



MONROE COUNTY LEGISLATURE

March 9, 2021 6:00 PM

AGENDA - Day 5

- A. Call to Order
- B. Suspension of the Rules
 - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on March 9, 2021
- C. Prayer led by Pastor James C. Simmons of Baber African Methodist Episcopal Church, at the invitation of Legislator LaMar
- D. Pledge of Allegiance Led by Legislator Sabrina A. LaMar
- E. In Memoriams
 - Patricia K. Maffucci, Sister of Legislator Howard Maffucci
- F. Approval of Journal
 - Journal of Day 3 of 2021, February 9, 2021
 - Journal of Day 4 of 2021, February 25, 2021
- G. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for February 2021
- H. Proclamations - None
- I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

K. Consideration of Motions, Resolutions and Notices

1. 21-0049

Dondorfer & Delehanty

Amending 2021-2026 Capital Improvement Program to Add a Project Entitled "Frontier Field Major League Baseball Requirements"
Committee of the Whole; February 25, 2021 - CV: 27-0

2. 21-0049.br

Dondorfer & Delehanty

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
Committee of the Whole; February 25, 2021 - CV: 27-0

3. 21-0041

Smith & Delehanty

Amending 2021 Monroe County Budget to Eliminate County Food Service Fees During the COVID-19 State of Emergency
Committee of the Whole; February 25, 2021 - CV: 27-0

4. 21-0042

Felder & Flagler-Mitchell

Dignified Indigent Burial Act

Committee of the Whole; February 25, 2021 - CV: 27-0

5. 21-0045

Taylor & Delehanty

Designating Official Newspapers for County of Monroe for 2021
Committee of the Whole; February 25, 2021 - CV: 27-0

6. 21-0046

Dondorfer & Wilt

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

Committee of the Whole; February 25, 2021 - CV: 27-0

7. 21-0047

Dondorfer & Delehanty

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

Committee of the Whole; February 25, 2021 - CV: 27-0

8. 21-0048.br

Dondorfer & Delehanty

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, as an Estimated Maximum Cost of \$7,100,000 and Superseding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 331 of 2019)

Committee of the Whole; February 25, 2021 - CV: 27-0

9. 21-0050

Boyce & Delehanty

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

Committee of the Whole; February 25, 2021 - CV: 28-0

10. 21-0051

Boyce & Delehanty

Accepting Grant from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime

Committee of the Whole; February 25, 2021 - CV: 28-0

11. 21-0052

Boyce, Ancello & Delehanty

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

Committee of the Whole; February 25, 2021 - CV: 28-0

12. 21-0053

Boyce & Delehanty

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 District Attorney and Public Defender

Committee of the Whole; February 25, 2021 - CV: 28-0

13. 21-0054

Boyce & Delehanty

Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Caseload Reduction Program

Committee of the Whole; February 25, 2021 - CV: 28-0

14. 21-0055

Boyce & Delehanty

Accepting Grant from Transportation Security Administration to Continue Partnership with Monroe County Sheriff's Office for the National Explosive Detection Canine Team Program

Committee of the Whole; February 25, 2021 - CV: 28-0

15. 21-0056

Boyce & Dondorfer

Adoption of Monroe County Sheriff's Plan Pursuant to New York State Executive Order 203

Committee of the Whole; February 25, 2021 - CV: 28-0

16. 21-0057

Wilt & Delehanty

Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council

Committee of the Whole; February 25, 2021 - CV: 28-0

17. 21-0058

Wilt & Delehanty

Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council

Committee of the Whole; February 25, 2021 - CV: 28-0

18. 21-0059

Wilt & Delehanty

Accepting Grant from Genesee Transportation Council for Land Use Project
Committee of the Whole; February 25, 2021 - CV: 28-0

19. 21-0060

Colby & Delehanty

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 the City of Rochester
Committee of the Whole; February 25, 2021 - CV: 28-0

20. 21-0061

Colby & Delehanty

Authorizing Contract with C.P. Ward, Inc. for Construction Services for
Elmgrove Road Culvert Project over Round Creek Tributary in Town of Gates
Committee of the Whole; February 25, 2021 - CV: 28-0

21. 21-0062

Colby & Delehanty

Authorizing Acquisition of Interests in Real Property for Lake Road Phase II
Highway Rehabilitation Project in Town of Webster
Committee of the Whole; February 25, 2021 - CV: 28-0

22. 21-0063

Dondorfer & Wilt

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 Phillips Road in the Village of Webster
Committee of the Whole; February 25, 2021 - CV: 28-0

23. 21-0064

Colby & Delehanty

Authorizing Acquisition of Interests in Real Property for Phillips Road
Improvement Project Located at 800 Phillips Road in Village of Webster
Committee of the Whole; February 25, 2021 - CV: 28-0

24. 21-0065

Smith & Delehanty

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

Committee of the Whole; February 25, 2021 - CV: 28-0

25. 21-0066

Smith & Delehanty

Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2021

Committee of the Whole; February 25, 2021 - CV: 28-0

26. 21-0067

Allkofer & Delehanty

Accepting Grant from Association of Zoos and Aquariums for Orangutan Conservation Project Led by Monroe County's Seneca Park Zoo

Committee of the Whole; February 25, 2021 - CV: 28-0

27. 21-0068

Ancello & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field

Committee of the Whole; February 25, 2021 - CV: 28-0

28. 21-0069

Ancello & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester to Accept Funding for Monroe County Eviction Prevention Pilot Initiative 2.0 Program

Committee of the Whole; February 25, 2021 - CV: 28-0

29. 21-0070

Delehanty & Hebert

Authorizing Settlement of Lawsuit in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119

Committee of the Whole; February 25, 2021 - CV: 27-1

30. 21-0071

Delehanty & Hebert
Accepting Grant from United States Department of the Treasury for
Emergency Rent Assistance for Monroe County Eviction Prevention Pilot
Initiative 2.0 Program
Committee of the Whole; February 25, 2021 - CV: 28-0

31. 21-0072

Delehanty & Hebert
Authorizing Issuance of Refunding Bonds
Committee of the Whole; February 25, 2021 - CV: 28-0

32. 21-0072.br

Hebert & Delehanty
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
Committee of the Whole; February 25, 2021 - CV: 28-0

33. 21-0073

Delehanty & Hebert
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
Committee of the Whole; February 25, 2021 - CV: 28-0

34. 21-0074

Delehanty & Hebert
Confirmation of Appointment of Director of Office of Diversity, Equity and
Inclusion
Committee of the Whole; February 25, 2021 - CV: 28-0

Matters of Urgency

35. 21-0079

Brew & Felder
Expressing Regret of the Monroe County Legislature on the Recent Passing of
Patricia K. Maffucci, Sister of Monroe County Legislator Howard Maffucci
Matter of Urgency

36. 21-0117

Allkofer, Hebert & Wilt

Authorizing Renaming of South Avenue Section of Highland Park in Honor of
Gary Beikirch

Matter of Urgency

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
April 13, 2021 at 6:00 p.m.



ATTACHMENTS:

	Description	File Name	Type
▫	Motion to Suspend Rules	Day_5_Motion_to_Suspend_Rules_of_Legislature.pdf	Backup Material

By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. ____ OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON 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: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	February 9, 2021	2.9.21_Draft_Journal.pdf	Backup Material

THIRD DAY

TUESDAY, February 9, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Ancello*, Barnhart*, Bauroth*, Baynes*, Boyce*, Brew*, Carbone, Colby* Delehanty*, DiFlorio*, Dondorfer*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keophetlasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilcox*, Wilt*, Yudelson*– 29

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.92, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 46
M. 17
29-0

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

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

MOMENT OF PRAYER

The meeting formally opened. Prayer led by Pastor Marlowe Washington of Seneca United Methodist Church, at the invitation of Legislator Morelle. The Pledge of Allegiance to the Flag was led by Legislator John Baynes.

IN MEMORIAM

- | | | |
|---|---------|---|
| 31. Brew & Felder
Intro. 47
Res. 30
29-0 | 21-0036 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Peter C. Pecor, Former Member of the Monroe County Legislature
Matter of Urgency |
| 32. Brew & Felder
Intro. 48
Res. 31
29-0 | 21-0037 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Daniel Gregory Prial, National Guard Chief Warrant Officer 2
Matter of Urgency |

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| 33. Brew &
Felder
Intro. 49
Res. 32
29-0 | 21-0038 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Steven Frank Skoda, National Guard Chief Warrant Officer 5
Matter of Urgency |
| 34. Brew &
Felder
Intro. 50
Res. 33
29-0 | 21-0039 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Christian Koch, National Guard Chief Warrant Officer 4
Matter of Urgency |
| 35. Brew &
Felder
Intro. 51
Res. 34
29-0 | 21-0040 | Expressing Regret of the Monroe County Legislature on the Recent Passing of David Shedd Miller, Stepfather of Monroe County Legislator Tracy DiFlorio
Matter of Urgency |

APPROVAL OF MINUTES

Without objection, the Journals of Day 1, January 12, 2021, and Day 2, January 26, 2021 were approved as submitted.

(Note: President Carbone stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.92. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-stream on YouTube through the Legislature's official channel.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

RECESS

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

"Enacting a Local Law Requiring Pharmacies to Provide Notice of the Availability of Naxalone"

One written email comment was read to the Legislature and the Public Hearing concluded at 6:21 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of February 9, 2021 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of fifty-two pre-registered participants were read and the Open Forum concluded at 7:48 P.M.

CONSIDERATION OF LOCAL LAWS

1. Smith & Wilcox
Intro. 52
M. 18
29-0
20-0418.LL Proving that Local Law (Intro No. 2 of 2021), Entitled "Pharmacies to Provide Notice on the Availability of Naloxone," be Lifted from the Table

2. Smith & Wilcox
Intro. 53
M. 19
29-0
20-0418.LL Providing that Local Law (Intro. No. 2 of 2021), Entitled "Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone," Be Adopted

- Intro. 2
Local Law No. TBD
29-0
Main Motion

MOTIONS, RESOLUTIONS AND NOTICES

3. Roman & Morelle
Barnhart
Intro. 54
Res. 35
29-0
21-0006 Amending 2021 Operating Budget to Transfer Appropriations from Legislature's Community Contingency Fund to Department of Diversity, Equity and Inclusion to Fund a Language Access Position
Committee of the Whole; January 26, 2021- CV: 28-0

4. Wilt & Boyce
Intro. 55
Res. 36
29-0
21-0009 Authorizing the Initiation of Process for Making Additions to Monroe County Agricultural Districts
Committee of the Whole; January 26, 2021- CV: 28-0

5. Boyce & Delehanty
Intro. 56
Res. 37
29-0
21-0010 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Emergency Management Performance Grant
Committee of the Whole; January 26, 2021- CV: 28-0

6. Boyce & Delehanty
Intro. 57
Res. 38
29-0
21-0011 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 State Homeland Security Program
Committee of the Whole; January 26, 2021- CV: 28-0

7. Boyce & Delehanty
Intro. 58
Res. 39
29-0
21-0012 Accepting Grant from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff's Office Explosive Task Force
Committee of the Whole; January 26, 2021- CV: 28-0

8. Boyce, Ancello & Delehanty
Intro. 59
Res. 40
29-0
- 21-0013 Accepting Grant from New York State Division of Criminal Justice Services for Livescan Equipment Grant Program and Authorize Intermunicipal Agreements with Eight Municipalities Monroe County
Committee of the Whole; January 26, 2021- CV: 28-0
9. Colby & Delehanty
Intro. 60
Res. 41
29-0
- 21-0014 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Calkins Road Culvert project over Red Creek Tributary in Town of Henrietta
Committee of the Whole; January 26, 2021- CV: 28-0
10. Colby & Delehanty
Intro. 61
Res. 42
29-0
- 21-0015 Authorizing Contract with Villager Construction Inc. for Construction Services for Highway Preventive Maintenance #8 Project in Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton and Pittsford
Committee of the Whole; January 26, 2021- CV: 28-0
11. Colby & Delehanty
Intro. 62
Res. 43
29-0
- 21-0016 Authorizing Contract with C.P. Ward, Inc. for Construction Services for Lake Road West Fork Bridge Project over Sandy Creek in the Town of Hamlin
Committee of the Whole; January 26, 2021- CV: 28-0
12. Colby & Delehanty
Intro. 63
Res. 44
29-0
- 21-0017 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Lake Road II Project in the Town of Webster
Committee of the Whole; January 26, 2021- CV: 28-0
13. Colby & Delehanty
Intro. 64
Res. 45
29-0
- 21-0017.br Resolution Authorizing the Issuance of \$10,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Rehabilitation and Improvement of Lake Road, Phase II, from Bay Road to Pellett Road, in and for Said County, at an Estimated Maximum Cost of \$10,500,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 397 of 2020)
Committee of the Whole; January 26, 2021- CV: 28-0
14. Colby & Delehanty
Intro. 65
Res. 46
29-0
- 21-0018 Authorizing Contract with Accent Stripe, Inc. for Construction Services for Monroe County Pedestrian Safety Action Plan Project
Committee of the Whole; January 26, 2021- CV: 28-0
15. Smith & Delehanty
Intro. 66
- 21-0019 Amending Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend Time Period for the Beach Act Program
Committee of the Whole; January 26, 2021- CV: 28-0
For Introductory Purposes Only
16. Smith & Delehanty
Intro. 67
M. 20
29-0
- 21-0019 Providing that Resolution (Intro No. 66 of 2021), Entitled “Amend Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend Time Period for the Beach Act Program,” Be Amended

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|---|------------|--|
| 17. Smith &
Delehanty
Intro. 68
M. 21
29-0

Intro. 66
Reso. 47
29-0 | 21-0019 | Providing that Resolution (Intro No. 66 of 2021), Entitled “Amend Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend Time Period for the Beach Act Program,” Be Adopted as Amended

Main Motion |
| 18. Smith &
Delehanty
Intro. 69
Res. 48
29-0 | 21-0020 | Amending Resolution 314 of 2017, as Amended by Resolution 244 of 2020, to Accept Additional Funding from New York State Department of Health and Extend Time Period for Nutrition Programs
Committee of the Whole; January 26, 2021- CV: 28-0 |
| 19. Smith &
Delehanty
Intro. 70
Res. 49
29-0 | 21-0021 | Accepting Grant from New York State Department of Health for Local Health Department Support for Flu and COVID-19 Response Program and Amending Resolution 128 of 2019, as Amended by Resolution 290 of 2020, to Amend the Authorized Term of a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Committee of the Whole; January 26, 2021- CV: 28-0 |
| 20. Smith &
Delehanty
Intro. 71
Res. 50
29-0 | 21-0022 | Amending Resolution 380 of 2018, as Amended by Resolution 214 of 2019, to Amend and Increase Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Include Provision of Registered Nurses to Supervise and Manage Nursing or Support Staff in Monroe County Department of Public Health COVID-19 Response Units
Committee of the Whole; January 26, 2021- CV: 28-0 |
| 21. Smith &
Delehanty
Intro. 72
Res. 51
29-0 | 21-0023 | Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for New York State Elder Abuse Education and Outreach Program
Committee of the Whole; January 26, 2021- CV: 28-0 |
| 22. Dondorfer &
Wilt
Intro. 73
Res. 52
29-0 | 21-0030 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Construction of Snow Removal Equipment (SRE) Building on Vacant Lands Currently Owned by Monroe County
Committee of the Whole; January 26, 2021- CV: 28-0 |
| 23. Dondorfer &
Wilt
Intro. 74
Res. 53
29-0 | 21-0024 | Amending 2021-2026 Capital Improvement Program to Advance Airport Snow Removal Equipment (SRE) Building Project at the Greatest Rochester International Airport from 2026, 2024, and 2023 to 2021; and Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project
Committee of the Whole; January 26, 2021- CV: 28-0 |
| 24. Dondorfer &
Delehanty
Intro. 75
Res. 54
29-0 | 21-0024.br | Resolution Authorizing the Issuance of \$6,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Airport Snow Removal Equipment (SRE) Building in and for Said County, at an Estimated Maximum Cost of \$6,200,000
Committee of the Whole; January 26, 2021- CV: 28-0 |

25. Colby & Ancello Boyce Intro. 76 Res. 55 29-0 21-0025 Confirming Appointment of Director of Transportation Committee of the Whole; January 26, 2021- CV: 28-0
26. Delehanty & Hebert Flagler-Mitchell Intro. 77 Res. 56 29-0 21-0026 Confirming Appointment of Director of Office of Public Integrity Committee of the Whole; January 26, 2021- CV: 28-0
27. Delehanty & Hebert Intro. 78 Res. 57 29-0 21-0027 Authorizing Interfund Transfer from General Fund to Road Fund to Offset 2020 Operating Expenses Committee of the Whole; January 26, 2021- CV: 28-0
28. Dondorfer & Wilt Intro. 79 Res. 58 29-0 21-0028 Authorizing Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs Committee of the Whole; January 26, 2021- CV: 28-0
29. Smith & Delehanty Intro. 80 Res. 59 29-0 21-0031 Amending Resolution 111 of 2016 as Amended by Resolution 315 of 2020 to Amend and Increase Contract with URMC Labs, a Division of University of Rochester, for Laboratory Services at Monroe Community Hospital Committee of the Whole; January 26, 2021- CV: 28-0
(Legislator Hasman declared her interest prior to the vote.)

Matters of Urgency

30. Brew & Boyce Intro. 81 M. 22 10-19F Intro. 83 M. 23 21-0035 Calling Legislative Hearing on Deficiencies in Utilization and Deployment of Monroe County Forensic Intervention Team Matter of Urgency
Barnhart/Baynes *(Motion to Table)*
PROVIDING THAT INTRO. NO. 81 OF 2021 BE TABLED
Be It Moved, that Intro. No. 81 of 2021 be, and hereby is, tabled.
(Legislators Barnhart, Bauroth, Baynes, Hasman, LaMar, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)
Barnhart/Maffucci *(Motion to Amend)*
PROVIDING THAT INTRO. NO. 81 OF 2021 BE AMENED
Be It Moved, that Intro. No. 81 of 2021 be amended as follows:
CALLING LEGISLATIVE HEARING ON DEFICIENCIES IN UTILIZATION AND DEPLOYMENT OF MONROE COUNTY FORENSIC INTERVENTION TEAM CALLING PUBLIC MEETING ON THE RECOMMENDATIONS OF THE COUNTY'S MENTAL HEALTH AND SUBSTANCE ABUSE REDESIGN TASK FORCE

Section 1. That there shall be a ~~legislative hearing~~ public meeting at 5:35 P.M. on the 23rd day of February, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York 14614, on the ~~deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team~~ recommendations of the County's Mental Health and Substance Abuse Redesign Task Force for improving the delivery of mental health services in the County, with remote participation permitted.

Section 2. The President of the Legislature is hereby authorized to solicit testimony and request the attendance of relevant stakeholders and subject matter experts for said ~~legislative hearing~~ public meeting.

Section 3. The Clerk of the Legislature is directed to give notice of the time and place of this ~~legislative hearing~~ public meeting to all Monroe County Legislators, invited participants, and news media within the County, and that said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 4. This resolution shall take effect immediately.

Added Language is underlined

Deleted Language is ~~stricken~~

9-20F

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

President Carbone upheld Legislator Dondorfer's **POINT OF ORDER**. Legislator Baynes APPEALED **THE RULING OF THE CHAIR**. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes – Legislators Brew, Felder, Allkofer, Ancello, Boyce, Colby, Delehanty, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keophetlasy, LaMar, Lee, Marianetti, Smith, Taylor, Terp, Wilt, and President Carbone – 20

Nays - Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Roman, Wilcox, and Yudelson – 9

Into. 81

Res. 60

22-7

Main Motion

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

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 10:43 P.M. until **Tuesday, March 9, 2021 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	February 25, 2021	2.25.21_Draft_Journal.pdf	Backup Material

FOURTH DAY**THURSDAY, FEBRUARY 25, 2021**

Legislature met pursuant to Special Meeting Notice

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Ancello*, Barnhart*, Bauroth*, Baynes*, Brew*, Carbone, Colby*, Delehanty*, DiFlorio*, Dondorfer*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keophtelasy*, LaMar*, Lee, Jr.*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilcox*, Wilt*, Yudelson*– 27

Absent– Boyce, Taylor – 2

(Note: Legislator Boyce was present when the Legislature reconvened after recessing for a meeting of the Committee of the Whole.)

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.94, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 84
M. 24
27-0

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

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON FEBRUARY 25, 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 Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Calvin Lee, Jr.

ANNOUNCEMENT

President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature. President Carbone stated the meeting has been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.94. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-streamed on YouTube through the Legislature's official channel.

President Carbone stated that Legislature will consider one resolutions. Following that, it will consider a motion to recess the Special Meeting and convene a Committee of the Whole. In doing so, the Legislature will discharge those items currently referred to Committee and commit them to the Committee of the Whole.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – DR. JOE CARBONE

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 21-0077)

February 24, 2021

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

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Thursday, February 25, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely via Zoom and public viewing available through a link found at www.monroecounty.gov/legislature.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on February 25, 2021;

Providing that File Nos. 21-0041, 21-0042, and 21-0045 through 21-0074 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0041, 21-0042, and 21-0045 through 21-0074 be Committed to the Committee of the Whole;

Amending Resolution No. 60 of 2021 entitled, "Calling Legislative Hearing on Deficiencies in Utilization and Deployment of Monroe County Forensic Intervention Team," to Establish a New Hearing Date and Time (File No. 21-0035).

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Dr. Joe Carbone
Monroe County Legislature
President

OTHER COUNTY OFFICIALS

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

Read and Print. (File No. 21-0078)

February 24, 2021

The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Thursday, February 25, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely via Zoom and public viewing available through a link found at www.monroecounty.gov/legislature.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on February 25, 2021;

Providing that File Nos. 21-0041, 21-0042, and 21-0045 through 21-0074 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0041, 21-0042, and 21-0045 through 21-0074 be Committed to the Committee of the Whole;

Amending Resolution No. 60 of 2021 entitled, "Calling Legislative Hearing on Deficiencies in Utilization and Deployment of Monroe County Forensic Intervention Team," to Establish a New Hearing Date and Time (File No. 21-0035).

Sincerely,
Jack Moffitt
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. No written comments were submitted or read, and the Open Forum concluded at 5:38 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. Brew & DiFlorio
Intro. 85
Res. 61
20-7
Amending Resolution No, 60 of 2021 Entitled, "Calling Legislative Hearing on Deficiencies in Utilization and Deployment of Monroe County Forensic Intervention Team," to Establish New Hearing Date and Time
(Legislators Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
2. Brew & DiFlorio
Intro. 86
M. 25
27-0
Providing that File Nos. 21-0041, 21-0042 and 21-0045 through 21-0074 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that a Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0041, 21-0042 and 21-0045 through 21-0074 be Committed to the Committee of the Whole

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Committee of the Whole**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed special meeting of February 25, 2021 and proceeded under the Usual Order of Business.

(Note: Legislator Boyce was present when the Legislature reconvened.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:31 P.M. until **Tuesday, March 9, 2021 at 6:00 P.M.**

JACK MOFFITT
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	January 26, 2021	1.26.21_Aproved_Minutes.pdf	Backup Material

Summary of Minutes
COMMITTEE OF THE WHOLE
January 26, 2021

President Carbone called the meeting to order at 5:31 p.m. pursuant to Motion No. 16 of 2021.

MEMBERS PRESENT: Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fred Ancello*, Rachel Barnhart*, Joshua Bauroth*, John B. Baynes*, Karla F. Boyce*, Steve Brew*, Robert Colby*, Sean M. Delchanty*, Tracy DiFlorio*, Paul Dondorfer*, Vincent R. Felder*, Linda Hasman*, George J. Hebert*, Frank Keophetlasy*, Sabrina A. LaMar*, Calvin Lee, Jr.*, Howard S. Maffucci*, Brian E. Marianetti*, Joseph D. Morelle, Jr.*, Yversha Roman*, Jackie Smith*, Kathleen A. Taylor*, Matthew Terp*, Justin Wilcox*, R. Edwin Wilt*, Michael Yudelson*

MEMBERS ABSENT: Ernest Flagler-Mitchell*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.60, issued by Governor Andrew M. Cuomo.

APPROVAL OF MINUTES: The December 15, 2020 minutes were approved as submitted.

PUBLIC FORUM: There were ten speakers.

NEW BUSINESS:

21-0005 - Amending the 2021 Monroe County Budget to Authorize an Increase to the Veterans Service Agency Budget to Add an Additional County Service Worker Position and Implement a Pilot Ecotherapy Program for Veterans - County Legislator George J. Hebert

MOVED by Legislator Hebert, Legislator Allkofer, and Legislator Wilt SECONDED by Legislator Maffucci

ADOPTED: 28-0

21-0006 - Amend the 2021 Operating Budget to Transfer Appropriations from the Legislature's Community Contingency Fund to the Department of Diversity, Equity and Inclusion to Fund a Language Access Position - County Legislator Yversha M. Roman

MOVED by Legislator Delchanty, SECONDED by Legislators Hebert

ADOPTED: 28-0

21-0009 - Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts- County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Boyce.

ADOPTED: 28-0

21-0010- Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Emergency Management Performance Grant- County Executive Adam J. Bello

- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0011 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 State Homeland Security Program - County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0012 - Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force - County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0013 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program and Authorize Intermunicipal Agreements with Eight Municipalities within Monroe County - County Executive Adam J. Bello
- MOVED by Legislator Boyce and Legislator Ancello, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0014 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Calkins Road Culvert project over Red Creek Tributary in the Town of Henrietta - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0015 - Authorize a Contract with Villager Construction Inc. for Construction Services for the Highway Preventive Maintenance #8 Project in the Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton and Pittsford - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0016 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Lake Road West Fork Bridge Project over Sandy Creek in the Town of Hamlin - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0017 - Amend the 2021 Capital Budget and Bond Resolution 397 of 2020 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Lake Road II Project in the Town of Webster - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

- ADOPTED: 28-0
- 21-0018 -** Authorize a Contract with Accent Stripe, Inc. for Construction Services for the Monroe County Pedestrian Safety Action Plan Project - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0019 -** Amend Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0020 -** Amend Resolution 314 of 2017, as Amended by Resolution 244 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Nutrition Programs - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0021 -** Acceptance of a Grant from the New York State Department of Health for the Local Health Department Support for Flu and COVID-19 Response Program and Amend Resolution 128 of 2019, as Amended by Resolution 290 of 2020, to Amend the Authorized Term of a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0022 -** Amend Resolution 380 of 2018, as Amended by Resolution 214 of 2019, to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Include Provision of Registered Nurses to Supervise and Manage Nursing or Support Staff in the Monroe County Department of Public Health COVID-19 Response Units - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0023 -** Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc for the New York State Elder Abuse Education and Outreach Program - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

21-0024 - Amend the 2021-2026 Capital Improvement Program to Advance the Airport Snow Removal Equipment (SRE) Building Project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021 and Increase the Project Authorization; Amend the 2021 Capital Budget to Add a Project Entitled "Airport Snow Removal Equipment (SRE) Building;" Authorize Financing for the Project; and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 28-0

21-0025 - Confirmation of the Appointment of the Director of Transportation - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Ancello.
ADOPTED: 28-0

21-0026 - Confirmation of the Appointment of the Director of Office of Public Integrity - County Executive Adam J. Bello

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

21-0027 - Authorize an Interfund Transfer from the General Fund to the Road Fund to Offset 2020 Operating Expenses- County Executive Adam J. Bello

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

21-0028 - Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 28-0

21-0030 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of a Snow Removal Equipment (SRE) Building on Vacant Lands Currently Owned by Monroe County - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 28-0

21-0031 - Amend Resolution 111 of 2016 as Amended by Resolution 315 of 2020 to Amend and Increase the Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital - As a Matter of Importance- County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

APPROVED

ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:51 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

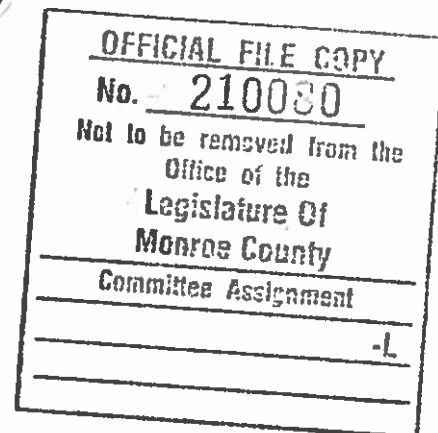
Description	File Name	Type
▢ New Referrals	referral nos. 21-0080_through_21-0116.pdf	Backup Material



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

March 5, 2021



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

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

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, do hereby submit to this Honorable Body for its confirmation the reappointment of Ms. Sheryal A. Volpe and appointment of Ms. Marcia Van Vechten to the Monroe County Water Authority.

Ms. Volpe resides at 162 Amann Road, Honeoye Falls, New York 14472. Her appointed term is to be effective immediately and expire on April 1, 2026.

Ms. Van Vechten resides at 1615 Clover Street, Rochester, New York 14618. His appointed term is to be effective immediately and expire on April 1, 2026.

The specific legislative action required is to confirm the reappointment of Ms. Sheryal A. Volpe and appointment of Ms. Marcia Van Vechten to the Monroe County Library System Board of Trustees.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

MARCIA VAN VECHTEN

1615 Clover Street • Rochester, NY 14618 • (585) 729-3330

E-Mail Address: mvanvechten@aol.com

SUMMARY OF QUALIFICATIONS

- A leader in business-to-business sales, marketing, and key account management.
- Successful in identifying new prospects, developing business relationships, introducing new technology, negotiating and closing contracts.
- Highly effective in account management, retention and expansion through identifying and developing new business opportunities.
- An organized and motivated self-starter with a track record of sales leadership volume and customer satisfaction.
- Proficient in a variety of Microsoft Office Software including Microsoft Word and Microsoft Excel.

HIGHLIGHTS OF QUALIFICATIONS

BUSINESS MANAGEMENT

- Engaged in all aspects of the real estate profession including listing presentations, conducting comparable market analyses, generating purchase contracts, utilizing Authentisign for document management, and overseeing property management
- Responsible for providing technical expertise to sales, account management, and other departments to achieve desired revenue production
- Consistently maintained high profit margins on equipment
- Enhanced new business opportunities within existing accounts
- Developed project plans, ensured timeliness, and oversaw implementation of projects
- Introduced new technology for traditional business applications to a broad range of industries

LEADERSHIP AND TRAINING

- Assessed training needs for profit and not-for-profit organizations through informational presentations and post-sale follow-ups
- Provided training to sales and sales support teams in Global Crossing bandwidth, data networking, and access products
- Coordinated training for account contacts

SALES AND CUSTOMER SERVICE EXPERTISE

- Demonstrated and sold Automated External Defibrillators (AEDs)
- Sold wireless communications equipment and services to businesses and municipalities
- Recommended and sold cost effective and results oriented training programs
- Consistently recognized and compensated for exceeding sales goals
- Generated monthly usage revenue per subscriber which exceeded corporate goals
- Surpassed monthly sales quotas through customer needs analyses, client relationship building, field demonstrations and follow-up
- Received incoming calls and serviced customers through appropriate procedures
- Monitored and evaluated customer satisfaction results and implemented changes as a result of feedback
- Educated customers with regard to technical logistics of services

PROFESSIONAL EXPERIENCE

- HUNT REAL ESTATE ERA, Rochester, NY 2012- Present
Realtor
Prepare and perform real estate listing presentations and purchase contracts
- AMERICAN RED CROSS, Rochester, NY 2003 - 2012
Account Executive
Marketed and sold safety training programs and capital equipment to corporations, government agencies, not-for-profit and healthcare organizations.
- GLOBAL CROSSING, Rochester, NY 2000 - 2002
Network Planning Analyst
Functioned as customer-sales-operations liaison for the introduction of new products and product enhancements
- NEXTEL PARTNERS, INC. Rochester, NY 2000 – 2000
Senior Account Executive
Role was to maximize the market penetration for integrated cellular, paging, and two-way communications solutions.
- AT&T WIRELESS, Rochester, NY 1989 - 2000
Account Executive
Sold wireless communications equipment and services to businesses and municipalities. Managed account servicing.
- Promoted to Account Executive position in 1994
 - Promoted to Customer Retention supervisor in 1991

EDUCATION AND PROFESSIONAL DEVELOPMENT

MS, Service Leadership & Innovation: Rochester Institute Of Technology, Rochester, NY
BA, Business Management: Marymount Manhattan College, New York, NY
Certificate in Nonprofit Leadership: Roberts Wesleyan College, Rochester, NY
United Way African American Leadership Development Program (AALDP), Class of 2002
Leadership Rochester, Class of 2007

PROFESSIONAL AFFILIATIONS

- 2003 – Democrat & Chronicle Board of Contributors
- 2003 – 2008 Board Member, Partners in Community Development, low income housing
- 2006 – 2009 Chair, Placement Resource Committee, United Way (AALDP)
- 2006 – 2008 Facilitator, North East Area, Rochester Children's Zone (RCZ)

SKILLS AND TRAINING

- Consultative Selling
- Dimensions of Professional Selling, Jack Crew Positional Selling Systems
- Seminars: employee counseling, appraisals, positive reinforcement
- Facilitative Leadership
- Integrity Selling
- American Red Cross Health and Safety Instructor



Monroe County Legislature

Office of the President

DR. JOE CARBONE
PRESIDENT

March 8, 2021

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

Subject: Enact a Local Law Entitled, "Business Closure Transparency Act," to Require Report of County Forced Business Closures

Honorable Legislators:

The COVID-19 pandemic has impacted local economies across the World. In New York, COVID-19 imposed shutdowns have left businesses temporarily shuttered, revenue curtailed, and even permanently closed them. From spas and salons to insurance companies to restaurants and bars, businesses have been forced to change or seize their operations.

These restrictions and closures are not the choice of the businesses themselves, but rather the use of government authority to close or curtail their operations. While the government authorities who have ordered these closures have claimed to do so out of public health and may be correct in the necessity for these closures and curtailments, the transparency regarding these decisions is simply inadequate. The use of government authority to close or curtail the ability of a private entity to conduct business should not be taken lightly and must be reasonably justified, subjected to public oversight and consistent with the rules, regulations, and laws promulgated to protect the public.

Therefore, the purpose of this legislation is ensuring any Monroe County imposed business closure in Monroe County meets the aforementioned criteria. This is imperative for the Legislature to perform its responsibility and duty of County oversight, as well as the community to perform its responsibility of public oversight. This would require the production and issuance of a Report of Justification in any instance of any Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, utilizing any power granted to them to close a place of business for any reason or any length of time within forty-eight (48) hours of the ordered closure via email or hardcopy to the Clerk of the Legislature.

This Report of Justification would be circulated, by the Clerk of the Legislature, to every Monroe County Legislator and ensure the report is entered into the Legislature's official record. This report would be required to include the following: a detailed written report that provides justification for the decision to order the closure, signed by the Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure; a copy of the official order or communication closing the place of business; and any and all evidence in the possession of Monroe County on which the closure is based.

OFFICIAL FILE COPY

No. 210081

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

Committee Assignment

AGENDA/CHARTER -L

The residents of Monroe County deserve transparency, clarity and justification for government-imposed business closure and curtailment of private businesses. This legislation will ensure our community, and this Honorable Body, has the information needed to make informed decisions and perform oversight of such government actions.


The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) (“routine of 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 action will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully Submitted,



Dr. Joe Carbone
Monroe County Legislature
President

By Legislator _____ and _____

Intro No. _____

LOCAL LAW NO. __ OF 2021

ENACTING A LOCAL LAW ENTITLED “BUSINESS CLOSURE TRANSPARENCY ACT”

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

Section 1. Title. This local law shall be known as the law “Business Closure Transparency Act.”

Section 2. Legislative Intent. The use of government authority to close or curtail a business’s operations should not be taken lightly. It is the intent of this law to ensure that any decision made by Monroe County resulting in the closure of a business is transparent, subject to reasonable public oversight, and consistent with the rules regulations and laws promulgated to protect the public. To that end, it is the decision of this body to require the creation and publication of a “Report of Justification” detailing the County’s legal reasoning and justification for the closure.

Section 3. Requirement to Report Closures.

A. Should any Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, use any power granted to them to close a place of business for any reason or any length of time, that official shall be responsible for delivering a Report of Justification to the Clerk of the Legislature within forty-eight (48) hours of the ordered closure via email or hardcopy. It shall be incumbent upon the Clerk to forward a copy of the Report to every Legislator and ensure the report is entered into the Legislature’s official record. If receipt of said Report occurs outside of operating hours of the Monroe County Legislature, the Clerk shall forward the Report to every Legislator and submit it to the legislative record as soon as practicable, but in any event no later than 10:00am the next business day. A copy of the Report of Justification shall also be delivered to the owner(s) of the impacted business within the same timeframe via Certified US Mail, Return Receipt Requested.

B. The Report of Justification shall include:

1. A detailed written report that provides justification for the decision to order the closure, signed by the Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure;
2. A copy of the official order or communication closing the place of business; and
3. Any and all evidence in the possession of Monroe County on which the closure is based.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date. This local law shall take after filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

_____ Committee; April __, 2021 - CV: ____-_____

_____ Committee; April __, 2021 - CV: ____-_____

File No. 21-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

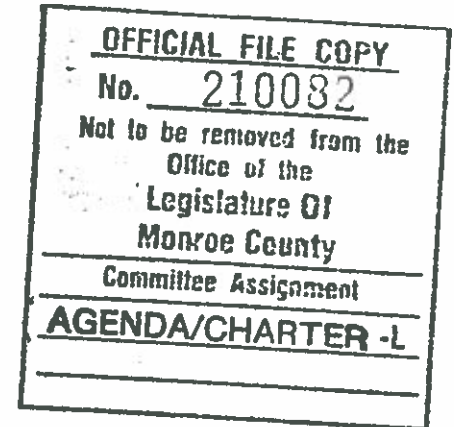


Monroe County Legislature

RACHEL BARNHART
LEGISLATOR - DISTRICT 21

RACHEL BARNHART
LEGISLATURE - DISTRICT 21
26 NETHERTON ROAD
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: RACHEL@RACHIBARNHART.COM

February 10, 2021



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

Subject: Enact a Local Law Prohibiting the Sale of Sparkling Devices in Monroe County

Honorable Legislators:

In 2017, the New York State Legislature legalized the sale and use of sparkling devices throughout the state, outside of New York City. This amendment did not require counties to opt-in, instead it allowed them to opt-out. Monroe County did not take any action, thereby allowing sparkling devices to be sold.

Since then, both legal and illegal fireworks have significantly diminished the quality of life for many residents of Monroe County. There have been numerous structure fires, as well as the abuse of a household cat using a firework device. There have been reports of injuries to people, including police officers. Veterans and individuals suffering from Post-Traumatic Stress Disorder face particular harm from the incessant sounds of explosions.

Calls to 911 skyrocketed this past summer, with residents complaining of constant fireworks noise at night. The fireworks activity is especially high in densely-populated areas of the city, where a misfired device can easily cause a serious fire. Police have not been successful in reducing fireworks activity.

There is confusion among members of the public about which fireworks are legal to use. Sparkling devices are defined as ground based, spiked, or handheld devices that produce showers of sparks and/or colored flame, audible crackling, whistling and smoke. While illegal fireworks are surely to blame for a lot of nuisance activity, the use and sale of sparkling devices has contributed to the "anything goes" fireworks culture and noise experienced by residents.

This local law would define sparkling devices as fireworks and prohibit them from being sold in Monroe County. While this Legislature cannot stop people from using sparkling devices in an irresponsible manner, it can do its part to limit their ability to obtain these tools of nuisance. This law would also provide much-needed clarity to the public and law enforcement about

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fireworks activity. This legislation only deals with sales, as municipalities already regulate the use of fireworks.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law Prohibiting the Sale of Sparkling Devices in Monroe County.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21) (“minor temporary uses of land having negligible or no permanent impact on the environment”) and (33) (“adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list”) and is not subject to further review under the State Environmental Quality Review Act.

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget.

Respectfully Submitted,



Rachel Barnhart
Legislator – District 21

By Legislator Barnhart

Intro. No. _____

LOCAL LAW NO. _____ OF 2020

ENACTING LOCAL LAW ENTITLED “PROHIBITING THE SALE OF SPARKLING DEVICES IN MONROE COUNTY”

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

Section 1. Title

This local law shall be known as the law “Prohibiting the Sale of Sparkling Devices in Monroe County.”

Section 2. Legislative Intent

This Honorable Body finds that New York State’s decision to legalize the sale of sparkling devices throughout the state, outside of New York City, while well intentioned, has had unfortunate consequences for residents and law enforcement officers. Fireworks of all kinds become fire hazards as evidenced by various structure fires over the past year. The noise nuisance of using fireworks in dense areas at all hours of day and night has diminished the quality of life for residents. The confusion of what fireworks are legal and which aren’t frustrates residents and law enforcement officers alike. This confusion has stymied enforcement strategies.

Section 3. Sale of Sparkling Devices is Prohibited

The sale of Sparkling Devices, as such term is defined in Section 270.00 of the New York State Penal Law, is prohibited in Monroe County.

Section 4. Penalties for Offense

A. Any person who:

- a. Offers a sparkling device for sale or sells a Sparkling Device, as such term is defined in Section 270.00 of the New York State Penal Law, to another person eighteen years of age or older, shall be guilty of a Class B misdemeanor, punishable by a fine not to exceed \$500 or a sentence of imprisonment not to exceed fifteen (15) days.
- b. Offers for sale or sells a Sparkling Device, as such term is defined in Section 270.00 of the New York State Penal Law, to another person who is under the age of eighteen, shall be guilty of a Class A misdemeanor under Section 270.00 of New York Penal Law and subject to the penalties authorized for that class of offense under the Penal Law.

B. This local law shall be enforced by any law enforcement agency having jurisdiction.

Section 5. Severability

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or the application thereof shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 6. Effective Date

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

File No. 20-0_____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

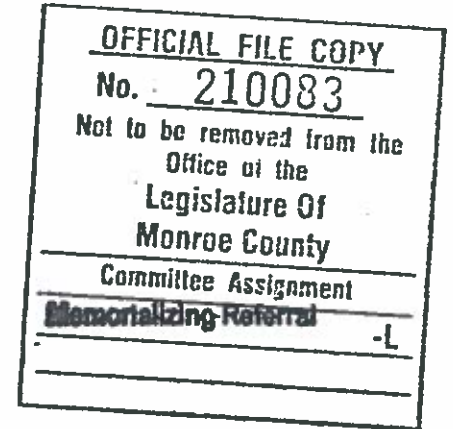


Monroe County Legislature

TRACY DIFLORIO
LEGISLATOR – DISTRICT 3

March 2, 2021

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



Re: Memorializing the New York State Legislature to Curtail Governor Andrew M. Cuomo's Emergency Powers

Honorable Legislators:

At the onset of the COVID-19 pandemic, it was clear that government required the ability to quickly respond to the ever-changing developments related to the virus in New York State. To meet this demand, Governor Cuomo requested – and State lawmakers obliged to grant – unprecedented emergency powers. These emergency powers have given the Governor the ability to unilaterally control every aspect of New York State's pandemic response.

While the notion behind this may have been well-intentioned, it is time for State lawmakers to retrieve their authority back from Governor Cuomo. The Governor has abused his authority, dismissed the advice of State public health experts, and kept the public in the dark on COVID-19 data – or worse yet, intentionally misrepresented or misled the public on this data. For all of these reasons, Governor Cuomo has proven that he can no longer be granted the unilateral authority he has been afforded.

According to a report issued by the New York State Attorney General, the New York State Department of Health undercounted COVID-19 deaths among nursing home residents by as much as 50%. Furthermore, the State has blocked all requests for details on COVID-19 deaths in New York State's nursing homes. The public has been forced to take the State to court to obtain this information and in February, a state Supreme Court justice ordered the New York State Department of Health to release this information. Now, there is a growing demand for subpoenas to be issued to determine the Governor's exact role in this egregious issue.

Governor Cuomo has displayed an outright disregard for the advice and knowledge of medical and health experts. Governor Cuomo stated, "When I say 'experts' in air quotes, it sounds like I'm saying I don't really trust the experts...because I don't." Since last summer, nine top New York State health officials have resigned from their positions due to being sidelined and not trusted by the Governor. The Governor simply cannot be vested with such unilateral authority on the basis of public health while simultaneously disregarding the very experts of public health.

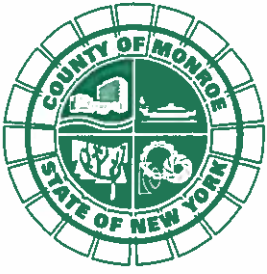
17 Baymon Drive • Rochester, New York 14624
Phone: (585) 733-8839 • Business: (585) 753-1922

Therefore, I ask you to join me in urging the New York State Legislature to end the emergency powers granted to Governor Cuomo prior to their April 30th expiration and to prevent any renewal of such powers. This effort already has gained bi-partisan support and lawmakers must return their rightful authority back to their Honorable Body.

Respectfully Submitted,

A handwritten signature in black ink that reads "Tracy DiFlorio". The signature is written in a cursive, slightly slanted style.

Tracy DiFlorio
Monroe County Legislator
District 3

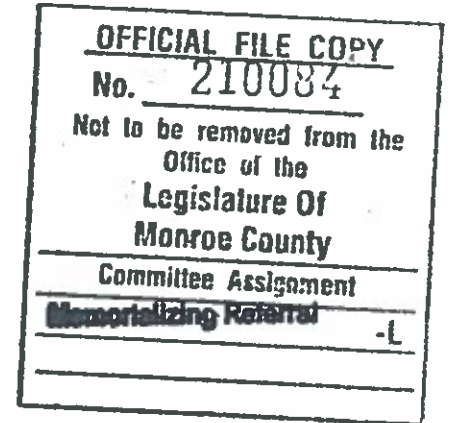


Monroe County Legislature

JOSEPH D. MORELLE JR.
LEGISLATOR - DISTRICT 17

JOSEPH D. MORELLE JR.
LEGISLATOR - DISTRICT 17
COUNTY OFFICE BUILDING, ROOM 408
39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
OFFICE: (585) 753-1940
E-MAIL: JDMORELLEjr@gmail.com

March 8, 2021



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

Re: To endorse President Biden's Clean Cars for America Plan that is in his Climate Agenda and Urge Implementation Immediately after passage of the American Rescue Plan

Honorable Legislators,

President Biden and Congress have many challenges to address in the coming days and his first priority is the passage of the American Rescue Plan. Immediately after he should address the many threats facing our nation including climate change. Elected Officials to Protect America (EOPA) has come out in support of the Clean Cars for America Plan that is part of President Biden's Climate Agenda. This plan would help combat climate change by taking over 63 million gas vehicles off the road by 2030 and replacing them with clean vehicles. Nationally, this plan will advance the New York Climate Leadership and Community Protection Act's 2050 carbon-free goal.

Transportation accounts for nearly one-third of America's carbon output. A recent study from Harvard University found that world-wide one in five premature deaths can be attributed to fossil fuel air pollution. According to this new research, over 350,000 people in the United States died in 2018 from fossil fuel air pollution prematurely – numbers three times higher than previously suggested by other studies. Gas and diesel powered vehicles account for more than half the substances that make up lung-damaging smog. Communities of color are exposed to more vehicle pollution than white residents. In Northeastern and Mid-Atlantic regions of the US, people of color breathe 66 percent more pollution than white residents.


Electric vehicles (EVs) outperform gas powered engines and save consumers money. One analysis shows that by 2030 a buyer of a new battery EV will save \$7,200 in upfront costs and lower fuel and maintenance costs over time. Incentives in this plan would allow for rebates and large discounts for trading in a gas powered car towards the purchase of an EV. This proposal has the support of climate groups, labor unions such as the United Auto Workers and the International Brotherhood of Electrical Workers as well as car manufacturers like Ford and General Motors.

We, the undersigned Legislators, support the Clean Cars for America Plan, and urge President Biden and the Congress to initiate the process of making it law right after passage of his American Rescue Plan.


Respectfully submitted,




Joe Morelle, Jr.
Legislator – District 17




Yversha M. Roman
Minority Leader




Joshua Bauroth
Assistant Minority Leader




Howard S. Maffucci
Legislator – District 10




Michael Yudelson
Legislator – District 13



John B. Baynes
Legislator – District 18



Rachel Barnhart
Legislator – District 21



Linda Hasman
Legislator – District 23

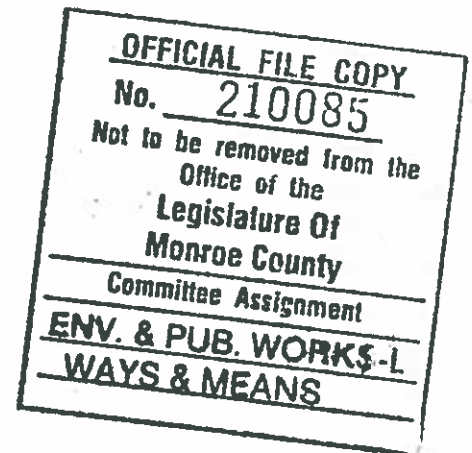


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$164,900 for design services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport.

Currently, Runway 10-28 has on-airport and off-airport property obstructions in need of removal to protect takeoff and landing services for both commercial and general aviation users. This project will include clearing tree obstructions to the approach surfaces per Federal Aviation Administration engineering briefs and Federal Aviation Administration regulations. Removals include several small stands of trees as well as a number of large individual trees on residential properties. The tree obstructions are on off-airport parcels that include private homes, vacant homes owned by Monroe County, and rights of way of the New York State Department of Transportation, New York State Canal Corporation, and a freight railroad. Provisions will be included to avoid impacts to wetlands by clearing the trees during winter months on the frozen ground, and/or by utilizing non-mechanized removal techniques.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Runway 10-28 Obstruction Removals - Phase II Project in the amount of \$164,900.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport in the amount of \$164,900 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(8) (“maintenance of existing landscaping or natural growth”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1736 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

James Stephenson, CEO-CHA Holdings, Inc., President –CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

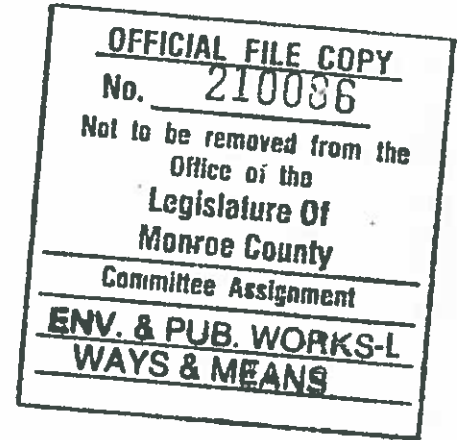


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration ("TSA"), in an amount not to exceed \$383,250 for law enforcement personnel reimbursement at the Frederick Douglass Greater Rochester International Airport for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

The purpose of this agreement is to provide reimbursement for the salaries and training of Monroe County Sheriff's Department deputies providing law enforcement services on-site at the airport and law enforcement response to the security passenger screening checkpoints pursuant to the requirements established by the TSA. The previous multi-year agreement requested by the TSA was authorized by Resolution 148 of 2016.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Cooperative Agreement, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for law enforcement personnel reimbursement at the Frederick Douglass Greater Rochester International Airport in an amount not to exceed \$383,250 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

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 agreement is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

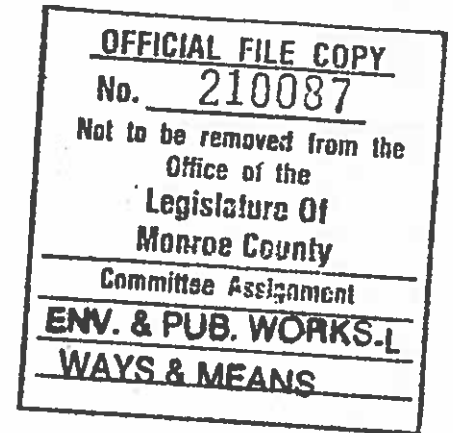


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Joint Agreement with the United States Department of the Interior for the Water Resources Investigations Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a joint funding agreement with the United States Department of the Interior in the amount of \$919,110 with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610, for the Water Resources Investigations Project for the period of January 1, 2021 through December 31, 2025.

This agreement allows work to continue on the Water Quality Monitoring Program and extends a joint working relationship that has existed for over forty years. This partnership combines the expertise of the U.S. Geological Survey, a Division of the Department of the Interior, in quality assurance, data interpretation, a long term trend analysis, and report publishing. The Monroe County Department of Environmental Services has historically collected and analyzed samples of surface and ground water and maintained monitoring sites and will begin administering this agreement in 2021.

Under the terms of the joint five-year funding agreement for water resources investigations, the United States Department of the Interior will fund 18% and the Monroe County Department of Environmental Services will fund 82% of total expenses (\$919,110). This is the sixth, five-year agreement between the Department of the Interior and the County.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year’s budgets.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

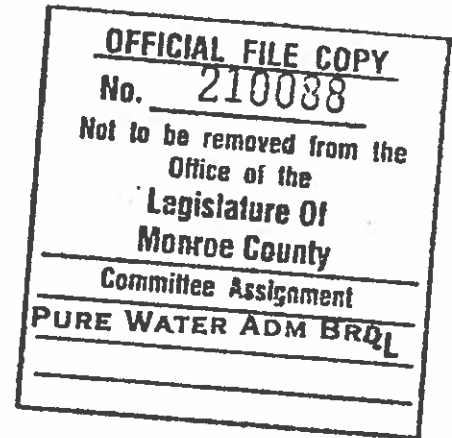


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



To The Administrative Board of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Joint Agreement with the United States Department of the Interior for the Water Resources Investigations Project

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, and Rochester Pure Waters District authorize a joint funding agreement with the United States Department of the Interior in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610 for the Water Resources Investigations Project for the period of January 1, 2021 through December 31, 2025.

This agreement allows work to continue on the Water Quality Monitoring Program and extends a joint working relationship that has existed for over forty years. This partnership combines the expertise of the U.S. Geological Survey, a Division of the Department of the Interior, in quality assurance, data interpretation, a long term trend analysis, and report publishing. The Monroe County Department of Environmental Services has historically collected and analyzed samples of surface and ground water and maintained monitoring sites and will begin administering this agreement in 2021.

Under the terms of the joint five-year funding agreement for water resources investigations, the United States Department of the Interior will fund 18% and the Monroe County Department of Environmental Services will fund 82% of total expenses (\$919,110). This is the sixth, five-year agreement between the Department of the Interior and the County.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of \$919,110, with Monroe County's contribution in an amount not to exceed \$753,500 and the United States Department of the Interior's contribution in an amount not to exceed \$165,610, for the period of January 1, 2021 through December 31, 2025.

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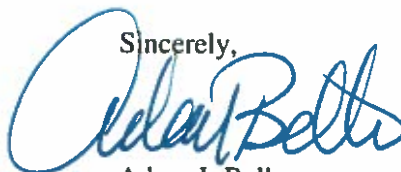
To The Administrative Board of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
March 5, 2021
Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year's budgets.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

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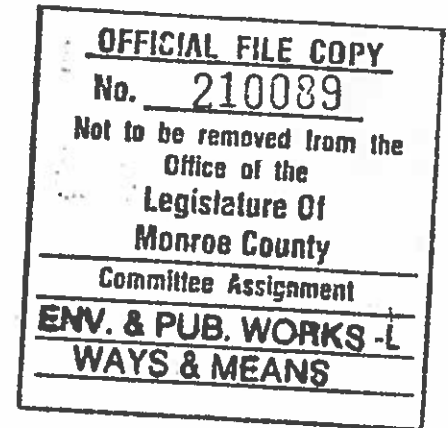


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Amend Resolution 104 of 2019 to Increase and Extend the Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 104 of 2019 to increase the contract with the Monroe County Soil and Water Conservation District ("MCSWCD") from an amount not to exceed \$35,760 to an amount not to exceed \$68,760 and to extend the time period through March 31, 2022.

Per Resolution 104 of 2019, Your Honorable Body accepted a grant from the Oswego County Soil and Water Conservation District and authorized a contract with the MCSWCD. At this time, the Department of Environmental Services would like to use more of the grant funds to increase the contract with the MCSWCD. The MCSWCD will use these additional funds to support its current work on the Regional Stormwater Management Facility being constructed at Finn Park in the Town of Webster. The project, entitled Water Quality Improvement Project, is funded in part by New York State.

The specific legislative action required is to amend Resolution 104 of 2019 to increase the contract with the Monroe County Soil and Water Conservation District from an amount not to exceed \$35,760 to an amount not to exceed \$68,760 and to extend the time period through March 31, 2022.

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


Funding for this contract is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste. No additional net County support is required in the current Monroe County budget.

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The Monroe County Soil and Water Conservation District is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

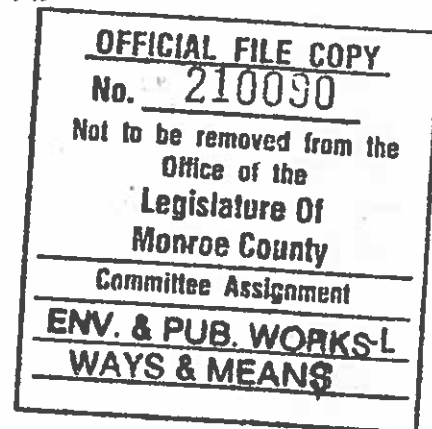


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Department of Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project and Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project in the amount of \$249,153 and authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$150,000 for consulting services.

Funding for the project has been secured through the New York State Department of Environmental Conservation. The Community Rating System (“CRS”) is a voluntary incentive program that recognizes and encourages community floodplain management practices that exceed the minimum requirements of the National Flood Insurance Program. Over 1,500 communities participate nationwide. The Town of Greece is currently the only local municipality that participates in the program. In CRS communities, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community’s efforts that reduce and avoid flood damage to insurable property, strengthen and support the insurance aspects of the National Flood Insurance Program, and foster comprehensive floodplain management. The New York State Department of Environmental Conservation contributed over \$11 million to the New York State Consolidated Funding Application for the Climate Smart Communities Grant Program.

This project will bring new communities into the CRS, increase credit points for existing CRS communities, and research new ways that CRS credit can be achieved. Issues and opportunities to be addressed include understanding CRS participation based on flood risk in the State, identifying potential barriers to entry, identifying why existing communities are not receiving potential credits, identifying eligible communities, and providing assistance to interested communities

A Request for Qualifications was issued with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. the sole respondent. Bergmann Associates will be providing services to bring additional local communities into the CRS program and assist in increasing credits for existing and new participating communities.

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The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$249,153 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project.
2. Amend the 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$249,153 into general fund 9300, funds center 8301010000 Engineering.
3. Authorize the County Executive, or his designee, to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of \$150,000 for consulting services for the Climate Smart Communities Project – Regional Community Rating System Strategy Project, and any amendments necessary to complete the project within the total fund(s) appropriation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action,”) and (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Environmental Conservation. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Pietro V. Giovenco – CEO, President
Richard Chelotti – Senior Vice President
Andrew J. Raus – Senior Vice President

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

Sincerely,

Adam J. Bello
Monroe County Executive

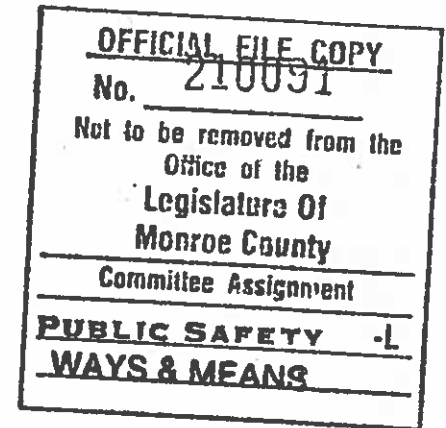


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$51,490 for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2020 through September 30, 2021.

This program provides funding for the Monroe County Crime Laboratory to purchase supplies and fund travel for training which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the nineteenth year the County has received this grant. This year's funding represents a decrease of \$2,028 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2020 through September 30, 2021.
2. Amend the 2021 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$51,490 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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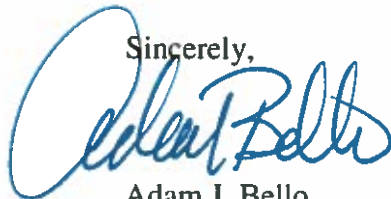
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

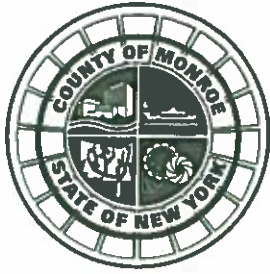
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

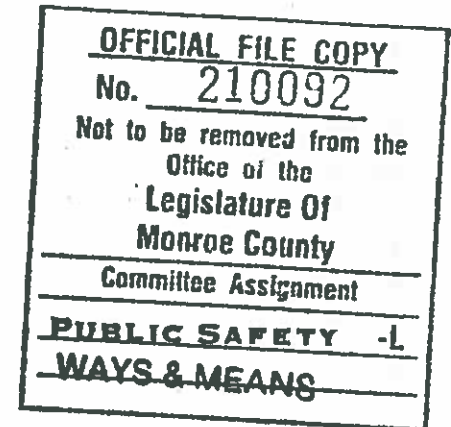


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$334,064 and authorize a contract with Delphi Drug and Alcohol Council, Inc. ("Delphi"), in the amount of \$334,064 for the County Reentry Task Force Program ("Task Force") for the period of October 1, 2020 through September 30, 2021.

The County Reentry Task Force, which is co-chaired by the County's Deputy Chief Probation Officer and includes members from over 40 local law enforcement agencies and human services providers, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. The Task Force is addressing the following four reintegration issues of parolees: basic education, employment, sobriety support, and housing. This grant will fund a contract with Delphi for a Local Reentry Coordinator and also the provision of services related to these reintegration issues. This is the fifteenth year of grant funding for this program. This year's funding represents the same amount as last year.

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and Health Home initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 442 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A Request for Proposals was issued for this contract and Delphi Drug and Alcohol Council, Inc. was selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2020 through September 30, 2021.

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2. Amend the 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., 835 West Main Street, Rochester, New York 14611, for coordination and provision of the County Reentry Task Force services in the amount of \$334,064 for the period of October 1, 2020 through September 30, 2021.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

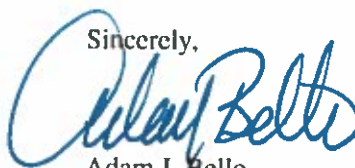
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

Delphi Drug and Alcohol Council, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

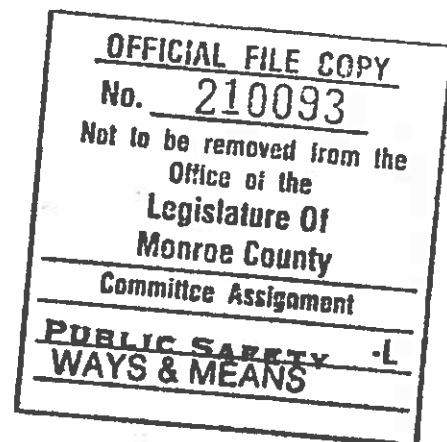


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Department of Justice Office of Juvenile Justice and Delinquency Prevention in the amount of \$622,883 for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges for the period of October 1, 2020 through September 30, 2023.

Youth impacted by Mental Illness or Co-occurring Mental Illness and Substance Abuse ("MI/CMISA") have a higher risk of juvenile justice involvement and tend to remain involved longer due to lack of support and resolution of underlying diagnoses. Often, due to the significant behaviors exhibited by youth in the juvenile justice setting, mental health needs can be mistakenly attributed to poor behavioral choices and thereby go undiagnosed and result in longer involvement in the legal system. This missed opportunity to engage and connect youth with effective treatment yields high personal costs to youth and families in terms of safety, self-esteem, and stability. Youth with diagnosed and undiagnosed mental health conditions tend to penetrate more deeply into the juvenile justice system. A general approach to justice-involved youth does not always take into account the perceptual, emotional, and self-regulatory differences of youth with MI/CMISA, which can lead to feelings of frustration and failure on the part of the youth and family, which further impact emotional stability and growth. Deeper system involvement is financially costly for the community, unsuccessful for youth with MI/CMISA, achieves little in terms of community safety, and stresses an already overburdened justice system. Unresolved mental health concerns can increase recidivism in the juvenile justice system or result in other problematic behaviors.

In order to address these concerns, a Juvenile Justice Mental Health Collaboration project, Creating Alternative Pathways for Success ("CAPS"), was designed and will be administered by the Monroe County Office of Probation - Community Corrections in partnership with the Monroe County Office of Mental Health to implement a cross-system collaborative, relational approach to improve responses and outcomes for youth impacted by MI/CMISA who are involved with the Juvenile Justice system.

The overarching objective is to improve responses to youth with MI/CMISA and thereby improve safety and Juvenile Justice outcomes for those youth and surrounding communities. This project aims to reduce the reliance on out-of-home placement, reduce the reliance on detention, reduce the need for family court adjudication, increase the adjustment rate of diversion cases, reduce the rate of probation violations, reduce the rate of long-term recidivism, and utilize community-based services to improve outcomes for youth.

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The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$622,883 grant from, and to execute a contract and any amendments thereto with, the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges for the period of October 1, 2020 through September 30, 2023.
2. Amend the 2021 operating budget of the Department of Public Safety, Office of Probation - Community Corrections, by appropriating the sum of \$622,883 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant requires a minimum 20% local match in each of the first and second years of the grant and a minimum 40% local match in the third year. This match funding is included in the 2021 operating budget of the Department of Public Safety, Office of Probation – Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division and the Department of Human Services, general fund 9001 funds center 5116050000 and will be included in future years' budgets.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

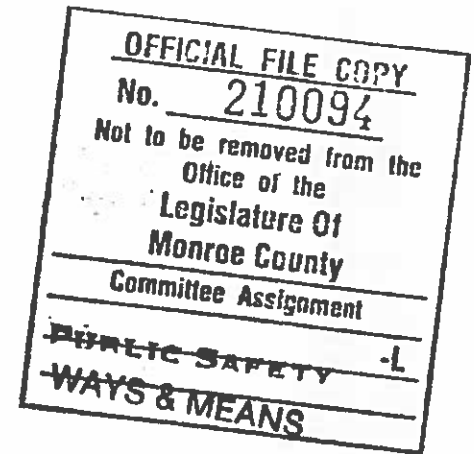


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Contract with Orion Communications, Inc. for a Scheduling Software Solution for the Sheriff's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with Orion Communications, Inc. for a Scheduling Software Solution in an amount not to exceed \$320,000 for the period of April 1, 2021 through March 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$110,000.

Orion Communications, Inc. will provide a scheduling software solution for the Sheriff's Office to include software installation, software implementation, user training, maintenance and support. The new software application will interface with the current SAP accounting systems and allow interactive analytics as it pertains to workforce activities and budgeting analysis. This new application will replace 2010 Excel non-standardized spreadsheets used currently to schedule across the five bureaus.

A request for proposals was issued for this contract with Orion Communications, Inc. selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Orion Communications, Inc., 8350 North Central Expressway, Suite 700, Dallas, Texas 75206, for a Scheduling Software Solution in an amount not to exceed \$320,000 for the period of April 1, 2021 through March 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$110,000.

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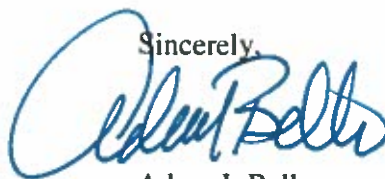
This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Year one funding for this contract is included in the 2021 operating budget of the Sheriff’s Office, general fund 9001, funds center 3806020000, Information Services. No additional net County support is required in the current Monroe County budget, and will be requested in future years’ budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Orion Communications, Inc., nor its principal officer Leslie DeLatte, President, owe any delinquent Monroe County Property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:jc

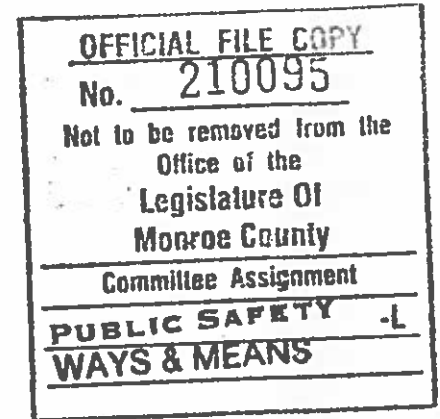


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed \$36,500 for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2021 through December 31, 2021.

This purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the nineteenth year the County has received this grant. This year's funding represents the same level of funding from last year's grant amount.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500 and to execute a contract and any amendments thereto with the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2021 through December 31, 2021.

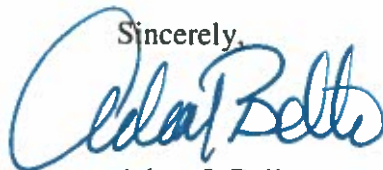
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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Committee Assignment
PUBLIC SAFETY -L

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

Subject: Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2021 through December 31, 2021.

In an effort to further encourage cooperation among federal, state, and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property, and proceeds with participating federal, state, and local law enforcement agencies. The shared funds, property, and proceeds must be used for law enforcement purposes. This will be the 30th year the County has participated in this program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2021 through December 31, 2021.

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

These agreements are revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:ds



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$87,000 for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthen and expand the information-sharing protocols among the various local police and State agencies investigating such crimes, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the eighteenth year the County has received this grant. This year's funding is the same amount received in last year's award.

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The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2021 through December 31, 2021.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this grant is included in the 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

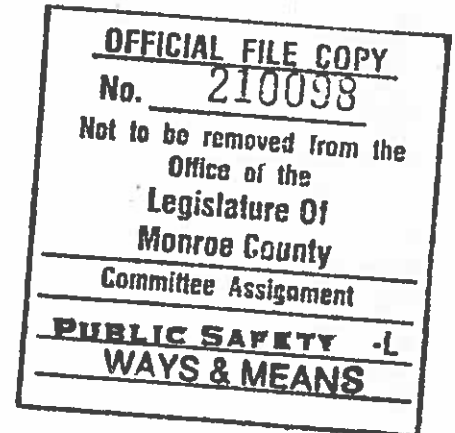


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$208,000 to continue the Crimes Against Revenue Prosecution Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys and one (1) full-time clerical support position. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, recoup revenue lost due to non-compliance, and to increase voluntary compliance with applicable tax laws. In addition, crimes involving failure to collect, report, and pay New York State taxes involving welfare benefits, unemployment insurance benefits, and workers' compensation payments will also be investigated and prosecuted by program staff. This will be the sixteenth year the County has received this grant. This year's funding is the same amount received in last year's award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2021 through December 31, 2021.

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

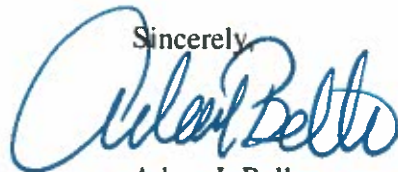
This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

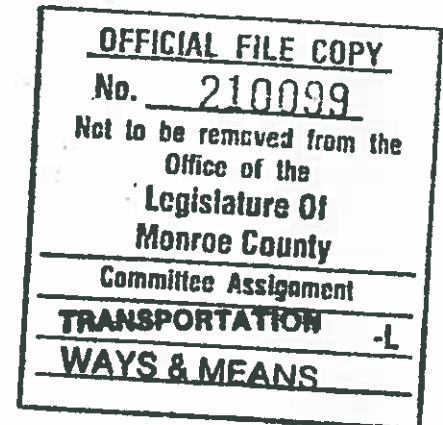


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$28,800 for the Monroe County High Accident Location Program for the period of April 1, 2021 through March 31, 2022.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$28,800 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2021 through March 31, 2022.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

This grant is 100% funded by the Genesee Transportation Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

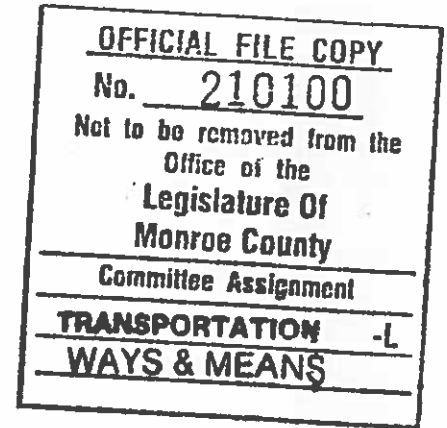


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C. in the amount of \$661,935.96 for engineering services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta.

The project involves the rehabilitation and/or reconstruction of East River Road from the NYS Thruway I-90 to Ward Road in the Town of Henrietta. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters, catch basins, edge treatments, guide rails, signs, and pavement markings. The current total project estimate is \$8,000,000. The current schedule is to conduct preliminary engineering and final design during 2021/2022/2023 with an anticipated construction start in 2024.

Several consultants were considered, with Barton & Loguidice, D.P.C. rated the most qualified for this project. Barton & Loguidice, D.P.C. proposes to provide these services in the amount of \$661,935.96.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Design Services (\$398,083.38), Special Services (\$263,852.58), and Total (\$661,935.96).

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$661,935.96 for engineering services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and (5) (“repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

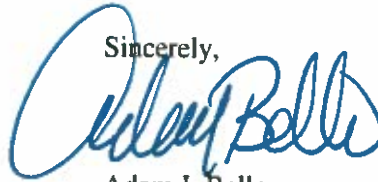
Funding for this contract, consistent with authorized uses, is available in capital fund 1988 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa, Jr., President
Matthew J. Schooley, Principal
Richard A. Straut, Principal

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

Sincerely,



Adam J. Bello
Monroe County Executive

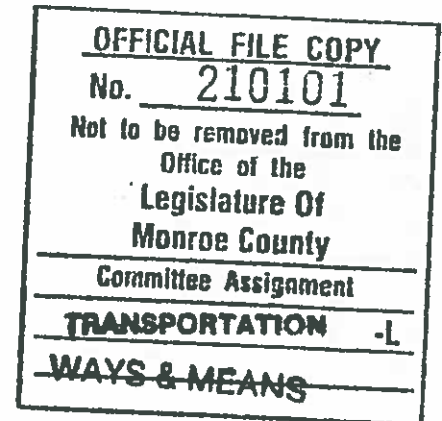


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$1,366,911.81 for construction services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit.

This project involves the furnishing of all labor and materials for the replacement or upgrade of existing lighting equipment including poles, arms, bases, conduit, pull boxes, wiring, power points, and lighting controls, along with replacement of existing fixtures with energy efficient LED's. The project limits include the mainline expressway, interchange ramps, and parallel access roadways on NYS Route 104 from the Veteran's Memorial Bridge (over the Genesee River) to North Goodman Street. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following two (2) bids were received on January 20, 2021:

M.L. Caccamise Electric Corp.	\$1,366,911.81
Power & Construction Group, Inc.	\$2,637,832.55

The bids have been reviewed and M.L. Caccamise Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$1,366,911.81 for construction services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1908 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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Legislature Of
Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services and Authorize a Contract with CSX Transportation, Inc. for the South Winton Road Project in the Towns of Brighton and Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$2,403,177.61 for construction services and authorize a contract with CSX Transportation, Inc. in the estimated amount of \$227,000 for railroad crossing maintenance and protection for the South Winton Road Project in the Towns of Brighton and Henrietta.

This project involves rehabilitation of the pavement structure and drainage systems on South Winton Road between Jefferson Road (NY-252) and Brighton-Henrietta Townline Road. Work will include milling and paving, cleaning/lining of existing storm sewers, replacement of portions of concrete curb, installation of new concrete sidewalks, and complete traffic signal replacement at the intersection of South Winton Road and Brighton-Henrietta Townline Road. Work will also include reimbursement to CSX Transportation, Inc. for railroad flagging and construction of pedestrian gates for new sidewalk crossings. The current schedule is to start work in summer 2021 with an anticipated completion in fall 2021.

Major funding will be provided by New York State Department of Transportation funds in the amount of approximately 100% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on February 3, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$2,403,177.61), Villager Construction Co. (\$2,675,000.00), Sealand Contractors Corp. (\$2,905,001.36), and Ramsey Constructors, Inc. (\$3,486,800.40).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W Lee Road, Albion, New York 14411, in the amount of \$2,403,177.61 for construction services for the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

2. Authorize the County Executive, or his designee, to execute a contract with CSX Transportation, Inc., 500 Water Street, Jacksonville, Florida 32202, in the estimated amount of \$227,000 for reimbursement of appropriate costs associated with the railroad crossing and maintenance and protection of the railroad during construction of the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

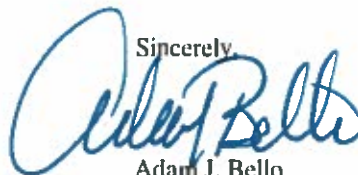
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1937 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Keeler Construction Co., Inc. nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President, Treasurer
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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No. <u>210103</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of Three Grants from the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept three grants from the CARES Act Provider Relief Fund - HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution in a total amount not to exceed \$790,200.34 to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 30, 2020 through December 31, 2021.

These funds are provided by the U.S. Department of Health and Human Services, in amounts as follows; \$17,825.85 for the Mortality piece of the September Performance Period, \$153,162.66 combined for the Infection and Mortality rates of the October Performance Period, and \$619,211.83 combined for the Infection and Mortality rates of the November Performance Period. The purpose of this incentive program is to reward nursing homes for keeping new COVID-19 infection and mortality rates among residents lower than the communities they serve, as analyzed against Centers for Disease Control data and recognizes facilities that establish a safer environment than the community in which they are located. Facilities must also have a COVID death rate that falls below a nationally established performance threshold for mortality among nursing home residents infected with COVID.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept three grants in a total amount not to exceed \$790,200.34 from, and to authorize a contract and any amendments thereto with, the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 30, 2020 through December 31, 2021.

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2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the CARES Act. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

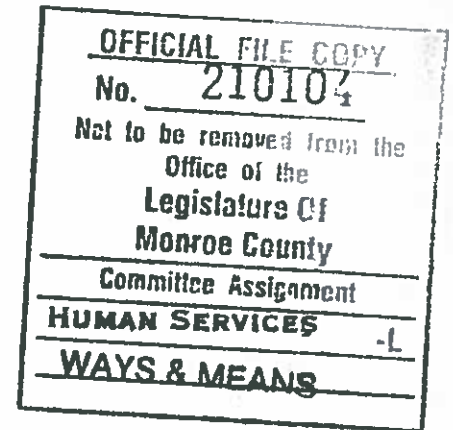


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$36,642 for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2020 through August 31, 2021 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$32,925 for the period of September 1, 2020 through August 31, 2021 to administer the Medicare Improvements for Patients and Providers Act.

This funding will be used by the Monroe County Office for the Aging to increase the number of older adults, informal family caregivers, and area providers' understanding of Medicaid, Medicare and other health insurance options. In addition, these funds will be used to help eligible older adults apply for Medicare Part B and Part D to lower their health insurance costs. This is the eleventh year Monroe County has received funding for this grant. This year's funding represents a decrease of \$1,529 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc. was selected as the most qualified to provide this service.

Please refer to the attached Purchase of Service Information form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$36,642 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2020 through August 31, 2021.

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2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618 to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$32,925 for the period of September 1, 2020 through August 31, 2021.
3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater of Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Total Served 2019-20 1,258
Proposed \$ Amt. 2020-21: \$32,925

SECTION I

PROGRAM: Medicare Improvements for Patients and Providers Program (MIPPA)

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Medicare health insurance counseling, education and outreach directed at raising beneficiary awareness and understanding of Part D, and available preventive and wellness benefits

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, their family caregivers and area professionals to understand and choose affordable health insurance. A special emphasis to target low-income, culturally diverse and underserved older adults will be provided.

PRIMARY PERFORMANCE MEASURE/INDICATOR: People provided Medicare health insurance counseling, enrollment assistance, education and outreach will increase their awareness and understanding of Medicare Low-Income Subsidies, Savings Program, Medicare prescription drug coverage and available preventive and wellness benefits.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/30/19-9/29/20	9/30/19-9/29/20	9/1/20-8/31/21	9/1/21-8/31/22
Total # of Participants	1,100	1,258	1,260	1,260
# Successful	1,100	1,258	1,260	1,260
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY: Lifespan uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of Success: Older Adults will be satisfied with the quality of service provided using the Customer Satisfaction Survey provided to participants.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/30/19-9/29/20	9/30/19-9/29/20	9/1/20-8/31/21	9/1/21-8/31/22
% Successful	90%	100%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Clients are surveyed to determine effectiveness of the program and measure the level of increased knowledge after receiving information from a MIPPA counselor. Surveys are compiled and analyzed annually.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph (Buz) J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Cindy Lovetro

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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No. 210105

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

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject: Authorization to Contract with United Way of Greater Rochester, Inc. for the Age Friendly Livable Community Initiative for Older Adults

Honorable Legislators:

I recommend that Your Honorable authorize a contract with United Way of Greater Rochester, Inc. in an amount not to exceed \$75,000 to administer the Age Friendly Livable Community Initiative for Older Adults for the period of January 1, 2021 through December 31, 2021.

United Way of Greater Rochester will create a three year action plan, with support provided by AARP, in order to implement an Age Friendly Livable Community for people of all ages, with a specific emphasis on, but not limited to, black and brown low-income older adults, people residing in rural areas, people with disabilities, and other marginalized populations. Part of this initiative will include recommendations for Monroe County to carry out "Health Across All Policies" as put forth by Executive Order 190, in efforts to improve the health and wellness of County residents through various partnerships within Monroe County.

A request for proposals was issued for these services and United Way of Greater Rochester, Inc. was the sole responder to provide this service.

Please refer to the attached Purchase of Service Information form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with United Way of Greater Rochester, Inc., 75 College Avenue, Rochester, New York, 14607, to administer the Age Friendly Livable Community Initiative for Older Adults in an amount not to exceed \$75,000 for the period of January 1, 2021 through December 31, 2021.

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

Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300, funds center 5501030000, support services contracts. No additional net County support is required in the current Monroe County budget.

United Way of Greater Rochester is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorization to Contract with the United Way of Greater Rochester, Inc. for the Age Friendly Livable Communities Initiative for Older Adults

Total Served 2019 - 2020: N/A – New grant
Proposed \$ Amt. 2021: \$75,000

SECTION I

PROGRAM: Age Friendly Livable Community Initiative for Older Adults

CONTRACTOR: United Way of Greater Rochester, Inc., Jaime Saunders, President/CEO

PROGRAM DESCRIPTION: The project will establish activities that replicate the Governor's Executive Order to infuse "Health Across All Policies" into County work, develop a County roadmap with goals and metrics for Age Friendly activities, convene county, local, and municipal leaders to discuss approaches to incorporate Age Friendly considerations into governance decisions, and expand and enhance Age Friendly programming and activities throughout the community. An additional emphasis is on reaching low- income, people of color older adults in addressing their needs, with a goal of planning for a Livable Community for all.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: United Way, in partnership with other civically engaged partners, will develop and facilitate the implementation of a realistic and actionable plan that promotes age-friendliness as defined by the WHO's eight domains and helps improve the health and wellness of people of all ages in Monroe County.

PERFORMANCE MEASURE/INDICATOR: Develop a written 3-year age friendly, livable communities action plan based on extensive engagement by older adults, stakeholders, and AARP guidance.

	Current Year Projection
Program Year	1/1/21-12/31/21
Deliverables	<ol style="list-style-type: none"> 1. Develop outreach strategies to ensure input from older adults and community stakeholders. 2. Facilitate workgroups and collect community data based on WHO's eight domains. 3. Draft and finalize three (3) year action plan based on outreach and community data. 4. Provide Monroe County with recommendations to embed "Health Across All Policies" into departmental policies and decisions.

OUTCOME ASSESSMENT METHODOLOGY: United Way will provide quarterly reports to MCOFA via the ContractHQ performance outcomes measures section.

BOARD MEMBERS: Laura Dixon, Carrie Andrews, Daniel J. Burns, Melisza Campos, Mona Chitre, Donald Culeton, Jean Ellefson, Dave Fiedler, Emerson U. Fullwood, George Grobe, Ph.D., Rufus M. Judson, Dolores Kruchten, Dr. Heidi Macpherson, Faheem Masood, Dr. Robert Mayo, Fabricio S. Morales, Mary O'Connell, Esq., Matt Parrilli, John P. Pusloskie, Peter G. Robinson, Donna M. Shultz, Mark Siwec, Naomi Silver, Deborah Stendardi, Timothy Thaney, Maria Thomas Fisher, Joe Wesley, Edward White, Dr. Kevin Williams, Laurie L. Zucha

SECTION II

SOURCE MATERIAL: Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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No. <u>210106</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 418 of 2020 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021 to Amend the Agencies Listed in Attachment A

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 418 of 2020 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021 to amend the agencies listed in Attachment A in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022. An updated Attachment A is attached.

Attachment A is being amended to add: (1) a Lifespan of Greater Rochester, Inc. program that will deliver core function support for the New York Connects program to older adults and individuals of any age with disabilities in need of long care services and support, including information and assistance, option counseling, application assistance, public education, and facilitate a Long Term Care Council, and (2) Catholic Charities of the Diocese of Rochester dba Catholic Family Center programs that will provide in home support services such as assisted transportation, personal care, home delivered meals, and other ancillary services to older adult in order for them to maintain their independence.

Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging. Per our applications for services with the New York State Office for the Aging, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring; and 3) annual evaluation. Request for Proposals were issued for these services with Lifespan of Greater Rochester, Inc. and Catholic Charities of the Diocese of Rochester dba Catholic Family Center selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

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The specific legislative action required is to amend Resolution 418 of 2020 to authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in the amended Attachment A in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022.

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

Funding for these contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

The agencies have been reviewed for not-for-profit status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

Attachment A

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
Adult Day Rochester Regional Health, DBA Park Ridge Nursing Home Inc. Respite Adult Day Social Adult Day Care		50,000 185,088	235,088
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program Long Term Care Ombudsman/(LTCOP)		97,862 86,749 29,185	213,796
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.: ECO-Elderly Community Outreach Program Financial Management Services HHCAP Services		153,964 179,667	333,631
Expanded In- Home Services Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program:		1,997,968	1,997,968
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.: Elder Abuse Intervention and Respite		20,000	20,000

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
Health and Wellness Programs for Seniors			181,657
Lifespan of Greater Rochester, Inc.:			
Matter of Balance Program		15,500	
Chronic Disease Self Management		10,000	
Paths/Pearls Older Adult Depression and Screening		61,779	
Aging Mastery Program		23,000	
Geriatric Addiction Program		35,000	
Genesee Regional Home Care Association Inc Recreation, Education and Wellness Program		36,378	
Home Support & In Home Services			399,548
Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)		152,900	
In-Home support(Star)		131,195	
UnMet Needs Program		115,453	

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
Information, Case Assistance & Special events			1,164,040
Coordinated Care Services, Inc.:			
Contract Administration, Fiduciary Services and Employer of Record Services		244,702	
Lifespan of Greater Rochester, Inc.:			
Eldersource Information & Assistance/Community Care Connections		259,967	
Lifespan of Greater Rochester, Inc.:			
NY Connects Choices for Long Term Care		659,371	
Legal Services for the Elderly			50,545
Legal Assistance of Western NY, Inc.:			
Legal Services for the Elderly		50,545	
Management Services			24,000
Coordinated Care Services, Inc.:			
Contract Administration, Fiduciary Services and Employer of Record Services	24,000	24,000	
Nutrition Services: Home Delivered Meals			1,006,079
UR Medicine Home Care, Community Services, Inc.:			
Meals on Wheels Program		1,006,079	

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
Nutrition Services: Senior Center Catering			481,747
Goodwill of the Finger Lakes, Inc.			
Catering Services for the Congregate Nutrition Program		425,100	
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program		56,647	
Nutrition Services: Senior Centers of Monroe County			1,005,199
Baden Street Settlement of Rochester, Inc.: MARC Senior Center		31,898	
Charles Settlement House, Inc.: Charles Settlement House Senior Center		77,852	
Town of Chili: Chili Senior Center		50,973	
The Community Place of Greater Rochester, Inc.: Community Place Senior Center		49,284	
Town of Greece: Greece Community & Senior Center		75,131	
Town of Henrietta: Henrietta Senior Center		98,533	
Ibero-American Action League, Inc.: Centro de Oro Senior Center		116,659	
Town of Irondequoit: Irondequoit Senior Center		91,582	
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs		128,729	
Lifetime Assistance, Inc.: The Index on the Canal		20,892	
Monroe Community Hospital MCH Cafeteria		11,000	
Southwest Neighborhood Association: Southwest Senior Center		30,892	
Town of Ogden: Ogden Senior Center		42,720	
Town of Parma: Hilton-Parma Senior Center		26,438	
Town of Pittsford: Pittsford Senior Center		46,237	
Town of Webster: Webster Senior Center		78,069	
Town of Wheatland: Wheatland Senior Center		28,310	
TBD Potential New sites			
Transportation Services			718,777
Medical Motors Service of Rochester and Monroe County, Inc. Senior Center Transport Medical Transportation		718,777	
Total OFA Contract Budget Proposal	24,000	7,832,075	7,832,075

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022	ADMIN	VENDOR	SERVICE
Vendor and Program Services	MGMT	TOTAL	TOTAL
		7,832,075	7,832,075
OFFICE FOR THE AGING CONTRACTS			
Anticipated Program Revenue	-	7,558,372	96.5% 7,558,372
Net County Support Request	24,000	273,703	3.5% 273,703
Total OFA Contract Budget Proposal	24,000	7,832,075	7,832,075
		Cost Center	Amount
		5501010000	\$ 24,000
		5501030000	205,414
			4,588,617
		5501040000	44,289
			2,279,566
		5501050000	686,189
		5501050000	-
		Dept. 5500	\$ 7,828,075
			4,000

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Amend Resolution #418 of 2020, Attachment A. Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.

Total Served 2019 - 2020: 7,404
Proposed \$ Amt. 2021 - 22: \$659,371

SECTION I

PROGRAM: NY Connects Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

SERVICE AREA 1:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Contacts	21,000	19,055	20,000	20,000
# Successful	19,950	18,293	19,000	19,000
% Successful	95%	96%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY:

NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

SERVICE AREA 2:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the conflict-free case management.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide Public Information/Education units to relay information to the community of the various services and resources available to them.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Units	20	20	20	20
# Successful	20	20	20	20
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY:

NY Connects Program will evaluate the effectiveness of the provision of Public Information/Education through NYSOFA's Customer Satisfaction Survey Tool.

BOARD MEMBERS:

Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph (Buz) J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Cindy Lovetro

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.

Total Served 2019 - 2020: 515
Proposed \$ Amt. 2021 - 22: \$246,648

SECTION I

PROGRAM: In Home Contact and Support / Unmet Needs

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

PROGRAM DESCRIPTION: Provides non-medical home support. Housekeeping and light chore service are provided to frail, isolated seniors.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Participants	400	515	400	555
# Successful	360	464	360	500
% Successful	90%	90%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

BOARD MEMBERS: Stephanie L. Schaeffer, Luke G. Mazzochetti, Merideth Andreucci, Margery Morgan, Sally Rousseau, Joseph A. Carello, Ann McCormick, Kimberly Ann-Hamer, William H. Castle, Sheila Briody, SSJ, Dr. Kathryn A. Castle, Elizabeth Ciaccio, Rev. Brian C. Cool, Paul F. Gandolfo, Louis Howard, Alasdair MacKinnon, John M. McBride, Samuel Noel, Laurie Sagona, William P. Tehan, Miguel A. Velazquez

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.

Total Served 2019 - 2020: 424
Proposed \$ Amt. 2021 - 22: \$152,900

SECTION I

PROGRAM: Assisted Transportation

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

PROGRAM DESCRIPTION: Provides assisted transportation. Escorted transportation services (medical appointments, grocery stores, etc.) are provided to frail, isolated seniors.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/19-3/31/20	4/1/19-3/31/20	4/1/20-3/31/21	4/1/21-3/31/22
Total # of Participants	375	424	375	375
# Successful	338	382	338	338
% Successful	90%	90%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

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SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
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SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Amend Resolution #418 of 2020, Attachment A. Authorization to Contract with the following Agencies: Catholic Charities of the Diocese of Rochester dba Catholic Family Center and Lifespan of Greater Rochester, Inc.

Total Served 2019 - 2020: 7,404
Proposed \$ Amt. 2021 - 22: \$659,371

SECTION I

PROGRAM: NY Connects Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

SERVICE AREA 1:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

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NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

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# Successful	20	20	20	20
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY:

NY Connects Program will evaluate the effectiveness of the provision of Public Information/Education through NYSOFA's Customer Satisfaction Survey Tool.

BOARD MEMBERS:

Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph (Buz) J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Cindy Lovetro

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

OFFICIAL FILE COPY
No. <u>210107</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize a Contract with UltraMobile Imaging, Inc. for COVID-19 Specimen Collection and Point of Care Testing Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with UltraMobile Imaging, Inc. in an amount not to exceed \$50,000 for COVID-19 specimen collection and Point of Care ("POC") testing services for the Monroe County Department of Public Health for the period of March 16, 2021 through March 15, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$50,000 annually.

This contract will support the Monroe County response to the COVID-19 virus in our community. UltraMobile Imaging, Inc. will provide COVID-19 specimen collection and POC testing services up to seven (7) days a week for homebound residents, shelters, and other ongoing cluster outbreaks as determined by the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and UltraMobile Imaging, Inc. was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with UltraMobile Imaging, Inc., 1465 Jefferson Road, Suite 100, Rochester, New York 14623, for COVID-19 specimen collection and Point of Care testing services for the Monroe County Department of Public Health in an amount not to exceed \$50,000 for the period of March 16, 2021 through March 15, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$50,000 annually.

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

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

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

Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. No net County support is required in the current Monroe County budget.

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

Will Irwin, President and Owner
Lois Irwin, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

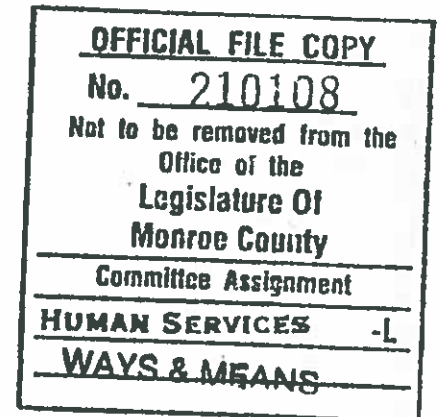


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the University of Rochester in the amount of \$41,453 for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program for the period of February 1, 2021 through January 31, 2022.

The purpose of this grant, led by the University of Rochester, is to establish a breastfeeding friendly care continuum from pregnancy through the postpartum period and infancy with a goal of helping mothers in Monroe County to meet their breastfeeding goals. Funds will be used to support existing staff participation in the program, including: participation in the program steering committee, functioning as consultants/champions specific to worksite strategies; and as co-facilitators in Baby Cafes, which are scheduled locations where lactating women can come to receive support and address concerns about breastfeeding with trained personnel. This will be the third year the County has received this grant. This year's funding represents an increase of \$1,123 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$41,453 grant from, and to execute a contract and any amendments thereto with, the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program for the period of February 1, 2021 through January 31, 2022.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$41,453 into general fund 9300, funds center 5803010000, Maternal/Child Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

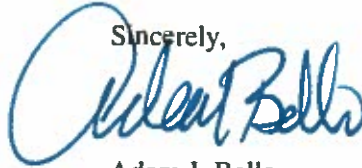
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

This grant is 100% funded by the University of Rochester. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

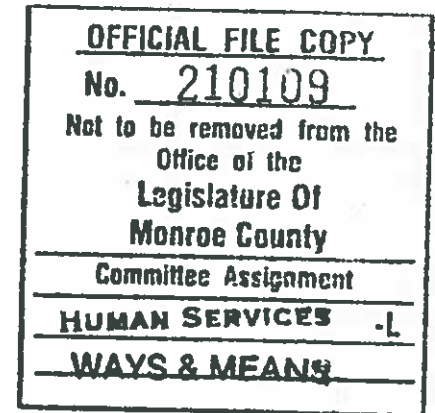


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$51,490 for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2020 through September 30, 2021.

The purpose of this grant is to improve forensic science services in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; minimize testing downtimes; train staff; and maintain the Laboratory's accreditation. This will be the eighteenth year the County has received this grant. This year's funding represents a decrease of \$2,028 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2020 through September 30, 2021.

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

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Monroe County Legislature - March 9, 2021

2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$28,806 into general fund 9001, funds center 5804020200, Forensic Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

OFFICIAL FILE COPY
No. <u>210110</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>WAYS & MEANS</u> -L

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

Subject: Authorize a Contract with Troy & Banks, Inc. for a Cost-Recovery Audit of Utility Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Troy & Banks, Inc., based on a contingency fee of 24% of any refunds, credits, and/or savings they obtain for the County up to \$55,000, for a cost-recovery audit of Monroe County's utility expenses, for the period of January 1, 2020 through December 31, 2021.

Troy & Banks, Inc. will conduct an audit of utility (electric, natural gas, steam/water, and telephony) service accounts for the purpose of securing refunds, credits and cost reductions resulting from discovery of charges or costs in excess of those permitted or allowed by applicable contracts, tariffs, statutes, rules and regulations and/or from overcharges and billing errors. The audit period will be from January 1, 2014 to December 31, 2019.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A request for qualifications ("RFQ") was issued for this contract in 2019 and a selection was made in October 2019. M/WBE utilization was not a selection criteria under this RFQ, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFQs, Requests for Proposal, and Expressions of Interest going forward. Troy & Banks, Inc. was rated the most qualified to provide the services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Troy & Banks, Inc., 2216 Kensington Avenue, Buffalo, New York 14226, for a cost-recovery audit of utility expenses based on a contingency fee of 24% of any refunds, credits, and/or savings they obtain for the County up to \$55,000, for the period of January 1, 2020 through December 31, 2021.

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

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Troy & Banks, Inc., nor its principal officer, Thomas Ranallo, President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

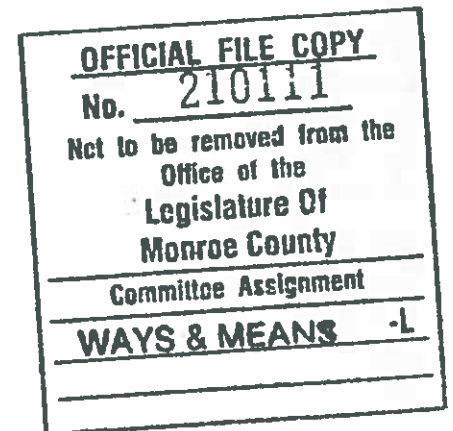
AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 5, 2021

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to an incorrect billing for sewer O/M charges in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the property owner was charged for usage that was the result of an underground water leakage resulting in an overbilling for sewer O/M charges.

No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

City of Rochester: Tax Account No. 120.46-1-4.001, Rochester Industrial Center, 3 Townline Cir, Rochester, NY 14623. Property Location: 8-10 Cairn St. Tax Year: 2021 Amount of Taxes Currently Due: \$47,548.59. Amount of Corrected Taxes Due: \$27,842.93. Amount of Taxes to be Cancelled: \$19,705.66. Due to an error in essential fact, the incorrect amount of consumption was utilized for the pure waters O/M charge on the 2020 final tax roll. This resulted in an erroneous charge.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

By Legislators

Intro. No.

RESOLUTION NO. _____ OF 2021

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2021	19,705.66	City of Rochester	120.46-1-4.001	Rochester Industrial Center 3 Townline Cir Rochester, NY 14623

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$19,705.66 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Account</u>	<u>Amount</u>
P.W. # O/M Gal RT222	\$19,705.66

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

OFFICIAL FILE COPY
No. <u>210112</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Town of Perinton, Town of Sweden, and Town/Village of East Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical errors as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

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Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Perinton: Tax Account No. 166.11-1-2.1, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 1358 Ayrault Rd. Tax Year: 2021 Amount of Taxes Currently Due: \$23,058.74. Amount of Corrected Taxes Due: \$12,351.70. Amount of Taxes to be Cancelled: \$10,707.04. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.

Town of Perinton: Tax Account No. 165.16-1-5, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 665 Ayrault Rd. Tax Year: 2021 Amount of Taxes Currently Due: \$12,255.75. Amount of Corrected Taxes Due: \$6,638.94. Amount of Taxes to be Cancelled: \$5,616.81. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.

Town of Perinton: Tax Account No. 152.19-1-73, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 303 Jefferson Ave. Tax Year: 2021 Amount of Taxes Currently Due: \$11,043.99. Amount of Corrected Taxes Due: \$6,129.29. Amount of Taxes to be Cancelled: \$4,914.71. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.

Town of Perinton: Tax Account No. 153.02-2-21, Fairport Central School District, 38 West Church St, Fairport, NY 14450. Property Location: 181 Hamilton Rd. Tax Year: 2021 Amount of Taxes Currently Due: \$22,581.09. Amount of Corrected Taxes Due: \$12,751.68. Amount of Taxes to be Cancelled: \$9,829.41. Due to a clerical error the property was coded with an incorrect sewer district resulting in the property to be doubled charged for the sewer usage on the 2021 Town/County tax bill. This resulted in an erroneous charge.

Town of East Rochester: Tax Account No. 151.27-2-33, East Rochester Housing Authority, 317 Main St, East Rochester, NY 14445. Property Location: 417 West Hickory St. Tax Year: 2021 Amount of Taxes Currently Due: \$7,886.76. Amount of Corrected Taxes Due: \$141.48. Amount of Taxes to be Cancelled: \$7,745.28. Due to a clerical error the property was placed in Roll section 1 instead of roll section 8, wholly exempt. This resulted in an erroneous assessment for School, Village and Town/County tax purposes.

Town of Sweden: Tax Account No. 114.01-1-53, Darden & Lorna Avery, 7469 Ridge Road, Brockport, NY 14420. Property Location: 5886 Lake Road. Tax Year: 2021 Amount of Taxes Currently Due: \$5,353.56. Amount of Corrected Taxes Due: \$2,801.56. Amount of Taxes to be Cancelled: \$2,552.00. Due to an error in essential fact, the incorrect amount of consumption was utilized for the Lake/Redman Rd Water District on the 2020 final tax roll. This resulted in an erroneous charge.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2021

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Perinton	166.11-1-2.1	2021	23,058.74	12,351.70	10,707.04
Perinton	165.16-1-5	2021	12,255.75	6,638.94	5,616.81
Perinton	152.19-1-73	2021	11,043.99	6,129.29	4,914.70
Perinton	153.02-2-21	2021	22,581.09	12,751.68	9,829.41
Sweden	114.01-1-53	2021	5,353.56	2,801.56	2,552.00
East Rochester	151.27-2-33	2021	<u>7,886.76</u>	<u>141.48</u>	<u>7,745.28</u>
			82,179.89	40,814.65	41,365.24

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
166.11-1-2.1	Fairport Central School District 38 West Church Street Fairport, NY 14450
165.16-1-5	Fairport Central School District 38 West Church Street Fairport, NY 14450
152.19-1-73	Fairport Central School District 38 West Church Street Fairport, NY 14450
153.02-2-21	Fairport Central School District 38 West Church Street Fairport, NY 14450

114.01-1-53

Arden & Lorna Avery
7469 Ridge Road
Brockport, NY 14420

151.27-2-33

East Rochester Housing Authority
317 Main Street
East Rochester, NY 14445

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$41,365.24.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	2,781.53
East Rochester Union Free	4,588.75
Town/Village of East Rochester	375.00
Lake/Redman Rd Water District	2,552.00
Perinton Consolidated Sewer District	<u>31,067.96</u>
	41,365.24

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; - CV:

File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

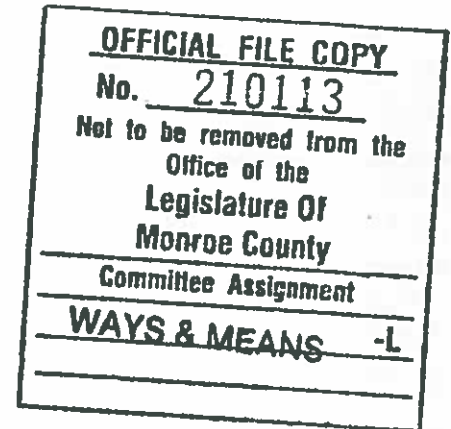


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021



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

Subject: Authorization to Settle a Lawsuit in the New York State Supreme Court, Monroe County
Index Number: 13-10602

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$500,000 in an action brought against Monroe County in the New York State Supreme Court, Index Number 13-10602. This lawsuit arises out of an incident that occurred in December 2012.

The specific legislative actions required are:

1. Authorize settlement of the lawsuit for \$500,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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No. 210114
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Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Acceptance of a Donation from Carnegie Mellon University to Create an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of a donation from Carnegie Mellon University of equipment and services at an approximate retail value of \$25,000 to create an Enrichment, Cognitive Research, and Science Outreach Program ("the Program") at Monroe County's Seneca Park Zoo.

The donation consists of computer equipment, monitors, internet connections and fiber installation, signage, and other exhibit improvements required for the installation of an interactive research station at the baboon exhibit at the Seneca Park Zoo. The exhibit improvements will allow zoo guests to observe the baboons engaged in cognitive research. The data generated from this research will be publically available, and, as part of the Program, will be used to generate interest in STEM fields including science, statistics, computer programming, especially among women and minorities who are historically under-represented in these fields.

The specific legislative action required is to authorize the County Executive, or his designee, to accept a donation from Carnegie Mellon University of computers, monitors, internet connections, signage, and exhibit improvements for an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo, at an approximate retail value of \$25,000, and to execute an agreement, and any amendments thereto, with Carnegie Mellon University and other educational institutions to provide students, researchers, and the public access to information generated by the Program.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to review under the State Environmental Quality Review Act.

This donation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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No. <u>210115</u>	
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with URMCLabs, a Division of the University of Rochester in a total amount not to exceed \$1,250,000 to provide laboratory services for residents at Monroe Community Hospital ("MCH") for the period of April 1, 2021 through March 31, 2022, with the option to renew for four (4) additional one-year terms in a total amount not to exceed \$300,000 per year.

To ensure appropriate care of its residents, it is necessary that MCH contract with a provider that is able to perform laboratory tests with timely and accurate results. In addition, the provider must supply a laboratory and technologists who are certified and licensed. URMCLabs has been the provider of these services since 1988. Their past performance with MCH has been exemplary and they have proven their ability to continue the comprehensive laboratory services required by Public Health Law and MCH. For the first year of the contract, as the COVID-19 State of Emergency continues, MCH must adhere to the resident COVID-19 testing regulations set forth by U.S. Centers for Medicare & Medicaid Services. All residents (approximately 500) must be tested every three to seven days, for a minimum of fourteen days, after a single positive COVID-19 case within the facility, whether a resident, staff member or contractor.

A Request for Proposals was issued for this contract with URMCLabs, a Division of the University of Rochester, being the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, URMCLabs, a Division of the University of Rochester, 601 Elmwood Avenue, Box 608, Rochester, New York, 14642, to provide laboratory services for residents of Monroe Community Hospital in a total amount not to exceed \$1,250,000 for the period April 1, 2021 through March 31, 2022, with the option to renew for four (4) additional one-year terms in a total amount not to exceed \$300,000 per year.

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

Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Monroe Community Hospital, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello

Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 5, 2021

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize Appropriation Transfers for COVID-19 Response Actions

Honorable Legislators:

I recommend that Your Honorable Body authorize appropriation transfers totaling \$21,000,000 for COVID-19 response actions including rapid testing services for employees and contractors of Monroe Community Hospital and the community at large, the provision of community vaccinations, and maintenance of non-congregate sheltering for those requiring isolation.

During 2020 and into 2021, Monroe County established multiple sites for Coronavirus rapid testing, non-congregate sheltering, and the provision of vaccinations. Expenses for those services are being accounted for within the Department of Public Health for program management, accounting, and reimbursement claiming purposes. In addition, Resolution 413 of 2020 authorized a one-year contract renewal to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with New York State Governor's Executive Order 202.30.

The adopted 2021 operating budgets for the Department of Public Health and Monroe Community Hospital do not have sufficient appropriations to fund these services in addition to the regular programs and services delivered on an annual basis. Sufficient appropriations do exist, however, within the Department of Finance-Unallocated stemming from the CARES Act award of 2020, and are available for transfer.

The specific legislative actions required are:

1. Authorize an appropriation transfer of \$18,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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2. Authorize an appropriation transfer of \$3,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to Monroe Community Hospital, hospital fund 9012, funds center 6201010000 MCH Administration.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

These appropriation transfers will require no additional net County support in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	3.9.21_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - March 9, 2021 - Day 5

Ref. No.	Subject Matter
RF21-0032	Dr. Joe Carbone, President of the Legislature - Regarding Chaplain for the March 9, 2021 meeting, Reverend James C. Simmons at the Invitation of Sabrina LaMar - 3/5/21
RF21-0033	David T. Moore, Director, Office of Public Integrity, Monroe County - Regarding 2020 Administrative Report -
RF21-0034	Lisa Polito Nicolay, Commissioner, and Jackie Ortiz, Commissioner, Monroe County Board of Elections - Regarding 2020 Annual Report - 2/17/21
RF21-0035	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 2/11/21
RF21-0036	Laura Smith, Chief Deputy County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 2/12/21
RF21-0037	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 2/18/21
RF21-0038	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 2/23/21
RF21-0039	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 3/3/21
RF21-0040	Lovely A. Warren, Mayor, City of Rochester - Regarding Introductions for the February 2021 Regular City Council Meeting - 2/17/21
RF21-0041	Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Notice Granting Extension Requests - 2/9/21
RF21-0042	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding December 2020 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 2/2/21
RF21-0043	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding November 2020 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 12/31/20



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_3.9.21.pdf	Backup Material

REPORTS FROM ADMINISTRATION

March 9, 2021

Requests for Information

Referral No. 21-0045; 21-0049; 21-0050; 21-0062; 21-0063; 21-0064; 21-0065; 21-0066; 21-0067 and 21-0071

Submitted by Jeffery L. McCann 3/8/21



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions	3.9.21_proposed_resolutions.pdf	Backup Material

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Felder and Flagler-Mitchell

Intro. No. _____

RESOLUTION NO. _____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Wilt

Intro. No. _____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: 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: 585-7538-7884 E-Mail: asansone@monroecounty.gov	
Address: 50 West Main St			
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 <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Any projects on streams that involve bed or bank disturbance or fill require NYSDEC and Army Corp of Engineers permit		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ <2.5 acres	
b. Total acreage to be physically disturbed?		_____ <2.5 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ <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"/>	

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

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

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

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

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

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

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

a. Will storm water discharges flow to adjacent properties?

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

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

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

If Yes, briefly describe:

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
If Yes, explain the purpose and size of the impoundment:

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

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

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

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

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

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

Applicant/sponsor/name: MICHAEL J. GARLAND Date: 2/2/21

Signature: *Michael J. Garland* Title: DIRECTOR DES

PRINT FORM

6.5

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

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.

<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
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	<i>Andrew Sansone</i> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

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.

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

Committee of the Whole; February 25, 2021 - CV: 27-0
File No. 21-0048.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Ancello and Delehanty

Intro. No. _____

RESOLUTION NO. _____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Dondorfer

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



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. ____

RESOLUTION NO. ____ 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 119-00 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 119-00 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Delehanty

Intro No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Colby and Delchanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. __ 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

Map 96 Parcel 1 PE 1,951 sf 698 Lake Road T.A. # 048.20-1-27.1	Alan G. Reddig Jean A. Lowe 698 Lake Road Webster, NY 14580	\$5,600
Map 97 Parcel 1 PE 2,250 sf 716 Lake Road T.A. # 049.13-1-3.2	Larry Lazzaro Valerie A. Lazzaro 716 Lake Road Webster, NY 14580	\$5,350
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	Thomas H. Anderson Holly M. Anderson 683 Lake Road Webster, NY 14580	\$9,300
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	Siewert Realty, LLC 744 Lake Road Webster, NY 14580	\$16,700
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	Town of Webster 1000 Ridge Road Webster, NY 14580	\$2,500
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	Mark R. Siewert 774 Lake Road Webster, NY 14580	\$2,600
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	Mark R. Siewert 774 Lake Road Webster, NY 14580	\$2,000
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	Erin S. Roth 800 Lake Road Webster, NY 14580	\$1,400

21.4

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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. __ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.7

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?			0 64 acres
b. Total acreage to be physically disturbed?			0 00 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			0 64 acres
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input 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"/>
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"/>	

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

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

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

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

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

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

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

If Yes,

a. Will storm water discharges flow to adjacent properties?

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

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

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

If Yes, briefly describe:

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?

If Yes, explain the purpose and size of the impoundment:

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

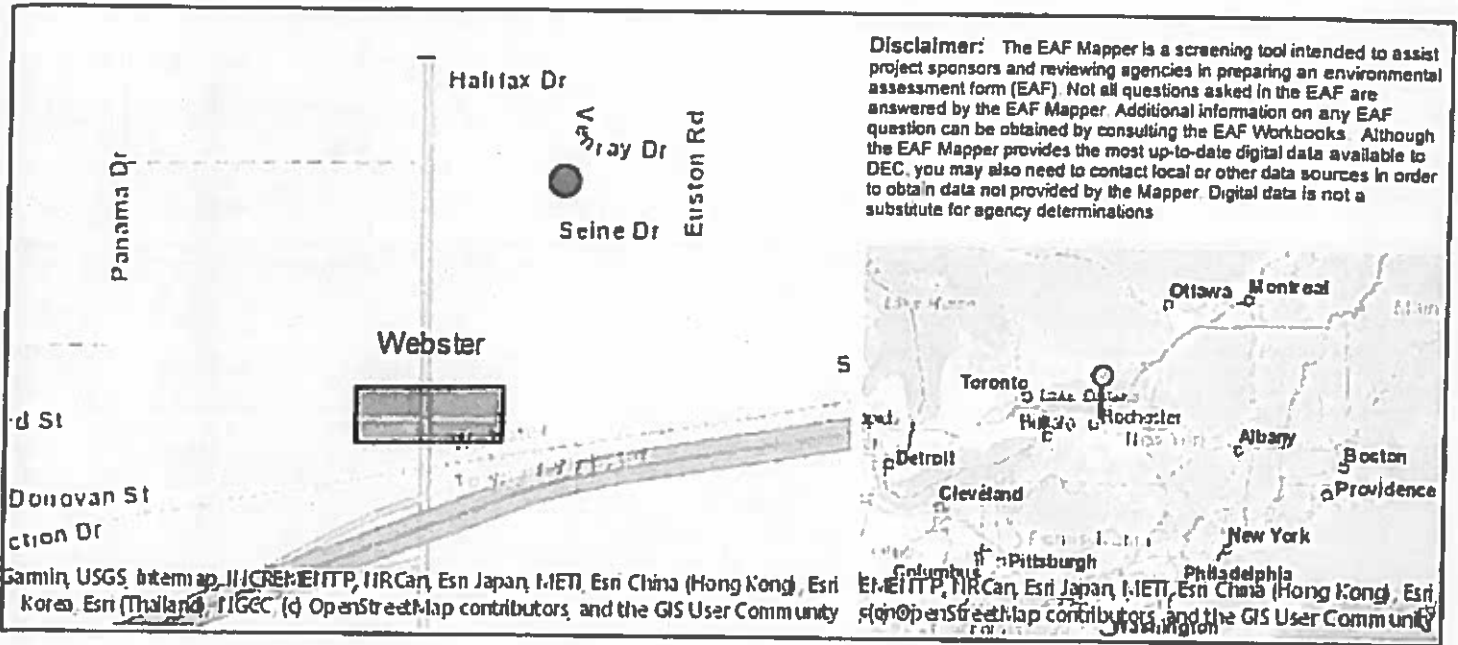
Applicant/sponsor/name: Monroe County Date: 11-26-20

Signature: *Justin D. [Signature]* Title: Director

PRINT FORM

EAF Mapper Summary Report

Thursday, November 5, 2020 11:05 AM



- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] 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

28.6

Agency Use Only (If applicable)

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project: _____

Date: _____

Short Environmental Assessment Form Part 3 Determination of Significance

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

The action is for the 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.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

Adam J. Bello

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

County Executive

Title of Responsible Officer

Justin B. Bello

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. __ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Allkofer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Ancello and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Ancello and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delchanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Delehanty

Intro No. _____

BOND RESOLUTION NO. _____ 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.

32.10

Ways and Means Committee; February 25, 2021 - CV: 28-0
File No. 21-0072.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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
Total Sources	\$37,365,000.00

Uses Of Funds

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

Flow of Funds Detail

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

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

Bond Statistics

Average Life	4.038 Years
Monroe County Legislature - March 9, 2021	1.2232175%

32.13

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

Weighted Average Maturity

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

32.15
1.2232175%

4.038 Years

Capital Markets Advisors, LLC
Independent Financial Advisors

32.16

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. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delchanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ 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. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0049.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution

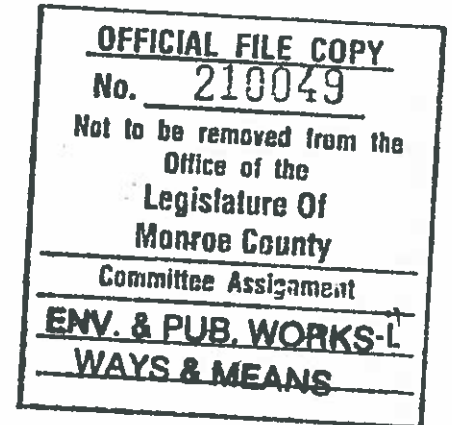


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Frontier Field Major League Baseball Requirements" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled "Frontier Field Major League Baseball Requirements," in the amount of \$1,000,000; and authorize financing for the project in the amount of \$1,000,000.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Frontier Field is required to be in full compliance with all new MLB standards by April 1, 2025 or lose their approval to conduct baseball at a professional level. Improvements and modifications of facility elements include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features and maintenance items. Some phased improvements are required by April of 2023 and 2024.

This project is scheduled to be considered by the Monroe County Planning Board on February 25, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.
2. Amend the 2021 Capital Budget to add a project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.
3. Authorize financing for the project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delchanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0049.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution

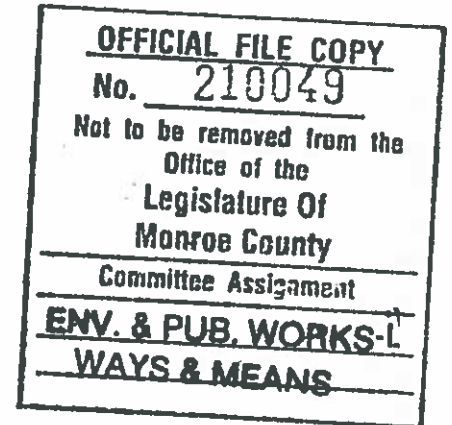


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Frontier Field Major League Baseball Requirements" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled "Frontier Field Major League Baseball Requirements," in the amount of \$1,000,000; and authorize financing for the project in the amount of \$1,000,000.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Frontier Field is required to be in full compliance with all new MLB standards by April 1, 2025 or lose their approval to conduct baseball at a professional level. Improvements and modifications of facility elements include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features and maintenance items. Some phased improvements are required by April of 2023 and 2024.

This project is scheduled to be considered by the Monroe County Planning Board on February 25, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.
2. Amend the 2021 Capital Budget to add a project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.
3. Authorize financing for the project entitled "Frontier Field Major League Baseball Requirements" in the amount of \$1,000,000.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0041.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Backup Material



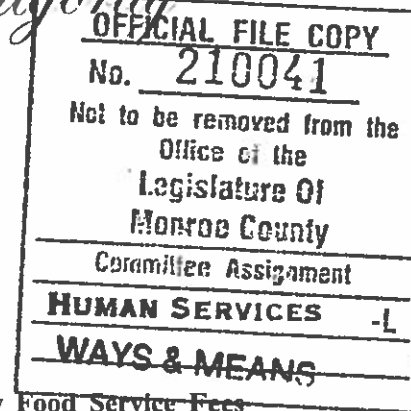
Monroe County Legislature

Office of the Republican Majority

January 28, 2021

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

Subject: Amending the 2021 Monroe County Budget to Eliminate County Food Service Fees During the COVID-19 State of Emergency



Honorable Legislators:

Over the course of the last year, the COVID-19 pandemic has left no person, business or societal function unaffected. In Monroe County, we have lost over 800 of our fellow neighbors, friends and loved ones. The effects of the COVID-19 lockdowns have left hardworking taxpayers without jobs, family-owned businesses destroyed and livelihoods ripped apart. It is long past due to use the data and lessons learned to ensure the health and safety of our residents are protected from the virus while protecting the same from the restrictions it has ushered in.

According to a 2020 nationwide report by Yelp, 163,735 businesses listed on Yelp as open in April 2020 had closed by September. That averages out to be roughly 800 businesses closing per day. According to the University of California Santa Cruz, this number is actually closer to 1,500 businesses closing per day. In measuring businesses whose closures have become permanent, 60-percent of these closed businesses will never return. In New York, Harvard-run database TrackTheRecovery.org found that of businesses that closed in January of last year, nearly one third had remained closed into November. The implications of these closures are grave; these numbers represent livelihoods, the backbones of local economies and often the fruition of a lifetime of work.

The Small Business Association estimates that 99.7-percent of all businesses in the United States are small business entities. Prior to the pandemic, small businesses accounted for 42-percent of employment in accommodation and 64-percent of employment in food services and drinking places. In May 2020, employment in accommodation was 50-percent lower than in May 2019, and employment in food services and drinking places was 37-percent lower. These sectors of our economy have been unfairly and, according to New York State data, unjustifiably targeted.

While the government has forced these businesses to close, they have simultaneously demanded the same pre-pandemic licenses, fees and taxes. In other words, while the government demands its revenue, it is limiting the ability of private entities to collect the revenue to pay. If New York State and Governor Cuomo will not allow these private entities to collect revenue in the safe manner it has been proven capable of, and local Monroe County officials within the State's Regional Control room will not stand up for our residents, it is imperative that we do all we can do offset the financial ruin this has caused.

The waiving and reimbursement of 2021 Monroe County Food Services Fees would eliminate a financial burden on these small businesses. For example, restaurants, regardless of whether capacity is restricted or closed entirely for indoor dining due to arbitrary zone restrictions should not have to pay a fee

when they cannot operate their business fully. Caterers, whose primary function is serving large gatherings, should not have to pay a licensing fee in a year where large gatherings are prohibited for the near future and they should not be forced out of operation because they cannot or will not pay for a license that cannot be utilized fully. Further, temporary food establishments, such as food trucks and carts, should not be forced to pay a fee when their primary function is serving gatherings and whose traffic often relies upon the employees of nearby businesses, which are now prohibited and closed.

Small businesses are the backbone of our community and to stand idly by would spell economic and community devastation for years to come. The elimination of these unjustifiable fees during a global pandemic is a step in providing these small businesses with financial relief. The economic recovery from COVID-19 is going to be a long and difficult road, but requiring fees in the midst of a government-imposed shutdown is adding insult to injury.

The specific legislative actions required are:


1. Amend the 2021 Monroe County Budget to eliminate the Food Service Establishment Fees charged via the Public Health – Environmental Health 2021 Fees and Charges schedule listed on pages 292-293, as indicated below:

<u>FOOD SERVICE ESTABLISHMENTS</u>	<u>2020 Fee</u>	<u>2021 Fee</u>
Restaurants, Schools and Colleges, Institutions, Industry Cafe		
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


2. Authorize direct reimbursement of any 2021 Food Service Establishment Fees paid to Monroe County prior to the adoption of this legislation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to the undertaking, funding, or approving the action in this referral. This action would have a negative net impact to the 2021 Monroe County Budget as it would decrease budgeted revenue.

Respectfully Submitted,



 Dr. Joe Carbone
 President – District 16



 Sean M. Delehanty
 Legislator – District 11

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0042.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Monroe County Legislature

VINCENT R. FELDER
DEMOCRATIC MINORITY LEADER

ERNEST FLAGLER-MITCHELL
BLACK & ASIAN CAUCUS LEADER

February 8, 2021

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

RE: **Dignified Indigent Burial Act**

Honorable Legislators:

As part of its Temporary Assistance program, Monroe County offers grants to assist individuals and families to afford the cost of funeral expenses for a loved one who has passed away. For applicants determined to be eligible for Temporary Assistance, Monroe County will currently provide a funeral assistance grant up to a maximum of \$1,250 for decedents aged six years or older, or up to \$500 for deceased children aged five years or younger. However, for a funeral to be eligible for assistance, the total funeral cost cannot amount to more than \$6,000. If the funeral costs more than \$6,000, Monroe County will not provide financial assistance, as it does not consider it an indigent burial.

Prior to 2006, Monroe County offered grants up to \$1,850 for funeral costs. That year, the grant was cut to \$1,250 despite strong objections from clergy and advocates. Decreased funeral costs did not drive this change. In fact, the National Funeral Directors Association (NDFIA) states that the median funeral cost increased by 28.6-percent from 2004 to 2014, and another 6.4-percent from 2014 to 2019. The NDFIA reported that the median cost for a funeral was \$7,640 in 2019, not including a vault; add a vault, and the total cost increases to \$9,135.

In talking with families and funeral home directors, it is clear that \$1,250 is simply not enough for a dignified burial. The County Administration will tell this Honorable Body that most grant recipients do not use the full \$1,250 allotment, but that is because families are often forced into choosing cremation as a lower cost option even when it conflicts with religious beliefs.

All residents of our community, regardless of income, deserve a dignified burial process. People should also have the option to be buried close to family to make it easier for loved ones to pay their respects. It is clear that we need to increase the Supplemental Funeral Assistance Grant better to reflect the actual costs of burials in our community. In talking with funeral directors and gathering cost estimates for different cemeteries and options, it is recommended that the grant be increased to \$2,000 for decedents aged six years or older and \$800 for deceased children aged five years or younger.

The specific legislative action required is to increase the Supplemental Funeral Assistance Grant's maximum allocation 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.

OFFICIAL FILE COPY
No. <u>210042</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Funding for this grant 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. No additional net county support is required in the current Monroe County budget.

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

Respectfully Submitted,



Vincent R. Felder
Democratic Minority Leader



Ernest Flagler-Mitchell
Black & Asian Caucus Leader

By Legislators Felder and Flagler-Mitchell

Intro. No. _____

RESOLUTION NO. _____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0045.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

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

Subject: Designation of Official Newspapers

Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record, the Rochester Business Journal, and the Minority Reporter as the official newspapers for the year 2021 for publication of all local laws, notices, and other matters required by law to be published.

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

The specific legislative actions required are:

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2021 for publication of all local laws, notices, and other matters required by law to be published.
2. Designation of the Minority Reporter for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.
3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices, and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

OFFICIAL FILE COPY
No. <u>210045</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER


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

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

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Taylor and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

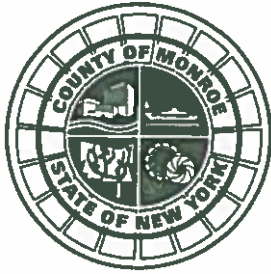
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0046.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution

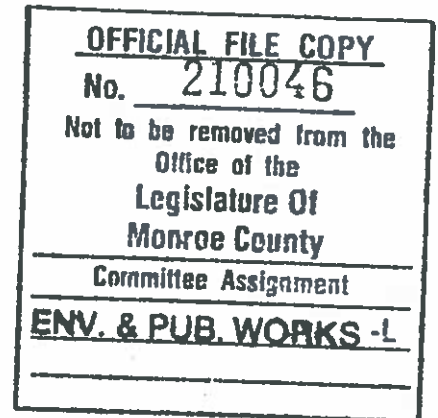


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body determine whether 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 (the "Action") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The Action has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Action is an Unlisted action.
2. Make a determination of significance regarding the Action pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This determination will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

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

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

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: 585-7536-7684 E-Mail: asansone@monroecounty.gov	
Address: 50 West Main St			
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 <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Any projects on streams that involve bed or bank disturbance or fill require NYSDEC and Army Corp of Engineers permit		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ <2.5 acres	
b. Total acreage to be physically disturbed?		_____ <2.5 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ <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?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input 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:		
<input checked="" type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		

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

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>MICHAEL J. GARLAND</u> Date: <u>2/2/21</u> Signature: <u><i>Michael J. Garland</i></u> Title: <u>DIRECTOR DES</u>		

PRINT FORM

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.

<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
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	<i>Andrew Sansone</i> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Dondorfer and Wilt

Intro. No. _____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: 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: 585-7538-7884	
		E-Mail: asansone@monroecounty.gov	
Address: 50 West Main St			
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 <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Any projects on streams that involve bed or bank disturbance or fill require NYSDDEC and Army Corp of Engineers permit		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ <2.5 acres	
b. Total acreage to be physically disturbed?		_____ <2.5 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ <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,	NO	YES	N/A	
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
 Shoreline Forest Agricultural/grasslands Early mid-successional
 Wetland Urban Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?
NO YES

16. Is the project site located in the 100-year flood plan?
NO YES

17. Will the proposed action create storm water discharge, either from point or non-point sources?
If Yes,
a. Will storm water discharges flow to adjacent properties?

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

If Yes, briefly describe:

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
If Yes, explain the purpose and size of the impoundment:

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

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

NO YES

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

Applicant/sponsor/name: MICHAEL J. GARLAND Date: 2/2/21
Signature: *Michael J. Garland* Title: DIRECTOR DES

PRINT FORM

6.5

Agency Use Only [If applicable]

Project:

[Empty box for Project name]

Date:

[Empty box for Date]

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project:	
Date:	

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

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

The 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.

<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
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Andrew Sansone</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0047.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution

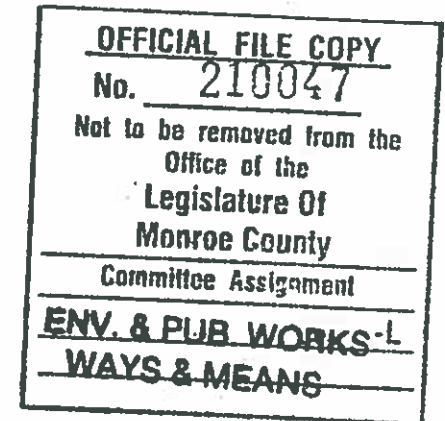


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the Oswego County Soil and Water Conservation District for the Water Quality Program, the first in the amount of \$89,200 for the period of April 1, 2020 through March 31, 2022, and the second in the amount of \$89,200 for the period of April 1, 2021 through March 31, 2023, and authorize a contract with the Monroe County Soil and Water Conservation District in an amount not to exceed \$139,200 for the completion of water quality projects for the period of April 1, 2020 through March 31, 2023.

The purpose of these grants is to assist counties that are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance ("FL-LOWPA"), in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA and is responsible for the administration of these grants. In Monroe County, program components will include planning, education, and implementation of individual projects to improve water quality. The grants will be used to undertake water quality programs including the United States Geological Survey Cooperative Agreement for stream monitoring, public education of invasive species, and stream bank erosion repair projects. The County has received these program specific grants for nearly three decades.

The Monroe County Soil and Water Conservation District will provide stormwater management consulting and project management services to identify and implement water quality improvement projects such as stream bank erosion and shoreline stabilization in Monroe County and serve as the program manager for the New York State Watercraft Steward Program to control invasive species in Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, 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.
2. Authorize the County Executive, or his designee, 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.

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

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

3. Amend the 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$178,400 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Building 5, Rochester, New York 14624 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.
5. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This grant is 100% funded by the Oswego County Soil and Water Conservation District. No net County support is required in the current Monroe County budget.

The Monroe County Soil and Water Conservation District is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

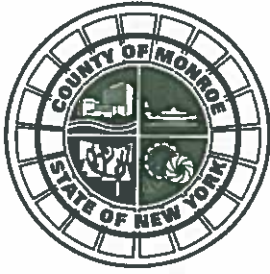
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0048.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution

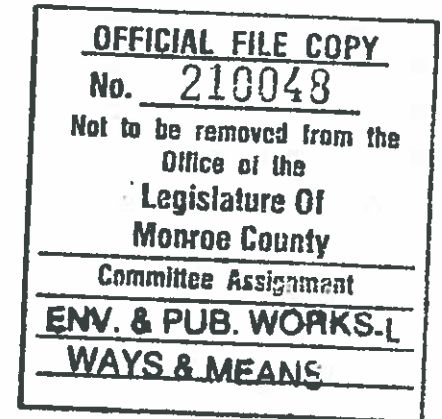


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amend the 2021 Capital Budget and Bond Resolution 331 of 2019 to Provide an Increase in Funding for the County Public Safety Building Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021 Capital Budget and Bond Resolution 331 of 2019 to provide an increase in funding for the County Public Safety Building Reconstruction Project.

Your Honorable Body, through Bond Resolution 331 of 2019, authorized financing for the County Public Safety Building Reconstruction Project. This project includes reconstruction of the second and third floors of the Public Safety Building, including electrical, plumbing, heating, ventilation and air conditioning, masonry, steam, chilled water, and security systems. Additional work includes renovation and reconfigurations to meet the functional needs of the Sheriff's Office. Construction began in July 2020 and is projected to be completed by May 2021.

Your Honorable Body, through Resolution 157 of 2020, authorized the contracts for construction. During renovation of the existing space, unforeseen conditions were encountered including the need to extend masonry security walls on the second and third floors to the deck, relocate existing piping in walls, and asbestos abatement in several locations. These unforeseen conditions have reduced the amount of construction contingency available. This request for additional funding is necessary to reestablish the contingency balance for use if additional unforeseen conditions are encountered until construction is complete in May 2021.

The specific legislative actions required are:

1. Amend the 2021 Capital Budget to increase funding for the County Public Safety Building Reconstruction Project in the amount of \$450,000, from \$0 to \$450,000, for a total project authorization of \$7,100,000.

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

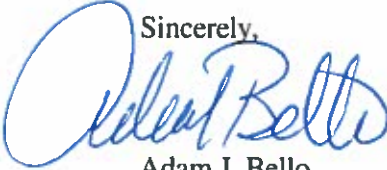
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

2. Amend Bond Resolution 331 of 2019 to increase financing for the County Public Safety Building Reconstruction Project, capital fund 1795, in the amount of \$450,000, from \$6,650,000 to \$7,100,000, for a total project authorization of \$7,100,000.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1795 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

8.1

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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.

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

Committee of the Whole; February 25, 2021 - CV: 27-0
File No. 21-0048.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

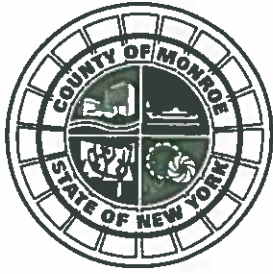
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0050.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 18, 2021

OFFICIAL FILE COPY
No. <u>210050</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide 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

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body amend Resolution 270 of 2019, as amended by Resolution 31 of 2020, to modify the contract with Securus Technologies, Inc. to provide for a limited number of 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. Under Securus's current contract with the County, inmates pay for personal phone calls at the rate of \$0.10 per minute and the County receives commissions from Securus based on 78.5% of the total gross billed inmate telephone call revenues which are then deposited in Trust Fund 9620, T99 Jail Commissary-Phone.

Under this proposal, the County will bear the cost of a limited number of telephone calls for inmates. The cost of such telephone calls will be offset against commissions owed to the County under its contract with Securus Technologies, Inc., and if necessary, paid out of Trust Fund 9620, T99 Jail Commissary-Phone.

Securus Technologies, Inc. will continue to provide all necessary wiring and equipment, equipment maintenance, and a full-time on-site system administrator to provide collect telephone service for the inmates.

Due to the time required to install and implement Securus's telephone and related systems in the County Jail last year, services under the five year contract did not begin until May of 2020. As such, the County desires to update the authorized term from March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods, to May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods.

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The specific legislative action required is to amend Resolution 270 of 2019 as amended by Resolution 31 of 2020 to:

1. Authorize the County Executive, or his designee, to execute a contract amendment with Securus Technologies, Inc., 4000 International Parkway, Carrollton, Texas 75007, effective January 1, 2021, 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.
2. Authorize the County 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.
3. Authorize an amendment of the contract term from March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods, to May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods.

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

This contract amendment will be paid out of commissions owed to Monroe County and Trust Fund 9620, T99 Jail Commissary-Phone. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Securus Technologies, Inc., nor its Chief Executive Officer, Robert E. Pickens, owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

SCC Substitution

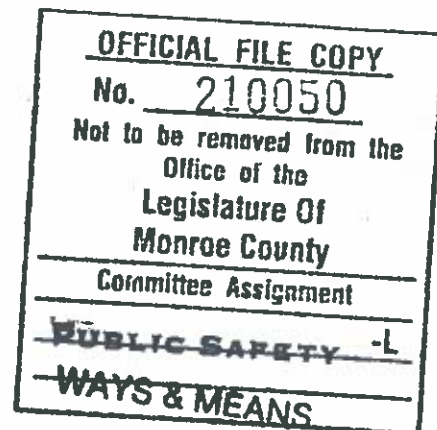
Office of the County Executive

Monroe County, New York



Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide Telephone Calls at No Cost to Inmates of the Monroe County Jail and the Monroe Correctional Facility

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body amend Resolution 270 of 2019, as amended by Resolution 31 of 2020, to modify the contract with Securus Technologies, Inc. to provide for a limited number of telephone calls at no cost to inmates of the Monroe County Jail and the Monroe Correctional Facility. Under Securus's current contract with the County, inmates pay for personal phone calls at the rate of \$0.10 per minute and the County receives commissions from Securus based on 78.5% of the total gross billed inmate telephone call revenues which are then deposited in Trust Fund 9620, T99 Jail Commissary-Phone.

Under this proposal, the County will bear the cost of a limited number of telephone calls for inmates. The cost of such telephone calls will be offset against commissions owed to the County under its contract with Securus Technologies, Inc., and if necessary, paid out of Trust Fund 9620, T99 Jail Commissary-Phone.

Securus Technologies, Inc. will continue to provide all necessary wiring and equipment, equipment maintenance, and a full-time on-site system administrator to provide collect telephone service for the inmates.

Due to the time required to install and implement Securus's telephone and related systems in the County Jail last year, services under the five year contract did not begin until May of 2020. As such, the County desires to update the authorized term from March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods, to May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods.

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The specific legislative action required is to amend Resolution 270 of 2019 as amended by Resolution 31 of 2020 to:

1. Authorize the County Executive, or his designee, to execute a contract amendment with Securus Technologies, Inc., 4000 International Parkway, Carrollton, Texas 75007, effective January 1, 2021, to provide a limited number of telephone calls at no cost to inmates incarcerated at the Monroe County Jail and the Monroe Correctional Facility.
2. Authorize the County 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.
3. Authorize an amendment of the contract term from March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods, to May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods.

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

This contract amendment will be paid out of commissions owed to Monroe County and Trust Fund 9620, T99 Jail Commissary-Phone. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Securus Technologies, Inc., nor its Chief Executive Officer, Robert E. Pickens, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0051.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution

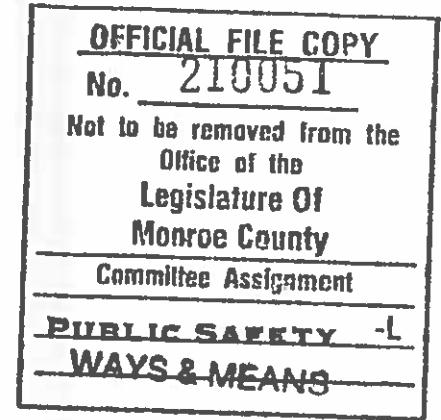


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the United States Department of Homeland Security –
Homeland Security Investigations - Rochester Division for State and Local Overtime

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division ("HSI") in an amount not to exceed \$8,000 for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2020 through September 30, 2021.

The grant will reimburse a portion of the overtime costs associated with a Sergeant and four (4) Deputies assigned to HSI Rochester Investigations. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in 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.
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$8,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the United States Department of Homeland Security - Homeland Security Investigations. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

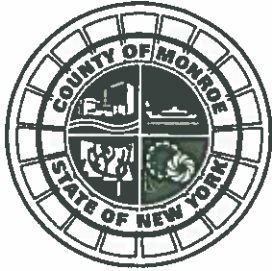
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0052.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. <u>210052</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTROV BY
WAYS & MEANS

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

Subject: Authorize Intermunicipal Agreements with Yates and Chautauqua Counties for Reimbursement to the Monroe County Sheriff's Office for the Provision of Security and Transportation Services for Inmates of Yates and Chautauqua Counties at the Rochester Psychiatric Center

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize intermunicipal agreements 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.

These intermunicipal agreements shall provide for reimbursement to the Monroe County Sheriff's Office for actual expenses incurred for security and transport of inmates of Yates and Chautauqua counties from the Rochester Psychiatric Center to local medical appointments.

The specific legislative action required is to authorize the County Executive, or his designee, 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.

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Monroe County Legislature - March 9, 2021

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

These agreements are revenue generating. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Boyce, Ancello and Delehanty

Intro. No. _____

RESOLUTION NO. _____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0053.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution

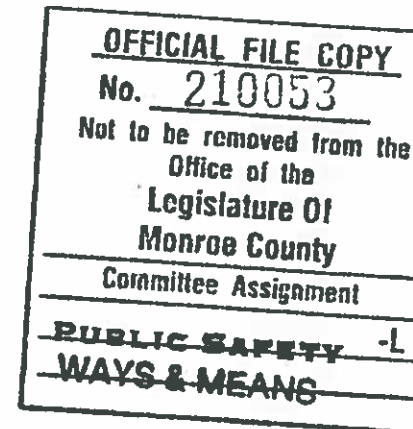


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Amend Resolution 352 of 2019 to Accept Additional Funding and Extend the Time Period for the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body amend Resolution 352 of 2019 to accept additional funding from the New York State Division of Criminal Justice Services in the amount of \$320,413 for the Aid to Localities ("ATL") Program for the Offices of the District Attorney and the Public Defender and extend the time period for six (6) months through March 31, 2021.

The ATL grant program provides expedited felony case processing through the judicial system by funding part or all of the salary costs equivalent to five (5) full-time positions in the District Attorney's Office, and part of the salary costs of six (6) full-time positions in the Public Defender's Office. This additional funding will bring the grant total for the District Attorney to \$593,609, and the Public Defender to \$360,572. This will be the thirty-seventh year the County has received this grant.

The specific legislative actions required are:

1. Amend Resolution 352 of 2019 to accept an additional \$320,413 from, and to authorize the County Executive, or his designee, 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, bringing the total program award to \$954,181, and extend the time period for six (6) months through March 31, 2021.

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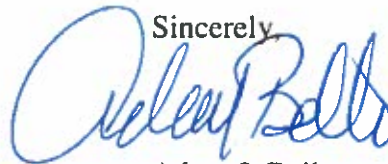
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2. Amend the 2020 operating budget of the District Attorney's Office by appropriating the sum of \$197,870 into general fund 9300, funds center 2508010000, Major Felony Bureau.
3. Amend the 2020 operating budget of the Public Defender's Office by appropriating the sum of \$122,543 into general fund 9300, funds center 2601010000, Office of The Public Defender.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0054.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. <u>210054</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$300,000 for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the Caseload Reduction Program for the provision of indigent legal services for the period of July 1, 2020 through June 30, 2022.

This grant will provide funding for part or all of the salary costs equivalent to one (1) full-time position in the Office of the Monroe County Public Defender. This grant will also provide funding for appeals contractual services in the Office of the Monroe County Conflict Defender. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$210,000) and the Office of the Monroe County Conflict Defender (\$90,000) over a three (3) year period. This is the third time the County has received this three- year grant. This represents the same amount as the last three-year grant period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, 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 Caseload Reduction Program for the provision of indigent legal services for the period of July 1, 2020 through June 30, 2022.
2. Amend the 2020 operating budget of the Office of the Public Defender by appropriating the sum of \$70,000, into general fund 9300, funds center 2601010000, Public Defender Administration.

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3. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of \$30,000 into general fund 9300, funds center 2402010000, Legal Representation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0055.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution

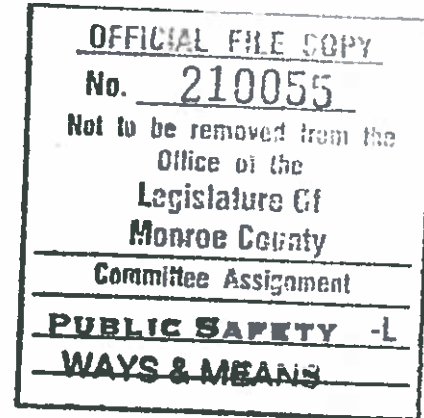


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the Transportation Security Administration to Continue a Partnership with the Monroe County Sheriff's Office for the National Explosive Detection Canine Team Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the Transportation Security Administration ("TSA") in the amount of \$681,750 for the Monroe County Sheriff's Office to continue a partnership with the TSA for the National Explosive Detection Canine Team Program ("NEDCTP") for the five-year period of January 1, 2021 through December 31, 2025.

The TSA NEDCTP provides partial funding for the deployment of three (3) certified TSA Nitrate Canine Road Patrol Deputies to the Greater Rochester International Airport. The Sheriff's Office will also be responsible to promptly respond to threats at support facilities, rail stations, airports, passenger terminal, seaports and surface carriers. This grant will offset the costs for the TSA canine patrol deputies and their canine partners. This is the thirtieth year of the program, contract, and grant. Funding was reduced by \$14,150 a year, which is a \$70,750 reduction over the five-year contract period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, 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.

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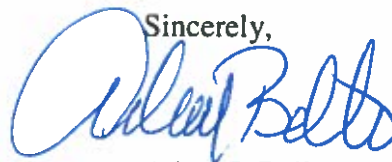
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$136,350 into general fund 9300, funds center 3803140000, Police Bureau Airport Security.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0056.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution

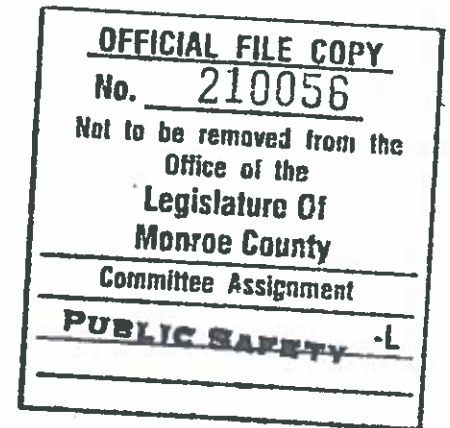


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Adoption of Monroe County Sheriff's Plan Pursuant to New York State Executive Order 203

Honorable Legislators:

This matter is jointly referred to Your Honorable Body by County Executive Adam J. Bello and Sheriff Todd K. Baxter.

I recommend that Your Honorable Body adopt the enclosed Police Reform and Reinvention Plan prepared by the Monroe County Executive and Monroe County Sheriff pursuant to New York State Executive Order 203.

On June 12, 2020, Governor Cuomo signed Executive Order 203, titled "New York State Police Reform and Reinvention Collaborative." This Executive Order required local chief executives and chief law enforcement officers to work with community stakeholders to evaluate policing policies and strategies, including but not limited to issues related to the use of force, racial justice, implicit bias awareness, de-escalation, and diversion programs. The Executive Order directed that a wide range of stakeholders be consulted, including members of the community, not-for-profit and faith-based community groups, the District Attorney, the Public Defender, and other local elected officials, and required the development of a plan to adopt and implement the recommendations resulting from stakeholder feedback, public comment, and the review conducted by the Sheriff's Office.

The Sheriff's Office and County administration have completed the review required by Executive Order 203. On January 7, 2021, at a Special Meeting of the Public Safety Committee, the Sheriff's Office provided a detailed presentation of its Police Reform and Reinvention Plan to this Honorable Body. A copy of the Plan is enclosed.

We now formally present the Plan for the Legislature's adoption. Executive Order 203 requires that Your Honorable Body adopt a resolution ratifying a plan no later than April 1, 2021, with the Director of the State's Division of the Budget authorized to condition the receipt of State or Federal funds on such approval.

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The specific legislative action required is to adopt the enclosed Police Reform and Reinvention Plan prepared by the Monroe County Executive and Monroe County Sheriff pursuant to New York State Executive Order 203.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

No additional net County support is required in the current Monroe County budget.

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



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



Adam J. Bello
COUNTY EXECUTIVE



Todd K. Baxter
SHERIFF

MONROE COUNTY SHERIFF'S OFFICE

2021 Police Reform and Reinvolution Initiative - NYS Executive Order #203

"To foster trust, fairness, and legitimacy"

Meeting Agenda

★ Requirements of Executive Order #203

★ Role of County Legislature

★ Overview of Current Efforts

★ The Five Pillars of our Plan

- Transparency & Trust
- Leadership & Training
- Instill a Values Based Culture
- Community Engagement
- Crisis Intervention Awareness

★ Questions



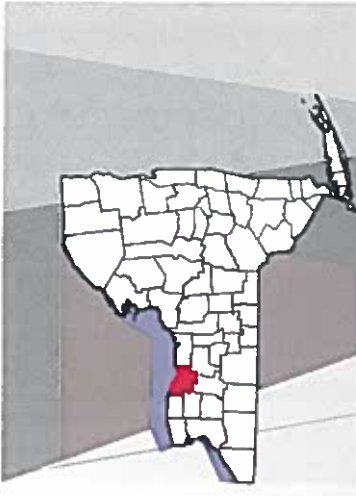
In order to meet the requirements of Executive Order #203...

- 1. The Chief Executive Officer of the county is tasked to call together the Sheriff and stakeholders in the community to develop a plan for any needed improvements to current deployments strategies, policies, procedures, and practices**
- 2. The Monroe County Sheriff's Office must perform a comprehensive review of current Sheriff's Office deployments, strategies, policies, procedures, and practices**
- 3. The plan shall be offered for public comment, and after consideration of such comments , shall be ratified by resolution or adopted by local law, no later than April 1, 2021**
- 4. The county shall transmit a certification to the Director of the Budget that the process has been complied with and the resolution or local law has been adopted**

Role of County Legislature

Receive the draft plan for caucus leaders (Began November 10, 2020)

- ★ Public safety committee provides input no later than the second week of January
- ★ Make plan available for public comment during ratification process
- ★ Ratify or adopt plan by local law or resolution before April 1, 2021
- ★ Transmit a certification to the Director of Budget to affirm the process has been complied with and local law or resolution has been adopted



1) The Chief Executive Officer of the county is tasked to call together the Sheriff and stakeholders in the community to develop a plan for any needed improvements to current deployments strategies, policies, procedures, and practices

★ Current collaborations and efforts to reach the stakeholders

- Participated and continue to participate in community forums

- Roberts Wesleyan Collaboration

★ Surveyed and gathered input from road patrol deputies

★ Reached out to District Attorney and Public Defender

★ Continuing dialogue and evaluating opportunities

- Community engagement meetings with A zone and B zone (Post COVID)

- MCATCP

- RASE

- Monroe County Youth Bureau

- Marginalized Communities

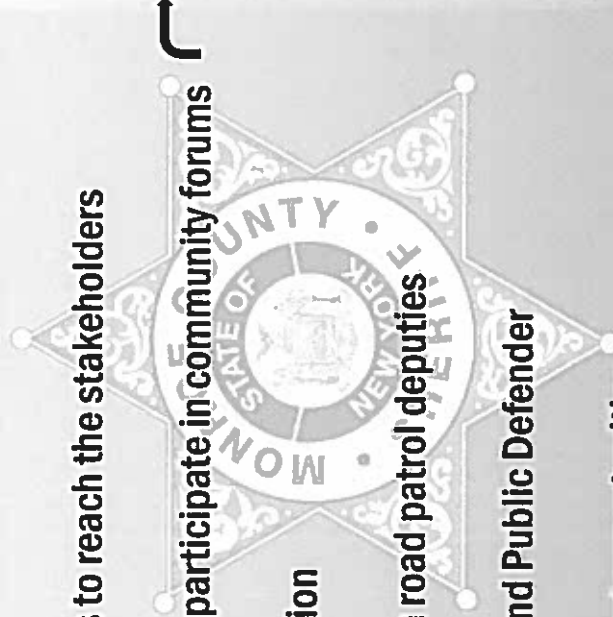
- Community Engagement

Survey

- UCLM

- MPACT

- Project Exile



2) Perform a comprehensive review of current Sheriff's Office deployments, strategies, policies, procedures, and practices

★ **Beginning August 2020, a plan has been in development and a MCSO deputy has been assigned to manage the project through to completion**

★ **Values based culture which began in 2018 is a very important part of our vision**

★ **Over thirty general orders (policies/procedures) are under evaluation and review based upon DCJS standards. Topics including but not limited to:**

- **Community Engagement**
- **Mental Health Intervention**
- **Recruitment**
- **Training**
- **Marginalized Communities**
- **Patrol Procedures**
- **Implicit Bias**
- **Subject Management (Use of Force)**

3) The plan shall be offered for public comment, and after consideration of such comments, shall be ratified by resolution or adopted by local law, no later than April 1, 2021

★ **MCSO implemented a Community Engagement Survey to the residents of Monroe County (October 26, 2020 – November 1, 2020)**

★ **In collaboration with Roberts Wesleyan, we are conducting survey's on incarcerated youth, high school students , and school mental health and social work employees**

★ **Approved Plan will be published publicly and progress tracked**

4) The county shall transmit a certification to the Director of the Budget that the process has been complied with and the resolution or local law has been adopted

★ **Once approval is received, Monroe County will be able to continue to receive state funding**

The Monroe County Sheriff's Office

Overview of Current Efforts



The Monroe County Sheriff's Office

A Values Based Culture... Development began in 2018 with roll out in 2020

MISSION

The Monroe County Sheriff's Office 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

INTENT

Within three years, the MCSO will be "One Team" of diverse professionals, empowered and collaborating internally and externally to accomplish our mission



Because we value respect, integrity, teamwork and excellence...

- ★ We will listen to our colleagues, community members, and collaborative organizations
- ★ We will seek to understand, follow up, and follow through in order to build trust
- ★ We will work to build others up in all we do and always do the right thing, even when no one is looking
- ★ We will continue to be proud of our profession and set the highest standards for our training



Law Enforcement Accreditation

For several years MCSO was also nationally accredited through CALEA, eventually staffing / funding issues impacted our decision to focus our resources on NYS accreditation. However, we still achieve similarly high standards through NYS

MCSO is Accredited through the New York State program which has four principle goals:

- ✓ To increase the effectiveness and efficiency of law enforcement agencies utilizing existing personnel, equipment and facilities
- ✓ To promote increased cooperation and coordination among law enforcement agencies and other agencies
- ✓ To ensure appropriate training of law enforcement personnel
- ✓ To promote public confidence

The Police Bureau was initially accredited in 1992, and subsequently re-accredited in 1997, 2002, 2007, 2012 and 2017



MCSO General Orders Under Review

023-18 Coaching and Counseling Procedures	005-16 Use of Restraining Devices
031-13 Disciplinary Procedures	012-18 Less Lethal Weapons
103-20 Staff Conduct with Person In-Custody	015-09 Firearms Deadly Physical Force
067-19 Personnel Early Warning and Intervention System	033-19 Response to Resistance Aggression and Subject Management Resistance Report
017-18 Arrest Procedures	019-13 Community Services Unit
13-19 Patrol Procedures	077-20 Ride-Along Program
030-18 Performance Evaluation	52-19 Special Events
103-20 Body Worn Camera	22-P-19 Bias-Based Profiling
060-19 Crisis Intervention Team	48-11 Sgt and Invs Sgt Training Programs
066-18 Mental Hygiene Intervention	021-16 Internal Affairs Unit
074-15 Supervisory Training Program	097-18 Employee Assistance Program (EAP)
	28-11 Bias Hate Crime Investigations



Our review is not limited to just the above policies. The list continues to change and expand to adjust to growth and needs of our communities and the agency

What is the role of a Monroe County Sheriff's Road Patrol Deputy?

Responsible for the impartial enforcement of all Federal, State and Local ordinances, the preservation of peace, and the protection of lives and property

Exercise good working knowledge of:

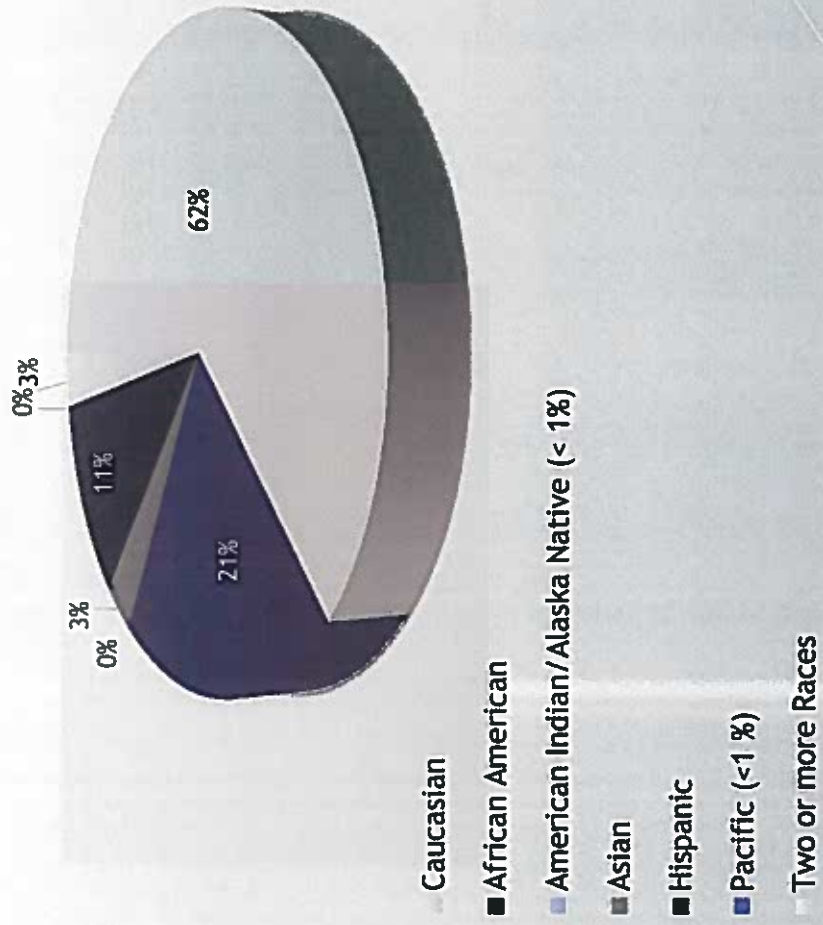
- Standard departmental operating procedures
- Federal and State laws such as the Penal Law (NYSPL), Criminal Procedure Law (NYSCPL), and Vehicle and Traffic Law (NYSVTL)
- Rules and regulations regarding proper search of persons and premises
- Ability to manage violence and/or resistance through de-escalation and if necessary physical force
- Recognizing Human behavior under normal and stressful conditions
- Local ordinances, constitutional law and other applicable laws

These fundamental responsibilities are not all inclusive. More and more deputies are requested to resolve all sorts of situations ranging from entering burning buildings to coaching families on internet and social media risks.



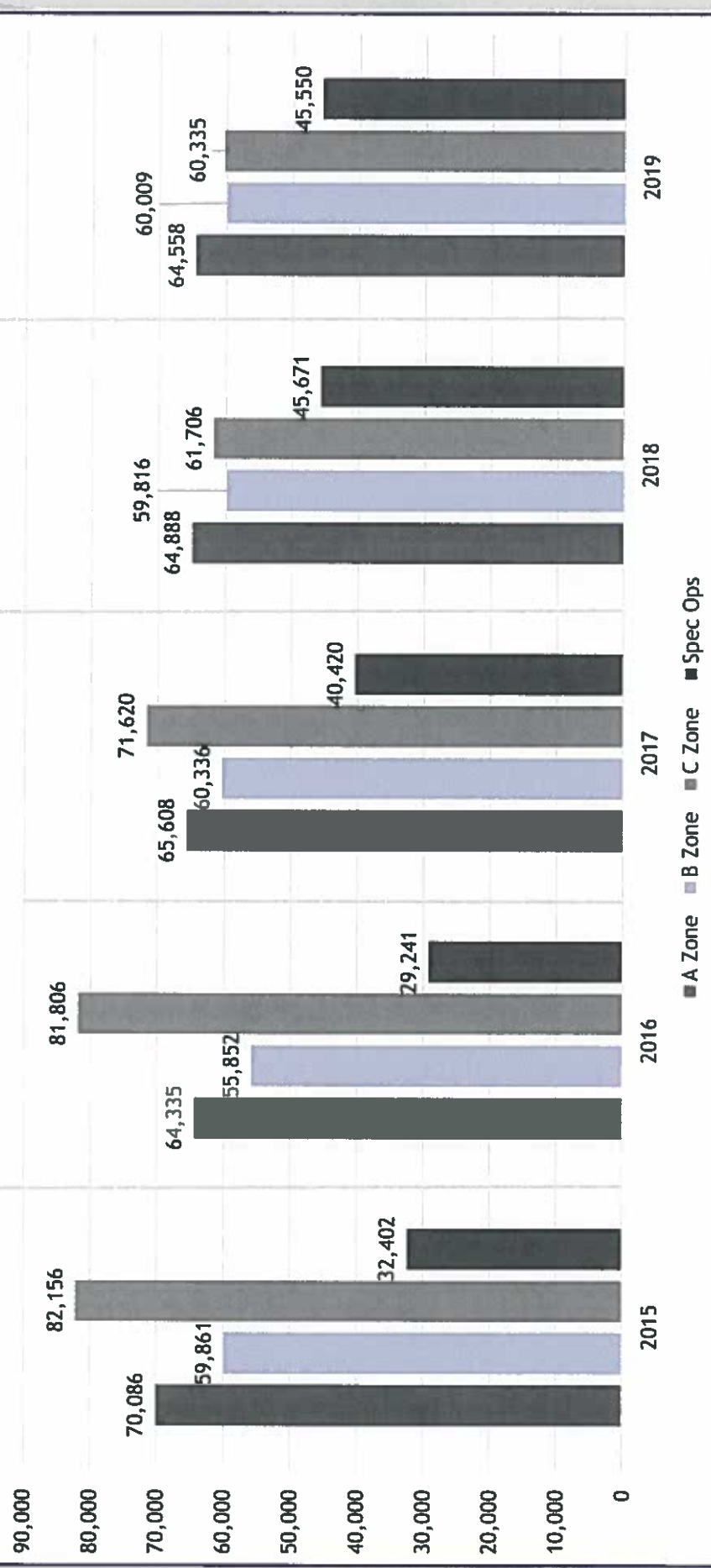
Demographics of Monroe County

Includes the City of Rochester



Source: United States Census Bureau, Estimated 2019 Census Data

Monroe County Sheriff's Office Total Calls for Service

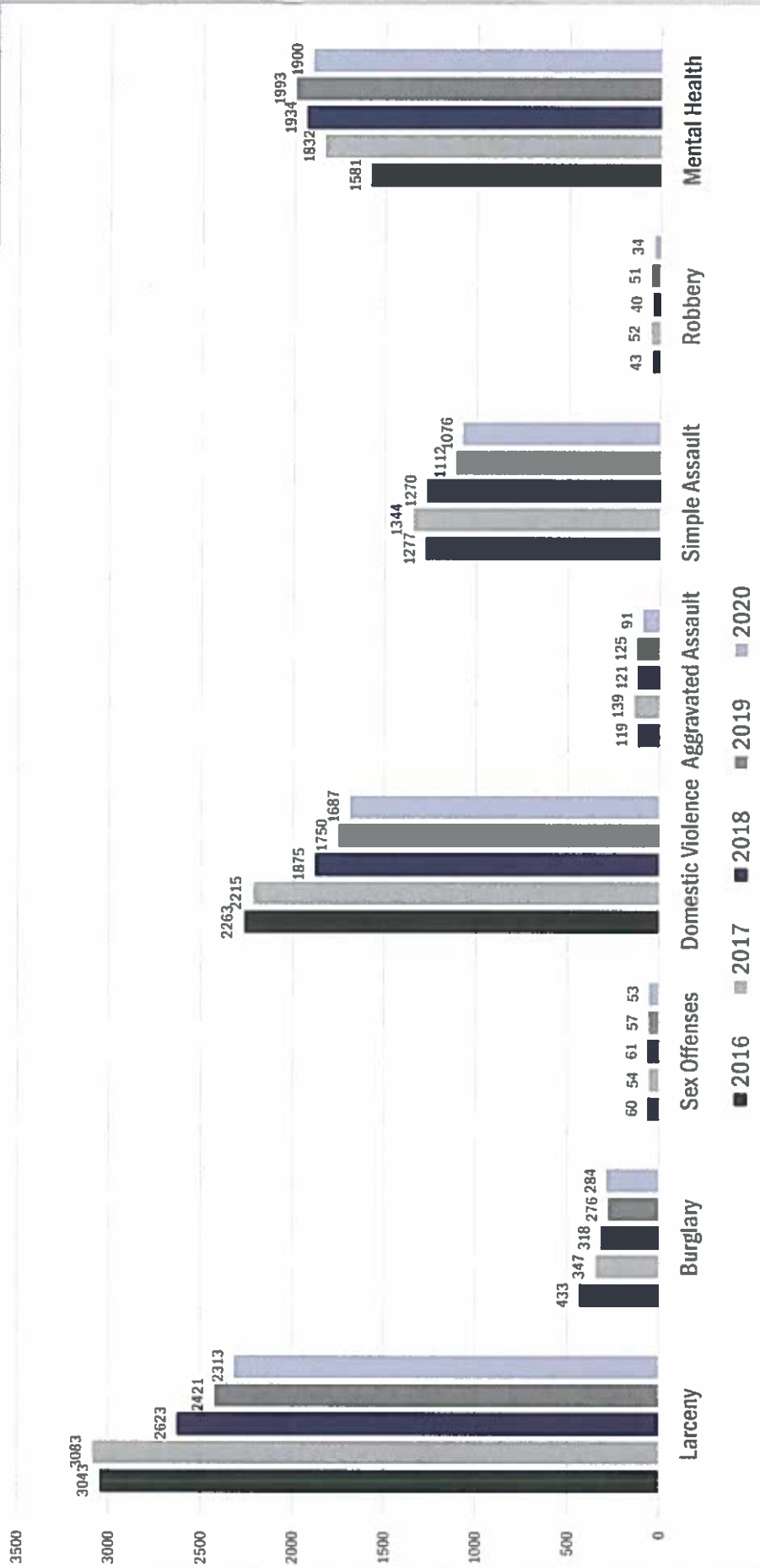


Monroe County Sheriff's Total Calls for Service (1994-2019)



Since 1994, 911 calls have increased over time. The linear forecast (blue line) shows calls for service will continue to increase as time progresses. The amount of Deputies available to take calls has remained the same since early 1994. Expectation of resources applied to calls has only expanded and grown. Additional demands such as community engagement activities make it difficult to operate safely and keep up with the growing demand

MCSO Calls for Service by NCLIS Crime Type



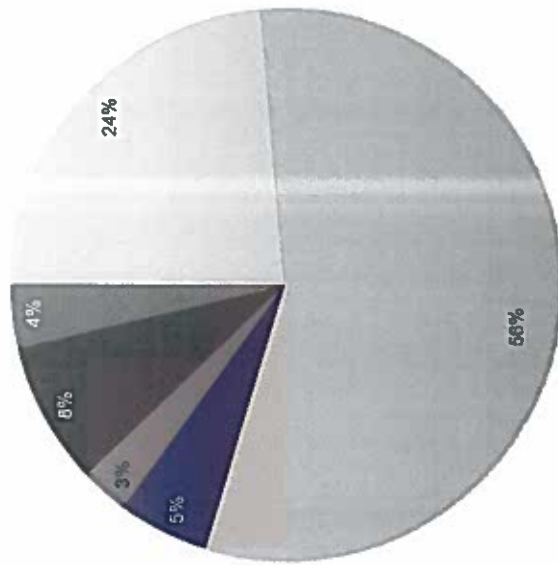
Source: Data provided by Ilead's Records Management Systems

MCSO Vehicle and Traffic Enforcement



On average from 2015-2019, a MCSO Road Patrol Deputy issues a traffic citation 43% of the time

MCSO Demographics of Citations Issued 2015-2019



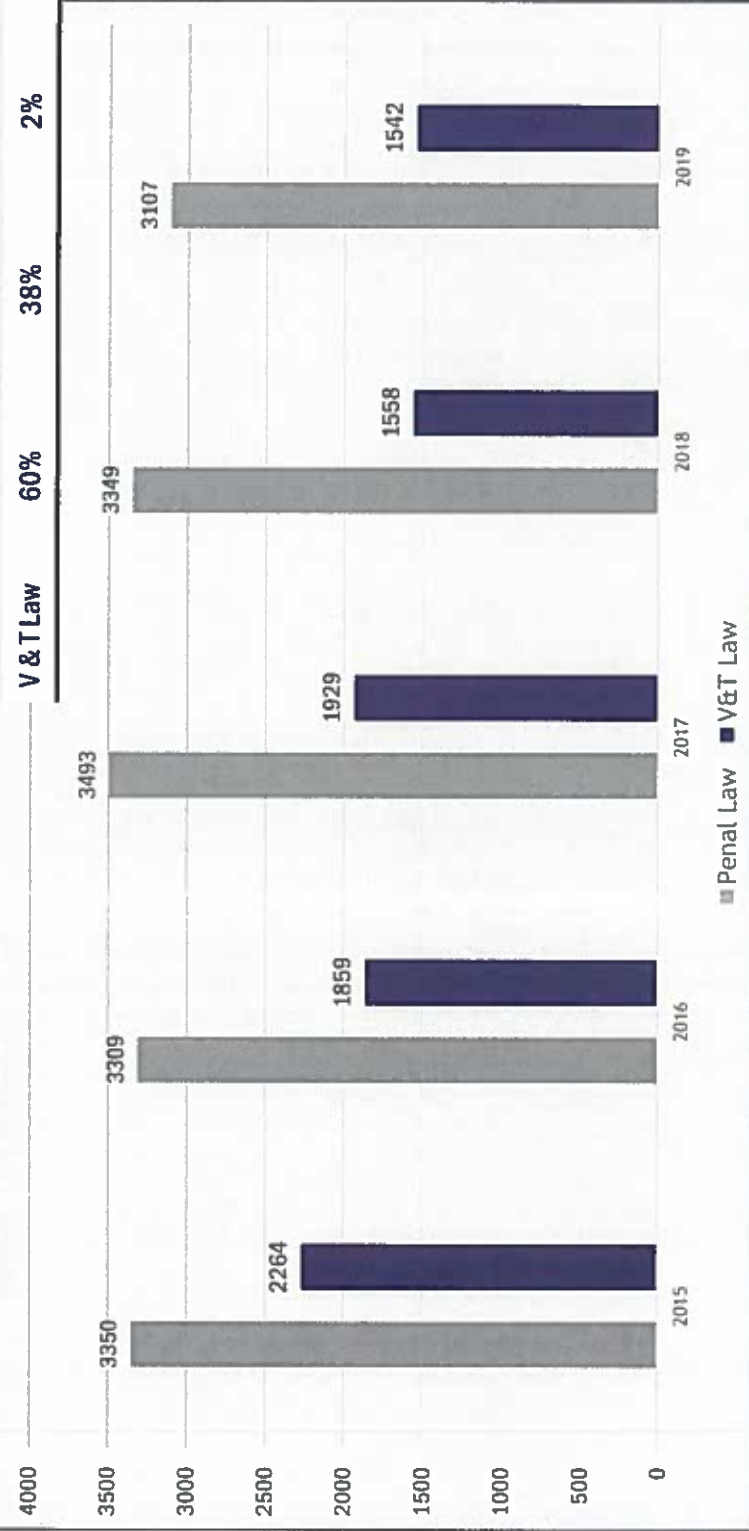
■ Black ■ White ■ Hispanic ■ Asian ■ Native American ■ Other ■ N/A

* N/A denotes citations issued with no demographic information provided which is < 1%

Source: Data provided by Traffic and Criminal Software (TraCS) and Ileads Records Management System

MCSO Arrest Statistics & Demographics

MCSO TOTAL ARRESTS



	Caucasian	African American	Asian	American Indian	Unknown
Penal Law	62%	37%	1%	< 1%	< 1%
V & T Law	60%	38%	2%	< 1%	< 1%

MCSO Training

MCSO has a dedicated training unit for each bureau in order to track completion, maximize opportunities and evaluate success

New recruits attend joint police academy at PSTF where we exceed the 700 mandated training hours by conducting close to 1100 hours

Newly hired recruits are in probationary status until 18 months after date of hire

Permanent status deputies attend 24 hours of yearly in-service (refresher) training

Specialized Unit Training

Supervisory/Promotional Training



K9 "Holler" Training



Academy Road Patrol Class #63



MCSO De-Escalation Training

State Mandated Basic Police Training

(New York State Requirements)

- Active Shooter
- Cultural Diversity, Bias Incidents, Sexual Harassment
- Dealing with the Public/Conflict Resolution
- Decision Making
- Defensive Tactics
- Effective Communication
- Emotionally Disturbed Persons
- Ethical Awareness
- Field Training
- Interview and Interrogation
- Observation & Perception
- Reality Based Training
- Subject Management / Article 35

Monroe County Public Safety Training Facility Training

(Additional hours above and beyond basic New York State requirement)

- Active Shooter
- Cultural Diversity, Bias Incidents, Sexual Harassment
- Decision Making
- Defensive Tactics
- Effective Communication
- Emotionally Disturbed Persons
- Ethical Awareness
- Field Training
- Subject Management / Article 35
- Reality Based Training
- Observation & Perception
- Interview and Interrogation
- Remedial Training

In Service/Post Academy Training

(Refreshment training throughout one's career)

- Active Shooter
- Criminal Investigation
- Defensive Tactics
- Diversity Training
- Emotionally Disturbed Persons
- Ethical Awareness
- Field Training
- Interview and Interrogation
- Less Lethal Weapons Training
- Observation & Perception
- Reality Based Training
- Remedial Training
- Use of Force / Article 35
- * Additional Topics as Necessary and per Chief request

In 2020, In-service training was comprised of AED, CPR and tactical medicine, Suicide Prevention, TASER, Mobile Field Force, defensive tactics, and firearms requalification

MCSO De-Escalation Training Example

Below is a sample of a typical Reality Based Training scenario that all MCSO members have successfully completed.

Scenario: Deputies respond to a call for a possible Emotionally Disturbed Person armed with a knife

Evaluated sub-skills

- ✓ Demonstrate proper observation, awareness and interview skills to pick up on signs of emotional disturbance.
- ✓ Demonstrate proper knowledge of Article 35 by making good officer safety decisions.
- ✓ Demonstrate effective communication to build rapport and help de-escalate the situation and resolve the conflict.
- ✓ Demonstrate appropriate defensive tactics and if needed a reasonable amount of force to gain control and custody of the individual. MCSO Policy requires deputies to “seek to employ the reasonable amount of force required to successfully overcome physical resistance, prevent escapes and effect arrests.”

Anyone who does not properly demonstrate the above sub-skills will be receive remedial training until they can successfully demonstrate the proper sub skills listed above. All remedial training is documented.

Defensive Tactics & Managing Physical Aggression

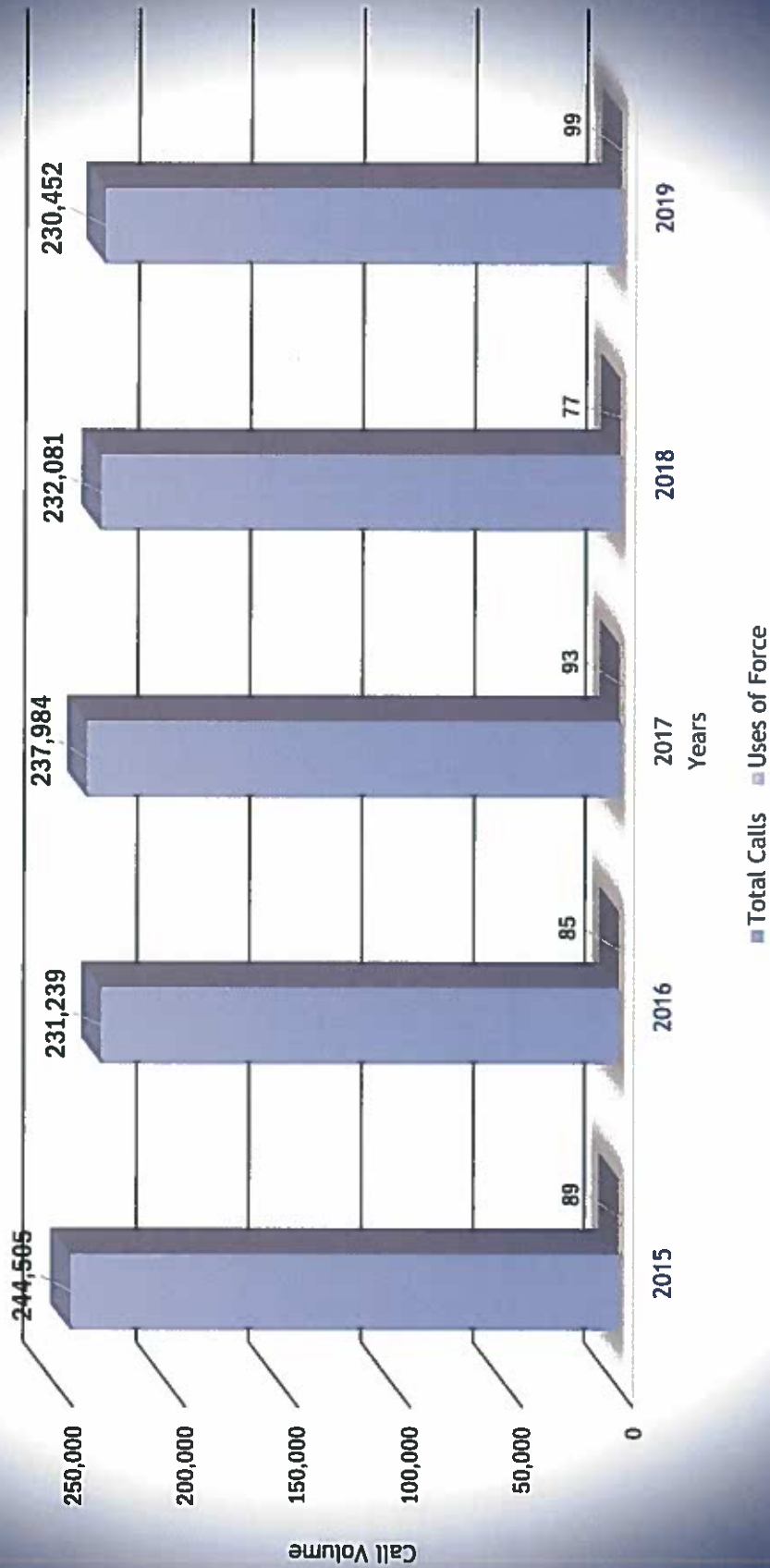
★ In 2017, The Monroe County Sheriff's Office helped develop the current Defensive Tactics (DT) Program curriculum in collaboration with the New York State Department of Criminal Justice System (NYS DCJS)

★ Deputies are educated in head control but not choke holds or neck restraints

★ Currently road patrol deputies perform hands on Defensive Tactics training on average once per year. The topic is chosen by the Chief Deputy and the training unit. Recently, we have been conducting hands on in-service each year and additional roll call training on various topics (i.e. De-escalation)



Monroe County Sheriff's Office Police Bureau Call Volume vs. Uses of Force (Past 5 years)



Source: Call volume stats provided by the City of Rochester/Monroe County Emergency Communications Department/Use of force stats provided by Standards and Compliance

Perception of Militarization

An often discussed topic within police reform

MCSO's Special Weapon's and Tactics (SWAT) team is a NYS certified Tactical Team based on FEMA Standards, and NYS DCJS standards

- ★ Certain incidents require specialized units who are better equipped to handle special circumstances
- ★ Certain military training techniques and tactics are used during extremely high risk circumstances because they offer the highest degree of success. These include leadership methods, mission planning and safety protocols

★ Despite some perceptions; MCSO does not use "grenades", rubber bullets, "machine guns", or "tanks". Armored vehicles and less lethal uses of force are used for safety of our deputies and the community for potentially deadly situations. We recognize the difference between these events and peaceful protests



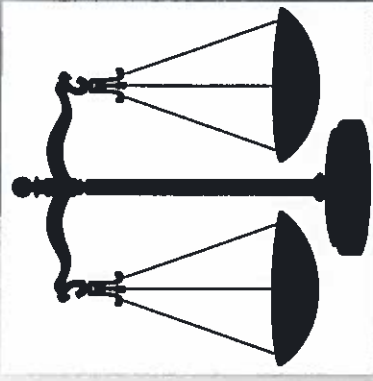
Members from MCSO SWAT team after completing Rochester Flower City Half Marathon 2019

MCSO Personnel Accountability

The Internal Affairs Department ...

- ★ **Receives complaints against employees by the public or from another employee through different mechanisms such as email, phone calls, hand written letters or directly speaking in person to a member of the Internal Affairs Unit**
- ★ **Has investigated approximately 235 complaints referred to the unit by the public or other employees since 2015 to the present. Of the 235, 91 were disciplined**
- ★ **Complaints are given a tracking/reference number, and documented. Any complaint that is investigated by the Internal Affairs Unit is given a final disposition at the conclusion of the investigation and presented to the Sheriff for determination**
- ★ **Internal audits are conducted annually on all sections by the Standards and Compliance Unit, written reports go directly to the Bureau Chief and Sheriff**

Note: Minor complaints and compliments are investigated and documented by MCSO supervisors and command staff



Building an Inclusive Workplace

Recent Progress – approx. 50% increase in the number of people of color participating in the Civil Service Process. Appointed three (3) people of color to Executive Command level positions.

Prep Programs

MCSO offers prep for the written exam and physical agility. This is an area for MCSO to improve upon and provide more resources for individuals trying to get into the field

Project T.I.P.S.

Regularly occurring community get togethers with law enforcement which take place in a different urban location on a bi-weekly basis throughout the summer months

Bridge the Gap

A community cook out that brings together city residents, local churches and law enforcement

*2107 vs. 2019 Deputy Sheriff Road Patrol/Police Officer NYS Civil Service Stats
(Stats are number of individuals approved to take the test)*

Race	2017	2019	% (+/-)
White	1,030	937	-9%
Asian	20	24	+20%
Black	87	102	+17%
American Indian	8	2	-75%
Hispanic	100	115	+15%
Pacific	0	5	100
Two or more	8	36	+22%



Constructive Input from the Community

During the year 2020, conversation between the community and law enforcement identifies the following input...

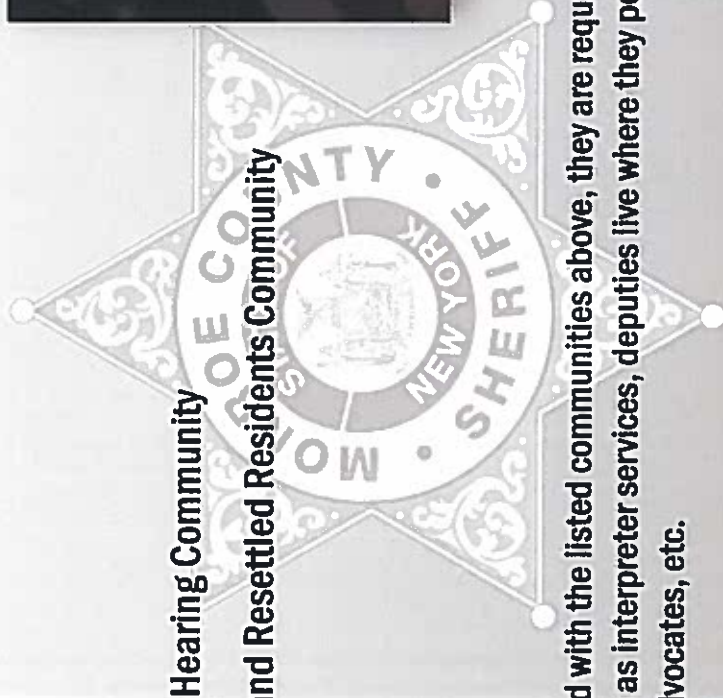
- ★ Regularly scheduled neighborhood meetings
- ★ More community outreach and LEO's attend events
- ★ Collaboration with other law enforcement agencies
- ★ Reduce 911 dependence by using more community resources (mental health, domestic violence, etc.)
- ★ Bias training for LEOs/training for interacting with different cultures
- ★ Triage 911 calls
- ★ "Demilitarization" of the Police
- ★ Diversity in the police department



MCSO Outreach with Marginalized Communities



- ★ Autism Community
- ★ Blind Community
- ★ Deaf and/or Hard of Hearing Community
- ★ Immigrant Refugee and Resettled Residents Community
- ★ LGBTQI Community
- ★ Military Veterans



Findings

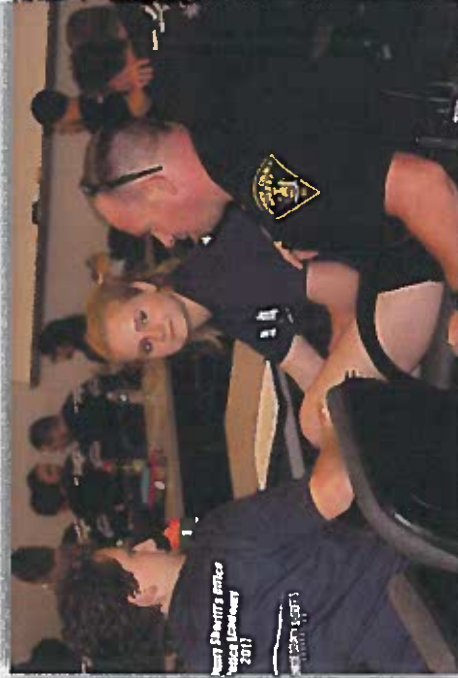
Based on the conversations had with the listed communities above, they are requesting and looking for services already offered by MCSO, such as interpreter services, deputies live where they police, community engagement deputies, domestic violence advocates, etc.

MCSO takeaway

The MCSO needs to make more of an effort promoting and bringing awareness to the services offered to the community by our agency. It is our mission to assist every individual in need no matter of age, race, or sexual orientation

MCSO Community Engagement

- ★ Adult Academy
- ★ Clergy Academy
- ★ College Internships
- ★ Community Engagement Deputy
- ★ Field of Dreams
- ★ Make-A-Wish
- ★ Project Safe Life
- ★ Safety Courses
- ★ School Resource Officer
- ★ Special Olympics
- ★ Teen Academy
- ★ Trainee Programs





Adam J. Bello
COUNTY EXECUTIVE



Todd K. Bayter
SHERIFF

MONROE COUNTY SHERIFF'S OFFICE

2021 Police Reform and Reinvigoration Effort - NYS Executive Order #203

Five Pillar Plan

Modeled after the President's Task Force on 21st Century Policing

Report issued in 2015

MCSO Reimagined

The plan

1) TRANSPARENCY AND TRUST WITHIN THE COMMUNITY

- ★ **Sheriff's Website and Phone App** *Providing information and resources to the community*
- ★ **Sheriff's Citizen Interaction Committee (SCIC)** *Face to face with Sheriff Todd K. Baxter for open conversation*
- ★ **Annual Citizen's Survey** *An opportunity to check our progress and gather feedback*
- ★ **Pledge to Continue NYSLEAP Accreditation** *Accredited since 1992, and will continue this high standard*
- ★ **Educational Opportunities for the Public** *Releasing body camera footage, Reality Based Training, ride along's, de-escalation training, etc.*

2) LEADERSHIP AND TRAINING

- ★ **Embracing a Guardian Mindset** *Procedural Justice Training, called "Principled Policing" through NYS DCJS*
- ★ **Multi-Cultural Training** *Based upon conversations with marginalized communities*
- ★ **Preparing our Future Leaders** *Implementing an external leadership program*

MCSO Reimagined

The plan

3) INSTILL A VALUES BASED CULTURE

- ★ **Creation and implementation of a new evaluation format** *Reconstruct to set expectations, encourage career conversation and highlight positive performance*
- ★ **Changes to the promotional process** *Additional standards to promote on desired traits, and not a NYS-Civil Service score*
- ★ **Build an inclusive workplace** *Recruitment efforts to attract and retain exceptionally qualified diverse applicants*

4) COMMUNITY ENGAGEMENT

- ★ **Steps with Deps** *Deputies, supervisors, and command staff walk regularly through neighborhoods*
- ★ **Big's in Blue** *Big Brother, Big Sister mentoring program connecting law enforcement with the youth*
- ★ **Open Houses / Community Fairs** *Community outreach event for the public to interact with Deputies*
- ★ **Building Relationships** *Redesign community engagement efforts; specifically towards the youth*
- ★ **Evidence Based Policing for Transparency and Service** *Analyze data to provide best possible service to our communities*

MCSO Reimagined

The plan

5) CRISIS INTERVENTION SUPPORT

- ★ **Interdepartmental Mentoring Programs** *Recruits will receive a mentor to set standards & expectations*
- ★ **Professional Support for Deputies** *A new external support program for deputies post critical incidences*
- ★ **Multi-discipline Response for the Community:**
 - **Forensic Intervention Team** *Continued conversations to expand service, hours, and staffing*
 - **Roberts Wesleyan Collaboration** *Researching the collaborative effort between social work, law enforcement, and psychology*

Roadmap to Success

Reaching our goals

Near Term (Summer 2021)

- Sheriff's Website
- Sheriff's Interaction Committee
- Accreditation
- Recruitment Initiative
- "Big's in Blue"

Mid Term (Winter 2021)

- Educational Opportunities for the public
- Principled Policing Training
- Multi Cultural Training
- Open Houses/Fairs
- Community Liaison Efforts
- Creation/Implementation of new evaluation

Long Term (2022)

- Changes to promotional process
- Multi-discipline response
- Preparing our future leaders



Adam J. Bello
COUNTY EXECUTIVE



Todd K. Baxter
SHERIFF

MONROE COUNTY SHERIFF'S OFFICE

2021 Police Reform and Reinvention Effort - NYS Executive Order #203

Open Discussion

By Legislators Boyce and Dondorfer

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



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.

Executive Summary Cont.

- ✦ **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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0057.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution

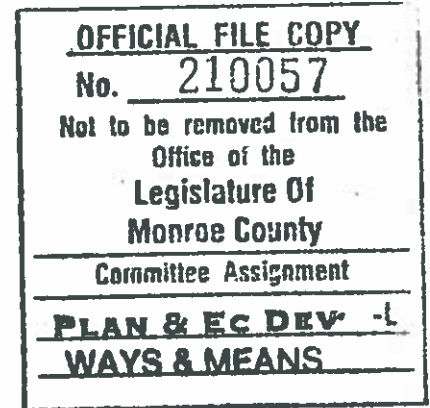


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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 \$29,989 as its share of the 2021 operating funds of the G/FLRPC. I am requesting authorization to make the annual contribution in a concurrently submitted referral. 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 Jay Gsell, Interim 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 (copy attached). 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,
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:db

GENESEE FINGER LAKES REGIONAL PLANNING

GENERAL CHECKING ACCOUNT
CITY PLACE 50 W. MAIN ST.
ROCHESTER, NEW YORK 14614

M&T Bank

10-4/220

1/6/2021

PAY TO THE ORDER OF McGee and Noto Agency

\$ **494.00

Four Hundred Ninety-Four and 00/100***** DOLLARS

McGee and Noto Agency
1819 East Ridge Road
Rochester, New York 14622

MEMO
Fidelity Bond 1/1/21 to 1/1/22 Renewal

AUTHORIZED SIGNATURE

⑈006085⑈ ⑆022000046⑆ 8890198669⑈

GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

6085

McGee and Noto Agency					1/6/2021		
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment	
1/1/2021	Bill	F-266292-N Fid 2021	494.00	494.00		494.00	
					Check Amount	494.00	

GENERAL CHECKIN Fidelity Bond 1/1/21 to 1/1/22 Renewal 494.00

GENESEE FINGER LAKES REGIONAL PLANNING GENERAL CHECKING ACCOUNT

6085

McGee and Noto Agency					1/6/2021		
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment	
1/1/2021	Bill	F-266292-N Fid 2021	494.00	494.00		494.00	
					Check Amount	494.00	

GENERAL CHECKIN Fidelity Bond 1/1/21 to 1/1/22 Renewal 494.00

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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 119-00 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 119-00 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0058.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution

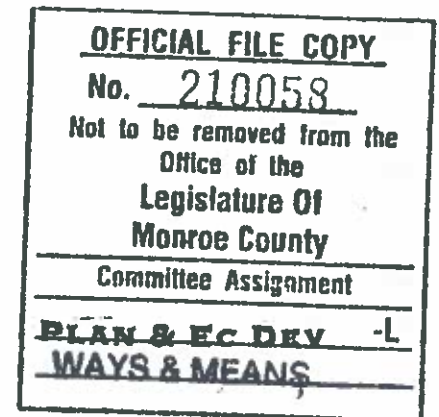


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2021 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$29,989. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fiftieth year the County has contributed to G/FLRPC. This year's contribution is the same amount as last year.

The specific legislative action required is to authorize the payment of Monroe County's 2021 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

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

Funding for this contribution is included in the 2021 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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

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

By Legislators Wilt and Delehanty

Intro No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0059.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution

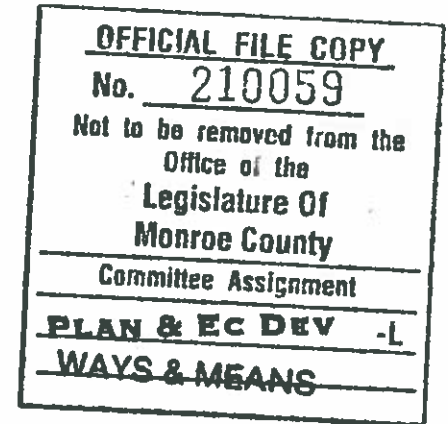


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Project for the period of April 1, 2021 through March 31, 2022.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year and reviewing County activities relating to land use and economic development. This is the twenty-ninth consecutive year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2021 through March 31, 2022.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Monroe County Legislature - March 9, 2021

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

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

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% support from staff of the Department of Planning and Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0060.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. 210060
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma, and Irondequoit and the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize 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.

This project involves highway resurfacing at the following locations:

- Manitou Road from Ogden-Parma Townline Road to West Ridge Road
North Greece Road from Latta Road to West Ridge Road
Greenleaf Road from Latta Road to Beach Avenue
Pattonwood Drive from Thomas Avenue to St. Paul Boulevard
Lakeshore Boulevard from St. Paul Boulevard to Zoo Road
Cooper Road from St. Paul Boulevard to Titus Avenue

The work involves: milling & resurfacing of the pavement surface, replacement of sidewalk ramps to meet ADA requirements, installation of concrete gutter, minor storm sewer repairs, replacement of traffic signal loops, and pavement marking installation. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

The following bids were received on January 6, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$2,650,838.80), Villager Construction Inc. (\$3,235,000.00), Ramsey Constructors (\$3,429,738.85), and Sealand Contractors Corp. (\$3,515,067.00).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W Lee Road, Albion, New York 14411 in the amount of \$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.

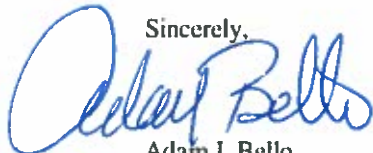
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”), and (5) (“repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1957 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Keeler Construction Co., Inc. nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President, Treasurer
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Colby and Delchanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

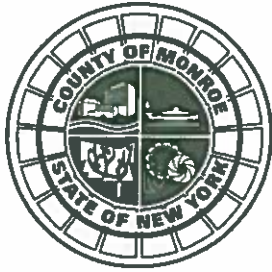
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0061.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210061
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

February 5, 2021

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

Subject: Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize 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.

This project involves replacement of the middle 250 LF section of existing triple barrel corrugated metal pipe arches: two (2) 58 inch x 36 inch and one (1) 65 inch x 40 inch, with three (3) new corrugated steel pipe arches; and two (2) 46 inch x 36 inch (42" diameter) and one (1) 53 inch x 41 inch (48" diameter). Three (3) special drainage structure access points with manhole frames and covers will be installed in two (2) locations. The roadway will be trenched and the pavement, curb, gutter, and sidewalks will be replaced in kind. The roadway restoration above the triple barrel pipes will include a PCC foundation course. The current schedule is to start work in spring 2021 with an anticipated completion by fall 2021.

Major funding will be provided by New York State Department of Transportation funds in the amount of 100% of the project cost with overall project administration by Monroe County.

The following five (5) bids were received on December 4, 2020:

Table with 2 columns: Bidder Name and Bid Amount. Includes C.P. Ward, Inc. (\$718,172.09), Keeler Construction Co., Inc. (\$721,116.14), Ramsey Constructors, Inc. (\$814,109.30), Ironwood Heavy Highway, LLC (\$839,080.00), and Villager Construction, Inc. (\$964,162.00).

The bids have been reviewed and C.P. Ward, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law § 103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with C.P. Ward, Inc., 100 W. River Road, PO Box 900, Scottsville, New York 14546 in the amount of \$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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1934 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither C.P. Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kenneth A. Stewart, President
Steven K. Phillips, Executive Vice President
Daniel C. Ayers, Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Colby and Delchanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0062.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution

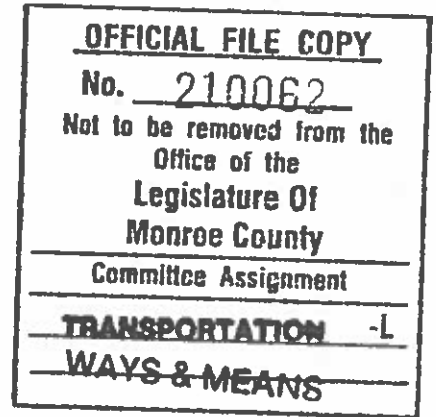


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize the Acquisition of Interests in Real Property for Lake Road Phase II Highway Rehabilitation Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Lake Road Phase II Highway Rehabilitation Project in the Town of Webster from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Lists property details for Maps 79 through 84, including parcel descriptions, owner names, and amounts ranging from \$100 to \$4,100.

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

Map 96 Parcel 1 PE 1,951 sf 698 Lake Road T.A. # 048.20-1-27.1	Alan G. Reddig Jean A. Lowe 698 Lake Road Webster, NY 14580	\$5,600
Map 97 Parcel 1 PE 2,250 sf 716 Lake Road T.A. # 049.13-1-3.2	Larry Lazzaro Valerie A. Lazzaro 716 Lake Road Webster, NY 14580	\$5,350
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	Thomas H. Anderson Holly M. Anderson 683 Lake Road Webster, NY 14580	\$9,300
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	Siewert Realty, LLC 744 Lake Road Webster, NY 14580	\$16,700
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	Town of Webster 1000 Ridge Road Webster, NY 14580	\$2,500
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	Mark R. Siewert 774 Lake Road Webster, NY 14580	\$2,600
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	Mark R. Siewert 774 Lake Road Webster, NY 14580	\$2,000
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	Erin S. Roth 800 Lake Road Webster, NY 14580	\$1,400

Map 106
Parcel 1 PE 2,519 sf
444 ½ Lake Road
T.A. # 063.06-1-32

Joseph S. Altobelli
Jennifer E. Waldow
444 ½ Lake Road
Webster, NY 14580

\$6,000

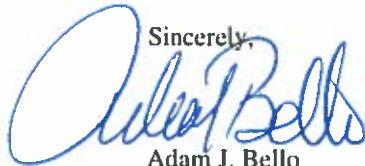
The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Lake Road Phase II Highway Rehabilitation Project at the tax identification numbers listed above in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 332 of 2020, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in capital fund 1841 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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

Map 96 Parcel 1 PE 1,951 sf 698 Lake Road T.A. # 048.20-1-27.1	Alan G. Reddig Jean A. Lowe 698 Lake Road Webster, NY 14580	\$5,600
Map 97 Parcel 1 PE 2,250 sf 716 Lake Road T.A. # 049.13-1-3.2	Larry Lazzaro Valerie A. Lazzaro 716 Lake Road Webster, NY 14580	\$5,350
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	Thomas H. Anderson Holly M. Anderson 683 Lake Road Webster, NY 14580	\$9,300
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	Siewert Realty, LLC 744 Lake Road Webster, NY 14580	\$16,700
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	Town of Webster 1000 Ridge Road Webster, NY 14580	\$2,500
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	Mark R. Siewert 774 Lake Road Webster, NY 14580	\$2,600
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	Mark R. Siewert 774 Lake Road Webster, NY 14580	\$2,000
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	Erin S. Roth 800 Lake Road Webster, NY 14580	\$1,400

21.4

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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0063.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210063
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV & PUB. WORKS

February 5, 2021

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for the Phillips Road Highway Improvement Project located at 800 Phillips Road in the Village of Webster

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of interests in real property at 800 Phillips Road in the Village of Webster (the "Interests") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Rows include Map 48, Parcel 1 PE, Parcel 2 TE, Parcel 3 PE, Parcel 4 TE, 800 Phillips Rd, T.A. # 065.19-01-001, Village of Webster.

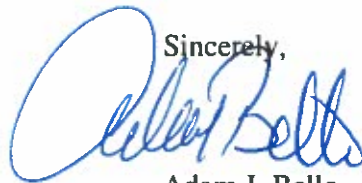
The acquisition of Interests in real property located at 800 Phillips Road in the Village of Webster has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the acquisition of the Interests is an Unlisted action.
2. Make a determination of significance regarding the acquisition of the Interests pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This determination will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
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 type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.64 acres			
b. Total acreage to be physically disturbed? _____ 0.00 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.64 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input 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,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<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?	NO	YES
If Yes, describe:	<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?	NO	YES
If Yes, describe:	<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>Jessie L. Toney</i></u>	Title: <u>Director</u>	

PRINT FORM

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

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

The action is for the 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.	
Monroe County <hr/> Name of Lead Agency	<hr/> Date
Adam J. Bello <hr/> Print or Type Name of Responsible Officer in Lead Agency	County Executive <hr/> Title of Responsible Officer
<hr/> Signature of Responsible Officer in Lead Agency	<hr/> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. __ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: 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	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.64 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.64 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input 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,		NO	YES	N/A
a.	A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b.	Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES	
b. Are public transportation services available at or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

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

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

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

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

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

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

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

If Yes,

a. Will storm water discharges flow to adjacent properties?

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

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

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

If Yes, briefly describe:

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?

If Yes, explain the purpose and size of the impoundment:

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: Monroe County Date: 11-26-20

Signature: *Justin P. [unclear]* Title: Director

PRINT FORM

EAF Mapper Summary Report

Thursday, November 5, 2020 11:05 AM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Map data sources: Garmin, USGS, Intermap, IH, CRE, EITP, IIR, Can, Esri, Japan, METI, Esri, China (Hong Kong), Esri, Korea, Esri (Thailand), IIGCC, (c) OpenStreetMap contributors, and the GIS User Community

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

28.6

Agency Use Only (If applicable)

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

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.

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

Monroe County _____
Name of Lead Agency

Adam J. Bello _____
Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

County Executive _____
Title of Responsible Officer

Trinity T. [Signature] _____
Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0064.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution

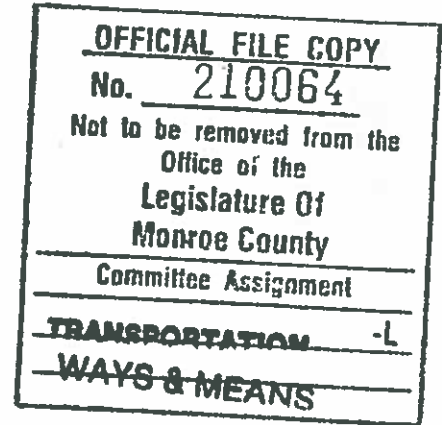


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize the Acquisition of Interests in Real Property for the Phillips Road Improvement Project
Located at 800 Phillips Road in the Village of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Phillips Road Improvement Project located at 800 Phillips Road in the Village of Webster from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Lists parcels 1-4 and T.A. # 065.19-01-001 with their respective owners and amounts.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the 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.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1867 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

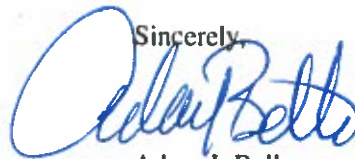
Monroe County Legislature
February 5, 2021
Page 2

The records in the Office of the Monroe County Treasury have indicated that neither Xerox Corporation, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the corporation are:

John Visentin, Vice Chairman and Chief Executive Officer
Steve Bandrowczak, President and Chief Operations Officer

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. __ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0065.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. <u>210065</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 432 of 2017, as Amended by Resolution 229 of 2018, to Increase the Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 432 of 2017, as amended by Resolution 229 of 2018, to increase the contracts with the agencies listed in Attachment A from an amount not to exceed \$42,904,664 to an amount not to exceed \$45,865,115 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2018 through December 31, 2018.

Monroe County Office of Mental Health advances payments to provider agencies throughout the year. At the end of the year, the providers are required to submit a Consolidated Fiscal Report ("CFR") to New York State Office of Mental Health ("NYSOMH"). The CFR is the year-end cost report required for submission by community behavioral health service providers in accordance with the local Mental Hygiene Services Plan. Once NYSOMH receives and analyzes each provider's CFR, it may be determined that the Monroe County Office of Mental Health either overpaid or underpaid providers. In instances where a provider was overpaid, the County issues a credit memo. In instances where a provider was underpaid, a contract amendment is required.

The specific legislative action required is to amend Resolution 432 of 2017, as amended by Resolution 229 of 2018, to increase the contracts with the agencies 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 from an amount not to exceed \$42,904,664 to an amount not to exceed \$45,865,115 for the period of January 1, 2018 through December 31, 2018.

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

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

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

Funding for this 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. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Attachment A per Resolution 432 of 2017

2018 ANTICIPATED CONTRACT SERVICES

<i>Vendor and Program Services</i>	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
LGU - Local Government Unit Services - TOTAL		8,992,871	
LGU Functions			Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development.
COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,308,853	1,308,853	
LGU Priority Services			Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM) programs and Rapid Engagement Delivery (RED).
COORDINATED CARE SERVICES, INC. LGU Priority Services	1,905,255	1,905,255	
LGU Special Projects			Provision of supplemental fiscal, contract, project and performance management services for county as well as regional or statewide contracts on behalf of NYS OMH and OASAS.
TBD Special Projects (Pass Through)	5,778,763	5,778,763	
MH - Mental Health Services - TOTAL		20,711,356	
Assertive Community Treatment			ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-
ROCHESTER REGIONAL HEALTH (UNITY) Assertive Community Treatment	79,985		
UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Assertive Community Treatment - Project ACT	144,199		
Assertive Community Treatment - Strong Ties ACT	114,035	338,219	

<p>C&Y Skill Building COMPEER ROCHESTER, INC. Skill Building HILLSIDE CHILDREN'S CENTER Skill Building VILLA OF HOPE Skill Building</p>	<p>38,802 110,232 90,208</p>	<p>Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.</p>
<p>Forensic Fellowship Program UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Forensic Fellowship Program</p>	<p>85,056</p>	<p>The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.</p>
<p>MH Adult Community Support COMPEER ROCHESTER, INC. Adult One-to-One DELPHI DRUG & ALCOHOL COUNCIL, INC. Advocacy Support Services - Forensic Population EAST HOUSE CORPORATION Case Management FAMILY AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER Advocacy Services GOODWILL OF THE FINGER LAKES, INC. Lifeline HOUSING OPTIONS MADE EASY Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Helmer Nature Center Peer Advocacy Team for Habilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Community and Peer Support Services Creative Wellness Opportunities Life Skills Self-Help Drop In Center</p>	<p>275,869 138,553 75,202 74,330 187,695 263,123 16,871 89,007 306,299 227,180 198,591 271,893</p>	<p>Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.</p>
<p>MH C&Y Community Support CHILDREN'S INSTITUTE, INC. Primary Project COMPEER ROCHESTER, INC. Youth One-to-One HILLSIDE CHILDREN'S CENTER Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Family Support Services VILLA OF HOPE Youth Mentor</p>	<p>146,235 30,480 86,141 582,949 85,517</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>239,242 85,056 2,124,613 931,322</p>		

<p>MH Care Management ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Adult Care Management ROCHESTER REGIONAL HEALTH (UNITY) Adult Care Management UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Adult Care Management VILLA OF HOPE Care Coordination Care Management - Children and Youth</p>	<p>793,237 637,708 697,310 391,237 318,190</p>	<p>2,837,682</p> <p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Crisis Services DEPAUL COMMUNITY SERVICES, INC. Transitional Living - Crisis Housing HILLSIDE CHILDREN'S CENTER Family Crisis Support Services ROCHESTER REGIONAL HEALTH (ROCHESTER GENERAL HEALTH SYSTEM) Crisis Intervention ROCHESTER REGIONAL HEALTH (UNITY) Crisis Intervention Home Based Crisis Intervention UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL Transitional Living - Crisis Housing</p>	<p>51,668 539,052 590,585 549,595 359,064 17,570</p>	<p>2,107,534</p> <p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES Homeless Outreach PROVIDENCE HOUSING DEVELOPMENT CORPORATION Homeless Support Services</p>	<p>52,000 854,032 55,549 150,300</p>	<p>1,111,881</p> <p>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.</p>
<p>MH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Diversion</p>	<p>552,109</p>	<p>552,109</p> <p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.</p>
<p>MH Supported Housing DELPHI DRUG & ALCOHOL COUNCIL, INC. Mental Health Supported Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supported Housing EAST HOUSE CORPORATION Mental Health Supported Housing HOUSING OPTIONS MADE EASY</p>	<p>287,686 1,718,954 1,985,737</p>	<p>Supported Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.</p>

Mental Health Supported Housing IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supported Housing	671,244 234,995	4,898,616	Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.
Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (ROCHESTER GENERAL HEALTH SYSTEM) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (UNITY) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC Personalized Recovery Oriented Services (PROS)	175,061 150,825 122,092	447,978	
SRO Community Residence DEPAUL COMMUNITY SERVICES, INC. Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Cornerstone Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Halstead Square Single Room Occupancy Community Residence - Parkside	352,825 1,043,895 1,354,545 1,195,069 1,090,770	5,037,104	A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.
ASA - Alcohol and Substance Abuse Services - TOTAL		10,893,005	
CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management	134,719 74,418	209,137	Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.
CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones). EAST HOUSE CORPORATION Chemical Dependence Community Residence (Blake) Chemical Dependence Community Residence (Cody) Chemical Dependence Community Residence (Hanson) Chemical Dependence Community Residence (Pinny Cooke) ROCHESTER REGIONAL HEALTH (PRCD, INC.) Chemical Dependence Community Residence	207,097 232,617 215,649 282,801 228,486 292,021 268,962 345,955	2,073,588	Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.
CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY RESOURCES, INC. Family Support Navigator Peer Advocate	405,405 100,701 150,300	656,406	Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.

CD Outpatient	<p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</p> <p>Chemical Dependence Outpatient</p> <p>DELPHI DRUG & ALCOHOL COUNCIL, INC.</p> <p>Chemical Dependence Outpatient</p> <p>HUTHER-DOYLE MEMORIAL INSTITUTE, INC.</p> <p>Chemical Dependence Outpatient</p>	<p>465,330</p> <p>628,714</p> <p>260,415</p>	<p>1,354,459</p>	<p>These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment.</p>
CD Prevention	<p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</p> <p>Chemical Dependence Prevention</p> <p>CENTER FOR YOUTH SERVICES, INC.</p> <p>Chemical Dependence Prevention</p> <p>DELPHI DRUG & ALCOHOL COUNCIL, INC.</p> <p>Chemical Dependence Prevention</p> <p>DEPAUL COMMUNITY SERVICES, INC.</p> <p>NCADD-Prevention Resource Center</p> <p>NCADD-Rochester Area</p> <p>IBERO-AMERICAN ACTION LEAGUE, INC.</p> <p>Proyecto Ayuda Outreach</p> <p>ROCHESTER INSTITUTE OF TECHNOLOGY</p> <p>Chemical Dependence Prevention</p> <p>THE COMMUNITY PLACE OF GREATER ROCHESTER, INC.</p> <p>Chemical Dependence Prevention</p> <p>VILLA OF HOPE</p> <p>Chemical Dependence Prevention</p>	<p>211,783</p> <p>755,992</p> <p>258,700</p> <p>365,065</p> <p>355,293</p> <p>115,903</p> <p>166,158</p> <p>274,901</p> <p>124,930</p>	<p>2,628,725</p>	<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.</p>
CD Rehabilitation and Stabilization	<p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</p> <p>Rehabilitation and Stabilization - Freedom House</p> <p>Rehabilitation and Stabilization - Liberty Manor</p>	<p>628,654</p> <p>501,672</p>	<p>1,130,326</p>	<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.</p>
CD Residential Rehabilitation - Youth	<p>ROCHESTER REGIONAL HEALTH (PRCD, INC.)</p> <p>Residential Rehabilitation Services for Youth</p> <p>VILLA OF HOPE</p> <p>Residential Rehabilitation Services for Youth</p>	<p>20,801</p> <p>363,148</p>	<p>383,949</p>	<p>An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.</p>
CD Supportive Living	<p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</p> <p>Chemical Dependence Supportive Living</p> <p>EAST HOUSE CORPORATION</p> <p>Chemical Dependence Supportive Living</p> <p>YWCA GREATER ROCHESTER SPECIAL PROJECTS, LLC</p> <p>Chemical Dependence Supportive Living</p>	<p>44,389</p> <p>144,117</p> <p>242,256</p>	<p>430,762</p>	<p>A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does not</p>

<p>CD Vocational Rehabilitation EAST HOUSE CORPORATION Chemical Dependence Vocational Services</p>	264,364	264,364	<p>Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.</p>
<p>CD Withdrawal Services SYRACUSE BRICK HOUSE, INC., D/B/A/ SYRACUSE BEHAVIORAL HEALTH Medically Monitored and Medically Supervised Detoxification Services</p>	1,761,289	1,761,289	<p>Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence</p>
<p>DD - Developmental Disability Services - TOTAL</p>	1,332,210	1,332,210	
<p>Information & Referral STARBRIDGE SERVICES, INC. Information & Referral</p>	57,811	57,811	<p>Informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.</p>
<p>Sheltered Workshop and Day Training CDS MONARCH, INC. Sheltered Workshop LIFESPAN OF GREATER ROCHESTER, INC. Senior Integration Program LIFETIME ASSISTANCE, INC. Sheltered Workshop THE A.R.C. FOUNDATION OF MONROE COUNTY, INC. Sheltered Workshop THE ROCHESTER SCHOOL OF THE HOLY CHILDHOOD, INC. Day Training</p>	70,891 51,869 64,186 854,158 233,295		<p>Sheltered employment programs for individuals with developmental disabilities. Services are provided in community-based settings as well as on-site with the aim of providing individuals with productive work experience in a sheltered setting as they gain the skills necessary to move to a competitive work environment.</p>
		1,274,399	

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0066.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution

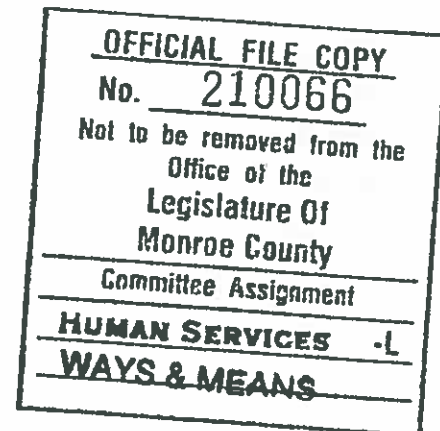


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2021

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services ("OCFS") in the amount of \$33,000 for the Safe Harbour Initiative for 2021 ("Safe Harbour") for the period of January 1, 2021 through December 31, 2021.

This award will be used to continue the established efforts of Safe Harbour, short-term safe housing that offers 24-hour crisis intervention, medical care, advocacy, and other services to minor victims of human trafficking within Monroe County. The Center for Youth Services will continue to be the lead agency for this grant after its demonstrated successful collaboration with Monroe County during the partnership's six-year pilot program and initial year of "NYS Graduate Community" status. Monroe County has been recognized as a statewide leader with Safe Harbour and has shared its successes with new piloting counties.

The Monroe County Department of Human Services will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred and receive the appropriate specialized services to which they are entitled by law. This is the ninth year the County has received this grant. This year's funding represents a decrease of \$10,350 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, 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.
2. Amend the 2021 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$33,000 into general fund 9300, funds center 5118010000, Social Service Grants.

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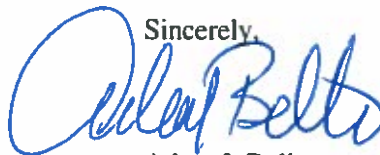
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreements affecting such positions.

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

This grant is 100% funded by the New York State Office of Children and Family Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delchanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0067.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution

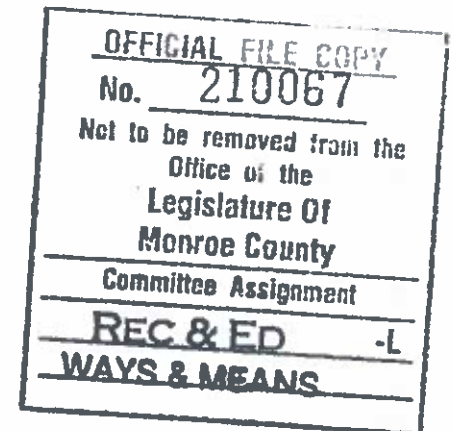


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the Association of Zoos and Aquariums for an Orangutan Conservation Project Led by Monroe County's Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Association of Zoos and Aquariums ("AZA") in the amount of \$22,760 for an Orangutan Conservation Project led by Monroe County's Seneca Park Zoo for the period of February 1, 2021 through December 31, 2022.

Monroe County was awarded this grant based on Dr. Louis DiVincenti's (Assistant Zoo Director for Animal Care and Conservation at Monroe County's Seneca Park Zoo) role as Vice-Chair of the Orangutan Saving Animals From Extinction Program, an initiative of the AZA, the zoo's accrediting organization. The project, entitled "Gaining a New Understanding of Orangutan Ecology in Agricultural Mosaic Landscapes to Cause a Paradigm Shift in Conservation Strategy," advances the zoo's conservation mission, a key requirement for maintaining accreditation, by increasing understanding of how orangutans can co-exist with landscape and informing best practices for mitigating human-orangutan conflict. With a Tropics Complex featuring Bornean orangutans as the next phase of the Zoo's Master Plan, the project well positions Monroe County as a leader in international wildlife conservation. This is the first time the County has received this grant.

The specific legislative actions required are:

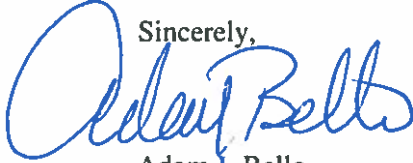
1. Authorize the County Executive, or his designee, to accept a \$22,760 grant from, and to execute a contract and any amendments thereto with, the Association of Zoos and Aquariums for an Orangutan Conservation Project led by Monroe County's Seneca Park Zoo for the period of February 1, 2021 through December 31, 2022.
2. Amend the 2021 operating budget of the Monroe County Parks Department by appropriating the sum of \$22,760 into general fund 9300, funds center 8804010000, Seneca Zoo Administration.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

26.

By Legislators Alkofer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0068.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. 210068
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
INTRGOV REL -L
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field

Honorable Legislators:

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2021 season at a rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000 for the period April 1, 2021 through September 25, 2021.

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

Funding for this agreement is included in the 2021 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field. No additional net County support is required in the current Monroe County budget.

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

Sincerely
[Signature]
Adam J. Bello
Monroe County Executive

By Legislators Ancello and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

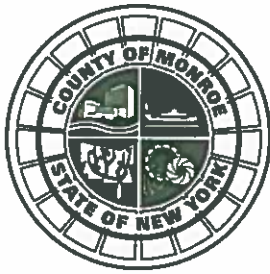
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0069.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution

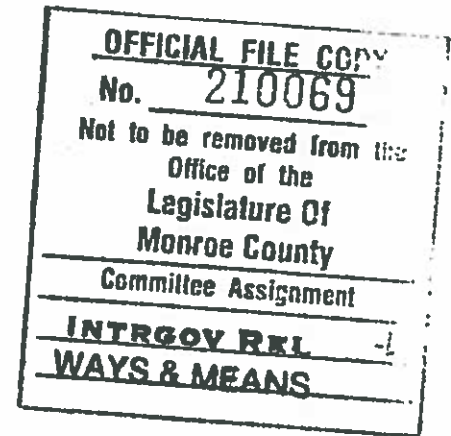


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Accept Funding for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester (the "City") to accept funding in the amount of \$6,101,213.50 for the Monroe County Eviction Prevention Pilot Initiative 2.0 program (the "Program") for the period of January 1, 2021 through December 31, 2021.

Monroe County has established this Program to provide emergency rent assistance for tenants negatively impacted by the COVID-19 pandemic. The Program is funded by a grant from the United States Department of the Treasury for Emergency Rent Assistance. The City has also received funding from the United States Department of the Treasury in the amount of \$6,101,213.50 for the same purpose. The City and County have agreed to combine the two grants to ensure that the funding is spent most efficiently and that citizens will not have multiple Emergency Rent Assistance programs in parallel.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, 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.

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

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

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 IMA and the rental assistance program are fully funded by the U.S. Department of the Treasury. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Ancello and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

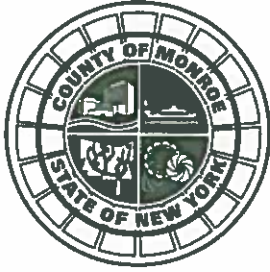
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0070.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution

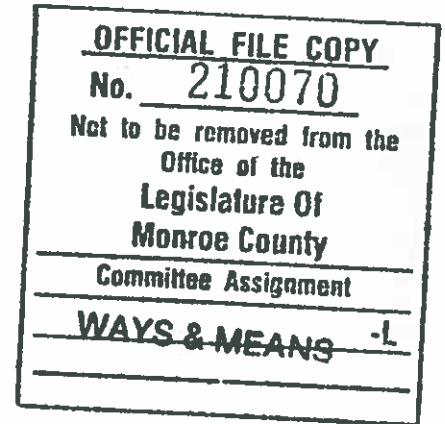


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorization to Settle a Lawsuit in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$70,000 in an action brought against Monroe County in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119. This lawsuit arises out of incidents that occurred in February and March of 2015.

The specific legislative actions required are:

1. Authorize settlement of the lawsuit for \$70,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators Delchanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

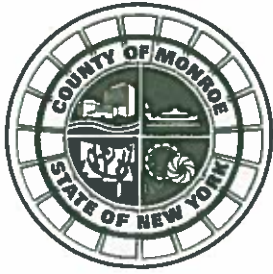
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0071.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution

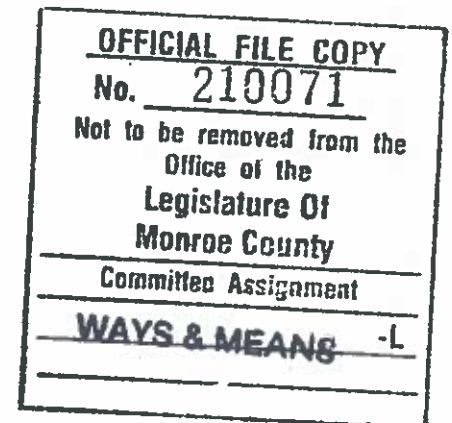


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Acceptance of a Grant from the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of the Treasury ("Treasury") in the amount of \$15,900,965.70 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.

The Consolidated Appropriations Act of 2021, signed into law on December 27, 2020, allocated \$25 billion in funding to States and local governments for Emergency Rent Assistance to individuals economically impacted by the COVID-19 pandemic. The Treasury funds will provide additional flexibility compared to the CARES Act HUD funding, allowing landlords to apply on behalf of a tenant. The funding can cover up to twelve months' rent and utilities arrears, and up to three months future rent and utilities where ongoing housing stability is at risk. Eligible households must attest to financial impacts due to COVID and document monthly income at or below 80% AMI, and the funds must be prioritized for households at or below 50% AMI and/or unemployed for at least 90 days. The Treasury will award Monroe County \$15,900,965.70 in funding for emergency rent assistance in Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, 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.

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

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

2. Amend the 2021 operating budget of the Department of Finance by appropriating the sum \$15,900,965.70 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grant requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
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 shall be in accordance with New York State Civil Service Law, and when applicable the terms of any labor agreements affecting such positions.

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

This grant is 100% funded by United States Department of the Treasury. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ 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.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0072.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution

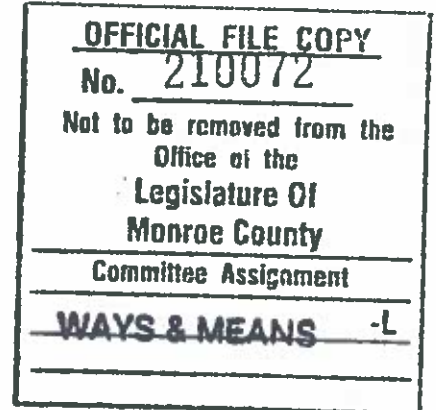


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize the Issuance of Refunding Bonds

Honorable Legislators:

I recommend that Your Honorable Body authorize the issuance of refunding bonds in a total amount not to exceed \$38 million, with the proceeds to be used to pay the remaining debt service costs, or portions thereof, associated with Public Improvement Bonds - 2012.

The outstanding bonds are callable June 1, 2021, and conditions in the bond market offer the potential for significant savings to taxpayers if the County refinances all or a portion of the outstanding balance of these bonds by issuing refunding bonds. This will have the effect of reducing the future debt service cost of the original bond issue since the refunding bonds would be issued at a lower aggregate principal and interest cost, and therefore result in lower future debt service.

While the exact amount of savings cannot be determined until the interest rates for the refunding bonds are set, it is anticipated that the present value savings will be in excess of \$2.6 million, or greater than 7% of the refunded principal, over the remaining life of the bond issues.

The specific legislative action required is to authorize 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 portions thereof, associated with Public Improvement Bonds - 2012.

This bond refunding is a Type II action pursuant to 6 NYCRR §617.5(c)(29) ("investments by or on behalf of agencies or pension or retirement systems, or refinancing existing debt") and is not subject to review under the State Environmental Quality Review Act.

No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0072.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution

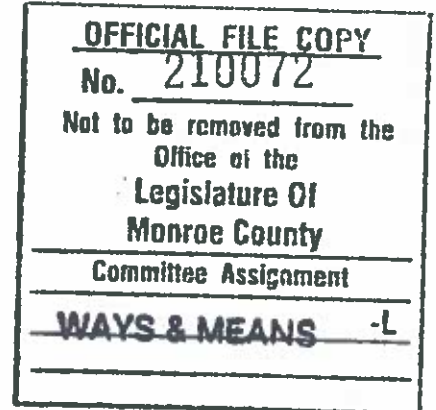


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



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

Subject: Authorize the Issuance of Refunding Bonds

Honorable Legislators:

I recommend that Your Honorable Body authorize the issuance of refunding bonds in a total amount not to exceed \$38 million, with the proceeds to be used to pay the remaining debt service costs, or portions thereof, associated with Public Improvement Bonds - 2012.

The outstanding bonds are callable June 1, 2021, and conditions in the bond market offer the potential for significant savings to taxpayers if the County refinances all or a portion of the outstanding balance of these bonds by issuing refunding bonds. This will have the effect of reducing the future debt service cost of the original bond issue since the refunding bonds would be issued at a lower aggregate principal and interest cost, and therefore result in lower future debt service.

While the exact amount of savings cannot be determined until the interest rates for the refunding bonds are set, it is anticipated that the present value savings will be in excess of \$2.6 million, or greater than 7% of the refunded principal, over the remaining life of the bond issues.

The specific legislative action required is to authorize 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 portions thereof, associated with Public Improvement Bonds - 2012.

This bond refunding is a Type II action pursuant to 6 NYCRR §617.5(c)(29) ("investments by or on behalf of agencies or pension or retirement systems, or refinancing existing debt") and is not subject to review under the State Environmental Quality Review Act.

No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hebert and Delehanty

Intro No. _____

BOND RESOLUTION NO. _____ 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.

Ways and Means Committee; February 25, 2021 - CV: 28-0
File No. 21-0072.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

32.11

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
Total Sources	\$37,365,000.00

Uses Of Funds

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

Flow of Funds Detail

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

Issues Refunded And Call Dates

2012 Bonds	6/01/2021
------------	-----------

PV Analysis Summary (Net to Net)

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 / Refunded Principal	7.307%
Net PV Benefit / Refunding Principal	7.138%
Average Annual Cash Flow Savings	260,630.56
Total New Net D/S	39,210,804.58
Total Prior D/S	42,077,740.70
Total Cashflow Savings	2,866,936.12

Bond Statistics

Average Life	4.038 Years
Monroe County Legislature - March 9, 2021	1.2232175%

32.13

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

Weighted Average Maturity

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

1.2232175%

4.038 Years

32.15

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%	100.00000000%	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

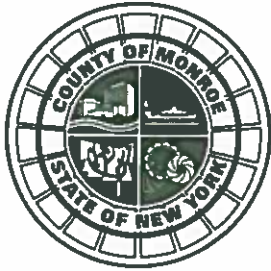
Refunding Bond Information

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0073.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. <u>210073</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Amend 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

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 273 of 2014 to increase the contract amount with Health Economics Group, Inc., to act as the Third Party Administrator of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan from an amount not to exceed \$115,000 per year to an amount not to exceed \$125,000 per year from July 1, 2018 through June 30, 2023, together with the remaining one (1) renewal term thereafter.

Health Economics Group, Inc. receives, reviews, approves, and processes claims, and disburses claim payments to employees participating in Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan. The original term of this contract was from July 1, 2014 until June 30, 2017. During the first of three (3) three-year renewal terms, the County created Retiree Health Reimbursement Accounts for all Medicare eligible retirees and their dependents. However, Resolution 273 of 2014 was not amended to reflect this additional cost. This amendment is to correct the amount of the contract beginning in July 1, 2018, as well as to permit Health Economics Group, Inc. to continue to manage the County's Retiree Health Reimbursement Accounts for all Medicare eligible retirees and their dependents in the event the County renews this contract after June 30, 2023.

The specific legislative action required is to amend Resolution 273 of 2014 to increase the contract amount with Health Economics Group, Inc. from an amount not to exceed \$115,000 per year to an amount not to exceed \$125,000 per year from July 1, 2018 through June 30, 2023, together with the remaining one (1) renewal term thereafter, to act as the Third Party Administrator of the County's Self-Insured Employee/Retiree Dental Insurance Plan.

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

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

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

Funding for this contract is included in the 2020 operating budget of the Department of Finance-Unallocated, internal services fund 9020, funds center 1260010000, Dental Insurance and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0074.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution

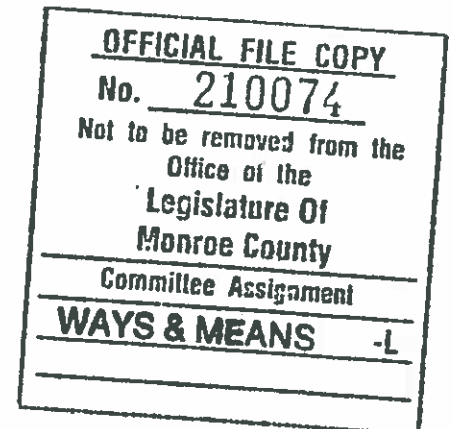


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 16, 2021



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

Subject: Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Dr. Deanna Kimbrel as the Director of the Office of Diversity, Equity and Inclusion effective February 26, 2021, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Dr. Kimbrel currently serves as the Director of Diversity, Equity and Inclusion at Inovalon Company in Washington, DC, and previously served as the Inclusion and Diversity Leader for Paychex from 2018-2020, and the Diversity and Inclusion Program Manager for the Rochester Institute of Technology from 2015-2018. Dr. Kimbrel has held Diversity, Equity and Inclusion roles that have progressively increased in responsibility and include the creation of a Diversity, Equity and Inclusion Office. Dr. Kimbrel has also served as an Associate Professor and Content Developer at the University of Phoenix from 2009-2020 specifically for Human Resources, Business and Communication courses. A copy of Dr. Kimbrel's resume is attached for your review.

Dr. Kimbrel is well qualified to be the Director of the Office of Diversity, Equity and Inclusion, and to serve specifically as the first Director due to the experience she has with creating and implementing Diversity, Equity and Inclusion offices and programs in various organizations.

The specific legislative action required is to confirm the appointment of Dr. Deanna Kimbrel as the Director of Office of Diversity, Equity and Inclusion, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective February 26, 2021.

This confirmation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

Deanna Kimbrel, DM

PROFESSIONAL SUMMARY

I am a professional with 15 years of professional experience and a passion for workplace inclusion, education, culture shaping and change, people leadership, training, and professional development. I also have 13 years of professional experience in adult education and administration as well as expertise in qualitative and quantitative research.

CORE COMPETENCIES

- *Cultural Change Agent*
- *Diversity and Inclusion Strategist*
- *Retention Strategist*
- *Accomplished Public Speaker & Presenter*
- *Accomplished Researcher*
- *Adult Instruction and E-Learning*
- *Coaching and Training*
- *Strategic Problem Solver & Change Agent*
- *HR Policies and Procedures*
- *Project Management*

EXPERIENCE

Inovalon, Washington, D.C.

Diversity, Equity, and Inclusion Director (Head of DEI)

10/2020 –Present

- Develops & implements enterprise-wide diversity, equity, and inclusion programs and policies leveraging macro-trends, research, analysis and benchmarks across the workforce, in partnership with key stakeholders and internal business partners
- Provides consultation to key leadership in developing and integrating diversity, equity, and inclusion goals and strategies into all business and planning processes
- Aligns diversity, equity, and inclusion goals and initiatives focused on recruiting, retention and leadership development with business objectives
- Partners with the Chief People Officer, represents the organization and serves as subject matter expert on diversity-related topics at business meetings, external and internal conferences, and professional organizations
- Creates educational campaigns to help drive business decisions from key stakeholders that promote diversity, equity, and inclusion
- Partners with Talent Operations in developing metrics, dashboards and applicable reports that create transparency and accountability for diversity, equity, and inclusion efforts
- Partners with Marketing & Communications to ensure awareness, outreach, and connectedness
- Partners with Talent Acquisition to drive inclusive recruiting and hiring practices
- Provides leadership support and coaching to Employee Networks (Business Resource Groups)

Paychex, Rochester, New York

Inclusion and Diversity Leader- Leadership and Organizational Development (Head of I&D)

10/2018 –10/2020

- Built a multi-year, comprehensive I&D strategy across 7 business units and 16,000+ employees
- Engaged employees at all levels and increased a sense of belonging throughout the organization
- Coached leaders on cultivating inclusion on teams and developing employees of diverse backgrounds
- Implemented pipeline programs to increase visibility and opportunity for employees of diverse backgrounds
- Curated enterprise-wide I&D content focused on building common language, understanding, and conscious inclusion
- Implemented change with key partners in processes to hire, promote, and evaluate employees of diverse backgrounds
- Collaborated with the CEO to present the I&D vision and commitment to the organization
- Spearheaded organizational action and empathy in the 2020 social unrest (Black Lives Matter Movement)

Rochester Institute of Technology, Rochester, New York

Diversity and Inclusion Program Manager (Advance RIT) & Adjunct Instructor (first-year experience)

1/2015 – 6/2018

- Developed high-quality programs in a manner that ensured high-levels of key stakeholder buy-in and collaboration with key university partners (Human Resources and Academic Affairs including the Provost and Office of Faculty Recruitment and Retention)
- Created educational and communication plans to bring awareness around diversity and inclusion

Deanna Kimbrel, DM

- Engaged stakeholders to study issues for recruitment, assess needs, cultivate a dual-career culture at RIT, and examined policies at other institutions
- Assisted NSF ADVANCE RIT team with meeting all grant requirements including high-quality monthly progress reports suitable for inclusion within the NSF annual reporting system to disseminate program success
- Disseminated sustainability strategy including program budget and position statements needed to sustain the program with CLB Committee and key campus partners
- Created supporting policy and procedure language around dual career hires; assisted with faculty governance vetting process

Sears Holding Corporation, Buffalo District, Rochester, New York

Regional Training and Development Manager

3/2013 – 01/2015

- Managed learning and training development for over 1,000 employees on organizational culture, diversity and inclusion and business practices
- Onboarded and trained new hires and developed integration plans
- Developed strategies for team effectiveness and implemented succession plans for store management
- Promoted productivity within each store through recognition and talent management
- Created training material using adult learning principles to improve performance and business retention

Finger Lakes Community College (FLCC), Victor Campus Center, Victor, New York

Assistant Director- Operations & Adjunct Instructor

1/2009 - 1/2013

- Performed all aspects of recruitment, enrollment, and class advisement for over 2,500 students at FLCC campus center
- Represented FLCC at conferences, job fairs, and high schools for recruiting purposes
- Assisted students with financial aid process and forms for appropriate funding
- Liaised for services and programs to assist students in completing academic goals
- Administered entrance and placement exams for perspective student enrollment and degree selection
- Advised students on degree programs along with personal and academic issues to achieve goals
- Counseled students and parents on recruitment and admissions process
- Researched and analyzed programs and procedures on effectiveness in supporting student process
- Developed marketing and recruitment materials for the FLCC student recruitment campaign
- Collaborated with all levels of management and staff to ensure operating in compliance with policies and procedures
- Managed and tracked budget for special events, vendors, and utilities for the campus center

Target Corporation, Rochester, New York

Human Resources Manager

6/2006 – 1/2009

- Managed the hiring processes, terminations, evaluations, scheduling, payroll, benefits, and hardship funding
- Developed over 100 employees through coaching and feedback
- Developed and implemented succession plans for a store management team of 25
- Facilitated over 20 cultural events and special trainings for employees

CONSULTING/PART-TIME WORK

Kimbrel Management Consulting

Chief Diversity Officer/Principal Consultant

1/2016-Present

- Contracts as a Keynote Speaker or Workshop Facilitator providing education to groups across different industries regarding organizational culture, leadership, diversity, equity, and inclusion in the workplace
- Works with organizations to assess workplace climate, develop policies, and cultivate inclusive and diverse work environments
- Clients include:
 - GreenSpark Solar

Deanna Kimbrel, DM

- Monroe County Public Defenders
- Synchrony Bank
- Erie Community College
- University of Rochester Simon Business School
- Rochester Institute of Technology
- Rochester Chamber of Commerce
- Association of African American HR Professionals
- Black MBA Network

University of Phoenix, Phoenix, Remote

Associate Professor & Content Developer (Human Resources, Business, & Communication courses)

1/2009 – 01/2020

- Developed college level curriculum and instructs for bachelor and master's degree students (appx. 100 courses YTD)
- Engaged students through hands on activities and group projects to facilitate learning processes
- Tracked students' progress through online assessments, testing, and course participation
- Instructed on communication and business theories for research and practice: course topics include: *Presentation Skills, Social Science Research, Conflict Management, Intercultural Communication, Virtual Workplace Communication, Conflict Resolution, Teamwork, Leadership and Communication, Interpersonal Communication, Public Speaking, Teamwork, Leadership, Conflict*

Eagle Productivity Solutions, Rochester, New York

Senior Training and Development Consultant (per contract)

1/2013 - 5/2017

- Worked as a training consultant on over 15 national training deployments
- Trained pharmaceutical representatives on CRM systems in salesforce.com and Webex.com
- Presented to large groups using adult learning methodology and advanced communication skills
- Prepared employees to be effective and proficient in business and customer interactions
- Used technology enhanced content to ensure comprehension and retention of clients
- Managed training deployment logistics for groups of trainers

EDUCATION

University of Phoenix, Phoenix, AZ

Doctor of Management in Organizational Leadership

2012-2018

Rochester Institute of Technology, Rochester, NY

Master of Science in Communication and Business Marketing

2006-2008

State University of New York at Buffalo, Buffalo, NY

Bachelor of Arts in Communication and Business

2002-2006

PUBLICATIONS

THE VISUAL ANALYSIS OF HETEROGENEOUS SEX ROLE INTERACTIONS: A CONTENT ANALYSIS OF POPULAR MUSIC VIDEOS

<https://scholarworks.rit.edu/theses/3079/>

THE USES OF ONLINE SUPPORT SERVICES: A DESCRIPTIVE CASE STUDY ANALYSIS

<https://eric.ed.gov/?id=ED587283>

See Substitution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021

OFFICIAL FILE COPY
No. 210074
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Dr. Deanna Kimbrel as the Director of the Office of Diversity, Equity and Inclusion effective March 9, 2021, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Dr. Kimbrel currently serves as the Director of Diversity, Equity and Inclusion at Inovalon Company in Washington, DC, and previously served as the Inclusion and Diversity Leader for Paychex from 2018-2020, and the Diversity and Inclusion Program Manager for the Rochester Institute of Technology from 2015-2018. Dr. Kimbrel has held Diversity, Equity and Inclusion roles that have progressively increased in responsibility and include the creation of a Diversity, Equity and Inclusion Office. Dr. Kimbrel has also served as an Associate Professor and Content Developer at the University of Phoenix from 2009-2020 specifically for Human Resources, Business and Communication courses. A copy of Dr. Kimbrel's resume is attached for your review.

Dr. Kimbrel is well qualified to be the Director of the Office of Diversity, Equity and Inclusion, and to serve specifically as the first Director due to the experience she has with creating and implementing Diversity, Equity and Inclusion offices and programs in various organizations.

The specific legislative action required is to confirm the appointment of Dr. Deanna Kimbrel as the Director of Office of Diversity, Equity and Inclusion, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective March 9, 2021.

This confirmation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delchanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0079.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

March 9, 2021

Jack Moffitt, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Patricia K. Maffucci, Sister of Monroe County Legislator Howard Maffucci

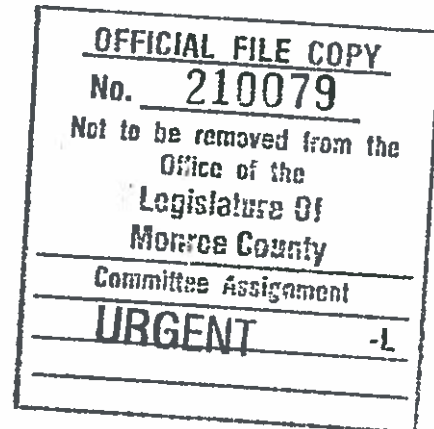
Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, March 9, 2021 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President



By Legislator Brew and Legislator Felder

Intro. No. ____

RESOLUTION NO. ____ 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. 21-00____

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0117.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



OFFICE OF THE COUNTY EXECUTIVE MONROE COUNTY LEGISLATURE

Adam J. Bello
County Executive

R. Edwin Wilt
Legislator - District 1

Frank X. Allkofer
Legislator - District 4

George J. Hebert
Legislator - District 15

March 9, 2021

OFFICIAL FILE COPY
No. <u>210117</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -1

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

Subject: Authorize the Renaming of the South Avenue Section of Highland Park in Honor of Gary Beikirch

Honorable Legislators:

I recommend that Your Honorable Body authorize 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. This would not disturb the names of the individual Memorials but instead encompass the land on which they reside.

Sergeant Gary Beikirch (born August 29, 1947) is a former United States Army soldier and Special Forces Medic who was awarded the United States Military's highest decoration, the Congressional Medal of Honor, for his actions in Vietnam.

While serving as a medic with Company B of the 5th Special Forces Group, Beikirch was stationed at Dak Seang Camp, home to Montagnard villager and fighters, in the Central Highlands province of Kon Tum. On April 1, 1970, the camp was attacked by a numerically superior North Vietnamese force. Sgt Beikirch was wounded numerous times during this battle, in the end sustaining shrapnel wounds to his back and bullet wounds to his stomach. While the battle raged, Beikirch fought back with mortar rounds and then from machine gun positions. Learning that a fellow soldier was wounded and lying in an exposed position, he ran through heavy fire in order to attend to those wounds but was hit with shrapnel during that movement which severed part of his spine, partially paralyzing him. At this point, Sgt Beikirch instructed his fellow Montagnard soldiers that they would need to physically carry him from one position to the next in order to attend to the wounded. As Sgt Beikirch was providing mouth to mouth resuscitation to a fellow soldier he was again wounded in the side and then shot in the stomach. Despite his wounds he continued to provide care to his fellow American and Montagnard soldiers as he was carried around the camp on a stretcher while firing his rifle at the enemy.

For his actions at Dak Seang, Beikrich was awarded the Medal of Honor by President Nixon. His other awards include the Distinguished Service Cross, Silver Star, Bronze Star Medal, two Purple Hearts and the Vietnamese Cross of Gallantry. Gary dedicated the rest of his life in service to God and his fellow men and women. He worked as a Pastor and received his Master's Degree in Counseling. Gary finished his career as a Greece Arcadia Middle School Guidance Counselor.

The specific legislative action required is to authorize 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.

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.

The renaming of this section of Highland Park will have no impact on the revenues or expenditures of the current Monroe County budget.

We recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive



R. Edwin Wilt
Monroe County Legislator
District 1



Frank X. Allkofer
Monroe County Legislator
District 4



George J. Hebert
Monroe County Legislator
District 15

AJB:db

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2021

**AUTHORIZING THE RENAMING OF THE 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 21-_____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer, Hebert and Wilt

Intro. No. ____

RESOLUTION NO. ____ 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: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____