

By Legislators Brew and DiFlorio

Intro. No. 87

MOTION NO. 26 OF 2021

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

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

ADOPTION: Date: March 9, 2021

Vote: 28-0

By Legislators Brew and Felder

Intro. No. 88

RESOLUTION NO. 62 OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PATRICIA K. MAFFUCCI, SISTER OF MONROE COUNTY LEGISLATOR HOWARD MAFFUCCI

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Patricia K. Maffucci, beloved sister of Monroe County Legislator Howard Maffucci; and

WHEREAS, Patricia passed away in February 2021, at the age of 67; and

WHEREAS, Patricia is remembered for her feisty and energetic personality; always willing to share her opinions. She is renowned for her compassionate heart and maintaining a kind manner, equipped with helpful words, even for strangers; and

WHEREAS, Patricia is survived by her brother, Howard Maffucci and sister-in-law, Tina; a niece and nephew; a grandnephew and two grandnieces and their spouses; along with many friends that she adored; and

WHEREAS, Patricia will always be remembered for her genuine love and dedication to friends and family. On the morning of Patricia's passing a rare, clear, full blue sky was showing in the middle of a Rochester winter – a reminder of the brightness she brought into the lives of those who had the privilege of knowing her. She will be greatly missed by her family, friends, community, and all who knew her.

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

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

File No. 21-0079

By Legislators Allkofer, Hebert and Wilt

Intro. No. 89

RESOLUTION NO. 63 OF 2021

AUTHORIZING RENAMING OF SOUTH AVENUE SECTION OF HIGHLAND PARK IN HONOR OF GARY BEIKIRCH

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

Section 1. The renaming of the South Avenue and Highland Avenue corner section of Highland Park, on which resides the Vietnam Memorial and the site of the future War on Terror Memorial, in honor of Gary Beikirch is hereby authorized.

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

File No. 21-0117
Matter of Urgency

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE: _____ DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Dondorfer and Delehanty

Intro. No. 90

RESOLUTION NO. 64 OF 2021

**AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED
"FRONTIER FIELD MAJOR LEAGUE BASEBALL REQUIREMENTS"**

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.

Section 2. 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.

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

Committee of the Whole; February 25, 2021 - CV: 27-0
File No. 21-0049

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE: Orlando Beltr

DATE: 3/9/2021

EFFECTIVE DATE OF RESOLUTION: 3/9/2021

By Legislators Dondorfer and Delehanty

Intro. No. 91

RESOLUTION NO. 65 OF 2021

BOND RESOLUTION DATED MARCH 9, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO FRONTIER FIELD IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000

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

Section 1. For the object or purpose of financing the cost of improvements to Frontier Field, as required by Major League Baseball, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

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

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Committee of the Whole; February 25, 2021 - CV: 27-0
File No. 21-0049.br

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Carol Bell DATE: 3/9/2021

EFFECTIVE DATE OF RESOLUTION: 3/9/2021

By Legislators Smith and Delehanty

Intro. No. 92

RESOLUTION NO. 66 OF 2021

AMENDING 2021 MONROE COUNTY BUDGET TO ELIMINATE COUNTY FOOD SERVICE FEES DURING THE COVID-19 STATE OF EMERGENCY

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

Section 1. The Food Service Establishment Fees charged via the Public Health – Environmental Health 2021 Fees and Charges schedule listed on pages 292-293 of the 2021 operating budget are hereby amended as indicated below:

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

Section 2. The Monroe County Department of Finance is hereby authorized to direct reimbursement of any 2021 Food Service Establishment Fees paid to Monroe County prior to adoption of this legislation.

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

Committee of the Whole; February 25, 2021 - CV: 27-0
File No. 21-0041

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

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adair Bell DATE: 3/10/2021

EFFECTIVE DATE OF RESOLUTION: 3/10/2021

By Legislators Felder, Flagler-Mitchell and LaMar

Intro. No. 93

RESOLUTION NO. 67 OF 2021

DIGNIFIED INDIGENT BURIAL ACT

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

Section 1. The Supplemental Funeral Assistance Grant's maximum allocation amount is hereby increased in an amount not to exceed \$2,000 for decedents aged six years or older and \$800 for deceased children aged five years or younger.

Section 2. Funding for this grant increase is included in the 2021 operating budget of the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance and 5110010000, Safety Net Assistance.

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

Committee of the Whole; February 25, 2021 - CV: 27-0
File No. 21-0042

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Roman, Baynes and Maffucci

Intro. No. 94

MOTION NO. 27 OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. 93 OF 2021), ENTITLED "DIGNIFIED INDIGENT BURIAL ACT," BE AMENDED

BE IT MOVED, that Intro No. 93 of 2021, be amended as follows:

Section 1. The Supplemental Funeral Assistance Grant's maximum allocation amount is hereby increased in an amount not to exceed \$2,000 for decedents aged six years or older and ~~\$800~~\$1,250 for deceased children aged five years or younger.

Section 2. The Supplemental Funeral Assistance Grant shall be available for funerals not to exceed \$7,000.

Section 3. Funding for this grant increase is included in the 2021 operating budget of the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance and 5110010000, Safety Net Assistance.

Section 4. The Monroe County Legislature hereby requests that the County Executive consider including the Supplemental Funeral Assistance Grant in the general tax levy within his proposed 2022 Annual Budget for Monroe County.

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

Added Language is underlined

Deleted Language is ~~stricken~~

File No. 21-0042

FAILED: March 9, 2021

Vote: 9-20

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

By Legislators Flagler-Mitchell, Felder and Terp

Intro. No. 95

MOTION NO. 28 OF 2021

PROVIDING THAT INTRO. NO. 94 OF 2021 BE AMENDED

BE IT MOVED, that Intro No. 94 of 2021, be amended as follows:

Section 1. The Supplemental Funeral Assistance Grant's maximum allocation amount is hereby increased in an amount not to exceed \$2,000 for decedents aged six years or older and \$1,250 for deceased children aged five years or younger.

Section 2. The Supplemental Funeral Assistance Grant shall be available for funerals not to exceed ~~\$7,000~~ \$10,000.

Section 3. Funding for this grant increase is included in the 2021 operating budget of the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance and 5110010000, Safety Net Assistance.

~~Section 4. The Monroe County Legislature hereby requests that the County Executive consider including the Supplemental Funeral Assistance Grant in the general tax levy within his proposed 2022 Annual Budget for Monroe County.~~

Section ~~5~~ 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added Language is underlined

Deleted Language is ~~stricken~~

File No. 21-0042

WITHDRAWN

By Legislators Colby & Brew

Intro. No. 96

MOTION NO. 29 OF 2021

PROVIDING THAT THE QUESTION BE CALLED

Be It Moved that the question be, and hereby is called on Intro. No. 93 of 2021.

File No. 21-0042

ADOPTION: Date: March 9, 2021

Vote: 29-0

By Legislators Taylor and Delehanty

Intro. No. 97

RESOLUTION NO. 68 OF 2021

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2021

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and the Rochester Business Journal are hereby designated as the official newspapers for the year 2021 for the publication of all local laws, notices, and other matters required by law to be published.

Section 2. Pursuant to Section 214(2) of the County Law of the State of New York, Minority Reporter is hereby designated as an additional newspaper 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.

Section 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.

Section 4. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said newspapers.

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

Committee of the Whole; February 25, 2021 - CV: 27-0
File No. 21-0045

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓

VETOED: _____

SIGNATURE: Orlean Bell

DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Dondorfer and Wilt

Intro. No. 98

RESOLUTION NO. 69 OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACCEPTANCE OF TWO GRANTS FROM THE OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

Section 1. The Monroe County Legislature determines that the acceptance of two grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and authorizing a contract with the Monroe County Soil and Water Conservation District is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated February 2, 2021 and has considered the potential environmental impact of accepting the two grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and authorizing a contract with the Monroe County Soil and Water Conservation District pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Committee of the Whole; February 25, 2021 - CV: 27-0
File No. 21-0046

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

3/16/2021
3/16/2021

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acceptance of Grant from the Oswego County Soil and Water Conservation District(SWCD) for MCSWD Water Quality Improvement Program			
Project Location (describe, and attach a location map): Monroe County			
Brief Description of Proposed Action: Acceptance of Grant from Oswego County Soil and Water District for Monroe County Soil and Water Conservation District projects for streambank stabilization using the following as appropriate: rock rip-rap, vegetation, and fill along the banks or within the toe of the streambank. Multiple locations throughout Monroe County as needed and identified by the Monroe County Soil and Water Conservation District.			
Name of Applicant or Sponsor: Monroe County DES		Telephone: 585-7536-7884	
Address: 50 West Main St		E-Mail: asansone@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code: 14604
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	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: Any projects on streams that involve bed or bank disturbance or fill require NYSDEC and Army Corp of Engineers permit		NO	YES
		<input type="checkbox"/>	<input checked="" 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?		<2.5 acres	<2.5 acres
		<2.5 acres	<2.5 acres
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

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

<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 checked="" type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" 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 type="checkbox"/>	<input checked="" 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>MICHAEL J. GARLAND</u> Date: <u>2/2/21</u></p> <p>Signature: <u><i>Michael J. Garland</i></u> Title: <u>DIRECTOR DBS</u></p>		

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"/>

Project:

Date:

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

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

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

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

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

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

Name of Lead Agency

Date

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Andrew Sansone

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Dondorfer and Delehanty

Intro. No. 99

RESOLUTION NO. 70 OF 2021

ACCEPTING TWO GRANTS FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

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

Section 3. The 2021 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$178,400 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects in an amount not to exceed \$139,200, for the period of April 1, 2020 through March 31, 2023.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Committee of the Whole; February 25, 2021 - CV: 27-0
File No. 21-0047

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 3/14/2021

EFFECTIVE DATE OF RESOLUTION: 3/14/2021

By Legislators Dondorfer and Delehanty

Intro. No. 100

RESOLUTION NO. 71 OF 2021

SUPERSEDING BOND RESOLUTION DATED MARCH 9, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND UPGRADING OF THE SECOND AND THIRD FLOORS OF THE PUBLIC SAFETY BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 331 OF 2019)

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 reconstruction and upgrading of the second and third floors of the Public Safety Building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,100,000 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 \$450,000 to pay the cost of the aforesaid class of objects or purposes (\$6,650,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2016 the date of the first obligations issued therefore.

Section 2. The maximum estimated cost thereof is \$7,100,000, and the plan for the financing thereof is by the issuance of \$7,100,000 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. 331 of 2019, being a bond resolution dated December 10, 2019, 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 \$7,100,000, and to provide \$7,100,000 bonds therefor, an increase of \$450,000 over the \$6,650,000 bonds authorized under Resolution No. 331 of 2019.

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.

By Legislators Boyce and Delchanty

Intro. No. 101

RESOLUTION NO. 72 OF 2021

AMENDING RESOLUTION 270 OF 2019 AS AMENDED BY RESOLUTION 31 OF 2020 AUTHORIZING CONTRACT WITH SECURUS TECHNOLOGIES, INC. TO PROVIDE COLLECT TELEPHONE CALLS AT NO COST TO INMATES OF THE MONROE COUNTY JAIL AND THE ANDREW P. MELONI S.T.A.R. ACADEMY, FORMERLY KNOWN AS THE MONROE CORRECTIONAL FACILITY

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

Section 1. Section 1 of Resolution 270 of 2019 as amended by Resolution 31 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Securus Technologies, Inc., to provide collect telephone and tablet services to inmates at the Monroe County Jail and the Andrew P. Meloni S.T.A.R. Academy, formerly known as the Monroe Correctional Facility, for the period of ~~March 1, 2020 through February 28, 2025~~ May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods. The contract will pay a commission of 78.5% of the total gross billed telephone call revenues, 20% of premium tablet content purchases, and 25% on video visitation and eMessaging, all to trust fund 9620, T99 Jail Commissary-Phone.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract amendment effective as of January 1, 2021 with Securus Technologies, Inc. to provide a limited number of telephone calls at no cost to inmates incarcerated at the Monroe County Jail and the Andrew P. Meloni S.T.A.R. Academy, formerly known as the Monroe Correctional Facility. The County is hereby authorized to bear the cost of such telephone calls to be offset against commissions owed to the County under the contract and, if necessary, paid out of Trust Fund 9620, T99 Jail Commissary-Phone.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0050

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

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

By Legislators Boyce and Delehanty

Intro. No. 102

RESOLUTION NO. 73 OF 2021

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY –
HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND
LOCAL OVERTIME**

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 \$8,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$8,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0051

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Boyce, Ancello and Delehanty

Intro. No. 103

RESOLUTION NO. 74 OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH YATES AND CHAUTAUQUA COUNTIES FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE FOR PROVISION OF SECURITY AND TRANSPORTATION SERVICES FOR INMATES OF YATES AND CHAUTAUQUA COUNTIES AT ROCHESTER PSYCHIATRIC CENTER

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



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

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0052

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____
SIGNATURE:  DATE: ~~3/21/2021~~ 3/16/2021 AJB
EFFECTIVE DATE OF RESOLUTION: ~~3/21/2021~~ 3/16/2021 POB

By Legislators Boyce and Delehanty

Intro. No. 104

RESOLUTION NO. 75 OF 2021

AMENDING RESOLUTION 352 OF 2019 TO ACCEPT ADDITIONAL FUNDING AND EXTENDING TIME PERIOD FOR AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF THE DISTRICT ATTORNEY AND PUBLIC DEFENDER

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

Section 1. Section 1 of Resolution 352 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to accept a ~~\$633,768~~ \$954,181 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2019 through ~~September 30, 2020~~ March 31, 2021.

Section 2. The 2020 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$197,870 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2020 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of \$122,543 into general fund 9300, funds center 2601010000, Office of The Public Defender.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0053

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Aden Bell DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Boyce and Delehanty

Intro. No. 105

RESOLUTION NO. 76 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR CASELOAD REDUCTION 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 \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of July 1, 2020 through June 30, 2022.

Section 2. The 2020 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$70,000, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2020 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$30,000 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.

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0054

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Brew and Delehanty

Intro. No. 106

RESOLUTION NO. 77 OF 2021

ACCEPTING GRANT FROM TRANSPORTATION SECURITY ADMINISTRATION TO CONTINUE PARTNERSHIP WITH MONROE COUNTY SHERIFF'S OFFICE FOR THE NATIONAL EXPLOSIVE DETECTION CANINE TEAM 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 \$681,750 grant from, and to execute a contract and any amendments thereto with, the Transportation Security Administration to continue a partnership with the Transportation Security Administration for the National Explosive Detection Canine Team Program for the period of January 1, 2021 through December 31, 2025.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$136,350 into general fund 9300, funds center 3803140000, Police Bureau Airport Security.

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

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

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0055

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Aden Bell DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Boyce and Dondorfer

Intro. No. 107

RESOLUTION NO. 78 OF 2021

ADOPTION OF MONROE COUNTY SHERIFF'S PLAN PURSUANT TO NEW YORK STATE EXECUTIVE ORDER 203

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

Section 1. In accordance with New York State Executive Order 203, the attached Police Reform and Reinvention Plan prepared by the Monroe County Executive and Monroe County Sheriff is hereby adopted.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0056

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE: Adrian Belk

DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021



Monroe County Sheriff's Office

Executive Order #203 Police Reform and Reinvention Plan

Executive Summary

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

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

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

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

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

-Sheriff Todd K. Baxter

The Plan

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

1) TRANSPARENCY AND TRUST WITHIN THE COMMUNITY

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

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

2) LEADERSHIP AND TRAINING

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

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

3) INSTILL A VALUES BASED CULTURE

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

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

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

4) COMMUNITY ENGAGEMENT

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

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

5) CRISIS INTERVENTION SUPPORT

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

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

Conclusion

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

"The police are the public and the public are the police." - Sir Robert Peel

By Legislators Wilt and Delehanty

Intro. No. 108

RESOLUTION NO. 79 OF 2021

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of \$29,989 as its share of the 2021 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-oo of the General Municipal Law of the State of New York, the 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 Monroe County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Jay Gsell, Interim Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council 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 Council in the amount of \$500,000.

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

Section 1. The Legislature hereby approves 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.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0057

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Cedric Bell* DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Wilt and Delehanty

Intro No. 109

RESOLUTION NO. 80 OF 2021

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2021 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

Section 2. Funding for this contribution is included in the 2021 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0058

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Adem Balla DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Wilt and Delehanty

Intro. No. 110

RESOLUTION NO. 81 OF 2021

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2021 through March 31, 2022.

Section 2. Funding for this grant is included in the 2021 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0059

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Oday Bello* DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Colby and Delehanty

Intro. No. 111

RESOLUTION NO. 82 OF 2021

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR THE 2021 HIGHWAY MAINTENANCE PROJECT IN THE TOWNS OF GREECE, PARMA, AND IRONDEQUOIT AND 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 contract with Keeler Construction Co., Inc. in the amount of \$2,650,838.80 for construction services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma, and Irondequoit and the City of Rochester 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 1957 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0060

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Colby and Delehanty

Intro. No. 112

RESOLUTION NO. 83 OF 2021

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ELMGROVE ROAD CULVERT PROJECT OVER ROUND CREEK TRIBUTARY 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 execute a contract with C.P. Ward, Inc. in the amount of \$718,172.09 for construction services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0061

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Colby Bell DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Wilt and Delehanty

Intro. No. 113

RESOLUTION NO. 84 OF 2021

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR LAKE ROAD PHASE II HIGHWAY REHABILITATION PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Lake Road Phase II Highway Rehabilitation Project from the property owners described below in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 79 Parcel 1 PE 100 sf 430 Lake Road T.A. # 063.06-1-23.101	Martin J. Kaptein Debra Kaptein 430 Lake Road Webster, NY 14580	\$300
Map 80 Parcel 1 PE 1,563 sf 436 Lake Road T.A. # 063.06-1-35	Fred F. Stenglein Helen M. Stenglein 436 Lake Road Webster, NY 14580	\$4,100
Map 81 Parcel 1 PE 1,595 sf 438 Lake Road T.A. # 063.06-1-34	Frederick K. Hall 438 Lake Road Webster, NY 14580	\$3,800
Map 82 Parcel 1 PE 941 sf 439 Lake Road T.A. # 063.07-1-12.2	Lysle D. Young Hedwig R. Young 441 Lake Road Webster, NY 14580	\$2,250
Map 83 Parcel 1 PE 901 sf 441 Lake Road T.A.# 063.07-1-12.1	Lysle D. Young Hedwig R. Young 441 Lake Road Webster, NY 14580	\$2,150
Map 84 Parcel 1 TE 144 sf 525 Lake Road T.A. # 048.19-2-67	Beth A. Slocum Michael J. Marianetti 525 Lake Road Webster, NY 14580	\$100

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

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

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

Joseph S. Altobelli
Jennifer E. Waldow
444 1/2 Lake Road
Webster, NY 14580

\$6,000

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1841 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0062

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Joseph S. Altobelli DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Wilt and Delehanty

Intro. No. 114

RESOLUTION NO. 85 OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR THE PHILLIPS ROAD HIGHWAY IMPROVEMENT PROJECT LOCATED AT 800 PHILIPS ROAD IN THE VILLAGE OF WEBSTER

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 in Real Property for the Phillips Road Highway Improvement Project located at 800 Phillips Road in the Village of Webster is an Unlisted Action.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 20, 2020 and has considered the potential environmental impacts of the Acquisition of Interests in Real Property for the Phillips Road Highway Improvement Project located at 800 Phillips Road in the Village of Webster 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 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0063

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Adelmy Beltrán DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

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

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

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

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

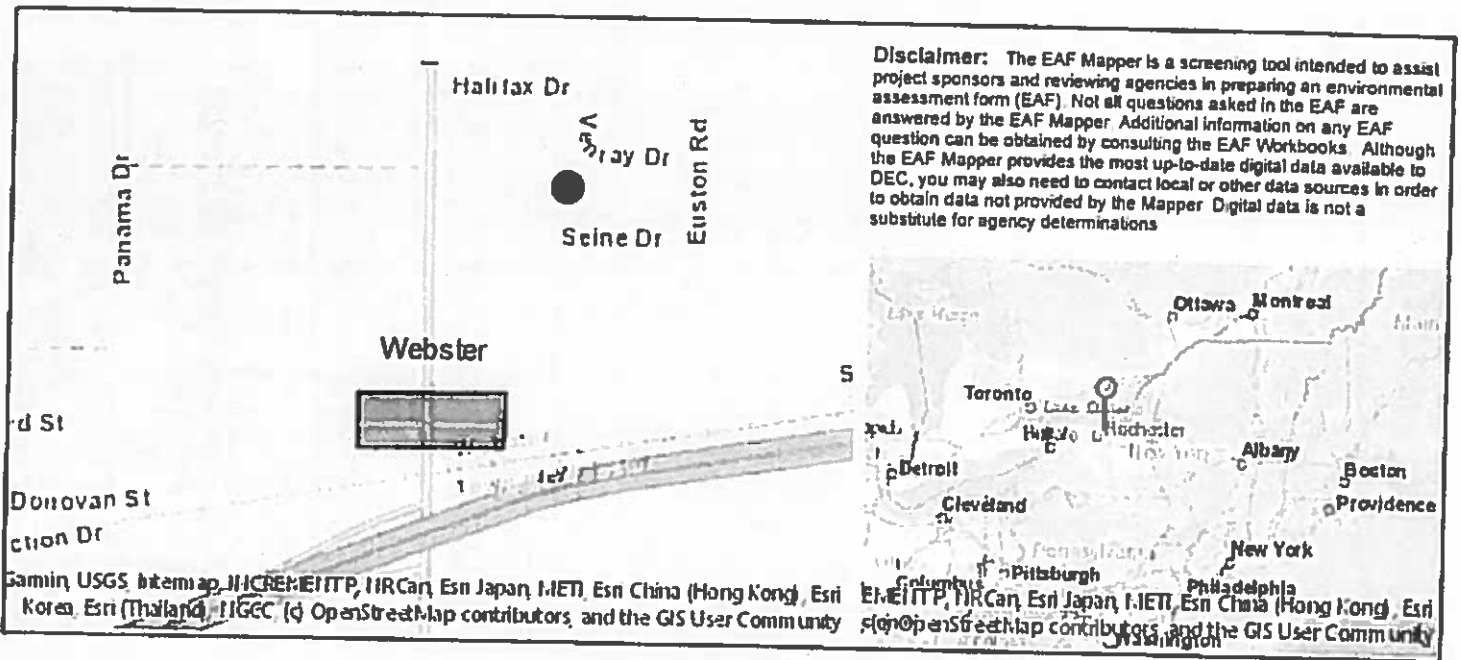
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	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)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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

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

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u> Date: <u>11-26-20</u>		
Signature: <u><i>Janet R. [unclear]</i></u> Title: <u>Director</u>		



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

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

Project: _____

Date: _____

Short Environmental Assessment Form Part 3 Determination of Significance

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

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

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

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

PRINT FORM

By Legislators Wilt and Delehanty

Intro. No. 115

RESOLUTION NO. 86 OF 2021

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PHILLIPS ROAD IMPROVEMENT PROJECT LOCATED AT 800 PHILLIPS ROAD IN VILLAGE OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Phillips Road Improvement Project located at 800 Phillips Road identified at tax identification number 065.19-1-1 in the Village of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 48	Xerox Corporation	
Parcel Nos. 1-4	800 Phillips Road	
Parcel 1 PE 2,025 sf	Webster, NY 14580	\$3,650
Parcel 2 TE 14,128 sf		\$2,825
Parcel 3 PE 2,025 sf		\$3,650
Parcel 4 TE 9,655 sf		\$2,000
T.A. # 065.19-01-001		
Village of Webster		

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1867 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0064

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Eden Bell* DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Smith and Delehanty

Intro. No. 116

RESOLUTION NO. 87 OF 2021

AMENDING RESOLUTION 432 OF 2017, AS AMENDED BY RESOLUTION 229 OF 2018, TO INCREASE CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2018 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. Section 1 of Resolution 432 of 2017, as amended by Resolution 229 of 2018, is amended as follows:

The County Executive, or ~~her~~^{his} designee, is hereby authorized to execute contracts, and any amendments thereto, with the contractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~\$42,904,664~~\$45,865,115, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this increase is included in the 2021 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0065

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cedric Belton DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Smith and Delehanty

Intro. No. 117

RESOLUTION NO. 88 OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2021

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$33,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2021 for the period of January 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$33,000 into general fund 9300, funds center 5118010000, Social Service Grants.

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 agreements affecting such positions.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0066

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Allkofer and Delehanty

Intro. No. 118

RESOLUTION NO. 89 OF 2021

ACCEPTING GRANT FROM ASSOCIATION OF ZOOS AND AQUARIUMS FOR ORANGUTAN CONSERVATION PROJECT LED BY MONROE COUNTY'S SENECA PARK ZOO

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$22,760 grant from, and to execute a contract and any amendments thereto with, the Association of Zoos and Aquariums for an Orangutan Conservation Project led by Monroe County's Seneca Park Zoo for the period of February 1, 2021 through December 31, 2022.

Section 2. The 2021 operating budget of the Monroe County Parks Department is hereby amended by appropriating the sum of \$22,760 into general fund 9300, funds center 8804010000, Seneca Zoo Administration.

Section 3. This grant requires a 50% local match. Funding for this match is included in the 2021 operating budget of the Parks Department, general fund 9001, funds center 8004010000, Seneca Zoo Administration.

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

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

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0067

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cedric Belts DATE: 3/14/2021

EFFECTIVE DATE OF RESOLUTION: 3/14/2021

By Legislators Ancello and Delehanty

Intro. No. 119

RESOLUTION NO. 90 OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER POLICE DEPARTMENT FOR TRAFFIC CONTROL SERVICES AT FRONTIER FIELD

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

Section 2. Funding for this agreement is included in the 2021 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0068

ADOPTION: Date: March 9, 2021

Vote: 29-0

(Legislator Dondorfer Declared His Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Ancello, Delehanty and LaMar

Intro. No. 120

RESOLUTION NO. 91 OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT FUNDING FOR MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0 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 the City of Rochester to accept funding in the amount of \$6,101,213.50 for the Monroe County Eviction Prevention Pilot Initiative 2.0 program for the period of January 1, 2021 through December 31, 2021.

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

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0069

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE: Adrian Bello

DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Delehanty and Hebert

Intro. No. 121

RESOLUTION NO. 92 OF 2021

AUTHORIZING SETTLEMENT OF LAWSUIT IN THE U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK, CASE NUMBER 15-CV-6119

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit for \$70,000.

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

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

Committee of the Whole; February 25, 2021 - CV: 27-1
File No. 21-0070

ADOPTION: Date: March 9, 2021

Vote: 28-1

(Legislator Boyce Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Delehanty and Hebert

Intro. No. 122

RESOLUTION NO. 93 OF 2021
(As Amended by Motion No. 30 of 2021)

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENT ASSISTANCE FOR MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0 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 \$15,900,965.70 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program, for the period of January 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$15,900,965.70 into general fund 9001, funds center 1209070200, Emergency Rental Assistance. The County Executive, or his designee, is hereby required to file bi-weekly reports with the Legislature which shall include a balance sheet designed to report on the overall status of the program, number of applications received, including those approved, denied or pending detailed by zip code, distribution of approved funding and number of renters assisted detailed by zip code, amounts committed, paid, and encumbered to-date for the entire grant period, and amounts committed, paid, and encumbered for the proceeding week. Reports shall be provided in written or electronic form and filed with the Clerk of the Legislature bi-weekly through the end of the grant period.

Section 3. The County shall host an informational session in each of the nineteen (19) towns in Monroe County, and the Town/Village of East Rochester, to provide an overview of the Eviction Prevention Pilot Initiative 2.0 Program for eligible tenants and property owners.

Section 4. Monroe County Real Property Tax Service, in conjunction with the Division of Treasury, and Division of Geographic Information System, shall provide each Legislator with an electronic file containing a listing of likely rental properties in their respective district, which shall include, but is not limited to, multi-family homes, apartment complexes, manufactured homes, and single family home with mailing addresses that differ from the real property address,

Section 5. The County Executive, with approval from the Legislature, 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 6. Should funding of this program be modified or terminated for any reason, the County Executive, with approval from the Legislature, is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreements affecting such positions.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0071

ADOPTION: Date: March 9, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Balto DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Delehanty and Hebert

Intro. No. 122

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENT ASSISTANCE FOR MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0 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 \$15,900,965.70 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program, for the period of January 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$15,900,965.70 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

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 agreements affecting such positions.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0071

By Legislators Hebert and Wilt

Intro. No. 123

MOTION NO. 30 OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 122 OF 2021), ENTITLED "ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENT ASSISTANCE FOR MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0 PROGRAM," BE AMENDED

BE IT MOVED, that Resolution (Intro. No. 122 of 2021), entitled "ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENT ASSISTANCE FOR MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0 PROGRAM," be amended as follows:

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

Section 2. The 2021 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$15,900,965.70 into general fund 9001, funds center 1209070200, Emergency Rental Assistance. The County Executive, or his designee, is hereby required to file bi-weekly reports with the Legislature which shall include a balance sheet designed to report on the overall status of the program, number of applications received, including those approved, denied or pending detailed by zip code, distribution of approved funding and number of renters assisted detailed by zip code, amounts committed, paid, and encumbered to-date for the entire grant period, and amounts committed, paid, and encumbered for the proceeding week. Reports shall be provided in written or electronic form and filed with the Clerk of the Legislature bi-weekly through the end of the grant period.

Section 3. The County shall host an informational session in each of the nineteen (19) towns in Monroe County, and the Town/Village of East Rochester, to provide an overview of the Eviction Prevention Pilot Initiative 2.0 Program for eligible tenants and property owners.

Section 4. Monroe County Real Property Tax Service, in conjunction with the Division of Treasury, and Division of Geographic Information System, shall provide each Legislator with an electronic file containing a listing of likely rental properties in their respective district, which shall include, but is not limited to, multi-family homes, apartment complexes, manufactured homes, and single family home with mailing addresses that differ from the real property address.

Section 3 5. The County Executive, with approval from the Legislature, 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 6. Should funding of this program be modified or terminated for any reason, the County Executive, with approval from the Legislature, is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreements affecting such positions.

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

File No. 21-0071

Added language is underlined.

Deleted language is ~~stricken~~

ADOPTION: Date: March 9, 2021

Vote: 29-0

By Legislators Delehanty and Hebert

Intro. No. 124

RESOLUTION NO. 94 OF 2021

AUTHORIZING ISSUANCE OF REFUNDING BONDS

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

Section 1. The Legislature hereby authorizes the issuance of refunding bonds in a total amount not to exceed \$38 million. The proceeds will be used to pay the remaining debt service costs, or portion thereof, associated with Public Improvement Bonds – 2012.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0072

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Orlando Belto* DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Hebert and Delehanty

Intro No. 125

BOND RESOLUTION NO. 95 OF 2021

REFUNDING BOND RESOLUTION DATED MARCH 9, 2021

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Monroe, New York (hereinafter, the "County") heretofore issued \$79,665,000 Public Improvement Bonds - 2012, pursuant to various bond resolutions to pay the cost of capital improvements, as further described in the bond determinations certificate of the Director of Finance - Chief Financial Officer dated June 27, 2012 (hereinafter referred to as the "Bond Determinations Certificate"), such Public Improvement Bonds - 2012, being dated June 27, 2012 with remaining maturities on June 1 in the years 2021 through 2031, both inclusive, as more fully described in the Bond Determinations Certificate (the "Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds maturing in 2021 and thereafter (the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the County Legislature of the County of Monroe, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in

accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$38,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$37,365,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-21 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Director of Finance - Chief Financial Officer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Director of Finance - Chief Financial Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Director of Finance - Chief Financial Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Director of Finance - Chief Financial Officer as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Director of Finance - Chief Financial Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Director of Finance - Chief Financial Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Director of Finance - Chief Financial Officer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Director of Finance - Chief Financial Officer is also hereby authorized to name the Director of Finance - Chief Financial Officer as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

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 said Refunding Bonds, 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.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Director of Finance - Chief Financial Officer, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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 51.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the Bond Determinations Certificate which is incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Director of Finance - Chief Financial Officer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance - Chief Financial Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law.

The Director of Finance - Chief Financial Officer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Director of Finance - Chief Financial Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Director of Finance - Chief Financial Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Monroe, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act.

Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the Director of Finance - Chief Financial Officer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public or private sale to such underwriter as may be selected by the Director of Finance - Chief Financial Officer (the "Underwriter") for purchase prices to be determined by the Director of Finance - Chief Financial Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds, subject to approval by the State Comptroller as required by Section 90.10 of the Local Finance Law, the Director of Finance - Chief Financial Officer, is hereby authorized to execute and deliver a purchase contract for the

Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Director of Finance - Chief Financial Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 11. The Director of Finance - Chief Financial Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Director of Finance - Chief Financial Officer and all powers in connection thereof are hereby delegated to the Director of Finance - Chief Financial Officer.

Section 13. The validity of the Refunding Bonds 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 days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in excerpted, summary form in a newspaper to be designated for this purpose as the official newspaper of said County, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 15. This resolution is not subject to either mandatory or permissive referendum.

Section 16. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Dated: March 9, 2021.

EXHIBIT A

PRELIMINARY REFUNDING FINANCIAL PLAN

COUNTY OF MONROE, NEW YORK

January 15, 2021

County of Monroe

New York

\$37,365,000 Public Improvement Refunding (2012) Serial Bonds, 2021

MMD 'A' Rates Plus 50 bps as of 1/15/21

Refunding Summary

Dated 04/01/2021 | Delivered 04/01/2021

Sources Of Funds

Par Amount of Bonds	\$37,365,000.00
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Total Sources	\$37,365,000.00
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Uses Of Funds

Total Underwriter's Discount (0.400%)	149,460.00
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Costs of Issuance	85,000.00
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Deposit to Current Refunding Fund	37,125,608.24
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Rounding Amount	4,931.76
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Total Uses	\$37,365,000.00
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Flow of Funds Detail

State and Local Government Series (SLGS) rates for Date of OMP Candidates	1/04/2021
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Current Refunding Escrow Solution Method	Net Funded
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Total Cost of Investments	\$37,125,608.24
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Interest Earnings @ 0.080%	4,963.64
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Total Draws	\$37,130,571.88
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Issues Refunded And Call Dates

2012 Bonds	6/01/2021
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PV Analysis Summary (Net to Net)

Net PV Cashflow Savings @ 1.381%(AIC)	2,662,150.11
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Contingency or Rounding Amount	4,931.76
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Net Present Value Benefit	\$2,667,081.87
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Net PV Benefit / Refunded Principal	7.307%
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Net PV Benefit / Refunding Principal	7.138%
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Average Annual Cash Flow Savings	260,630.56
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Total New Net D/S	39,210,804.58
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Total Prior D/S	42,077,740.70
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Total Cashflow Savings	2,866,936.12
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Bond Statistics

Average Life	4.038 Years
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Average Coupon	1.2232175%
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Net Interest Cost (NIC)	1.3222648%
Bond Yield for Arbitrage Purposes	1.2192239%
True Interest Cost (TIC)	1.3224054%
All Inclusive Cost (AIC)	1.3814007%

Refunding 2012 Bonds | SINGLE PURPOSE | 1/15/2021 | 1:30 PM

Capital Markets Advisors, LLC
Independent Financial Advisors

County of Monroe

New York

\$37,365,000 Public Improvement Refunding (2012) Serial Bonds, 2021

MMD 'A' Rates Plus 50 bps as of 1/15/21

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
04/01/2021	-	-	-	-	-
06/01/2021	5,595,000.00	0.750%	64,016.58	5,659,016.58	-
12/01/2021	-	-	171,068.50	171,068.50	-
12/31/2021	-	-	-	-	5,830,085.08
06/01/2022	5,010,000.00	0.750%	171,068.50	5,181,068.50	-
12/01/2022	-	-	152,281.00	152,281.00	-
12/31/2022	-	-	-	-	5,333,349.50
06/01/2023	4,130,000.00	0.860%	152,281.00	4,282,281.00	-
12/01/2023	-	-	134,522.00	134,522.00	-
12/31/2023	-	-	-	-	4,416,803.00
06/01/2024	4,120,000.00	0.950%	134,522.00	4,254,522.00	-
12/01/2024	-	-	114,952.00	114,952.00	-
12/31/2024	-	-	-	-	4,369,474.00
06/01/2025	4,025,000.00	1.000%	114,952.00	4,139,952.00	-
12/01/2025	-	-	94,827.00	94,827.00	-
12/31/2025	-	-	-	-	4,234,779.00
06/01/2026	3,450,000.00	1.070%	94,827.00	3,544,827.00	-
12/01/2026	-	-	76,369.50	76,369.50	-
12/31/2026	-	-	-	-	3,621,196.50
06/01/2027	2,845,000.00	1.180%	76,369.50	2,921,369.50	-
12/01/2027	-	-	59,584.00	59,584.00	-
12/31/2027	-	-	-	-	2,980,953.50
06/01/2028	2,230,000.00	1.300%	59,584.00	2,289,584.00	-
12/01/2028	-	-	45,089.00	45,089.00	-
12/31/2028	-	-	-	-	2,334,673.00
06/01/2029	2,215,000.00	1.420%	45,089.00	2,260,089.00	-
12/01/2029	-	-	29,362.50	29,362.50	-
12/31/2029	-	-	-	-	2,289,451.50
06/01/2030	2,160,000.00	1.530%	29,362.50	2,189,362.50	-
12/01/2030	-	-	12,838.50	12,838.50	-
12/31/2030	-	-	-	-	2,202,201.00
06/01/2031	1,585,000.00	1.620%	12,838.50	1,597,838.50	-
12/31/2031	-	-	-	-	1,597,838.50
Total	\$37,365,000.00	-	\$1,845,804.58	\$39,210,804.58	-

Yield Statistics

Bond Year Dollars	\$150,897.50
Average Life	4.038 Years
Average Coupon	1.2232175%
Net Interest Cost (NIC)	1.3222648%
True Interest Cost (TIC)	1.3224054%
Bond Yield for Arbitrage Purposes	1.2192239%
All Inclusive Cost (AIC)	1.3814007%

Net Interest Cost

1.2232175%

Weighted Average Maturity

4.038 Years

Refunding 2012 Bonds | SINGLE PURPOSE | 1/15/2021 | 1:30 PM

Capital Markets Advisors, LLC
Independent Financial Advisors

County of Monroe

New York

\$37,365,000 Public Improvement Refunding (2012) Serial Bonds, 2021

MMD 'A' Rates Plus 50 bps as of 1/15/21

Debt Service Comparison

Date	Total P+I	Net New D/S	Old Net D/S	Savings
12/31/2021	5,830,085.08	5,830,085.08	6,092,268.76	262,183.68
12/31/2022	5,333,349.50	5,333,349.50	5,593,643.76	260,294.26
12/31/2023	4,416,803.00	4,416,803.00	4,675,993.76	259,190.76
12/31/2024	4,369,474.00	4,369,474.00	4,629,143.76	259,669.76
12/31/2025	4,234,779.00	4,234,779.00	4,496,493.76	261,714.76
12/31/2026	3,621,196.50	3,621,196.50	3,882,137.51	260,941.01
12/31/2027	2,980,953.50	2,980,953.50	3,239,600.01	258,646.51
12/31/2028	2,334,673.00	2,334,673.00	2,593,484.38	258,811.38
12/31/2029	2,289,451.50	2,289,451.50	2,552,862.50	263,411.00
12/31/2030	2,202,201.00	2,202,201.00	2,465,175.00	262,974.00
12/31/2031	1,597,838.50	1,597,838.50	1,856,937.50	259,099.00
Total	\$39,210,804.58	\$39,210,804.58	\$42,077,740.70	\$2,866,936.12

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	2,662,150.11
Net PV Cashflow Savings @ 1.381%(AIC)	2,662,150.11
Contingency or Rounding Amount	4,931.76
Net Present Value Benefit	\$2,667,081.87
Net PV Benefit / \$36,500,000 Refunded Principal	7.307%
Net PV Benefit / \$37,365,000 Refunding Principal	7.138%

Refunding Bond Information

Refunding Dated Date	4/01/2021
Refunding Delivery Date	4/01/2021

County of Monroe

New York

\$37,365,000 Public Improvement Refunding (2012) Serial Bonds, 2021

MMD 'A' Rates Plus 50 bps as of 1/15/21

Current Refunding Escrow

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
04/01/2021	-	-	-	0.24	-	0.24
06/01/2021	37,125,608.00	0.080%	4,963.64	37,130,571.64	37,130,571.88	-
Total	\$37,125,608.00	-	\$4,963.64	\$37,130,571.88	\$37,130,571.88	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Bond Yield
Cash Deposit	0.24
Cost of Investments Purchased with Bond Proceeds	37,125,608.00
Total Cost of Investments	\$37,125,608.24
Target Cost of Investments at bond yield	\$37,055,426.27
Actual positive or (negative) arbitrage	(70,181.97)
Yield to Receipt	0.0802299%
Yield for Arbitrage Purposes	1.2192239%
State and Local Government Series (SLGS) rates for	1/04/2021

County of Monroe

New York

\$37,365,000 Public Improvement Refunding (2012) Serial Bonds, 2021

MMD 'A' Rates Plus 50 bps as of 1/15/21

Current Refunding Escrow Summary Cost

Maturity	Type	Coupon	Yield	S Price	Par Amount	Principal Cost	+Accrued Interest	= Total Cost
Current Refunding Escrow								
06/01/2021	SLGS-CI	0.080%	0.080%	100.0000000%	37,125,608	37,125,608.00	-	37,125,608.00
Subtotal		-	-	-	\$37,125,608	\$37,125,608.00	-	\$37,125,608.00
Total		-	-	-	\$37,125,608	\$37,125,608.00	-	\$37,125,608.00

Current Refunding Escrow

Cash Deposit	0.24
Cost of Investments Purchased with Bond Proceeds	37,125,608.00
Total Cost of Investments	\$37,125,608.24

Delivery Date 4/01/2021

County of Monroe

New York

\$37,365,000 Public Improvement Refunding (2012) Serial Bonds, 2021

MMD 'A' Rates Plus 50 bps as of 1/15/21

Summary Of Bonds Refunded

Issue	Maturity	Type	of Bond	Coupon	Maturity Value	Call Date	Call Price
Dated 6/27/2012 Delivered 6/27/2012							
2012 Bonds	06/01/2021	Serial	Coupon	5.000%	4,955,000	-	-
2012 Bonds	06/01/2022	Serial	Coupon	3.000%	4,650,000	06/01/2021	100.000%
2012 Bonds	06/01/2023	Serial	Coupon	3.000%	3,860,000	06/01/2021	100.000%
2012 Bonds	06/01/2024	Serial	Coupon	3.000%	3,930,000	06/01/2021	100.000%
2012 Bonds	06/01/2025	Serial	Coupon	3.250%	3,920,000	06/01/2021	100.000%
2012 Bonds	06/01/2026	Serial	Coupon	3.250%	3,425,000	06/01/2021	100.000%
2012 Bonds	06/01/2027	Serial	Coupon	3.250%	2,885,000	06/01/2021	100.000%
2012 Bonds	06/01/2028	Serial	Coupon	3.375%	2,325,000	06/01/2021	100.000%
2012 Bonds	06/01/2029	Serial	Coupon	3.500%	2,365,000	06/01/2021	100.000%
2012 Bonds	06/01/2030	Serial	Coupon	3.500%	2,360,000	06/01/2021	100.000%
2012 Bonds	06/01/2031	Serial	Coupon	3.500%	1,825,000	06/01/2021	100.000%
Subtotal	-	-	-	-	\$36,500,000	-	-
Total	-	-	-	-	\$36,500,000	-	-

County of Monroe

New York

\$79,665,000 Public Improvement Serial Bonds, 2012

Debt Service To Maturity And To Call

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
04/01/2021	-	-	-	-	-	-	-
06/01/2021	36,500,000.00	630,571.88	37,130,571.88	4,955,000.00	5.000%	630,571.88	5,585,571.88
12/01/2021	-	-	-	-	-	506,696.88	506,696.88
06/01/2022	-	-	-	4,650,000.00	3.000%	506,696.88	5,156,696.88
12/01/2022	-	-	-	-	-	436,946.88	436,946.88
06/01/2023	-	-	-	3,860,000.00	3.000%	436,946.88	4,296,946.88
12/01/2023	-	-	-	-	-	379,046.88	379,046.88
06/01/2024	-	-	-	3,930,000.00	3.000%	379,046.88	4,309,046.88
12/01/2024	-	-	-	-	-	320,096.88	320,096.88
06/01/2025	-	-	-	3,920,000.00	3.250%	320,096.88	4,240,096.88
12/01/2025	-	-	-	-	-	256,396.88	256,396.88
06/01/2026	-	-	-	3,425,000.00	3.250%	256,396.88	3,681,396.88
12/01/2026	-	-	-	-	-	200,740.63	200,740.63
06/01/2027	-	-	-	2,885,000.00	3.250%	200,740.63	3,085,740.63
12/01/2027	-	-	-	-	-	153,859.38	153,859.38
06/01/2028	-	-	-	2,325,000.00	3.375%	153,859.38	2,478,859.38
12/01/2028	-	-	-	-	-	114,625.00	114,625.00
06/01/2029	-	-	-	2,365,000.00	3.500%	114,625.00	2,479,625.00
12/01/2029	-	-	-	-	-	73,237.50	73,237.50
06/01/2030	-	-	-	2,360,000.00	3.500%	73,237.50	2,433,237.50
12/01/2030	-	-	-	-	-	31,937.50	31,937.50
06/01/2031	-	-	-	1,825,000.00	3.500%	31,937.50	1,856,937.50
Total	\$36,500,000.00	\$630,571.88	\$37,130,571.88	\$36,500,000.00	-	\$5,577,740.70	\$42,077,740.70

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	4/01/2021
Average Life	4.248 Years
Average Coupon	3.3263987%
Weighted Average Maturity (Par Basis)	4.248 Years
Weighted Average Maturity (Original Price Basis)	4.248 Years

Refunding Bond Information

Refunding Dated Date	4/01/2021
Refunding Delivery Date	4/01/2021

By Legislators Delehanty and Hebert

Intro. No. 126

RESOLUTION NO. 96 OF 2021

AMENDING RESOLUTION 273 OF 2014 TO INCREASE THE CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF MONROE COUNTY'S SELF-INSURED EMPLOYEE/RETIREE DENTAL INSURANCE PLAN

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

Section 1. Section 1 of Resolution 273 of 2014 is amended as follows:

The County Executive, or ~~her~~^{his} designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan, in an amount not to exceed \$115,000 per year, for the period of July 1, 2014 through June 30, 2017, with the option to renew for three (3) additional three-year terms in an amount not to exceed \$125,000 per year beginning as of July 1, 2018.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Finance-Unallocated, internal services fund 9020, funds centers 1260010000, Dental Insurance and will be request in future years budgets.

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

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0073

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Calvin Belto DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021

By Legislators Delehanty and Hebert

Intro. No. 127

RESOLUTION NO. 97 OF 2021

CONFIRMATION OF APPOINTMENT OF DIRECTOR OF OFFICE OF DIVERSITY, EQUITY AND INCLUSION

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

Section 1. In accordance with Sections C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the following appointment to the Office of Diversity, Equity and Inclusion, effective February 26, 2021, is hereby confirmed:

- Dr. Deanna Kimbrel as Director of the Office of Diversity, Equity and Inclusion.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; February 25, 2021 - CV: 28-0
File No. 21-0074

ADOPTION: Date: March 9, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 3/16/2021

EFFECTIVE DATE OF RESOLUTION: 3/16/2021