By Legislators Frazier and Maffucci

D) Degistatoro I razier and Marracer
Intro. No
RESOLUTION NO OF 2025
APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
WHEREAS, the County of Monroe has appropriated the sum of \$34,636.35 as its share of the 2025 operating funds of the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC"); and
WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature; and
WHEREAS, the G/FLRPC has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies; and
WHEREAS, the G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000.
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 119-00 of the Genera 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.
Planning & Economic Development Committee; February 24, 2025 - CV: 5-0 Ways and Means Committee; February 25, 2025 - CV: 11-0 File No. 25-0033
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

OFFICIAL FILE COPY

No. ____250033

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PLAN & EC DEV -L

WAYS & MEANS

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

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

Honorable Legislators:

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

Monroe County has appropriated the sum of \$34,636.35 as its share of the 2025 operating funds of the G/FLRPC. In a concurrently submitted referral I am requesting authorization to make the annual contribution. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000. Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

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

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

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

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

Sincerely,

Adam J. Bello

Monroe County Executive