



## **MONROE COUNTY**

### **Agenda/Charter Committee**

**October 25, 2021 5:00 PM**

### ***AGENDA***

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

August 23, 2021

D. NEW BUSINESS

21-0365

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

E. OTHER MATTERS

F. ADJOURNMENT

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



ATTACHMENTS:

Description File Name

- ▣ August 23, 2021 8.23.21\_Agenda\_Charter\_Draft\_Minutes.pdf

Summary of Minutes  
AGENDA/CHARTER COMMITTEE  
August 23, 2021  
5:00 p.m.

Chairman Dondorfer called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Linda Hasman, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Justin Wilcox (RMM) (Excused)

OTHER MEMBERS PRESENT: Rachel Barnhart, Joshua Bauroth, John B. Baynes, Howard Maffucci, Yversha Roman, Michael Yudelson

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

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

- 21-0292 -** Creation of a Special Committee to Examine and Revise the Monroe County Code of Ethics  
– President Dr. Joe Carbone

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 4-0

- 21-0294 -** Adopt a Resolution of the Monroe County Legislature to Censure Legislator Ernest Flagler-Mitchell and Request the President to Remove Legislator Flagler-Mitchell from All Committee Assignments - County Legislators Yversha Roman, Joshua Bauroth, Howard Maffucci, Michael Yudelson, Justin Wilcox, Joseph D. Morelle, Jr., John B. Baynes, Rachel Barnhart and Linda Hasman

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

REFERRED TO ADMINISTRATION

- 21-0295 -** A Local Law to Establish a Limit on the Charges Imposed by Third-party Delivery Services on Restaurants - County Legislator Rachel Barnhart

MOVED by Legislator Hasman, SECONDED by Legislator Brew.

MOTION TO TABLE MOVED by Legislator Hasman, SECONDED by Legislator Brew.

ADOPTED: 4-0

- 21-0296 -** A Local Law to Establish the Food Delivery Fairness Act - County Legislator Rachel Barnhart

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 4-0

- 21-0298 -** Confirmation of Appointments and Reappointment to the Monroe County Recycling Advisory Committee - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.  
ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:20 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 27, 2021 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R21-0365.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>210365</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER</b>

October 8, 2021

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

Subject: Enact a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for a Portion of the Building Located at 999 Beahan Road

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with L3Harris Technologies, Inc. of approximately 47,715 square feet of the first floor of the building located at 999 Beahan Road in the Town of Chili, in the amount of \$214,717.50 for the period March 1, 2022 through February 28, 2027, with the option to renew for four (4) additional five-year terms upon mutual consent of both parties. The rental rates will escalate 2% every three years during the term of the lease and any extensions.

The space will be utilized by L3Harris Technologies, Inc., to operate its business. L3Harris Technologies, Inc., will use the leased premises as a warehouse to store air cargo of highly specialized aerospace equipment. The premises will also be used to house specialized cargo trucks that transport the equipment to and from the Airport. The lease will also include the exclusive use of two overhead cranes and the parking lot in front of the building.

This Lease is scheduled to be considered by the Monroe County Airport Authority at its meeting on November 17, 2021 meeting.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with L3Harris Technologies, Inc., 800 Lee Road, Rochester, New York 14606, for the lease of approximately 47,715 square feet of the first floor of the building located at 999 Beahan Road, Town of Chili, in the amount of \$214,717.50 for the period March 1, 2022 through February 28, 2027, with the option to renew for four (4) additional five-year terms upon mutual consent of both parties. The rental rates will escalate 2% every three years during the term of the lease and any extensions.

This action is a Type II Action pursuant to 6 NYCRR & 617.5 (c) (32) (license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities;) and is not subject to further review under the State Environmental Quality Review Act.

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

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This lease agreement is revenue generating to the Monroe County Airport Authority. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither L3Harris Technologies, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Christopher E. Kubasik, Vice Chair and Chief Executive Officer  
Edward J. Zoiss, President, Space and Airborne Systems  
Jesus Malave, Vice President and Chief Financial Officer  
Scott Mikuen, Senior Vice President , General Counsel, and Secretary

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2021

**ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEHAN ROAD**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with L3Harris Technologies, Inc., for the lease of approximately 47,715 square feet of the first floor of the building located at 999 Beahan Road, Town of Chili, in the amount of \$214,717.50 for the period March 1, 2022 through February 28, 2027, with the option to renew for four (4) additional five-year terms upon mutual consent of both parties. The rental rates will escalate 2% every three years during the term of the lease and any extensions.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 21-0\_\_ .LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_