 2018-October 2021 Deputy Director Monroe County DOT
Assist with the administration of the Monroe County Department of Transportation.

- Manages and administers the Capital Highway and Construction Unit, the Major Maintenance Unit and the Highway Operations Unit
- Coordinates and plans the departments Capital Improvement Program by estimating project costs
- Comments on plans, specifications and estimates to ensure good engineering practices are being used as well as to ensure County guidelines, procedures and design standards are being followed
- Develops and monitors annual operating and capital budgets and projects in construction
- Evaluates engineering consultant proposals to ensure hours and staff are appropriate for the scope of work involved

- Develops and monitors annual maintenance program for highways
- Calculates and submits Consolidated Highway Improvement Program (CHIPS) reimbursement to NYSDOT
- Calculates snow and ice contract summaries used to reimburse towns
- Provide yearly performance evaluations of personnel

January 2009-January 2018 Transportation Project Manager Monroe County DOT

Manage the design and construction of both County and federally funded highway and bridge projects.

- Review and comment on engineering reports and designs
- Monitor capital project budgets and schedules
- Provide approval of engineering consultant and contractor billings
- Update and enhance Monroe County documents to keep County policies and practices current
- Represent the County on City of Rochester street design projects
- Conduct consultant evaluations to provide positive feedback as well as constructive criticism on consultant's design and construction support performance

April 2005-January 2009 Transportation Design Engineer Bergmann Associates

Responsible for Design Approval Documents, drawings and estimates.

- Provide hydraulic analysis and calculations; signal analysis
- Project design and layout for maintenance and protection of traffic
- Provide geometric layouts
- Create pavement designs; water main designs
- Produce ROW taking requirements and mapping
- Present projects and answer questions at public meeting/hearings

December 2004-March 2005 Transportation Design Engineer Dewberry-Goodkind

Designed horizontal and vertical alignments for the Route 347 corridor in Suffolk County. Developed a three dimensional model for over 2 dozen roadways, varying from local roads, collectors, arterials and parkways.

March 2004-October 2004 Site Design Engineer Passero Associates

Site engineering for local subdivisions and individual parcels.

- Investigative analysis for project parcels
- Create and submit town board applications
- Perform and document percolation tests
- Provide calculations for water and storm water analysis
- Write easement descriptions

December 1994-January 2004 Transportation Design Engineer LaBella Associates

Responsible for Design Reports and environmental analysis.

- Provide project estimates
- Perform parking and gap studies
- Produce pavement design
- Curve analysis studies

Also held the positions of field resident engineer and office engineer.

Professional Affiliations

American Society of Civil Engineers, Rochester Section, (President – 2007)

Rochester Engineering Society

Institute of Transportation Engineers



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220077</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKSL

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 Reconstruction of the Children's Pavilion at Highland Park

Honorable Legislators:

I recommend that Your Honorable Body determine whether the reconstruction of the Children's Pavilion may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The Children's Pavilion was originally built in 1890 as part of Frederick Law Olmsted's plan for Highland Park. Before it was demolished in 1963, the Children's Pavilion offered panoramic views of the Rochester skyline, Genesee River Valley, and the Bristol Hills. As part of the County's Bicentennial celebration and in anticipation of Olmsted's 200th birthday, the County seeks to reconstruct the Children's Pavilion at the same location in Highland Park to restore Olmsted's vision for the park, create a handicap accessible recreational space, and provide a resting spot for park users.

The Project 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 Project is an Unlisted action.
2. Make a determination of significance regarding the Project pursuant to 6 NYCRR § 617.7.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

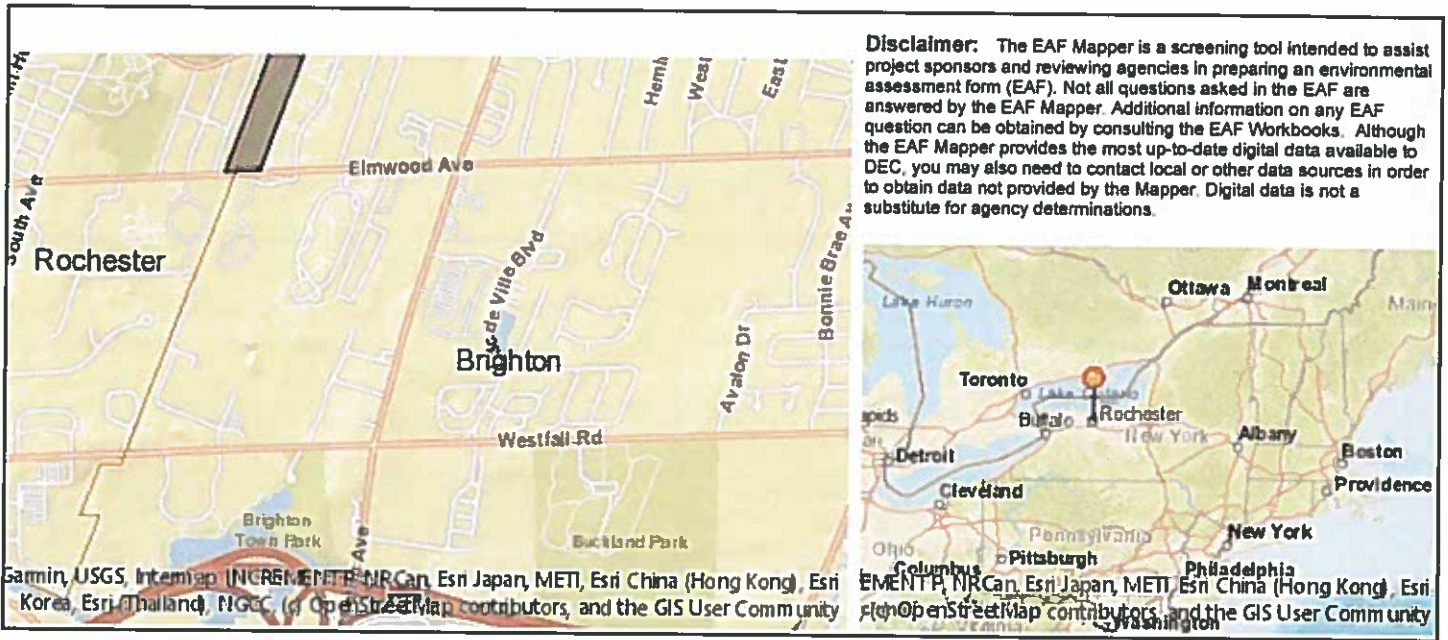
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Monroe County			
Name of Action or Project: The Children's Pavilion at Highland Park			
Project Location (describe, and attach a location map): Highland Park, Rochester, New York (Monroe County)			
Brief Description of Proposed Action: The purpose of this project is to reconstruct the Children's Pavilion in Highland Park, which was designed by Landscape Architect, Frederick Law Olmsted. The Children's Pavilion was demolished in 1963 due to disrepair, on the condition of it being replaced-in-kind by a City of Rochester Resolution. The reconstruction of the pavilion will be located at the original location. The pavilion will be a 3 story open air structure, with an elevator and adaptations for universal access. The gross floor area of the pavilion will be approximately 7,000 square feet in size. The reconstruction of the Children's Pavilion will restore a key feature of the park.			
Name of Applicant or Sponsor: Monroe County		Telephone: (585) 753-7293	
		E-Mail: PatrickMeredith@monroecounty.gov	
Address: 39 West Main Street,			
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"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Funding from New York State Parks, Recreation and Historic Preservation and the Dormitory of New York.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		85.05 acres	
b. Total acreage to be physically disturbed?		.02 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		150 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO
		<input type="checkbox"/>	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? Name Not named, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86 If Yes, identify: _____		NO	YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____		NO	YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ The project does not require a water supply because it is a pavillon. _____		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: _____ The project does not require a wastewater treatment because it is a pavillon. _____		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 type="checkbox"/>	<input checked="" 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 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?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ The wetland contained on site is the Highland Reservoir which is a part of the City of Rochester's Water Supply and is federally regulated. All work will be in conformance with federal and state regulations to preserve water quality. _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban</p>		
<p>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?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>Storm water runoff will be contained on site. Increased run off from the pavilion will be minimal and it will be conveyed to the existing drainage system.</p>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>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:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: _____</p> <p>Signature: _____ Title: <u>Director of Parks</u></p>		

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Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name: Not named, Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

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"/>

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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 purpose of this project is to reconstruct the Children’s Pavilion in Highland Park in the same location, with adaptations for universal access. The pavilion will be a three (3) story open air structure, with an elevator and approximately 7,000 square feet. The reconstruction of the Children’s Pavilion will replace a key feature of the historic park.

The Rochester 2034 Comprehensive Plan includes the rebuilding of the “.....Children’s Pavilion in Highland Park. In addition, the reconstruction of this project will fulfill the 1963 City Council resolution that approved the demolition of the pavilion contingent upon it being reconstructed.

Highland Park is located within the Critical Environmental Area identified as environmentally sensitive on March 14, 1986 by the City of Rochester. The pavilion is not expected to impact the CEA due to the fact that the area is previously disturbed and the reconstruction will require minimal disturbance. The proposed project is expected to impact approximately .02 previously disturbed acres of the 150 acres contained within Highland Park.

The site appears to be within an archaeologically sensitive area according to information from the New York State Historic Preservation Office. This area was previously disturbed from the construction of the original pavilion and pavement. Though it is anticipated that there will not be a significant impact to archaeological resources a Phase I Archaeologically Survey has been included in the budget if it is determined to be necessary by New York State Office of Historic Preservation.

Part 1 of the environmental assessment form (EAF) also indicates that there is a wetland. The wetland has been identified as a federal wetland. The proposed activities on site are not within the wetland.

Highland Park is included in the Highland-Mount Hope Historic district, which, is listed on the National Register of Historic Places. The park, designed by Frederick Law Olmsted, is historically significant. The Children’s Pavilion is a key feature of Olmsted’s original design for the park. Additionally, as a part of the construction of this project the New York State Office of Historic Preservation will be involved in the review of the project to ensure it is consistent with the historic district.

Part 1 of this EAF did not identify any threatened or endangered species on site. The project is not expected to impact any areas that may contain threatened or endangered species. Traffic from the proposed project is expected to be minimal. Aside from arriving by automobiles park user are expected to arrive at the Children’s Pavilion via one of the many trails that link to Highland Park, such as Highland Crossing, the Genesee River Trail, and the Erie Canal Heritage Trail, which is a part of the Empire State trail.

There is not expected to be any significant impact from this project based on the information identified with in the EAF and supporting documentation contained at the Monroe County Department of Parks. Accordingly, Monroe County has determined that there will not be any significant adverse environmental impacts associated with the proposed action.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

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

Monroe County

Name of Lead Agency

Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

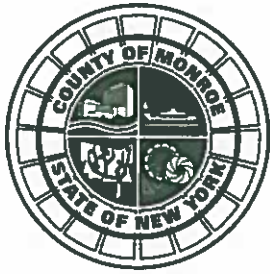
Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

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Page 3 of 3



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Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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No. <u>220078</u>
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "The Children's Pavilion at Highland Park," Authorize Financing for the Project, and Authorize Contracts with the Highland Park Conservancy, New York State Dormitory Authority, and the New York State Office of Parks, Recreation & Historic Preservation

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000; authorize financing for the project in the amount of \$3,130,000; authorize a contract with Highland Park Conservancy, Inc. to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project; and accept grants from the New York State Dormitory Authority and the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000 each.

The Children's Pavilion was originally built in 1890 as part of Frederick Law Olmsted's plan for Highland Park. Before it was demolished in 1963, the Children's Pavilion offered panoramic views of the Rochester skyline, Genesee River Valley, and the Bristol Hills. As part of the County's Bicentennial celebration and in anticipation of Olmsted's 200th birthday, the County seeks to reconstruct the Children's Pavilion at the same location in Highland Park to restore Olmsted's vision for the park, create a handicap accessible recreational space, and provide a resting spot for park users.

Highland Park Conservancy, Inc. is a 501(c)(3) non-profit membership organization that advocates for, and participates in, the preservation, restoration and enhancement of Highland Park and has been a key partner in raising funds for the reconstruction of the Children's Pavilion.

This project is scheduled to be considered by the Monroe County Planning Board on February 24, 2022.

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.
2. Amend the 2022 Capital Budget to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.

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3. Authorize financing for the project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Highland Park Conservancy to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project.
5. Authorize the County Executive, or his designee, to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Dormitory Authority in the amount of \$500,000.
6. Authorize the County Executive, or his designee, to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

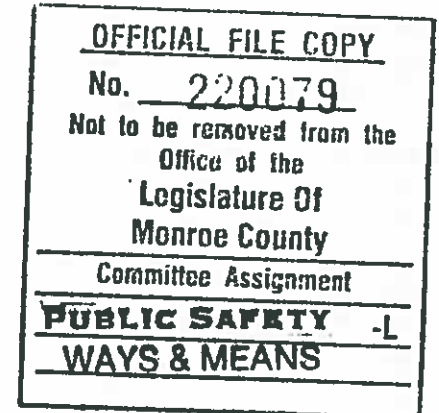


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022



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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorize the Creation of One New Position in the Conflict Defender's Office

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in an amount not to exceed \$500,000 for the Office of the Monroe County Conflict Defender for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024 and authorize the creation of one (1) Assistant Conflict Defender Grade I, Group 18 in the Conflict Defender's Office.

This grant will allow the Office of the Monroe County Conflict Defender to hire an attorney and a social worker and to use experts in order to provide our clients who are under investigation of Child Protective Services with continuous, holistic legal representation. These staff members will assess the legal, financial, and social determinants of health needs of each client and their family members, including the needs of the subject children, to develop a strategy that will maximize the likelihood the client's children are not removed to foster care, or, if removal cannot be avoided, that the children are unified with the parent at the earliest possible time.

This grant will provide funding for all of the salary costs equivalent to one (1) Assistant Conflict Defender Grade I, Group 18. We have been notified of the funding amount for this grant as \$500,000 over a three (3) year period. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$500,000 from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Conflict Defender Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024.

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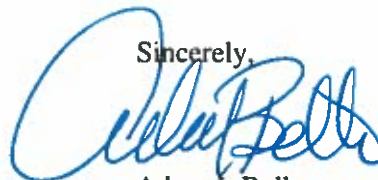
2. Amend the 2022 operating budget of the Department of Public Safety, by appropriating the sum of \$166,667 into general fund 9300, funds center 2402010000, Legal Representation.
3. Authorize the County Executive, or his designee, to create one (1) Assistant Conflict Defender Grade I, Group 18 position in the Conflict Defender's Office as part of the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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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 Office of Mental Health for a Mental Health Block Grant System of Care Award

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$25,000 for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021, through December 31, 2022.

These resources are intended to support children, youth, and young adults with serious emotional disturbance ("SED"), in alignment with the design and intent of the Coronavirus Response and Relief Supplement Appropriations Act. The Mental Health Block Grant is designed to provide comprehensive community mental health services, including "strengthening a coordinated system of care to yield greater support for crisis and school-based services that promote access to care for children with SED. 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 \$25,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Mental Health for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021, through December 31, 2022.
2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$25,000 into general fund 9001, funds center 5702010000, Community Mental Health Services.
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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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 New York State Office of Mental 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

February 4, 2022

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HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 15 of 2021 to accept additional funding from Health Research, Inc. in the amount of \$3,543,213 and to extend the time period for nine (9) months, through March 31, 2023 for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program.

By Resolution 15 of 2021, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program. 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 contractual 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 additional funding will be used to continue additional contractual staffing needs to support the COVID-19 response and vaccination effort. The additional funding will bring the grant total to \$4,667,038.

The specific legislative actions required are:

1. Amend Resolution 15 of 2021 to accept an additional \$3,543,213 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program, bringing the total program award to \$4,667,038, and to extend the time period for nine (9) months, through March 31, 2023.

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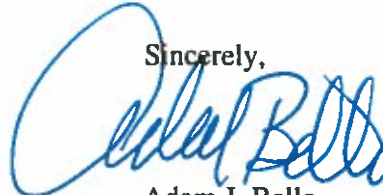
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$3,543,213 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0050.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Monroe County Legislature

January 11, 2022

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

OFFICIAL FILE COPY	
No. <u>220050</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Enact a Local Law Entitled, "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services"

Honorable Legislators:

Each and every day, first responders such as volunteer firefighters and EMS technicians sacrifice their time and safety to protect our community. New York State is home to thousands of volunteer fire departments and ambulance services. These services cover large swaths of our community here in Monroe County and are imperative in our public safety operations.

According to the Fireman's Association of New York State, it is estimated that volunteer fire departments in New York State, instead of an all-career force, save taxpayers over \$5 billion annually. Combined with tax-savings from volunteer ambulatory services, these volunteer first-responders save New York residents billions each and every year. Unfortunately, over the past several years, there has been a trend across New York State that will have devastating effects for taxpayers, safety and services if not corrected here in Monroe County.

There has been a steady and continuing decline in both the number of people volunteering for such services and a decline in the retainment of such volunteers. These individuals are the backbone of volunteer services and without their willingness to participate or remain a volunteer member, they will soon vanish. If these services continue to dissolve, accessibility and service will decline, while taxpayers are forced to pay yet another tax-hike for subsequently needed career-based services. This decline and uncertainty of sustainability has only been exacerbated by the effects of the COVID-19 pandemic; without mentioning this put many of these same volunteers on the frontlines of a global pandemic.

It is imperative that New York State and local governments throughout seeks ways to improve the recruitment and retainment of such volunteers to ensure the continuity of these services long into the future. Fortunately, there are tools for conducting such an effort already at our disposal. Monroe County, and its municipalities, should provide fiscal relief to these volunteer members in any way they can. Pursuant to New York State Property Tax Law § 466-k, immediate tax exemptions can be provided to members of volunteer fire companies and/or voluntary ambulance services. This fiscal relief and incentive will advance both recruiting and retainment efforts across our counties volunteer fire companies and ambulance services.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

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

This action would have no net impact on the current Monroe County budget.

Respectfully Submitted,



Paul Dondorfer
Monroe County Legislature
District 9



John B. Baynes
Monroe County Legislature
District 18



Sabrina LaMar
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Blake Keller
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



Richard B. Milne
Monroe County Legislature
District 5



Brian E. Marianetti
Monroe County Legislature
District 7



Matthew Terp
Monroe County Legislature
District 8



Howard Maffucci
Monroe County Legislature
District 10



Sean M. Delehanty
Monroe County Legislature
District 11



Michael Yudelson
Monroe County Legislature
District 13



George J. Hebert
Monroe County Legislature
District 15



Dave Long
Monroe County Legislature
District 16



Maria Vecchio
Monroe County Legislature
District 17



Kathleen A. Taylor
Monroe County Legislature
District 19



Robert J. Colby
Monroe County Legislature
District 20

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2022

ENACTING A LOCAL LAW AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE

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

Section 1. Title. This Local Law shall be a new Article under Chapter 357 of the Monroe County Code entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers."

Section 2. Purpose and Findings. It is the purpose of this Local Law to implement the authority granted to local taxing jurisdictions by Real Property Tax Law Section 466-k — Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. The Monroe County Legislature finds and hereby determines that New York Real Property Tax Law Section 466-k makes available a tax exemption for volunteer fire and ambulance service workers at the option of the local municipality. The Monroe County Legislature further finds and determines that Monroe County should exercise said option and implement said tax exemption because it would enhance the ability to recruit and retain the volunteers that are the lifeblood of the volunteer fire and ambulance organizations currently serving the residents of a number of municipalities within Monroe County. Recruiting and retaining sufficient volunteers to serve these important functions is essential to maintaining the high quality of emergency service in our community and saving its taxpayers the significant expense of paid staff.

Section 3. Grant of Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. Chapter 357 of the Monroe County Code, "Taxation" shall be amended to add "Article XV - Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers" as follows:

Article XV. Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

§ 357-55. **Legislative Intent.** The Real Property Tax Law has been amended by the addition of a new § 466-k, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

§ 357-56. **Grant of exemption.** An exemption of 10% of assessed value of property owned by an enrolled member or such enrolled member and spouse is hereby granted from taxation with respect to all County, part County, and special district purposes, subject to the requirements set forth in this Article.

§ 357-57. **Eligibility.** Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

A. The applicant resides in a city, town, or village within Monroe County which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;

B. The property is the primary residence of the applicant;

C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

D. The applicant has been certified in accordance with § 357-61 as enrolled member of an: (1) incorporated volunteer fire company or fire department for at least 2 years, or (2) incorporated voluntary ambulance service for at least 2 years; and

E. The applicant complies with the requirements of § 357-59.

§ 357-58. Grant of lifetime exemption. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service shall be granted the 10% exemption as authorized by this article for the remainder of his or her life as long as his or her primary residence is located within Monroe County.

§ 357-59. Application. Application for such exemption shall be filed with the assessor for the municipality in which the property is located on or before the taxable status date on a form as prescribed by the Commissioner of Tax and Finance.

§ 357-60. No diminution of benefits. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the Real Property Tax Law on the effective date of this article shall suffer any diminution of such benefit because of the provisions of this article.

§ 357-61. Certification. Each incorporated volunteer fire company, incorporated volunteer fire department and incorporated voluntary ambulance service shall file a notice annually with the assessor for the municipality in which the property is located, prior to the applicable taxable status date, certifying its enrolled members with 2 or more years of service. Such notice shall list as of the applicable taxable status date the number of years of service served by each such enrolled member and such enrolled member's address of residence.

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 upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2022 - CV:

File No. 22-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Dondorfer and Baynes

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT LOCAL LAW (INTRO. NO. 10 OF 2022) ENTITLED "AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE TO PROVIDE A TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES," BE LIFTED FROM THE TABLE

Be It Moved, that Local Law (Intro. No. 10 of 2022), Entitled "Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be, and hereby is, lifted from the table.

File No. 22-0050.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0050.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Monroe County Legislature

January 11, 2022

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

OFFICIAL FILE COPY	
No. <u>220050</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Enact a Local Law Entitled, "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services"

Honorable Legislators:

Each and every day, first responders such as volunteer firefighters and EMS technicians sacrifice their time and safety to protect our community. New York State is home to thousands of volunteer fire departments and ambulance services. These services cover large swaths of our community here in Monroe County and are imperative in our public safety operations.

According to the Fireman's Association of New York State, it is estimated that volunteer fire departments in New York State, instead of an all-career force, save taxpayers over \$5 billion annually. Combined with tax-savings from volunteer ambulatory services, these volunteer first-responders save New York residents billions each and every year. Unfortunately, over the past several years, there has been a trend across New York State that will have devastating effects for taxpayers, safety and services if not corrected here in Monroe County.

There has been a steady and continuing decline in both the number of people volunteering for such services and a decline in the retainment of such volunteers. These individuals are the backbone of volunteer services and without their willingness to participate or remain a volunteer member, they will soon vanish. If these services continue to dissolve, accessibility and service will decline, while taxpayers are forced to pay yet another tax-hike for subsequently needed career-based services. This decline and uncertainty of sustainability has only been exacerbated by the effects of the COVID-19 pandemic; without mentioning this put many of these same volunteers on the frontlines of a global pandemic.

It is imperative that New York State and local governments throughout seeks ways to improve the recruitment and retainment of such volunteers to ensure the continuity of these services long into the future. Fortunately, there are tools for conducting such an effort already at our disposal. Monroe County, and its municipalities, should provide fiscal relief to these volunteer members in any way they can. Pursuant to New York State Property Tax Law § 466-k, immediate tax exemptions can be provided to members of volunteer fire companies and/or voluntary ambulance services. This fiscal relief and incentive will advance both recruiting and retainment efforts across our counties volunteer fire companies and ambulance services.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.


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

This action would have no net impact on the current Monroe County budget.

Respectfully Submitted,



Paul Dondorfer
Monroe County Legislature
District 9



John B. Baynes
Monroe County Legislature
District 18



Sabrina LaMar
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Blake Keller
Monroe County Legislature
District 1



Jackie Smith
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District 2



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District 16



Maria Vecchio
Monroe County Legislature
District 17



Kathleen A. Taylor
Monroe County Legislature
District 19



Robert J. Colby
Monroe County Legislature
District 20

By Legislators _____ and _____

Intro No. ____
LOCAL LAW NO. ____ OF 2022

ENACTING A LOCAL LAW AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE

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

Section 1. Title. This Local Law shall be a new Article under Chapter 357 of the Monroe County Code entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers."

Section 2. Purpose and Findings. It is the purpose of this Local Law to implement the authority granted to local taxing jurisdictions by Real Property Tax Law Section 466-k — Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. The Monroe County Legislature finds and hereby determines that New York Real Property Tax Law Section 466-k makes available a tax exemption for volunteer fire and ambulance service workers at the option of the local municipality. The Monroe County Legislature further finds and determines that Monroe County should exercise said option and implement said tax exemption because it would enhance the ability to recruit and retain the volunteers that are the lifeblood of the volunteer fire and ambulance organizations currently serving the residents of a number of municipalities within Monroe County. Recruiting and retaining sufficient volunteers to serve these important functions is essential to maintaining the high quality of emergency service in our community and saving its taxpayers the significant expense of paid staff.

Section 3. Grant of Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. Chapter 357 of the Monroe County Code, "Taxation" shall be amended to add "Article XV - Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers" as follows:

Article XV. Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

§ 357-55. **Legislative Intent.** The Real Property Tax Law has been amended by the addition of a new § 466-k, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

§ 357-56. **Grant of exemption.** An exemption of 10% of assessed value of property owned by an enrolled member or such enrolled member and spouse is hereby granted from taxation with respect to all County, part County, and special district purposes, subject to the requirements set forth in this Article.

§ 357-57. **Eligibility.** Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

A. The applicant resides in a city, town, or village within Monroe County which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;

B. The property is the primary residence of the applicant;

C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

D. The applicant has been certified in accordance with § 357-61 as enrolled member of an: (1) incorporated volunteer fire company or fire department for at least 2 years, or (2) incorporated voluntary ambulance service for at least 2 years; and

E. The applicant complies with the requirements of § 357-59.

§ 357-58. Grant of lifetime exemption. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service shall be granted the 10% exemption as authorized by this article for the remainder of his or her life as long as his or her primary residence is located within Monroe County.

§ 357-59. Application. Application for such exemption shall be filed with the assessor for the municipality in which the property is located on or before the taxable status date on a form as prescribed by the Commissioner of Tax and Finance.

§ 357-60. No diminution of benefits. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the Real Property Tax Law on the effective date of this article shall suffer any diminution of such benefit because of the provisions of this article.

§ 357-61. Certification. Each incorporated volunteer fire company, incorporated volunteer fire department and incorporated voluntary ambulance service shall file a notice annually with the assessor for the municipality in which the property is located, prior to the applicable taxable status date, certifying its enrolled members with 2 or more years of service. Such notice shall list as of the applicable taxable status date the number of years of service served by each such enrolled member and such enrolled member's address of residence.

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 upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2022 - CV:

File No. 22-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

2.1

By Legislators Dondorfer and Baynes

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT LOCAL LAW (INTRO. NO. 10 OF 2022) ENTITLED "AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE TO PROVIDE A TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES," BE ADOPTED

Be It Moved, that Local Law (Intro. No. 10 of 2022), Entitled "Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be, and hereby is, adopted.

File No. 22-0050.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Baynes

Intro No. 10

LOCAL LAW NO. ____ OF 2022

ENACTING A LOCAL LAW ENTITLED “AMENDING CHAPTER 357 OF THE MONROE COUNTY CODE TO PROVIDE A TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES”

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

Section 1. Title. This Local Law shall be a new Article under Chapter 357 of the Monroe County Code entitled “Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.”

Section 2. Purpose and Findings. It is the purpose of this Local Law to implement the authority granted to local taxing jurisdictions by Real Property Tax Law Section 466-k — Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. The Monroe County Legislature finds and hereby determines that New York Real Property Tax Law Section 466-k makes available a tax exemption for volunteer fire and ambulance service workers at the option of the local municipality. The Monroe County Legislature further finds and determines that Monroe County should exercise said option and implement said tax exemption because it would enhance the ability to recruit and retain the volunteers that are the lifeblood of the volunteer fire and ambulance organizations currently serving the residents of a number of municipalities within Monroe County. Recruiting and retaining sufficient volunteers to serve these important functions is essential to maintaining the high quality of emergency service in our community and saving its taxpayers the significant expense of paid staff.

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- A. The applicant resides in a city, town, or village within Monroe County which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- B. The property is the primary residence of the applicant;
- C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant’s residence but is used for other purposes,

such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

D. The applicant has been certified in accordance with § 357-61 as enrolled member of an: (1) incorporated volunteer fire company or fire department for at least 2 years, or (2) incorporated voluntary ambulance service for at least 2 years; and

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§ 357-59. **Application.** Application for such exemption shall be filed with the assessor for the municipality in which the property is located on or before the taxable status date on a form as prescribed by the Commissioner of Tax and Finance.

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§ 357-61. **Certification.** Each incorporated volunteer fire company, incorporated volunteer fire department and incorporated voluntary ambulance service shall file a notice annually with the assessor for the municipality in which the property is located, prior to the applicable taxable status date, certifying its enrolled members with 2 or more years of service. Such notice shall list as of the applicable taxable status date the number of years of service served by each such enrolled member and such enrolled member's address of residence.

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 upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

File No. 22-0050.LL
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0005.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220005</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>ENV. & PUB. WORKS</u>
<u>WAYS & MEANS</u>

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

Subject: Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the County Office Building HVAC Upgrades Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LeChase Construction Services, LLC in the amount of \$92,000 for construction management services for the County Office Building HVAC Upgrades Project.

The Monroe County Office Building ("COB") is a 168,000 square foot, 4-story building located at 39 West Main Street originally completed in 1896. Building systems and equipment are decades old and reaching the end of their useful service life due to age and obsolescence. Monroe County Department of Environmental Services completed a Master Plan report in 2009 that identified deficient building infrastructure including recommendations for phased mechanical, electrical, plumbing, HVAC, envelope, energy, and code improvements to maintain the operational integrity of the building and continuity of services to users of the COB. Electrical upgrades were completed in 2012. Several bathrooms were upgraded in 2014. The exterior windows were renovated/replaced in 2021. This project will upgrade HVAC systems throughout the COB. Design of the new HVAC systems at the COB has been completed. Bidding, construction, and commissioning will commence in 2022.

A Request for Proposals was issued, with LeChase Construction Services, LLC selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, in the amount of \$92,000 for construction management services for the County Office Building HVAC Upgrades Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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 contract, consistent with authorized uses, is included in capital fund 1850 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 LeChase Construction Services, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

R. Wayne LeChase, Chairman
William H. Goodrich, CEO & Managing Partner
William L. Mack, President
Kyle L. Syers, Executive Vice President & COO

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 McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR COUNTY OFFICE BUILDING HVAC UPGRADES PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with LeChase Construction Services, LLC in the amount of \$92,000 for construction management services for the County Office Building HVAC Upgrades Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1850 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0005

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0006.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220006</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: Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for professional design services in the amount of \$58,848 for the Frontier Field Improvements Project.

The Frontier Field Improvements Project includes planning, design, and construction of phased improvements to Frontier Field Stadium located between Morrie Silver Way, Plymouth Avenue and Interstate I-490 in the City of Rochester. The outdoor stadium was originally opened in 1996 and is nearly 25 years old. Frontier Field is home to the Rochester Red Wings Minor League Baseball team and hosts multiple events year round including festivals, concerts, sporting, and other special events.

This project will focus on stadium infrastructure and patron improvements to various components of the facility that may include, but are not limited to: seating; structural caulking; kitchen facilities; restrooms; building systems including mechanical, electrical, and plumbing; heating, ventilation and air conditioning (HVAC); masonry and structural; building envelope (windows, doors, walls and roof); lighting; energy; life safety and security; and parking areas.

A Request for Proposals was issued, with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C., 387 East Main Street, Rochester, New York 14604, in the amount of \$58,848 for professional design services for the Frontier Field Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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.

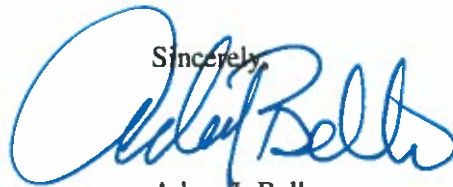
Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither SWBR Architecture, Engineering, and Landscape Architecture D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas R. Gears, President
David J. Beinetti, Principal
Steven V. Rebholz, Principal

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

4.

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING, AND LANDSCAPE ARCHITECTURE D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR FRONTIER FIELD IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. in the amount of \$58,848 for professional design services for the Frontier Field Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0006

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_5.pdf	Resolution
▢	Referral	R22-0006.pdf	Referral Letter

By Legislators McCabe and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING, AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR FRONTIER FIELD IMPROVEMENTS PROJECT" BE AMENDED

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

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund ~~2004~~ 2027 and any capital fund(s) created for the same intended purpose.

File No. 22-0006

ADOPTION: Date: _____ Vote: _____

Added Language is underlined

Deleted Language is ~~stricken~~



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220006</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: Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for professional design services in the amount of \$58,848 for the Frontier Field Improvements Project.

The Frontier Field Improvements Project includes planning, design, and construction of phased improvements to Frontier Field Stadium located between Morrie Silver Way, Plymouth Avenue and Interstate I-490 in the City of Rochester. The outdoor stadium was originally opened in 1996 and is nearly 25 years old. Frontier Field is home to the Rochester Red Wings Minor League Baseball team and hosts multiple events year round including festivals, concerts, sporting, and other special events.

This project will focus on stadium infrastructure and patron improvements to various components of the facility that may include, but are not limited to: seating; structural caulking; kitchen facilities; restrooms; building systems including mechanical, electrical, and plumbing; heating, ventilation and air conditioning (HVAC); masonry and structural; building envelope (windows, doors, walls and roof); lighting; energy; life safety and security; and parking areas.

A Request for Proposals was issued, with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C., 387 East Main Street, Rochester, New York 14604, in the amount of \$58,848 for professional design services for the Frontier Field Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (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.

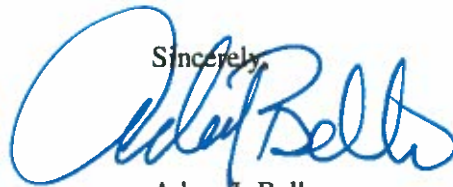
Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither SWBR Architecture, Engineering, and Landscape Architecture D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas R. Gears, President
David J. Beinetti, Principal
Steven V. Rebholz, Principal

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
▢	Resolution	ITEM_6.pdf	Resolution
▢	Referral	R22-0006.pdf	Referral Letter

61

By Legislators McCabe and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING, AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR FRONTIER FIELD IMPROVEMENTS PROJECT," BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled "AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING, AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR FRONTIER FIELD IMPROVEMENTS PROJECT," be adopted as amended.

File No. 22-0006

ADOPTION: Date: ____ Vote: ____

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022
(As Amended By Motion No. ____ of 2022)

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING, AND LANDSCAPE ARCHITECTURE D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR FRONTIER FIELD IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. in the amount of \$58,848 for professional design services for the Frontier Field Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2027 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0006

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

January 7, 2022

OFFICIAL FILE COPY
No. <u>220006</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: Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for professional design services in the amount of \$58,848 for the Frontier Field Improvements Project.

The Frontier Field Improvements Project includes planning, design, and construction of phased improvements to Frontier Field Stadium located between Morrie Silver Way, Plymouth Avenue and Interstate I-490 in the City of Rochester. The outdoor stadium was originally opened in 1996 and is nearly 25 years old. Frontier Field is home to the Rochester Red Wings Minor League Baseball team and hosts multiple events year round including festivals, concerts, sporting, and other special events.

This project will focus on stadium infrastructure and patron improvements to various components of the facility that may include, but are not limited to: seating; structural caulking; kitchen facilities; restrooms; building systems including mechanical, electrical, and plumbing; heating, ventilation and air conditioning (HVAC); masonry and structural; building envelope (windows, doors, walls and roof); lighting; energy; life safety and security; and parking areas.

A Request for Proposals was issued, with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C., 387 East Main Street, Rochester, New York 14604, in the amount of \$58,848 for professional design services for the Frontier Field Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (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.

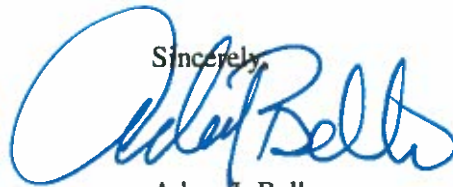
Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither SWBR Architecture, Engineering, and Landscape Architecture D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas R. Gears, President
David J. Beinetti, Principal
Steven V. Rebholz, Principal

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	R22-0007.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220007
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

January 7, 2022

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

Subject: Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Major League Baseball Requirements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Christa Construction, LLC in the amount of \$171,656 for construction management services for the Frontier Field Major League Baseball Requirements Project.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Frontier Field is required to be in full compliance with all new MLB standards by April 1, 2025 or lose their approval to conduct baseball at a professional level. Improvements and modifications of facility elements could include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features, and/or maintenance items. Even though full compliance of all facility standards is not required until April 1, 2025, phased improvements are required by April 1st of 2023 and 2024.

A Request for Proposals was issued, with Christa Construction, LLC selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Christa Construction, LLC, 64 Commercial Street, Suite 401, Rochester, New York 14614, in the amount of \$171,656 for construction management services for the Frontier Field Major League Baseball Requirements 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 (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 contract, consistent with authorized uses, is included in capital fund 2004 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 Christa Construction, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael J. Seaman, President
David Mattucci, Executive Vice President
Gail Morelle, Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH CHRISTA CONSTRUCTION LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR FRONTIER FIELD MAJOR LEAGUE BASEBALL REQUIREMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Christa Construction, LLC in the amount of \$171,656 for construction management services for the Frontier Field Major League Baseball Requirements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0007

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0008.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220008</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: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$244,800 for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport.

This project will include rehabilitation of approximately 200,000 square feet of existing asphalt and concrete with significant surface degradation. The project area is some of the oldest remaining pavement on the airfield. The project will also include widening of associated connecting taxiways to meet Federal Aviation Administration Advisory Circulars. Besides the replacement of the asphalt and concrete, the project will include grading of grass islands between Taxiway A and the airport security/ARFF roads and taxiway edges to remove years of sand buildup, maintenance to related storm water drainage systems, signage, lighting and pavement markings. Construction will allow critical Group III and IV aircraft to utilize pavement on Taxiways A, A4, and E.

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 recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project in the amount of \$244,800.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., Five Star Bank Plaza, 100 Chestnut Street, Suite 1300, Rochester, New York 14604, for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport in the amount of \$244,800, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

This action is a Type II action pursuant to 6 NYCRR §617.5(c)(2) and (5) (“rehabilitation or 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 2017 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 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO–CHA Holdings, Inc., President–CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

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

J.

By Legislators McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR REHABILITATE TAXIWAY A FROM TAXIWAY A4 TO TAXIWAY E PROJECT AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport in the amount of \$244,800, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2017 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0008

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0009.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220009
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

January 7, 2022

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for a Permanent Easement Located at 1492 Spencerport Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property at 1492 Spencerport Road in the Town of Gates may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 1, The Diocese of Newton, \$1,175. Row 2: Parcel 1 PE, 665 sf, For The Melkites. Row 3: 1492 Spencerport Rd., In The United States of America, Inc. Row 4: TA # 103.07-2-45.2, 1492 Spencerport Road. Row 5: Town of Gates, Rochester, NY 14606

The acquisition of interests in real property located at 1492 Spencerport Road in the Town of Gates has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the acquisition of interests of this real property located at 1492 Spencerport Road in the Town of Gates is an Unlisted action.
2. Make a determination of significance regarding the acquisition of interests located at 1492 Spencerport Road in the Town of Gates pursuant to 6 NYCRR § 617.7.

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, 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

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 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.

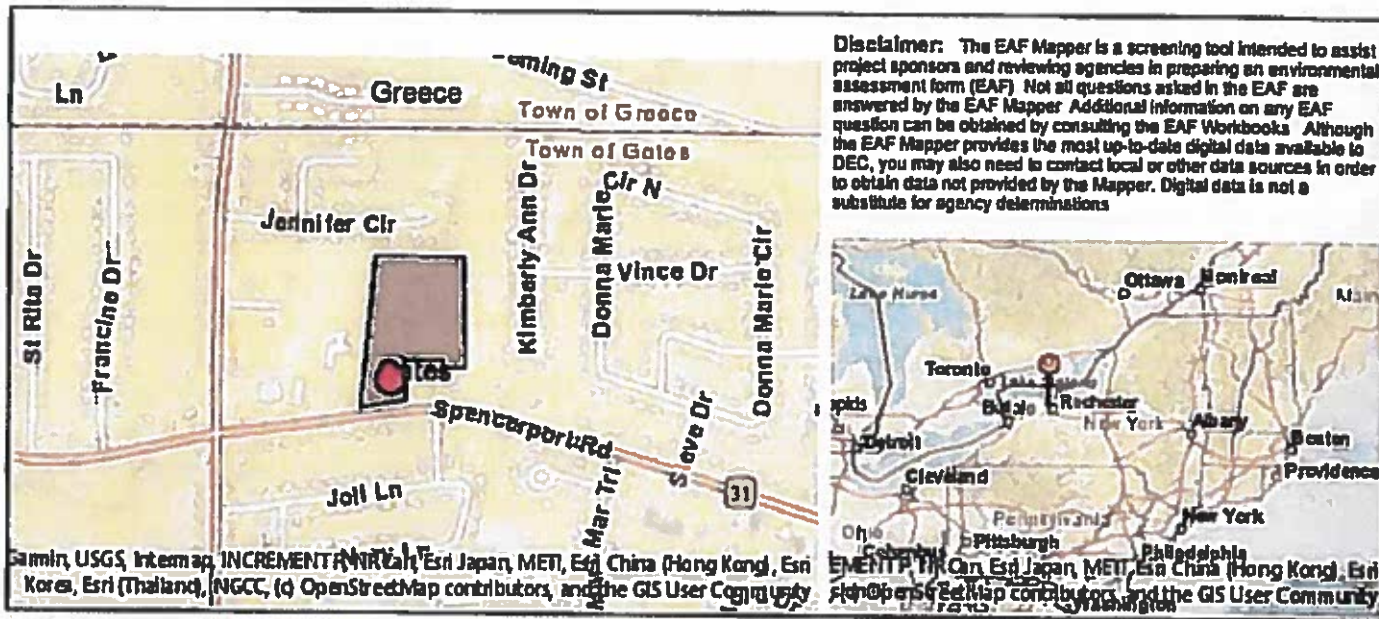
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Proposed permanent easement for a Sanitary Sewer Realignment Project located at 1492 Spencerport Road in the Town of Gates			
Project Location (describe, and attach a location map): Tax Account Number 103 07-2-45 2 located 1492 Spencerport Road in the Town of Gates			
Brief Description of Proposed Action: Monroe County is looking to acquire a permanent easement for the purpose of constructing, reconstructing and maintaining a sanitary sewer.			
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 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? _____ 0.015 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? _____ 0.015 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input 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: <u>Monroe County</u> Date: _____ Signature: <u><i>Scotty Priddy</i></u> Title: <u>Director</u>		

PRINT FORM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	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 type="checkbox"/>	<input checked="" 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 acquisition of a permanent easement for a sanitary sewer realignment project for the purpose of constructing, reconstructing and maintaining a sanitary sewer which is a type II action and has been found categorically to not have significant adverse impacts on the environment. The acquisition for permanent easement at the property is limited to a permanent easement related to a type II action and all changes or disturbance will be temporary or subject to permitting authorities such as NYS Department of Environmental Conservation.

Part 1 of the EAF indicates the site contains or is near the following: 100 Year Flood Plan and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The acquisition of a permanent easement at this property will not result in any significant adverse environmental impacts.

<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
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PERMANENT EASEMENT LOCATED AT 1492 SPENCERPORT ROAD IN TOWN OF GATES

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at 1492 Spencerport Road in the Town of Gates is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the acquisition of interests of real property located at 1492 Spencerport Road in the Town of Gates pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
File No. 22-0009

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 permanent easement for a Sanitary Sewer Realignment Project located at 1492 Spencerport Road in the Town of Gates			
Project Location (describe, and attach a location map): Tax Account Number 103 07-2-45 2 located 1492 Spencerport Road in the Town of Gates			
Brief Description of Proposed Action: Monroe County is looking to acquire a permanent easement for the purpose of constructing, reconstructing and maintaining a sanitary sewer			
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"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.015 acres 0.00 acres 0.015 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify) <input type="checkbox"/> Parkland			

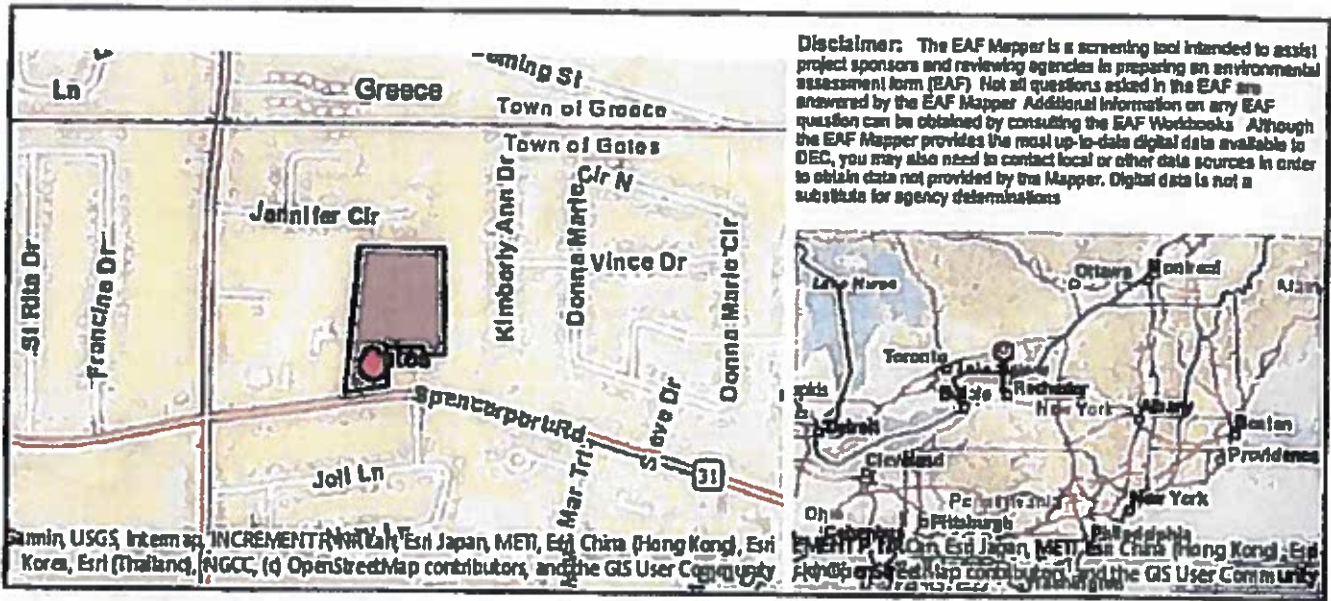
5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked=""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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply.		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input 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: <u>Monroe County</u> Date: _____ Signature: <u><i>[Handwritten Signature]</i></u> Title: <u>Director</u>		

PRINT FORM

EAF Mapper Summary Report

Monday, November 22, 2021 3:46 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

9.6

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 type="checkbox"/>	<input checked="" type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only (If applicable)

Project: _____

Date: _____

Short Environmental Assessment Form
Part 3 Determination of Significance

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

The action is for the acquisition of a permanent easement for a sanitary sewer realignment project for the purpose of constructing, reconstructing and maintaining a sanitary sewer which is a type II action and has been found categorically to not have significant adverse impacts on the environment. The acquisition for permanent easement at the property is limited to a permanent easement related to a type II action and all changes or disturbance will be temporary or subject to permitting authorities such as NYS Department of Environmental Conservation.

Part 1 of the EAF indicates the site contains or is near the following: 100 Year Flood Plan and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The acquisition of a permanent easement at this property will not result in any significant adverse environmental impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

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

Monroe County

Name of Lead Agency: _____ Date: _____

Adam J. Bello County Executive

Print or Type Name of Responsible Officer in Lead Agency Title of Responsible Officer

Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0010.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220010
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

January 7, 2022

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

Subject: Authorize the Acquisition of Interests in Real Property for the Sanitary Sewer Realignment Project
Located at 1492 Spencerport Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the
Sanitary Sewer Realignment Project in the Town of Gates from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 1, Diocese of Newton, \$1,175. Row 2: Parcel 1 PE, 665 sf, For The Melkites. Row 3: 1492 Spencerport Rd., In The United States of America, Inc. Row 4: TA # 103.07-2-45.2, 1492 Spencerport Road. Row 5: Town of Gates, Rochester, NY 14606.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the
referenced property interests and execute all documents necessary for the Sanitary Sewer Realignment Project in the
Town of Gates at tax identification number 103.07-2-45.2, by contract and/or the Eminent Domain Procedure Law,
along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for this acquisition is included in capital fund 1923 and any capital fund(s) created for the same
intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely
[Signature]

Adam J. Bello
Monroe County Executive

By Legislators Delehanty and Marianetti

Intro. No. ____

RESOLUTION NO. __ OF 2022

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR SANITARY SEWER REALIGNMENT PROJECT LOCATED AT 1492 SPENCERPORT ROAD IN TOWN OF GATES

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Sanitary Sewer Realignment Project in the Town of Gates at tax identification number 103.07-2-45.2, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1	Diocese of Newton	\$1,175
Parcel 1 PE, 665 sf	For The Melkites	
1492 Spencerport Rd.	In The United States of America, Inc.	
T.A. # 103.07-2-45.2	1492 Spencerport Road	
Town of Gates	Rochester, NY 14606	

Section 2. Funding for this acquisition is included in capital fund 1923 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0010

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0011.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY	
No. <u>220011</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs in the amount of \$700,000 for the Swift, Certain, and Fair ("SCF") Supervision Program: Applying the Principles Behind Project HOPE for the period of October 1, 2021 through September 30, 2025.

The SCF Supervision Program, modeled after Hawaii's Project HOPE was implemented in 2016 under the New York State Supreme Court Gun Court to focus on reducing recidivism of firearm offenders. The program involves several partners and has been evaluated by the Center for Public Safety Initiatives at Rochester Institute of Technology. This expansion program will address some of the limitations found in this evaluation, and expand the scope of the program to assist more Probationers in their reentry, using the principles of swiftness, certainty, and fairness.

The SCF Supervision program is a collaborative effort between the Monroe County Office of Probation, the District Attorney's Office, and the Public Defender's Office. The goal of the SCF program is to provide an opportunity for community supervision for 18-26 year olds who have committed crimes in the City of Rochester, specifically those in the areas of the community impacted greatest by criminality. Community supervision will afford these young people the opportunity to break a cycle of incarceration in a manner consistent with the tenets of Procedural Justice and will allow a greater number of young people to realize this program benefit. This is the first year of the expansion program.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$700,000 grant from, and to execute a contract and any amendments thereto, with the United States Department of Justice, Office of Justice Programs, for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE for the period of October 1, 2021 through September 30, 2025.
2. Amend the 2022 operating budget of the Monroe County Department of Public Safety, Office of Probation - Community Corrections, by appropriating the sum of \$700,000 into general fund 9300, funds center 2403050000, Central Services Division.

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

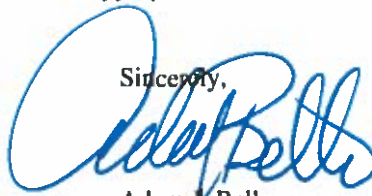
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines 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 is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Justice, Office of Justice Programs. 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 2022

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR SWIFT, CERTAIN AND FAIR SUPERVISION PROGRAM: APPLYING THE PRINCIPLES BEHIND PROJECT HOPE

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 \$700,000 grant from, and to execute a contract and any amendments thereto, with the United States Department of Justice, Office of Justice Programs, for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE for the period of October 1, 2021 through September 30, 2025.

Section 2. The 2022 operating budget of the Monroe County Department of Public Safety, Office of Probation – Community Corrections is hereby amended by appropriating the sum of \$700,000 into general fund 9300, funds center 2403050000, Central Services Division.

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

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

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

Public Safety Committee; January 25, 2022 - CV: 8-1
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0011

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0012.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220012</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 Reimbursement of the FY2021 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 \$276,737 for reimbursement of County expenses related to the FY2021 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2020 through September 30, 2023.

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 FY2021 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 30th year the County has received this grant. This year's funding represents a decrease of \$2,280 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$276,737 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for reimbursement of County expenses related to the FY2021 Emergency Management Performance Grant for the period of October 1, 2020 through September 30, 2023.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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This action is a Type 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 grant is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$276,737 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for reimbursement of County expenses related to the FY2021 Emergency Management Performance Grant for the period of October 1, 2020 through September 30, 2023.

Section 2. Funding for this grant is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0012

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0013.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220013</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -1
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 FY2021 State Law Enforcement Terrorism Prevention 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 \$145,596 for the FY2021 State Law Enforcement Terrorism Prevention Program ("SLETPP") for the period of September 1, 2021 through August 31, 2024.

This grant provides funding 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 purchase special operations team equipment and provide training (including backfill and overtime costs) for the Monroe County Sheriff's Office patrol, SWAT, Bomb, K9, SCUBA, Crisis Negotiation Team, Rescue Task Force, and Crime Scene Investigation teams. This is the fourteenth year the County has received a SLETPP grant. This year's funding represents a decrease of \$308,904.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$145,596 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 FY2021 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2021 through August 31, 2024.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$145,596 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs 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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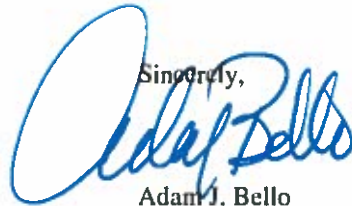
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale 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

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2021 STATE LAW ENFORCEMENT TERRORISM PREVENTION 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 \$145,596 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 FY2021 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2021 through August 31, 2024.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$145,596 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; January 25, 2022 - CV: 8-1
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0013

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0014.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No. <u>220014</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 FY2021 State Homeland Security Program and Authorize a Contract with the University of Rochester

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 \$367,765 for the FY2021 State Homeland Security Program ("SHSP") for the period of September 1, 2021 through August 31, 2024, and authorize a contract with the University of Rochester in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2022 through January 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
- Cyber Security through acquisition of equipment
- EMS support through acquisition of equipment
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health

This is the eighteenth year the County has received this grant. This year's funding represents an increase of \$27,074 from last year.

A request for qualifications was issued for this contract with the University of Rochester selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$367,765 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 FY2021 State Homeland Security Program for the period of September 1, 2021 through August 31, 2024.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$367,765 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Ave, Rochester, New York 14642, in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2022 through January 31, 2023.
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 requirements.
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.

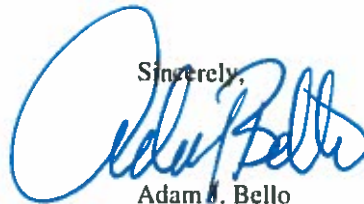
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management, and will be requested in future years budgets.

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

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2021 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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 \$367,765 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 FY2021 State Homeland Security Program for the period of September 1, 2021 through August 31, 2024.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$367,765 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2022 through January 31, 2023.

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

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

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

Public Safety Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0014

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0015.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No. <u>220015</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 Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$1,592,379 for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2022 through December 31, 2024.

The Office of the Public Defender will use the funding for part or all of the salary costs equivalent to eight (8) existing full-time Assistant Public Defender positions: maintaining three (3) Assistant Public Defenders and one (1) Senior Assistant Public Defender; and upgrading four (4) Assistant Public Defenders to Assistant Public Defender, Grade I. The Office of the Conflict Defender will use the funding for part or all of the salary costs equivalent to three (3) existing full-time Office Clerk positions, expert services, and equipment/training expenses. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$1,201,950) and the Office of the Monroe County Conflict Defender (\$390,429) over a three (3) year period. This is the twelfth year the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2022 through December 31, 2024.
2. Amend the 2022 operating budget of the Office of the Public Defender by appropriating the sum of \$400,650, into general fund 9300, funds center 2601010000, Public Defender Administration.

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Monroe County Legislature - February 8, 2022

3. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$130,143 into general fund 9300, funds center 2402010000, Legal Representation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL 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 accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2022 through December 31, 2024.

Section 2. The 2022 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$400,650, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$130,143 into general fund 9300, funds center 2402010000, Legal Representation.

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.

Public Safety Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0015

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0016.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution

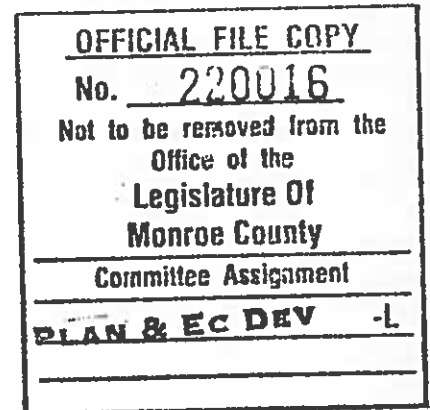


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board ("AFPB") for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the state-certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

The specific legislative actions required are:

1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County agricultural districts.

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

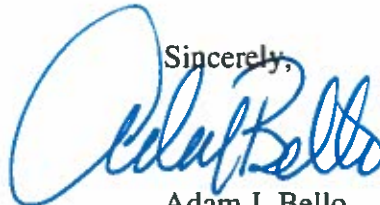
2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts: a)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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

RECEIVED
JAN 10 2022
MONROE COUNTY EXECUTIVE
62 8 MA 01 10 2022

By Legislators DiFlorio and Taylor

Intro. No. _____

RESOLUTION NO. _____ OF 2022

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

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

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

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

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

Planning & Economic Development Committee; January 24, 2022 - CV: 5-0
File No. 22-0016

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

LEGAL NOTICE**NOTICE OF A 30-DAY PERIOD FOR
PROPOSAL FOR INCLUSION OF PREDOMINANTLY VIABLE AGRICULTURAL LANDS
INTO CERTIFIED MONROE COUNTY AGRICULTURAL DISTRICTS**

PLEASE TAKE NOTICE, that pursuant to Article 25-AA of the New York State Agriculture and Markets Law, the Monroe County Legislature has adopted a process to make additions of predominantly viable agricultural land into the certified Monroe County Agricultural Districts.

PLEASE TAKE FURTHER NOTICE, that Monroe County is required to conduct a review of all proposals for inclusion of predominantly viable agricultural land into certified Monroe County Agricultural Districts.

PLEASE TAKE FURTHER NOTICE, that only whole tax parcels are eligible for inclusion in a certified Monroe County Agricultural District.

PLEASE TAKE FURTHER NOTICE, that there is hereby established a 30-day period to request parcels be added to a certified Monroe County Agricultural District, which period commences on March 1, 2022 and terminates on March 31, 2023.

PLEASE TAKE FURTHER NOTICE, that any proposed additions must be submitted in writing to the Clerk of the County Legislature within this 30-day period and shall include the following information: the certified Monroe County Agricultural District into which the land is proposed to be included; a description of the land; the tax map identification number and acreage; and the address.

PLEASE TAKE FURTHER NOTICE, that at the termination of the 30-day period any proposed additions will be submitted to the Monroe County Agricultural and Farmland Protection Board for review and recommendation to the Monroe County Legislature.

PLEASE TAKE FURTHER NOTICE, that subsequent to the receipt of the recommendations of the Monroe County Agricultural and Farmland Protection Board, the Monroe County Legislature will hold a public hearing on the proposals and recommendations of the Monroe County Agricultural and Farmland Protection Board and thereafter will take action to accept or reject the proposals to include predominantly viable agricultural land in the certified Monroe County Agricultural Districts.

DATED:



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0017.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220017</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>PLAN & EC DEV -L</u>
<u>WAYS & MEANS</u>

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

Subject: Authorize a Contract with Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Magellan Advisors, LLC ("Magellan") in a total aggregate amount not to exceed \$100,000 to provide a Community Access Plan for High-Speed Internet for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

Magellan will develop a Community Access Plan for High-Speed Internet to outline strategies and alternatives to expand broadband and/or high-speed internet access to unserved and underserved communities throughout the County. Magellan's scope of work will include identifying populations and locations where barriers to low-cost, high-speed internet exist in Monroe County; analyzing public sector and private sector roles for high-speed internet/broadband in Monroe County; ensuring alignment with New York State, Federal, and non-profit high-speed internet/broadband goals; and preparing a final study report with formal, concrete action items that Monroe County can take to ensure all residents have access to affordable high-speed internet services, regardless of socioeconomic status, race, ethnicity, identity, age, or geographic location.

Requests for Proposals were issued for this contract with Magellan Advisors, LLC selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Magellan Advisors, LLC, 999 18th Street, Suite 3000, Denver, Colorado 80202 to provide a Community Access Plan for High-Speed Internet in a total aggregate amount not to exceed \$100,000 for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

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

Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning 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 Magellan Advisors, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John Honker, President and CEO
Courtney Violette, Chief Operating 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

2022 JAN 10 10:43 AM

By Legislators DiFlorio and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH MAGELLAN ADVISORS, LLC FOR COMMUNITY ACCESS PLAN FOR HIGH-SPEED INTERNET

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 Magellan Advisors, LLC to provide a Community Access Plan for High-Speed Internet in a total aggregate amount not to exceed \$100,000 for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Administration.

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

Planning & Economic Development Committee; January 24, 2022 - CV: 5-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0017

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0018.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No. 220018
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Legislature Of
Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Traffic Signal Agreement with High Falls Operating Co., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at the Intersection of Bausch Street and Suntru Street in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize a traffic signal agreement with High Falls Operating Co., LLC for Monroe County to perform traffic signal operation and maintenance services for traffic signal #49 located at the intersection of Bausch Street and Suntru Street in the City of Rochester for an estimated annual amount of \$1,000, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Bausch Street is a City of Rochester public street. A private driveway serving the parking lot for Genesee Brewery intersects with Bausch Street across from Suntru Street at an existing traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with High Falls Operating Co., LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #49 located at the intersection of Bausch Street and Suntru Street in the City of Rochester for an estimated annual amount of \$1,000, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

This agreement is revenue generating and 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,
[Signature]

Adam J. Bello
Monroe County Executive

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH HIGH FALLS OPERATING CO., LLC TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #49 LOCATED AT INTERSECTION OF BAUSCH STREET AND SUNTRU STREET IN CITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a Traffic Signal Agreement, and any amendments thereto, with High Falls Operating Co., LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #49 located at the intersection of Bausch Street and Suntru Street in the City of Rochester for an estimated annual amount of \$1,000, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0018

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0019.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220019
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

January 7, 2022

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Salt Road Project in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to provide an increase in funding in the amount of \$1,310,000 and authorize a contract with Nardozzi Paving & Construction, LLC in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield.

This project involves rehabilitation of Salt Road from NYS Rt. 286 to Plank Road. The work involves the installation of new open and closed drainage systems, enclosing a deep ditch along the roadway, reconstruction of the paved shoulders, milling and resurfacing of the asphalt along with new pavement markings. There are currently insufficient funds available for the project due to recent increases in costs of labor and materials, as well as additional right of way costs, engineering design efforts and an increase in construction costs in order to meet environmental regulations involved with enclosing the roadside deep ditch. The total estimated project cost is \$4,735,000. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following seven (7) bids were received on December 2, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving & Construction, LLC (\$3,598,586.00), Villager Construction, Inc. (\$3,724,900.00), Keeler Construction Co., Inc. (\$3,772,520.60), Ramsey Constructors, Inc. (\$3,875,274.50), Sealand Contractors Corp. (\$4,083,000.00), Cold Springs Construction Co. (\$4,122,661.50), and CCI Companies, Inc. (\$4,152,031.50).

The bids have been reviewed and Nardozzi Paving & Construction, LLC 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 2022 Capital Budget to increase the project authorization by \$1,310,000 for the Salt Road Project from \$3,425,000 to \$4,735,000, making the total project authorization \$4,735,000.
2. Amend Bond Resolution 372 of 2020 to increase financing for the Salt Road Project, capital fund 1910, from \$3,425,000 to \$4,735,000, for a total authorization of \$4,735,000.
3. Authorize the County Executive, or his designee, to execute a contract with Nardozzi Paving & Construction, LLC, 124 North Genesee Street, Geneva, New York 14456, in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, will be included in capital fund 1910 once the additional financing authorization requested herein is approved 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 Nardozzi Paving & Construction, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Nardozzi, President
Michael Nardozzi, CEO
Jessica Vasile, 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

5005 N.H. TO. 0104. 0104
5005 N.H. TO. 0104. 0104

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH NARDOZZI PAVING & CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR SALT ROAD PROJECT IN TOWN OF PENFIELD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Nardozzi Paving & Construction, LLC in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1910 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C4-11 of the Monroe County Charter.

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0019

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_20.pdf	Resolution
▢	Referral	R22-0019.pdf	Referral Letter

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,735,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO SALT ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,735,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 372 OF 2020).

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

Section 1. For the object or purpose of financing the cost of various improvements to Salt Road, including drainage, catch basins, edge treatments, guide rails, gutters and paved shoulders and to replace the road base where necessary, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,735,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,310,000 to pay the cost of the aforesaid specific object or purpose (\$3,425,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,735,000, and the plan for the financing thereof is by the issuance of \$4,735,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 372 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,735,000, and to provide \$4,735,000 bonds therefor, an increase of \$1,310,000 over the \$3,425,000 bonds authorized under Resolution No. 372 of 2020.

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

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0019.br

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

January 7, 2022

OFFICIAL FILE COPY
No. 220019
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Salt Road Project in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to provide an increase in funding in the amount of \$1,310,000 and authorize a contract with Nardozzi Paving & Construction, LLC in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield.

This project involves rehabilitation of Salt Road from NYS Rt. 286 to Plank Road. The work involves the installation of new open and closed drainage systems, enclosing a deep ditch along the roadway, reconstruction of the paved shoulders, milling and resurfacing of the asphalt along with new pavement markings. There are currently insufficient funds available for the project due to recent increases in costs of labor and materials, as well as additional right of way costs, engineering design efforts and an increase in construction costs in order to meet environmental regulations involved with enclosing the roadside deep ditch. The total estimated project cost is \$4,735,000. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following seven (7) bids were received on December 2, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving & Construction, LLC (\$3,598,586.00), Villager Construction, Inc. (\$3,724,900.00), Keeler Construction Co., Inc. (\$3,772,520.60), Ramsey Constructors, Inc. (\$3,875,274.50), Sealand Contractors Corp. (\$4,083,000.00), Cold Springs Construction Co. (\$4,122,661.50), and CCI Companies, Inc. (\$4,152,031.50).

The bids have been reviewed and Nardozzi Paving & Construction, LLC 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 2022 Capital Budget to increase the project authorization by \$1,310,000 for the Salt Road Project from \$3,425,000 to \$4,735,000, making the total project authorization \$4,735,000.
2. Amend Bond Resolution 372 of 2020 to increase financing for the Salt Road Project, capital fund 1910, from \$3,425,000 to \$4,735,000, for a total authorization of \$4,735,000.
3. Authorize the County Executive, or his designee, to execute a contract with Nardozzi Paving & Construction, LLC, 124 North Genesee Street, Geneva, New York 14456, in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, will be included in capital fund 1910 once the additional financing authorization requested herein is approved 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 Nardozzi Paving & Construction, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Nardozzi, President
Michael Nardozzi, CEO
Jessica Vasile, 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

5005 N.H. TO. 0104. 0105
5005 N.H. TO. 0104. 0105



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0020.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220020
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Committee Assignment
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January 7, 2022

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to provide an increase in funding, in the amount of \$1,700,000 and authorize a contract with Cold Spring Construction Company, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece.

This project involves replacement of the bridge on Edgemere Drive between Lowden Point Road and Long Pong Road (over the outlet channel which flows from Long Pond into Lake Ontario). The work involves demolishing the existing bridge and replacing it with a new pre-cast concrete arch bridge. The profile of the bridge will be raised to better accommodate boat traffic below and new approach pavement and bridge railing will be installed. The project will be constructed in two phases and a single lane of alternating one-way traffic will be maintained throughout the duration of the work. 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: raising the bridge profile, additional work elements associated with staged construction (increased project duration, temporary traffic signals, temporary concrete barrier, temporary raining walls, etc.), and survey/relocation of threatened mussels at the project site as required by New York State Department of Environmental Conservation regulations. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following two (2) bids were received on November 12, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Cold Spring Construction Company: \$2,841,535.63; Crane Hogan Structural Systems Inc.: \$3,925,149.40

The bids have been reviewed and Cold Spring Construction Company has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase funding for the Edgemere Drive Bridge Project in the Town of Greece in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.

2. Amend Bond Resolution 465 of 2021 to increase financing for the Edgemere Drive Bridge Project in the Town of Greece, capital fund 1958, in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.
3. Authorize the County Executive, or his designee, to execute a contract with Cold Spring Construction Company, 43 Jackson Street, Akron New York 14001, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

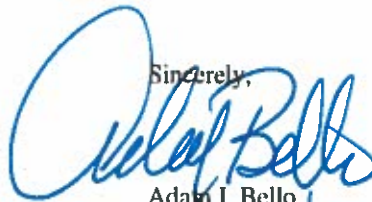
Funding for this contract, consistent with authorized uses, is included in capital fund 1958 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Stephen Forrestel, CEO
Ryan Forrestel, President
Jeffrey R. Borden, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

703-255-1000
100 N. LAKE ST. 3-33

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH COLD SPRING CONSTRUCTION COMPANY FOR CONSTRUCTION SERVICES FOR EDGEMERE DRIVE BRIDGE PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Cold Spring Construction Company in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1958 and any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C4-11 of the Monroe County Charter.

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0020

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_22.pdf	Resolution
▢	Referral	R22-0020.pdf	Referral Letter

By Legislators Delehanty and Keller

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,540,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,540,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 465 OF 2021)

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

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond Outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,540,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,700,000 to pay the cost of the aforesaid specific object or purpose (\$1,840,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,540,000, and the plan for the financing thereof is by the issuance of \$3,540,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 465 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,540,000, and to provide \$3,540,000 bonds therefor, an increase of \$1,700,000 over the \$1,840,000 bonds authorized under Resolution No. 465 of 2021.

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

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

Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
File No. 22-0020.br

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

OFFICIAL FILE COPY
No. 220020
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

January 7, 2022

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to provide an increase in funding, in the amount of \$1,700,000 and authorize a contract with Cold Spring Construction Company, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece.

This project involves replacement of the bridge on Edgemere Drive between Lowden Point Road and Long Pong Road (over the outlet channel which flows from Long Pond into Lake Ontario). The work involves demolishing the existing bridge and replacing it with a new pre-cast concrete arch bridge. The profile of the bridge will be raised to better accommodate boat traffic below and new approach pavement and bridge railing will be installed. The project will be constructed in two phases and a single lane of alternating one-way traffic will be maintained throughout the duration of the work. 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: raising the bridge profile, additional work elements associated with staged construction (increased project duration, temporary traffic signals, temporary concrete barrier, temporary raining walls, etc.), and survey/relocation of threatened mussels at the project site as required by New York State Department of Environmental Conservation regulations. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following two (2) bids were received on November 12, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Cold Spring Construction Company: \$2,841,535.63; Crane Hogan Structural Systems Inc.: \$3,925,149.40

The bids have been reviewed and Cold Spring Construction Company has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase funding for the Edgemere Drive Bridge Project in the Town of Greece in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.

2. Amend Bond Resolution 465 of 2021 to increase financing for the Edgemere Drive Bridge Project in the Town of Greece, capital fund 1958, in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.
3. Authorize the County Executive, or his designee, to execute a contract with Cold Spring Construction Company, 43 Jackson Street, Akron New York 14001, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

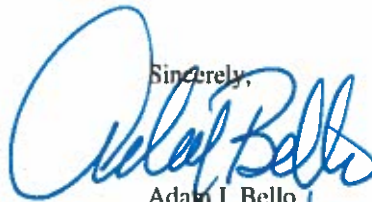
Funding for this contract, consistent with authorized uses, is included in capital fund 1958 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Stephen Forrestel, CEO
Ryan Forrestel, President
Jeffrey R. Borden, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

7035
MONROE COUNTY
JAN 10 11 33



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_23.pdf	Resolution
▢	Referral	R22-0020.pdf	Referral Letter

By Legislators Keller and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,540,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDMERE DRIVE BRIDGE OVER LONG POND OUTLET IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,540,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 465 OF 2021)" BE AMENDED

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

Sections 1 and 7 of the Resolution shall be amended to read:

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond Outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,540,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional ~~\$1,700,000~~\$1,370,000 to pay the cost of the aforesaid specific object or purpose (~~\$1,840,000~~\$2,170,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 7. This resolution shall supersede Resolution No. 465 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,540,000, and to provide \$3,540,000 bonds therefor, an increase of ~~\$1,700,000~~\$1,370,000 over the ~~\$1,840,000~~\$2,170,000 bonds authorized under Resolution No. 465 of 2021.

File No. 22-0020.br

ADOPTION: Date: _____ Vote: _____

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220020
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

January 7, 2022

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to provide an increase in funding, in the amount of \$1,700,000 and authorize a contract with Cold Spring Construction Company, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece.

This project involves replacement of the bridge on Edgemere Drive between Lowden Point Road and Long Pong Road (over the outlet channel which flows from Long Pond into Lake Ontario). The work involves demolishing the existing bridge and replacing it with a new pre-cast concrete arch bridge. The profile of the bridge will be raised to better accommodate boat traffic below and new approach pavement and bridge railing will be installed. The project will be constructed in two phases and a single lane of alternating one-way traffic will be maintained throughout the duration of the work. 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: raising the bridge profile, additional work elements associated with staged construction (increased project duration, temporary traffic signals, temporary concrete barrier, temporary raining walls, etc.), and survey/relocation of threatened mussels at the project site as required by New York State Department of Environmental Conservation regulations. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

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The bids have been reviewed and Cold Spring Construction Company has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase funding for the Edgemere Drive Bridge Project in the Town of Greece in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.

2. Amend Bond Resolution 465 of 2021 to increase financing for the Edgemere Drive Bridge Project in the Town of Greece, capital fund 1958, in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.
3. Authorize the County Executive, or his designee, to execute a contract with Cold Spring Construction Company, 43 Jackson Street, Akron New York 14001, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

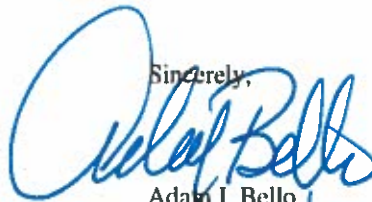
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The records in the office of the Monroe County Treasury have indicated that neither Cold Spring Construction Company, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Stephen Forrestel, CEO
Ryan Forrestel, President
Jeffrey R. Borden, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

7035
MONROE COUNTY
JAN 10 11 33



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_24.pdf	Resolution
▢	Referral	R22-0020.pdf	Referral Letter

By Legislators Keller and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2022), ENTITLED "RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,540,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,540,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 465 OF 2021)" BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,540,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,540,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 465 OF 2021)," be adopted as amended.

File No. 22-0020.br

ADOPTION: Date: ____ Vote: ____

M.2

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 8, 2022

(As Amended By Motion No. ____ of 2022)

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,540,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,540,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 465 OF 2021)

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

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond Outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,540,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,370,000 to pay the cost of the aforesaid specific object or purpose (\$2,170,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,540,000, and the plan for the financing thereof is by the issuance of \$3,540,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 465 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,540,000, and to provide \$3,540,000 bonds therefor, an increase of \$1,370,000 over the \$2,170,000 bonds authorized under Resolution No. 465 of 2021.

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

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0020.br

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

OFFICIAL FILE COPY
No. 220020
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

January 7, 2022

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to provide an increase in funding, in the amount of \$1,700,000 and authorize a contract with Cold Spring Construction Company, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece.

This project involves replacement of the bridge on Edgemere Drive between Lowden Point Road and Long Pong Road (over the outlet channel which flows from Long Pond into Lake Ontario). The work involves demolishing the existing bridge and replacing it with a new pre-cast concrete arch bridge. The profile of the bridge will be raised to better accommodate boat traffic below and new approach pavement and bridge railing will be installed. The project will be constructed in two phases and a single lane of alternating one-way traffic will be maintained throughout the duration of the work. 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: raising the bridge profile, additional work elements associated with staged construction (increased project duration, temporary traffic signals, temporary concrete barrier, temporary raining walls, etc.), and survey/relocation of threatened mussels at the project site as required by New York State Department of Environmental Conservation regulations. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following two (2) bids were received on November 12, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Cold Spring Construction Company \$2,841,535.63; Crane Hogan Structural Systems Inc. \$3,925,149.40

The bids have been reviewed and Cold Spring Construction Company has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase funding for the Edgemere Drive Bridge Project in the Town of Greece in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.

2. Amend Bond Resolution 465 of 2021 to increase financing for the Edgemere Drive Bridge Project in the Town of Greece, capital fund 1958, in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.
3. Authorize the County Executive, or his designee, to execute a contract with Cold Spring Construction Company, 43 Jackson Street, Akron New York 14001, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

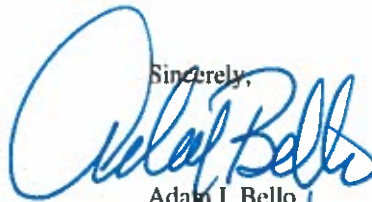
Funding for this contract, consistent with authorized uses, is included in capital fund 1958 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Stephen Forrestel, CEO
Ryan Forrestel, President
Jeffrey R. Borden, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

703-255-1000
100 N. W. 10th St. #303
Tallahassee, FL 32301



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0021.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. 220021
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #9 Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to provide an increase in funding in the amount of \$515,000 and authorize a contract with Keeler Construction Co., Inc. in the amount of \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece.

This project involves rehabilitation of: Long Pond Road from Ridgeway Avenue to Janes Road and Mitchell Road from its divergence and convergence with Long Pond Road (in the vicinity of West Ridge Road (NY-104) in the Town of Greece. The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, lining of storm sewer pipes, traffic signal loops, minor pedestrian signal improvements, new pavement markings, and replacement of sidewalk ramps to meet the current ADA standards. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following five (5) bids were received on November 30, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$5,447,127.29), Cold Spring Construction Co. (\$5,486,033.83), Villager Construction Inc. (\$5,932,200.00), Ramsey Constructors Inc. (\$6,096,967.10), and Sealand Contractors Corp. (\$6,410,000.51).

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

The specific legislative actions required are:

1. Amend the 2022 Capital Budget to increase funding for the Highway Preventive Maintenance #9 Project in the Town of Greece in the amount of \$515,000 from \$5,871,000 to \$6,386,000 for a total project authorization of \$6,386,000.
2. Amend Bond Resolution 446 of 2021 to increase financing for the Highway Preventive Maintenance #9 Project in the Town of Greece capital fund 1978 in the amount of \$515,000 from \$5,871,000 to \$6,386,000 for a total project authorization of \$6,386,000.
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 \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1978 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

25.

By Legislators Keller and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE #9 PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1978 and any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C4-11 of the Monroe County Charter.

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0021

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_26.pdf	Resolution
▢	Referral	R22-0021.pdf	Referral Letter

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,386,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS IN THE TOWN OF GREECE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,386,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 446 OF 2021).

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

Section 1. For the object or purpose of financing the cost of various improvements to County highways in the Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,386,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$515,000 to pay the cost of the aforesaid class of objects or purposes (\$5,871,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,386,000, and the plan for the financing thereof is by the issuance of \$6,386,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 446 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,386,000, and to provide \$6,386,000 bonds therefor, an increase of \$515,000 over the \$5,871,000 bonds authorized under Resolution No. 446 of 2021.

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

26.3

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0021.br

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

January 7, 2022

OFFICIAL FILE COPY
No. 220021
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #9 Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to provide an increase in funding in the amount of \$515,000 and authorize a contract with Keeler Construction Co., Inc. in the amount of \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece.

This project involves rehabilitation of: Long Pond Road from Ridgeway Avenue to Janes Road and Mitchell Road from its divergence and convergence with Long Pond Road (in the vicinity of West Ridge Road (NY-104) in the Town of Greece. The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, lining of storm sewer pipes, traffic signal loops, minor pedestrian signal improvements, new pavement markings, and replacement of sidewalk ramps to meet the current ADA standards. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following five (5) bids were received on November 30, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$5,447,127.29), Cold Spring Construction Co. (\$5,486,033.83), Villager Construction Inc. (\$5,932,200.00), Ramsey Constructors Inc. (\$6,096,967.10), and Sealand Contractors Corp. (\$6,410,000.51).

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

The specific legislative actions required are:

1. Amend the 2022 Capital Budget to increase funding for the Highway Preventive Maintenance #9 Project in the Town of Greece in the amount of \$515,000 from \$5,871,000 to \$6,386,000 for a total project authorization of \$6,386,000.
2. Amend Bond Resolution 446 of 2021 to increase financing for the Highway Preventive Maintenance #9 Project in the Town of Greece capital fund 1978 in the amount of \$515,000 from \$5,871,000 to \$6,386,000 for a total project authorization of \$6,386,000.
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 \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1978 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0022.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. 220022
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Joseph C. Lu Engineers, P.C. in the amount of \$308,376.63 for engineering services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta.

The project involves the rehabilitation and/or reconstruction of Calkins Road from Pinnacle Road to East Henrietta Road, in the Town of Henrietta. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters and curb, catch basins, edge treatments, signs and pavement markings. The current total project estimate is \$4,185,000. The current schedule is to conduct preliminary engineering and final design during 2022-2023 with an anticipated construction start in 2024.

Several consultants were considered, with Joseph C. Lu Engineers, P.C. rated the most qualified for this project. Joseph C. Lu Engineers, P.C. proposes to provide these services in the amount of \$308,376.63.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$184,938.39), Special Services (\$123,438.24), Total (\$308,376.63)

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Joseph C. Lu Engineers, P.C., 339 East Avenue, Rochester, New York 14604, in the amount of \$308,376.63 for engineering services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

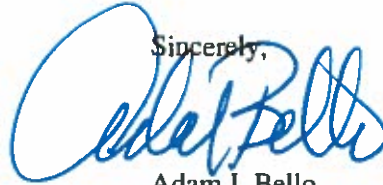
This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2025 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Joseph C. Lu Engineers, P.C., nor its sole officer, Cletus O. Ezenwa, P.E., 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

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH JOSEPH C. LU ENGINEERS, P.C. FOR ENGINEERING SERVICES FOR CALKINS ROAD PROJECT, PINNACLE ROAD TO EAST HENRIETTA ROAD, IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Joseph C. Lu Engineers, P.C. in the amount of \$308,376.63 for engineering services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2025 and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0022

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0023.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

January 7, 2022

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

Subject: Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$184,582.18 for engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin.

The project involves the rehabilitation of the existing bridge on North Hamlin Road over Sandy Creek in the Town of Hamlin. The project will involve bridge deck replacement/repair, concrete repairs to the existing substructure, upgrading the bridge guide railing, and painting of the existing structural steel. The current total project estimate is \$1,300,000. The current schedule is to conduct preliminary engineering and final design during 2022-2023 with an anticipated construction start in 2024.

Several consultants were considered, with Fisher Associates, P.E., L.S., L.A., D.P.C., rated the most qualified for this project. Fisher Associates, P.E., L.S., L.A., D.P.C. proposes to provide these services in the amount of \$184,582.18.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$117,285.71), Special Services (67,296.47), Total (\$184,582.18)

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in the amount of \$184,582.18 for engineering services for the North Hamlin Road Bridge Project 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)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2022 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Roseann Schmid, Chief Executive Officer
Christopher Smith, Chief Operating Officer
Jason Meinhart, 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

28.

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR ENGINEERING SERVICES FOR NORTH HAMLIN ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$184,582.18 for engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2022 and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0024.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220024
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Legislature of
Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

January 7, 2022

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

Subject: Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ramsey Constructors, Inc. in the amount of \$1,449,123.70 for construction services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece.

This project involves replacement of two existing culverts on English Road with new precast concrete box culverts, with soldier pile wing walls. The project will also consist of water main relocation, guiderail and pavement improvements in the immediate project areas. The roadway will be closed to traffic, and detours posted. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following seven (7) bids were received on October 22, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Ramsey Constructors, Inc. (\$1,449,123.70), Nardozi Paving & Construction (\$1,488,432.81), Crane Hogan (\$1,520,201.80), CP Ward (\$1,528,265.05), Union Concrete (\$1,549,599.60), Villager Construction, Inc. (\$1,614,000.00), and Keeler Construction (\$1,651,952.10).

The bids have been reviewed and Ramsey Constructors, 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 Ramsey Constructors, Inc., 5711 Gateway Park Lakeville, New York 14480, in the amount of \$1,449,123.70 for construction services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1959 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Ramsey Constructors, Inc., nor its sole principal officer, Christopher Ramsey, 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

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH RAMSEY CONSTRUCTORS, INC. FOR CONSTRUCTION SERVICES FOR ENGLISH ROAD CULVERT PROJECT OVER ROUND POND CREEK TRIBUTARY AND KIRK CREEK IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Ramsey Constructors, Inc. in the amount of \$1,449,123.70 for construction services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1959 and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0024

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0025.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$1,689,092.30 for construction services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton.

This project involves the furnishing of all labor and materials for the replacement or upgrade of existing lighting equipment including poles, arms, bases, conduit, pull boxes, wiring, power points, and lighting controls, along with replacement of existing fixtures with energy efficient LED's. The project limits include the mainline expressway, interchange ramps, and parallel access roadways on I-590 from I-490 to Monroe Avenue. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following two (2) bids were received on November 12, 2021.

Table with 2 columns: Bidder Name and Bid Amount. M.L. Caccamise Electric Corp. \$1,689,092.30; Power & Construction Group, Inc. \$1,987,884.00

The bids have been reviewed and M.L. Caccamise Electric Corp. 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 M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$1,689,092.30 for construction services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1950 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 M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, 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

By Legislators Keller and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR THE HIGHWAY LIGHTING REHABILITATION SOUTHEAST 2 PROJECT IN THE CITY OF ROCHESTER AND TOWN OF BRIGHTON

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp. in the amount of \$1,689,092.30 for construction services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1950 and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 25, 2022 - CV: 7-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0025

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0026.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No.	<u>220026</u>
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 250 of 2014, as Amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to accept additional funding from the New York State Department of Health for the Healthy Neighborhoods Program in the amount of \$141,644 and to extend the time period for one (1) year, through March 31, 2022.

By Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Healthy Neighborhoods Program. The purpose of this grant is to promote healthy neighborhoods through a preventive health program, by which County Department of Public Health staff perform in-home outreach interventions for families/residents within targeted neighborhoods. These interventions seek to decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air contaminants, asthma, and residential injuries and fires. This additional funding will be used to provide partial salaries and benefits of existing staff and to purchase supplies and equipment to run the program. The additional funding will bring the grant total to \$1,213,943.

The specific legislative actions required are:

1. Amend Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to accept an additional \$141,644 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 Healthy Neighborhoods Program bringing the total program award to \$1,213,943 and to extend the time period one (1) year, through March 31, 2022.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$141,644 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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Monroe County Legislature - February 8, 2022

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

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 250 OF 2014, AS AMENDED BY RESOLUTIONS 308 OF 2014, 212 OF 2019, AND 178 OF 2020, ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR FOR HEALTHY NEIGHBORHOODS PROGRAM

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

Section 1. Section 1 of Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$1,072,299~~ \$1,213,943 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of April 1, 2014 through March 31, ~~2021~~ 2022.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$141,644 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0026

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	R22-0028.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No. <u>220028</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: Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$85,000 for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Under the terms of this contract, the Office of the Medical Examiner ("OME") will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification, and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length, with the actual fellowship term being July 1 through June 30. This contract will address the second half of the current fellowship year ending June 30, 2022 and provide for the first half of a new fellowship year that will begin July 1, 2022.

To establish the fellowship, OME must partner with an institution that offers Graduate Medical Education Programs in the closely related field of Medical Clinical Pathology. It has been determined that the University of Rochester is a sole source provider for the Forensic Pathology Fellowship Program.

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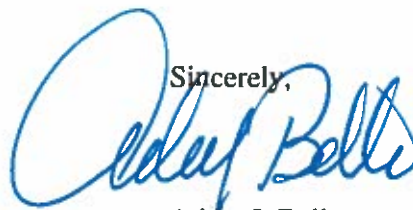
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

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 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR SUPPORT OF FORENSIC PATHOLOGY FELLOWSHIP PROGRAM AT MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, and will be requested in future years' budgets.

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0028

ADOPTION: Date: _____ - Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

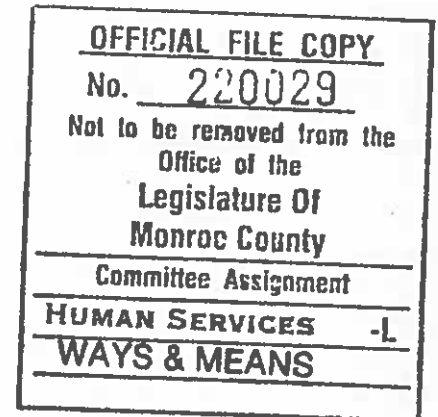
	Description	File Name	Type
▢	Referral	R22-0029.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



January 7, 2022

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

Subject: Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$32,178 for continuing development and sustainment of the County's Medical Countermeasure Program for the period of March 1, 2022 through June 30, 2022.

This contract will support the County's Medical Countermeasure Program. The University of Rochester will provide: support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Health staff and partner training; and completion of other related projects and activities as determined by the Program Manager of the Office of Public Health Preparedness.

A Request for Qualifications was issued for this contract with the University of Rochester selected as the most qualified to perform this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development and sustainment of the County's Medical Countermeasure Program in an amount not to exceed \$32,178 for the period of March 1, 2022 through June 30, 2022.

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 2022 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Milne and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE 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 the University of Rochester for the continuing development and sustainment of the County's Medical Countermeasure Program in an amount not to exceed \$32,178 for the period of March 1, 2022 through June 30, 2022.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness.

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0029

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0030.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No. <u>220030</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County and various other counties in New York State in an amount not to exceed \$22,000 per county for the provision of Tuberculosis ("TB") control consultative services by the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's TB Control Program, in accordance with accepted Federal and State guidelines, will provide consultative services for the management of TB patients on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the seventh year of providing this service to other counties.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

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3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county 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.

These agreements are revenue generating. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hebert, Milne and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S TUBERCULOSIS CONTROL 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 an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 2. 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 Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

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

Intergovernmental Relations Committee; January 24, 2022 - CV: 5-0
Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0030

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_35.pdf	Resolution

By Legislators Milne and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT

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 \$50,823 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2021 through August 31, 2022.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$47,338 for the period of September 1, 2021 through August 31, 2022.

Section 3. Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts.

Section 4. The County Executive is hereby authorized 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.

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

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0031

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0032.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220032
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

January 7, 2022

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 in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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 (un-addressed), Offerors, Offered Amount. Rows include parcel numbers 228.16-2-37, 228.16-2-38, 228.16-2-88 and offerors Craig A. Osterling & Shannon L. Osterling with offered amounts of \$3,000, \$4,000, and \$6,000.

The vacant land identified as Tax number's 228-16-2-37, 228.16-2-38, and 228.16-2-88 were acquired January 31, 2017 and January 14, 2008 through tax foreclosure, are surplus property, and are not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

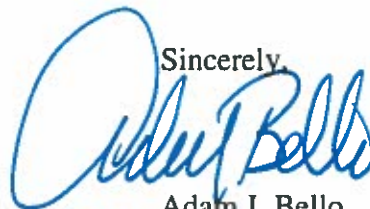
The sale of County owned tax foreclosure property located in the Village of Honeoye Falls has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located in the Village of Honeoye Falls is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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

6 2 2022
1 16 2022 12 52

Short Environmental Assessment Form

Part 1 - Project Information

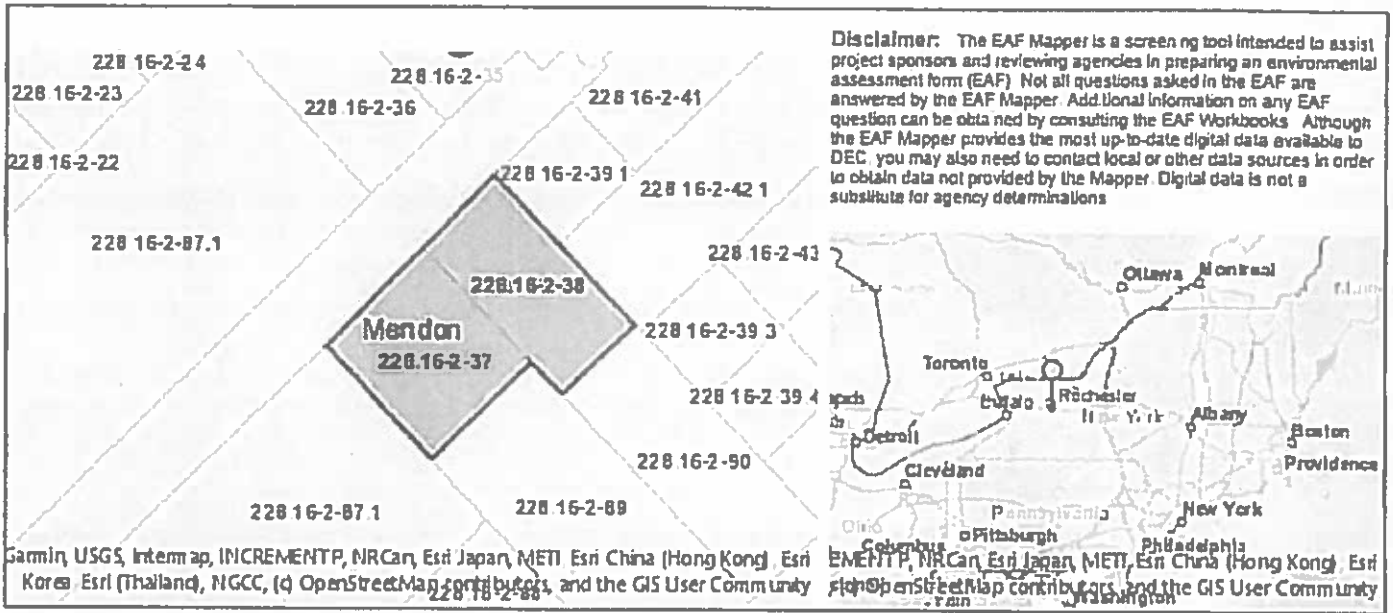
Instructions for Completing

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.

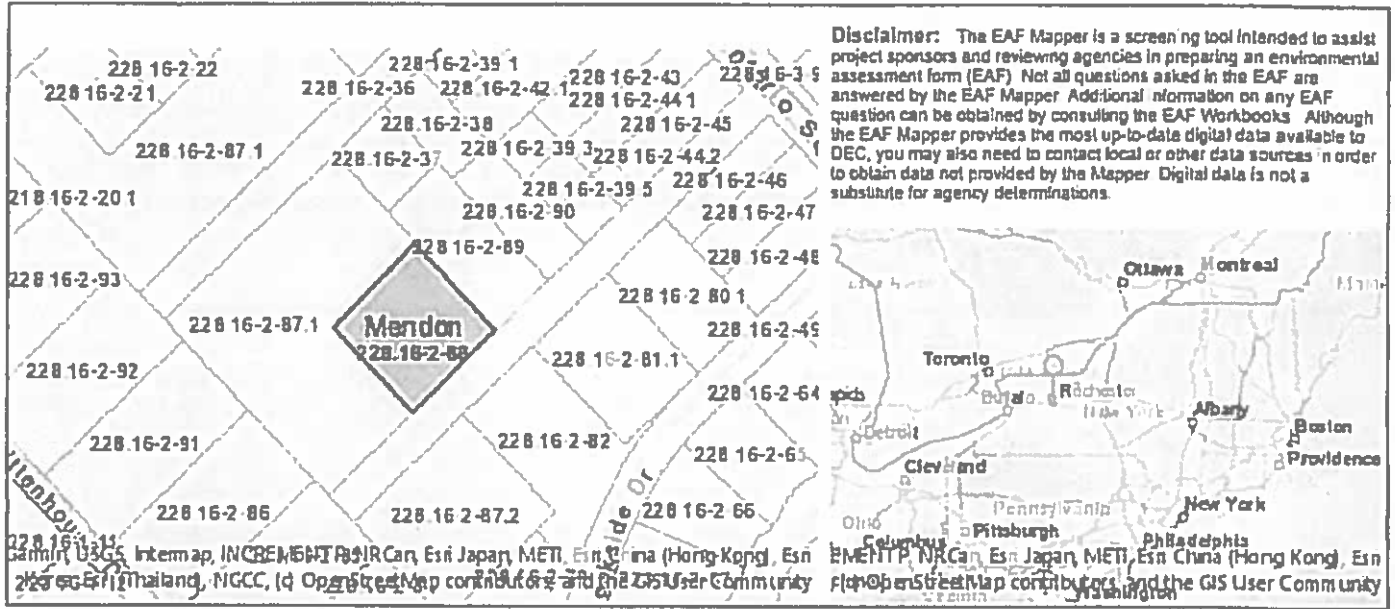
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned property located in the Village of Honeoye Falls, NY			
Project Location (describe, and attach a location map): See attached Tax Map Located in Honeoye Falls NY at Tax Account numbers 22B 16-2-37 & 22B 16-2-38 & 22B.16-2-88 respectively			
Brief Description of Proposed Action: The Property is located in Honeoye Falls and is approximately 1.10 acres of land. This is a portion of County owned property consisting of the Tax Account numbers listed above.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.10 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?		1.10 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 type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	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? 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 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?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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: _____ _____ _____			



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



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

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. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources.

According to the New York State Cultural Resource Inventory System (CRIS) this action is not an action subject to review as no construction or disturbance is involved in this property transfer. Future actions that involve disturbance may be subject to environmental review, including cultural review at that time.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

<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
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED IN VILLAGE OF HONEOYE FALLS

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located in the Village of Honeoye Falls is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 30, 2021 and has considered the potential environmental impacts of the acquisition of interests of real property located in the Village of Honeoye Falls pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
File No. 22-0032

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 property located in the Village of Honeoye Falls NY			
Project Location (describe, and attach a location map): See attached Tax Map Located in Honeoye Falls NY at Tax Account numbers 228 16-2-37 & 228 16-2-38 & 228.16-2-88 respectively			
Brief Description of Proposed Action: The Property is located in Honeoye Falls and is approximately 1.10 acres of land. This is a portion of County owned property consisting of the Tax Account numbers listed above			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
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"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.10 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?		1.10 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 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 checked="" 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"/>	
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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

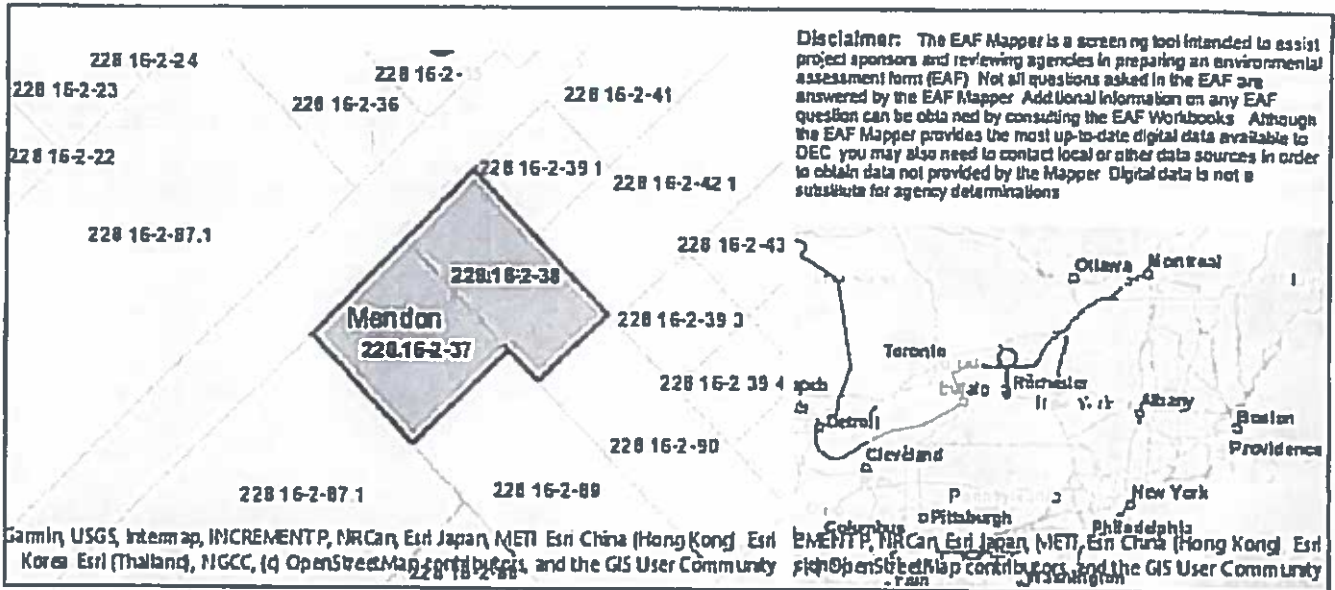
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u> Date: <u>11-30-21</u>		
Signature: <u><i>Matthew P. Pugh</i></u> Title: <u>Director</u>		

PRINT FORM

36.5

EAF Mapper Summary Report

Thursday, November 11, 2021 11:52 AM



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

Agency Use Only (If applicable)

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	
Date:	

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources.

According to the New York State Cultural Resource Inventory System (CRIS) this action is not an action subject to review as no construction or disturbance is involved in this property transfer. Future actions that involve disturbance may be subject to environmental review, including cultural review at that time.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

<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>Anthony P. Prigby</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0033.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220033
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

January 7, 2022

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 in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located in the Village of Honeoye Falls as follows:

Table with 3 columns: Parcel, Offerors, Offered Amount. Rows include (Un-addressed) TA #'s, 228.16-2-37, 228.16-2-38, 228.16-2-88, and Village of Honeoye Falls with corresponding offerors and amounts.

This vacant land was acquired January 31, 2017 for Tax #'s 228-16-2-37 and 228.16-2-38 and on January 14, 2008 for Tax # 228.16-2-88. They are surplus properties and are 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 offerors, to sell the real property identified by the following tax account numbers; 228.16-2-37, 228.16-2-38 and 228.16-2-88 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,



Adam J. Bello
Monroe County Executive

By Legislators Delehanty and Marianetti

Intro. No. ____

RESOLUTION NO. __ OF 2022

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED IN VILLAGE OF HONEOYE FALLS

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 offerors, to sell the real property identified by the following tax account numbers: 228.16-2-37, 228.16-2-38 and 228.16-2-88 and to execute all documents necessary for the conveyance for the purchase price set below.

<u>Parcel</u> (Un-addressed) TA#'s	<u>Offerors</u>	<u>Amount</u>
228.16-2-37	Craig A. Osterling & Shannon Osterling	\$3,000
228.16-2-38	One Maple Street	\$4,000
228.16-2-88	Honeoye Falls, NY 14472	\$6,000
Village of Honeoye Falls		

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

Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0033

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0034.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution

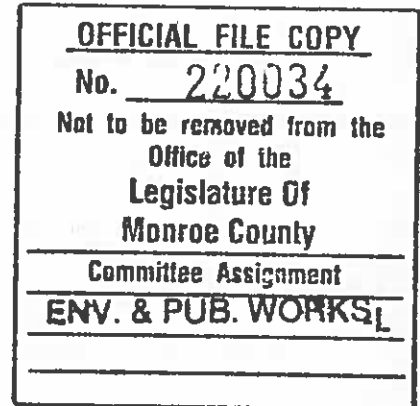


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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 in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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: (un-addressed) TA # 228.16-2-90 Village of Honeoye Falls, Mathew B. Case 75 Ontario Street Honeoye Falls, New York 14472, \$3,500

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 in the Village of Honeoye Falls 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 in the Village of Honeoye Falls is an Unlisted action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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

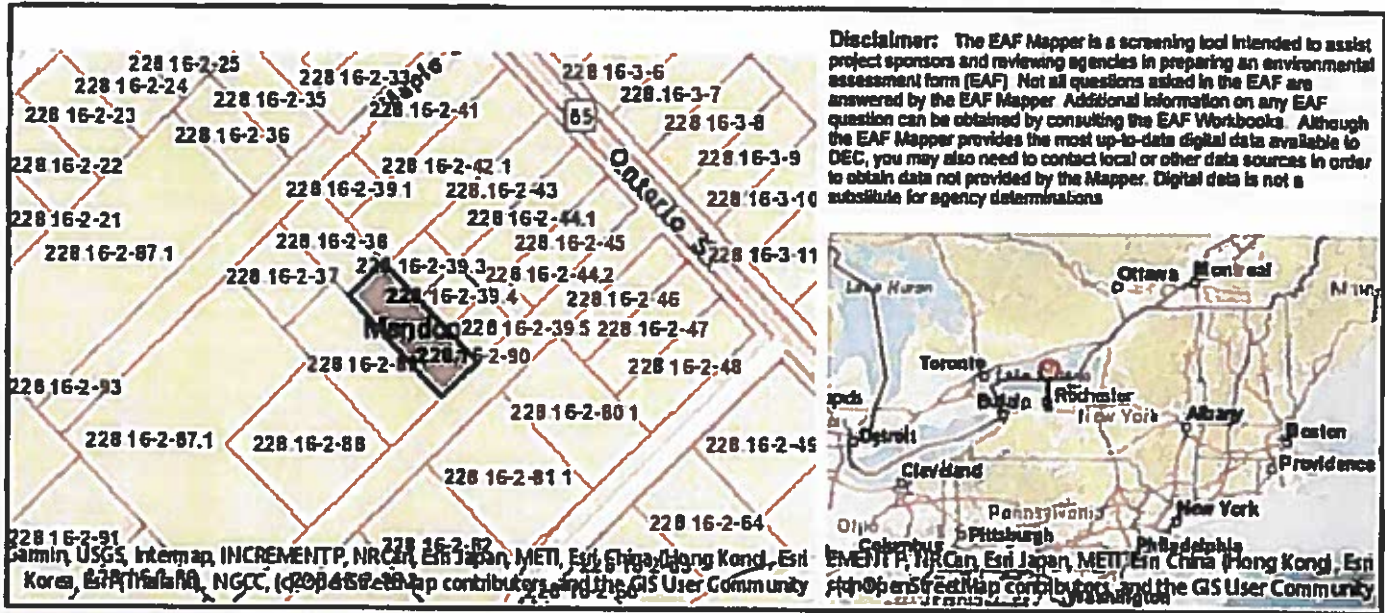
Instructions for Completing

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 property located in the Village of Honeoye Falls, NY			
Project Location (describe, and attach a location map):			
See attached Tax Map. Located in Honeoye Falls NY at Tax Account Number 228 16-2-90			
Brief Description of Proposed Action:			
This property is located in Honeoye Falls, is approximately 30 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 228 16-2-90.			
Name of Applicant or Sponsor:		Telephone: 585-753-1233	
Monroe County		E-Mail:	
Address:			
39 West Main Street			
City/PO:		State:	Zip Code:
Honeoye Falls		New York	14472
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.30 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?		0.30 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 type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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



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

Agency Use Only (If applicable)

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

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

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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. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

<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	11-8-21
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED IN VILLAGE OF HONEOYE FALLS

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located in the Village of Honeoye Falls is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the acquisition of interests of real property located in the Village of Honeoye Falls pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; January 24, 2022 - CV: 7-0
File No. 22-0034

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 property located in the Village of Honeoye Falls, NY			
Project Location (describe, and attach a location map): See attached Tax Map Located in Honeoye Falls NY at Tax Account Number 228 16-2-90			
Brief Description of Proposed Action: This property is located in Honeoye Falls, is approximately 30 Acres of Land This is a portion of the County owned property consisting of Tax Account number 228 16-2-90			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Honeoye Falls		State: New York	Zip Code: 14472
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"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.30 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?		0.30 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 type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

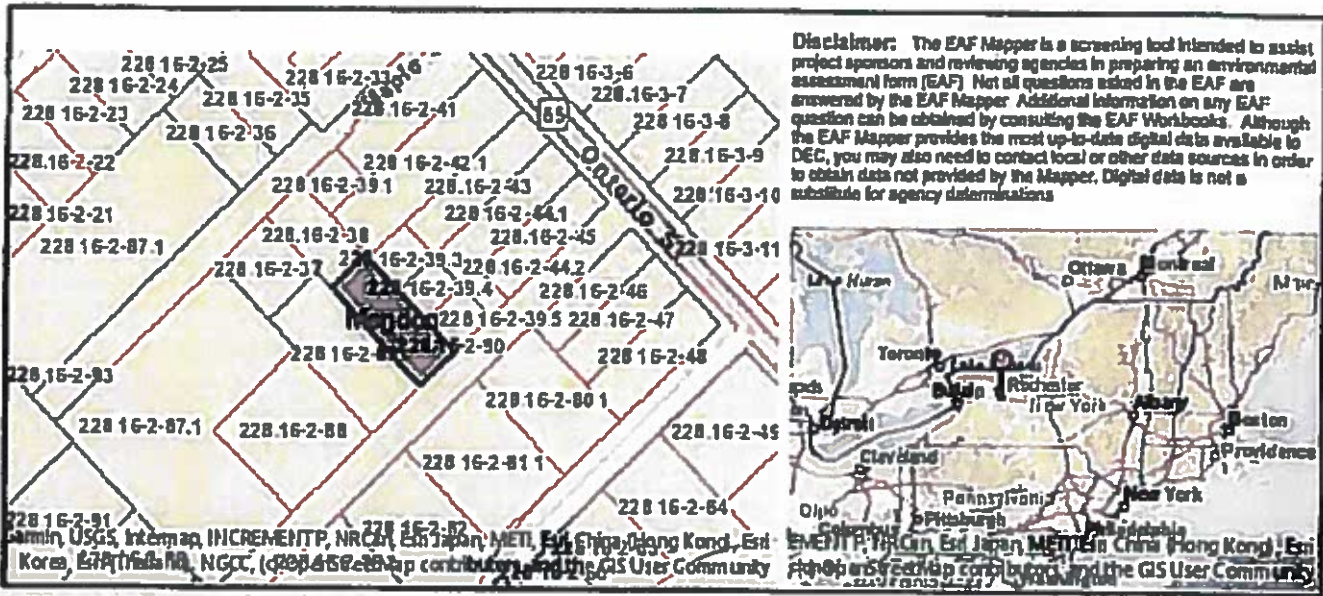
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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 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?	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: _____ _____ _____			

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>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?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>11-8-21</u></p> <p>Signature: <u></u> Title: <u>Director</u></p>		

PRINT FORM

EAF Mapper Summary Report

Tuesday, October 6, 2021 10:46 AM



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

38.6

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

38.7

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. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources and wetlands.

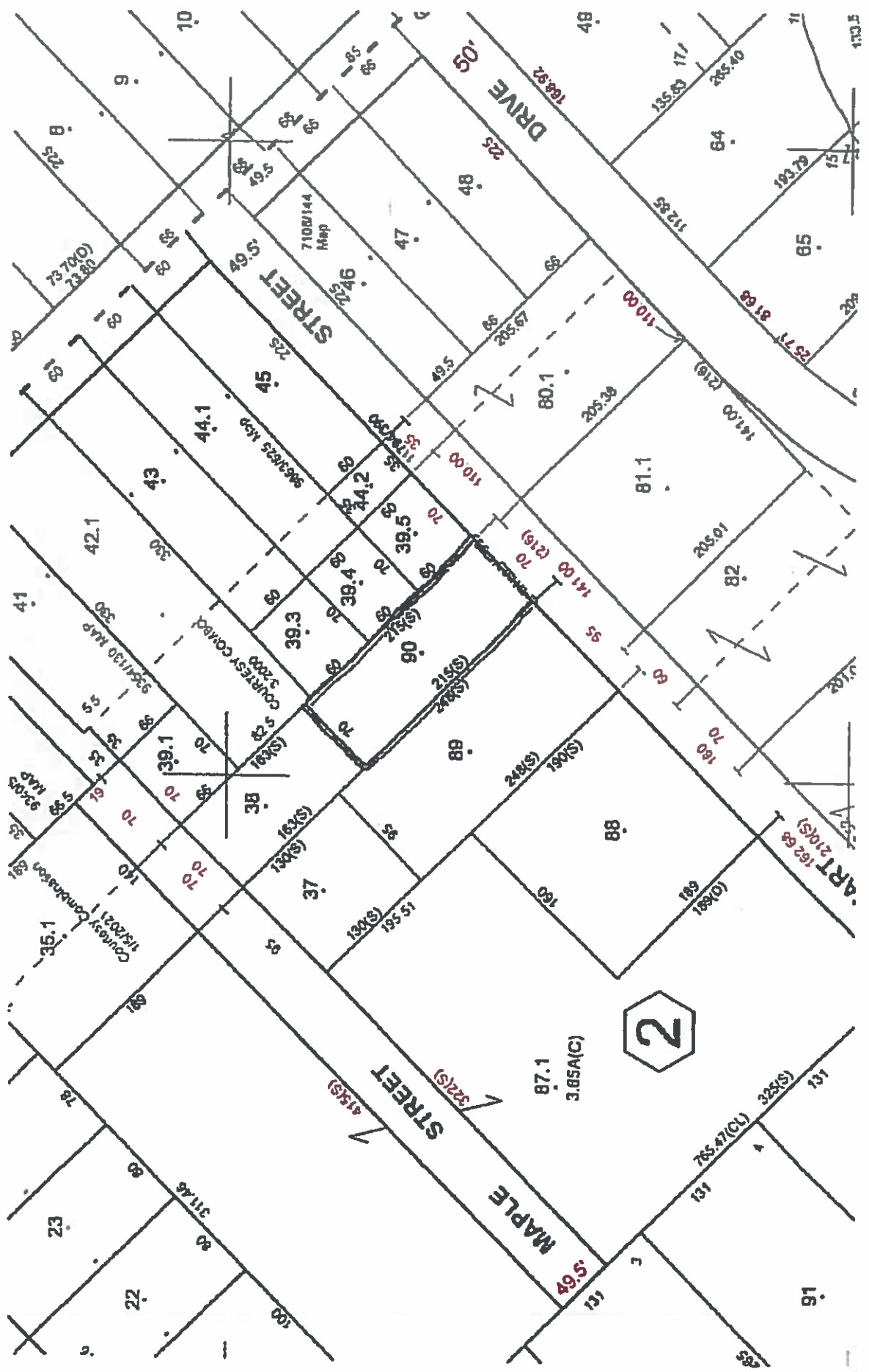
Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

<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	11-8-21
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

38.8





ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0035.pdf	Referral Letter
▢	Resolution	ITEM_39.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. 220035
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located in the Village of Honeoye Falls as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: (Un-addressed) TA# 228.16-2-90 Village of Honeoye Falls, Mathew B. Case 75 Ontario Street Honeoye Falls, New York 14472, \$3,500

This vacant land was acquired January 31, 2017, 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 228.16-2-90 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 offeror listed above does not owe any delinquent Monroe County property taxes.

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

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

By Legislators Delehanty and Marianetti

Intro. No. ____

RESOLUTION NO. __ OF 2022

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED IN VILLAGE OF HONEOYE FALLS

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 tax account number 228.16-2-90 and to execute all documents necessary for the conveyance for the purchase price set below.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
(Un-addressed)	Matthew B. Case	
TA# 228.16-2-90	75 Ontario Street	\$3,500
Village of Honeoye Falls	Honeoye Falls, NY 14472	

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

Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0035

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0036.pdf	Referral Letter
▢	Resolution	ITEM_40.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY	
No. <u>220036</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 FY2019 Cyber Security Grant 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 \$50,000 for the FY 2019 Cyber Security Grant Program for the period of April 1, 2021 through August 31, 2022.

This grant will allow the County to continue to be properly positioned to meet cybersecurity challenges. Cybersecurity training will also be provided to internal Department of Information Services staff who have the responsibility to deploy, monitor, report, and maintain such cybersecurity tools. This is the third year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY 2019 Cyber Security Grant Program for the period of April 1, 2021 through August 31, 2022.
2. Amend the 2022 operating budget of the Department of Information Services by appropriating the sum of \$50,000 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

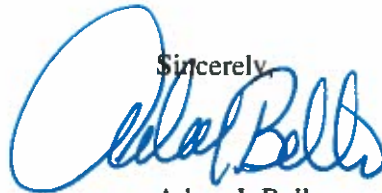
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Division of 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

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY 2019 Cyber Security Grant Program for the period of April 1, 2021 through August 31, 2022.

Section. 2 The 2022 operating budget of the Department of Information Services is hereby amended by appropriating the sum of \$50,000 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.

Public Safety Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0036

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0037.pdf	Referral Letter
▢	Resolution	ITEM_41.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220037</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force - Rochester Division

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service ("USMS") Western District of New York in an amount not to exceed \$40,000 for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 12, 2021 through September 30, 2022.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the thirteenth year the County has received this grant. This year's funding is the same as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$40,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 12, 2021 through September 30, 2022.

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2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$40,000 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 the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. 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

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE - ROCHESTER DIVISION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$40,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 12, 2021 through September 30, 2022.

Section 2. The 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; January 25, 2022 - CV: 8-1
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0037

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0038.pdf	Referral Letter
▢	Resolution	ITEM_42.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. 220038
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 the American Rescue Plan Act through the U.S. Department of Health and Human Services to Support Providers Impacted by the COVID-19 Pandemic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the American Rescue Plan Act through the U.S. Department of Health and Human Services in a total amount not to exceed \$70,855.58 to support providers impacted by the COVID-19 pandemic at Monroe Community Hospital ("MCH") for the period of November 23, 2021 through December 31, 2022.

This grant was awarded based on Medicare, Medicaid, and Children's Health Insurance Program ("CHIP") claims for services from January 1, 2019 through September 30, 2020; Medicare reimbursement rates; and MCH's provision of services to a disproportionate number of Medicaid and CHIP patients who often have more complex medical needs. This funding can be used to address workforce challenges and make up for the lost revenues and increased expenses caused by the pandemic. Specifically, providers can use these funds for salaries, recruitment, or retention; supplies; equipment such as ventilators or improved filtration systems; capital investments; information technology; and other expenses related to prevent, prepare for, or respond to COVID-19. 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 grant, in a total amount not to exceed \$70,855.58 from, and to authorize a contract and any amendments thereto with, the American Rescue Plan Act through the U.S. Department of Health and Human Services to support COVID-related expenses at Monroe Community Hospital for the period of November 23, 2021 through December 31, 2022.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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 American Rescue Plan Act through the U.S. Department of Health and Human 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

By Legislators Milne and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM AMERICAN RESCUE PLAN ACT THROUGH U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO SUPPORT PROVIDERS IMPACTED BY COVID-19 PANDEMIC AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in a total amount not to exceed \$70,855.58 from, and to authorize a contract and any amendments thereto with, the American Rescue Plan Act through the U.S. Department of Health and Human Services to support COVID-related expenses at Monroe Community Hospital for the period of November 23, 2021 through December 31, 2022.

Section 2. 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 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.

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0038

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

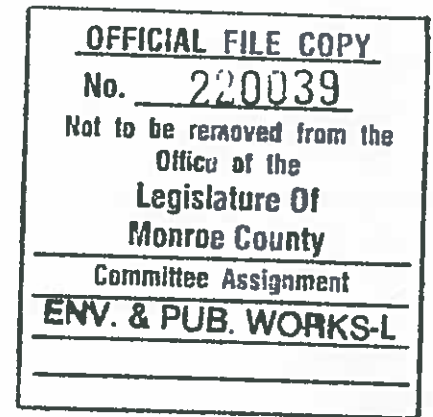
	Description	File Name	Type
▢	Referral	R22-0039.pdf	Referral Letter
▢	Resolution	ITEM_43.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



January 7, 2022

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 2022.

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 2022.

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,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS

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

Section 1. The County Executive, or his designee, is hereby authorized to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2022.

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

Environment & Public Works Committee; January 24, 2022 - CV: 7-0
File No. 22-0039

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0040.pdf	Referral Letter
▢	Resolution	ITEM_44.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>220040</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L

January 7, 2022

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

Subject: Confirmation of the Reappointment of the Conflict Defender

Honorable Legislators:

I recommend that Your Honorable Body confirm the reappointment of Mr. Mark Funk as Conflict Defender, pursuant to Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments.

Mr. Funk has served as Conflict Defender since October 2016.

The specific legislative action required is to confirm the reappointment of Mr. Mark Funk as Conflict Defender, pursuant to Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, effective immediately.

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 Environment Quality Review Act.

This confirmation will have no impact on the revenues or expenditures 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

Mark D. Funk

Suite 600 16 E. Main Street Rochester, New York 14614 (585) 753-3488

EMPLOYMENT

MONROE COUNTY CONFLICT DEFENDER'S OFFICE

- **Monroe County Conflict Defender*; October 2016 – Present
- *Supervisor of a staff of 25 including 16 Attorneys who handle misdemeanor cases, Family Court cases and appeals for indigent clients (office handled approximately 3,000 cases in 2019).
- *Manage the Monroe County Assigned Counsel Program-supervised the assignment of approximately 5,000 cases annually to approximately 165 panel attorneys
- *Department of Public Safety, Diversity, Equity and Inclusion Committee

2021 Awards and Accolades

***Rochester Business Journal, Power 30 Law List:** A list of local legal professionals who are making sure the legal needs of Rochester's residents are being met.

***The Daily Record/RBJ, Legal Excellence-Leaders in Law Award:** Recognizing legal professionals who demonstrate professional accomplishment, exceptional character, integrity and ethics, and commitment to clients and community who make our community stronger through both their professional accomplishments and their civic contributions.

LAW OFFICE OF MARK D. FUNK

- **Private Practice of Law*; February 1996 – October 2016.
- *Criminal Defense, Family Court and Appellate Practice.

EDUCATION

UNIVERSITY OF DAYTON SCHOOL OF LAW

- *Class of 1995 Rank: Top 18% (24 of 133).

STATE UNIVERSITY OF NEW YORK COLLEGE AT OSWEGO

- **Magna Cum Laude* graduate, 1992.

CONTINUING LEGAL EDUCATION

- *Speaker at numerous Continuing Legal Education Programs on criminal law and Family Court related topics.

VOLUNTEER:

COACH/JUDGE; NYSBA Mock Trial Competition, 1996-present
PAST MENTOR, School #29; MCBA's Lawyers for Learning Program

BAR ASSOCIATION/PROFESSIONAL ORGANIZATIONS/COMMITTEES:

**Monroe County Bar Association*

- Past Secretary/Board of Trustees Member
- Past Chair, Criminal Justice Section
- Council Member (current), Family/Matrimonial Section
- Current Chair, Awards Committee
- Member (current), Access to Justice Committee
- Member (current), Solo/Small Committee
- Member (current), Diversity Committee
- Past Secretary, Lawyers for Learning Committee

**New York State Bar Association*

- Mandated Representation Committee
 - Assigned Counsel Sub-committee
 - Family Court Sub-Committee

**Chief Defender's Association of New York*

- President-Elect/Board of Trustees
- Chair, Family Court Committee
- Legislative Committee
- Membership Committee
- Assigned Counsel Committee

**Other Committees:*

- Court Improvement Project Committee
 - Race Equity Sub-committee
- Domestic Violence/Intensive Domestic Violence Committee
- Family Court Planning Committee
- Family Treatment Court Committee
- National Adoption Day Committee
- Family Court Custody Part Operations Committee
- Criminal Case Diversion Implementation Project Committee
- Veterans Court Committee
- Human Trafficking Court Committee
- Office of Indigent Legal Services Criminal Defense Advisory Committee
- Seventh Judicial District Chiefs Committee
- Seventh Judicial District Assigned Counsel Administrators Committee
- Monroe County Policy Equity Academy Grant Committee

POWER

30

Law

MARK FUNK

MONROE COUNTY CONFLICT DEFENDER
MONROE COUNTY CONFLICT DEFENDER'S OFFICE



Years in current role: 4

What do you enjoy most about your role?

I get to help a lot of people. The Conflict Defender's Office, and the attorneys of the Assigned Counsel Program, represent thousands of clients in criminal, Family Court and appellate matters each year. We represent the most vulnerable populations in our society during the worst times in their lives. I am filled with pride every time one of our attorneys helps a client get their children returned to them, gets evidence suppressed or overturns a conviction on appeal.

What do you see as the biggest changes in the legal industry in the next 3-5 years?

It is an interesting and exciting time to be a criminal defense attorney! Recent legislation amending New York's system of bail, criminal discovery procedures and the age of criminal responsibility have fundamentally altered defense representation. An additional piece of legislation, requiring New York State to fulfill its constitutional obligation to provide quality representation to indigent defendants, will have an even more profound effect. Numerous initiatives will be implemented over the next few years to ensure that our most vulnerable populations are receiving quality representation.

LEGAL EXCELLENCE AWARDS

ROCHESTER BUSINESS JOURNAL WEST TOWN SQUARE, YORK THE DAILY RECORD

LEADERS IN LAW

MARK FUNK

Conflict Defender

Monroe County Conflict Defender's Office

Over the last 18 months as the world has been upended, many businesses have depended on a handful of people to ensure things run as smoothly as possible.

For the local legal community, Monroe County Conflict Defender Mark Funk is one of those people, 'a beacon for the legal community' as Jeanne Colombo of Colombo Law Firm says in her nomination letter.

"Mark made sure that the legal community received every executive order, judicial order and information to keep our practices functional," Colombo says. "He took the time to send out all necessary information, and did it consistently."

She notes that he kept lawyers abreast of what was allowed in the Hall of Justice and Federal Building for clients' sake, "an incredible amount of work."

"He took that extra step each time, often letting the lawyers know what was going on before any other group," she remembers. "He would even send case law and statutory changes, just to make us better attorneys."

Funk notes that the county defense bar has a group mentality, sharing information and mentoring each other.

"(It's) one of the best parts of my current position," he notes.

That desire to be a mentor led to his involvement in the region's mock trial program.

"I have been involved with this program as a coach and a judge for the past 25 years," he says, noting that some of the stu-



dents have gone on to be practicing attorneys. "Teaching kids about our court system and trial practice is both rewarding and enjoyable."

44.

By Legislators Dondorfer and Milne

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CONFIRMING REAPPOINTMENT OF CONFLICT DEFENDER

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

Section 1. In accordance with the provisions of Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, the reappointment of Mark Funk as Conflict Defender is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Public Safety Committee; January 25, 2022 - CV: 9-0
File No. 22-0040

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0041.pdf	Referral Letter
▢	Resolution	ITEM_45.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY	
No.	<u>220041</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 527 of 2021 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 527 of 2021 to authorize contracts with Reliant Staffing Systems, Inc., d/b/a Career Start and The Caswood Group, Inc., to increase the total aggregate amount to provide nursing and public health care provider services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022 from a total aggregate amount not to exceed \$354,110 to a total aggregate amount not to exceed \$1,697,529, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110.

These vendors will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services and Starlight Pediatrics Clinic, to support the County's Tuberculosis (TB) Control, Immunization, and STD Clinic Programs, and to support the County's COVID-19 response. The nursing services to be provided shall include, but not be limited to, registered nurses who will provide clinical oversight and management of registered nurses, licensed practical nurses, and support staff in the Monroe County Department of Public Health COVID-19 response units. The increase in the total aggregate amount for 2022 is due to the need for additional necessary services to support the County's response to COVID-19.

The specific legislative action required is to amend Resolution 527 of 2021 to authorize the County Executive to execute contracts with Reliant Staffing Systems, Inc., d/b/a Career Start, 53 Russell Street, Rochester, New York 14607 and The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York 14450, to provide nursing and public health care provider services for the Monroe County Department of Public Health from a total aggregate amount not to exceed \$354,110 to a total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.

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

Funding for these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic. 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 Reliant Staffing Systems, Inc., d/b/a Career Start nor The Caswood Group, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Reliant Staffing Systems, Inc., d/b/a Career Start, Owner: Lindsay McCutchen
The Caswood Group, Inc., President and CEO: Isabel Casamayor

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

45.

By Legislators Milne and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 527 OF 2021 AMENDING AND INCREASING CONTRACTS TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 527 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc. d/b/a Career Start and The Caswood Group, Inc. to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed ~~\$354,110~~ \$1,697,529 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds center 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic.

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

Human Services Committee; January 25, 2022 - CV: 9-0
Ways and Means Committee; January 25, 2022 - CV: 11-0
File No. 22-0041

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
▢	Resolution	ITEM_46.pdf	Resolution
▢	Referral	R22-0052_.pdf	Referral Letter

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES AND AUTHORIZING CONTRACT WITH TETRA TECH, INC. FOR DEVELOPMENT OF HAZARD MITIGATION PLAN

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 Building Resilient Infrastructure and Communities, for the period of December 18, 2021 through December 17, 2024.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$90,000 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Tetra Tech, Inc. for the development of Monroe County's Hazard Mitigation Plan in an amount not to exceed \$90,000 for the period of February 9, 2022 through January 31, 2023.

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.

Matter of Urgency
File No. 22-0052

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

February 4, 2022

OFFICIAL FILE COPY
No. 220052
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 Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Building Resilient Infrastructure and Communities and Authorize a Contract with Tetra Tech, Inc. for Development of a Hazard Mitigation Plan

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 \$90,000 for the FY2020 Building Resilient Infrastructure and Communities for the period of December 18, 2021 through December 17, 2024, and authorize a contract with Tetra Tech, Inc. in the amount of \$90,000 for the development of Monroe County's Hazard Mitigation Plan for the period of February 9, 2022 through January 31, 2023.

This project will assist Monroe County in updating its Federal Emergency Management Agency (FEMA) required Hazard Mitigation Plan (HMP). The HMP is federally required in order for a municipality to be eligible for Federal disaster and mitigation funds. All municipalities within Monroe County have adopted Monroe County's HMP as their own. FEMA requires that the HMP be updated on a five year cycle and Monroe County's HMP is due to FEMA April 2022. Major funding for the project will be provided by Federal funds in the amount of 75% of the total project cost (up to \$90,000) and a 25% County share (\$30,000). Overall project administration will be provided by Monroe County. Funds will be used to enter into a contract with Tetra Tech, Inc., who will provide services to develop the Monroe County HMP update. The current total project estimate is \$120,000. This is the first year the County has received this grant.

A Request for Proposals was issued for this contract with Tetra Tech, Inc. selected as the most qualified to provide this service.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 Building Resilient Infrastructure and Communities, for the period of December 18, 2021 through December 17, 2024.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$90,000 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Tetra Tech Inc., 2000 Linglestown Road, Suite 203, Harrisburg, Pennsylvania 17110, for the development of Monroe County's Hazard Mitigation Plan in an amount not to exceed \$90,000 for the period of February 9, 2022 through January 31, 2023.

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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 requirements.
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 75% funded by the Federal Emergency Management Agency (administered by the New York State Division of Homeland Security and Emergency Services). The County's share of 25% will be covered through in-kind services to include grant administration, project management and the salary and benefit costs incurred by the 19 towns, 10 villages and the City of Rochester while working on this project. 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 Tetra Tech, Inc., nor its principal officer Andrew Mazzeo, PMP, Vice President, Northeast Operations, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES AND AUTHORIZING CONTRACT WITH TETRA TECH, INC. FOR DEVELOPMENT OF HAZARD MITIGATION PLAN

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 Building Resilient Infrastructure and Communities, for the period of December 18, 2021 through December 17, 2024.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$90,000 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Tetra Tech, Inc. for the development of Monroe County's Hazard Mitigation Plan in an amount not to exceed \$90,000 for the period of February 9, 2022 through January 31, 2023.

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.

Matter of Urgency
File No. 22-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_47.pdf	Resolution
▢	Referral	R22-0053.pdf	Referral Letter

47.

By Legislators McCabe and Terp

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Hon. Howard Maffucci, 38 Greenpoint Trail, Pittsford, New York 14534, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2025. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0053

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

OFFICIAL FILE COPY
No. 220053
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

February 4, 2022

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

Subject: Confirmation of Appointment to the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Hon. Howard Maffucci to the Monroe County Airport Authority, in accordance with New York Public Authorities Law §2753.

Mr. Maffucci resides at 38 Greenpoint Trail, Pittsford, New York 14534. His appointment is effective immediately and his term will expire on December 31, 2025. Mr. Maffucci's appointment is made upon the written recommendation of the Minority Leader of the Monroe County Legislature.

The specific legislative action required is to confirm the appointment of Hon. Howard Maffucci, 38 Greenpoint Trail, Pittsford, New York 14534, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2025. This action is required in accordance with New York Public Authorities Law §2753.

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

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2022

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Hon. Howard Maffucci, 38 Greenpoint Trail, Pittsford, New York 14534, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2025. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0

ADOPTION: Date:

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____