



MONROE COUNTY LEGISLATURE

July 13, 2021 6:00 PM

AGENDA - Day 15

- A. Call to Order
- B. Prayer led by Pastor Dan Brockway of Brockport First Baptist Church, at the invitation of Legislator Smith
- C. Pledge of Allegiance led by Legislator Fred Ancello
- D. Approval of Journal
 - June 8, 2021, Day 13 of 2021
 - July 1, 2021, Day 14 of 2021, Special Meeting
- E. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for July 2021
 - Veto of Local Law (Intro No. 135 of 2021), Entitled "Business Closure Transparency Act" - County Executive Adam J. Bello
- F. Proclamations - There is one scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 p.m. - "Junior Deer Hunter Pilot Program"
 - 6:16 p.m. - "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements"

6:17 p.m. - "Adopting 2022-2027 Capital Improvement Program"

H. Reconvening Legislature

I. Presentation of Formal Committee Reports - None

J. Presentation

Hillary Olson, President & CEO - Rochester Museum and Science Center

K. Public Forum – There are several speakers registered

L. Local Laws

1. 21-0170.LL

Brew, Allkofer & Hebert

Providing that Local Law (Intro No. 256 of 2021) entitled, "Junior Deer Hunter Pilot Program," be Lifted from the Table

2. 21-0170.LL

Brew, Allkofer & Hebert

Providing that Local Law (Intro. No. 256 of 2021) entitled, "Junior Deer Hunter Pilot Program," be Adopted

M. Consideration of Motions, Resolutions and Notices

3. 21-0181

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 271 of 2021), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding," be Lifted from the Table

4. 21-0181

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 271 of 2021), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding," be Adopted

5. 21-0181.br

Dondorfer & Delehanty

Resolution Authorizing the Issuance of \$21,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, in and for said County, at an Estimated Maximum Cost of \$21,000,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 280 of 2019)

6. 21-0184

Donforfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith & Delehanty
Providing that Resolution (Intro. No. 275 of 2021), entitled "Adopting 2022-2027 Capital Improvement Program," be Lifted from the Table

7. 21-0184

Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith & Delehanty
Providing that Resolution (Intro. No. 275 of 2021), entitled "Adopting 2022-2027 Capital Improvement Program," be Adopted

8. 21-0218

Allkofer & Boyce
Confirming Reappointment to Board of Trustees of Monroe County Library System

9. 21-0219

Dondorfer & Wilt
Authorizing Increase to Per-Diem Rate for Monroe County Soil and Water Conservation District Board of Directors
Committee of the Whole; July 1, 2021 - CV: 23-0

10. 21-0222

Boyce & Delehanty
Authorizing Contract with DataWorks Plus, LLC for Fingerprint and Mugshot Capture and Data Exchange Software System and Installation Services for Law Enforcement
Committee of the Whole; July 1, 2021 - CV: 23-0

11. 21-0223

Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2019 Technical Rescue & Urban Search and Rescue Grant Program
Committee of the Whole; July 1, 2021 - CV: 23-0

12. 21-0224

Boyce, Ancello & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Raise the Age Legislation and Authorizing Intermunicipal Agreement with Rochester City School District

Committee of the Whole; July 1, 2021 - CV: 23-0

13. 21-0225

Boyce & Delehanty

Amending 2021-2026 Capital Improvement Program and 2021 Capital Budget to Add Project Entitled "Public Safety Voice and Digital Paging Systems Refresh" and Authorizing Interfund Transfer

Committee of the Whole; July 1, 2021 - CV: 23-0

14. 21-0226

Boyce & Delehanty

Amending Resolution 405 of 2017, as Amended by Resolution 88 of 2020, Resolution 254 of 2020, and Resolution 409 of 2020 to Increase Contract with PrimeCare Medical of New York, Inc.

Committee of the Whole; July 1, 2021 - CV: 23-0

15. 21-0227

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2019 Explosive Detection Canine Team Grant Program (Enhancement)

Committee of the Whole; July 1, 2021 - CV: 23-0

16. 21-0228

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2019 Tactical Team Grant Program

Committee of the Whole; July 1, 2021 - CV: 23-0

17. 21-0229

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2019 Bomb Squad Initiative Grant

Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)
Committee of the Whole; July 1, 2021 - CV: 23-0

18. 21-0230

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, the Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership
Committee of the Whole; July 1, 2021 - CV: 23-0

19. 21-0231

Boyce & Delehanty

Accepting 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; July 1, 2021 - CV: 23-0

20. 21-0232

Wilt & Delehanty

Accepting Grant from Monroe County Industrial Development Corporation
Committee of the Whole; July 1, 2021 - CV: 23-0

21. 21-0233

Dondorfer & Wilt

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Additions to Western Monroe County Agricultural District #5
Committee of the Whole; July 1, 2021 - CV: 23-0

22. 21-0234

Wilt & Boyce

Authorizing Additions to Western Monroe County Agricultural District #5
Committee of the Whole; July 1, 2021 - CV: 23-0
For Introductory Purposes Only

23. 21-0234

Wilt & Boyce

Providing that Resolution (Intro. No. ___ of 2021), Entitled "Authorizing Additions to Western Monroe County Agricultural District #5," be Tabled

24. 21-0234

Wilt & Boyce

Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. ___ of 2021), Entitled "Authorizing Additions to Western Monroe County Agricultural District #5"

Public Hearing is Scheduled for Monday, July 26, 2021 at 5:45 p.m.

25. 21-0235

Wilt & Delehanty

Accepting Donation of Services from Genesee Transportation Council for Countywide Active Transportation Plan

Committee of the Whole; July 1, 2021 - CV: 23-0

26. 21-0236

Smith & Delehanty

Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program

Committee of the Whole; July 1, 2021 - CV: 23-0

27. 21-0237

Smith & Delehanty

Amending Resolution 380 of 2018, as Amended by Resolution 214 of 2019 and Resolution 50 of 2021, to Amend and Increase Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start in Monroe County Department of Public Health

Committee of the Whole; July 1, 2021 - CV: 23-0

28. 21-0238

Smith & Delehanty

Authorizing Contract with National Medical Services, Inc. D.B.A. NMS Labs to Provide Toxicology Laboratory Services for Monroe County Office of Medical Examiner

Committee of the Whole; July 1, 2021 - CV: 23-0

29. 21-0239

Smith & Delehanty

Accepting Grant from New York State Office for the Aging for the

Consolidated Appropriations Act Grant and Additional 2021 Title III Grant Funding and Amending Resolution 418 of 2020, as Amended by Resolution 123 of 2021, for Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022
Committee of the Whole; July 1, 2021 - CV: 23-0

30. 21-0240

Dondorfer & Wilt

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Property Located on Lake Road in Town of Webster
Committee of the Whole; July 1, 2021 - CV: 23-0

31. 21-0241

Delehanty & Hebert

Authorizing Sale of County Owned Property Located on Lake Road in Town of Webster
Committee of the Whole; July 1, 2021 - CV: 23-0

32. 21-0242

Dondorfer & Wilt

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Abandonment and Sale of County Owned Surplus Property known as Right of Way at Intersection of Brooks Avenue Extension and Beahan Road, Adjacent to Property Having an Address of 2061 Chili Avenue Located in Town of Gates
Committee of the Whole; July 1, 2021 - CV: 23-0

33. 21-0243

Delehanty & Hebert

Authorizing Abandonment and Sale of Portion of Brooks Avenue Extension and Beahan Road Right of Way in Town of Gates
Committee of the Whole; July 1, 2021 - CV: 23-0

34. 21-0244

Delehanty & Hebert

Authorizing Contract with The EF&P Group, LLC d/b/a Stonebridge Business Partners to Perform Professional Auditing Services Specific to Fast Forward Monroe Contracts Between Monroe County and Local Businesses
Committee of the Whole; July 1, 2021 - CV: 23-0

35. 21-0245

Dondorfer & Delehanty

Amending 2021-2026 Capital Improvement Program to Add a Project Entitled "Monroe County Facilities LED Lighting Replacement," and Authorizing an Energy Performance Contract with Centrica Business Solutions Services, Inc. for Lighting Efficiency Upgrades for County Buildings
Committee of the Whole; July 1, 2021 - CV: 23-0

36. 21-0245.br

Dondorfer & Delehanty

Resolution Authorizing the Issuance of \$3,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Monroe County Facilities LED Lighting Replacement in and for said County, at an Estimated Maximum Cost of \$3,500,000
Committee of the Whole; July 1, 2021 - CV: 23-0

37. 21-0246

Dondorfer & Delehanty

Amending Resolution 133 of 2016 Amending and Increasing Contract with Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects, Amending the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add Projects Entitled "Resident Courtyard" and "Friendship Place" at Monroe Community Hospital, and Authorizing Appropriation of Revenue
Committee of the Whole; July 1, 2021 - CV: 23-0

38. 21-0247

Dondorfer & Delehanty

Amending the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Space Utilization and Renovation of CityPlace Project," Authorizing Interfund Transfer, and Authorizing Contract with LaBella Associates, D.P.C. for Professional Design Services for Space Utilization and Renovation of CityPlace Project
Committee of the Whole; July 1, 2021 - CV: 23-0

39. 21-0249

Smith & Delehanty

Accepting Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program, Authorizing Contract with Compeer, Inc., and Authorizing an Appropriation Transfer

Committee of the Whole; July 1, 2021 - CV: 23-0

40. 21-0250

Allkofer & Delehanty

Amending Resolution 289 of 2010, as Amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to Extend the License and Operating Agreement with Seneca Park Zoo Society, Inc.

Committee of the Whole; July 1, 2021 - CV: 23-0

41. 21-0251

Dondorfer & Delehanty

Authorizing Contract with McFarland Johnson, Inc., for Grant Application Services for Frederick Douglass-Greater Rochester International Airport Pursuant to New York State Sponsored Upstate Airport Economic Development and Revitalization Competition

Committee of the Whole; July 1, 2021 - CV: 23-0

Matters of Urgency

42. 21-0254

Smith & Delehanty

Accepting Funding from New York State Office of Children and Family Services for 2021 Safe Summer Youth Engagement Program

Matter of Urgency

43. 21-0255

Allkofer & Delehanty

Approving Monroe Community College's 2021-2022 Operating Budget
For Introductory Purposes Only

44. 21-0255

Allkofer & Delehanty

Providing that Resolution (Intro. No. ___ of 2021) Entitled "Approving Monroe Community College's 2021-2022 Operating Budget," be Tabled

45. 21-0255

Allkofer & Delehanty

Fixing Public Hearing on Resolution (Intro. No. ___ of 2021) Entitled "Approving Monroe Community College's 2021-2022 Operating Budget"

Public Hearing is Scheduled for Tuesday, July 27, 2021 at 6:00 p.m.

46. 21-0256

Brew & Delehanty

Confirming Appointment to Internal Audit Committee

Matter of Urgency

47. 21-0257

Election for Position of Clerk of the Legislature

Matter of Urgency

48. 21-0286

Felder & Keophetlasy

Amending Resolution No. 169 of 2021 Entitled "Authorizing Allocation of
Emergency Grant Funding to Support Arts Organizations Negatively Impacted
by COVID-19 Pandemic"

Matter of Urgency

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
August 10, 2021 at 6:00 p.m.



ATTACHMENTS:

	Description	File Name	Type
▢	June 8, 2021	6.8.21_Draft_Journal.pdf	Backup Material

THIRTEENTH DAY

TUESDAY, June 8, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

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

Absent – Legislators Bauroth, Wilcox – 2

SUSPENSION OF THE RULES

Intro. 246
M. 65
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 REGULAR MEETING ON JUNE 8, 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 Melvin Cross of Glory House International, at the invitation of the Black and Asian Caucus. The Pledge of Allegiance to the Flag was led by Minority Leader Vince Felder.

IN MEMORIAM

- | | | |
|---|---------|--|
| 51. Brew & Felder
Intro. 247
Res. 175
27-0 | 21-0216 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Robert Edwin Cappon, Former Monroe County Legislator
Matter of Urgency |
| 52. Brew & Felder
Intro. 248
Res. 176
27-0 | 21-0217 | Expressing Regret of the Monroe County Legislature on the Recent Passing of the Honorable Joseph T. Genier, Former Irondequoit Town Justice
Matter of Urgency |
-

APPROVAL OF MINUTES

Without objection, the Journals of Day 10 of 2021, May 11, 2021, Day 11 of 2021, Special Meeting, May 25, 2021 and Day 12 of 2021, Special Meeting June 3, 2021 were approved as submitted.

(Note: President Carbone stated the meeting had been closed to the public accordance with Executive Order 202.1 and 202.109. 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

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Legislator Ernest Flagler-Mitchell, Legislator Sabrina LaMar, Legislator Vincent R. Felder, Legislator Calvin Lee, Jr., and Legislator Frank Keophetlasy, Milton Harris, for his exemplary life of selflessness, family, and community.

Read and Filed.

RECESS

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

“Enacting a Local Law Entitled ‘Three-Foot Safe Passing Law’”

Two speakers addressed the Legislature and the Public Hearing concluded at 6:23 P.M.

“Enacting a Local Law Entitled ‘Establishing a Sustainable Energy Loan Program (Open C-PACE) in Monroe County’”

Three speakers addressed the Legislature and the Public Hearing concluded at 6:26 P.M.

“Enacting a Local Law Entitled ‘Gantt’s Law for Utilization of Minority and Women-Owned Businesses’”

No speakers addressed the Legislature and the Public Hearing concluded at 6:27 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of June 8, 2021 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of ten pre-registered participants were read and the Open Forum concluded at 6:40 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of June 8, 2021 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Flagler-Mitchell & Felder
Intro. 249
Res. 66
27-0 20-0340.LL Providing that Local Law (Intro. No. 192 of 2021), Entitled “Gantt’s Law for Utilization of Minority and Women-Owned Businesses,” Be Lifted from the Table

2. Flagler-Mitchell & Felder,
LaMar,
Terp
Intro. 250
M. 67
27-0 20-0340.LL Providing that Local Law (Intro. No. 192 of 2021), Entitled “Gantt’s Law for Utilization of Minority and Women-Owned Businesses,” Be Adopted as Amended

Intro. 192 Local Law
Local Law TBD
27-0

3. Smith & Barnhart
Intro. 251
M. 68
27-0 21-0125.LL Providing that Local Law (Intro. No. 182 of 2021), Entitled “Three-Foot Safe Passing Law,” be Lifted from the Table

4. Smith & Barnhart
Intro. 252
M. 69 21-0125.LL Providing that Local Law (Intro. No. 182 of 2021), Entitled “Three-Foot Safe Passing Law,” be Adopted

RECESS

A recess was declared by President Carbone.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of June 8, 2021 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

Intro. 253
M. 70

Flagler-Mitchell & Lee (*Motion to Amend*)
PROVIDING THAT LOCAL LAW (INTRO NO. 182 OF 2021), ENTITLED
“THREE-FOOT SAFE PASSING LAW,” BE AMENDED

BE IT MOVED, that Section 3 of Local Law (Intro. No. 182 of 2021), entitled
“THREE-FOOT SAFE PASSING LAW,” be amended as follows:

Minimum distance requirements for motor vehicles passing bicycles. The operator of a vehicle that is overtaking, from behind, a bicycle proceeding on the same side of the road shall pass to the left of such bicycle at a reasonable distance ~~of at least three (3) feet until safely clear thereof.~~

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

5-22F

(*Legislators Felder, Flagler-Mitchell, Keophetlasy, LaMar and Lee Voted in the Positive.*)

Intro. 252
M. 69
26-1

Motion to Adopt

(*Legislator Flagler-Mitchell Voted in the Negative.*)

Intro. 182
Local Law TBD
26-1

Local Law

(*Legislator Flagler-Mitchell Voted in the Negative.*)

5. Yudelson &
Delehanty,
Ancello,
Boyce
Intro. 254
M. 71
27-0

21-0131.LL Providing that Local Law (Intro. No. 186 of 2021) Establishing a Sustainable Energy Loan Program (Open C-PACE) in Monroe County, be Lifted from the Table

6. Yudelson &
Delehanty
Ancello,
Boyce,
Dondorfer,
Maffucci
Intro. 255
M. 72
27-0

21-0131.LL Providing that Local Law (Intro. No. 186 of 2021) Establishing a Sustainable Energy Loan Program (Open C-PACE) in Monroe County, be Adopted

- Intro. 186
Local Law TBD
27-0
- Local Law
7. Brew & Allkofer Hebert Intro. 256 21-0170.LL Enact a Local Law Entitled, "Junior Deer Hunter Pilot Program" *For Introductory Purposes Only*
8. Brew & Allkofer Hebert Intro. 257 M. 73 27-0 21-0170.LL Providing that Local Law (Intro. No. 256 of 2021) entitled, "Junior Deer Hunter Pilot Program", be Tabled
9. Brew & Ancello Delehanty Intro. 258 Res. 177 27-0 21-0170.LL Fixing a Public Hearing on Local Law (Intro. No. 256 of 2021) entitled, "Junior Deer Hunter Pilot Program" *Public Hearing Scheduled for Tuesday, July 13, 2021 at 6:15 P.M.*

MOTIONS, RESOLUTIONS AND NOTICES

- Intro. 259
M. 74
- Roman, Barnhart, Baynes & Morelle, Jr.
Motion to Suspend the Rules of the Monroe County Legislature as follows:
- PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED FOR THE SPECIAL MEETING ON JUNE 8, 2021
- 7-20F
(Legislators Barnhart, Baynes, Hasman, Maffucci, Morelle, Jr., Roman and Yudelson Voted in the Positive.)
- Intro. 260
M. 75
- Barnhart, Baynes, Hasman, Maffucci, Morelle, Jr., Roman and Yudelson
Motion to Suspend the Rules of the Monroe County Legislature as follows:
- PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED FOR THE SPECIAL MEETING ON JUNE 8, 2021
- 7-20F
(Legislators Barnhart, Baynes, Hasman, Maffucci, Morelle, Jr., Roman and Yudelson Voted in the Positive.)
10. Allkofer & Boyce, Flagler-Mitchell Intro. 261 Res. 178 27-0 21-0169 Reappointments to Monroe Community College Board of Trustees

11. Felder & Flagler-Mitchell, Keophetlasy, LaMar, Lee
Intro. 262
Res. 179
27-0 21-0172 Amending Dignified Indigent Burial Act of 2021 to Increase the Maximum Qualifying Funeral Costs Threshold for Supplemental Funeral Assistance Program
Committee of the Whole; May 25, 2021- CV: 29-0
12. Dondorfer & Delehanty
Intro. 263
Res. 180
27-0 21-0175 Authorizing Contract with CHA Consulting, Inc. for Environmental Assessment Pursuant to National Environmental Policy Act for Obstruction Removal for Runway 4 at Frederick Douglass- Greater Rochester International Airport
Committee of the Whole; May 25, 2021- CV: 29-0
13. Dondorfer & Delehanty
Intro. 264
Res. 181
27-0 21-0176 Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project
Committee of the Whole; May 25, 2021- CV: 29-0
14. Dondorfer & Delehanty
Intro. 265
Res. 182
27-0 21-0177 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Specialized Secure Detention Facility Project, Phase Two
Committee of the Whole; May 25, 2021- CV: 29-0
15. Dondorfer & Delehanty
Intro. 266
Res. 183
27-0 21-0178 Authorizing Contracts with Dormitory Authority of the State of New York
Committee of the Whole; May 25, 2021- CV: 29-0
16. Dondorfer & Delehanty
Intro. 267
Res. 184
27-0 21-0178.br Resolution Authorizing the Issuance of \$36,600,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Specialized Secure Detention Facility Project, in and for Said County, at an Estimated Maximum Cost of \$36,600,000 and Superseding the Bond Resolution Adopted on July 10, 2018 (Resolution No. 189 of 2018)
17. Dondorfer & Delehanty
Intro. 268
Res. 185
27-0 21-0179 Amending 2021-2026 Capital Improvement Program to Add Project Entitled "Iola Combined Heat and Power Plant Improvements"
Committee of the Whole; May 25, 2021- CV: 29-0
18. Dondorfer & Delehanty
Intro. 269
Res. 186 21-0179.br Resolution Authorizing the Issuance of \$5,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Iola Combined Heat and Power Plant Improvements in and for Said County, at an Estimated Maximum Cost of \$5,500,000

27-0

- | | | |
|---|---------|---|
| 19. Dondorfer & Wilt
Intro. 270
Res. 187
27-0 | 21-0180 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Increase and Improvement of Facilities in Rochester Pure Waters District- Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements
Committee of the Whole; May 25, 2021- CV: 29-0 |
| 20. Dondorfer & Delehanty
Intro. 271 | 21-0181 | Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase In Funding
Committee of the Whole; May 25, 2021- CV: 29-0
<i>For Introductory Purposes Only</i> |
| 21. Dondorfer & Delehanty
Intro. 272
M. 76
27-0 | 21-0181 | Providing that Resolution (Intro. No. 271 of 2021), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding," be Tabled |
| 22. Dondorfer & Delehanty
Intro. 273
Res. 188
27-0 | 21-0181 | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding
<i>(Public Hearing Scheduled for Tuesday, July 13, 2021 at 6:16 P.M.)</i> |
| 23. Boyce & Delehanty
Intro. 274
Res. 189
27-0 | 21-0183 | Authorizing Contract with Health Care Support Advisors, Inc. for Reimbursement to Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees
Committee of the Whole; May 25, 2021- CV: 29-0 |
| 24. Dondorfer & Boyce,
Wilt,
Allkofer,
Ancello,
Colby,
Smith,
Delehanty
Intro. 275 | 21-0184 | Adopting 2022-2027 Capital Improvement Program
<i>For Introductory Purposes Only</i>
Committee of the Whole; May 25, 2021- CV: 29-0 |

25. Dondorfer & Boyce, Wilt, Allkofer, Ancello, Colby, Smith, Delehanty
Intro. 276
M. 77
27-0 21-0184 Providing that Resolution (Intro. No. 275 of 2021), entitled “Adopting 2022-2027 Capital Improvement Program”, be Tabled
26. Dondorfer & Boyce, Wilt, Allkofer, Ancello, Colby, Smith, Delehanty
Intro. 277
Res. 190
27-0 21-0184 Fixing Public Hearing for Adoption 2022-2027 Capital Improvement Program
Public Hearing Scheduled for Tuesday, July 13, 2021 at 6:17 P.M.
27. Dondorfer & Wilt
Intro. 278
Res. 191
27-0 21-0185 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Glendale Road Sidewalk Project funded through Monroe County Community Development Block Grant Program
Committee of the Whole; May 25, 2021- CV: 29-0
28. Dondorfer & Wilt
Intro. 279
Res. 192
27-0 21-0186 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for First Time Home Buyers Program funded through Monroe County Home Investment Partnerships Program
Committee of the Whole; May 25, 2021- CV: 29-0
29. Dondorfer & Wilt
Intro. 280
Res. 193
27-0 21-0187 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition Rehab Resale Program funded through Monroe County Home Investment Partnerships Program
Committee of the Whole; May 25, 2021- CV: 29-0
30. Wilt & Delehanty
Intro. 281
Res. 194
27-0 21-0188 Approving 2021 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development
Committee of the Whole; May 25, 2021- CV: 29-0
31. Ancello & Smith
Intro. 282
Res. 195
27-0 21-0189 Authorizing Intermunicipal Agreements for Vacant and Zombie Property Management
Committee of the Whole; May 25, 2021- CV: 29-0

32. Ancello & Smith
Intro. 283
Res. 196
27-0
- 21-0190 Authorizing Intermunicipal Agreements for Shared Recreation Programs and Park Services
Committee of the Whole; May 25, 2021- CV: 29-0
33. Colby & Delehanty
Intro. 284
Res. 197
27-0
- 21-0191 Authorizing Contract with C.P. Ward Inc. for Construction Services for Ayrault Road Culvert Project over Irondequoit Creek Tributary in Town of Perinton
Committee of the Whole; May 25, 2021- CV: 29-0
34. Colby & Ancello, Delehanty
Intro. 285
Res. 198
27-0
- 21-0192 Authorizing Intermunicipal Agreement with Town of Gates Related to Ownership and Maintenance of Elmford Road-Elmgrove Road- Shadow Lane Culvert System
Committee of the Whole; May 25, 2021- CV: 29-0
35. Delehanty & Hebert
Intro. 286
Res. 199
27-0
- 21-0193 Amending Resolution 178 of 2018 to Extend Term of Contract with EF&P Group, LLC, DBA Stonebridge Business Partners, for Self- Insured Healthcare Claims Auditing Services
Committee of the Whole; May 25, 2021- CV: 29-0
36. Smith & Delehanty
Intro. 287
Res. 200
27-0
- 21-0194 Accepting Grant from Health Research, Inc. for Expand Partner Services Initiative
Committee of the Whole; May 25, 2021- CV: 29-0
37. Smith & Delehanty
Intro. 288
Res. 201
27-0
- 21-0195 Authorizing Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital
Committee of the Whole; May 25, 2021- CV: 29-0
38. Smith & Delehanty
Intro. 289
Res. 202
27-0
- 21-0196 Authorizing Contract with SightRite Inc., Working Under the Umbrella of DocRite, to Provide Optometry Services for Residents of Monroe Community Hospital
Committee of the Whole; May 25, 2021- CV: 29-0
39. Smith & Delehanty
Intro. 290
Res. 203
27-0
- 21-0197 Authorizing Contract with Robert Peel, Douglas Ring, and Lewis Giglia, DBA Community Hospital Podiatry, to Provide Podiatry Services for Residents of Monroe Community Hospital
Committee of the Whole; May 25, 2021- CV: 29-0
40. Dondorfer & Wilt
Intro. 291
Res. 204
- 21-0198 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County-Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in Town of Hamlin
Committee of the Whole; May 25, 2021- CV: 29-0

27-0

41. Delehanty & Hebert
Intro. 292
Res. 205
27-0
- 21-0199 Authorizing Sale of County-Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in Town of Hamlin
Committee of the Whole; May 25, 2021- CV: 29-0
42. Dondorfer & Wilt
Intro. 293
Res. 206
27-0
- 21-0200 Authorizing Sale of County-Owned Tax Foreclosure Property Located on Monroe Environmental Quality Review Act for Sale of County-Owned Tax Foreclosure Property Located on Peck Road in Town of Greece
Committee of the Whole; May 25, 2021- CV: 29-0
43. Smith & Delehanty
Intro. 294
Res. 207
27-0
- 21-0201 Authorizing Sale of County-Owned Tax Foreclosure Property Located on Peck Road in Town of Greece
Committee of the Whole; May 25, 2021- CV: 29-0
44. Smith & Delehanty
Intro. 295
Res. 208
27-0
- 21-0202 Directing the Refund of Certain Monroe County Tax Levied and Collected Against Property in City of Rochester and Town of Ogden
Committee of the Whole; May 25, 2021- CV: 29-0
45. Delehanty & Hebert
Intro. 296
Res. 209
27-0
- 21-0203 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the City of Rochester
Committee of the Whole; May 25, 2021- CV: 29-0
46. Colby & Delehanty
Intro. 297
Res. 210
27-0
- 21-0204 Authorizing Term Services Contract with The EF&P Group, LLC, DBA Stonebridge Business Partners, for Professional Auditing Services Relating to Department of Transportation Consultant Agreements
Committee of the Whole; May 25, 2021- CV: 29-0
47. Smith & Delehanty
Intro. 298
Res. 211
27-0
- 21-0205 Amending Contracts with Rochester General Hospital and Strong Memorial Hospital of the University of Rochester to Support Monroe County Department of Public Health in Administering COVID-19 Vaccinations
Committee of the Whole; May 25, 2021- CV: 29-0
(Legislators Carbone, Hasman and LaMar declared their interest prior to the vote.)
48. Colby & Delehanty
Intro. 299
Res. 212
27-0
- 21-0207 Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program
Committee of the Whole; May 25, 2021- CV: 29-0
49. Delehanty & Hebert
Intro. 300
- 21-0208 Accepting Grant from United States Treasury for Coronavirus Local Fiscal Recovery Fund
Committee of the Whole; May 25, 2021- CV: 29-0

Intro. 301
M. 78

Hebert & DiFlorio (*Motion to Amend*)

PROVIDING THAT RESOLUTION (INTRO NO. 300 OF 2021), ENTITLED “ACCEPTING GRANT FROM UNITED STATES TREASURY FOR CORONAVIRUS LOCAL FISCAL RECOVERY FUND,” BE AMENDED

BE IT MOVED, that Resolution (Intro. No. 300 of 2021), entitled “ACCEPTING GRANT FROM UNITED STATES TREASURY FOR CORONAVIRUS LOCAL FISCAL RECOVERY FUND ,” be amended as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$144,080,127 grant from, and to execute a contract and any amendments thereto with, the United States Treasury for payment of expenses needed to respond to the Coronavirus public health emergency and its negative economic impacts for the period March 3, 2021 through December 31, 2026.

Section 2. The 2021 operating budget of the ~~Department of Finance~~ County Legislature is hereby amended by appropriating the sum of \$144,080,127 into general fund 9001, funds center ~~4209070104~~ 1001030000, Local Recovery Fund.

Section 3. No amount of money shall be expensed, charged, appropriated, reserved, encumbered, committed, posted, transferred or otherwise utilized within general fund 9001, funds center 1001030000 except by resolution of the County Legislature and approval by the County Executive as set forth in Section C2-7 of the Monroe County Charter.

~~Section 3~~ Section 4. The County Executive, with approval by resolution of the County Legislature, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

~~Section 4~~ Section 5. Should funding of this program be modified or terminated for any reason, the County Executive, with approval by resolution of the County Legislature, is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

~~Section 5~~ Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added language by this motion is underlined

Deleted language by this motion is ~~stricken~~

20-7

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

Intro. 300
Res. 213
27-0

Main Motion As Amended

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

Matters of Urgency

50. Delehanty & Hebert Keophetlasy Intro. 302 Res. 214 27-0	21-0215	Mortgage Tax Distribution Matter of Urgency
--	---------	--

RECESS

A recess was declared by President Carbone.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of June 8, 2021 and proceeded under the Usual Order of Business.

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:38 P.M. until **Tuesday, July 13, 2021 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

Description	File Name	Type
▫ July 1, 2021	7.1.21_Draft_Minutes.pdf	Backup Material

FOURTEENTH DAY

THURSDAY, JULY 1, 2021

Legislature met pursuant to Special Meeting Notice

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Barnhart, Bauroth, Baynes, Brew, Carbone, Colby, Delehanty, DiFlorio, Dondorfer, Hasman, Hebert, Keophetlasy, Lee, Jr., Maffucci, Marianetti, Morelle, Jr., Roman, Smith, Taylor, Wilcox, Wilt, Yudelson – 23

Absent – Ancello, Boyce, Felder, Flagler-Mitchell, LaMar, Terp – 6

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Linda Hasman.

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 that Legislature will receive a presentation and 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. 21-0252)

June 29, 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, July 1, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating in-person and public in-person attendance permitted.

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

Report of the Commission on Racial and Structural Equity (RASE) - William A. Johnson and Arline Santiago, Esq., Co-Chairs, RASE Commission;

Providing that File Nos. 21-0219, 21-0222 through 21-0251 be Discharged from the Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, 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. 21-0219, 21-0222 through 21-0251 be Committed to the Committee of the Whole.

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. 21-0253)

June 29, 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, July 1, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating in-person and public in-person attendance permitted.

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

Report of the Commission on Racial and Structural Equity (RASE) - William A. Johnson and Arline Santiago, Esq., Co-Chairs, RASE Commission;

Providing that File Nos. 21-0219, 21-0222 through 21-0251 be Discharged from the Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, 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. 21-0219, 21-0222 through 21-0251 be Committed to the Committee of the Whole.

Sincerely,
Jack Moffitt
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature.

MOTIONS, RESOLUTIONS AND NOTICES

1. Brew & DiFlorio Intro. 303 M. 79 23-0
Providing that File Nos. 21-0219, 21-0222 through 21-0247 and 21-0249 through 21-0251 be Discharged from the Public Safety, Planning and Economic Development, Recreation and Education, Intergovernmental Relations, 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. 21-0219, 21-0222 through 21-0247 and 21-0249 through 21-0251 be Committed to the Committee of the Whole

RECESS

A recess was declared by President Carbone at 6:05 p.m. to allow for a meeting of the **Committee of the Whole**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed special meeting of July 1, 2021 and proceeded under the Usual Order of Business.

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:54 P.M. until **Tuesday, July 13, 2021 at 6:00 P.M.**

JACK MOFFITT
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	May 25, 2021	5.25.21_Approved_Minutes.pdf	Backup Material

Summary of Minutes
COMMITTEE OF THE WHOLE
May 25, 2021

President Carbone called the meeting to order at 6:33 p.m. pursuant to Motion No. 63 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. Delehanty*, Tracy DiFlorio*, Paul Dondorfer*, Ernest Flagler-Mitchell*, 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*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.103, issued by Governor Andrew M. Cuomo.

PUBLIC FORUM:

There were no speakers.

PRESENTATION:

2022-2027 Capital Improvement Program – Patrick Gooch, Sr. Planner, Department of Planning and Economic Development

APPROVAL OF MINUTES:

The April 27, 2021 minutes were approved as submitted.

NEW BUSINESS:

- 21-0170 -** Enacting a Local Law Entitled, “Junior Deer Hunter Pilot Program” – County Legislators Steve Brew, Frank X. Allkofer and George J. Hebert

MOVED by Legislator Allkofer, SECONDED by Legislator Brew, Legislator Smith and Legislator Hebert.

ADOPTED: 29-0

- 21-0171 -** Creating a Centralized Publicly Accessible Database of Public Handicap Accessible Restrooms and Lactation Areas Throughout Monroe County – County Legislator Matthew Terp

MOVED by Legislator Terp, SECONDED by Legislator Dondorfer.

ADOPTED: 29-0

- 21-0172 -** Amending the Dignified Indigent Burial Act of 2021 to Increase the Maximum Qualifying Funeral Costs Threshold for the Supplemental Funeral Assistance Program - County Legislators Vincent R. Felder and Ernest Flagler-Mitchell

MOVED by Legislator Felder, SECONDED by Legislator Flagler-Mitchell.

ADOPTED: 29-0

- 21-0173-** Amend the 2021 Operating Budget to Transfer Appropriations from the Legislature’s Community Contingency Fund to the Department of Human Services – Youth Bureau for the Crisis Nursery of Greater Rochester - County Legislator Linda Hasman

APPROVED

MOVED by Legislator Smith, SECONDED by Legislator Delehanty, Legislator Bauroth, Legislator Boyce and Legislator Hasman.
REFERRED to the Administration

- 21-0175 - Authorize a Contract with CHA Consulting, Inc. for an Environmental Assessment Pursuant to the National Environmental Policy Act for Obstruction Removal for Runway 4 at the Frederick Douglass – Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator Dondorder, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 21-0176 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 21-0177 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Specialized Secure Detention Facility Project, Phase Two - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0

- 21-0178 - Amend the 2021 Capital Budget and Bond Resolution 189 of 2018 to Provide an Increase in Funding for the Specialized Secure Detention Facility Project and Authorize Contracts with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 21-0179 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Iola Combined Heat and Power Plant Improvements” and Authorize Financing for the Project; and Amend Bond Resolution 306 of 2019 to Provide a Decrease in Funding for the Project Entitled “Monroe Community Hospital Physical Plant” – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 21-0180 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electric System Improvements - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0

- 21-0181 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electric System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding - County Executive Adam J. Bello

- MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0183 - Authorize a Contract with Health Care Support Advisors, Inc. for Reimbursement to the Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees - County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0184 - Adopt 2022-2027 Capital Improvement Program - County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Allkofer, Legislator Ancello, Legislator Boyce, Legislator Colby, Legislator Delehanty, Legislator Smith and Legislator Wilt.
ADOPTED: 29-0
- 21-0185 - Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Glendale Road Sidewalk Project funded through the Monroe County Community Development Block Grant Program - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0186 - Classification of Act and Determination of Significance Pursuant to State Environmental Quality Review Act for the First Time Home Buyers Program funded through the Monroe County Home Investment Partnerships Program – County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0
- 21-0187 - Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Acquisition Rehab Resale Program funded through the Monroe County Home Investment Partnerships Program - County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0
- 21-0188 - 2021 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development - County Executive Adam J. Bello
- MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0189 - Authorize Intermunicipal Agreements for Vacant and Zombie Property Management - County Executive Adam J. Bello
- MOVED by Legislator Ancello, SECONDED by Legislator Smith.
ADOPTED: 29-0
- 21-0190 - Authorize Intermunicipal Agreements for Shared Recreation Programs and Park Services – County Executive Adam J. Bello

- MOVED by Legislator Ancello, SECONDED by Legislator Smith.
ADOPTED: 29-0
- 21-0191 -** Authorize a Contract with C.P. Ward Inc. for Construction Services for the Ayrault Road Culvert Project over Irondequoit Creek Tributary in the Town of Perinton – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0192 -** Authorize an Intermunicipal Agreement with the Town of Gates Related to the Ownership and Maintenance of the Elmford Road-Elmgrove Road-Shadow Lane Culvert System - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Ancello and Legislator Delehanty.
ADOPTED: 29-0
- 21-0193 -** Amend Resolution 178 of 2018 to Extend the Term of the Contract with The EF&P Group, LLC, DBA Stonebridge Business Partners, for Self-Insured Healthcare Claims Auditing Services - County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0
- 21-0194 -** Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0195 -** Authorize a Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0196 -** Authorize a Contract with SightRite Inc., Working Under the Umbrella of DocRite, to Provide Optometry Services for Residents of Monroe Community Hospital - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0197 -** Authorize a Contract with Robert Peel, Douglas Ring, and Lewis Giglia, DBA Community Hospital Podiatry, to Provide Podiatry Services for Residents of Monroe Community Hospital - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0198 -** Classification of Act and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County-Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in the Town of Hamlin - County Executive Adam J. Bello

- MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0
- 21-0199 -** Authorize the Sale of County-Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in the Town of Hamlin - County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0
- 21-0200 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County-Owned Tax Foreclosure Property on Peck Road in the Town of Greece - County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0
- 21-0201 -** Authorize the Sale of County-Owned Tax Foreclosure Property Located on Peck Road in the Town of Greece - County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0
- 21-0202 -** Erroneous Assessment - Refund - County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0
- 21-0203 -** Erroneous Assessments – Corrections and Cancellations - County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0
- 21-0204 -** Authorize a Term Services Contract with The EF&P Group, LLC, DBA Stonebridge Business Partners, for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0205 -** Amend Contracts with Rochester General Hospital and Strong Memorial Hospital for the University of Rochester to Support the Monroe County Department of Public Health in Administering COVID-19 Vaccinations - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)
- 21-0207 -** Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – As a Matter of Importance - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

APPROVED

21-0208 - Acceptance of a Grant from the United States Treasury for the Coronavirus Local Fiscal Recovery Fund – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 29-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 8:23 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature



ATTACHMENTS:

Description	File Name	Type
▢ New Referrals	referral nos. 21-0258_through_21-0285.pdf	Backup Material



Monroe County Legislature
Office of the Republican Majority

July 12, 2021

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

OFFICIAL FILE COPY
No. <u>210258</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
AGENDA/CHARTER - L
PUBLIC SAFETY

Subject: Enact a Local Law Entitled "Regulating Sale of Used Catalytic Converters"

Honorable Legislators:

Throughout the past several weeks and months, there has been a noticeable increase in the theft and subsequent scrapping for cash profit of Catalytic Converters throughout Monroe County. These devices, found on almost any automobile, have increased in value dramatically due to the precious minerals contained within them. One mineral, rhodium was valued at \$14,500 per ounce by December of 2020, palladium is currently valued at \$2,336 per ounce, making these easily removable devices welcome targets for theft.

These devices are being stolen from personal vehicles sitting in driveways, businesses that maintain a fleet of trucks or vans, and even school districts where several were stolen from school busses. This is not just a local trend, across the country there is a dramatic increase in the thefts of these devices. Typically, these items are scrapped for a quick cash profit to fund drug addictions, drug distribution organizations and other criminal activity. This local law will address both the quick cash turnaround incentive for criminals trading in stolen catalytic converters and will require individuals and scrap yards to present and maintain records of the proper documents proving a scrapped catalytic converter came from a legally owned or traded in car and not acquired through a theft.

In order to scrap a catalytic converter, the individual trading in the item must provide documentation such as a vehicle registration, title, or bill of sale, as well as a copy of their valid government I.D., illustrating that the catalytic converter being scrapped came from a legally owned vehicle. Licensed automotive garages must also provide proof that a catalytic converter being scrapped came from a vehicle that was being serviced by their business. To aid law enforcement agencies in the investigations of stolen catalytic converters, scrap yards must maintain copies of these records for a minimum of 3 years, in the event a stolen catalytic converter was scrapped at their business and police need to follow up in the course of their investigation.

The main incentive for these thefts is the ability to make large sums of cash quickly. To address this, scrapyards will now be mandated to wait no fewer than 14 days to issue payment for a scrapped catalytic converter. By eliminating the quick cash incentive for this crime, as was done with high valued items in a similar law passed by this Honorable Body in 2013 pertaining to Pawn Shops, the prevalence of this type of theft is expected to decrease dramatically.

In addition to the new requirements for scrapping and cashing catalytic converters, the penalties for scraping an illegally obtained catalytic converter will be increased. Under this new law, violators will be charged with a class A misdemeanor, receive a fine of no more than \$300 for the first offense, \$500 for the second offense, and \$1,000 for each subsequent offense.

This local law is an effective and prudent way to deter the theft and scrapping of illegally obtained catalytic converters. In order to repair and replace one of these devices, depending on the size of the vehicle, the cost can range from \$500 to \$2,000. Monroe County residents and businesses should not have to bear the costs of these thefts. Legislation similar to this proposed law has been passed in West Virginia, South Carolina, and numerous other locations throughout the United States and led to a lower number of catalytic converter thefts. It is our hope that this Honorable Body passes and the County Executive enacts this law expeditiously.


The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed local law.
2. Adopt the attached Local Law entitled, "Regulating Sale of Used Catalytic Converters" as written.

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

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

Respectfully Submitted,


Paul Dondorfer
Monroe County Legislator
District 9


Karla F. Boyce
Monroe County Legislator
District 5

By Legislators _____ and _____.

Intro No. ____

LOCAL LAW NO. ____ OF 2021

ENACT A LOCAL LAW ENTITLED "REGULATING SALE OF USED CATALYTIC CONVERTERS"

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

Section 1. Part IV, General Local Laws of Monroe County, is hereby amended to add a new chapter to include the following Local Law:

CHAPTER 385, REGULATING SALE OF USED CATALYTIC CONVERTERS

§ 385-1. Title.

This Chapter shall be known as the law "Regulating Sale of Used Catalytic Converters."

§ 385-2. Legislative Intent.

- A. This Legislature hereby finds that the County of Monroe has experienced an increase in thefts of used catalytic converters from vehicles in our community and their resale to scrap metal recyclers.
- B. This Legislature finds that requiring scrap metal recyclers doing business in Monroe County to delay payments to sellers of used catalytic converters for at least 14 days after receipt will allow law enforcement additional time to investigate the theft of used catalytic converters and discourage criminal conduct.
- C. This Legislature also finds that requiring scrap metal recyclers to maintain records of the purchase of used catalytic converters will aid law enforcement in the investigation of thefts of such devices.

§ 385-3. Purpose.

The purpose of this Chapter to discourage the theft of catalytic converters from vehicles in Monroe County by requiring scrap metal recyclers doing business in Monroe County to delay payments to sellers of used catalytic converters for at least 14 days after receipt and requiring scrap metal recyclers to maintain records of the purchase of such devices for three years in order to aid law enforcement in the investigation of the theft of such devices.

§ 385-4. Definitions. As used in this section:

- A. "Catalytic Converter" means a catalytic converter or other equipment or feature constituting an operational element of a motor vehicle's air pollution control system or mechanism required by federal or state law or by any rules or regulations promulgated pursuant thereto, as amended from time to time.
- B. "Repair Shop" means a business enterprise that repairs vehicles and is certified by the New York State Department of Motor Vehicles.

- C. "Scrap Metal Recycler" means a vehicle dismantler, salvage pool, mobile car crusher, itinerant vehicle collector or scrap processor doing business in Monroe County; but shall not include a dealer registered pursuant to section four hundred fifteen of the New York Vehicle and Traffic Law, an insurance company, a governmental agency, a person in whose name a certificate of title, registration or other ownership document has been issued for the vehicle from which the Used Catalytic Converter was removed, or a Repair Shop.
- D. "Used Catalytic Converter" means a Catalytic Converter that was previously installed in a vehicle and which has been removed from such vehicle in whole or in part.

§ 385-5. Prohibition.

No Scrap Metal Recycler shall purchase or take possession of, including for purposes of recycling or rebuilding, a Used Catalytic Converter from any person or entity other than a dealer registered pursuant to section four hundred fifteen of the Vehicle and Traffic Law, an insurance company, a governmental agency, a person in whose name a certificate of title or other ownership document has been issued for the vehicle from which the catalytic converter was removed, a Repair Shop, or a person registered or certified or issued an identification number for the vehicle under the Vehicle and Traffic Law.

§385-6. Maintenance of Records by Scrap Metal Recycler.

- A. Each Scrap Metal Recycler who purchases or takes possession of, including for purposes of recycling or rebuilding, a Used Catalytic Converter shall record the purchase of the Used Catalytic Converter documenting the date of purchase, the name of seller, the seller's address or, in the case that the seller is an individual, the seller's residence address by street, number, city, village or town, the seller's driver's license number or information from a government issued photographic identification card, if any, or by such description as will reasonably locate the seller, or, if the seller is a Repair Shop, the Repair Shop's New York State Department of Motor Vehicles certification number. Such record shall be preserved by the Scrap Metal Recycler for a period of three years from the date of receipt of the Used Catalytic Converter. Such records shall be available for inspection by any law enforcement authority with jurisdiction over the Scrap Metal Recycler.
- B. Each Scrap Metal Recycler shall cause the record of purchase of the Used Catalytic Converter to be signed by the seller or his or her agent. It shall be unlawful for any seller or agent to refuse to furnish such information or to furnish incorrect or incomplete information. The Scrap Metal Recycler shall make and retain a copy of the government issued photographic identification card used to verify the identity of the person from whom the Used Catalytic Converter was purchased or obtained and shall retain the copy in a separate book, register or electronic archive for three years from the date of purchase. Such records shall be available for inspection by any law enforcement agency having jurisdiction over the Scrap Metal Recycler.

§385-7. Payments.

Payments by any Scrap Metal Recycler to a business, agency or private citizen who turns in a catalytic converter for scrap will be issued through check, with a copy of the check being held by the Scrap Metal Recycler for three years from the date of disbursement. Such records shall be available for inspection by any law enforcement agency having jurisdiction over the Scrap Metal Recycler.

§385-8. **Violations.**

- A. Any person that violates this Chapter shall: (i) be guilty of a class A misdemeanor; and (ii) upon conviction thereof, shall be punished by a fine not to exceed \$300 for the first offense, \$500 for the second offense, and \$1,000 for each subsequent offense.
- B. This Chapter shall be enforced by any local law enforcement agency having jurisdiction over the Scrap Metal Recycler.

§385-9. **Severability.**

If any clause, sentence, paragraph, section or chapter of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or chapter thereof directly involved in the proceeding in which such adjudication shall have been rendered. This local law shall not supersede any applicable state or federal laws or regulations with regard to the subject matters set forth herein.

Section 2. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee.
File No. 21-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



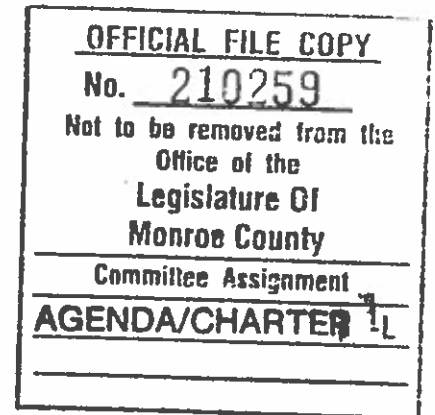
Monroe County Legislature

STEVE BREW
REPUBLICAN MAJORITY LEADER

VINCENT R. FELDER
DEMOCRATIC MINORITY LEADER

July 12, 2021

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



Subject: Enacting a Local Law Entitled “Updating Code of Ethics of the County of Monroe”

Honorable Legislators:

Every member of this Honorable Body serves as an elected, or in some cases appointed, representative of our community. As representatives, we not only represent and advocate for the policies and laws our constituents seek from their government, but also their values, ethics, and moral standards. While ultimately it is our constituents who dictate and set these standards, it is incumbent there is accountability when these are not met and this necessitates the codification of such.

All residents of Monroe County expect and deserve a government that instills public confidence through a high standard of ethics. By setting out set standards and rules that public officials of our County must abide by, and holding individuals accountable when these codes are broken, our community can have the upmost confidence in their elected representatives and their government. These ethical standards must be clear, concise, and address the many facets pertaining to the topic of governmental ethics: conduct, process, and policy.

It is the purpose of this Local Law to revise and update the Monroe County Code of Ethics to ensure the highest standard of ethics is codified, and is executed, within our local government and to ensure accountability for those who fail uphold this degree. Once again, it is the duty of this Honorable Body to represent not only our direct constituents, but also our community as a whole – including the values, ethics and standards expected and deserved.

These reforms to the Monroe County Code of Ethics will strengthen the standards of our local government, ensure all officials, employees and officers of the County have clear standards to uphold, are held accountable for ethical misconduct and represent our community in good-faith and action. Monroe County has always been a leader and we must show this once again in our ethical government representation, processes and actions.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed local law.
2. Enact a Local Law entitled “Updating Code of Ethics of the County of Monroe.”

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,



Steve Brew
Republican Majority Leader



Vincent R. Felder
Democratic Minority Leader

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2021

ENACT A LOCAL LAW ENTITLED "UPDATING CODE OF ETHICS OF THE COUNTY OF MONROE"

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

Section 1. Chapter 45, Part III, Administrative Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to read as follows:

CHAPTER 45, CODE OF ETHICS

§ 45-1. **Title.** This chapter shall be known and cited as the "Code of Ethics of the County of Monroe."

§ 45-2 **Legislative Intent.** The Legislature of the County of Monroe recognizes that there are rules of ethical conduct for public officers and employees which must be observed if a high degree of moral conduct is to be obtained and if public confidence is to be maintained in our unit of government. It is the purpose of this chapter to promulgate rules of ethical conduct for the officers and employees of the County of Monroe. The rules adopted by this chapter are not intended to conflict with but shall be in addition to any prohibition of Article 18 of the General Municipal Law or any other general or special law relating to ethical conduct and interest in contracts of municipal officers and employees.

§ 45-3 **Definitions.** As used in this chapter, the following terms shall have the meanings indicated:

INTEREST

A pecuniary or material benefit accruing to a municipal officer or employee, unless the context otherwise requires, and shall be deemed to include the business or financial affairs of the officer's or employee's spouse, minor children and dependents; a firm, partnership or association in which such officer or employee is a member or employee; a corporation of which such officer or employee is an officer, director or employee; and a corporation any stock of which is owned or controlled directly or indirectly by such officer or employee.

HARASSMENT

Verbal, written or physical conduct that: (1) is based on an individual's protected class under federal, state or local law; (2) is unwelcome; and (3) rises above the level of what a reasonable victim of harassment or discrimination with the same protected characteristic would consider petty slights or trivial inconveniences.

MUNICIPAL AGENCY

Any department of the County of Monroe or division, board, district, commission or bureau of any department of the County, including but not limited to the Gates-Chili-Ogden Sewer District, Irondequoit Bay Pure Waters District, Northwest Quadrant Pure Waters District, Rochester Pure Waters District, and the Monroe County local social services district.

OFFICER OR EMPLOYEE

An officer or employee of the County of Monroe, whether paid or unpaid, including members of the Monroe County Legislature, and of any administrative board, commission or other agency of the County.

SEXUAL HARASSMENT

Harassment on the basis of sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity or the status of being transgender. It includes unwelcome conduct, such as sexual advances, requests for sexual favors, sex stereotyping or other verbal, written, or physical conduct which is either of a sexual nature, or which is directed at an individual because of that individual's sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity or the status of being transgender.

§ 45-4 **General standard of conduct.** No officer or employee shall have any interest, financial or otherwise, direct or indirect, or engage in any business or transaction or ~~professional~~ activity or incur any obligation of any nature which is in conflict with the proper discharge of his or her duties in the public interest.

§ 45-5 **Interest in business of professional dealings with County.** No officer or employee of the County of Monroe shall have an interest, direct or indirect, in any manner whatsoever except by operation of law, in any business or professional dealings with the County of Monroe or any agency thereof.

§ 45-6 **Representing other persons or corporations in transactions with County.**
No officer or employee of the County of Monroe shall act as attorney, agent, broker, representative or employee in business or professional dealings with the County or any ~~agency~~ Municipal Agency thereof for any person or corporation in which he or she has a direct or indirect interest.

§ 45-7 **Investments conflicting with official duties.** No officer or employee shall have any interest, financial or otherwise, direct or indirect, or engage in any business or transaction or professional activity or incur any obligation of any nature which is in conflict with the proper discharge of his or her duties in the public interest.

§ 45-8 **Incompatible employment.**

A. No officer or employee shall engage in, solicit, negotiate for or promise to accept private employment or render services for private interest when such employment or service creates a conflict with or impairs the proper discharge of his or her official duties.

B. Outside employment by employees in the Management and Professional classification shall be prohibited without exception.

§ 45-9 **Future employment.** No officer or employee shall, after the termination of service or employment with such municipality, appear before any ~~board or agency~~ Municipal Agency of the County of Monroe in relation to any case, proceeding or application in which he or she personally participated during the period of his or her service or employment or which was under his or her active consideration.

§ 45-10 **Disclosure of confidential information.** No officer or employee shall disclose confidential information acquired by him or her in the course of his or her official duties or use such information to advance the financial or private interest of himself, herself or others.

§ 45-11 **Representation before agencies and courts.**

- A. One's own agency. No officer or employee shall receive or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any municipal agency of which he or she is an officer, member or employee or before any municipal agency over which he or she has jurisdiction or to which he or she has the power to appoint any member, officer or employee.
- B. Before any agency for a contingent fee. No officer or employee shall receive or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any municipal agency whereby his or her compensation is to be dependent or contingent upon any action by such agency with respect to such matter, provided that this subsection shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered.
- C. Courts. No officer or employee shall represent private interests in any action or proceeding against the interest of the County in any litigation to which the County is a party. If said officer is a lawyer, he or she should not engage in activities in which his or her personal or professional interests are or foreseeably may be in conflict with his or her official duties.

§ 45-12 **Gifts.** No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having more than a nominal value, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or in any other form, from any person, firm, corporation or other entity that has a direct or indirect interest in any contract for the provision of goods or services to the County of Monroe or any ~~agency~~ Municipal Agency thereof. The term "gift" shall be defined pursuant to New York Legislative Law §1-c(j) as amended from time to time. Any local development corporation contracting with the County of Monroe shall include the requirements of the County Code of Ethics in its code of ethics.

§ 45-13 **Course of conduct.**

- A. Every officer or employee should endeavor to pursue a course of conduct which will not raise suspicion among the public that he or she is likely to be engaged in acts that are in violation of his or her trust. He or she should not use or attempt to use his or her official position to secure unwarranted privileges or exemptions for himself, herself or others. He should not by his or her conduct give reasonable basis for the impression that any person can improperly influence him, or her or unduly enjoy his or her favor in the performance of his or her official duties or that he or she is affected by the kinship, position or influence of any party or person.
- B. It shall be a violation of the Code of Ethics of the County of Monroe for an officer or employee to engage in harassment or sexual harassment.

§ 45-14 **Designation of bank as depository.** The provisions of this article shall not apply to the designation of a bank or trust company as a depository, paying agency, registration agent or other investment in funds of the County in which the municipal officer or employee has an interest by reason of stock holdings when less than 5% of the outstanding stock of the corporation is owned or controlled directly or indirectly by such officer or employee except when the Chief Fiscal Officer, the Treasurer or his or her deputy or employee has an interest in such bank or trust company.

§ 45-15 **Designation of bank as depository.** The provisions of this article shall not apply to the designation of a newspaper, including but not limited to an official newspaper for the publication of any notice, resolution, ordinance or other proceeding where such publication is required or authorized by law.

§ 45-16 **Filing annual statements of financial or business interests.**

A. Time limit for filing; form of statement.

1. Every person holding the positions set forth in Subsection B below shall, on or after December 15 and before the following April 15 in each year, file with the Monroe County Board of Ethics a written statement in the form appended hereto as Appendix A-1.
2. In addition, every person holding the positions set forth in Subsection B below who is married and/or has any unemancipated children shall, on or after December 15 and before the following April 15 in each year, file with the Monroe County Board of Ethics a written statement in the form appended hereto as Appendix A-2.
3. Any person who is required to file a written statement pursuant to this section may request, prior to April 15 of each year, an extension of filing for an additional specific period of time. Such request shall be made in writing to the Board of Ethics, with approval thereof based upon substantiation of justifiable cause or undue hardship. The Board of Ethics may grant or deny the request, by vote of its membership, and extensions shall be for the specific period of additional time requested.
4. Any person required to file a written statement pursuant to this section, who becomes so required after April 15 of the year for which employment is in effect, shall file the appropriate annual statement within 30 days after becoming so required.
5. The information set forth in a written statement filed pursuant to this section shall be available for public inspection pursuant to Article 6 of the Public Officers Law of the State of New York, excepting and excluding, however, the categories of value or amount and any other item of information deleted pursuant to Paragraph h of Subdivision 9 of § 813 of the General Municipal Law, all of which shall remain confidential.

B. Persons holding the following positions shall file annual statements, as required in Subsection A above: all elective County officers, including County Legislators, County Executive, Sheriff, County Clerk and District Attorney; and all appointive County officers and employees holding positions in salary groups ~~49~~ 17 and above on Salary Schedule A, or equivalent salary groups on other salary schedules.

C. In the event that an uncertainty arises as to whether a person is required to file an annual statement hereunder, any such uncertainty shall be resolved by the Board of Ethics.

§ 45-17 **Disclosure by officer or employee who participates in discussion with and advises County officials.** Any officer or employee who has, will have or intends to acquire an interest, direct or indirect, in any matter being considered by the County Legislature or by any official, board, agency, officer or employee of the County of Monroe and who participates in discussion before or gives opinions or advice to the Legislature or to any board, agency or individual considering the same shall fully and officially disclose the nature and extent of such interest.

§ 45-18 **Disclosure by officer or employee who has knowledge of matters considered by County.** Any municipal officer or employee who has knowledge of any matter being considered by the County Legislature or any board, agency, officer or employee of the County of Monroe in which he or she has or will have or intends to acquire any direct or indirect interest shall be required to disclose, in

writing, his or her interest to the Legislature, such board, agency, officer or employee and the nature and extent thereof.

§ 45-19 **Disclosure of interest in proposed legislation.** Any municipal officer or employee who has a direct or indirect financial or private interest in any legislation and who participated in discussion before or gives official opinion to the Legislature shall fully and officially disclose the nature and extent of such interest. Any County Legislator who has direct or indirect financial or other private interest in any proposed legislation shall fully and officially disclose the nature and extent of such interest.

§ 45-20 **Exception of application to person serving without compensation; stock ownership.** Notwithstanding any provisions to the contrary in this article, any person serving the County or any agency thereof without compensation shall not be deemed in violation of the Article unless such interest is in conflict with the proper discharge of his or her official duties. No conflict shall be deemed to arise under this chapter by virtue of stock ownership where such ownership constitutes less than 5% of the outstanding stock of the corporation involved.

§ 45-21 **Personal actions.** Nothing herein shall be deemed to bar or prevent the timely filing by a present or former municipal officer or employee of any claim, account, demand or suit against the County of Monroe or any agency thereof on behalf of himself, herself or any member of his or her family arising out of any personal injury or property damage or for any lawful benefit authorized or permitted by law.

§ 45-22 **Distribution of code.** The County Executive of the County of Monroe shall cause a copy of this Code of Ethics to be distributed to every officer and employee of the County of Monroe within 30 days after the effective date of this chapter. Each officer and employee elected or appointed thereafter shall be furnished a copy before entering upon the duties of his or her office or employment.

§ 45-23 **Penalties for offenses.** Any contract willfully entered into by or with Monroe County or any agency thereof in which there is an interest prohibited by this chapter shall be null and void and wholly unenforceable. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate any of the provisions of this code, including engaging in harassment or sexual harassment, may be fined, suspended, censured, or removed from office or employment, as the case may be, in the manner provided by law.

§ 45-24 **Establishment.** There is hereby established a Board of Ethics, consisting of ~~three~~ seven members to be appointed by the County Executive subject to confirmation by the Monroe County Legislature and who shall serve without compensation and at the pleasure of the County Executive, provided that two such members shall be appointed upon the written recommendation of the President of the Legislature, one such member shall be appointed upon the written recommendation of the Majority Leader, and one such member appointed upon the written recommendation of the Minority Leader. No more than three members may be registered members of the same political party. No person, while serving as a member of the Board, shall hold any elected office, seek election to any elected office, have business dealings with the County or any public official, hold any political party office, appear as a lobbyist before the County or make a contribution to any elected official or candidate for public office. A majority of such members shall be persons other than officers and employees of the County of Monroe but shall include at least one member who is an ~~elected or appointed~~ officer or employee of the County of Monroe. Such elected or appointed officer shall be entitled to his or her usual compensation when attending upon the business of the Board.

§ 45-25 **Powers and duties.**

- A. The Board of Ethics shall have the powers and duties prescribed by Article 18 of the General Municipal Law, including but not limited to the powers and duties set forth in §§ 811(1)(d) and 813 of the General Municipal Law, and shall render advisory opinions to the officers and employees of the County of Monroe with respect to Article 18 of the General Municipal Law and the Code of Ethics of the County of Monroe, adopted herein. Such advisory opinions shall be rendered pursuant to the written request of any such officer or employee under such rules and regulations as the Board may prescribe and shall have the advice of counsel employed by the Board or, if none, the County Attorney.
- B. The Board may also accept from the general public, an officer or employee, or from its own members and consider any complaint or allegation of conflict of interest, harassment, or sexual harassment on the part of any officer or employee of Monroe County. All such complaints or allegations are to be kept in the confidential records of the Board. Should the Board determine that there is apparent merit in the complaint or allegation, it shall send a written invitation to the officer or employee so charged to appear at a private meeting of the Board and explain the apparent conflict of interest, allegation of harassment, or allegation of sexual harassment. Should: (1) such officer or employee fail to appear in response to such invitation; (2) or should he appear and such officer or employee fail to satisfy the Board that there is no conflict of interest; (3) the Board substantiates an allegation that the employee or officer engaged in harassment or sexual harassment, the Board shall send a written report on the matter to the County Executive County Legislature. The report shall not be made public except as set forth in § 45-26 by the County Executive or by the unanimous vote of the Board. In the event the Board receives a complaint or allegation that involves harassment or sexual harassment in the workplace, such complaint shall be referred to the Monroe County Department of Human Resources and shall be subject to the provisions of the Monroe County Policy on Unlawful Discrimination and Harassment, as amended or changed.
- C. In addition, the Board may make recommendations with respect to the drafting and adoption of a Code of Ethics or amendments thereto upon the request of the Monroe County Legislature.
- D. The Board, upon its formation, shall promulgate its own rules and regulations as to its forms and procedures and shall maintain records of its opinions and proceedings. Copies of all rules and regulations promulgated by the Board and any and all amendments thereto which may be adopted from time to time shall be filed with the Clerk of the County Legislature.
- E. The Board shall not act with respect to the officers and employees of any municipality located within such County or agency thereof where such municipality has established its own Board of Ethics, except that the Local Board may, at its option, refer matters to the County Board.
- F. The Board shall act by resolution. Such resolution shall require the affirmative vote of at least two-thirds of the total membership of the Board, except as may be otherwise provided for by this Chapter or other law.

§ 45-26 **Confidentiality.**

- A. Except as otherwise provided by this chapter, testimony received or any other information obtained by a member of the Board or the staff of the Board in connection with the preparation of an advisory opinion or the investigation of a complaint or referral, or the conduct of a hearing related to a complaint or referral, is confidential and shall not be disclosed by any such individual to any person or entity outside the Board. In no event shall financial disclosure statement filed with the Board pursuant to § 45-16 be deemed confidential. However, the Board shall provide all documents requested by the County Legislature or a duly authorized committee of the County

Legislature that is exercising oversight of the Board of Ethics. Such a request for records must be approved by a two-thirds vote of the Legislature. Nothing in this section shall be construed to prevent the disclosure of confidential information to law enforcement when such information may involve criminal activity.

B. Any unauthorized disclosure of confidential information by a member of the Board, or the executive director, independent counsel or staff of the Board, shall be a violation punishable by a fine of not more than \$1,500, or imprisonment of not more than 15 days, or both.

§ 45-27 Training. All members of the Board shall receive a minimum of two (2) hours of training annually on all applicable provisions of law relating to conflicts of interest and ethics at the Federal, State, and County level which are necessary for the discharge of their duties. The training shall be provided by either the County Law Department or through an outside counsel/trainer selected via a competitive request for proposals.

§ 45-28 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 2. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law.

Added language is underlined.

Deleted language is ~~stricken~~.

_____ Committee; _____ – CV: _____
File No. 21-_____.LL

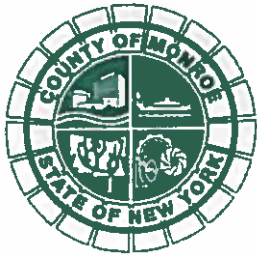
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR – DISTRICT 12

July 12, 2021

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

Subject: Amending the 2021 Monroe County Budget to Authorize Improvements to the Ice Skating Rink in Churchville Park

Honorable Legislators:

The Monroe County Department of Parks provides thousands of residents with plenty of opportunities for entertaining activities each and every year. These services do not end when the temperatures drop during the winter, however. Monroe County has always been diligent and careful with regards to maintaining and providing a safe way to enjoy park services such as ice rink usage. Ice rinks require appropriate upkeep to ensure that safety standards are upheld to support frequent use and provide the community with a place to enjoy both hockey and ice skating – two very common winter activities in our region.

While Monroe County has always been cognizant of the need for maintenance throughout county parks, recent years have seen a decline in upkeep for the Churchville Park Ice Rink. Monroe County operates three ice rinks throughout Monroe County in Churchville Park, Highland Park and Ellison Park, free to use for all county residents. The Churchville Park Ice Rink requires the most attention in order to meet Monroe County's typical standards of safety. The Highland Park Ice Rink is regularly resurfaced and provides other amenities such as a warming hut. Additionally, the Ellison Park Ice Rink is better maintained comparatively because it does not sit on a natural body of water. As a popular center for winter activities for Churchville residents and travelers, the ice rink is deserving of proper maintenance on par with the other two county-owned rinks.

The 2021 Monroe County Budget must accurately reflect the need to uphold safe ice use practices and ensure unsafe ice surface conditions are reduced. Some of the proposed upgrades include \$1,000 for concrete/gravel/sonotubes, \$9,000 for materials/lumber/trusses/roof/overhead door, \$12,000 for labor/prevailing wage, and \$12,744 for a gator and plow to extend the span of usefulness of the rink in a given season. The sum of the cost for the structure and equipment amounts to \$34,744. Monroe County taxpayer dollars should be utilized efficiently in the maintenance and upkeep of parks and rinks like Churchville Park not only for convenience, but safety.

OFFICIAL FILE COPY	
No.	210260
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

492 Bangs Road • Churchville, New York 14428
Phone: (585) 697-4949 • Business: (585) 753-1922

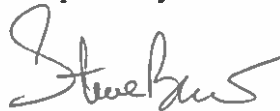
E-mail: legislatorbrew@gmail.com

The specific legislative action required is to amend the 2021 operating budget to transfer \$40,000 from general fund 9001, fund center 1001020000, Community Contingency Fund to the Department of Parks, general fund 9001, funds center 8802030000, Churchville Park, to make available sufficient appropriations for building improvements and equipment purchases for ice rink maintenance at Churchville Park.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to the undertaking, funding, or approving the action authorized in this referral.

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

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Majority Leader



Monroe County Legislature

PAUL DONDORFER
LEGISLATOR – DISTRICT 9

July 12, 2021

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

OFFICIAL FILE COPY
No. <u>210261</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS - L
WAYS & MEANS

Subject: Amending the 2021 Monroe County Budget to Authorize Purchase of Vehicle to Transport Firefighting Apparatus for Use at Frederick Douglass - Greater Rochester International Airport

Honorable Legislators:

The Frederick Douglass - Greater Rochester International Airport serves as the gateway to our community for the thousands of individuals who visit Monroe County each year through air travel. With the significant improvements made in recent years to facilitate the growth of this airport, there needs to also be a proportional increase in the resources utilized in the safety and security of the airports facilities, travelers, and staff.

The Airport Firefighters Association is committed to ensuring the safety of travelers and staff and providing a lightning quick response to any emergency that may happen at the Airport. These duties range from routine fire prevention maintenance to immediate response to emergencies on aircraft, vehicle collisions, and within the airport facilities themselves.

The Rochester Airport Firefighters have found themselves in need of an additional vehicle to facilitate the transportation of necessary fire prevention equipment throughout the expanse of the Airports grounds. This truck will be used to engage fire suppressing foam and other firefighting tools in the event of an emergency.

Rather than putting off such an expense until the next fiscal year, it is my hope that this Honorable Body can act expeditiously to utilize \$55,000 of the Community Contingency Fund and appropriate it to the Airport Fire Fighters budget so they may procure this vehicle immediately. Allowing them to stand prepared in the event an emergency where its use would be vital occur before our next budget cycle begins.

The specific legislative action required is to amend the 2021 operating budget to transfer \$55,000 from general fund 9001, fund center 1001020000, Community Contingency Fund to the Department of Aviation, Airport fund 9010, funds center 8103010000, Airport Rescue, to make available sufficient appropriations for the purchase of vehicle to transport firefighting apparatus.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to the undertaking, funding, or approving the action authorized in this referral.

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

Respectfully Submitted,



Paul Dondorfer
Monroe County Legislator
District 9



Ernest Flagler Mitchell
Monroe County Legislator
District 29



Monroe County Legislature

GEORGE J. HEBERT

LEGISLATOR – DISTRICT 15

July 12, 2021

OFFICIAL FILE COPY
No. <u>210262</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: Amending Resolution 134 of 2020, As Amended by Resolution 276 of 2020, Entitled “Accepting Grant from United States Treasury for Coronavirus Aid, Relief and Economic Security Act,” to Ensure Collaboration of Government and Legislative Fiscal Oversight

Honorable Legislators:

In April of 2020, this Honorable Body accepted \$129 million in federal funding through the Coronavirus Aid, Relief and Economic Security (CARES) Act. The express purpose of this funding was to assist our residents, businesses and government agencies in fighting and recovering from the COVID-19 pandemic. Over the past year, this funding has served as a means to bolster small businesses, assist local government, and provide for a comprehensive response to the pandemic.

Late last year, as a result of difficulty accessing spending reports, this Honorable Body voted to require weekly reporting for CARES Act expenditures. In addition to requiring necessary transparency, this Administration has purposely circumvented the Legislature through spending maneuvers expressly intended to avoid Legislature approval. The great latitude in spending afforded to the County Executive was appropriate when this funding was accepted, however over a year later it is clear this funding has not always been spent transparently, collaboratively or properly to benefit the entirety of our community.

This legislative action allows for greater fiscal oversight and collaboration with the Administration for this Honorable Body. As done with American Rescue Plan funds, this legislative action would necessitate the approval of both branches of Monroe County government for any future CARES Act expenditure. The Legislature has been diligent in meeting quickly when it is required, therefore any appropriate and necessary use of funding is able to be approved expeditiously. It is the duty of this Honorable Body to protect taxpayers and review expenditures of the County carefully and with scrutiny; enacting this legislation will ensure that this is done.

The specific legislative actions required is to amend Resolution 134 of 2020, as amended by Resolution 276 of 2020, to require that no amount of money shall be expended,

108 Rosebud Trail · Webster, New York 14580
Phone: (585) 315-2237 · Business: (585) 753-1922

charged, appropriated, reserved, encumbered, committed, posted, transferred or otherwise utilized within general fund 9001, funds center 120907100 except by resolution of the County Legislature and approval by the County Executive as set forth in Section C2-7 of the Monroe County Charter.

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,



George J. Hebert
Monroe County Legislator
District 15



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

July 12, 2021

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

OFFICIAL FILE COPY
No. 210263
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L

**RE: Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year
Recommendations**

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, do hereby submit to your Honorable Body for your confirmation, the following nominations for the Young Citizen of the Year Award and the Willie W. Lightfoot Youth Advocate of the Year Award.

YOUNG CITIZEN OF THE YEAR (Ages 12 and Under)

Noah Moretter, Fairport, NY 14450, Legislative District 11
Adeline Whilden, Webster, NY 14580, Legislative District 15
Nunzio Aguglia, Rochester, NY 14622, Legislative District 16

YOUNG CITIZEN OF THE YEAR (Ages 13-15)

Aurora Pardun, Brockport, NY 14420, Legislative District 2
Madeline Basset, Rochester, NY 14624, Legislative District 12
Josearis Lopez, Rochester, NY 14621, Legislative District 12
RonAzia Davis, Rochester, NY 14622, Legislative District 16
Laila Perez, Rochester, NY 14613, Legislative District 28

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

Janessa Falkowski, Brockport, NY 14420, Legislative District 2
Stephanie Maar, Hamlin, NY 14464, Legislative District 2
Alexander Bieler, Brockport, NY 14420, Legislative District 2
Indigo Pardun, Brockport, NY 14420, Legislative District 2
Julia Krueger, Brockport, NY 14420, Legislative District 2
Isaac Trost, Brockport, NY 14420, Legislative District 2

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

Phone: (585) 544-3620 • Business: (585) 753-1922

Monroe County Legislature - July 13, 2021

E-mail: legislatorcarbone@gmail.com

Alison Cring, Hamlin, NY 14464, Legislative District 2
Skylar Williams, North Chili, NY 14514, Legislative District 3
McKenna Arguien, Churchville, NY 14428, Legislative District 3
Emma Voglewede, North Chili, NY 14514, Legislative District 3
Grace Declerck, Honeoye Falls, NY 14472, Legislative District 5
Nate Conner, Honeoye Falls, NY 14472, Legislative District 5
Selin Akbas, Pittsford, NY 14534, Legislative District 5
Nick Novellin, Rochester, NY 14612, Legislative District 7
Brynn Smith, Webster, NY 14580, Legislative District 8
Victoria Titarenko, Webster, NY 14580, Legislative District 8
Ben Krenzer, Penfield, NY 14526, Legislative District 9
Damien Jon Hotte, Rochester, NY 14625, Legislative District 9
John Cramer, Penfield, NY 14526, Legislative District 9
Shamell Campbell, Rochester, NY 14615, Legislative District 12
Shawna List, Brockport, NY 14420, Legislative District 12
Zaynab Khan, Pittsford, NY 14534, Legislative District 13
Bhuvana Chimmiri, Rochester, NY 14618, Legislative District 14
Elizabeth Rutalis, Webster, NY 14580, Legislative District 15
Emma Palumbo, Rochester, NY 14617, Legislative District 16
Lauren Gangarossa, Rochester, NY 14617, Legislative District 16
Lauren Day, Rochester, NY 14617, Legislative District 16
Jameson DiPalma, Rochester, NY 14612, Legislative District 19
Isabel Lesniak, Brockport, NY 14420, Legislative District 20
Mackenzie Monnier, Brockport, NY 14420, Legislative District 20
Kyra Gleason, Brockport, NY 14420, Legislative District 20
Zaria Gibson-Stevenson, Rochester, NY 14609, Legislative District 21
Delia Zhangfeng, Rochester, NY 14620, Legislative District 25
Moram Hassan, Rochester, NY 14612, Legislative District 26
DeAshaney Holloway, Rochester, NY 14616, Legislative District 26
Beautiful Destiny Ford, Rochester, NY 14619, Legislative District 27

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Kelley Stoll, Rochester, NY 14612, Legislative District 1
Bill Selke, Rochester, NY 14612, Legislative District 1
Dean Myslivecek, North Chili, NY 14514, Legislative District 3
Kenny Moriarity, Fairport, NY 14450, Legislative District 4
Tyler Nersinger, Rochester, NY 14626, Legislative District 4
Dalton Letta, Rochester, NY 14624, Legislative District 4
Jordan Smith, Hilton, NY 14468, Legislative District 4
Rebecca Houghton, Hilton, NY 14468, Legislative District 7
Jeanine Lent, Rochester, NY 14617, Legislative District 7
Rosanne Fabi, Rochester, NY 14445, Legislative District 10
Debra Tandoi, Fairport, NY 14450, Legislative District 11

Lou DiCesare, Rochester, NY 14617, Legislative District 16
LaVon Bucciarelli, Rochester, NY 14617, Legislative District 19

The aforementioned recommendations were made by the Rochester/Monroe County Youth Bureau, pursuant to Resolution No. 225 of 1991.

This referral will have no impact on the Monroe County budget.

Sincerely,

A handwritten signature in black ink that reads "Joseph J. Carbone, D.P.M." The signature is written in a cursive style with a large initial 'J'.

Dr. Joe Carbone
Monroe County Legislature
President



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021

OFFICIAL FILE COPY
No. <u>210264</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER - L
ENV. & PUB. WORKS

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

Subject: Confirmation of Reappointments and Appointment to the Monroe County Recycling Advisory Committee

Honorable Legislators:

I recommend that Your Honorable Body confirm the following reappointments and appointment to the Monroe County Recycling Advisory Committee pursuant to Monroe County Code Section 347-32. The terms will commence July 1, 2021 and expire June 30, 2023.

County Executive Reappointment

Ram Shrivastava
Larsen Engineers
700 W. Metro Park
Rochester, New York 14623

County Executive Reappointment

Todd Lewis
Wilbert's Premium Recycled Parts
1272 Salt Road
Webster, New York 14580

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

Legislature Reappointment (recommended by Minority Leader)

Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

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

County Executive Appointment (recommended by City of Rochester Mayor)

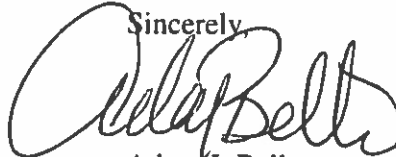
Theodore Maxey
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, New York 14606

The specific legislative action required is to confirm the reappointments and appointment to the Monroe County Recycling Advisory Committee. This action is required pursuant to Monroe County Code Section 347-32.

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

The reappointments and appointment 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



S. Ram Shrivastava, P.E., LEED AP President & CEO

Years Experience:
50+

Education:
M.S.C.E.

Environmental
Engineering,
Clarkson College of
Technology, 1970

M. Tech. Hydraulics
and Fluid Mechanics,
Indian Institute
of Technology
Bombay, 1966

B.E.C.E. Civil
Engineering,
University of
Jabalpur, India, 1965

Licenses:
New York State
Professional Engineer,
1973
Delaware
Maryland
Massachusetts
Wisconsin

**Professional
Affiliations:**
Diplomat American
Academy of
Environmental
Engineers

American Society of
Civil Engineers

AWWA

Water Environment
Federation

Society of American
Value Engineering

LEED Accredited
Professional

As Larsen's President and CEO, Mr. Shrivastava is responsible for business development and overall performance of the Larsen Office. Mr. Shrivastava is known across the state and internationally for his vast knowledge and experience in Sustainability, water, wastewater, Climate change and renewable energy planning. He has over 50+ years' experience and expertise in planning design and construction on projects related to the environmental disciplines. Specific areas of involvement include waste-to-energy technology, solid waste management, Brownfields remediation, water / wastewater / leachate treatment processes, Safe Drinking Water Act, Vermi composting, sludge management, instrumentation systems and energy audits of existing systems. He has a passion for sustainability and has been thinking and promoting Climate Change solutions with "green technologies" for much of his career. Mr. Shrivastava is LEED-accredited.

PROJECT EXPERIENCE

Community Solar Farms (2019) of 2 MW size at Town of Macedon, Town of Williamson serving RG&E accounts with renewable solar energy.

Large (1 to 2 MW Municipal Solar Projects: City of Ogdensburg, OBPA authority, Lewis County NY, and Town of Williamson to meet their Municipal energy needs. Williamson(T) Project utilized the Town Closed landfill to make all the power the Town facilities need and was awarded Engineering Excellence Award by NYSDEC in 2015 for Energy Independence.

I-Square, Irondequoit NY – Sustainable Green Infrastructure project – Commercial building complex on 4 Acres of land with Green measures such as stormwater recycle and reuse, Solar power, Small wind Turbines, waste recycling, Green Roofs etc. NYSDEC Environmental Excellence Award winner in 2019.

Municipal Solar projects (less than 1 MW) for the Village of Scottsville, Town of Perinton and Village of Albion completed with Public-Private partnership in 2018-2019.

Lakeshore Drive Sanitary Lift Station Improvements

154 Lakeshore Drive, Canandaigua, New York

Mr. Shrivastava was the Principal-in-Charge on this project that involved evaluating and designing the necessary improvement to the City of Canandaigua's Lake Shore Drive Sewer Lift Station. Design included estimation of future flow based on several different scenarios. The project included roof replacement, odor control/ventilation replacement, a new solids grinder system, removal of existing heat system, painting of the interior, new lighting, new pumps with variable frequency drives, new motor control center / PLC's, flow monitoring, design of new bypass system, design of communications network to link the facility's operation to the Wastewater Treatment Plant, enhancement of existing alarm system, evaluation of high voltage panel, exterior masonry improvements with pavement enhancements, and replacement of existing emergency generator fuel storage tank..

S. Ram Shrivastava

Page 2

City of Rochester, Upland Water Conduit Study and Automation, Rochester, New York

Mr. Shrivastava was the Principal-in-Charge on this project. Larsen Engineers studied the condition of the City water supply system delivering up to 40 MGD, and evaluated various retrofit options to reduce future maintenance. Engineering designed included in-situ repairs of control valves and provided electrically operated motor controls for remote control. Larsen also provided engineering support during construction phase and coordination of startup training of the radio based control system to manage facilities within 30 miles of service area.

Greenkill YMCA Lodge, YMCA New York City

Mr. Shrivastava was Principal-in-Charge as a subconsultant to Lacina Heitler Architects. Larsen was responsible for site design and mechanical, electrical, and plumbing (MEP) services for the 5,500 SF lodge at the YMCA Greenkill camp site. Larsen also provided survey and mapping services for the new lodge site. Gold LEEDTM certification was obtained for the project; the design was based on obtaining maximum LEED points. Larsen Engineers was also responsible for the following LEED design features: Subsurface storm water infiltration; and water conservation measures such as low-flow showers and sensor-controlled, low-flow faucets. Also, use of recycled material, such as recycled concrete, as select fill; and use of fly ash in concrete. Part of the mechanical systems work included on-demand hot water heaters; geothermal heat pumps (part of the geothermal loop); and Energy Recovery Ventilators (ERVs). Other design work included: radiant floor heating; LED lights; soil insulation; passive cooling; solar orientation; and dual flush toilets.

Honeoye Lake County Sewer District Collection/Treatment Facilities, Ontario County, New York

This project involved the study of lake water quality problems and a watershed environmental assessment. Larsen prepared a comprehensive engineering report with preliminary design of a wastewater collection and treatment system. Larsen also performed process design of tertiary treatment plant with polishing via natural wetlands, as well as, design of a telemeter system for remote operation and control of pump stations at the treatment plant.

Environmental Facility Corporation (EFC) Green Innovation Grant Program (GIGP)

Larsen was successful in getting 100% funding for four communities, under the stimulus package energy conservation grants for sustainable green planning. A total of 294 applications were submitted for the Grant Program with only 54 awards being made. Larsen assisted in securing grants for each of the 4 clients who applied with us: Village of Medina, Town of Williamson, Village of Lyons, and Village of Elba (2009).

S. Ram Shrivastava

Page 3

The extensive application included an engineering report which included projects to upgrade Wastewater Treatment Facilities to be more energy efficient and "Green". Larsen was authorized to design and oversee the projects. Examples of improvements implemented include green roofs, solar panels, a cogeneration unit, effluent-powered heat pumps, rainwater collection systems, and energy efficient lighting.

NYSERDA PON 0004: Energy Conservation Studies

Mr. Shrivastava was project manager working with several local municipalities in preparation of grant applications for NYSERDA's PON 0004 program. The Villages of Medina and Lyons, Towns of Williamson and Pittsford, and the City of Auburn were awarded grants for energy audits. Larsen provided energy audits for these communities; which included evaluating municipal buildings and facilities for their energy consumption and costs; as well as municipally owned vehicles, including public works vehicles were evaluated based on energy efficiency and the idling levels.

Todd W. Lewis

41 Copper Beech Run
Fairport, NY 14450
Cell Phone: (716) 574-9277
todd.lewis@wilberts.com

Objective

- To become a respected manager by carrying out the ideals of the company and by being a well-rounded leader.

Education

Bachelor of Science, Major: Business Administration / Minor: Business of Music
State University of New York College at Potsdam, Potsdam New York; May 2008
President's List (1 semester)

Skills/Qualifications

- 5 years experience in solid waste operations and 5 years' experience in recycling operations
- Proven experience in planning and leading an efficient work force.
- Effective and professional communication skills, attentive listener, self motivated, positive attitude, enthusiastic
- Ability to build strong working relationships with local officials around the communities we service

Work Experience

Wilbert's Premium Auto Parts, Webster, NY April 2018 – Present
General Manager

- Manage distribution and delivery of auto parts in New York State.
- Responsible for Quality Control team at Webster location who ensure we send quality parts to our customers
- Chair of Transportation / Logistics and Safety / Compliance for Wilbert's Incorporated

Waste Management, Rochester, NY February 2013 – March 2018
Plant Manager – Monroe County MRF

- Responsible for managing all aspects of the recycling operation of the Monroe County MRF for WM including employee scheduling, safety, environmental compliance and P&L responsibilities
- Doubled revenue every year since becoming the Plant Manager.
- Maintain a professional working relationship with Monroe County DES
- Attend monthly RAC Meetings for Monroe County and provide members with market information and operational updates
- Managed \$4M Single Stream retrofit project. Worked hand in hand with contractors to answer questions, resolve issues, and send out weekly report to WM engineering.

Waste Management, Rochester, NY September 2009 – February 2013
Route Manager

- Responsible for the safety of 27 employees servicing the Greece and Irondequoit areas
- Manage EMAP plans daily, performance reviews, and scheduling of all Drivers in the Rochester District.
- Resolve all customer and driver issues immediately.
- Led the 2010, 2011 Safety, Service and Efficiency Kick Off team and prepared the final Power Point.
- Led my Residential North Team to multiple JD Power competition wins.
- Participated in weekly / monthly P&L forecast meetings
- Trained drivers for the successful OCS roll out and have working knowledge in the OCSD application.
- Appointed by management to handle all INSIGHTS surveys for Rochester Hauling
- Direct Supervisor of the 2011 Waste Management Driver of the Year

Waste Management, Rochester, NY May 2008 – September 2009
Operations Management Trainee

- Conducted commercial and residential route audits to improve productivity and to better our company
- Constructed daily load and driver reports on the routes
- Researched data in SMART and constructed reports to show if the route improved since the audit

- 2009 – Took on Lead Auditor role and managed all scheduling, re-scheduling, and completion of selected routes
- Assisted and successfully completed the Yonkers Commercial Re-Route in July '09.

Computer Experience

- Proficient in Microsoft Windows 2000, XP, and Windows 7 operating systems: Word, Excel, Access, PowerPoint
- Operations Management Software: Excel OM and POM
- Waste Management Software – KRONOS, SMART, AIMS, RAT, CAT, MAS, EMAP, WASTE ROUTE, eOBA, VWT, OCSD, PMT

Foreign Language

- Spanish – moderate in speaking and writing and moderate to advanced in reading

Extra – Curricular Activities

Sigma Pi Fraternity International

- Elected Rush Chairman to recruit potential brothers – Spring 2005
- Elected Secretary to keep track of all paperwork and meeting notes – Fall 2005
- Elected President of the Epsilon Omega Chapter of Sigma Pi to lead and direct our fraternity – Spring 2006 to Fall 2007

References

- Available upon request

Eric Longnecker Bio

Senior Buyer of Diamond Packaging, where he has been employed for 28 years.

A member of the Diamond "Green Team", with a goal of promoting an environmentally sustainable corporate culture.

Led Diamond to Zero Manufacturing Waste to Landfill status in 2014, becoming only the second folding carton company in the United States to accomplish this status.

A member of the Monroe County Recycling Advisory Committee since 2014.

A member of the Seneca Park Zoo One Cubic Foot Advisory Committee in 2015

Since 2015, has co-lead the Diamond Packaging Seneca Park Zoo Earth Day partnership, giving zoo guests the opportunity to plant a free pine tree seedling and personal butterfly garden.

A member of the Seneca Park Zoo Society's Environmental Innovation Awards and Symposium event committee in 2019

A member of the Foil Stamping & Embossing Association Sustainability team

Diamond's sustainability culture has resulted in many awards, including:

- a Proctor and Gamble External Business Partner-Excellence in Sustainability award in 2016,

- a Gold rating by Ecovadis for the 4th year in a row

 - This places Diamond in the top 2% of all companies evaluated by EcoVadis

 - Seneca Park Zoo Environmental Innovation award in 2018.

Eric seeks to integrate his faith with a proper stewardship of our amazing planet.

Eric can be contacted at elongnecker@diamondpackaging.com.

Enid L. Cardinal

128 Crosman Terrace, Rochester, NY 14620 ♦ 315-857-7640 ♦ enidlc@hotmail.com

PROFILE

LEED AP sustainability professional with a background in Socially Responsible Investing (SRI) and environmental policy. Proven ability to work collaboratively and get things done. Project management experience. Excellent communication skills in both English and Spanish. Experience working with corporations, NGO's, community groups, and government agencies.

SELECTED PROFESSIONAL EXPERIENCE

ROCHESTER INSTITUTE OF TECHNOLOGY Rochester, NY

Sr Advisor to the President for Strategic Planning and Sustainability (July 2019 – Present)

Facilitates the university's strategic planning process by providing support to the Strategic Planning Committee of the Board of Trustees and working with the President and Vice Presidents to modify the strategic plan as required. Leads the development and implementation of a campus wide sustainability and environmental and sustainability strategy that aligns informs the campus master plan to ensure the best use of land and resources to meet RIT's academic, research and outreach missions.

Senior Sustainability Advisor to the President (July 2011 – July 2019)

Responsible for creating a campus culture of sustainability throughout operations, curriculum, and research. Direct the University's efforts to achieve waste reduction targets and carbon neutrality by 2030. Collaborate with faculty members on research projects and course work.

Key Contributions

- Developed the University's climate action and adaptation plan.
- Partnered with the Town of Henrietta to complete a bike and pedestrian town master plan.
- Launched and oversee the largest college move out collection and resale program in the US.
- Facilitated the establishment of multiple programs to address food insecurity and food waste on campus and in the community through RIT FoodShare and Recover Rochester.
- Established compost collection program within dining operations resulting in more than 150 tons of materials being diverted from the landfill annually.
- Secured \$1 million grant to develop open source dynamic ventilation and demand management software.
- Reassessed material recovery efforts on campus resulting \$20,000 in revenues for the University annually.

ILLINOIS STATE UNIVERSITY Normal, IL

Director, Office of Sustainability (July 2010 – June 2011)

Developed and implemented sustainability efforts for a campus of 20,000 students. Supervised three staff members and multiple interns. Coordinated town gown sustainability collaborations. Gave public presentations and in class lectures on campus sustainability and related topics.

Key Contributions

- Oversaw the development and management of the Student Sustainability Fund.
- Coordinated the launch of a community wide food scrap composting operation.
- Partnered with the Economic Development Council and the Illinois Green Business Association to bring Green business certification to McLean County.
- Created "Good to Go" a community wide campaign to promote alternative transportation, in partnership with campus radio station and NPR affiliate, WGLT,

Sustainability Coordinator

(August 2007 – June 2010)

Facilitate sustainability activities involved in research, education, planning, construction, operations and public service. Oversee 3-4 student worker/interns per semester.

Key Contributions:

- Established a formal Office of Sustainability.
- Secured \$123,000 grant to expand composting operations at the University Farm.
- Organized two day curriculum development workshop for faculty to redesign existing courses.
- Launched community sustainability forum with representation from major community employers to discuss partnership opportunities and assist in furthering sustainability efforts at each organization and within the community. Membership on the forum included: State Farm Corporate, Mitsubishi, local municipalities, hospitals and other institutions of higher education.
- Renegotiated campus waste contract to include reporting of weights and incentives for waste reduction. Restructured collection of waste and recycling to increase efficiency.
- Authored first-ever campus Sustainability Progress Report and campus-wide Sustainability Policy.
- Oversaw campus wide sustainability strategic planning process.
- Served on technical advisory committee for the Sustainability Tracking Assessment and Rating System (STARS) developed through the Association for Advancement of Sustainability in Higher Education (AASHE).

INDEPENDENT CONSULTANT

(May 2003 – July 2007)

- *Washburn Consulting* - Served as an outside consultant for clients that included Forest Stewardship Council, Mohawk Paper, National Wildlife Federation, and Archwood Products. Projects varied from assistance with market expansion to products' potential role in LEED rating system.
- *Audubon International* - Conducted program evaluation to inform marketing and branding decisions. Assessed organization's role within the environmental community and identified opportunities for future growth. Clarified internal and external perceptions through staff and stakeholder interviews.
- *Calvert Group LTD.* - Completed sector review of corporate social responsibility for leading social investment index. Investigated social performance of companies for use in investment decisions. Aided in creation of ranking system based on industry leading practices.
- *Thomas Associates* - Assessed market demand for new, environmentally friendly process and product under development. Researched federal and state waste minimization incentives for businesses. Targeted industries with an interest in increasing the recycled-content of their products.

ROCKEFELLER AND CO. New York, NY

(Aug. 2003 – Jan. 2004)

Social Analyst

Evaluated environmental and social performance of companies. Analyzed industry best practices to develop rating structure for Socially Responsible Investment (SRI) portfolios. Wrote corporate social responsibility profiles of firms whose stock was held in SRI portfolios. Researched literature related to environmental risks to business. Generated reports for client presentations.

AWARDS

- ◆ Recipient, *40 Under 40*, Rochester Business Journal 2014
- ◆ Leadership Rochester Graduate, Leadership Rochester 2013
- ◆ Recipient, *Recycling and Waste Reduction Award*, Mclean County 2011
- ◆ Recipient, *Emerging Leader*, Illinois State University 2010.
- ◆ Recipient, *20 Under 40*, Pantagraph 2010.
- ◆ Leadership in McLean County graduate, Chamber of Commerce 2008.

COMMUNITY ENGAGEMENT

- ◆ Member of Monroe County Recycling Advisory Committee, County Legislature Minority appointee, 2015-present.
- ◆ Board member for the Central and Western NY chapter of The Nature Conservancy 2013-present.
- ◆ Finger Lakes regional representative of the New York Coalition of Sustainability in Higher Education (NYCSHE), 2012-present.
- ◆ Advisory committee member, City of Rochester Climate Action Plan (2016) and City of Rochester Climate Adaptation Plan (2018).
- ◆ Rochester Electric Vehicle Accelerator advisory committee member 2017-2019.
- ◆ Fast Forward Film Festival Advisory committee member 2015-2018
- ◆ Seneca Park Zoo's One Cubic Foot advisory committee 2016
- ◆ Fast Forward Film Festival juror 2015
- ◆ McLean County Economic Development Council's Sustainability Task Force, 2009.
- ◆ Board member for Ecology Action Center, 2007 - 2010.

EDUCATION

Bard Center for Environmental Policy: Bard College, Annandale-on-Hudson, NY

Master of Science: Environmental Policy, 2004

Master's Project. *Corporate Social Responsibility: Finding Common Ground*

Binghamton University, Binghamton, NY

Bachelor of Arts: Biology and History, Minor: Theater, 1999

Theodore R. Maxey, 585-489-8642
54 Weston Road, Rochester, New York 14612

tr_maxey@yahoo.com

Employment Objective: Management level opportunities

Qualifications Summary: I have 28 years within the City of Rochester, 14 years of field work and 14 years of management experience.

- Public-Sector Management (Operations and Management)
- Large Workforce Supervision and Management
- Government and Union Navigation and Process
- Community Outreach, Engagement and Education
- Job Oversight and Workforce Development

Education:

I am currently enrolled at New York Empire State College with an anticipated graduation date of June, 2021, with a Bachelor Degree in Public Affairs.

Associate of Arts in Liberal Studies at Monroe Community College, 2010.

Professional Experience:

Date: 7/2020

Title: Assistant to the Director of Operations

As the Division head my responsibilities include providing guidance, direction and coordination of operations within the Division of Solid Waste.

- Solid Waste Management is responsible for the daily collection of refuse and recyclable material. In this capacity my responsibility includes, supervising one Superintendent, four Assistant Operation Superintendents one Municipal assistant and one Recycling Coordinator.
- Over site of a total of 97, Management, Administrative and field employees.
- Establish and direct priorities, policies, and procedures for Solid Waste Division.
- Represent the City of Rochester in dealing with a variety of people, such as City departments, governmental agencies, neighborhood groups, community organizations, and the general public regarding technical assistance and the resolution of complaints regarding division programs and services.
- Co-ordinate staff and resources in support of city-wide programs and events.

- Assess training needs, and develop and coordinate various necessary training programs.
- Prepare a variety of written material including communication, status reports, and new and/or revised procedures of our Recommended Practices manual.
- Perform long range planning and scheduling for the usage, replacement, repair, and refurbing of all our equipment and vehicles.

Work History:

09-27-2015	Assistant Manager of Solid Waste Division
06-29-2015	Operations Superintendent
07-05-2010	Assistant Operations Superintendent
03-19-2007	Parks Operation Supervisor
02-16-2003	Forestry Worker
08-15-2001	Forestry Worker Trainee
04-26-1993	Ground Equipment Operator

Significant accomplishments:

- Re-established and chaired the City of Rochester Parks and Recreation Department safety program
- Developed and implemented an efficient refuse collection schedule at the City of Rochester Parks division.
- Implemented a comprehensive Solid Waste division and Forestry Division Emergency Action Plan.
- Serves as chairman of the City of Rochester Department of Environmental services Building and Work Site inspections, subcommittee.
- Facilitated the Forestry division tree reclamation for mulch (resulting in saved revenue annually).
- Lead the initiative to help implement a new refuse collection data system; utilizing Microsoft Excel.
- **Community Involvement:** I have been volunteering with the Pillars of Hope Organization for over ten years. Pillars of Hope is an organization of professionals who volunteer to visit city schools, share their experiences and provide positive support to the students.
- Professional references can be submitted upon request.

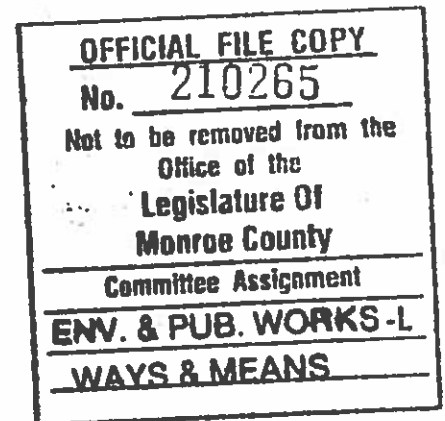


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Genesee Valley Pump Station;” Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (“District”) in the amount of \$5,500,000, to add a project entitled “Genesee Valley Pump Station;” amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget; and authorize financing.

The total Increase and Improvement of Facilities in the District is necessary to fund a new sewage pump station and force main. The improvements are required to provide relief to the District’s Wilson Boulevard trunk sewer and restore capacity in the District’s collection system. Additionally, this project would allow the University of Rochester (“UofR”) to expand its emergency medical facilities and permit future development in the Wilson Boulevard trunk sewer’s sewer shed south of the UofR Medical Center. The improvements will include a new 3.5 million gallon per day sanitary pump station and force main consisting of a diversion structure, wet well with submersible pumps, valve and meter vaults, a small building to house electrical, instrumentation and control components, and a force main approximately 1,500 linear feet that will cross under the Genesee River roughly 900 feet south of Elmwood Avenue.

The estimated cost of the improvements is \$5,500,000, with 50% of these costs being reimbursed by the University of Rochester. The actual debt service obligation for the cost of the project, as projected in future years, could potentially result in an increase of \$1.70 to the future annual charges of the average District ratepayer. However, the actual impact may be reduced through retirement of previous debt and other offsets to the District’s capital charge levy.

This project is scheduled to be considered by the Monroe County Planning Board on July 29, 2021.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

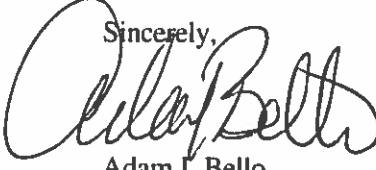
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2021-2026 Capital Improvement Program to add a project entitled “Genesee Valley Pump Station” with funding in the amount of \$5,500,000 in 2021.
4. Amend the 2021 Capital Budget to add a project entitled “Genesee Valley Pump Station” in the amount of \$5,500,000.
5. Authorize financing for the Genesee Valley Pump Station project in the amount of \$5,500,000, subject to the approval of the State Comptroller, if required.
6. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State or the Federal Environmental Protection Agency to finance all or a portion of the project.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021

OFFICIAL FILE COPY
No. <u>210266</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD-L

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Genesee Valley Pump Station;” Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget; and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (“District”) in the amount of \$5,500,000, to add a project entitled “Genesee Valley Pump Station;” amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget; and authorize financing.

The total Increase and Improvement of Facilities in the District is necessary to fund a new sewage pump station and force main. The improvements are required to provide relief to the District’s Wilson Boulevard trunk sewer and restore capacity in the District’s collection system. Additionally, this project would allow the University of Rochester (“UofR”) to expand its emergency medical facilities and permit future development in the Wilson Boulevard trunk sewer’s sewer shed south of the UofR Medical Center. The improvements will include a new 3.5 million gallon per day sanitary pump station and force main consisting of a diversion structure, wet well with submersible pumps, valve and meter vaults, a small building to house electrical, instrumentation and control components, and a force main approximately 1,500 linear feet that will cross under the Genesee River roughly 900 feet south of Elmwood Avenue.

The estimated cost of the improvements is \$5,500,000, with 50% of these costs being reimbursed by the University of Rochester. The actual debt service obligation for the cost of the project, as projected in future years, could potentially result in an increase of \$1.70 to the future annual charges of the average District ratepayer. However, the actual impact may be reduced through retirement of previous debt and other offsets to the District’s capital charge levy.

This project is scheduled to be considered by the Monroe County Planning Board on July 29, 2021.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

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

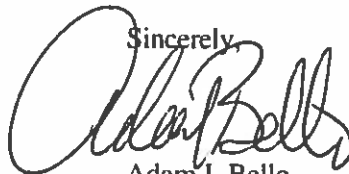
The Administrative Board of the
Rochester Pure Waters District
July 9, 2021
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District" to add a project entitled "Genesee Valley Pump Station" at an estimated cost of \$5,500,000, and appropriate and authorize financing related to the project.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely


Adam J. Bello
Monroe County Executive

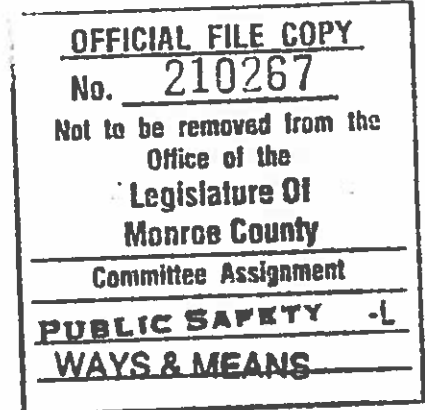


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021



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

Subject: Authorize the Monroe County Sheriff's Office to Accept a Gift of a Belgian Cross Horse Named Scout from Owner Nicole Erhardt

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 the Monroe County Sheriff's Office to accept a gift of a 15-year old Belgian Cross horse named Scout. The horse is being gifted by owner Nicole Erhardt and has an estimated value of approximately \$12,000.

The horse will be used by the Monroe County Sheriff's Office Mounted Unit. A provision will be included in the acceptance that if the horse is retired from law enforcement service, it will be returned to the owner. Additionally, if the horse should pass away during MCSO use, the carcass will be returned to the owner for burial on their land.

The specific legislative action required is to authorize the County Executive on behalf of the Monroe County Sheriff's Office to accept a gift of a 15-year old Belgian Cross horse named Scout from owner Nicole Erhardt at an estimated value of approximately \$12,000.

This gift 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

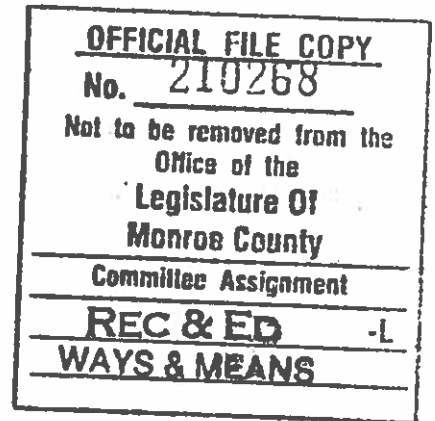


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021



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

Subject: Acceptance of Federal CARES Act Funding for the Monroe County Library System

Honorable Legislators:

I recommend that Your Honorable Body accept an increase in funding in the amount of \$56,991 for the Monroe County Library System ("MCLS") due to distribution of federal Coronavirus Aid, Relief, and Economic Security Act ("CARES") funds allocated to the New York State Library by the Institute of Museum and Library Services ("IMLS").

This emergency investment allocated to the IMLS is to enable libraries and museums to respond to pandemic operations disruptions, including by expanding digital network access, purchasing Internet accessible devices, and providing technical support services to their communities.

The MCLS will purchase and reimburse for prior purchases of electronic content (books and audiobooks) to help increase accessibility of titles during a time of unprecedented demand for digital collections. To enable continued public programming and operations during New York State on PAUSE, the MCLS network expanded its Virtual Private Network ("VPN") access across all member libraries. This funding will also reimburse the MCLS for purchased VPN tokens and fobs that enable secure, remote access for member employees through the network's firewall.

The specific legislative action required is to amend the 2021 operating budget of the Monroe County Library System by appropriating the sum of \$56,991 into Library fund 9006, funds center 8904010000, MCLS Programs.

This support is 100% funded by federal aid. No additional net County support is required in the current Monroe County budget.

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

Sincerely,
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210269
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
ENV. & PUB. WORKS
WAYS & MEANS

July 9, 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 "Monroe County Parks System-Wide Facilities Renovations" and Authorize an Interfund Transfer

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 "Monroe County Parks System-Wide Facilities Renovations" in the amount of \$7,200,000 and authorize an interfund transfer.

Throughout the COVID-19 pandemic, federal, state, and local governments and public health agencies strongly encouraged outdoor recreation and activities as safer alternatives to indoor gatherings. Public lands intended for recreation throughout our country, including the Monroe County Parks system, saw large increases in visitors and activity. In addition, since many construction projects were paused in 2020, the Parks Department focused additional time and energy on conducting a comprehensive review of its facilities to catalogue the "state of the parks," both through constituent feedback and through touring and cataloguing issues at facilities throughout the system.

In conjunction with this large increase in Parks visitors and their feedback and the department's own comprehensive review, the Monroe County Parks Department has developed a plan for an intensive program of renovation, refurbishment, and upgrades targeted at restoring and preserving the most heavily and commonly used components of the parks system. This intensive program is focused on preserving and restoring existing facilities and elements within the parks system that are heavily used on a daily basis - simple, "nuts and bolts" aspects of our Parks system such as usable restrooms, safely passable roads and parking lots for vehicular traffic, and safe and comfortable lodges and shelters to rent. The \$7.2 million will be programmed as follows:

- Restroom renovations and ADA compliance improvements \$2,952,500
Roadway, walkway, parking lot, and cart path repaving and resurfacing \$2,240,000
Roofing, gutter, and downspout repairs \$ 695,500
Door, frame, window, and hardware replacements \$ 388,000
Lodge and shelter structural issues \$ 374,000
Park lighting replacements and upgrades \$ 350,000
Tennis and pickleball court resurfacing \$ 200,000

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

Each of the bulleted items above includes projects at many parks, and the entire program touches almost every park in the County system, attempting to address urgent needs and provide a better park experience to all users throughout Monroe County.

This project is scheduled to be considered by the Monroe County Planning Board on July 29, 2021.

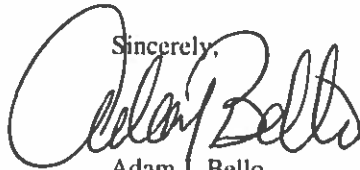
The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Monroe County Parks System-Wide Facilities Renovations" in the amount of \$7,200,000.
2. Amend the 2021 Capital Budget to add a project entitled "Monroe County Parks System-Wide Facilities Renovations" in the amount of \$7,200,000.
3. Authorize the Controller to transfer \$7,200,000 from general fund 9001 to the capital fund to be established for the "Monroe County Parks System-Wide Facilities Renovations" project.

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"); (5) ("repaving of existing highways not involving the addition of new travel lanes"); and (13) ("extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list") 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 established 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:tjm

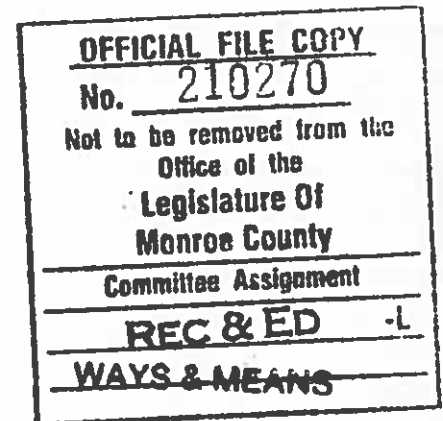


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021



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

Subject: Authorize a Contract with the Puerto Rican Festival of Rochester, Inc. for a Ticketed Event in the Highland Park Bowl

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Puerto Rican Festival of Rochester, Inc. for a ticketed event in the Highland Bowl at Highland Park from September 27 to October 10, 2021, with 10 percent of the price of each ticket sold to be deposited into the Highland Park trust fund 9628 – Highland Park.

The Puerto Rican Festival seeks to hold its cultural festival at the Bowl from September 27 to October 10, 2021. This is the first year the Puerto Rican Festival will hold this event at the Highland Bowl.

The Puerto Rican Festival of Rochester, Inc. will be responsible for certain facets of their event, including, but not limited to: security, site containment, traffic, off-site parking, accounting of ticket sales, a certificate of insurance, clean up, and repairs, if necessary. If vendors will be on site at the event, the organizations are required to apply for and receive approval for single day Special Sales Permits. The Parks Department requires the associated vendors to supply a copy of health department permit(s) and liquor license(s) if applicable. In addition, Puerto Rican Festival of Rochester, Inc. is responsible for any associated special usage applications and fees.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Puerto Rican Festival of Rochester, Inc., 130 N. Winton Road, P.O. Box 10098, Rochester, New York 14610, for a ticketed event in the Highland Park Bowl at Highland Park from September 27 to October 10, 2021, with 10 percent of the price of each ticket sold to be deposited into the Highland Park trust fund 9628 – Highland Park.

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

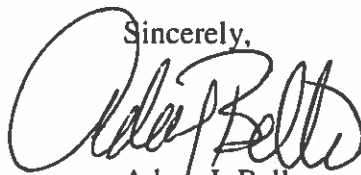
This is a Type II Action pursuant to 6 NYCRR 617.5(c)(21) (“minor temporary uses of land having negligible or no permanent impact on the environment”) and is not subject to further review under the State Environmental Quality Review Act.

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

The Puerto Rican Festival, 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,

A handwritten signature in black ink, appearing to read 'Adam J. Bello', written in a cursive style.

Adam J. Bello
Monroe County Executive

AJB:tjm



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>210271</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
INTRGOV REL
WAYS & MEANS

July 9, 2021

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

Subject: Authorize an Intermunicipal Agreement with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the New York State Department of Transportation for the operation and maintenance of the Colonel Patrick O'Rorke Bridge in an amount not to exceed \$500,000, commencing on October 1, 2021 and ending September 30, 2023, with the option to renew for two (2) additional two-year terms in an amount not to exceed \$500,000 for each additional term upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the Office of the New York State Comptroller.

As a result of jurisdictional transfers from Monroe County to New York State that were finalized on November 26, 2007, the New York State Department of Transportation has assumed jurisdictional responsibility for the Colonel Patrick O'Rorke Bridge and its highway approaches. Since that time, the State has utilized Monroe County's experience in the operation of the bridge and would like to continue to do so. Therefore, to assist in this effort, the Monroe County Department of Transportation will be responsible for the operation and maintenance of the Colonel Patrick O'Rorke Bridge on behalf of the New York State Department of Transportation and will be reimbursed 100% of the related costs up to \$500,000.

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 New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge, in an amount not to exceed \$500,000, commencing on October 1, 2021 and ending September 30, 2023, with the option to renew for two (2) additional two-year terms in an amount not to exceed \$500,000 for each additional term upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller.
2. Incorporate by reference and adopt the attached resolution required by New York State for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge Project.

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

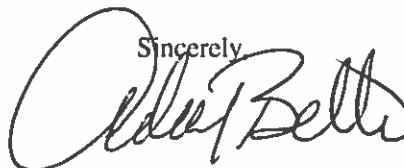
3. Amend the 2021 operating budget of the Department of Transportation by appropriating the sum of \$500,000 into road fund 9302, funds center 8005020000 O'Rorke Bridge Operations.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, 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 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 agreement will be 100% reimbursed by the New York State Department of Transportation. 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

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2021

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefor.

WHEREAS, a Project for the Operation and Maintenance of the Colonel Patrick O'Rorke Memorial Bridge, P.I.N. 4T39.22 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby

RESOLVE, that the Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$500,000 is hereby appropriated pursuant to the annual Monroe County Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021

OFFICIAL FILE COPY
No. <u>210272</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
INTRGOV REL
WAYS & MEANS

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

Subject: Amend Resolution 219 of 2015, as Amended by Resolution 206 of 2016 and Resolution 177 of 2020 to Accept Additional Funding from the New York State Department of Health and to Extend the Time Period and to Increase and Extend the Intermunicipal Agreement with the City of Rochester for the Childhood Lead Poisoning Primary Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 219 of 2015, as amended by Resolution 206 of 2016 and Resolution 177 of 2020, to accept additional funding from the New York State Department of Health in the amount of \$895,042, extend the time period for twelve (12) months through September 30, 2021, and increase the intermunicipal agreement with the City of Rochester from an amount not to exceed \$465,000 to an amount not to exceed \$775,000 and extend the time period for twelve (12) months through September 30, 2021.

By Resolution 219 of 2015, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program. The purpose of this grant is to reduce the incidence of lead poisoning in Monroe County children by the identification and safe correction of lead hazards in housing units before a child is poisoned. Funding will support lead visual inspections and risk assessments performed by Monroe County Department of Public Health Lead Risk Assessors in areas of high risk, in residences of pregnant women and refugees, in residences occupied by Monroe County Department of Human Services clients with young children, and in residences of children who have blood lead levels between 0-5 ug/dl. Funds will also be used to increase and extend the agreement with the City of Rochester to conduct primary lead poisoning prevention activities in City target areas, including: visual lead inspections, dust wipe sampling, and clearance testing following lead hazard control activities. In addition, funds will be used to provide outreach and education in environmental home safety; provide lead primary prevention education; and provide lead safe housing for refugee families. This additional funding will be used to provide partial salaries and benefits of existing staff, purchase supplies and equipment to run the program, and increase and extend the intermunicipal agreement mentioned above. The additional funding will bring the grant total to \$5,891,524.

The specific legislative actions required are:

1. Amend Resolution 219 of 2015, as amended by Resolution 206 of 2016 and Resolution 177 of 2020, to accept an additional \$895,042 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program, bringing the total program award to \$5,891,524, and to extend the time period for twelve (12) months, through September 30, 2021.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$895,042 into general fund 9300, funds center 5806110000, Lead Programs.

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

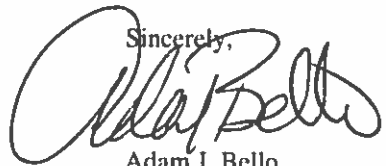
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Amend Resolution 219 of 2015, as amended by Resolution 177 of 2020, to amend the intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Childhood Lead Poisoning Primary Prevention Program from an amount not to exceed \$465,000 to an amount not to exceed \$775,000, and to extend the time period for twelve (12) months through September 30, 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.

This grant is 100% funded by the New York State Department of Health. 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

July 9, 2021

OFFICIAL FILE COPY
No. <u>210273</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 a Grant from the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)

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 \$102,108 for the 2021-2022 Aid to Crime Laboratories Grant Program related to the Office of the Medical Examiner for the period of July 1, 2021 through June 30, 2022.

The purpose of the current grant is to support ongoing services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab"), provide the quality control oversight required to maintain American Board of Forensic Toxicology accreditation and New York State certification, and assist the Tox Lab in reducing backlogs related to instrumentation. The Tox Lab serves law enforcement agencies, the District Attorney's office, and constituents in the County.

Funds will be used for preventive and routine maintenance and repair service on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Tox Lab. Additionally, this grant provides funding for salary and benefits of existing staff. This will be the twenty-fifth 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 \$102,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Grant Program related to the Office of the Medical Examiner for the period of July 1, 2021 through June 30, 2022.

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

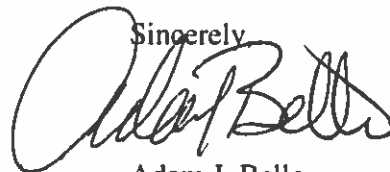
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines 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 action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds center 5804020000, Forensic Laboratory.

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

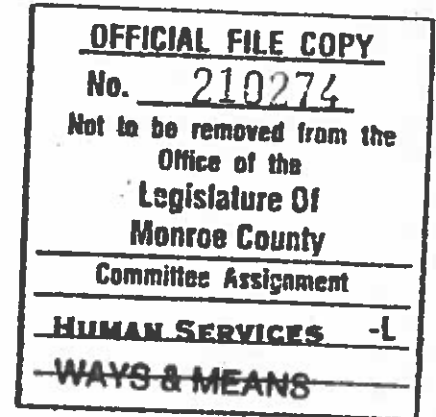


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021



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

Subject: Authorize a Contract with Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care in an amount not to exceed \$819,848 for support of the Nurse-Family Partnership Program (“NFP”) for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed \$819,848 per year.

This contract will support the County’s NFP program. The NFP program is an evidence-based nurse home visiting program that annually serves approximately 300 high-risk, first time mothers and their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care will provide the nurses who make home visits to all NFP clients and administrative support in arranging for travel, accommodations, and training for the program.

A Request for Qualifications was issued for this contract and Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care, 2180 Empire Boulevard, Webster, New York 14580, for support of the Nurse-Family Partnership Program in an amount not to exceed \$819,848 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed \$819,848 per year.

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 funds 9001 and 9300, funds center 5803050000, Nurse-Family Partnership, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210275
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

July 9, 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 Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located on Lehigh Station Road in the Town of Henrietta may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Lehigh Station Road (un-addressed) TA # 175.12-1-12.1 Town of Henrietta, Lehigh Station Road Land, LLC 400 Andrews Street Rochester, NY 14604, \$5,200

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

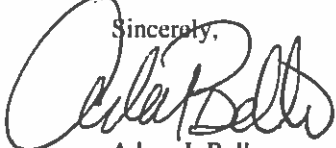
The sale of County owned tax foreclosure property located on Lehigh Station Road in the Town of Henrietta has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the sale of County owned tax foreclosure property located on Lehigh Station Road in the Town of Henrietta is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located on Lehigh Station Road in the Town of Henrietta pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of County Owned Tax Foreclosure Property			
Project Location (describe, and attach a location map): Lehigh Station Road in the Town of Henrietta having a Tax ID 175 12-1-12.1			
Brief Description of Proposed Action: The sale of excess County Owned Tax Foreclosed Property in the Town of Henrietta on Lehigh Station Road			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1207	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		6.5 acres	
b. Total acreage to be physically disturbed?		0.0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		6.5 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?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? 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: _____ The parcel contains HR-20, which has approximately 7.7 acres on site and is part of a larger wetland system that is approximately 123.7 acres. The sale of this parcel does not include alterations in the existing wetland or wetland system. _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input checked="" type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	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:		

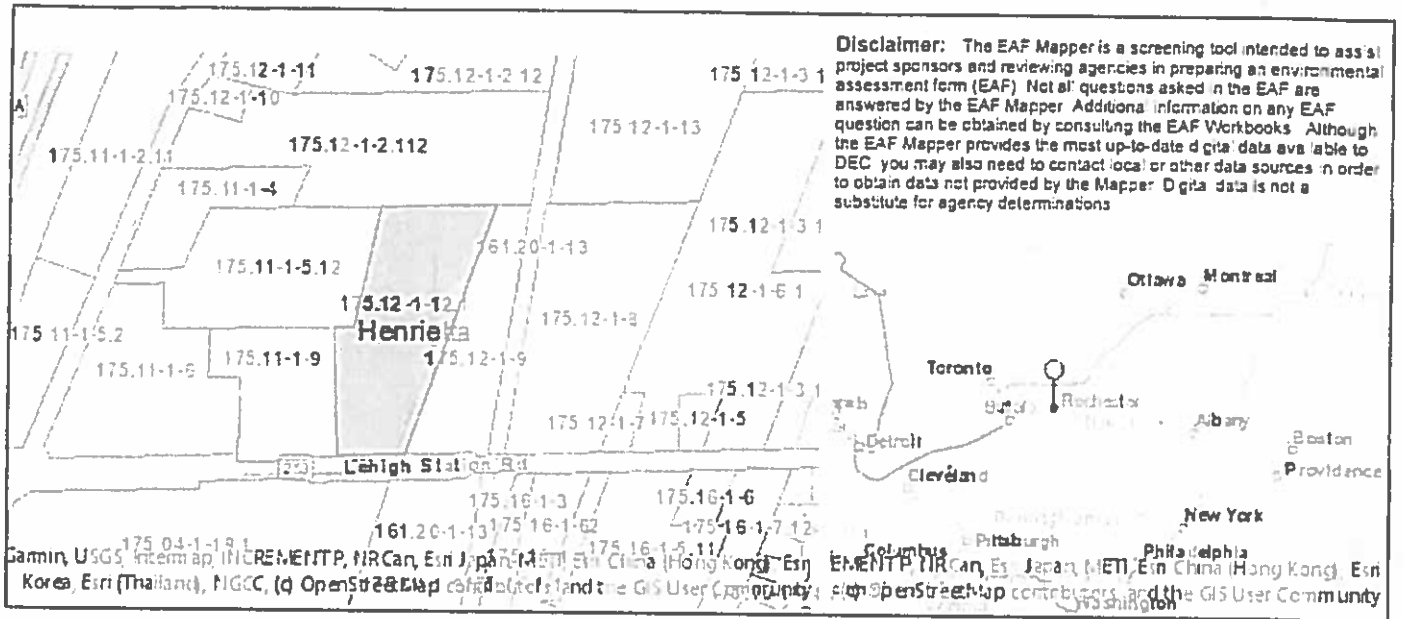
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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"/>

The former Henrietta Town Dump Site (828037) is approximately 1,600 ft to the south of this parcel.		
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>5-14-21</u>		
Signature: <u><i>Scotty Rupp</i></u> Title: <u>Director</u>		

PRINT FORM



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

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 sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, an adjoining property that has been the site of remediation, and wetlands.

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

According to the New York State DECInfo Locator the closest adjoining property that has been the site of remediation is approximately 1600 feet south of the parcel and is not directly adjacent to the parcel that is the subject of this review. This parcel transfer does not include disturbance to the parcel. Accordingly, the lack of physical disturbance and proximity indicate that no environmental impacts to the remediation site will occur from the transfer of this parcel.

Lastly, the site is home to a large wetland that is adjacent to Red Creek, and appears to be part of a larger wetland that might be subject to the Freshwater Wetlands Act. Although the wetland could be impacted by the future use of the property, it will not be impacted due to the sale of this parcel. Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

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

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

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210276
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

July 9, 2021

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road
in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property
located on Lehigh Station Road in the Town of Henrietta as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Lehigh Station Rd (un-addressed) TA # 175.12-1-12.1 Town of Henrietta, Lehigh Station Road Land, LLC 400 Andrews Street Rochester, NY 14604, \$5,200

This vacant land parcel was acquired January 31, 2017 through tax foreclosure, is surplus property and is
not needed by Monroe County. The buyer owns the adjoining property. The price indicated above was negotiated by
Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into
a contract with the above referenced offeror, to sell the real property identified by the following tax account number
175.12-1-12.1 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to
Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

The records in the Office of the Monroe County Treasury have indicated that the offeror listed above does
not owe any delinquent Monroe County property taxes.

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

Sincerely,
Adam J. Bello
Monroe County Executive

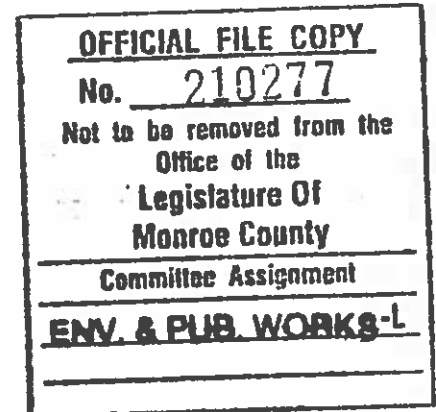


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 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 Sale of County Owned Tax Foreclosure Property Located on Bromley Road in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located on Bromley Road in the Town of Riga, may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Bromley Road (un-addressed) TA # 143.02-1-33 Town of Riga	Frederick P. & Blaire E. Giancursio 65 Bromley Road Churchville, New York 14428	\$6,000

This vacant land was acquired September 22, 1998 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located on Bromley Road in the Town of Riga has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located on Bromley Road in the Town of Riga is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located on Bromley Road in the Town of Riga pursuant to 6 NYCRR § 617.7.

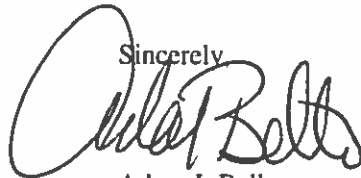
110 County Office Building • 39 West Main Street • Rochester, New York 14614

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

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

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

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

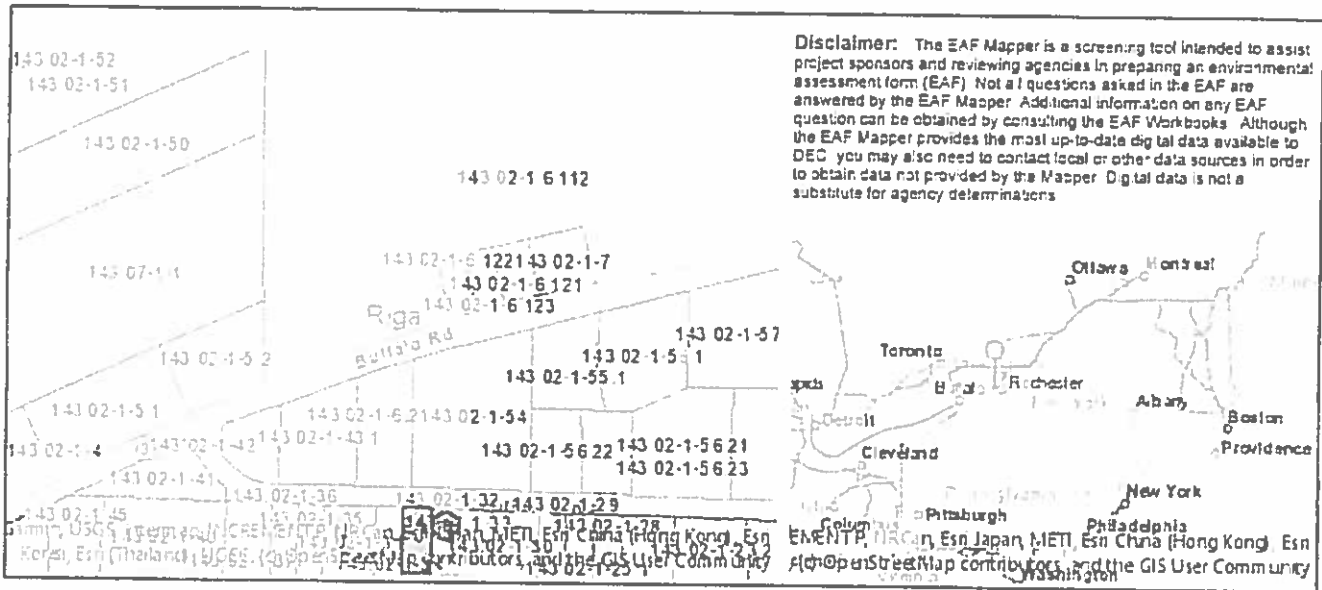
Instructions for Completing

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: Sale of Monroe County Tax Foreclosed Property in the Town of Riga			
Project Location (describe, and attach a location map): Bramley Road, Town of Riga			
Brief Description of Proposed Action: Monroe County is selling tax foreclosed undeveloped vacant land that is excess property.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.62 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?		0.62 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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



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

Agency Use Only (If applicable)

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM


Agency Use Only (If applicable)

Project:	
Date:	

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources and wetlands in the area neither are present on the parcel. Additionally, the proposed action does not include physical alteration of the site 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. 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	
_____	_____
Name of Lead Agency	Date
Adam J. Bello	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210278
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS

July 9, 2021

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located on Bromley Road in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located on Bromley Road in the Town of Riga as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Bromley Road (un-addressed) TA # 143.02-1-33 Town of Riga, Frederick P. & Blaire E. Giancursio 65 Bromley Road Churchville, New York 14428, \$6,000

This vacant land parcel was acquired September 22, 1998 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 143.02-1-33 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

The records in the Office of the Monroe County Treasury have indicated that the offerors listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,
[Signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210279
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

July 9, 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 Sale of County Owned Tax Foreclosure Property Located at 30 Morrison Avenue in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 30 Morrison Avenue in the Town of Chili may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 30 Morrison Avenue, TA # 160.07-1-37, Town of Chili; Jeremy A. McMahon, 32 Morrison Avenue, Rochester, New York 14623; \$3,500

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

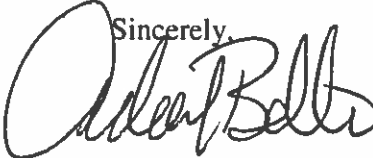
The sale of County owned tax foreclosure property located at 30 Morrison Avenue in the Town of Chili has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 30 Morrison Avenue in the Town of Chili is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 30 Morrison Avenue in the Town of Chili pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of County Owned Tax Foreclosure Property			
Project Location (describe, and attach a location map): 30 Morrison Avenue in the Town of Chili			
Brief Description of Proposed Action: This action is for the sale of County Owned Tax Foreclosure property located at 30 Morrison Avenue in the Town of Chili with tax map number 160.07-1-37.			
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 13 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 13 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			


5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input 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"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<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:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input 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:		

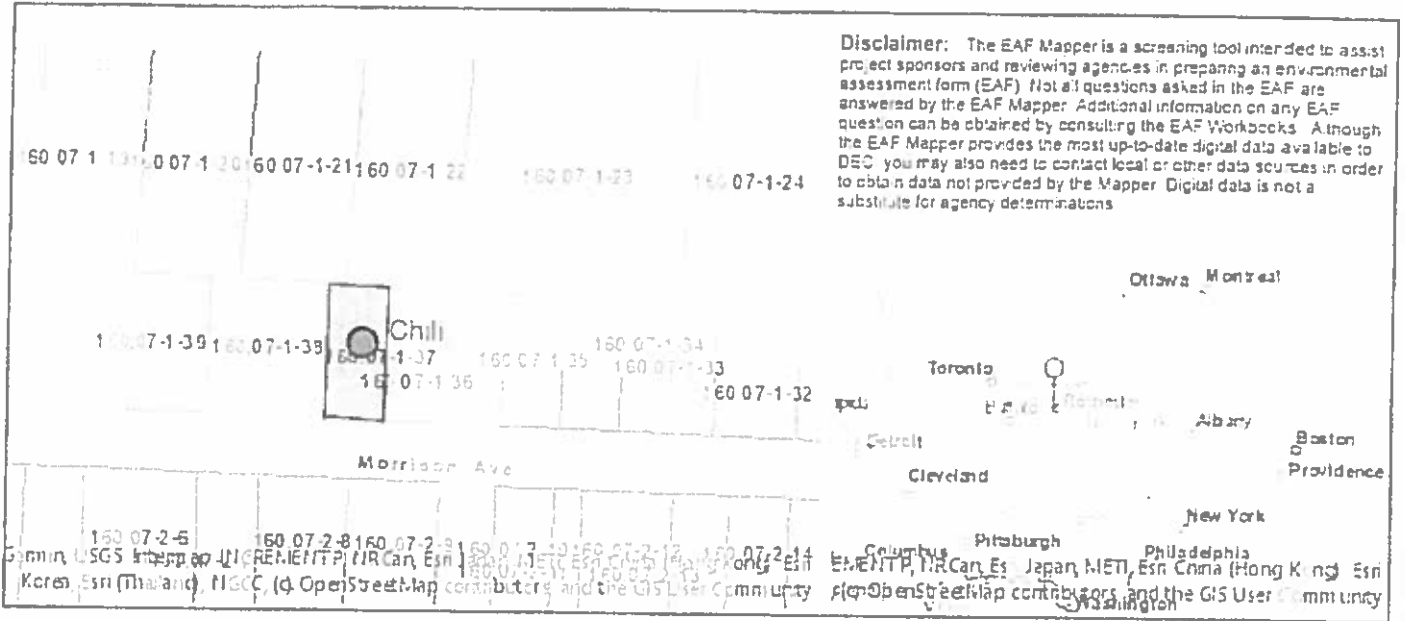
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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: Monroe County	Date: 6-14-21	
Signature: 	Title: Director	

PRINT FORM



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

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "I 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 impact the historic, geologic or important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Project: _____
 Date: _____

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources and the property is located in a 100 Year Flood Plan, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements from state and federal regulatory bodies. 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	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021

OFFICIAL FILE COPY
No. 210280
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 30 Morrison Avenue in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 30 Morrison Avenue in the Town of Chili as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 30 Morrison Avenue, TA # 160.07-1-37, Town of Chili; Jeremy A. McMahon, 32 Morrison Avenue, Rochester, New York 14623; \$3,500

This vacant land parcel was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 160.07-1-37 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

The records in the Office of the Monroe County Treasury have indicated that the offeror listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210281
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

July 9, 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 Sale of County Owned Tax Foreclosure Property Located on Union Street in the Town of Ogden

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located on Union Street in the Town of Ogden may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Union Street (un-addressed) TA # 131.02-2-15.2 Town of Ogden, Pamela B. Egan 1 Brockton Place Rochester, New York 14624, \$1,000

This vacant land was acquired December 23, 1993 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located on Union Street in the Town of Ogden has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

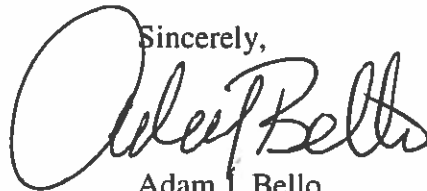
The specific legislative actions required are:

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of County Owned Tax Foreclosure Property			
Project Location (describe, and attach a location map): Union Street (Un-Addressed) In The Town of Ogden With Tax# 131.02-2-15.2			
Brief Description of Proposed Action: For the sale of County Owned Tax Foreclosure Property location on Union Street in the Town of Ogden			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail: lmurphy@monroecounty.gov	
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? _____ 0.28 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? _____ 0.28 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	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>Monroe County</u> Date: <u>6-14-21</u>		
Signature: <u><i>Twisty Ruppel</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 sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources.

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

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

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

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021

OFFICIAL FILE COPY
No. 210282
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located on Union Street in the Town of Ogden

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located on Union Street in the Town of Ogden as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Union Street (un-addressed) TA # 131.02-2-15.2 Town of Ogden, Pamela B. Egan 1 Brockton Place Rochester, New York 14624, \$1,000

This vacant land parcel was acquired December 23, 1993 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 131.02-2-15.2 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

The records in the Office of the Monroe County Treasury have indicated that the offeror listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>210283</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

July 9, 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 a clerical error of assessment in the Town of Irondequoit as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect assessment was used on the tax roll.

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

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

Intro. No.

RESOLUTION NO. _____ OF 2021

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF IRONDEQUOIT

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>
2016	\$38,982.24	Town of Irondequoit	091.07-1-89.11	Rite Aid Corporation PO Box 1159 Deerfield, IL 60015

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 \$38,982.24 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>Accounts</u>	<u>Amounts</u>
Monroe County	\$16,013.14
County Services	\$2,473.34
Town of Irondequoit	\$14,387.74
St Paul Blvd Fire District	<u>\$6,108.02</u>
	\$38,982.24

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: _____

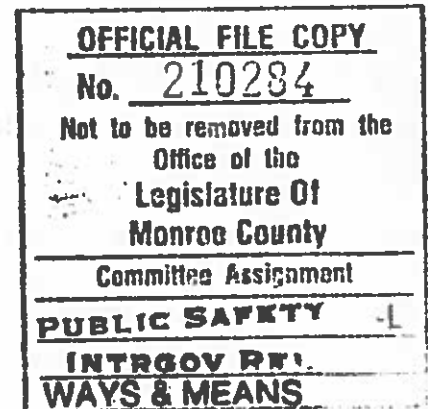


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021



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

Subject: Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource 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 authorize an intermunicipal agreement with Churchville-Chili Central School District in an amount not to exceed \$101,880 for reimbursement to the Monroe County Sheriff's Office School Resource Program for the period of September 1, 2021 through June 30, 2022.

Churchville-Chili Central School District will be provided a full-time Monroe County Sheriff's School Resource Officer ("SRO") during the 180 day school year, plus an additional 8 administrative days and overtime deemed necessary by the request and approval of the District and Sheriff's Office. The SRO's primary duty is to promote an atmosphere where students, teachers, and staff feel safe. The SRO may assist in the investigation of suspected criminal activity occurring on Churchville-Chili Central School District property and/or related to Churchville-Chili Central School District. This assistance shall be provided in consultation with school administrators, in accordance with New York State Law and Churchville-Chili Central School District policy. As an educator, working with classroom teachers and other Churchville-Chili Central School District personnel, the SRO may present information and answer questions on a variety of topics, such as the law, drugs, safety, crime prevention, and violence prevention, concepts of safety, traffic laws, general law, and crime prevention techniques. The goal of the presentations is to increase student, staff, and community awareness and understanding of laws and personal safety. The SRO shall also perform such other security and/or law enforcement services as may be reasonably assigned by the District Superintendent, in consultation with the Sheriff, as appropriate.

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 District will fund the salary and fringes associated with the Sheriff's Office SRO assigned during the 180 day school year, plus an additional 8 administrative days.

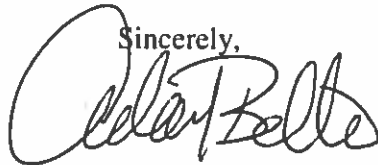
The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Churchville-Chili Central School District in an amount not to exceed \$101,880 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2021 through June 30, 2022.

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

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

CD:jc



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210285
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTROV BEL
WAYS & MEANS

July 9, 2021

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

Subject: Authorize an Intermunicipal Agreement with the Rush-Henrietta Central School District for the Purchase of Fuel for Vehicles of the Monroe County 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 an intermunicipal agreement with the Rush-Henrietta Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of October 1, 2021 through September 30, 2022, with the option to renew for three (3) additional one-year periods at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

The Sheriff's Office has purchased gasoline from the Rush-Henrietta Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

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 Rush-Henrietta Central School District for the purchase of fuel for vehicles of the Monroe County Sheriff's Office for the period of October 1, 2021 through September 30, 2022, with the option to renew for three (3) additional one-year periods at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

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 Office of the Sheriff, fund 9001, funds center 3803030000, Sheriff Road Patrol B Zone, 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 favorable action by Your Honorable Body.

Sincerely
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	7.13.21_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - July 13, 2021 - Day 15

Ref. No.	Subject Matter
RF21-0094	Dr. Joe Carbone, President of the Legislature - Regarding Chaplain for the July 13, 2021 meeting, Pastor Dan Brockway at the Invitation of Jackie Smith - 7/7/21
RF21-0095	Jack Moffitt, Clerk of the Monroe County Legislature - Regarding his Resignation from the Position of Clerk of the Monroe County Legislature - 6/30/21
RF21-0096	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending January, February and March 2021 - 7/6/21
RF21-0097	James R. Pond, P.E., PTOE, Director of Transportation, Monroe County - Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State Highway Law - 6/17/21
RF21-0098	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding County Executive Issuance of Waivers - 6/16/21
RF21-0099	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency -
RF21-0100	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency -
RF21-0101	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency -
RF21-0102	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency -
RF21-0103	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency -
RF21-0104	Laura Smith, Chief Deputy County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 6/22/21
RF21-0105	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency -
RF21-0106	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency -
RF21-0107	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency -
RF21-0108	Adam J. Bello, Monroe County Executive - Regarding Agreement for Homebound COVID-19 Vaccination - 6/8/21
RF21-0109	Adam J. Bello, Monroe County Executive - Regarding Agreement for Homebound COVID-19 Vaccination - 5/27/21
RF21-0110	Adam J. Bello, Monroe County Executive - Regarding Agreement for Homebound COVID-19 Vaccination - 5/27/21
RF21-0111	Adam J. Bello, Monroe County Executive - Regarding Support for Monroe County Coronavirus (COVID-19) Vaccination Efforts - 7/1/21
RF21-0112	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding the April 2021 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 6/8/21
RF21-0113	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding the May 2021 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 6/30/21
RF21-0114	Margay Blackman, Mayor, Village of Brockport - Regarding Letter in Support of Enacting Carrie's Law - 6/4/21
RF21-0115	Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Notice Scheduling Stakeholder Meeting - 6/22/21
RF21-0116	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolution Nos. 21-0126 and 21-0127 - 6/25/21
RF21-0117	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolution No. 21-0174 - 6/28/21
RF21-0118	Pamela A. Helming, Senator, 54th District, State of New York - Regarding Receipt of Memorializing Resolution No. 21-0174 - 7/6/21



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_7.13.21.pdf	Backup Material

REPORTS FROM ADMINISTRATION

July 13, 2021

Requests for Information

Referral No. 21-0232; 21-0241; and 21-0243
Submitted by Jeffery L. McCann 7/13/21



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions	7.13.21_proposed_resolutions.pdf	Backup Material

By Legislators Brew, Allkofer and Hebert

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2021,) ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM", BE LIFTED FROM THE TABLE

BE IT MOVED, that Intro. No. 256 of 2021 Enacting a Local Law Entitled "Junior Deer Hunter Pilot Program", be lifted from the table.

File No. 21-0170.LL

ADOPTION: Date: _____

Vote: _____

1.

2.1

By Legislators Brew, Allkofer and Hebert

Intro. No. _____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2021,) ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM", BE ADOPTED

BE IT MOVED, that Intro. No. 256 of 2021 Enacting a Local Law Entitled "Junior Deer Hunter Pilot Program", be adopted.

File No. 21-070.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Brew, Allkofer and Hebert

Intro No. 256

LOCAL LAW NO. _____ OF 2021

ENACT A LOCAL LAW ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM"

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to add a new chapter to include the following Local Law:

CHAPTER 268, JUNIOR DEER HUNTING PILOT PROGRAM

§ 286-1. **Title.** This chapter shall be known as the law "Junior Deer Hunting Pilot Program."

§ 286-2 **Legislative Intent.** The intent of this Local Law is to authorize Monroe County to permit 12- and 13-year-old individuals to participate in the new hunting opportunities pursuant to Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget included a pilot program expanding the opportunity for young hunters, aged 12 and/or 13, to hunt with firearms and crossbow through 2023 if a County authorizes such participation in the pilot program within their municipality via local law. Monroe County's hunters are a large and important part of our community and this opportunity would allow adult hunters the ability to introduce and teach the proper values and ethics of hunting to the next generation. In addition, teaching such safe, proper and lawful hunting methods to young people will provide a rewarding and productive experience while providing food to families across the area and contributing to deer population control efforts.

§ 286-3 **Authorizing Pilot Program in Monroe County.** Pursuant to Section 11-0935 of the New York State Environmental Conservation Law, Monroe County hereby authorizes participation in the temporary pilot program to allow a hunting license holder who is twelve or thirteen years of age to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm through 2023.

§ 286-4 **Requirements.** A hunting license holder who is twelve or thirteen years of age may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm as provided in this chapter provided that:

- A. Such minor is accompanied by their parent or legal guardian, or by a person designated in writing by such parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation, who is twenty-one years of age or older; and
- B. Such parent, guardian or person has had at least three years' experience in hunting deer; and
 - 1. such parent, guardian or person holds a hunting license; and
 - 2. such parent, guardian or person maintains physical control over the minor at all times while hunting. For the purposes of this paragraph "physical control" shall mean that the physical proximity of such minor to the parent, guardian or person is such that the parent, guardian or person is reasonably able to issue verbal directions and instructions, maintain constant visual contact, and otherwise provide guidance and supervision to the minor; and

- 3. such parent, guardian or person and the minor remain at ground level at all times while hunting; and
- C. Such parent, guardian or person and the minor shall each display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.

§ 286-5 **Severability.** If any clause, sentence, paragraph, section or chapter of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or chapter thereof directly involved in the proceeding in which such adjudication shall have been rendered. This local law shall not supersede any other state laws, rules, or regulations related to crossbow hunting.

Section 2. The Clerk of the Legislature shall notify the New York State Department of Environmental Conservation upon final adoption of this local law in accordance with Section 11-0935 of the New York State Environmental Conservation Law.

Section 3. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law.

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0170.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. __ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 271 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be lifted from the table.

File No. 21-0181

ADOPTION: Date: _____

Vote: _____

4.1

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 271 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be adopted.

File No. 21-0181

ADOPTION: Date: _____

Vote: _____

4.2

By Legislators Dondorfer and Delehanty

Intro. No. 271

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____, at _____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of \$21,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0181

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 JULY 13, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$21,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 280 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 Frank E Van Lare Wastewater Treatment Plant electrical system improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$21,000,000 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 an additional \$4,500,000 to pay the cost of the aforesaid class of objects or purposes (\$16,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$21,000,000, and the plan for the financing thereof is by the issuance of \$21,000,000 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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. 280 of 2019, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$21,000,000, and to provide \$21,000,000 bonds therefor, an increase of \$4,500,000 over the \$16,500,000 bonds authorized under Resolution No. 280 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; May 25, 2021 - CV: 29-0
File No. 21-0181.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 275 OF 2021), ENTITLED "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 275 of 2021), entitled "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 21-0184

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 275 OF 2021), ENTITLED "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 275 of 2021), entitled "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 21-0184

ADOPTION: Date: _____ Vote: _____

7.2

By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. 275

RESOLUTION NO. ____ OF 2021

ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2022-2027 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0184

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Boyce

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING REAPPOINTMENT TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following reappointment to the Board of Trustees of the Monroe County Library System submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

- Gary A. Brandt residing at 27 Landsdowne Lane, Rochester, New York 14618 for a term to be effective immediately and to expire on June 30, 2026.

Section 2. This resolution shall take effect immediately.

File No. 21-0218

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING INCREASE TO PER-DIEM RATE FOR MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

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

Section 1. This Legislative body authorizes an increase in the per-diem rate for members of Monroe County Soil and Water Conservation District Board of Directors from \$10 to \$60 per day. This rate increase will not apply to County Legislators who serve as ex-officio members of the District Board, as those Legislators are not entitled to receive per-diem pay.

Section 2. This Legislative body authorizes an increase in the per-diem rate of the Chairperson of the Monroe County Soil and Water Conservation District Board of Directors from \$10 to \$85 per day.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0219

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

AUTHORIZING CONTRACT WITH DATAWORKS PLUS, LLC FOR FINGERPRINT AND MUGSHOT CAPTURE AND DATA EXCHANGE SOFTWARE SYSTEM AND INSTALLATION SERVICES FOR LAW ENFORCEMENT

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 DataWorks Plus, LLC for a Fingerprint and Mugshot Capture and Data Exchange Software System and Installation Services for Law Enforcement in the amount of \$597,800, 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 1929 and in 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; July 1, 2021 - CV: 23-0
File No. 21-0222

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

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$133,559 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Technical Rescue & Urban Search and Rescue Grant Program for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$133,559 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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; July 1, 2021 - CV: 23-0
File No. 21-0223

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

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL 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 a \$2,393,213 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2020 through March 31, 2021.

Section 2. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$2,393,213 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of \$85,000 for the period July 1, 2020 through March 31, 2021.

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 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; July 1, 2021 - CV: 23-0
File No. 21-0224

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 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND 2021 CAPITAL BUDGET TO ADD PROJECT ENTITLED "PUBLIC SAFETY VOICE AND DIGITAL PAGING SYSTEMS REFRESH" AND AUTHORIZING INTERFUND TRANSFER

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 "Public Safety Voice and Digital Paging Systems Refresh" in the amount of \$350,000.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Public Safety Voice and Digital Paging Systems Refresh" in the amount of \$350,000.

Section 3. The Controller is hereby authorized to transfer \$350,000 from general fund 9001 to the capital fund to be established for the "Public Safety Voice and Digital Paging Systems Refresh" project.

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established and any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0225

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 405 OF 2017, AS AMENDED BY RESOLUTION 88 OF 2020, RESOLUTION 254 OF 2020, AND RESOLUTION 409 OF 2020 TO INCREASE CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC.

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

Section 1. Section 1 of Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020 and Resolution 409 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed ~~\$33,124,894~~ \$33,158,306, which shall include Covid-19 testing of all incoming inmates at the Monroe County Jail, for the period of August 11, 2020 through January 13, 2021, with the option for two (2) one-year contract renewals for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed \$11,741,012 and for the period of January 14, 2022 through January 13, 2023 in an amount not to exceed \$12,091,623.

Section 2. Funding for this contract is included in the 2021 operating budget, Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0226

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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (ENHANCEMENT)

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 New York State Division of Homeland Security and Emergency Services for the FY2019 Explosive Detection Canine Team Grant Program (Enhancement) for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0227

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

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$75,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Tactical Team Grant Program for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$75,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0228

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

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF THE SHERIFF)

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 \$112,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$112,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0229

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

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, THE OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination Partnership for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections for the period of July 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$261,477 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$128,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$142,098 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. 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 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; July 1, 2021 - CV: 23-0
File No. 21-0230

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

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER

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 \$640,825 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 April 1, 2021 through March 31, 2022.

Section 2. The 2021 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$395,739 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2021 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of \$245,086 into general fund 9300, funds center 2601010000, Office of The Public Defender.

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; July 1, 2021 - CV: 23-0
File No. 21-0231

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation to support economic development activities in Monroe County for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for the services provided under this grant is included in the 2021 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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; July 1, 2021 - CV: 23-0
File No. 21-0232

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

21.1

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 ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5

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

Section 1. The Monroe County Legislature determines that the additions of the referenced properties to the Western Monroe County Agricultural District #5 is an Unlisted Action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form for Agricultural Districts dated May 7, 2021 and has considered the potential environmental impacts of the additions of the referenced properties to the Western Monroe County Agricultural District #5 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; July 1, 2021 - CV: 23-0
File No. 21-0233

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only other agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as lead agency for the proposed action to ensure compliance with the requirements of the State Environmental Quality Review Act, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

Part 1 – Project and Sponsor Information

1. The proposed action is located in the County of Monroe and the Town(s) of Greece and Parma

2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Monroe County.

3. The name, address, and e-mail address for the Clerk of the above named CLB is:
Jack Moffitt, Clerk of the Legislature

39 W. Main Street, Rochester, NY 14614

email: jmoffitt@monroecounty.gov

4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? Yes No

If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.

5. Is this an action proposed to modify an existing agricultural district? Yes No

If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 94,878 acres.

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

- 6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? Yes No
 - If yes, how many acres are involved in the change? 90 acres
 - Does this represent an increase or a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

- Residential Industrial Commercial Agriculture Park/Forest/Open Space Other

If Other, please describe: _____

- 8. Information on Coastal Resources. Is the action located within, or have a significant effect on:
 - A Coastal Area, or the waterfront area of a Designated Inland Waterway? Yes No
 - A Coastal Erosion Hazard Area? Yes No
 - A community with an approved Local Waterfront Revitalization Program? Yes No

If Yes, please identify the affected community or communities: _____

9. Information on Local Agricultural and Farmland Protection Plans

- Is the action compatible with the County's Agricultural & Farmland Protection Plan? Yes No

If Yes, date of Plan approval: 1999

If Yes, please cite the applicable language: _____

"The plan's goals are to preserve farmland and promote the agriculture industry."

10. Comments from Municipalities within the County

- Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? Yes No

If Yes, please briefly summarize the comments: _____

11. Attach any additional information as may be needed to clarify the proposed action.

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

Name of Person Authorized to Sign: Patrick T. Gooch Date: 05/07/2021

Signature:  Title: Senior Planner

21.4

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

Part 2: Impact Assessment

Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to 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 fail 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"/>

21.5

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

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 addition of 90 acres to the Western Monroe County Agriculture District through the addition of two parcels of 45 acres each will not result in any significant adverse environmental impacts. Each parcel is currently a mixture of forested and agricultural scrub land with over 60% prime farmland soils. The parcels are adjacent to residential and agricultural land. Future use of the land will be consistent with typical agricultural uses and purposes as defined by the New York State Agricultural and Markets. The addition of 90 additional acres to the Western Monroe County Agriculture District is a net benefit and will not result in any significant adverse environmental impacts.

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

Monroe County
Name of Lead Agency

05/05/2021
Date

Adam J. Bello
Print or Type Name of Responsible Officer in Lead Agency

County Executive
Title of Responsible Officer

Signature of Responsible Officer in Lead Agency


Signature of Preparer (if different from Responsible Officer)

Supplemental Narrative for Question 4:

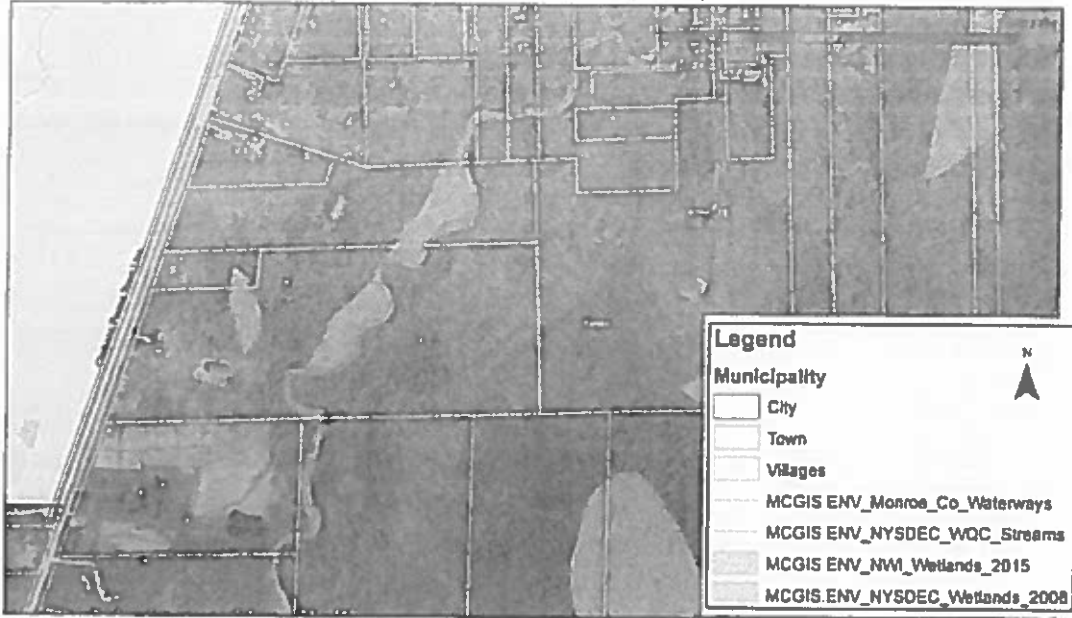
Two parcels are being recommended as additions to the Monroe County Western Agricultural District #5. The first is located at 64 Payne Beach Road in the Town of Greece, Parcel Number 017.01-2-1 (image below). The existing 45 acre parcel has approximately 10 acres of pasture and 5 acres of crops and the remaining is forested, hosts a residence, and contains wetlands along the southern and eastern border of approximately 1.8 and 2 acres, respectively. The intended use of the parcel is to remain agricultural with a mix of cropland and pasture land for animals. Although wetlands exist on the site they are below the threshold to require permits for state regulated wetlands. Additionally, normal agricultural practices, within limits, are exempt from regulation and do not require a permit even for regulated wetlands. No significant adverse environmental impacts are expected from the addition of 64 Payne Beach Road.



Data Source: National Wetlands Inventory, 2015, NYS DEC Freshwater Wetlands Map 2008, Monroe County Office of Real Property Services
Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use

The second is located at 1604 Clarkson Parma Townline Road in the Town of Parma, Parcel Number 055.02-2-6 (image below). The existing 45 acre parcel is a mix of cropland and forest with wetlands of 1.22, .39, and 1.94 acres running down the middle of the property. The intended use of the parcel is to remain agricultural with a mix of cropland and pasture land for animals. Although wetlands exist on the site they are below the threshold for state regulated wetlands. Additionally, normal agricultural practices are exempt from regulation and do not require a permit even for regulated wetlands. No significant adverse environmental impacts are expected from the addition of 1604 Clarkson Parma Townline Road.

1604 Clarkson Parma Townline Road, Parma, NY



Data Source: National Wetlands Inventory, 2015; NYS DEC Freshwater Wetlands Map 2008; Monroe County Office of Real Property Services

Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use

By Legislators Wilt and Boyce

Intro. No. _____

RESOLUTION NO. ____ OF 2021

AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of two (2) parcels to the following Monroe County Agricultural District:

Monroe County Western Agricultural District #5:

- 64 Payne Beach Road, Town of Greece (Hilton mailing address), consisting of approximately 45.00 acres, tax account number 017.01-2-1, owned by Ryan A. Perry.
- 1604 Clarkson Parma Town Line Road, Town of Parma, New York, consisting of approximately 42.35 acres, tax account number 055.02-2-6, owned by Brandon Kelley and Elena Kelley.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of two (2) parcels to the Monroe County Western Agricultural District #5, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0234

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Boyce

Intro. No. _____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2021), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2021), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5," be tabled.

File No. 21-0234

ADOPTION: Date: _____

Vote: _____

By Legislators Wilt and Boyce

Intro No. _____

RESOLUTION NO. _____ OF 2021

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. _____ OF 2021, ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:45 p.m. on July 26, 2021, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. ____ of 2021), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the two (2) parcels proposed for inclusion of viable agricultural land into the Monroe County Western Agricultural District #5, (the "District") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Greece and Parma, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0234

ADOPTION: Date: _____

Vote: _____

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING DONATION OF SERVICES FROM GENESEE TRANSPORTATION COUNCIL FOR COUNTYWIDE ACTIVE TRANSPORTATION PLAN

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into an agreement with Genesee Transportation Council ("GTC") to accept a donation of services from and through GTC to complete an Active Transportation Plan for Monroe County at an approximate value of \$160,000, with a \$20,000 match from Monroe County in monetary and in-kind services.

Section 2. The \$10,000 monetary match for the Plan is 100% funded by the County of Monroe Industrial Development Agency, which was accepted in Resolution 155 of 2021 and is included in the 2021 operating budget of the Department of Planning and Development, general fund 9300, funds center 1401010000, Planning Services.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0235

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS 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 \$298,685 grant from, and to execute a contract and any amendments thereto with, Health Research Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2021 through June 30 2022.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$298,685 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

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 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; July 1, 2021 - CV: 23-0
File No. 21-0236

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delechanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 380 OF 2018, AS AMENDED BY RESOLUTION 214 OF 2019 AND RESOLUTION 50 OF 2021, TO AMEND AND INCREASE CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A CAREER START IN MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 380 of 2018, as amended by Resolution 214 of 2019 and Resolution 50 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed \$210,702, for the period of January 1, 2019 through December 31, 2019, and to include the provision of Registered Nurses to supervise and manage nursing or support staff in the Monroe County Department of Public Health COVID-19 Response Units, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$210,702 per year for the first renewal term from January 1, 2020 through December 31, 2020, and in an amount not to exceed ~~\$380,702~~ \$1,135,702 for the second renewal term from January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0237

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 Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS TO PROVIDE TOXICOLOGY LABORATORY SERVICES FOR MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with National Medical Services, Inc. d/b/a NMS Labs, to provide toxicology laboratory services for the Monroe County Office of the Medical Examiner in an amount not to exceed \$184,500 for the period of May 1, 2021 through December 31, 2021, with the option to renew for one (1) additional one-year term in an amount not to exceed \$246,000 annually.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory, and will be included in future years' budget.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0238

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 FOR THE AGING FOR THE CONSOLIDATED APPROPRIATIONS ACT GRANT AND ADDITIONAL 2021 TITLE III GRANT FUNDING AND AMENDING RESOLUTION 418 OF 2020, AS AMENDED BY RESOLUTION 123 OF 2021, FOR AUTHORIZATION TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2021-2022

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 from New York State Office for the Aging a Consolidation Appropriations Act grant in the amount of \$317,142 and additional Title III grant funding in the amount of \$574,377, in a total amount not to exceed \$891,519, and to execute a contract, and any amendments thereto with, the New York State Office for the Aging.

Section 2. The 2021 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$68,605 into general fund 9001, funds center 5501030000, Support Service Contracts.

Section 3. The 2021 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$822,914 into general fund 9001, funds center 5501040000, Nutrition Service Contracts.

Section 4. Section 1 of Resolution 418 of 2020, as amended by Resolution 123 of 2021, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A, as amended, in an amount not to exceed ~~\$7,832,075~~ \$8,723,594 for the period of January 1, 2021 through March 31, 2022.

Section 5. Partial funding of these additional contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Services Contracts; and 550105000, Education, Training, and Wellness Contracts.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of these grant funds in accordance with the allocation terms, to reappropriate any unencumbered balances during the program period according to the New York State Office for the Aging's requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0239

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Dondorfer and Wilt

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED PROPERTY LOCATED ON LAKE ROAD IN TOWN OF WEBSTER

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

Section 1. The Monroe County Legislature determines that the County owned property located on Lake Road in the Town of Webster is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2021 and has considered the potential environmental impacts of the sale of County owned property located on Lake Road in the Town 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 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; July 1, 2021 - CV: 23-0
File No. 21-0240

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: Sale of certain property in the Town of Webster, having an address of Lake Road			
Project Location (describe, and attach a location map): Lake Road, in the Town of Webster			
Brief Description of Proposed Action: Sale of property in the Town of Webster, located at Tax parcel number 063.09-1-78 003			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: tmurphy@monroecounty.gov	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0 03 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 03 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input 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

16. Is the project site located in the 100-year flood plan? NO YES

17. Will the proposed action create storm water discharge, either from point or non-point sources?
 If Yes,
 a. Will storm water discharges flow to adjacent properties? NO YES

 b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
 If Yes, briefly describe:

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

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

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: Monroe County Date: 5-6-21
 Signature: *Justin Dreyer* Title: Director

PRINT FORM

Agency Use Only (If applicable)

Project:

Date:

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	
Date:	

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

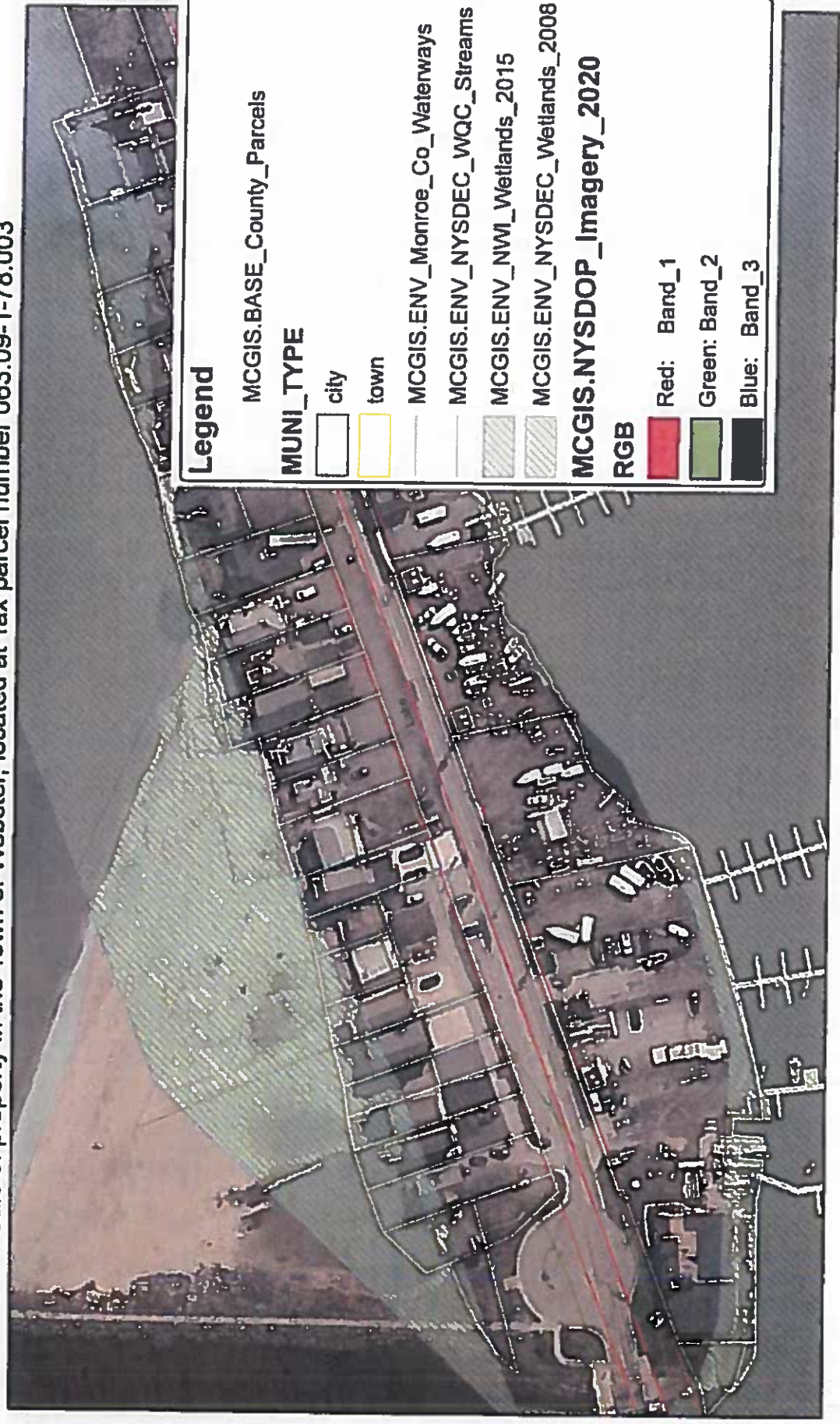
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources, wetlands, and the Coastal Erosion Hazard Area (CEHA) in the area, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for sensitive resources such as Wetlands and the Coastal Erosion Hazard Area from state and federal regulatory bodies. 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	
_____	_____
Name of Lead Agency	Date
Adam J. Belle	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Justin P. Royce</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if differed from Responsible Officer)

PRINT FORM

Sale of property in the Town of Webster, located at Tax parcel number 063.09-1-78.003



Data Source: National Wetlands Inventory, 2015; NYS DEC Freshwater Wetlands Map 2008; Monroe County Office of Real Property Services.

Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use.

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING SALE OF COUNTY OWNED PROPERTY LOCATED ON LAKE ROAD 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 enter into a contract with the referenced offeror to sell the real property identified by tax account number 063.09-1-78.003 and to execute all documents necessary for the conveyance for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Lake Road (un-addressed) TA # 063.09-1-78.003 Town of Webster	Michael D'Amico 40 Lake Road Webster, New York 14580	\$7,470

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0241

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 ABANDONMENT AND SALE OF COUNTY OWNED SURPLUS PROPERTY KNOWN AS RIGHT-OF-WAY AT INTERSECTION OF BROOKS AVENUE EXTENSION AND BEAHAN ROAD, ADJACENT TO PROPERTY HAVING AN ADDRESS OF 2061 CHILI AVENUE LOCATED IN TOWN OF GATES

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

Section 1. The Monroe County Legislature determines that the abandonment and sale of the referenced property is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2021 and has considered the potential environmental impacts of the abandonment and sale property known as Right-of-Way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates, adjacent to property having an address of 2061 Chili Avenue, 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; July 1, 2021 - CV: 23-0
File No. 21-0242

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: Sale of Right Of Way Parcels at the Brooks Avenue Extension & Beahan Road in the Town of Gates			
Project Location (describe, and attach a location map): Brooks Avenue Extension & Beahan Road in the Town of Gates			
Brief Description of Proposed Action: This is the sale of vacant lands within the road right-of-ways for Brooks Avenue Extension and Beahan Road at the southeast corner of Chili Avenue in the Town of Gates			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail: tmurphy@monroecounty.gov	
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?		0.505 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?		0.505 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		NO YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____		NO YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____		NO YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____		NO YES	
		<input 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? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO YES		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
 Shoreline Forest Agricultural/grasslands Early mid-successional
 Wetland Urban Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? NO YES

16. Is the project site located in the 100-year flood plan? NO YES

17. Will the proposed action create storm water discharge, either from point or non-point sources?
 If Yes,
 a. Will storm water discharges flow to adjacent properties? NO YES

 b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
 If Yes, briefly describe:

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

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

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

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

Applicant/sponsor/name: Monroe County Date: 5-6-21
 Signature: *[Handwritten Signature]* Title: Director of Real Properties

PRINT FORM

Agency Use Only (If applicable)

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Wetlands may exist on site, however, the proposed action does not include physical alteration of the site 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 if wetlands exist on site. 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 _____ Date _____

Adam J. Bello _____ County Executive

Print or Type Name of Responsible Officer in Lead Agency _____ Title of Responsible Officer _____

Signature of Responsible Officer in Lead Agency _____ Signature of Preparer (if different from Responsible Officer) _____

PRINT FORM

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING ABANDONMENT AND SALE OF PORTION OF BROOKS AVENUE EXTENSION AND BEAHAN ROAD RIGHT-OF-WAY 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 take necessary steps to abandon the approximately 0.51 acres of right-of-way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates, and enter into a contract with the referenced offeror to sell the referenced surplus real property pursuant to Section 118-a of the New York State Highway Law and to execute all documents necessary for the conveyance for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map No. 1, Parcel No. 1 2,076 SF Brooks Avenue Extension Right-of-Way Town of Gates	PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414	\$10,400
Map No. 2, Parcel No. 1 5,953 SF Brooks Avenue Extension Right-of-Way Town of Gates	PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414	\$29,700
Map No. 4, Parcel No. 1 13,979 SF Beahan Road Right-of-Way Town of Gates	PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414	\$69,900

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0243

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 CONTRACT WITH THE EF&P GROUP, LLC D/B/A STONEBRIDGE BUSINESS PARTNERS TO PERFORM PROFESSIONAL AUDITING SERVICES SPECIFIC TO FAST FORWARD MONROE CONTRACTS BETWEEN MONROE COUNTY AND LOCAL BUSINESSES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with The EF&P Group, LLC d/b/a Stonebridge Business Partners, for professional auditing services specific to Fast Forward Monroe contracts between Monroe County and local businesses in an amount not to exceed \$450,000 for the period of August 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in Department of Finance-unallocated, general fund 9001, fund center 1209070100, State of Emergency.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0244

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

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COUNTY FACILITIES LED LIGHTING REPLACEMENT" AND AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH CENTRICA BUSINESS SOLUTIONS SERVICES, INC. FOR LIGHTING EFFICIENCY UPGRADES FOR COUNTY BUILDINGS

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 "Monroe County Facilities LED Lighting Replacement" in the amount of \$3,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Centrica Business Solutions Services, Inc. in the amount of \$3,500,000 for an Energy Performance Contract for lighting efficiency upgrades for County Buildings, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0245

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 JULY 13, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MONROE COUNTY FACILITIES LED LIGHTING REPLACEMENT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,500,000

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 Monroe County Facilities LED Lighting Replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,500,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,500,000, and the plan for the financing thereof is by the issuance of \$3,500,000 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; July 1, 2021 - CV: 23-0
File No.: 21-0245.br

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

AMENDING RESOLUTION 133 OF 2016 AMENDING AND INCREASING CONTRACT WITH FINGER LAKES PERFORMING PROVIDER SYSTEM, INC. FOR DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM PROJECTS, AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD PROJECTS ENTITLED "RESIDENT COURTYARD" AND "FRIENDSHIP PLACE" AT MONROE COMMUNITY HOSPITAL, AND AUTHORIZING APPROPRIATION OF REVENUE

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

Section 1. Section 1 of Resolution 133 of 2016 is amended as follows:

The County Executive, or her his designee, is hereby authorized to execute a contract and any amendments thereto, with the Finger Lakes Performing Provider System, Inc., for Delivery System Reform Incentive Payment Program Projects, for the County to receive a total amount not to exceed ~~\$1,200,000~~ \$1,345,346, for the period of April 1, 2015 through ~~March 31, 2020~~ December 31, 2021.

Section 2. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Resident Courtyard" in the amount of \$220,000.

Section 3. The 2021 Capital Budget is hereby amended to add a project entitled "Resident Courtyard" in the amount of \$220,000 and appropriate Delivery System Reform Incentive Payment revenue in the amount of \$220,000 into the capital budget project to be created.

Section 4. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Friendship Place" in the amount of \$275,833.

Section 5. The 2021 Capital Budget is hereby amended to add a project entitled "Friendship Place" in the amount of \$275,833 and appropriate Delivery System Reform Incentive Payment revenue in the amount of \$275,833 into capital project to be created.

Section 6. Funding for these projects, consistent with authorized uses, will be included in the capital funds to be created and any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0246

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD A PROJECT ENTITLED "SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," AUTHORIZING INTERFUND TRANSFER, AND AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT

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 "Space Utilization and Renovation of CityPlace Project" in the amount of \$9,000,000.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of \$9,000,000.

Section 3. The Controller is hereby authorized to transfer \$9,000,000 from general fund 9001 to the capital fund to be established for the "Space Utilization and Renovation of CityPlace Project."

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C. in the amount of \$370,400 for professional design services for the Space Utilization and Renovation of CityPlace Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0247

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 MENTAL HEALTH FOR THE PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM, AUTHORIZING CONTRACT WITH COMPEER, INC. AND AUTHORIZING AN APPROPRIATION TRANSFER

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 \$185,000 grant from, and to execute contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2021 through June 30, 2022.

Section 2. An appropriation transfer of \$85,000 is authorized from the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance to the Veterans' Services Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2021 through June 30, 2022.

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 modify or terminate 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; July 1, 2021 - CV: 23-0
File No. 21-0249

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 289 of 2010, AS AMENDED BY RESOLUTION 437 OF 2014, RESOLUTUION 270 OF 2015, RESOLUTION 335 OF 2016, RESOLUTION 462 OF 2017, RESOLUTION 103 OF 2019, RESOLUTION 405 OF 2019, AND RESOLUTION 310 OF 2020 TO EXTEND THE LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020, is hereby amended to authorize the County Executive, or his designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for a term not to exceed October 31, 2021, with all other terms of the license and operating agreement shall remain the same.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0250

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

AUTHORIZING CONTRACT WITH MCFARLAND JOHNSON, INC. FOR GRANT APPLICATION SERVICES FOR FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT PURSUANT TO NEW YORK STATE SPONSORED UPSTATE AIRPORT ECONOMIC DEVELOPMENT AND REVITALIZATION COMPETITION

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 McFarland Johnson, Inc. for grant application services for the Frederick Douglass-Greater Rochester International Airport pursuant to the New York State sponsored Upstate Airport Economic Development and Revitalization Competition in the amount of \$115,000, along with any amendments necessary to complete the contract within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1757 and any capital fund(s) created for the same intended purpose. The local funding for this contract will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0251

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

42.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR 2021 SAFE SUMMER YOUTH ENGAGEMENT 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 \$130,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Monroe County Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of \$130,000 into general fund 9001, funds center 5603010000, Youth Contracts.

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.

Matter of Urgency
File No. 21-0254

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2021 through August 31, 2022, in the amount of \$109,440,000, with a sponsor contribution by the County of Monroe in the amount of \$19,630,000, is hereby approved.

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

Matter of Urgency
File No. 21-0255

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

44.

By Legislators Allkofer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2021) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2021), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET," be tabled.

File No. 21-0255

ADOPTION: Date: _____ Vote: _____

By Legislators Allkofer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2021) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 27th day of July, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. ____ of 2021), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Monroe County Legislature.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0255

ADOPTION: Date: _____ Vote: _____

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENT TO INTERNAL AUDIT COMMITTEE

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature, of George J. Hebert, 108 Rosebud Trail, Webster, NY 14580, as the Majority Party representative, to the Internal Audit Committee is hereby confirmed, for a term to begin immediately and expire on December 31, 2021.

Section 2. This resolution shall take effect immediately.

File No. 21-0256

ADOPTION: Date: _____

Vote: _____

By Legislators Felder and Keophetlasy

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION NO. 169 OF 2021 ENTITLED "AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO SUPPORT ARTS ORGANIZATIONS NEGATIVELY IMPACTED BY COVID-19 PANDEMIC"

BE IT RESOLVED, that Resolution No. 169 of 2021 entitled "AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO SUPPORT ARTS ORGANIZATIONS NEGATIVELY IMPACTED BY COVID-19 PANDEMIC," be amended as follows:

Section 1. ~~The President of the Legislature~~ County Executive, or his designee, is hereby authorized to execute ~~grant agreements, contracts, or applications;~~ and any amendments thereto, with the organizations and in the amounts listed below, ~~in the total amount of \$136,000;~~ for emergency grant funding related to the COVID-19 pandemic maintenance and operation of the following arts organizations pursuant to County Law § 224, for the period of January 1, 2021 through December 31, 2021.

<u>Organization</u>	
<u>The Avenue Blackbox Theatre Inc.</u>	\$20,000
<u>Rochester Contemporary Art Center Inc.</u>	\$10,000
<u>Rochester Community Television-TV, Inc.</u>	\$20,000
<u>Borinquen Dance Theatre, Inc.</u>	\$20,000
<u>Mary Bisbee-Burrows, Karla Bisbee-McGill, and Trelawney McCoy, d/b/a</u>	
<u>Legacy Drama House</u>	\$10,000
<u>Ibero-American Action League, Inc., on behalf of Rochester Latino Theatre</u>	\$10,000
<u>Irondequoit Arts Club</u>	\$5,000
<u>Blackfriars of Rochester, NY, Inc.</u>	\$3,500
<u>Boa Editions Limited</u>	\$3,500
<u>DeepDEEP Arts, Inc.</u>	\$2,500
<u>Flower City Arts Center, Inc.</u>	\$3,500
<u>Garth Fagan Dance, Inc.</u>	\$4,000
<u>Landmark Society of WNYWestern New York Inc.</u>	\$4,500
<u>Push Physical Theatre, Inc.</u>	\$3,000
<u>Rochester City Ballet, Inc.</u>	\$5,500
<u>Rochester Oratorio Society, Inc.</u>	\$3,000
<u>Visual Studies Workshop, Inc.</u>	\$3,500
<u>Writers And Books, Inc.</u>	\$4,500
	Total: \$136,000 \$131,000

Section 2. Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section ~~23~~. ~~Funding for these agreements, contracts, or applications is included in the 2021 operating budget of the Monroe County.~~ The 2021 operating budget is hereby amended to transfer \$131,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to

48.2

Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed arts organizations.

Section ~~34~~. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added language by this motion is underlined
Deleted language by this motion is ~~stricken~~

Matter of Urgency
File No. 21-0286

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

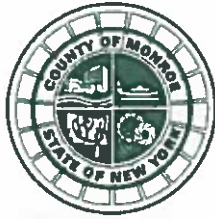


ATTACHMENTS:

Description	File Name	Type
▫ Veto Message	Read_and_Print_File_No._21-0248.pdf	Backup Material

*Monroe County
Clerk of the Legislature*

**Jack Moffitt
Clerk**



**David Grant
Deputy Clerk**

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Jack Moffitt, Clerk of the Legislature *h*
DATE: June 9, 2021
RE: Read and Print File No. 21-0248

The attached Read and Print is being distributed for your information.

21-0248 – Veto of Local Law (Intro No. 135 of 2021), Entitled “Business Closure Transparency Act” – County Executive Adam Bello

Attachment



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 9, 2021

OFFICIAL FILE COPY	
No. <u>210248</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
READ-PRINT	-L

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

Dear Mr. Moffitt:

This is in response to your letter of May 14, 2021, in which you presented, among other matters, a Local Law entitled "Business Closure Transparency Act" (Intro. No. 135 of 2021), which was certified by you to have been adopted by the Monroe County Legislature at its meeting on May 11, 2021. Pursuant to Municipal Home Rule Law § 21 and § C2-7(A)(3)(c) of the Monroe County Charter, with this letter I am providing notice to the Legislature that I have disapproved this Local Law and am returning it to you with my objections.

This local law is an overregulation of Monroe County businesses and inserts an unnecessary step into a process that is already transparent, subject to public oversight, and consistent with the rules and regulations promulgated to protect the public. Instances in which Monroe County is compelled to close a business are governed by Chapter 569 of the Monroe County Code and the Monroe County Board of Health Public Health Administrative Hearing Procedure, which was promulgated by the Monroe County Legislature under Resolution 126 of 1996. Pursuant to the Monroe County Code, business permits may only be suspended or revoked by the Director of Health or the Board of Health after due notice and a hearing. Due notice includes sending businesses that are alleged to be in violation of the Monroe County Sanitary Code, the New York State Sanitary Code, the New York State Public Health Law, and/or pertinent provisions of the administrative rules and regulations of the Board of Health (generally, "Public Health Laws") a short and plain statement of facts surrounding the alleged violation(s), including the dates on which such facts were observed and specific references to the Public Health Laws alleged to have been violated.

Hearings are expeditious administrative proceedings to correct and impose penalties for violations of Public Health Laws. Hearings are open to the public, and each party has the right to be represented by counsel. Businesses have the right to appeal the decision of a hearing officer to the Monroe County Board of Health, the members of which are approved by the Monroe County Legislature and includes a member of that Honorable Body. If the issue the Legislature

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

Mr. Jack Moffitt
June 9, 2021
Page 2

is seeking to address is that it is not receiving records or other sufficient information regarding the Board of Health's work from the member of the County Legislature appointed to the Board, this issue should be addressed with the Legislature's representative. Alternatively, my office would be happy to obtain any additional information you request. However, requiring the Director of Health and/or Monroe County Board of Health to submit a report to the Monroe County Legislature, which has no authority to review the decisions of the hearing officer or the Monroe County Board of Health, is inefficient, unnecessary, and does not provide any additional insight for businesses as to why a business permit was suspended or revoked.

Last, at the Legislature's public hearing on this matter, I note that several business owners expressed concern about New York State's restrictions that required many businesses to cease or restrict their operations during the pandemic. This Local Law does nothing to address those concerns because the various restrictions on business operations during the pandemic were imposed by New York State and not Monroe County. If the intent of this Local Law is to obtain information regarding these closures, this Local Law does not achieve this goal.

For the reasons stated above, I have disapproved the Local Law entitled "Business Closure Transparency Act" (Intro. No. 135 of 2021).

Sincerely,



Adam J. Bello
Monroe County Executive

Enc.

By Legislators Brew and Delehanty

Intro No. 135

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 of the Whole; March 23, 2021 – CV: 19-9
File No. 21-0081.LL

ADOPTION: Date: May 11, 2021

Vote: 20-9

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____ ✓

SIGNATURE: Cedric R. Kelly DATE: 6/9/2021

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

Description	File Name	Type
▫ Handout	RMSC_Fact_Sheet_for_Monroe_County_Leg.pdf	Backup Material



RMSC Fact Sheet: Monroe County Funding

The RMSC is Rochester's largest natural history museum, cultural history museum, and only major science center and planetarium in the region.

In July 1967, Monroe County accepted responsibility from the City of Rochester to support the collections and operations of the Rochester Museum & Science Center (RMSC). Through the early 1970s, Monroe County funded as much as 77% of the RMSC's operating budget. The 1989 County contribution to RMSC was \$1.8 million dollars. Funding has declined by more than half since, while operating expenses have continued to rise. Since 2003, Monroe County has given RMSC \$900,000 per year, representing less than 15% of the RMSC operating budget.

Resolution 204 of 1967 States:

Authorizing the County Manager and the President of the Legislature to Enter Into an Agreement With the City of Rochester Concerning the Operation and Financing of the Rochester Museum.

The Museum is used equally by city residents and school districts and town residents and school districts in Monroe County outside the city. The County Manager and the President of the Legislature are hereby authorized subject to the approval of the County Legal Adviser to enter into an agreement with the City of Rochester concerning the ownership and operation of the Museum to the end that the cost of this service shall be borne equitably throughout the County and that management be provided by a Board of Managers of a non-governmental, non-partisan education corporation, under the direction of the New York State Board of Regents.

In the 1990's Monroe County funding for RMSC moved from the County operating budget to the Hotel tax budget, where it remains.

About the Collections at RMSC

The RMSC's stewardship encompasses **1.2 Million objects** that tell the story of Rochester's scientific, natural, and cultural history. These objects can be as large as a trolley car, as small as a beetle, as impressive as a mastodon or as meaningful as the writings of Frederick Douglass.

The collections cover a wide range of topics including Rochester history, the cultural history of our region, global cultural history, science, natural history, innovation, technology, civil and civic rights, and more. The RMSC also holds the largest collection of Seneca-Haudenosaunee (Iroquois) objects in the world.

These collections are made accessible to the Rochester community, students and teachers, scholars, and source communities via exhibitions, research access (anthropologists, archaeologists, historians, biologists, etc), online databases, object showcases, and through in-person collection viewings facilitated by RMSC staff.

Collection objects are regularly used in exhibits to increase public visibility and are showcased during school field trips. The RMSC offers 23 immersive permanent exhibitions - 8 of which reflect Cultural History, 11 of which reflect science and technology, and 4 which are a hybrid of both. All include collections.

Some highly significant objects in our collections include:

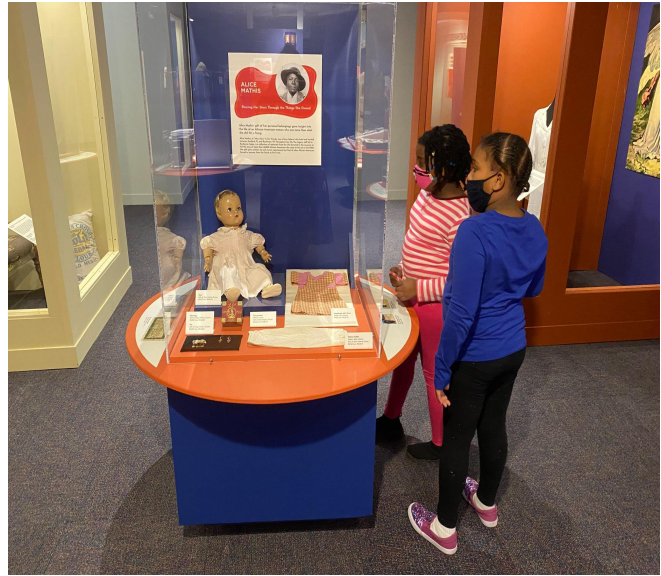
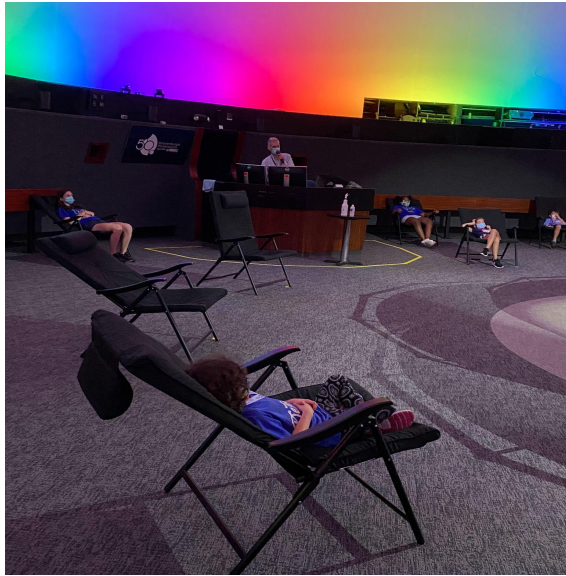
- 300+ issues of *The Voice*, the longest running African American newspaper in New York State, published by Howard W. Coles
- 300+ architectural drawings created by Rochester's first African American architect, Thomas Boyde
- The 140th NYS Infantry Zouave Uniform worn by Civil War Veteran Richard Kingston
- The "Kilt" of the famous and controversial Seneca orator Red Jacket
- One of the largest collections of Susan B. Anthony objects, including notable items such as her brooch, shawl, and quilts made by her and her sister
- Rochester's Japanese Ambassador Doll, *Miss Nagasaki*, from a 1927 Groundbreaking Cultural Exchange
- Two of the most complete mastodons in New York State
- Martha Matilda Harper's Reclining Shampoo Chair Prototype
- A shell cabinet created and curated by Henry Augustus Ward
- A 1936 Cunningham Ford Towncar commissioned by Rochester socialite Charlotte Whitney Allen
- **The rattlesnake skin suit worn by Peter "Rattlesnake Pete" Gruber**
- One of the largest collections of now-extinct passenger pigeon specimens in the country



The basic care of the 1.2 million collections objects and artifacts at RMSC costs between \$1.6-2 million per year, depending on necessary upgrades, accessions, and care. The collections located at the RMSC are held and cared for by the RMSC in trust for the Rochester community. The institution and staff are stewards of these objects for the Rochester community and beyond.

In a typical year*, RMSC serves:

- 389,000 visitors, including 84,000 students
- 49,000 engaged through RMSC outreach in the community
- 135 participants in RMSC workforce development programs



*In 2020, though the RMSC was closed from March 14th through June 28th, the RMSC served 84,000 visitors on site, 48 students in the Career Ladder/Workforce Development program, and 96,000 individuals through innovative online programming, field trips, and events.



ATTACHMENTS:

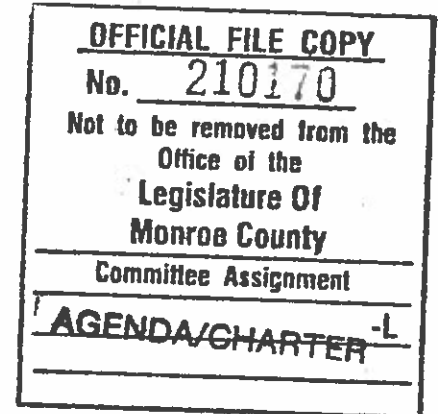
	Description	File Name	Type
▢	Referral	R21-0170.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Monroe County Legislature
Office of the Republican Majority

May 10, 2021

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



Subject: Enacting a Local Law Entitled, "Junior Deer Hunter Pilot Program"

Honorable Legislators:

Hunting in New York State is among the most popular wildlife recreational activities. According to the New York State Department of Environmental Conservation (NYSDEC), roughly 700,000 residents and over 50,000 non-residents hunt within the Empire State. With diverse and vibrant wildlife across the State, New York offers a wide range of opportunities to hunt a large variety of fauna. Monroe County is no exception to the popularity of hunting and the diverse fauna that frequent our area.

The popularity and love of hunting spans all communities, all backgrounds, and all ages. Unfortunately, for young outdoorsmen and women, the current minimum age for a junior hunter to hunt deer with a firearm or crossbow with adult supervision is fourteen (14). Fortunately, in this year's adopted New York State Budget, a provision was included enabling a junior hunting pilot program to expand further the opportunities for such outdoors people, allowing counties to opt-in to the program.

New York State Conservation Council, Inc., one of the largest and oldest conservation and sporting communities in the State, has strongly endorsed this program and called upon County Legislatures across the State to opt-in via local law. This program would provide young hunters of all types the ability to gain first-hand experience and knowledge from an experienced adult hunter, which would expand opportunities, expertise, safety, and ethics for generations to come.

This legislation is a safe, reasonable, and proper expansion of our current hunting and sporting laws. The requirements of this legislation include several necessary safety measures that will ensure the learning experience is a safe one for all involved. While this is a pilot program set to be phased out in 2023, participating in the program will allow the State and our community to collect the information necessary to consider its permanent adoption.

Several counties across the State have introduced and expressed their support behind opting into the junior hunting pilot program. While there is no deadline for counties to opt-in, resolutions must be approved by June 1 to be included within NYS DEC's Hunting and Trapping Guide for this fall or by September 1 to be included on the NYS DEC's webpage for this fall season. Adopting this legislation would provide valuable education and increase hunting safety for generations to come while

attracting even more people to Monroe County and all it has to offer. Monroe County has continuously been a leader across this State in adopting and providing new opportunities. Participating in the pilot program would again demonstrate the leadership, diversity, and resourcefulness of our community.

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 would have no net impact on the current revenue and/or expenditures of the 2021 Monroe County budget.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Majority Leader



Frank X. Allkofer
Monroe County Legislator
District 4



George J. Hebert
Monroe County Legislator
District 15

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2021

ENACT A LOCAL LAW ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM"

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to add a new chapter to include the following Local Law:

CHAPTER 268, JUNIOR DEER HUNTING PILOT PROGRAM

§ 286-1. **Title.** This chapter shall be known as the law "Junior Deer Hunting Pilot Program."

§ 286-2 **Legislative Intent.** The intent of this Local Law is to authorize Monroe County to permit 12- and 13-year-old individuals to participate in the new hunting opportunities pursuant to Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget included a pilot program expanding the opportunity for young hunters, aged 12 and/or 13, to hunt with firearms and crossbow through 2023 if a County authorizes such participation in the pilot program within their municipality via local law. Monroe County's hunters are a large and important part of our community and this opportunity would allow adult hunters the ability to introduce and teach the proper values and ethics of hunting to the next generation. In addition, teaching such safe, proper and lawful hunting methods to young people will provide a rewarding and productive experience while providing food to families across the area and contributing to deer population control efforts.

§ 286-3 **Authorizing Pilot Program in Monroe County.** Pursuant to Section 11-0935 of the New York State Environmental Conservation Law, Monroe County hereby authorizes participation in the temporary pilot program to allow a hunting license holder who is twelve or thirteen years of age to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm through 2023.

§ 286-4 **Requirements.** A hunting license holder who is twelve or thirteen years of age may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm as provided in this chapter provided that:

- A. Such minor is accompanied by their parent or legal guardian, or by a person designated in writing by such parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation, who is twenty-one years of age or older; and
- B. Such parent, guardian or person has had at least three years' experience in hunting deer; and
 1. such parent, guardian or person holds a hunting license; and
 2. such parent, guardian or person maintains physical control over the minor at all times while hunting. For the purposes of this paragraph "physical control" shall mean that the physical proximity of such minor to the parent, guardian or person is such that the parent, guardian or person is reasonably able to issue verbal directions and instructions, maintain constant visual contact, and otherwise provide guidance and supervision to the minor; and

3. such parent, guardian or person and the minor remain at ground level at all times while hunting; and

C. Such parent, guardian or person and the minor shall each display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.

§ 286-5 **Severability.** If any clause, sentence, paragraph, section or chapter of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or chapter thereof directly involved in the proceeding in which such adjudication shall have been rendered. This local law shall not supersede any other state laws, rules, or regulations related to crossbow hunting.

Section 2. The Clerk of the Legislature shall notify the New York State Department of Environmental Conservation upon final adoption of this local law in accordance with Section 11-0935 of the New York State Environmental Conservation Law.

Section 3. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law.

_____ Committee; _____ – CV: _____
File No. 21-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Brew, Allkofer and Hebert

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2021,) ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM", BE LIFTED FROM THE TABLE

BE IT MOVED, that Intro. No. 256 of 2021 Enacting a Local Law Entitled "Junior Deer Hunter Pilot Program", be lifted from the table.

File No. 21-0170.LL

ADOPTION: Date: _____

Vote: _____

1.



ATTACHMENTS:

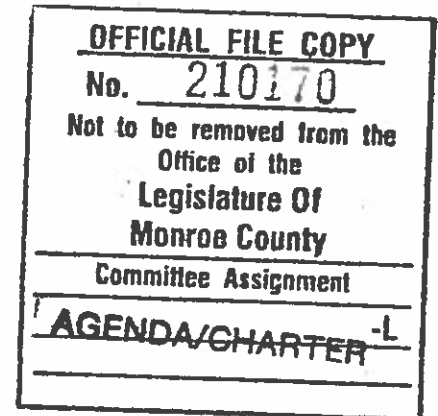
	Description	File Name	Type
▢	Referral	R21-0170.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Monroe County Legislature
Office of the Republican Majority

May 10, 2021

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



Subject: Enacting a Local Law Entitled, "Junior Deer Hunter Pilot Program"

Honorable Legislators:

Hunting in New York State is among the most popular wildlife recreational activities. According to the New York State Department of Environmental Conservation (NYSDEC), roughly 700,000 residents and over 50,000 non-residents hunt within the Empire State. With diverse and vibrant wildlife across the State, New York offers a wide range of opportunities to hunt a large variety of fauna. Monroe County is no exception to the popularity of hunting and the diverse fauna that frequent our area.

The popularity and love of hunting spans all communities, all backgrounds, and all ages. Unfortunately, for young outdoorsmen and women, the current minimum age for a junior hunter to hunt deer with a firearm or crossbow with adult supervision is fourteen (14). Fortunately, in this year's adopted New York State Budget, a provision was included enabling a junior hunting pilot program to expand further the opportunities for such outdoors people, allowing counties to opt-in to the program.

New York State Conservation Council, Inc., one of the largest and oldest conservation and sporting communities in the State, has strongly endorsed this program and called upon County Legislatures across the State to opt-in via local law. This program would provide young hunters of all types the ability to gain first-hand experience and knowledge from an experienced adult hunter, which would expand opportunities, expertise, safety, and ethics for generations to come.

This legislation is a safe, reasonable, and proper expansion of our current hunting and sporting laws. The requirements of this legislation include several necessary safety measures that will ensure the learning experience is a safe one for all involved. While this is a pilot program set to be phased out in 2023, participating in the program will allow the State and our community to collect the information necessary to consider its permanent adoption.

Several counties across the State have introduced and expressed their support behind opting into the junior hunting pilot program. While there is no deadline for counties to opt-in, resolutions must be approved by June 1 to be included within NYS DEC's Hunting and Trapping Guide for this fall or by September 1 to be included on the NYS DEC's webpage for this fall season. Adopting this legislation would provide valuable education and increase hunting safety for generations to come while

attracting even more people to Monroe County and all it has to offer. Monroe County has continuously been a leader across this State in adopting and providing new opportunities. Participating in the pilot program would again demonstrate the leadership, diversity, and resourcefulness of our community.

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 would have no net impact on the current revenue and/or expenditures of the 2021 Monroe County budget.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Majority Leader



Frank X. Allkofer
Monroe County Legislator
District 4



George J. Hebert
Monroe County Legislator
District 15

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2021

ENACT A LOCAL LAW ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM"

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to add a new chapter to include the following Local Law:

CHAPTER 268, JUNIOR DEER HUNTING PILOT PROGRAM

§ 286-1. **Title.** This chapter shall be known as the law "Junior Deer Hunting Pilot Program."

§ 286-2 **Legislative Intent.** The intent of this Local Law is to authorize Monroe County to permit 12- and 13-year-old individuals to participate in the new hunting opportunities pursuant to Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget included a pilot program expanding the opportunity for young hunters, aged 12 and/or 13, to hunt with firearms and crossbow through 2023 if a County authorizes such participation in the pilot program within their municipality via local law. Monroe County's hunters are a large and important part of our community and this opportunity would allow adult hunters the ability to introduce and teach the proper values and ethics of hunting to the next generation. In addition, teaching such safe, proper and lawful hunting methods to young people will provide a rewarding and productive experience while providing food to families across the area and contributing to deer population control efforts.

§ 286-3 **Authorizing Pilot Program in Monroe County.** Pursuant to Section 11-0935 of the New York State Environmental Conservation Law, Monroe County hereby authorizes participation in the temporary pilot program to allow a hunting license holder who is twelve or thirteen years of age to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm through 2023.

§ 286-4 **Requirements.** A hunting license holder who is twelve or thirteen years of age may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm as provided in this chapter provided that:

- A. Such minor is accompanied by their parent or legal guardian, or by a person designated in writing by such parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation, who is twenty-one years of age or older; and
- B. Such parent, guardian or person has had at least three years' experience in hunting deer; and
 1. such parent, guardian or person holds a hunting license; and
 2. such parent, guardian or person maintains physical control over the minor at all times while hunting. For the purposes of this paragraph "physical control" shall mean that the physical proximity of such minor to the parent, guardian or person is such that the parent, guardian or person is reasonably able to issue verbal directions and instructions, maintain constant visual contact, and otherwise provide guidance and supervision to the minor; and

3. such parent, guardian or person and the minor remain at ground level at all times while hunting; and

C. Such parent, guardian or person and the minor shall each display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.

§ 286-5 **Severability.** If any clause, sentence, paragraph, section or chapter of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or chapter thereof directly involved in the proceeding in which such adjudication shall have been rendered. This local law shall not supersede any other state laws, rules, or regulations related to crossbow hunting.

Section 2. The Clerk of the Legislature shall notify the New York State Department of Environmental Conservation upon final adoption of this local law in accordance with Section 11-0935 of the New York State Environmental Conservation Law.

Section 3. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law.

_____ Committee; _____ – CV: _____
File No. 21-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

2.1

By Legislators Brew, Alkofer and Hebert

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2021,) ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM", BE ADOPTED

BE IT MOVED, that Intro. No. 256 of 2021 Enacting a Local Law Entitled "Junior Deer Hunter Pilot Program", be adopted.

File No. 21-070.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Brew, Allkofer and Hebert

Intro No. 256

LOCAL LAW NO. _____ OF 2021

ENACT A LOCAL LAW ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM"

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to add a new chapter to include the following Local Law:

CHAPTER 268, JUNIOR DEER HUNTING PILOT PROGRAM

§ 286-1. **Title.** This chapter shall be known as the law "Junior Deer Hunting Pilot Program."

§ 286-2 **Legislative Intent.** The intent of this Local Law is to authorize Monroe County to permit 12- and 13-year-old individuals to participate in the new hunting opportunities pursuant to Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget included a pilot program expanding the opportunity for young hunters, aged 12 and/or 13, to hunt with firearms and crossbow through 2023 if a County authorizes such participation in the pilot program within their municipality via local law. Monroe County's hunters are a large and important part of our community and this opportunity would allow adult hunters the ability to introduce and teach the proper values and ethics of hunting to the next generation. In addition, teaching such safe, proper and lawful hunting methods to young people will provide a rewarding and productive experience while providing food to families across the area and contributing to deer population control efforts.

§ 286-3 **Authorizing Pilot Program in Monroe County.** Pursuant to Section 11-0935 of the New York State Environmental Conservation Law, Monroe County hereby authorizes participation in the temporary pilot program to allow a hunting license holder who is twelve or thirteen years of age to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm through 2023.

§ 286-4 **Requirements.** A hunting license holder who is twelve or thirteen years of age may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm as provided in this chapter provided that:

- A. Such minor is accompanied by their parent or legal guardian, or by a person designated in writing by such parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation, who is twenty-one years of age or older; and
- B. Such parent, guardian or person has had at least three years' experience in hunting deer; and
 - 1. such parent, guardian or person holds a hunting license; and
 - 2. such parent, guardian or person maintains physical control over the minor at all times while hunting. For the purposes of this paragraph "physical control" shall mean that the physical proximity of such minor to the parent, guardian or person is such that the parent, guardian or person is reasonably able to issue verbal directions and instructions, maintain constant visual contact, and otherwise provide guidance and supervision to the minor; and

- 3. such parent, guardian or person and the minor remain at ground level at all times while hunting; and
- C. Such parent, guardian or person and the minor shall each display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.

§ 286-5 **Severability.** If any clause, sentence, paragraph, section or chapter of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or chapter thereof directly involved in the proceeding in which such adjudication shall have been rendered. This local law shall not supersede any other state laws, rules, or regulations related to crossbow hunting.

Section 2. The Clerk of the Legislature shall notify the New York State Department of Environmental Conservation upon final adoption of this local law in accordance with Section 11-0935 of the New York State Environmental Conservation Law.

Section 3. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law.

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0170.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0181.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 7, 2021

OFFICIAL FILE COPY
No. <u>210181</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District ("District") in the amount of \$4,500,000 consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project, and amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is necessary to provide additional funding for continuation of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (capital fund 1927). Improvements are required to improve the reliability and resiliency of the Frank E. Van Lare Wastewater Treatment Plant electrical system. Anticipated upgrades include phased repair and replacement of the plant's primary electrical system building, breakers, switches, transformers, switchgear, and busses, along with distribution cabling to major plant processes.

The estimated cost increase resulted from various unforeseen conditions uncovered during the design phase of the project. Petroleum impacted soils were encountered during design. These soils will be properly handled and disposed of during construction. Poor soil conditions were also discovered which greatly impacts the cost of the building foundations. Site inspections uncovered additional cabling at the end of its useful life that was not originally anticipated. The project was originally scheduled to bid in the spring of 2020. The change in bid schedule has impacted the cost of materials anticipated for the project. Additional Rochester Gas & Electric coordination is also required as the existing exterior substation equipment will be moved inside the substation to improve the reliability and protection of the electrical equipment.

The estimated cost of the improvements is \$21,000,000, with \$16,500,000 previously approved. The actual debt service obligation for the additional cost of the project, \$4,500,000, as projected in future years, could potentially result in an increase of \$1.76 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2021 is \$235.70.

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

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2021 Capital Budget to increase funding for the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project by \$4,500,000, from \$16,500,000 to \$21,000,000, for a total authorization of \$21,000,000.
4. Amend Bond Resolution 280 of 2019 to increase the total estimated project cost and financing for the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project, capital fund 1927, by \$4,500,000, from \$16,500,000 to \$21,000,000, for a total project authorization of \$21,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this project, consistent with authorized uses, will be available in capital fund 1927 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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 Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. __ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 271 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be lifted from the table.

File No. 21-0181

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0181.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 7, 2021

OFFICIAL FILE COPY
No. <u>210181</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District ("District") in the amount of \$4,500,000 consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project, and amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is necessary to provide additional funding for continuation of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (capital fund 1927). Improvements are required to improve the reliability and resiliency of the Frank E. Van Lare Wastewater Treatment Plant electrical system. Anticipated upgrades include phased repair and replacement of the plant's primary electrical system building, breakers, switches, transformers, switchgear, and busses, along with distribution cabling to major plant processes.

The estimated cost increase resulted from various unforeseen conditions uncovered during the design phase of the project. Petroleum impacted soils were encountered during design. These soils will be properly handled and disposed of during construction. Poor soil conditions were also discovered which greatly impacts the cost of the building foundations. Site inspections uncovered additional cabling at the end of its useful life that was not originally anticipated. The project was originally scheduled to bid in the spring of 2020. The change in bid schedule has impacted the cost of materials anticipated for the project. Additional Rochester Gas & Electric coordination is also required as the existing exterior substation equipment will be moved inside the substation to improve the reliability and protection of the electrical equipment.

The estimated cost of the improvements is \$21,000,000, with \$16,500,000 previously approved. The actual debt service obligation for the additional cost of the project, \$4,500,000, as projected in future years, could potentially result in an increase of \$1.76 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2021 is \$235.70.

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

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2021 Capital Budget to increase funding for the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project by \$4,500,000, from \$16,500,000 to \$21,000,000, for a total authorization of \$21,000,000.
4. Amend Bond Resolution 280 of 2019 to increase the total estimated project cost and financing for the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project, capital fund 1927, by \$4,500,000, from \$16,500,000 to \$21,000,000, for a total project authorization of \$21,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this project, consistent with authorized uses, will be available in capital fund 1927 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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 Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 271 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be adopted.

File No. 21-0181

ADOPTION: Date: _____

Vote: _____

4.2

By Legislators Dondorfer and Delehanty

Intro. No. 271

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____, at _____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of \$21,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0181

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0181.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 7, 2021

OFFICIAL FILE COPY
No. <u>210181</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District ("District") in the amount of \$4,500,000 consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project, and amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is necessary to provide additional funding for continuation of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (capital fund 1927). Improvements are required to improve the reliability and resiliency of the Frank E. Van Lare Wastewater Treatment Plant electrical system. Anticipated upgrades include phased repair and replacement of the plant's primary electrical system building, breakers, switches, transformers, switchgear, and busses, along with distribution cabling to major plant processes.

The estimated cost increase resulted from various unforeseen conditions uncovered during the design phase of the project. Petroleum impacted soils were encountered during design. These soils will be properly handled and disposed of during construction. Poor soil conditions were also discovered which greatly impacts the cost of the building foundations. Site inspections uncovered additional cabling at the end of its useful life that was not originally anticipated. The project was originally scheduled to bid in the spring of 2020. The change in bid schedule has impacted the cost of materials anticipated for the project. Additional Rochester Gas & Electric coordination is also required as the existing exterior substation equipment will be moved inside the substation to improve the reliability and protection of the electrical equipment.

The estimated cost of the improvements is \$21,000,000, with \$16,500,000 previously approved. The actual debt service obligation for the additional cost of the project, \$4,500,000, as projected in future years, could potentially result in an increase of \$1.76 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2021 is \$235.70.

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 - July 13, 2021

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2021 Capital Budget to increase funding for the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project by \$4,500,000, from \$16,500,000 to \$21,000,000, for a total authorization of \$21,000,000.
4. Amend Bond Resolution 280 of 2019 to increase the total estimated project cost and financing for the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project, capital fund 1927, by \$4,500,000, from \$16,500,000 to \$21,000,000, for a total project authorization of \$21,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this project, consistent with authorized uses, will be available in capital fund 1927 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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 Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED JULY 13, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$21,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 280 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 Frank E Van Lare Wastewater Treatment Plant electrical system improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$21,000,000 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 an additional \$4,500,000 to pay the cost of the aforesaid class of objects or purposes (\$16,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$21,000,000, and the plan for the financing thereof is by the issuance of \$21,000,000 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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. 280 of 2019, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$21,000,000, and to provide \$21,000,000 bonds therefor, an increase of \$4,500,000 over the \$16,500,000 bonds authorized under Resolution No. 280 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

8.3

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; May 25, 2021 - CV: 29-0
File No. 21-0181.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0184.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office

May 7, 2021

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

Subject: Adopt 2022-2027 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2022-2027 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Frederick Douglass Greater Rochester International Airport, the County parks system, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2022-2027 Capital Improvement Program is the result of a team effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services (Engineering Division), Parks, and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

1. Fix a public hearing on the adoption of the proposed 2022-2027 Capital Improvement Program.

OFFICIAL FILE COPY
No. <u>210184</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
PUBLIC SAFETY
PLAN & EC DEPT

REC & ED
INTRGOV AFF
TRANSPORTATION
HUMAN SERVICES
WAYS & MEANS

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

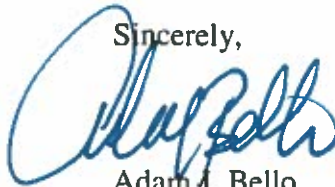
2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2022-2027 Capital Improvement Program, as submitted, in its entirety.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The adoption of the proposed 2022-2027 Capital Improvement Program 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

6.

By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 275 OF 2021), ENTITLED "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 275 of 2021), entitled "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 21-0184

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0184.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office

May 7, 2021

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

Subject: Adopt 2022-2027 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2022-2027 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Frederick Douglass Greater Rochester International Airport, the County parks system, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2022-2027 Capital Improvement Program is the result of a team effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services (Engineering Division), Parks, and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

1. Fix a public hearing on the adoption of the proposed 2022-2027 Capital Improvement Program.

OFFICIAL FILE COPY
No. <u>210184</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
PUBLIC SAFETY
PLAN & EC DEPT

REC & ED
INTRGOV AFF
TRANSPORTATION
HUMAN SERVICES
WAYS & MEANS

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

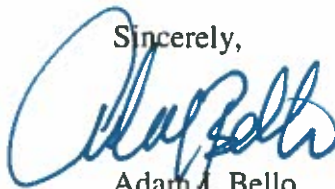
2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2022-2027 Capital Improvement Program, as submitted, in its entirety.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The adoption of the proposed 2022-2027 Capital Improvement Program 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

By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 275 OF 2021), ENTITLED "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 275 of 2021), entitled "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 21-0184

ADOPTION: Date: _____ Vote: _____

7.2

By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. 275

RESOLUTION NO. ____ OF 2021

ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2022-2027 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0184

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0218.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

June 7, 2021

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

OFFICIAL FILE COPY
No. <u>210218</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

Subject: Confirmation of Reappointment to the Board of Trustees of the Monroe County Library System

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Article 5 of the Education Law and Section C7-4 of the Monroe County Charter, do hereby submit to Your Honorable Body for your confirmation the reappointment of Gary A. Brandt to the Board of Trustees of the Monroe County Library System.

Gary A. Brandt resides at 27 Landsdowne Lane, Rochester, New York 14618. His reappointment is effective immediately and his term will expire on June 30, 2026.

The specific legislative action required is to confirm the reappointment of Gary A. Brandt to the Board of Trustees of the Monroe County Library System.

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.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

By Legislators Allkofer and Boyce

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING REAPPOINTMENT TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following reappointment to the Board of Trustees of the Monroe County Library System submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

- Gary A. Brandt residing at 27 Landsdowne Lane, Rochester, New York 14618 for a term to be effective immediately and to expire on June 30, 2026.

Section 2. This resolution shall take effect immediately.

File No. 21-0218

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0219.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR – DISTRICT 12

June 7, 2021

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

Subject: Authorize an Increase to the Per-Diem Rate for the Monroe County Soil and Water Conservation District Board of Directors

Honorable Legislators:

Members of the Monroe County Soil and Water Conservation Board of Directors (District Board) provide a valuable service to our community. A Conservation district, such as the Monroe County Soil and Water Conservation District (District) and their District Board, functions as a special government district similar to a school or sewer district. Responsible for protecting the soil and water of Monroe County, the District has undertaken this important task for over 50 years.

From working to improve water quality to controlling soil erosion to assisting agricultural landowners and municipalities, the District's work is essential to the everyday functions of our community. While many of these critical areas of work may go overlooked by the average resident, every community member directly benefits. We must seek to foster the continuing achievement of the District.

As the District has evolved, the onus, demand, and requirements placed upon District Board members have significantly increased. Since 1953, funding and grants to the District have increased nearly 2000%. As a result, the requirements for maintaining such funding have increased with higher training, attendance, and participation demands.

Simultaneously, as demand and stipulations have increased, the compensation for District Board members responsible for upholding these practices has not increased since the District's inception. Coupled with inflation, cost of living increases, and more, the District Board is fearful it cannot ensure the future continuity of its organization. Furthermore, as other neighboring Counties have recently increased compensation, Monroe County has remained flat and on the low side of compensation.

On March 15, 2021, the District unanimously adopted a resolution requesting this Honorable Body to authorize an increase in the per-diem rate. The attached resolution states that the District Board is fearful it may not be able to "retain active members" and that a per-diem increase is necessary to prevent this while meeting the "demands of the position." Increased performance standards, including the extent and sufficiency of District Board activity, including operations, financial oversight, and training, require the board members to participate in annual training policy and programs, which can entail evening responsibilities, travel, and overnight stays.

OFFICIAL FILE COPY
No. <u>210219</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS.-L

492 Bangs Road · Churchville, New York 14428
Phone: (585) 697-4949 · Business: (585) 753-1922
E-mail: legislatorbrew@gmail.com

It is imperative to ensure the District Board is stable and secure long into the future. Increasing the per-diem rate for such members will provide the necessary rise to prospective board member interest and stabilize the retention of current board members. The work of the Monroe County Soil and Water Conservation District is incomparable to any other local entity, and its continuity is vital to all residents of our community.

The specific legislative actions required are to:

1. Authorize an increase in the per-diem rate for members of Monroe County Soil and Water Conservation District Board of Director from \$10 to \$60 per day. This rate increase will not apply to County Legislators who serve as ex-officio members of the District Board, as those Legislators are not entitled to receive per-diem pay.
2. Authorize an increase in the per-diem rate of the Chairperson of the Monroe County Soil and Water Conservation District Board of Directors from \$10 to \$85 per day.

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.

Per-diems are paid directly by the District. Therefore, this action will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Majority Leader



MONROE COUNTY SOIL & WATER CONSERVATION DISTRICT

145 Paul Road, Bldg. 5, Rochester, NY 14624
Phone: (585) 753-7380 • Email: mcswcd@monroecounty.gov

RESOLUTION

Resolution No.: 21 - 03

Date: 3/15/2021

Requesting a per diem rate change to \$60 per day for Board of Director members not including those appointed from the Monroe County Legislature (who are not entitled to receive a per diem), and \$85 per day for the Chairman of the Board, to be compensated while performing their duties on behalf of the MCSWCD.

WHEREAS, this resolution replaces Resolution No. 19-16 of 2019, adopted by the Monroe County Soil & Water Conservation District Board of Directors on March 18, 2019 that was submitted to the Clerk of the Monroe County Legislature on November 26, 2019 and not acted upon;

WHEREAS, members of the governing body of the Monroe County Soil & Water Conservation District (MCSWCD), not including members appointed by the Monroe County Legislature, may be compensated for performing services as Directors of the MCSWCD;

WHEREAS, the compensation rate (per diem) for Directors is a fixed daily rate that is determined by the governing County Board i.e. Monroe County Legislature, and is accomplished by Monroe County resolution per New York State Soil and Water Conservation District Law. Article II. Section 7;

WHEREAS, MCSWCD board members believe that this is necessary in order to retain active members to meet the demands of the position put forth by the New York State Soil and Water Conservation Committee per New York State Soil and Water Conservation District Law. Article II. Section 11-a. (c). State Aid to Districts;

WHEREAS, this section of the law establishes Performance Standards set by the New York State Soil and Water Conservation Committee and the New York State Commissioner of Agriculture and Markets. Such standards include, but are not limited to, demonstrating the extent and sufficiency of District Board activity including board operations, financial oversight, and training;

WHEREAS, due to these set performance standards, MCSWCD Board of Director members have an annual training policy and program that is to be achieved to be eligible to remain as members, which can at times entail evening engagements, travel and some overnight stays to meet these standards.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Soil and Water Conservation District Board:

- 1) That, the proposed per diem compensation rate be put forth to the Monroe County Legislature for consideration;
- 2) That this resolution take effect immediately.

I hereby certify that the foregoing resolution was duly passed and adopted by the Monroe County Soil & Water Conservation District at a meeting held on the 15th day of March in the year 2021.

Motion for adoption of this resolution was made by Charles Colby, seconded by Steve Brew.
Motion Carried.

Signature Rollin Pickering Title Chairman of the MCSWCD Board of Directors

Providing Today, Protecting Tomorrow

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING INCREASE TO PER-DIEM RATE FOR MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

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

Section 1. This Legislative body authorizes an increase in the per-diem rate for members of Monroe County Soil and Water Conservation District Board of Directors from \$10 to \$60 per day. This rate increase will not apply to County Legislators who serve as ex-officio members of the District Board, as those Legislators are not entitled to receive per-diem pay.

Section 2. This Legislative body authorizes an increase in the per-diem rate of the Chairperson of the Monroe County Soil and Water Conservation District Board of Directors from \$10 to \$85 per day.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0219

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0222.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210222</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: Authorize a Contract with DataWorks Plus, LLC for a Fingerprint and Mugshot Capture and Data Exchange Software System and Installation Services for Law Enforcement

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with DataWorks Plus, LLC in the amount of \$597,800 for a Fingerprint and Mugshot Capture and Data Exchange Software System and Installation Services for Law Enforcement.

The age of the current Monroe Rochester Identification System ("MoRIS") software for fingerprint and mugshot transmission has affected the ability to support the system, meet regulatory requirements, and perform general operational functions, including prompt information sharing with New York State. Additionally, the current platform is unable to interface with other software. The proposed fingerprint and mugshot capture and data exchange software system will interface, transmit, and receive information to New York State Division of Criminal Justice Services, the new Law Enforcement Records Management System, the Jail Information System, the District Attorney case system, and others. The seamless transmission of information will update technology, allow for timely exchange, and minimize data handling to reduce human error.

All local law enforcement agencies will utilize the system and various other agencies will be able to share information. The primary benefit will be to provide a uniform method of collecting, storing, and retrieving fingerprints and mugshots to adhere to the New York State mandate and allow situational awareness to effectively and efficiently react and record criminal activity.

Monroe County anticipates the new system will establish a solid foundation for future state and national reporting and potential regional collaboration.

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

A Request for Proposals was issued, with DataWorks Plus, LLC 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 with DataWorks Plus, LLC, 728 North Pleasantburg Drive, Greenville, South Carolina 29607 for a Fingerprint and Mugshot Capture and Date Exchange Software System and Installation Services for Law Enforcement in the amount of \$597,800, 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)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized, uses, is included in capital fund 1929 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither DataWorks Plus, LLC, nor its owner/general manager, Brad Bylenga, 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 Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH DATAWORKS PLUS, LLC FOR FINGERPRINT AND MUGSHOT CAPTURE AND DATA EXCHANGE SOFTWARE SYSTEM AND INSTALLATION SERVICES FOR LAW ENFORCEMENT

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 DataWorks Plus, LLC for a Fingerprint and Mugshot Capture and Data Exchange Software System and Installation Services for Law Enforcement in the amount of \$597,800, 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 1929 and in 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; July 1, 2021 - CV: 23-0
File No. 21-0222

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0223.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210223</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 Technical Rescue & Urban Search and Rescue Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$133,559 for the FY2019 Technical Rescue & Urban Search and Rescue Grant Program for the period of April 1, 2021 through August 31, 2022.

The New York State Division of Homeland Security and Emergency Services provides funding to support the continued development of the community's technical rescue capabilities. The intent of this grant is to promote regional partnerships using local agency support for technical rescue field response and operations. This program directly supports the on-going activities of the Monroe County Special Operations Unit and its regional partners.

Specifically, this grant will enhance the ability to respond to technical rescue incidents in the areas of structural collapse, rope rescue, and related low-frequency/high risk events. This is the ninth year the County has received this grant. This year's funding represents a decrease of \$11,441 from the previous grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$133,559 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Technical Rescue & Urban Search and Rescue Grant Program for the period of April 1, 2021 through August 31, 2022.
2. Amend the 2021 operating budget of the Department of Public Safety by appropriating the sum of \$133,559 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.
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 requirements.
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.

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.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$133,559 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Technical Rescue & Urban Search and Rescue Grant Program for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$133,559 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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; July 1, 2021 - CV: 23-0
File No. 21-0223

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0224.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution

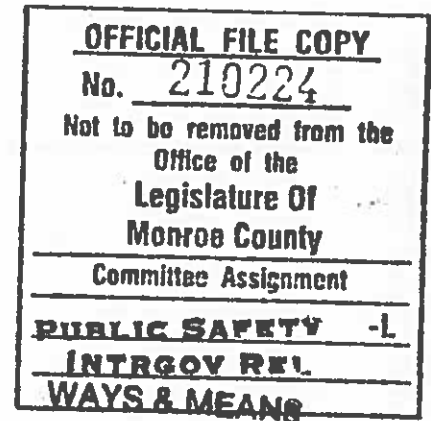


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 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 Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District

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 \$2,393,213 for the Raise the Age Legislation for the period of April 1, 2020 through March 31, 2021, and authorize an intermunicipal agreement with the Rochester City School District in the amount of \$85,000 for an Administrative and Education Liaison provider with Raise the Age youth for the period of July 1, 2020 through March 31, 2021.

Raise the Age legislation was enacted with a number of objectives. It aims to reduce crime victimization; provide meaningful opportunity for a life without the stigma of a criminal record for adolescents who turn away from crime; eliminate the disproportionate incarceration of 16- and 17-year-olds of color in adult jails and prisons; reserve the juvenile placement system for only those young people who present a risk to public safety; and create therapeutic out-of-home placement settings for young people who do not present a risk to public safety. This grant will fund an intermunicipal agreement with the Rochester City School District who will provide an Administrative Specialist/Educational Liaison to work on behalf of detained/sentenced Raise the Age youth who may be/are released to facilitate re-entry into school or other educational programming. This is the second year of funding for this program.

In order to achieve these objectives, the Monroe County Office of Probation – Community Corrections has developed a Comprehensive Plan that utilizes a combination of increased staff resources, specialized training, and expanded community programs and services. Implementation of the Comprehensive Plan will 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 arrange for community-based services to improve outcomes for youth.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$2,393,213 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2020 through March 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

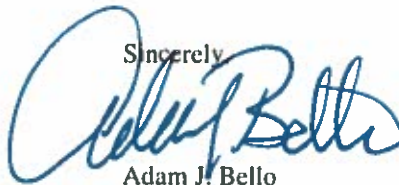
2. Amend the 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$2,393,213 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of \$85,000 for the period July 1, 2020 through March 31, 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 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

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL 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 a \$2,393,213 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2020 through March 31, 2021.

Section 2. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$2,393,213 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of \$85,000 for the period July 1, 2020 through March 31, 2021.

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 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; July 1, 2021 - CV: 23-0
File No. 21-0224

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0225.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210225</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: Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Public Safety Voice and Digital Paging Systems Refresh" and Authorize an Interfund Transfer

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 "Public Safety Voice and Digital Paging Systems Refresh" in the amount of \$350,000, and authorize an interfund transfer for the project in the amount of \$350,000.

The Monroe County Department of Public Safety has two long-standing dedicated paging systems designed for alerting local emergency responders to incidents within the County. One system is a voice paging system used primarily for alerting county fire departments and their members. The second system is a digital paging system that services a multitude of public safety agencies, including firefighters, EMS, 911 Center Staff. Both systems are beyond their useful service life and require technology updates in order to maintain reliable communications for local responders.

This project is scheduled to be considered by the Planning Board on June 24, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Public Safety Voice and Digital Paging Systems Refresh" in the amount of \$350,000.
2. Amend the 2021 Capital Budget to add a project entitled "Public Safety Voice and Digital Paging Systems Refresh" in the amount of \$350,000.

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

3. Authorize the Controller to transfer \$350,000 from general fund 9001 to the capital fund to be established for the "Public Safety Voice and Digital Paging Systems Refresh" project.

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 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 established 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 Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND 2021 CAPITAL BUDGET TO ADD PROJECT ENTITLED "PUBLIC SAFETY VOICE AND DIGITAL PAGING SYSTEMS REFRESH" AND AUTHORIZING INTERFUND TRANSFER

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 "Public Safety Voice and Digital Paging Systems Refresh" in the amount of \$350,000.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Public Safety Voice and Digital Paging Systems Refresh" in the amount of \$350,000.

Section 3. The Controller is hereby authorized to transfer \$350,000 from general fund 9001 to the capital fund to be established for the "Public Safety Voice and Digital Paging Systems Refresh" project.

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established and any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0225

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0226.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution

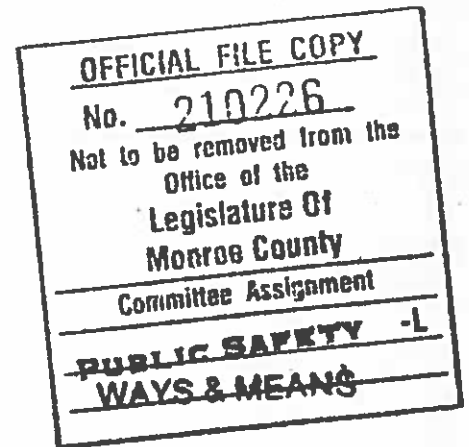


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020, Resolution 254 of 2020, and Resolution 409 of 2020 to Increase the Contract with PrimeCare Medical of New York, Inc.

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 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, and Resolution 409 of 2020, to increase the contract with PrimeCare Medical of New York, Inc. ("PrimeCare") from an amount not to exceed \$33,124,891 to an amount not to exceed \$33,158,306 in order to perform Covid-19 testing of all incoming inmates at the Monroe County Jail for the period of August 11, 2020 through January 13, 2021.

Due to an increasing frequency of Covid-19 in the Monroe County Jail, the Sheriff instituted a policy of Covid-19 testing of all inmates and Sheriff's Office staff. An additional \$33,415 is necessary to cover increased costs of PrimeCare Medical of New York, Inc.'s performance of Covid-19 testing of all incoming inmates at the Monroe County Jail. The recommended increase to the contract ceiling will not affect the contract renewal amounts authorized by Resolution 409 of 2020.

Under this agreement, the contractor has performed Covid-19 testing on all inmates entering the Monroe County Jail in a continued effort to keep Covid-19 out of the facility. PrimeCare Medical of New York, Inc is providing these Covid-19 tests at cost (\$55/test).

The specific legislative action required is to amend Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, and Resolution 409 of 2020, to increase the contract with PrimeCare Medical of New York, Inc. from an amount not to exceed \$33,124,891 to an amount not to exceed \$33,158,306 in order to perform Covid-19 testing of all incoming inmates at the Monroe County Jail for the period of August 11, 2020 through January 13, 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

PS 19 5-11-21

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

Funding for this contract is included in the 2021 operating budget, Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency. 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 and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING RESOLUTION 405 OF 2017, AS AMENDED BY RESOLUTION 88 OF 2020, RESOLUTION 254 OF 2020, AND RESOLUTION 409 OF 2020 TO INCREASE CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC.

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

Section 1. Section 1 of Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020 and Resolution 409 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed ~~\$33,124,894~~ \$33,158,306, which shall include Covid-19 testing of all incoming inmates at the Monroe County Jail, for the period of August 11, 2020 through January 13, 2021, with the option for two (2) one-year contract renewals for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed \$11,741,012 and for the period of January 14, 2022 through January 13, 2023 in an amount not to exceed \$12,091,623.

Section 2. Funding for this contract is included in the 2021 operating budget, Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0226

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	R21-0227.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210227</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 New York State Division of Homeland Security and Emergency Services for the FY2019 Explosive Detection Canine Team Grant Program (Enhancement)

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 Homeland Security and Emergency Services in the amount of \$15,000 for the FY2019 Explosive Detection Canine Team Grant Program (Enhancement) for the period of April 1, 2021 through August 31, 2022.

This Federal Fiscal Year 2019 grant provides funds for the law enforcement community to support terrorism prevention and preparedness efforts. The funds will be used for training to enhance the capabilities of the Monroe County Sheriff's Office Explosive Detection Canine Team Program. This is the sixth time the County has received this grant. This year's funding is the same as the previous year's funding.

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 New York State Division of Homeland Security and Emergency Services for the FY2019 Explosive Detection Canine Team Program (Enhancement) for the period of April 1, 2021 through August 31, 2022.

2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(26) ("routine or continuing agency administration and management, not 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 Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (ENHANCEMENT)

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 New York State Division of Homeland Security and Emergency Services for the FY2019 Explosive Detection Canine Team Grant Program (Enhancement) for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0227

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0228.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution

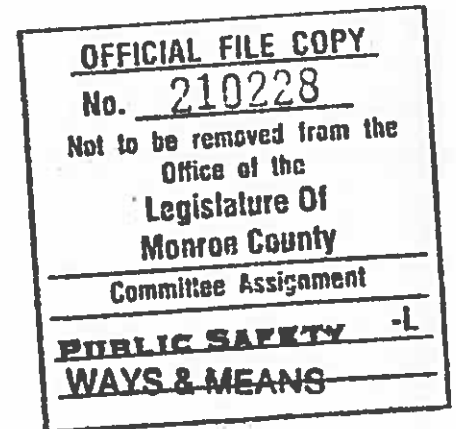


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 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 Homeland Security and Emergency Services for the FY2019 Tactical Team Grant 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 New York State Division of Homeland Security and Emergency Services in the amount of \$75,000 for the FY2019 Tactical Team Grant Program for the period of April 1, 2021 through August 31, 2022.

The purpose of this program is to improve and develop tactical team capabilities through equipment, training, exercise, and planning projects that support counter-terrorism missions in our county, as well as the Sheriff's Office Tactical Team's fulfilment of New York State Division of Criminal Justice Services SWAT Team Standards. The capabilities developed with the FY2019 funding are deployable regionally and nationally per the Federal guidelines. The grant will pay the costs incurred by the Sheriff's Office for training, travel, and equipment. This is the sixth time the County has received this grant. This year's funding represents a decrease of \$25,000 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$75,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Tactical Team Grant Program for the period of April 1, 2021 through August 31, 2022.

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 Office of the Sheriff by appropriating the sum of \$75,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the Federal Department of Homeland Security Federal Emergency Management (administered by the New York State Division of Homeland Security and Emergency 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

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$75,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Tactical Team Grant Program for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$75,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0228

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0229.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution

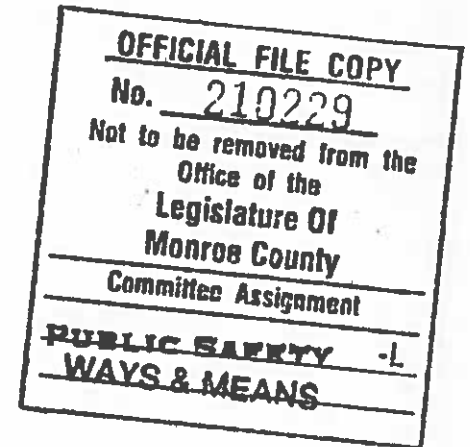


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2019 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security 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 Homeland Security and Emergency Services in the amount of \$112,500 for the FY2019 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program for the period of April 1, 2021 through August 31, 2022.

This Federal Fiscal Year 2019 grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and training to enhance the capabilities of the Monroe County Sheriff's Office FBI Certified Bomb Squad. This is the fourteenth year the County has received this grant. This year's funding represents an increase of \$7,500 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an \$112,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2019 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of April 1, 2021 through August 31, 2022.

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 Office of the Sheriff by appropriating the sum of \$112,500 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 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 Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF THE SHERIFF)

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 \$112,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2019 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$112,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0229

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0230.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210230</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership

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 accept a grant from the New York State Division of Criminal Justice Services in the amount of \$1,113,609 for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections for the Gun Involved Violence Elimination ("GIVE") Partnership for the period of July 1, 2021 through June 30, 2022.

This project provides resources enabling the Monroe County law enforcement community to target violent criminals and those possessing weapons in a coordinated effort to reduce violent crime in Monroe County. The ultimate goal of this partnership is to support targeted firearm and violent crime reduction efforts within Monroe County. This is the eighth year the County has received this grant. This year's funding is the same amount as last year.

Funds will be used specifically to help support the following programs in the following departments:

- **District Attorney's Office:** Partially supports nine (9) existing Assistant District Attorney positions assigned to prosecute violent felons and criminals possessing illegal weapons and provides the Boys and Girls Clubs of Rochester, Inc. with an \$8,000 sub grant to continue its Project Step-Up Program.

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

- **Sheriff's Office:** Supports an existing Sheriff's Criminal Investigator (50%) and a Jail Deputy (100%) and underwrites part of the overtime costs of the Office of the Sheriff's participation in joint anti-crime efforts with the other GIVE agency partners.
- **Office of Probation and Community Corrections:** Supports the cost of an existing Senior Probation Officer (100%), a Probation Officer for the Swift, Certain & Fair Program (100%), supports Cognitive Behavioral Interventions designed for high risk offenders, enhanced electronic monitoring capability, and underwrites the overtime costs of the Office of Probation and Community Correction's participation in joint anti-crime efforts with the other GIVE agency partners.

The funding amounts are as follows: \$570,997 for the District Attorney's Office, \$257,000 for the Office of the Sheriff, and \$285,612 for the Department of Public Safety, Office of Probation and Community Corrections,.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections for the period of July 1, 2021 through June 30, 2022.
2. Amend the 2021 operating budget of the District Attorney's Office by appropriating the sum of \$261,477 into general fund 9300, funds center 2508010000, Major Felony Bureau.
3. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$128,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
4. Amend the 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$142,098 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.
5. 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.

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.


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.

Partial funding for this grant is included in the 2021 operating budget of the District Attorney’s Office, general fund 9300, funds center 2508010000, Major Felony Bureau, Office of the Sheriff, general fund 9300, funds center 3803010000, Police Bureau Administration, and the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403050000, Special Services Intensive Supervision. 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 additional net County support is required in the current Monroe County budget.

The Boys and Girls Clubs of Rochester, 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

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, THE OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination Partnership for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections for the period of July 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$261,477 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2021 operating budget of the Office of the Sheriff is by hereby amended by appropriating the sum of \$128,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is by hereby amended by appropriating the sum of \$142,098 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. 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 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; July 1, 2021 - CV: 23-0
File No. 21-0230

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0231.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210231</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 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 accept a grant from the New York State Division of Criminal Justice Services in the amount of \$640,825 for the Aid to Localities ("ATL") Program for the Offices of the District Attorney and the Public Defender for the period of April 1, 2021 through March 31, 2022.

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. The funding amounts are as follows: \$395,739 for the District Attorney and \$245,086 for the Public Defender. This will be the thirty-eighth year the County has received this grant. This year's funding represents an increase of \$7,057 over the last twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$640,825 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 April 1, 2021 through March 31, 2022.
2. Amend the 2021 operating budget of the District Attorney's Office by appropriating the sum of \$395,739 into general fund 9300, funds center 2508010000, Major Felony Bureau.

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 Public Defender's Office by appropriating the sum of \$245,086 into general fund 9300, funds center 2601010000, Office of the Public Defender.
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 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

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER

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 \$640,825 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 April 1, 2021 through March 31, 2022.

Section 2. The 2021 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$395,739 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2021 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of \$245,086 into general fund 9300, funds center 2601010000, Office of The Public Defender.

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; July 1, 2021 - CV: 23-0
File No. 21-0231

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0232.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210232</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the Monroe County Industrial Development Corporation

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Monroe County Industrial Development Corporation ("MCIDC") in the amount of \$90,000 to support economic development activities in Monroe County for the period of January 1, 2021 through December 31, 2021.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 32nd year the County has received this grant from MCIDC. 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 \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation to support economic development activities in Monroe County 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.

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. 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.

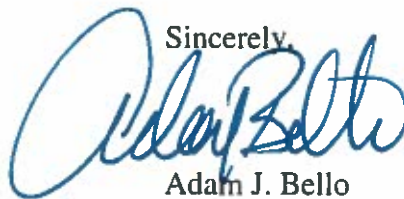
This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for the services provided under this grant is included in the 2021 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the Monroe County Industrial Development Corporation. 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

20.

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation to support economic development activities in Monroe County for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for the services provided under this grant is included in the 2021 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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; July 1, 2021 - CV: 23-0
File No. 21-0232

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0233.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution

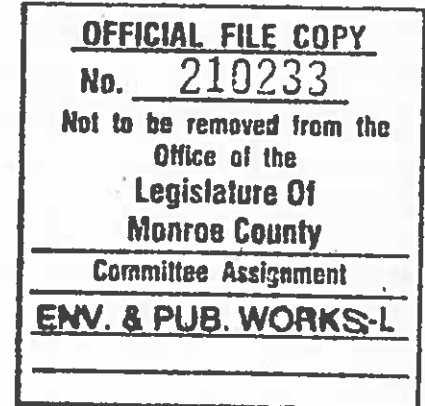


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act ("SEQRA") for Additions to the Western Monroe County Agricultural District #5

Honorable Legislators:

I recommend that Your Honorable Body designate Monroe County as Lead Agency to authorize additions to the Western Monroe County Agricultural District #5 and to determine whether the action may have a significant adverse impact on the environment pursuant to SEQRA.

Pursuant to Article 25AA, Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed addition to the Western Monroe County Agricultural District #5 of two parcels:

- 64 Payne Beach Road, Town of Greece (Hilton mailing address), consisting of approximately 45.00 acres, tax account number 017.01-2-1, owned by Ryan A. Perry.
- 1604 Clarkson Parma Town Line Road, Town of Parma, New York, consisting of approximately 42.35 acres, tax account number 055.02-2-6, owned by Brandon Kelley and Elena Kelley.

The additions to the Western Monroe County Agricultural District #5 have been preliminarily classified as an Unlisted action pursuant to 6 NYCRR § 617.4. The State Environmental Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has compiled with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the additions to the Western Monroe County Agricultural District #5 is an Unlisted Action.
2. Designate Monroe County as Lead Agency for a coordinated review of the additions to the Western Monroe County Agricultural District #5.

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. Make a determination of significance for the additions to the Western Monroe County Agricultural District #5 pursuant to 6 NYCRR § 617.7.
4. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under SEQRA, and any other actions to implement the intent of this resolution.

This action 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



STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

- Two checkboxes for lead agency status: one for cooperative agreement with County Legislative Body, and one for independent lead agency status.

Part 1 - Project and Sponsor Information

- Five numbered questions regarding project location, responsible agency, contact information, and agricultural district details.

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? Yes No 18-0 21 1-111 111
- If yes, how many acres are involved in the change? 90 acres
 - Does this represent an increase or a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

- Residential Industrial Commercial Agriculture Park/Forest/Open Space Other

If Other, please describe: _____

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:
- A Coastal Area, or the waterfront area of a Designated Inland Waterway? Yes No
 - A Coastal Erosion Hazard Area? Yes No
 - A community with an approved Local Waterfront Revitalization Program? Yes No

If Yes, please identify the affected community or communities: _____

9. Information on Local Agricultural and Farmland Protection Plans

- Is the action compatible with the County's Agricultural & Farmland Protection Plan? Yes No

If Yes, date of Plan approval: 1999

If Yes, please cite the applicable language: _____

"The plan's goals are to preserve farmland and promote the agriculture industry."

10. Comments from Municipalities within the County

- Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? Yes No

If Yes, please briefly summarize the comments: _____

11. Attach any additional information as may be needed to clarify the proposed action.

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

Name of Person Authorized to Sign: Patrick T. Gooch Date: 05/07/2021

Signature:  Title: Senior Planner

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

Part 2: Impact Assessment

Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to 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 fail 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"/>

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

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 addition of 90 acres to the Western Monroe County Agriculture District through the addition of two parcels of 45 acres each will not result in any significant adverse environmental impacts. Each parcel is currently a mixture of forested and agricultural scrub land with over 60% prime farmland soils. The parcels are adjacent to residential and agricultural land. Future use of the land will be consistent with typical agricultural uses and purposes as defined by the New York State Agricultural and Markets. The addition of 90 additional acres to the Western Monroe County Agriculture District is a net benefit and will not result in any significant adverse environmental impacts.

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

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

Monroe County
Name of Lead Agency

05/05/2021
Date

Adam J. Bello
Print or Type Name of Responsible Officer in Lead Agency

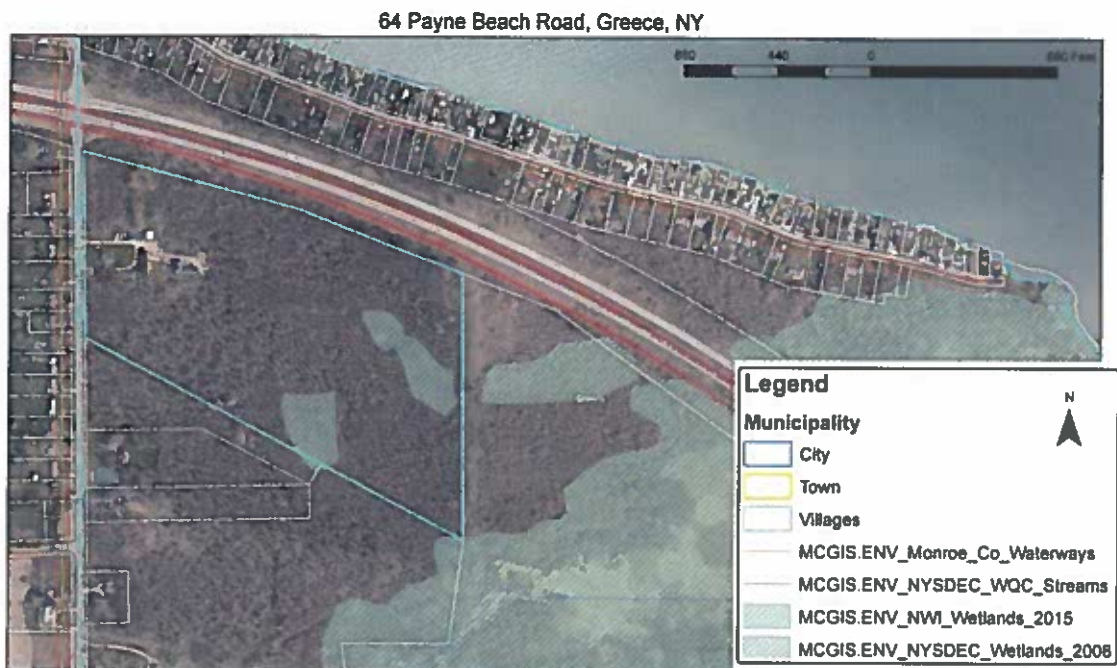
County Executive
Title of Responsible Officer

Signature of Responsible Officer in Lead Agency


Signature of Preparer (if different from Responsible Officer)

Supplemental Narrative for Question 4:

Two parcels are being recommended as additions to the Monroe County Western Agricultural District #5. The first is located at 64 Payne Beach Road in the Town of Greece, Parcel Number 017.01-2-1 (image below). The existing 45 acre parcel has approximately 10 acres of pasture and 5 acres of crops and the remaining is forested, hosts a residence, and contains wetlands along the southern and eastern border of approximately 1.8 and 2 acres, respectively. The intended use of the parcel is to remain agricultural with a mix of cropland and pasture land for animals. Although wetlands exist on the site they are below the threshold to require permits for state regulated wetlands. Additionally, normal agricultural practices, within limits, are exempt from regulation and do not require a permit even for regulated wetlands. No significant adverse environmental impacts are expected from the addition of 64 Payne Beach Road.

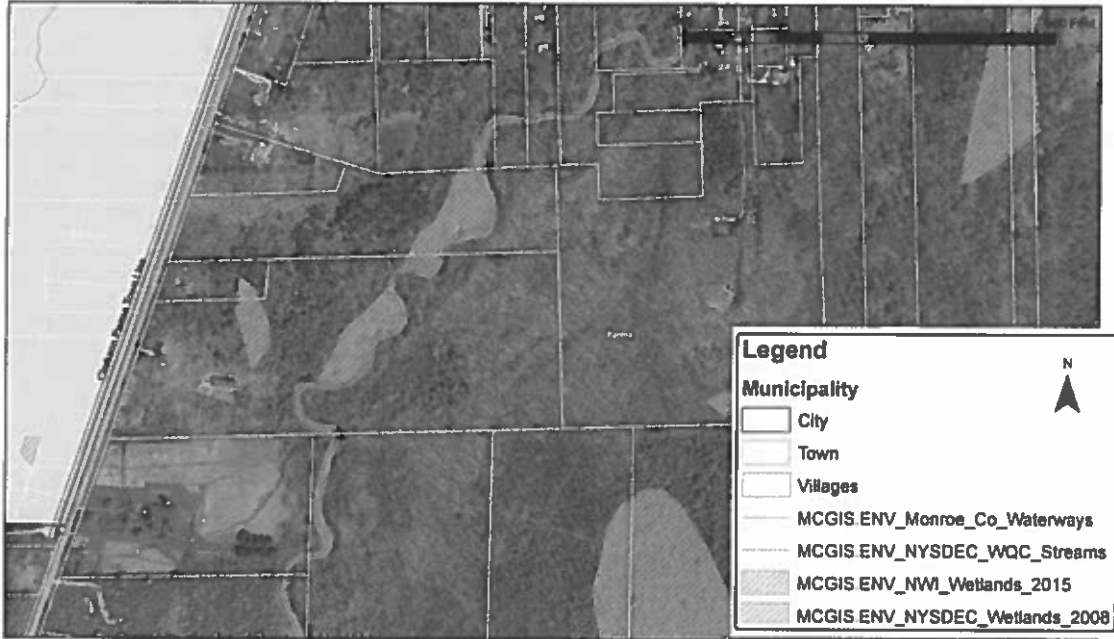


Data Source : National Wetlands Inventory, 2015, NYS DEC Freshwater Wetlands Map 2008, Monroe County Office of Real Property Services.

Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use.

The second is located at 1604 Clarkson Parma Townline Road in the Town of Parma, Parcel Number 055.02-2-6 (image below). The existing 45 acre parcel is a mix of cropland and forest with wetlands of 1.22, .39, and 1.94 acres running down the middle of the property. The intended use of the parcel is to remain agricultural with a mix of cropland and pasture land for animals. Although wetlands exist on the site they are below the threshold for state regulated wetlands. Additionally, normal agricultural practices are exempt from regulation and do not require a permit even for regulated wetlands. No significant adverse environmental impacts are expected from the addition of 1604 Clarkson Parma Townline Road.

1604 Clarkson Parma Townline Road, Parma, NY



Data Source: National Wetlands Inventory, 2015, NYS DEC Freshwater Wetlands Map 2008, Monroe County Office of Real Property Services.

Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use.

21.1

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 ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5

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

Section 1. The Monroe County Legislature determines that the additions of the referenced properties to the Western Monroe County Agricultural District #5 is an Unlisted Action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form for Agricultural Districts dated May 7, 2021 and has considered the potential environmental impacts of the additions of the referenced properties to the Western Monroe County Agricultural District #5 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; July 1, 2021 - CV: 23-0
File No. 21-0233

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only other agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as lead agency for the proposed action to ensure compliance with the requirements of the State Environmental Quality Review Act, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

Part 1 – Project and Sponsor Information

1. The proposed action is located in the County of Monroe and the Town(s) of Greece and Parma

2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Monroe County.

3. The name, address, and e-mail address for the Clerk of the above named CLB is:
Jack Moffitt, Clerk of the Legislature

39 W. Main Street, Rochester, NY 14614

email: jmoffitt@monroecounty.gov

4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? Yes No

If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.

5. Is this an action proposed to modify an existing agricultural district? Yes No

If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 84 878 acres.

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

- 6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? Yes No
 - If yes, how many acres are involved in the change? 90 acres
 - Does this represent an increase or a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

- Residential Industrial Commercial Agriculture Park/Forest/Open Space Other

If Other, please describe: _____

- 8. Information on Coastal Resources. Is the action located within, or have a significant effect on:
 - A Coastal Area, or the waterfront area of a Designated Inland Waterway? Yes No
 - A Coastal Erosion Hazard Area? Yes No
 - A community with an approved Local Waterfront Revitalization Program? Yes No

If Yes, please identify the affected community or communities: _____

9. Information on Local Agricultural and Farmland Protection Plans

- Is the action compatible with the County's Agricultural & Farmland Protection Plan? Yes No

If Yes, date of Plan approval: 1999

If Yes, please cite the applicable language: _____

"The plan's goals are to preserve farmland and promote the agriculture industry."

10. Comments from Municipalities within the County

- Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? Yes No

If Yes, please briefly summarize the comments: _____

11. Attach any additional information as may be needed to clarify the proposed action.

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

Name of Person Authorized to Sign: Patrick T. Gooch Date: 05/07/2021

Signature:  Title: Senior Planner

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

Part 2: Impact Assessment

Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s) The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to 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 fail 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"/>

21.5

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

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 addition of 90 acres to the Western Monroe County Agriculture District through the addition of two parcels of 45 acres each will not result in any significant adverse environmental impacts. Each parcel is currently a mixture of forested and agricultural scrub land with over 60% prime farmland soils. The parcels are adjacent to residential and agricultural land. Future use of the land will be consistent with typical agricultural uses and purposes as defined by the New York State Agricultural and Markets. The addition of 90 additional acres to the Western Monroe County Agriculture District is a net benefit and will not result in any significant adverse environmental impacts.

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

Monroe County
Name of Lead Agency

05/05/2021
Date

Adam J. Bello
Print or Type Name of Responsible Officer in Lead Agency

County Executive
Title of Responsible Officer

Signature of Responsible Officer in Lead Agency


Signature of Preparer (if different from Responsible Officer)

Supplemental Narrative for Question 4:

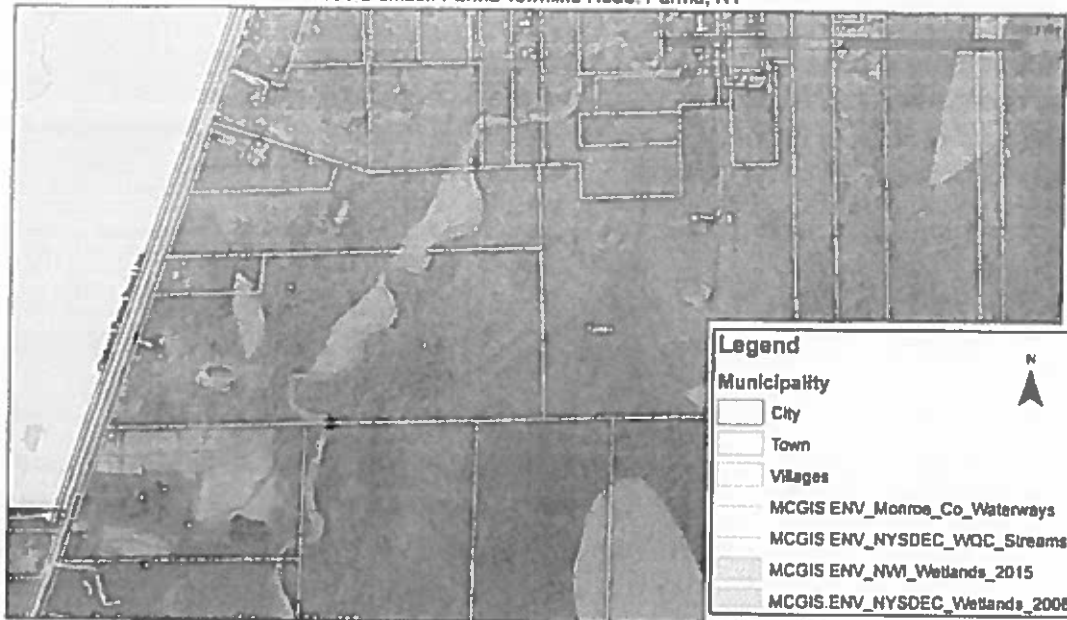
Two parcels are being recommended as additions to the Monroe County Western Agricultural District #5. The first is located at 64 Payne Beach Road in the Town of Greece, Parcel Number 017.01-2-1 (image below). The existing 45 acre parcel has approximately 10 acres of pasture and 5 acres of crops and the remaining is forested, hosts a residence, and contains wetlands along the southern and eastern border of approximately 1.8 and 2 acres, respectively. The intended use of the parcel is to remain agricultural with a mix of cropland and pasture land for animals. Although wetlands exist on the site they are below the threshold to require permits for state regulated wetlands. Additionally, normal agricultural practices, within limits, are exempt from regulation and do not require a permit even for regulated wetlands. No significant adverse environmental impacts are expected from the addition of 64 Payne Beach Road.



Data Source: National Wetlands Inventory, 2015; NY DEC Freshwater Wetlands Map 2006; Monroe County Office of Real Property Services.
Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and to provide without guarantee for any specific or implied use.

The second is located at 1604 Clarkson Parma Townline Road in the Town of Parma, Parcel Number 055.02-2-6 (image below). The existing 45 acre parcel is a mix of cropland and forest with wetlands of 1.22, .39, and 1.94 acres running down the middle of the property. The intended use of the parcel is to remain agricultural with a mix of cropland and pasture land for animals. Although wetlands exist on the site they are below the threshold for state regulated wetlands. Additionally, normal agricultural practices are exempt from regulation and do not require a permit even for regulated wetlands. No significant adverse environmental impacts are expected from the addition of 1604 Clarkson Parma Townline Road.

1604 Clarkson Parma Townline Road, Parma, NY



Data Source: National Wetlands Inventory, 2015; NYS DEC Freshwater Wetlands Map 2008; Monroe County Office of Real Property Services
Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0234.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution

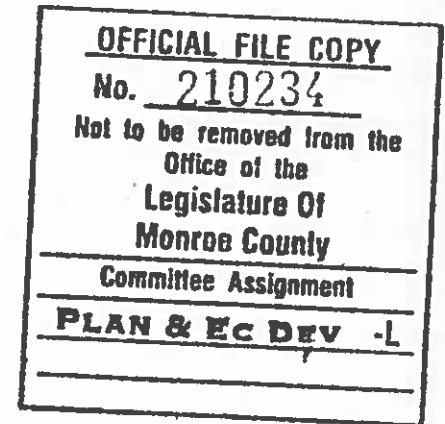


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Authorize Additions to the Western Monroe County Agricultural District #5

Honorable Legislators:

I recommend that Your Honorable Body authorize the following two (2) parcels for addition to the Western Monroe County Agricultural District ("District") #5 as follows:

- 64 Payne Beach Road, Town of Greece (Hilton mailing address), consisting of approximately 45.00 acres, tax account number 017.01-2-1, owned by Ryan A. Perry.
- 1604 Clarkson Parma Town Line Road, Town of Parma, New York, consisting of approximately 42.35 acres, tax account number 055.02-2-6, owned by Brandon Kelley and Elena Kelley.

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed addition to the Western Monroe County Agricultural District #5. Your Honorable Body must hold a public hearing before taking action to add these parcels to the District. I recommend adding the parcels listed above to the Western Monroe County Agricultural District #5.

The specific legislative actions required are:

1. Hold a public hearing on the addition of two (2) parcels to the Western Monroe County Agricultural District #5, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.
2. Consider the recommendations and facts presented at the hearing relative to the addition of the parcels to the Western Monroe County Agricultural District #5.
3. Add two (2) parcels to the Western Monroe County Agricultural District #5, upon favorable consideration of the recommendations.

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

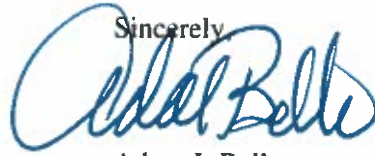
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The 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 addition to the Western Monroe County Agricultural District #5 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



Agricultural and Farmland Protection Board

Monroe County, New York

Adam J. Bello
County Executive

Board Appointees

Four Active Farmers; County Legislator; Agribusiness;
Agricultural Land Preservation Organization;
Chairperson, Soil & Water Conservation District Board
of Directors; Director, Real Property Tax Service;
County Cooperative Extension Agent; Director,
Department of Planning & Development

May 1, 2021

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

SUBJECT: Addition of Two Parcels to the Western Agricultural District

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The law also requires the county agricultural and farmland protection board to review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution number 36 of 2021 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

Therefore, in accordance with Article 25AA, we are pleased to transmit this report concerning our review, findings, and recommendations on the following three parcels from three landowners to be included in the following agricultural district:

- 1) Western Agricultural District #5: mailing address Ryan A. Perry, 64 Payne Beach Road, Hilton NY, one parcel located in Town of Greece, 017.01-2-1 (45.00 acres).
- 2) Western Agricultural District #5: mailing address Brandon and Elena Kelley, 1604 Clarkson Parma Townline Road, Brockport NY, one parcel located in Town of Parma, 055.02-2-6 (45 acres).

Based on telephone interviews with owners, analysis of USDA soil maps, and site visits, the Board has determined that these parcels are comprised of predominantly viable agricultural land and inclusion of these parcels into an agricultural district would serve the public interest by assisting in maintaining a viable agricultural industry within the respective municipalities.

1000 East Henrietta Road, Rochester, New York 14623
(585) 292-2065 Fax (585) 292-3866

Sincerely,

A handwritten signature in black ink, appearing to read "Robert J. Colby". The signature is fluid and cursive, with the first name "Robert" being the most prominent.

Robert J. Colby, Chairman

Monroe County Agricultural & Farmland Protection Board

1000 East Henrietta Road, Rochester, New York 14623
(585) 292-2065 Fax (585) 292-3866

By Legislators Wilt and Boyce

Intro. No. _____

RESOLUTION NO. ____ OF 2021

AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of two (2) parcels to the following Monroe County Agricultural District:

Monroe County Western Agricultural District #5:

- 64 Payne Beach Road, Town of Greece (Hilton mailing address), consisting of approximately 45.00 acres, tax account number 017.01-2-1, owned by Ryan A. Perry.
- 1604 Clarkson Parma Town Line Road, Town of Parma, New York, consisting of approximately 42.35 acres, tax account number 055.02-2-6, owned by Brandon Kelley and Elena Kelley.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of two (2) parcels to the Monroe County Western Agricultural District #5, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0234

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0234.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution

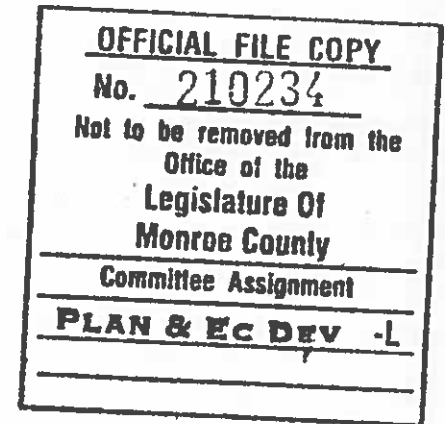


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Authorize Additions to the Western Monroe County Agricultural District #5

Honorable Legislators:

I recommend that Your Honorable Body authorize the following two (2) parcels for addition to the Western Monroe County Agricultural District ("District") #5 as follows:

- 64 Payne Beach Road, Town of Greece (Hilton mailing address), consisting of approximately 45.00 acres, tax account number 017.01-2-1, owned by Ryan A. Perry.
- 1604 Clarkson Parma Town Line Road, Town of Parma, New York, consisting of approximately 42.35 acres, tax account number 055.02-2-6, owned by Brandon Kelley and Elena Kelley.

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed addition to the Western Monroe County Agricultural District #5. Your Honorable Body must hold a public hearing before taking action to add these parcels to the District. I recommend adding the parcels listed above to the Western Monroe County Agricultural District #5.

The specific legislative actions required are:

1. Hold a public hearing on the addition of two (2) parcels to the Western Monroe County Agricultural District #5, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.
2. Consider the recommendations and facts presented at the hearing relative to the addition of the parcels to the Western Monroe County Agricultural District #5.
3. Add two (2) parcels to the Western Monroe County Agricultural District #5, upon favorable consideration of the recommendations.

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

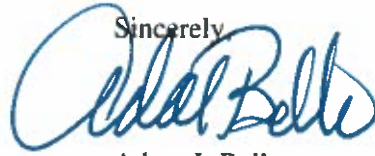
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The 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 addition to the Western Monroe County Agricultural District #5 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



Agricultural and Farmland Protection Board

Monroe County, New York

Adam J. Bello
County Executive

Board Appointees

Four Active Farmers; County Legislator; Agribusiness;
Agricultural Land Preservation Organization;
Chairperson, Soil & Water Conservation District Board
of Directors; Director, Real Property Tax Service;
County Cooperative Extension Agent; Director,
Department of Planning & Development

May 1, 2021

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

SUBJECT: Addition of Two Parcels to the Western Agricultural District

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The law also requires the county agricultural and farmland protection board to review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution number 36 of 2021 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

Therefore, in accordance with Article 25AA, we are pleased to transmit this report concerning our review, findings, and recommendations on the following three parcels from three landowners to be included in the following agricultural district:

- 1) Western Agricultural District #5: mailing address Ryan A. Perry, 64 Payne Beach Road, Hilton NY, one parcel located in Town of Greece, 017.01-2-1 (45.00 acres).
- 2) Western Agricultural District #5: mailing address Brandon and Elena Kelley, 1604 Clarkson Parma Townline Road, Brockport NY, one parcel located in Town of Parma, 055.02-2-6 (45 acres).

Based on telephone interviews with owners, analysis of USDA soil maps, and site visits, the Board has determined that these parcels are comprised of predominantly viable agricultural land and inclusion of these parcels into an agricultural district would serve the public interest by assisting in maintaining a viable agricultural industry within the respective municipalities.

1000 East Henrietta Road, Rochester, New York 14623
(585) 292-2065 Fax (585) 292-3866

Sincerely,

A handwritten signature in black ink, appearing to read "Robert J. Colby". The signature is fluid and cursive, with the first name "Robert" being more prominent than the last name "Colby".

Robert J. Colby, Chairman

Monroe County Agricultural & Farmland Protection Board

1000 East Henrietta Road, Rochester, New York 14623
(585) 292-2065 Fax (585) 292-3866

By Legislators Wilt and Boyce

Intro. No. _____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2021), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2021), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5," be tabled.

File No. 21-0234

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0234.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution

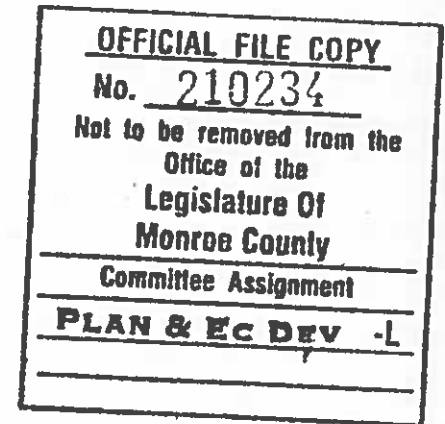


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Authorize Additions to the Western Monroe County Agricultural District #5

Honorable Legislators:

I recommend that Your Honorable Body authorize the following two (2) parcels for addition to the Western Monroe County Agricultural District ("District") #5 as follows:

- 64 Payne Beach Road, Town of Greece (Hilton mailing address), consisting of approximately 45.00 acres, tax account number 017.01-2-1, owned by Ryan A. Perry.
- 1604 Clarkson Parma Town Line Road, Town of Parma, New York, consisting of approximately 42.35 acres, tax account number 055.02-2-6, owned by Brandon Kelley and Elena Kelley.

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed addition to the Western Monroe County Agricultural District #5. Your Honorable Body must hold a public hearing before taking action to add these parcels to the District. I recommend adding the parcels listed above to the Western Monroe County Agricultural District #5.

The specific legislative actions required are:

1. Hold a public hearing on the addition of two (2) parcels to the Western Monroe County Agricultural District #5, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.
2. Consider the recommendations and facts presented at the hearing relative to the addition of the parcels to the Western Monroe County Agricultural District #5.
3. Add two (2) parcels to the Western Monroe County Agricultural District #5, upon favorable consideration of the recommendations.

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

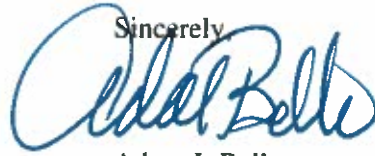
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The 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 addition to the Western Monroe County Agricultural District #5 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



Agricultural and Farmland Protection Board

Monroe County, New York

Adam J. Bello
County Executive

Board Appointees

Four Active Farmers; County Legislator; Agribusiness;
Agricultural Land Preservation Organization;
Chairperson, Soil & Water Conservation District Board
of Directors; Director, Real Property Tax Service;
County Cooperative Extension Agent; Director,
Department of Planning & Development

May 1, 2021

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

SUBJECT: Addition of Two Parcels to the Western Agricultural District

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The law also requires the county agricultural and farmland protection board to review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution number 36 of 2021 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

Therefore, in accordance with Article 25AA, we are pleased to transmit this report concerning our review, findings, and recommendations on the following three parcels from three landowners to be included in the following agricultural district:

- 1) Western Agricultural District #5: mailing address Ryan A. Perry, 64 Payne Beach Road, Hilton NY, one parcel located in Town of Greece, 017.01-2-1 (45.00 acres).
- 2) Western Agricultural District #5: mailing address Brandon and Elena Kelley, 1604 Clarkson Parma Townline Road, Brockport NY, one parcel located in Town of Parma, 055.02-2-6 (45 acres).

Based on telephone interviews with owners, analysis of USDA soil maps, and site visits, the Board has determined that these parcels are comprised of predominantly viable agricultural land and inclusion of these parcels into an agricultural district would serve the public interest by assisting in maintaining a viable agricultural industry within the respective municipalities.

1000 East Henrietta Road, Rochester, New York 14623
(585) 292-2065 Fax (585) 292-3866

Sincerely,

A handwritten signature in black ink, appearing to read "Robert J. Colby". The signature is fluid and cursive, with the first name "Robert" being more prominent than the last name "Colby".

Robert J. Colby, Chairman

Monroe County Agricultural & Farmland Protection Board

1000 East Henrietta Road, Rochester, New York 14623
(585) 292-2065 Fax (585) 292-3866

By Legislators Wilt and Boyce

Intro No. _____

RESOLUTION NO. _____ OF 2021

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. _____ OF 2021, ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:45 p.m. on July 26, 2021, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. ____ of 2021), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the two (2) parcels proposed for inclusion of viable agricultural land into the Monroe County Western Agricultural District #5, (the "District") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Greece and Parma, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0234

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0235.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210235</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Acceptance of a Donation of Services from the Genesee Transportation Council for a Countywide Active Transportation Plan

Honorable Legislators:

I recommend that Your Honorable Body accept a donation of services from and through the Genesee Transportation Council ("GTC") to undertake the creation of an Active Transportation Plan for Monroe County at an approximate value of \$160,000, with a \$20,000 match from the Monroe County Department of Planning and Development in monetary and in-kind services.

Through this acceptance of service, GTC will procure and contract with a qualified consultant to prepare an Active Transportation Plan for Monroe County. Goals of this project include developing an Active Transportation Plan to guide the County and its municipalities in implementing a countywide system of facilities and policies to encourage and help people get from origin to destination in an active, safe, and environmentally-friendly way. The result of this planning project will include a list of actionable items to guide Monroe County and its municipalities to develop a well-connected and safe active transportation network throughout Monroe County.

The Countywide Active Transportation Plan will be 89% funded by the Genesee Transportation Council through the Unified Planning Work Program ("UPWP"), a federally-funded transportation planning program undertaken each year by GTC, its member agencies, and other jurisdictions in the Genesee-Finger Lakes Region. GTC, through UPWP, will fund and administer the Active Transportation Plan at an approximate value of \$160,000. The Department of Planning and Development will provide an in-kind match of \$10,000 from staff support and a monetary match of \$10,000 from the 2021 operating budget of the Department of Planning and Development.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into an agreement with Genesee Transportation Council ("GTC"), 50 W. Main Street, #8112, Rochester, New York 14614 to accept a donation of services from and through GTC to complete an Active Transportation Plan for Monroe County at an approximate value of \$160,000, with a \$20,000 match from Monroe County in monetary and in-kind services.

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)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The \$10,000 monetary match for the Plan is 100% funded by the County of Monroe Industrial Development Agency, which was accepted in Resolution 155 of 2021 and is included in the 2021 operating budget of the Department of Planning and Development, general fund 9300, funds center 1401010000, Planning 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

By Legislators Wilt and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING DONATION OF SERVICES FROM GENESEE TRANSPORTATION COUNCIL FOR COUNTYWIDE ACTIVE TRANSPORTATION PLAN

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into an agreement with Genesee Transportation Council ("GTC") to accept a donation of services from and through GTC to complete an Active Transportation Plan for Monroe County at an approximate value of \$160,000, with a \$20,000 match from Monroe County in monetary and in-kind services.

Section 2. The \$10,000 monetary match for the Plan is 100% funded by the County of Monroe Industrial Development Agency, which was accepted in Resolution 155 of 2021 and is included in the 2021 operating budget of the Department of Planning and Development, general fund 9300, funds center 1401010000, Planning Services.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0235

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0236.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution

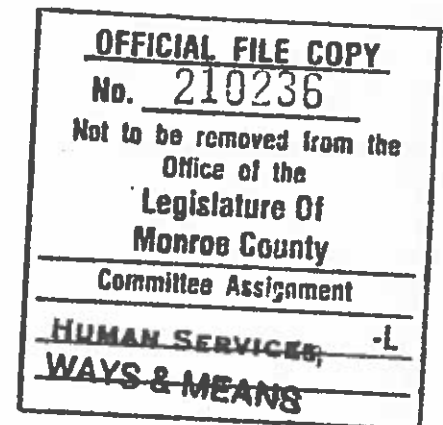


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$1,298,685 for the Public Health Emergency Preparedness Program for the period of July 1, 2021 through June 30, 2022.

The purpose of this grant is to assist local health departments to develop emergency-ready public health departments in accordance with the National Preparedness Goals and the Centers for Disease Control and Prevention Preparedness Goals. Program objectives are: continued COVID-19 response support, enhanced public health emergency preparedness including training, planning, equipment acquisition and response readiness; enhanced point of dispensing clinic readiness to include bioterrorism response (e.g. anthrax); expansion of a volunteer medical reserve corps; enhanced communicable disease planning (e.g. pandemic influenza); and enhanced disease surveillance. An additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is included. This funding could be made available in the event an actual public health emergency occurs during the grant period. This will be the twentieth year the County has received this grant. If the \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is received, this year's funding represents an increase of \$802,825 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$298,685 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2021 through June 30, 2022.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$298,685 into general fund 9300, funds center 5801090000, Public Health Preparedness.
3. Authorize the County Executive, or his designee, to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.
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.

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

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 Health Research, Inc. 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

26.

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS 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 \$298,685 grant from, and to execute a contract and any amendments thereto with, Health Research Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2021 through June 30 2022.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$298,685 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

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 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; July 1, 2021 - CV: 23-0
File No. 21-0236

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0237.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution

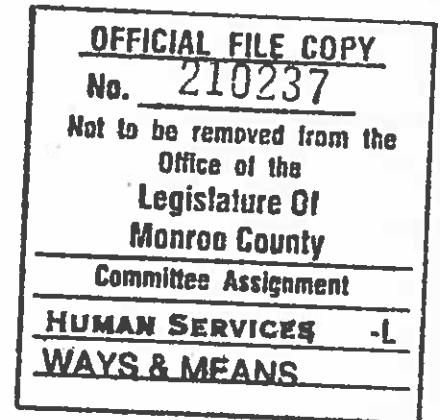


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Amend Resolution 380 of 2018, as Amended by Resolution 214 of 2019 and Resolution 50 of 2021, to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start in the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 380 of 2018, as amended by Resolution 214 of 2019 and Resolution 50 of 2021, to amend and increase the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to provide nursing and public health care provider services for the Monroe County Department of Public Health ("MCDPH") from an amount not to exceed \$380,702 to an amount not to exceed \$1,135,702 for the period of January 1, 2021 through December 31, 2021.

This vendor will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services Division and Starlight Pediatrics Clinic, to support the County's Tuberculosis Control and Immunization programs. The nursing services to be provided shall include, but not be limited to, Registered Nurses who will provide clinical oversight and management of RNs, LPNs, and support staff in the Monroe County Department of Public Health COVID-19 response units.

The specific legislative action required is to amend Resolution 380 of 2018, as amended by 214 of 2019 and Resolution 50 of 2021, to amend and increase the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Suite 205, Rochester, New York 14604, to provide nursing and public health care provider services for the Monroe County Department of Public Health from an amount not to exceed \$380,702 to an amount not to exceed \$1,135,702 for the period of January 1, 2021 through December 31, 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.

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

Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic. 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 Reliant Staffing Systems, Inc., D.B.A. Career Start nor its principal officer Lindsay McCutchen, 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

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 380 OF 2018, AS AMENDED BY RESOLUTION 214 OF 2019 AND RESOLUTION 50 OF 2021, TO AMEND AND INCREASE CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A CAREER START IN MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 380 of 2018, as amended by Resolution 214 of 2019 and Resolution 50 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed \$210,702, for the period of January 1, 2019 through December 31, 2019, and to include the provision of Registered Nurses to supervise and manage nursing or support staff in the Monroe County Department of Public Health COVID-19 Response Units, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$210,702 per year for the first renewal term from January 1, 2020 through December 31, 2020, and in an amount not to exceed ~~\$380,702~~ \$1,135,702 for the second renewal term from January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0237

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	R21-0238.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY	
No.	<u>210238</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 National Medical Services, Inc. D.B.A. NMS Labs to Provide Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with National Medical Services, Inc. dba NMS Labs, in an amount not to exceed \$184,500, to provide toxicology laboratory services for the Monroe County Office of the Medical Examiner ("OME") for the period of May 1, 2021 through December 31, 2021, with the option to renew for one (1) additional one-year term in an amount not to exceed \$246,000 annually.

This contract will support OME by providing toxicology laboratory services including but not limited to postmortem toxicology testing of specimens.

It has been determined that National Medical Services, Inc. D.B.A. NMS Labs is a sole source provider for 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 National Medical Services, Inc. D.B.A. NMS Labs, 200 Welsh Road, Horsham, Pennsylvania 19044, to provide toxicology laboratory services for the Monroe County Office of the Medical Examiner in an amount not to exceed \$184,500 for the period of May 1, 2021 through December 31, 2021, with the option to renew for one (1) additional one-year term in an amount not to exceed \$246,000 annually.

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.

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

Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither National Medical Services, Inc. dba NMS Labs, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Dan Monahan, President and Chief Executive Officer
David Delia, Chief Financial Officer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS TO PROVIDE TOXICOLOGY LABORATORY SERVICES FOR MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with National Medical Services, Inc. d/b/a NMS Labs, to provide toxicology laboratory services for the Monroe County Office of the Medical Examiner in an amount not to exceed \$184,500 for the period of May 1, 2021 through December 31, 2021, with the option to renew for one (1) additional one-year term in an amount not to exceed \$246,000 annually.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory, and will be included in future years' budget.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0238

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0239.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210239</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 Grants from the New York State Office for the Aging for the Consolidated Appropriations Act Grant and Additional 2021 Title III Grant Funding and Amend Resolution 418 of 2020, as Amended by Resolution 123 of 2021, for Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022

Honorable Legislators:

I recommend that Your Honorable Body accept grants from the New York State Office for the Aging in the amount of \$317,142 for the Consolidated Appropriations Act grant and in the amount of \$574,377 for additional Title III grant funding, in a total amount not to exceed \$891,519, and amend Resolution 418 of 2020, as amended by Resolution 123 of 2021, for authorization to contract for Monroe County Office for the Aging programs for the period of January 1, 2021 through March 31, 2022.

The Consolidated Appropriations Act grant in the amount of \$317,142 will provide funding for COVID19-related services. The Title III funding in the amount of \$574,377 will provide additional COVID19-related services and the enhancement of existing Title III program services currently provided by the Monroe County Office for the Aging. Please refer to the attached POS forms for specific information regarding contracted agencies. Additional County funds are not required for either grant.

Please refer to the attached Purchase of Services Information Form for disclosure of the 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 from the New York State Office for the Aging a Consolidation Appropriations Act grant in the amount of \$317,142 and additional Title III grant funding in the amount of \$574,377, in a total amount not to exceed \$891,519, and to execute a contract, and any amendments thereto with, the New York State Office for the Aging
2. Amend the 2021 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$68,605 into general fund 9001, funds center 5501030000, Support Service Contracts.
3. Amend the 2021 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$822,914 into general fund 9001, funds center 5501040000, Nutrition Service Contracts.

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. Amend Resolution 418 of 2020, as amended by Resolution 123 of 2021, to authorize the County Executive, or his designee, to increase contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$7,832,075 to total amount not to exceed \$8,723,594 for the period January 1, 2021 through March 31, 2022.
5. Authorize the County Executive to appropriate any subsequent years of these grant funds in accordance with the allocation terms, to reappropriate any unencumbered balances during the program period according to the New York State Office for the Aging's 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.

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

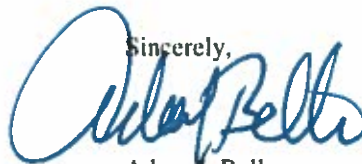
Partial funding of these additional contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000 Nutrition Services Contracts; and 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the program funds.

These program funds are 100% funded by the New York State Office for the Aging. No additional net County support is required in the current Monroe County budget.

Each of these contractors has 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

2021/22 ANTICIPATED CONTRACT SERVICES			
01/01/21-03/31/2022			
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Adult Day Rochester Regional Health; DBA Park Ridge Nursing Home Inc Respite Adult Day Social Adult Day Care	50,000 185,088	235,088	These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.:: Caregiver Education and Support	97,862	226,796	<p> Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.</p> <p> The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family like relationships such as godparents or close family friends.</p> <p> Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.</p>
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.:: ECO-Elderly Community Outreach Program Financial Management Services HIICAP Services	153,964 175,667	329,631	<p> Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.</p> <p> Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.</p>
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	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers.
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:: Elder Abuse Intervention and Respite	20,000	20,000	Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.

2021/22 ANTICIPATED CONTRACT SERVICES

01/01/21-03/31/2022

Vendor and Program Services

Health and Wellness Programs for Seniors
Lifespan of Greater Rochester, Inc.

Matter of Balance Program

Chronic Disease Self Management

Paths/Pearls Older Adult Depression and Screening

Aging Mastery Program

Geriatric Addiction Program

Genesee Regional Home Care Association Inc.
Recreation, Education and Wellness Program

Home Support & In Home Services

Catholic Family Center of the Diocese of Rochester
Assisted Transportation (STAR)

In-Home support (Star)

UnMet Needs Program

SERVILL
TOTAL

181,657

VENDOR
TOTAL

15,500

10,000

61,779

21,000

35,000

16,378

453,133

180,900

156,800

115,433

PROGRAM DESCRIPTION

The Matter of Balance Program is an evidence based falls, prevention program.

The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.

The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).

The Aging Mastery Program (AMP) is an evidence based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing managing their health effectively, improving their quality of life, and making positive changes in their life.

Geriatric Addictions Program (GAP) provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.

Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation.

In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.

The UnMet needs provides ancillary items and services to older adults in order to maintain their independence

2021/22 ANTICIPATED CONTRACT SERVICES

01/01/21-03/31/2022

Vendor and Program Services

Information, Case Assistance & Special events

Coordinated Care Services, Inc.:

Contract Administration, Fiduciary Services and Employer of Record Services

Lifespan of Greater Rochester, Inc.:

Eldersource Information & Assistance/Community Care Connections

Lifespan of Greater Rochester, Inc.:

NY Connects Choices for Long Term Care

Legal Services for the Elderly

Legal Assistance of Western NY, Inc.:

Legal Services for the Elderly

Management Services

Coordinated Care Services, Inc.:

Contract Administration, Fiduciary Services and Employer of Record Services

Nutrition Services: Home Delivered Meals

UR Medicine Home Care, Community Services, Inc.:

Meals on Wheels Program

PROGRAM DESCRIPTION	VENDOR TOTAL	SERVICE TOTAL	
<p>This contract provides Contract Administration and Fiduciary Services for MCOFA to provide community wide special events for older adults. These events include but are not limited to Salute to Seniors, Spring Fling and Fall Clean-up. This contract also provided Employer of Record Services to assist MCOFA in</p> <p>Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.</p> <p>NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.</p>	<p>244,702</p> <p>259,967</p> <p>659,371</p>	<p>1,164,040</p>	
<p>This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.</p>	<p>50,545</p>	<p>50,545</p>	
<p>CCSI provides management & administration of short term contracts for various Monroe County special events and Employer Record Services. Services include activities described above.</p>	<p>24,000</p>	<p>24,000</p>	
<p>Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.</p>	<p>1,710,480</p>	<p>1,710,480</p>	

2021/22 ANTICIPATED CONTRACT SERVICES		
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL
01/01/21-03/31/2022		
PROGRAM DESCRIPTION		
Nutrition Services Senior Center Catering Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program	543,613	600,260
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program	56,647	
Nutrition Services: Senior Centers of Monroe County Baden Street Settlement of Rochester, Inc.: MARC Senior Center Charles Settlement House, Inc.: Charles Settlement House Senior Center Town of Chili: Chili Senior Center The Community Place of Greater Rochester, Inc.: Community Place Senior Center Town of Greece: Greece Community & Senior Center Town of Henrietta: Henrietta Senior Center Ibero-American Action League, Inc.: Centro de Oro Senior Center Town of Irondequoit: Irondequoit Senior Center Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Lifetime Assistance, Inc.: The Lodge on the Canal Monroe Community Hospital MCH Cafeteria Southwest Neighborhood Association: Southwest Senior Center Town of Ogdens: Ogdens Senior Center Town of Parma: Hilton Parma Senior Center Town of Pittsford: Pittsford Senior Center Town of Webster: Webster Senior Center Town of Wheatland: Wheatland Senior Center TBD Potential New sites	31,898 77,852 50,973 49,284 75,131 98,533 116,659 91,582 128,739 20,892 11,000 30,892 42,720 26,438 46,237 78,069 28,310	1,005,199 1,005,199
Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months. Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.		
Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.		

2021/22 ANTICIPATED CONTRACT SERVICES		
VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
07/01/21-03/31/2022 Vendor and Program Services Transportation Services	718,777	Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
Medical Motors Service of Rochester and Monroe County, Inc Senior Center Transport Medical Transportation	718,777	
Total OFA Contract Budget Proposal	8,733,594	Total Office for the Aging Contract Service Funds Requested
	8,733,594	8,733,594
OFFICE FOR THE AGING CONTRACTS		
	96.9%	Percent of Federal, State, and Program Revenue
Anticipated Program Revenue	8,419,891	Amount of Anticipated Revenue for Office for the Aging contracted services
	3.1%	Percent of Net county support for OFA Contracted Services
Net County Support Request	273,703	Amount of Net County Match Support for OFA Contracted Services
Total OFA Contract Budget Proposal	8,733,594	
Cost Center	Amount	2021/22 ANTICIPATED CONTRACT SERVICES
550010000	\$ 24,000	Contract Management/CCSI: 550010000
550030000	205,414	Support Services: County Funding
	4,657,222	Support Services: State/Federal Funding
550040000	44,289	Nutrition Services: County Funding
	3,102,480	Nutrition Services: State/Federal Funding
550050000	686,189	Education & Wellness: State Funding
550050000		Education & Wellness: County Funding
Dept. 5500	\$ 8,719,594	OFA Contract Total
	4,000	MCH Income

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 for the Consolidated Appropriations Act grant and additional 2021 Title III grant funding and Amend Resolution 418 of 2020 as amended by Resolution 123 of 2021 for Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022

Total Served 2019 - 2020: 691
Proposed \$ Amt. 2021 - 22: \$101,749

SECTION I

PROGRAM: Caregiver Resource Center

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

PROGRAM DESCRIPTION: Non-professional caregivers will have an opportunity to maintain and increase their mental and physical well-being by accessing caregiver training and support, and community resources.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase caregivers' knowledge of and access to appropriate resources in the community and to increase their ability maintain their physical and mental well-being.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Caregivers will self-report an increased knowledge of caregiving resources and ability to maintain their well-being in their caregiving capacity.

	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	1/1/20-3/31/21	1/1/21-3/31/22
Total # of Units	1,138	1,740	2,161	2,161
# Successful	1,081	1,670	2,053	2,053
% Successful	95%	96%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: Caregivers will be asked to complete a follow-up survey to assess their knowledge of community resources and services in Monroe County and their confidence in accessing needed services for the care recipient.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide support to kinship caregivers providing care to grandchildren or other children in family-like relationships through support groups and educational training sessions.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Caregivers will self-report an increased knowledge of caregiving resources and ability to maintain their well-being in their caregiving capacity.

	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	1/1/20-3/31/21	1/1/21-3/31/22
Total # of Units	N/A (new program)	N/A	1,794	1,560
# Successful	N/A	N/A	1,704	1,482
% Successful	N/A	N/A	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: Caregivers will be asked to complete a follow-up survey to assess their knowledge of community resources and services in Monroe County and their confidence in accessing needed services for the care recipient.

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 Quintisk, 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: Acceptance of funding from the New York State Office for the Aging for the Consolidated Appropriations Act grant and additional 2021 Title III grant funding and Amend Resolution 418 of 2020 as amended by Resolution 123 of 2021 for Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022

Total Meals Prepared 2020: 60,345
Proposed \$ Amt. 2021-22: \$543,613

SECTION I

PROGRAM: Catering Services – Congregate Meals / Grab N Go Meals

CONTRACTOR: Goodwill of the Finger Lakes, Inc., Jennifer Lake, President / CEO

PROGRAM DESCRIPTION: Preparation, delivery, and catering services for the Monroe County Office for the Aging Nutrition Program, a Congregate Meal Program / Grab N Go Meal Program for area senior centers.

PRIMARY OBJECTIVE(s)/ DELIVERABLES: Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal. Improve or maintain the nutritional health for persons age 60 and above.

PRIMARY PERFORMANCE MEASURE/INDICATOR: **Objective 1:** Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal.

Indicator of Success:

1. Hot foods are delivered to meal sites at a minimum temperature of 140°F
2. Cold foods are delivered to meal sites at a maximum of 45°F.
3. Meals are delivered within the two hour holding time.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/20-12/31/20	1/1/20-12/31/20	1/1/21-12/31/21	1/1/22-12/31/22
Hot food delivered at 140°F	90%	N/A	90%	90%
Cold Food delivered at 45°F	90%	100%	90%	90%
Meals delivered within two hours holding time	90%	N/A	90%	90%

OUTCOME ASSESSMENT METHODOLOGY:

The performance indicators are tracked by service delivery ticket and time/temperature logs.

Goodwill of the Finger Lakes, Inc. uses the New York State Office for Aging's designated Statewide Client Data System, and the County's ContrackHQ 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:**

Satisfaction with Nutrition Program

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the meals served?"

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/20- 12/31/20	1/1/20-12/31/20	1/1/21- 12/31/21	1/1/22-12/31/22
Total # of Participant Surveys Distributed	996	896	996	996
% Overall Satisfied with Meals Served	90%	90%	90%	90%

BOARD MEMBERS:

William Barnecut-Kearns, Robert Brenner, Margaret Ferber, Michael Frame, Ian Harper, Brian Harrington, John Henderson, A. Gidget Hopf, Patrick Jackman, Susan Kitchen, Dr. Darrick Alaimo, Judie Lynn, Nassar McAvinney, Tina Reeves, Dr. Gerard Rooney

SECTION II

SOURCE MATERIAL:

Annual Evaluation of contracted vendors are 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: Acceptance of funding from the New York State Office for the Aging for the Consolidated Appropriations Act grant and additional 2021 Title III grant funding and Amend Resolution 418 of 2020 as amended by Resolution 123 of 2021 for Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022

Total Served 2019 - 2020: 646
Proposed \$ Amt. 2020- 21: \$ 1,710,480

SECTION I

PROGRAM: Home Delivered Meals

CONTRACTOR: UR Medicine Home Care, Community Services, Inc., Jane Shukitis, President

PROGRAM DESCRIPTION: One or two meals per day are provided to persons aged 60 and over who are homebound due to illness or disability and who are unable to prepare their own meals. Meals are available five days per week with provisions for weekend meals if needed. The primary objective is to increase the level of independence in the daily living of a frail, elderly participant who receives "Meals on Wheels."

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Individuals will increase their level of independence through receipt of home delivered meals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will report higher levels of independence as a result of receiving home delivered meals (under this funding source)

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-3/31/20	1/1/19-3/31/20	1/1/20-3/31/21	1/1/21-3/31/22
Total # of Participants	560	560	560	685
# Successful	532	646	532	651
% Successful	95%	115%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Irene Burke, Ann Marie Cook, Mark Cronin, James Dickson II, Jason Feinberg, Steve Goldstein, John Horvath, Portia James, Diana Kurty, David Lipari, Michael McRae, Daniel Mendelson, Mark Prunoske, Alan Resnick, Mary Savastano Cutting, Jane Shukitis, Kathleen Whelehan, Jeffrey Paille, Hazel Robertshaw, Jonathan Walters

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: Acceptance of funding from the New York State Office for the Aging for the Consolidated Appropriations Act grant and additional 2021 Title III grant funding and Amend Resolution 418 of 2020 as amended by Resolution 123 of 2021 for Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022

Total Served 2020 - 2021: 424

Proposed \$ Amt. 2021 - 22: \$180,900

SECTION I

PROGRAM: Assisted Transportation (STAR)

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

PROGRAM DESCRIPTION: Provides non-medical home support and assisted transportation. Housekeeping, light chore service and 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	4/1/20-3/31/21	4/1/20-3/31/21	4/1/21-3/31/22	4/1/22-3/31/23
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.

BOARD MEMBERS: Stephanie L. Schaeffer, Luke G. Mazzochetti, Merideth Andreucci, Margery Morgan, 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: Acceptance of funding from the New York State Office for the Aging for the Consolidated Appropriations Act grant and additional 2021 Title III grant funding and Amend Resolution 418 of 2020 as amended by Resolution 123 of 2021 for Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022

Total Served 2020 - 2021: 448

Proposed \$ Amt. 2021 - 22: \$272,253

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, light chore services 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	4/1/20-3/31/21	4/1/20-3/31/21	4/1/21-3/31/22	4/1/22-3/31/23
Total # of Participants	425	448	425	425
# Successful	382	403	382	382
% 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, 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.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR THE CONSOLIDATED APPROPRIATIONS ACT GRANT AND ADDITIONAL 2021 TITLE III GRANT FUNDING AND AMENDING RESOLUTION 418 OF 2020, AS AMENDED BY RESOLUTION 123 OF 2021, FOR AUTHORIZATION TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2021-2022

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 from New York State Office for the Aging a Consolidation Appropriations Act grant in the amount of \$317,142 and additional Title III grant funding in the amount of \$574,377, in a total amount not to exceed \$891,519, and to execute a contract, and any amendments thereto with, the New York State Office for the Aging.

Section 2. The 2021 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$68,605 into general fund 9001, funds center 5501030000, Support Service Contracts.

Section 3. The 2021 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$822,914 into general fund 9001, funds center 5501040000, Nutrition Service Contracts.

Section 4. Section 1 of Resolution 418 of 2020, as amended by Resolution 123 of 2021, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A, as amended, in an amount not to exceed ~~\$7,832,075~~ \$8,723,594 for the period of January 1, 2021 through March 31, 2022.

Section 5. Partial funding of these additional contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Services Contracts; and 550105000, Education, Training, and Wellness Contracts.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of these grant funds in accordance with the allocation terms, to reappropriate any unencumbered balances during the program period according to the New York State Office for the Aging's requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0239

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	R21-0240.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210240
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

June 4, 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 Sale of County Owned Property Located on Lake Road in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned property located on Lake Road in the Town of Webster may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Lake Road (un-addressed) TA # 063.09-1-78.003 Town of Webster, Michael D'Amico 40 Lake Road Webster, New York 14580, \$7,470

This vacant land, contiguous to 40 Lake Road, Webster, New York 14580, was acquired January 31, 2017, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned property located on Lake Road Street in the Town 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 sale of County owned property located on Lake Road in the Town of Webster is an Unlisted action.

2. Make a determination of significance regarding the sale of County owned property located on Lake Road in the Town of Webster pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

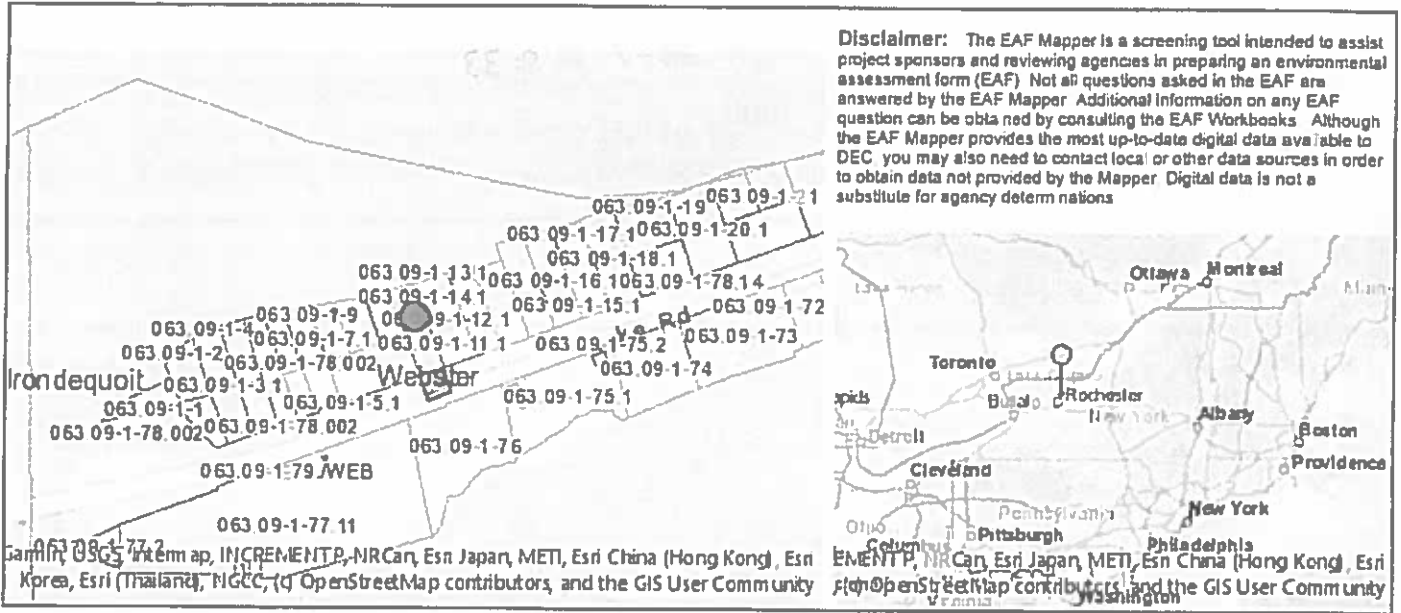
Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of certain property in the Town of Webster, having an address of Lake Road			
Project Location (describe, and attach a location map): Lake Road, in the Town of Webster			
Brief Description of Proposed Action: Sale of property in the Town of Webster, located at Tax parcel number 063.09-1-78 003			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail: tmurphy@monroecounty.gov	
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 03 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 03 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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



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

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project: _____

Date: _____

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources, wetlands, and the Coastal Erosion Hazard Area (CEHA) in the area, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for sensitive resources such as Wetlands and the Coastal Erosion Hazard Area from state and federal regulatory bodies. 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	
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Sale of property in the Town of Webster, located at Tax parcel number 063.09-1-78.003



Data Source: National Wetlands Inventory, 2015; NYS DEC Freshwater Wetlands Map 2008; Monroe County Office of Real Property Services.

Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantees for any specific or implied use.

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 SALE OF COUNTY OWNED PROPERTY LOCATED ON LAKE ROAD IN TOWN OF WEBSTER

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

Section 1. The Monroe County Legislature determines that the County owned property located on Lake Road in the Town of Webster is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2021 and has considered the potential environmental impacts of the sale of County owned property located on Lake Road in the Town 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 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; July 1, 2021 - CV: 23-0
File No. 21-0240

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: Sale of certain property in the Town of Webster, having an address of Lake Road			
Project Location (describe, and attach a location map): Lake Road, in the Town of Webster			
Brief Description of Proposed Action: Sale of property in the Town of Webster, located at Tax parcel number 063.09-1-78 003			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: tmurphy@monroecounty.gov	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0 03 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 03 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input 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

16. Is the project site located in the 100-year flood plan? NO YES

17. Will the proposed action create storm water discharge, either from point or non-point sources?
 If Yes,
 a. Will storm water discharges flow to adjacent properties? NO YES

 b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
 If Yes, briefly describe:

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

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

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: Monroe County Date: 5-6-21
 Signature: *Justin D. ...* Title: Director

PRINT FORM

30.6

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

Agency Use Only (If applicable)

Project:	
Date:	

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

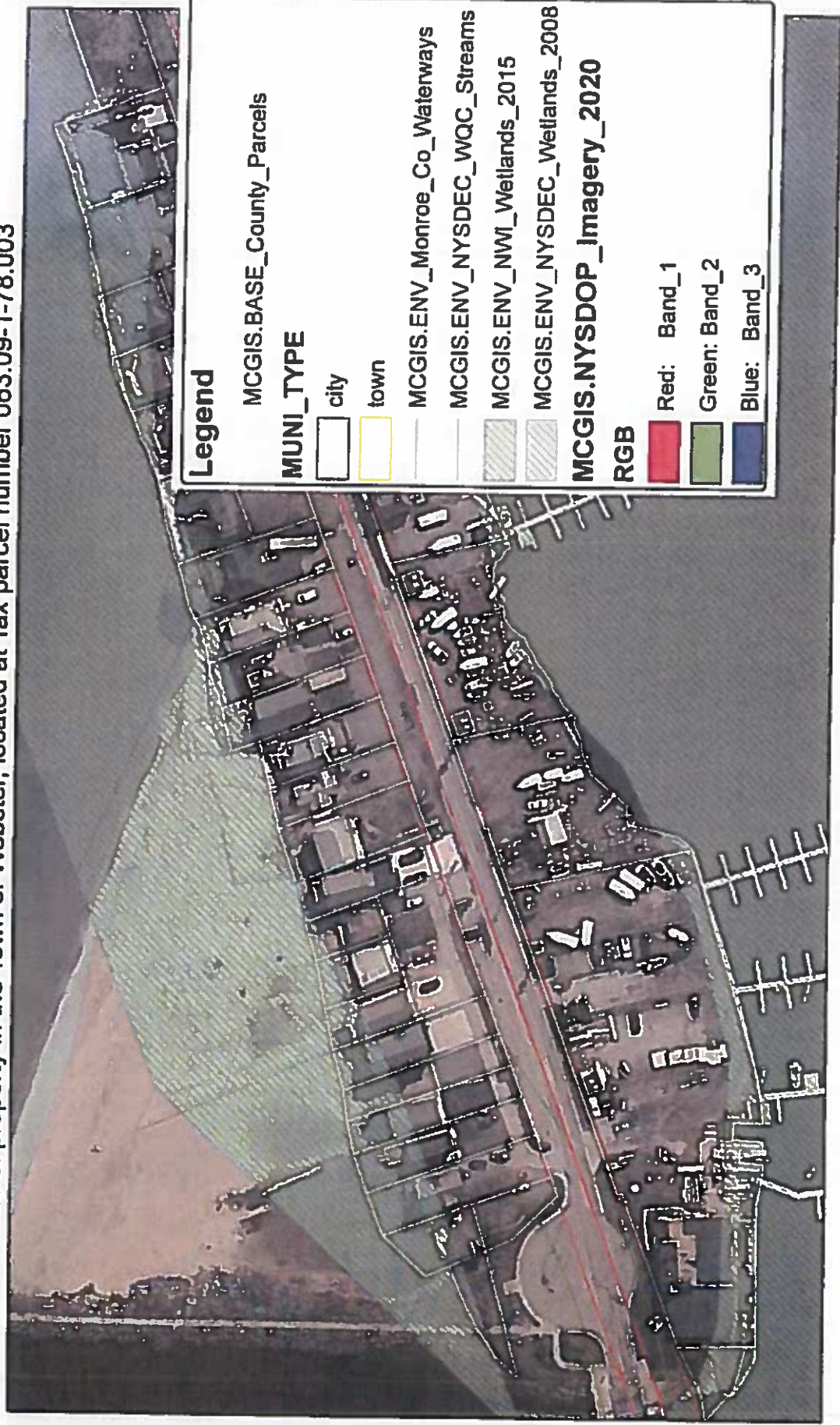
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources, wetlands, and the Coastal Erosion Hazard Area (CEHA) in the area, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for sensitive resources such as Wetlands and the Coastal Erosion Hazard Area from state and federal regulatory bodies. 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	
Adam J. Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
	Date
	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Sale of property in the Town of Webster, located at Tax parcel number 063.09-1-78.003



Data Source: National Wetlands Inventory, 2015; NYS DEC Freshwater Wetlands Map 2008; Monroe County Office of Real Property Services.

Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0241.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution

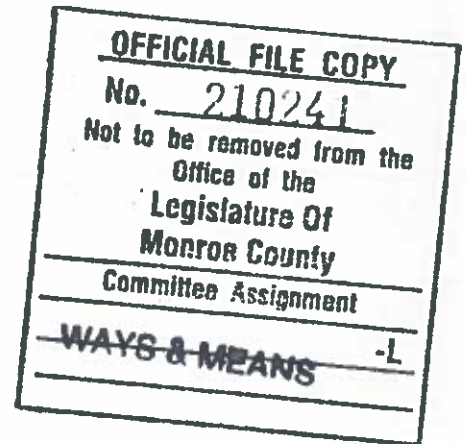


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Authorize the Sale of County Owned Property Located on Lake Road in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned property located on Lake Road in the Town of Webster as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Lake Road (un-addressed), Michael D'Amico, \$7,470.

This vacant land, contiguous to 40 Lake Road, Webster, New York 14580, was acquired January 31, 2017, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 063.09-1-78.003, and to execute all documents necessary for the conveyance for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

The records in the Office of the Monroe County Treasury have indicated that the offeror listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,
Adam J. Bello
Monroe County Executive

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING SALE OF COUNTY OWNED PROPERTY LOCATED ON LAKE ROAD 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 enter into a contract with the referenced offeror to sell the real property identified by tax account number 063.09-1-78.003 and to execute all documents necessary for the conveyance for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Lake Road (un-addressed) TA # 063.09-1-78.003 Town of Webster	Michael D'Amico 40 Lake Road Webster, New York 14580	\$7,470

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0241

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0242.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution

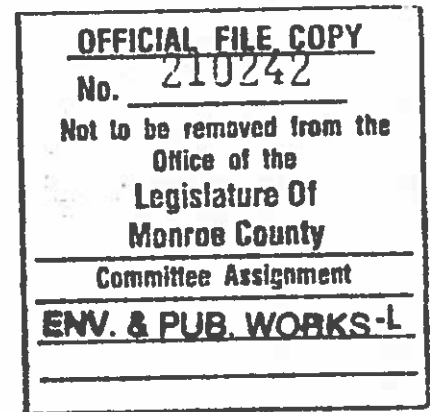


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 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 Abandonment and Sale of County Owned Surplus Property known as Right of Way at the Intersection of Brooks Avenue Extension and Beahan Road, Adjacent to Property Having an Address of 2061 Chili Avenue Located in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body determine whether the abandonment and sale of County owned surplus property located in the right of way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates (together, the "Property"), adjacent to property having an address of 2061 Chili Avenue, may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Contains details for three parcels being sold by PEMM, LLC.

The Property is surplus property not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

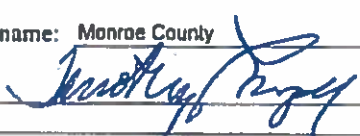
Instructions for Completing

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

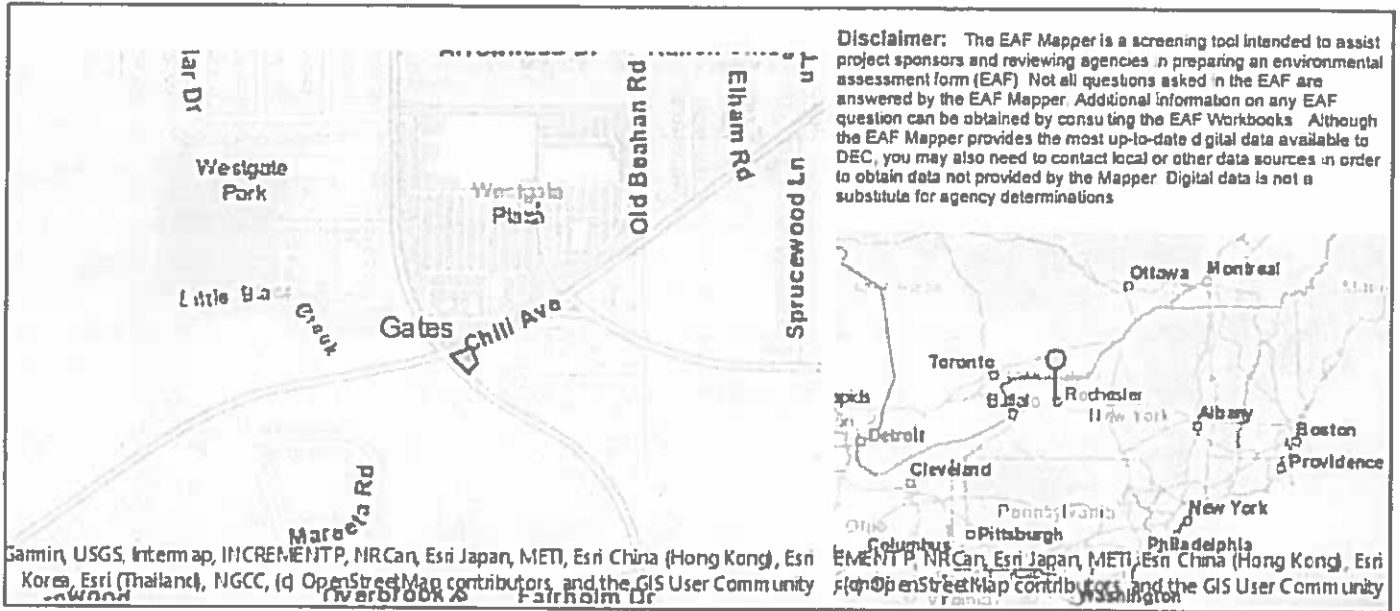
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of Right Of Way Parcels at the Brooks Avenue Extension & Beahan Road in the Town of Gates			
Project Location (describe, and attach a location map): Brooks Avenue Extension & Beahan Road in the Town of Gates			
Brief Description of Proposed Action: This is the sale of vacant lands within the road right-of-ways for Brooks Avenue Extension and Beahan Road at the southeast corner of Chili Avenue in the Town of Gates			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail: tmurphy@monroecounty.gov	
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? <u>0.505</u> acres			
b. Total acreage to be physically disturbed? <u>0.00</u> acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? <u>0.505</u> acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?		<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<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 type="checkbox"/>	
	<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:		
<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 checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u> Date: <u>5-6-21</u>		
Signature: <u></u> Title: <u>Director of Real Properties</u>		

PRINT FORM



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

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project:

Date:

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Wetlands may exist on site, however, the proposed action does not include physical alteration of the site 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 if wetlands exist on site. 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	
_____	_____
Name of Lead Agency	Date
Adam J. Bello	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Justin Pugh</i>
Signature of Responsible Officer in Lead Agency	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 ABANDONMENT AND SALE OF COUNTY OWNED SURPLUS PROPERTY KNOWN AS RIGHT-OF-WAY AT INTERSECTION OF BROOKS AVENUE EXTENSION AND BEAHAN ROAD, ADJACENT TO PROPERTY HAVING AN ADDRESS OF 2061 CHILI AVENUE LOCATED IN TOWN OF GATES

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

Section 1. The Monroe County Legislature determines that the abandonment and sale of the referenced property is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2021 and has considered the potential environmental impacts of the abandonment and sale property known as Right-of-Way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates, adjacent to property having an address of 2061 Chili Avenue, 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; July 1, 2021 - CV: 23-0
File No. 21-0242

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: Sale of Right Of Way Parcels at the Brooks Avenue Extension & Beahan Road in the Town of Gates			
Project Location (describe, and attach a location map): Brooks Avenue Extension & Beahan Road in the Town of Gates			
Brief Description of Proposed Action: This is the sale of vacant lands within the road right-of-ways for Brooks Avenue Extension and Beahan Road at the southeast corner of Chili Avenue in the Town of Gates			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: tmurphy@monroecounty.gov	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.505 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?		0.505 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
	<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? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input 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 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? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u> Date: <u>5-6-21</u>		
Signature: <u><i>[Signature]</i></u> Title: <u>Director of Real Properties</u>		

PRINT FORM

EAF Mapper Summary Report

Wednesday, April 28, 2021 1:54 PM

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.

Gamin, USGS, Intermap, INCREMENT, MRC, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NIGCC, (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]	No

32.6

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 sale of the property and does not include the physical alteration nor disturbance of the property. Wetlands may exist on site, however, the proposed action does not include physical alteration of the site 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 if wetlands exist on site. 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	
_____	_____
Name of Lead Agency	Date
Adam J. Bello	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Justin Taylor</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0243.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution

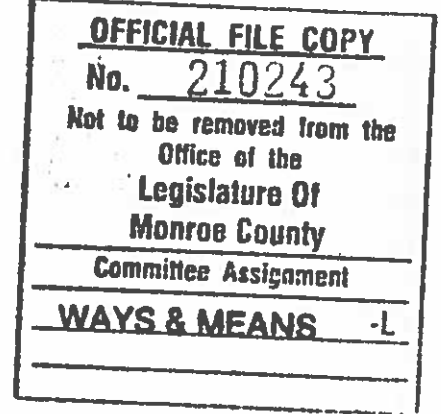


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Abandonment and Sale of a Portion of Brooks Avenue Extension and Beahan Road Right of Way in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the abandonment and a contract to sell county owned property located in the right of way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates as follows:

Table with 3 columns: Parcel, Offerer, Amount. Contains details for three parcels being sold by PEMM, LLC.

The surplus right-of-way will be quit claimed and will be subject to any easements or encumbrances of record including the continued rights associated with any existing underground utilities.

The specific legislative actions required are

- 1. Authorize the County Executive, or his designee, to take the necessary steps to abandon the approximately 0.51 acres of right of way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates.

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. Authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the surplus real property referenced above, pursuant to Section 118-a of the New York State Highway Law and to execute all necessary documents for the conveyance, for the purchase price above.

The provisions of the New York State Environmental Quality Review Acts shall be complied with prior to Your Honorable Body undertaking, funding or approving the action requested in this referral.

The sale of these properties 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 Treasurer have indicated that the above referenced offerer and its members do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING ABANDONMENT AND SALE OF PORTION OF BROOKS AVENUE EXTENSION AND BEAHAN ROAD RIGHT-OF-WAY 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 take necessary steps to abandon the approximately 0.51 acres of right-of-way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates, and enter into a contract with the referenced offeror to sell the referenced surplus real property pursuant to Section 118-a of the New York State Highway Law and to execute all documents necessary for the conveyance for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map No. 1, Parcel No. 1 2,076 SF Brooks Avenue Extension Right-of-Way Town of Gates	PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414	\$10,400
Map No. 2, Parcel No. 1 5,953 SF Brooks Avenue Extension Right-of-Way Town of Gates	PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414	\$29,700
Map No. 4, Parcel No. 1 13,979 SF Beahan Road Right-of-Way Town of Gates	PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414	\$69,900

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0243

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0244.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution

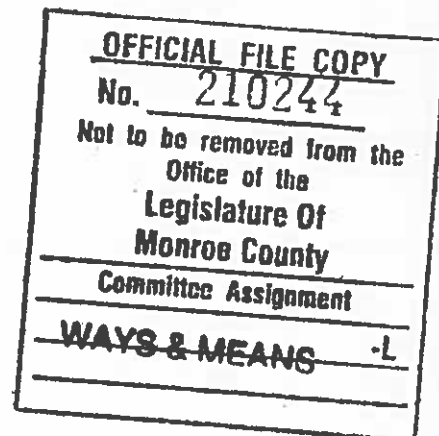


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021



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

Subject: Authorize a Contract with The EF&P Group, LLC d/b/a Stonebridge Business Partners to Perform Professional Auditing Services Specific to Fast Forward Monroe Contracts Between Monroe County and Local Businesses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with The EF&P Group, LLC d/b/a Stonebridge Business Partners in an amount not to exceed \$450,000 for professional auditing services specific to Fast Forward Monroe contracts between Monroe County and local businesses for the period of August 1, 2021 through December 31, 2021.

In April 2020, Your Honorable Body accepted the Coronavirus Aid, Relief, and Economic Security (CARES) Act grant funding in the amount of \$129,433,144. CARES Act provisions allow for small business grants to reimburse the costs of COVID-19 protective measures and/or business interruption caused by required closures and protective measures; as a result, Monroe County established the Fast Forward Monroe program.

These audits are to be performed by an independent Certified Public Accounting firm in accordance with Governmental Auditing Standards. The audits will be performed on a sampling basis to evaluate grant compliance.

A Request for Proposals was issued for this contract and The EF&P Group, LLC d/b/a Stonebridge Business Partners was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with The EF&P Group, LLC d/b/a Stonebridge Business Partners, 100 S. Clinton Ave Suite #1500, Rochester, New York 14604, for professional auditing services specific to Fast Forward Monroe contracts between Monroe County and local businesses in an amount not to exceed \$450,000 for the period August 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

This action is a Type II action pursuant to 6 NYCRR 617.5(c)(26) (“routine or continuing agency administration and management”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in Department of Finance – unallocated, general fund 9001, fund center 1209070100, State of Emergency. 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 The EF&P Group, LLC d/b/a Stonebridge Business Partners, nor any of its principal partners, owe any delinquent Monroe County property taxes. The principal partners of the firm are:

James I. Marasco, Partner
James K. Leisner, Partner

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 Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING CONTRACT WITH THE EF&P GROUP, LLC D/B/A STONEBRIDGE BUSINESS PARTNERS TO PERFORM PROFESSIONAL AUDITING SERVICES SPECIFIC TO FAST FORWARD MONROE CONTRACTS BETWEEN MONROE COUNTY AND LOCAL BUSINESSES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with The EF&P Group, LLC d/b/a Stonebridge Business Partners, for professional auditing services specific to Fast Forward Monroe contracts between Monroe County and local businesses in an amount not to exceed \$450,000 for the period of August 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in Department of Finance-unallocated, general fund 9001, fund center 1209070100, State of Emergency.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0244

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0245.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210245</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Monroe County Facilities LED Lighting Replacement," Authorize Financing for the Project, and Authorize an Energy Performance Contract with Centrica Business Solutions Services, Inc. for Lighting Efficiency Upgrades for County Buildings

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 "Monroe County Facilities LED Lighting Replacement" in the amount of - \$3,500,000; authorize financing for the project in the amount of \$3,500,000; and authorize an Energy Performance Contract with Centrica Business Solutions Services, Inc. in the amount of \$3,500,000 for lighting efficiency upgrades for County Buildings.

Your Honorable Body has previously approved energy efficient lighting improvements projects at multiple Pure Waters facilities, at the County's Fleet Complex, and at Frontier Field (Resolutions 129 of 2013, 245 of 2016, and 3 of 2016). This proposed Monroe County Facilities LED Lighting Replacement Project will address energy efficient lighting upgrades in over two dozen County facilities, including the Medical Examiner's Office, Civic Center Garage, Veteran's Center, Public Safety Building, Watts Building, CityPlace, RTOC, Seneca Park Zoo, and County Parks, consistent with New York State Energy Law Article 9 (Energy Performance Contracts in Connection with Public Buildings and Facilities).

The project will involve replacing lighting fixtures that are no longer energy efficient and/or are at the end of their useful life with various types of LED lighting fixtures. The costs to design, furnish and install the energy conservation improvements is \$3,094,669, with an average annual cost savings estimated at \$299,769 per year. The total project savings are estimated to be \$4,496,535 over the 15-year expected life of the energy improvements.

Several firms responded to the expression of interest, with Centrica Business Solutions Services, Inc., (formerly SmartWatt Energy, Inc.) rated the most qualified to provide these services.

This project is scheduled to be considered by the Monroe County Planning Board on June 24, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Monroe County Facilities LED Lighting Replacement," in the amount of \$3,500,000.
2. Amend the 2021 Capital Budget to add a project entitled "Monroe County Facilities LED Lighting Replacement," in the amount of \$3,500,000.

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

3. Authorize financing for the project entitled "Monroe County Facilities LED Lighting Replacement," in the amount of \$3,500,000.
4. Authorize the County Executive, or his designee, to execute a contract with Centrica Business Solutions Services, Inc. 3 Rosell Drive, Ballston Lake, NY 12019, in the amount of \$3,500,000, for an Energy Performance Contract for lighting efficiency upgrades for County Buildings, 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, 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 (3) ("retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure") 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.

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

Chris Covell, President
Craig Galligan, Secretary
James Pacocha, Assistant Secretary
Ed Henry, Treasurer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COUNTY FACILITIES LED LIGHTING REPLACEMENT" AND AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH CENTRICA BUSINESS SOLUTIONS SERVICES, INC. FOR LIGHTING EFFICIENCY UPGRADES FOR COUNTY BUILDINGS

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 "Monroe County Facilities LED Lighting Replacement" in the amount of \$3,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Centrica Business Solutions Services, Inc. in the amount of \$3,500,000 for an Energy Performance Contract for lighting efficiency upgrades for County Buildings, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0245

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0245.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

OFFICIAL FILE COPY
No. <u>210245</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Monroe County Facilities LED Lighting Replacement," Authorize Financing for the Project, and Authorize an Energy Performance Contract with Centrica Business Solutions Services, Inc. for Lighting Efficiency Upgrades for County Buildings

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 "Monroe County Facilities LED Lighting Replacement" in the amount of - \$3,500,000; authorize financing for the project in the amount of \$3,500,000; and authorize an Energy Performance Contract with Centrica Business Solutions Services, Inc. in the amount of \$3,500,000 for lighting efficiency upgrades for County Buildings.

Your Honorable Body has previously approved energy efficient lighting improvements projects at multiple Pure Waters facilities, at the County's Fleet Complex, and at Frontier Field (Resolutions 129 of 2013, 245 of 2016, and 3 of 2016). This proposed Monroe County Facilities LED Lighting Replacement Project will address energy efficient lighting upgrades in over two dozen County facilities, including the Medical Examiner's Office, Civic Center Garage, Veteran's Center, Public Safety Building, Watts Building, CityPlace, RTOC, Seneca Park Zoo, and County Parks, consistent with New York State Energy Law Article 9 (Energy Performance Contracts in Connection with Public Buildings and Facilities).

The project will involve replacing lighting fixtures that are no longer energy efficient and/or are at the end of their useful life with various types of LED lighting fixtures. The costs to design, furnish and install the energy conservation improvements is \$3,094,669, with an average annual cost savings estimated at \$299,769 per year. The total project savings are estimated to be \$4,496,535 over the 15-year expected life of the energy improvements.

Several firms responded to the expression of interest, with Centrica Business Solutions Services, Inc., (formerly SmartWatt Energy, Inc.) rated the most qualified to provide these services.

This project is scheduled to be considered by the Monroe County Planning Board on June 24, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Monroe County Facilities LED Lighting Replacement," in the amount of \$3,500,000.
2. Amend the 2021 Capital Budget to add a project entitled "Monroe County Facilities LED Lighting Replacement," in the amount of \$3,500,000.

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

3. Authorize financing for the project entitled "Monroe County Facilities LED Lighting Replacement," in the amount of \$3,500,000.
4. Authorize the County Executive, or his designee, to execute a contract with Centrica Business Solutions Services, Inc. 3 Rosell Drive, Ballston Lake, NY 12019, in the amount of \$3,500,000, for an Energy Performance Contract for lighting efficiency upgrades for County Buildings, 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, 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 (3) ("retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure") 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.

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

Chris Covell, President
Craig Galligan, Secretary
James Pacocha, Assistant Secretary
Ed Henry, Treasurer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

36.1

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

BOND RESOLUTION DATED JULY 13, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MONROE COUNTY FACILITIES LED LIGHTING REPLACEMENT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,500,000

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 Monroe County Facilities LED Lighting Replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,500,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,500,000, and the plan for the financing thereof is by the issuance of \$3,500,000 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; July 1, 2021 - CV: 23-0
File No.: 21-0245.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0246.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 2021

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

Subject: Amend Resolution 133 of 2016 to Amend and Increase the Contract with the Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects, Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add Projects Entitled "Resident Courtyard" and "Friendship Place" at Monroe Community Hospital, and Authorize the Appropriation of Revenue

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 133 of 2016 to amend and increase the contract with the Finger Lakes Performing Provider System, Inc. from a total amount not to exceed \$1,200,000 to a total amount not to exceed \$1,345,346 for Delivery System Reform Incentive Payment Program ("DSRIP") Projects and to extend the time period through December 31, 2021; amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add projects entitled "Resident Courtyard" and "Friendship Place" at Monroe Community Hospital; and authorize the appropriation of revenue.

The New York State Medicaid Redesign Team is redirecting Medicaid funds to projects that will incentivize health care and community-based providers to form regional collaborations and implement innovative system transformation. The purpose of DSRIP is to fundamentally restructure the health care delivery system by reinvesting in the Medicaid program, with the primary goal of reducing avoidable hospital use. Payments are incentive-based for meeting various benchmarks within the DSRIP plan. The funding varies annually and is dependent on engagement, reporting, and performance.

The "Resident Courtyard" project is to enhance the existing area by establishing sidewalks that lead into a new pavilion with a concrete pad, installing updated lighting, and creating landscaping with trees, bushes and large boulders. It will also include furniture and a secured perimeter with access controls.

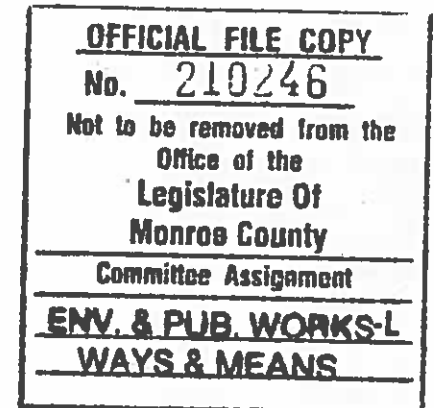
"Friendship Place" is the renaming and remodeling of MCH's Dementia Care unit on Friendship 1 West. This phase of the plan entails building a newly designed spa/bathing room with specialized tubs and fixtures, and initiating therapeutic dementia care-centered updates to the dining room and common area by resizing and restructuring for ease of egress and security.

This project is scheduled to be considered by the Monroe County Planning Board on June 24, 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

Monroe County Legislature - July 13, 2021



The specific legislative actions required are:

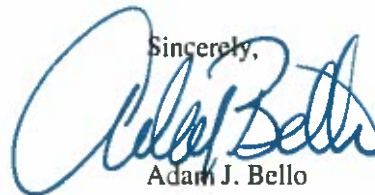
1. Amend Resolution 133 of 2016 to amend and increase the contract with the Finger Lakes Performing Provider System, Inc. from a total amount not to exceed \$1,200,000 to a total amount not to exceed \$1,345,346 for Delivery System Reform Incentive Payment Program (“DSRIP”) Projects and to extend the time period through December 31, 2021.
2. Amend the 2021-2026 Capital Improvement Program to add a project entitled “Resident Courtyard” in the amount of \$220,000.
3. Amend the 2021 Capital Budget to add a project entitled “Resident Courtyard” in the amount of \$220,000 and appropriate Delivery System Reform Incentive Payment revenue in the amount of \$220,000 into the capital project to be created.
4. Amend the 2021-2026 Capital Improvement Program to add a project entitled “Friendship Place” in the amount of \$275,833.
5. Amend the 2021 Capital Budget to add a project entitled “Friendship Place” in the amount of \$275,833 and appropriate Delivery System Reform Incentive Payment revenue in the amount of \$275,833 into the capital project to be created.

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, 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 (9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these projects, consistent with authorized uses, will be included in the capital funds 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

AMENDING RESOLUTION 133 OF 2016 AMENDING AND INCREASING CONTRACT WITH FINGER LAKES PERFORMING PROVIDER SYSTEM, INC. FOR DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM PROJECTS, AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD PROJECTS ENTITLED "RESIDENT COURTYARD" AND "FRIENDSHIP PLACE" AT MONROE COMMUNITY HOSPITAL, AND AUTHORIZING APPROPRIATION OF REVENUE

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

Section 1. Section 1 of Resolution 133 of 2016 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract and any amendments thereto, with the Finger Lakes Performing Provider System, Inc., for Delivery System Reform Incentive Payment Program Projects, for the County to receive a total amount not to exceed ~~\$1,200,000~~ \$1,345,346, for the period of April 1, 2015 through ~~March 31, 2020~~ December 31, 2021.

Section 2. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Resident Courtyard" in the amount of \$220,000.

Section 3. The 2021 Capital Budget is hereby amended to add a project entitled "Resident Courtyard" in the amount of \$220,000 and appropriate Delivery System Reform Incentive Payment revenue in the amount of \$220,000 into the capital budget project to be created.

Section 4. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Friendship Place" in the amount of \$275,833.

Section 5. The 2021 Capital Budget is hereby amended to add a project entitled "Friendship Place" in the amount of \$275,833 and appropriate Delivery System Reform Incentive Payment revenue in the amount of \$275,833 into capital project to be created.

Section 6. Funding for these projects, consistent with authorized uses, will be included in the capital funds to be created and any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0246

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	R21-0247.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution

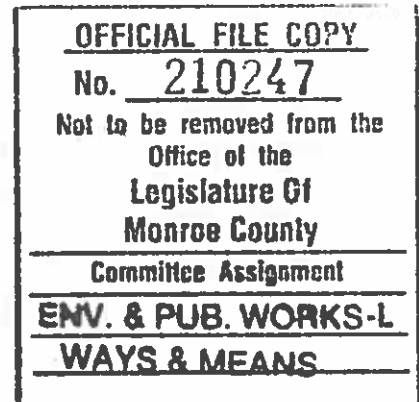


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 4, 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 "Space Utilization and Renovation of CityPlace Project," Authorize an Interfund Transfer, and Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Space Utilization and Renovation of CityPlace 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 "Space Utilization and Renovation of CityPlace Project" in the amount of \$9,000,000, authorize an interfund transfer, and authorize a contract with LaBella Associates, D.P.C. in the amount of \$370,400 for professional design services for the Space Utilization and Renovation of CityPlace Project.

The Department of Environmental Services, in conjunction with the Division of Real Property Tax Services, performed a space utilization analysis in 2017, with a focus on the office space and functions in the Executive Building (36 West Main Street), CityPlace (50 West Main Street), and the Wegman Building (80 West Main Street). A goal of the space utilization study was to maximize the occupancy of owned office space versus leased office space. Based on the amount of office space that the occupants of the Wegman Building (leased) require, and the availability of office space in CityPlace (owned), this project will renovate the necessary office space in CityPlace in order to relocate staff of the Conflict Defender's Office, Pre-Trial Services, and the Office of Mental Health from the leased Wegman Building to the County-owned CityPlace.

Several consultants were considered to provide professional design services, with LaBella Associates, D.P.C., rated the most qualified to provide these services.

This project was considered and approved by the Monroe County Planning Board on March 25, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of \$9,000,000.
2. Amend the 2021 Capital Budget to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of \$9,000,000.

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

3. Authorize the Controller to transfer \$9,000,000 from general fund 9001 to the capital fund to be established for the "Space Utilization and Renovation of CityPlace Project" project.
4. Authorize the County Executive, or his designee, to execute a contract with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614, in the amount of \$370,400 for professional design services for the Space Utilization and Renovation of CityPlace Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

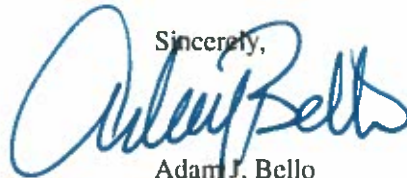
This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings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

Funding for this 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.

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

Steven Metzger, Chief Executive Officer
Jeffrey Roloson, President
Robert Pepe, Chief Financial Officer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD A PROJECT ENTITLED "SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," AUTHORIZING INTERFUND TRANSFER, AND AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT

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 "Space Utilization and Renovation of CityPlace Project" in the amount of \$9,000,000.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of \$9,000,000.

Section 3. The Controller is hereby authorized to transfer \$9,000,000 from general fund 9001 to the capital fund to be established for the "Space Utilization and Renovation of CityPlace Project."

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C. in the amount of \$370,400 for professional design services for the Space Utilization and Renovation of CityPlace Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0247

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0249.pdf	Referral Letter
▢	Resolution	ITEM_39.pdf	Resolution

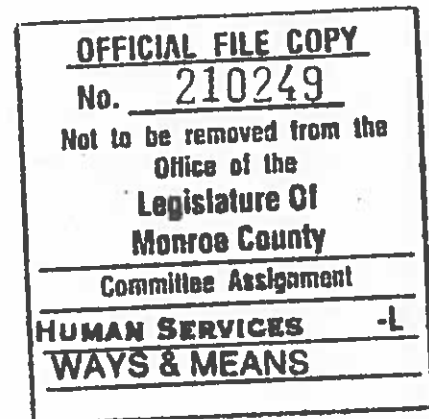


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 16, 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 Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program, Authorize a Contract with Compeer, Inc., and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$185,000 for the PFC Dwyer Veteran Peer-to-Peer Support Program, authorize a contract with Compeer, Inc., in the amount of \$170,000 to provide comprehensive peer-to-peer services for the period of July 1, 2021 through June 30, 2022, and authorize an appropriation transfer of \$85,000.

The purpose of this grant is to design, implement, and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goal of the program is to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. This is the fifth year the County has received this grant. This year's funding represents the same amount as last year.

Compeer, Inc. will provide an array of services, including one-on-one peer mentoring; group sessions facilitated by peer mentors and licensed therapists as consultants; and enhancement of social networking capabilities, virtual meeting spaces, and other technological tools designed to help veterans connect with one another remotely.

At the current time, there are insufficient available appropriations within the Veterans' Services Agency to fund a full twelve-month contract with Compeer, Inc. So that a contract can be executed for the entire term of the grant award, we are requesting a transfer of unencumbered appropriations within the Department of Human Services to the Veterans' Services Agency.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2021 through June 30, 2022.

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. Authorize an appropriation transfer of \$85,000 from the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance to the Veterans' Services Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Compeer, Inc., 259 Monroe Avenue, Rochester, New York 14607, to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2021 through June 30, 2022.
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 modify or terminate 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 grant will be included in the 2021 operating budget of the Veterans' Services Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support once the appropriation transfer has been authorized.

This grant is 100% funded by the New York State Office of Mental Health. No net County support is required in the current Monroe County budget.

Compeer, 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

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM, AUTHORIZING CONTRACT WITH COMPEER, INC. AND AUTHORIZING AN APPROPRIATION TRANSFER

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 \$185,000 grant from, and to execute contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2021 through June 30, 2022.

Section 2. An appropriation transfer of \$85,000 is authorized from the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance to the Veterans' Services Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2021 through June 30, 2022.

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 modify or terminate 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; July 1, 2021 - CV: 23-0
File No. 21-0249

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0250.pdf	Referral Letter
▢	Resolution	ITEM_40.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 16, 2021

OFFICIAL FILE COPY	
No.	<u>210250</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

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

Subject: Amend Resolution 289 of 2010, as Amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to extend the license and operating agreement with the Seneca Park Zoo Society, Inc. for a term not to exceed October 31, 2021, with all other terms of the license and operating agreement to remain the same.

Under Resolution 310 of 2020, Your Honorable Body extended the license and operating agreement with the Seneca Park Zoo Society, Inc. until June 30, 2021 to allow for the continued operation of the Seneca Park Zoo while Monroe County issued a request for proposals.

A request for proposals was released on February 26, 2021, with SSA Group selected as the most qualified to provide Concession, Gift Shop, and Admission services and the Seneca Park Zoo Society, Inc. selected as the most qualified to provide Publicity, Educational Events, and Special Events services. However, additional time is needed to ensure a seamless transition for Zoo guests and finalize contracts with SSA Group and the Seneca Park Zoo Society, Inc. The current license and operating agreement with the Seneca Park Zoo Society, Inc. must therefore be extended until the term of the new contracts can commence, which is expected to be on or before October 31, 2021.

The specific legislative action required is to amend Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to extend the license and operating agreement with the Seneca Park Zoo Society, Inc. for a term not to exceed October 31, 2021, with all other terms of the license and operating agreement to remain the same.

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.

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 License and Operating Agreement is revenue generating. No net County support is required in the current Monroe County budget.

The Seneca Park Zoo Society, 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

By Legislators Allkofer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 289 of 2010, AS AMENDED BY RESOLUTION 437 OF 2014, RESOLUTUION 270 OF 2015, RESOLUTION 335 OF 2016, RESOLUTION 462 OF 2017, RESOLUTION 103 OF 2019, RESOLUTION 405 OF 2019, AND RESOLUTION 310 OF 2020 TO EXTEND THE LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020, is hereby amended to authorize the County Executive, or his designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for a term not to exceed October 31, 2021, with all other terms of the license and operating agreement shall remain the same.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0250

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

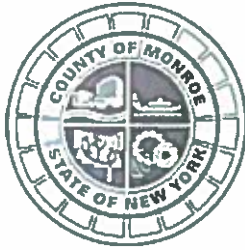
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0251.pdf	Referral Letter
▢	Resolution	ITEM_41.pdf	Resolution

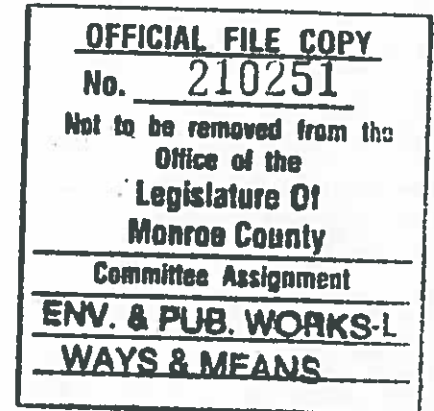


Office of the County Executive

Adam J. Bello
County Executive

June 29, 2021

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



Subject: Authorize a Contract with McFarland Johnson, Inc., for Grant Application Services for the Frederick Douglass-Greater Rochester International Airport Pursuant to the New York State Sponsored Upstate Airport Economic Development and Revitalization Competition

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with McFarland Johnson, Inc. in the amount of \$115,000 for grant application services for the Frederick Douglass-Greater Rochester International Airport pursuant to the New York State sponsored Upstate Airport Economic Development and Revitalization Competition.

In 2016, New York State awarded Monroe County a \$39.8 million grant to enhance projects related to the Airport. Recently, the State has announced another \$230 million grant competition program for airports across New York State designed to promote, revitalize, and accelerate investments in commercial passenger service airports. The New York State Department of Transportation will be accepting the grant applications for this program through September 15, 2021.

For past grants, the Department of Aviation has utilized the services of its Airport consultants to assist with the completion of the grant applications. The consultant firms provided their experience and expertise in writing and submitting grant applications which was an important factor in Monroe County winning the 2016 Airport competition and receiving grant funding for the upgrading of the Airport. This year's grant competition evaluation criteria will be based upon innovation in design, enhancement in passenger amenities, customer experience, operational efficiencies, economic feasibility and effectiveness, and geographic diversity.

The Department of Aviation recommends authorization of a contract with McFarland Johnson, Inc., a designated airport consultant per Resolution 320 of 2020, to provide grant application services for the New York State sponsored Upstate Airport Economic Development and Revitalization Competition in the amount of \$115,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, for grant application services for the Frederick Douglass-Greater Rochester International Airport pursuant to the New York State sponsored Upstate Airport Economic Development and Revitalization Competition in the amount of \$115,000, along with any amendments necessary to complete the contract 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 Section 617.5 (c)(27) ("conducting concurrent environmental and feasibility studies necessary to the formulation of a future proposal for action, provided that these activities do not commit the Agency to commence, engage-in, or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1757 and any capital fund(s) created for the same intended purpose. The local funding for this contract 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 McFarland Johnson, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Chad Nixon, President and Chairman of the Board
James Festa, PE, Chief Executive Officer
Thomas Kendrick, PE, Vice President and Director of Transportation
Jeffrey Wood, Vice President and Regional Director of Aviation

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

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING CONTRACT WITH MCFARLAND JOHNSON, INC. FOR GRANT APPLICATION SERVICES FOR FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT PURSUANT TO NEW YORK STATE SPONSORED UPSTATE AIRPORT ECONOMIC DEVELOPMENT AND REVITALIZATION COMPETITION

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 McFarland Johnson, Inc. for grant application services for the Frederick Douglass-Greater Rochester International Airport pursuant to the New York State sponsored Upstate Airport Economic Development and Revitalization Competition in the amount of \$115,000, along with any amendments necessary to complete the contract within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1757 and any capital fund(s) created for the same intended purpose. The local funding for this contract will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0251

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0254.pdf	Referral Letter
▢	Resolution	ITEM_42.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 9, 2021

OFFICIAL FILE COPY	
No.	<u>210254</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Acceptance of Funding from the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services in the amount of \$130,000 for the 2021 Safe Summer Youth Engagement Program for the period July 1, 2021 through December 31, 2021.

This grant will support positive youth development activities that attract youth ages 14-24 at risk of being perpetrators and victims of gun violence in high-gun violence neighborhoods.

This funding investment is for high gun violence neighborhoods throughout the state. Programs will include sports; visual and spoken word arts; neighborhood garden and park programs; music, theater, and dance programs; and community, restorative justice and civic engagement projects available at extended hours and on weekends-times when gun violence most often occurs.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$130,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period July 1, 2021 through December 31, 2021.
2. Amend the 2021 operating budget of the Monroe County Department of Human Services, Youth Bureau, by appropriating the sum of \$130,000 into general fund 9001, funds center 5603010000, Youth Contracts.
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

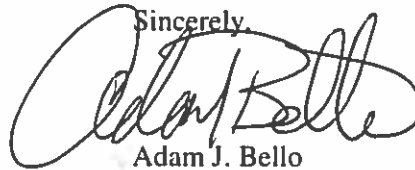
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 program is 100% funded by the New York State Office of Children and Family 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,

A handwritten signature in black ink, appearing to read 'Adam Bello', written over the word 'Sincerely,'.

Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR 2021 SAFE SUMMER YOUTH ENGAGEMENT 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 \$130,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Monroe County Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of \$130,000 into general fund 9001, funds center 5603010000, Youth Contracts.

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.

Matter of Urgency
File No. 21-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

42.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR 2021 SAFE SUMMER YOUTH ENGAGEMENT 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 \$130,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Monroe County Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of \$130,000 into general fund 9001, funds center 5603010000, Youth Contracts.

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.

Matter of Urgency
File No. 21-0254

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

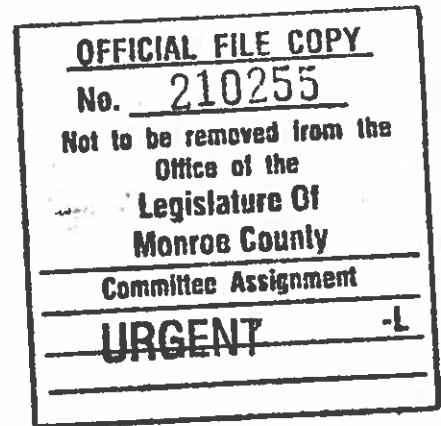
	Description	File Name	Type
▢	Referral	R21-0255.pdf	Referral Letter
▢	Resolution	ITEM_43.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



July 9, 2021

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

Subject: Approval of Monroe Community College's 2021-2022 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2021 through August 31, 2022 as submitted by the College.

The proposed 2021-2022 Monroe Community College budget has been reviewed by me, as well as the staff of the County's Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 7, 2021:

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2021 through August 31, 2022 in the amount of \$109,440,000.

Approval of this budget will provide funding for 7,523 state-aidable full-time equivalent students during the College fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Approve the total Monroe Community College operating budget in the amount of \$109,440,000 and a sponsor contribution by the County of Monroe in the amount of \$19,630,000.

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

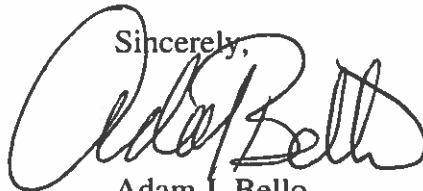
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The approval of this budget will require an appropriation of \$19,630,000 in the County of Monroe budget year 2022 as the County sponsor contribution.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Bello", written over the word "Sincerely,".

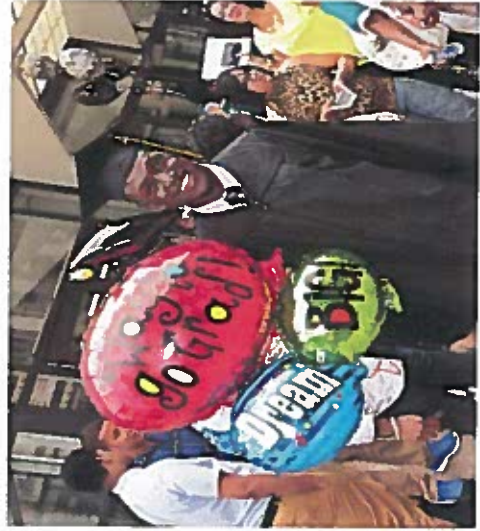
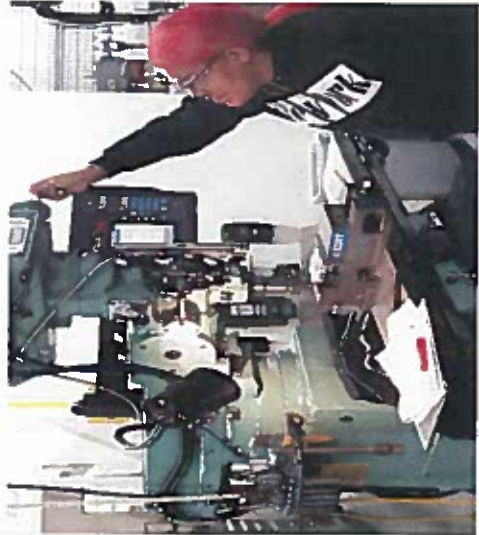
Adam J. Bello

Monroe County Executive



2021-2022 Operating Budget

SEPTEMBER 1, 2021 – AUGUST 31, 2022



Monroe Community College 2021-2022 Operating Budget

Table of Contents

Budget Highlights	3-7
Summary of Budget	8-9
Revenues	10
Expenditures	
Instruction	11
Other Sponsored Programs	12
Public Service	12
Academic Support	12
Libraries	12
Student Services	13
Maintenance & Operation of Plant	13
General Administration	13
General Institutional	13
Total Costs	13
Enrollment	14
Appendix	
Tuition and Fee Schedule	i-iv
Revenues	v-xii
Appropriations	xiii-xix
Enrollment	xx-xxii
Downtown Campus	xxiii-xxv

Monroe Community College 2021-2022 Operating Budget

Overview – Highlights

The college's 2021-2022 gross budget reflects a decrease of \$9,575,000 (8.0%) as compared to the 2020-2021 budget. The full-time student tuition rate will remain flat at \$4,706/year. Base state aid will increase by \$50 or 1.7% to \$2,997 per FTE student. The net cost per FTE student reflects a year-on-year increase of \$1,162 or 9.3% driven primarily by the decline in enrollment, partially offset by the year-over-year budget decrease.

ENROLLMENT – 7,523 (state-aidable) FTEs

- Decrease of 1,449 FTEs or 16.2% fewer than the state-aidable enrollment in the 2020-2021 budget of 8,972.
- Unduplicated headcount for state-aidable students, in total, will approximate 16,793 in 2021-2022 compared to 20,028 in 2020-2021, reflecting a decrease of 16.2%.

NET BUDGET – (as defined by SUNY) - \$102,637,300

- Reflects a \$9.3M decrease from 2020-2021 attributable primarily to a decrease in budgeted enrollment with a corresponding reduction in student revenues, state aid, and charges to other counties, partially offset by a Federal Appropriation under the Higher Education Emergency Relief Fund (HEERF) act.
- Computed by deducting Service Fees, Other Sponsored Programs and Other Sources revenue streams from the Gross Budget.

Monroe Community College
2021-2022 Operating Budget

Overview – Highlights

GROSS BUDGET - \$109,440,000

- Decrease of \$9,575,000 or 8.0% from 2020-2021.
- Overall budget decrease is due primarily to implementation of various cost management strategies particularly related to reduced compensation costs and contractual expenses. Among others, such strategies include early retirement incentives and targeted reductions in utility, space rental, travel, and supplies expenses.

NET COST PER FTE - \$13,643

- Increase of \$1,162 or 9.3% from the 2020-2021 budgeted net cost per FTE of \$12,481.
- This increase in net cost per FTE is primarily a result of the decline in aidable student enrollment offset by the reduction in the year-over-year budget.

Monroe Community College
2021-2022 Operating Budget

Revenues – Highlights

STUDENT TUITION AND FEES - \$45,095,985; down 14.9%

Tuition - \$36,300,062; down 17.1%

- Full-time tuition rate remains unchanged at \$4,706 per year.
- Part-time tuition rate remains unchanged at \$196 per credit hour.
- An average 5-year annual increase in the full-time tuition rate of 2.8% compared to 4.4% over the previous five years. MCC remains among the lowest cost SUNY community colleges.

Fees - \$7,649,924 down 4.2%

- Year-over-year variance of \$338K is due primarily to the decline in budgeted enrollment.
- Technology fees will increase \$50 per applicable term to \$325.

Charges to Non-residents - \$1,146,000; down 4.5%

- Decrease is due primarily to the decline in budgeted enrollment.

Monroe Community College
2021-2022 Operating Budget

Revenues – Highlights

STATE AID - \$29,934,995; down 0.5%

- The overall decrease in state aid of \$155K is driven by adoption of the 98% funding floor which adds approximately \$2,000,000 in state aid versus the FTE funding model as stipulated in the NYS Enacted budget.
- The base aid rate increases by \$50 to \$2,997 per FTE.

FEDERAL APPROPRIATION (HEERF) - \$6,900,000

- Represents an allocation of institutional funds under the HEERF Program.

SPONSOR CONTRIBUTION - \$19,630,000; increase of \$500K

- Reflects an increase of \$500K year-over-year.
- Sponsor contribution has remained flat over the past six years.

Monroe Community College
2021-2022 Operating Budget

Appropriations – Highlights

PERSONAL SERVICES EXPENDITURES will decrease \$6,010,368 or 9.1%. This includes contractual commitments under employee labor contracts, partially offset by reductions in staffing as costs are realigned with enrollment expectations.

EMPLOYEE BENEFITS will decrease by \$2,230,000 or 6.6% due to associated reductions in staffing.

EQUIPMENT EXPENDITURES will increase nominally. Expenditures for equipment represent less than 1.0% of the college's operating budget.

CONTRACTUAL EXPENDITURES will decrease \$1,363,646 or 7.1% as costs are aligned with budgeted 2021-2022 revenues mainly as a result of reduced utilities, space rental, supplies, and other costs.

Monroe Community College 2021-2022 Operating Budget

Financial Summary

	2019/20 ACTUAL	2020/2021 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
REVENUE:						
Tuition and Fees	\$54,968,308	\$52,993,932	\$45,095,985	(\$7,897,947)	(14.9%)	
Other Sponsored Programs	2,590,138	2,816,000	2,816,000	0	0.0%	
State Aid	31,060,453	30,089,992	29,934,995	(154,997)	(0.5%)	
Federal Appropriation - HEERF	489,104	0	6,900,000	6,900,000	NA	
Sponsor's Contribution	19,130,000	19,130,000	19,630,000	500,000	2.6%	
Charges to Other Counties	4,543,653	5,053,020	3,904,696	(1,148,324)	(22.7%)	
Other Sources	1,407,675	1,212,540	1,004,700	(207,840)	(17.1%)	
Allocated Fund Balance	2,459,203	7,719,516	153,624	(7,565,892)	(98.0%)	
TOTAL REVENUES	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	
COSTS BY FUNCTION:						
Instruction	\$43,879,084	\$46,713,303	\$43,200,149	(\$3,513,154)	(7.5%)	
Other Sponsored Programs	2,598,093	2,725,723	2,725,723	0	0.0%	
Public Service	573,116	608,239	499,689	(108,550)	(17.8%)	
Academic Support	13,455,498	13,032,154	11,798,893	(1,233,261)	(9.5%)	
Libraries	1,803,176	1,993,295	1,879,668	(113,627)	(5.7%)	
Student Services	13,042,001	13,476,958	12,121,956	(1,355,002)	(10.1%)	
Maintenance & Operation of Plant	16,136,899	19,879,996	17,984,565	(1,895,431)	(9.5%)	
General Administration	9,293,416	9,750,615	9,038,347	(712,268)	(7.3%)	
General Institutional	15,867,251	10,834,717	10,191,010	(643,707)	(5.9%)	
TOTAL EXPENDITURES	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	
COSTS BY OBJECT:						
Personal Services	\$64,663,135	\$66,030,987	\$60,020,619	(\$6,010,368)	(9.1%)	
Employee Benefits	37,334,058	33,540,000	31,310,000	(2,230,000)	(6.6%)	
Equipment	315,326	350,935	379,949	29,014	8.3%	
Contractual Expenses	14,336,015	19,093,078	17,729,432	(1,363,646)	(7.1%)	
TOTAL EXPENDITURES	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	

Monroe Community College 2021-2022 Operating Budget

Enrollment Summary

	2019/20 ACTUAL	2020/2021 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
FTEs:						
STATE AIDABLE:						
Credit	9,812	8,866	7,468	(1,398)	(15.8%)	
Non-Credit	72	106	55	(51)	(48.1%)	
TOTAL STATE AIDABLE	9,884	8,972	7,523	(1,449)	(16.3%)	
Non-Aidable	296	239	200	(39)	(16.3%)	
TOTAL FTEs	10,180	9,211	7,723	(1,488)	(16.2%)	
STUDENT HEADCOUNT: (Unduplicated)						
State-Aidable	22,815	20,028	16,793	(3,235)	(16.2%)	
Non-Aidable	2,598	3,601	3,019	(582)	(16.2%)	
TOTAL	25,413	23,629	19,813	(3,816)	(16.1%)	

Monroe Community College 2021-2022 Operating Budget

Revenues

	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
<u>TUITION AND FEES</u>						
<u>STUDENT TUITION:</u>						
Fall/Spring	\$38,329,553	\$39,355,499	\$32,378,727	\$ (6,976,772)	(17.7%)	
Winter	322,425	295,863	264,477	(31,386)	(10.6%)	
Summer	4,476,419	4,154,670	3,656,858	(497,812)	(12.0%)	
TOTAL TUITION	\$43,128,397	\$43,806,032	\$36,300,062	\$ (7,505,970)	(17.1%)	
<u>CHARGES TO NON-RESIDENTS</u>	1,401,652	1,200,000	1,146,000	(54,000)	(4.5%)	
<u>STUDENT FEES</u>	10,438,259	7,987,900	7,649,923	(337,977)	(4.2%)	
TOTAL TUITION and FEES	\$54,968,308	\$52,993,932	\$45,095,985	\$ (7,897,947)	(14.9%)	
<u>OTHER SPONSORED PROGRAMS</u>	2,590,138	2,816,000	2,816,000	0	0.0%	
<u>GOVERNMENT APPROPRIATIONS:</u>						
State Aid	31,060,453	30,089,992	29,934,995	(154,997)	(0.5%)	
Federal Appropriation - HEERF	489,104	0	6,900,000	6,900,000	NA	
Sponsor's Contribution	19,130,000	19,130,000	19,630,000	500,000	2.6%	
Charges to Other Counties	4,543,653	5,053,020	3,904,696	(1,148,324)	(22.7%)	
<u>OTHER SOURCES:</u>						
Interest	382,745	-	1,000	1,000	NA	
Rental Income	178,280	235,000	177,500	(57,500)	(24.5%)	
Miscellaneous	846,650	977,540	826,200	(151,340)	(15.5%)	
TOTAL	1,407,675	\$1,212,540	\$1,004,700	\$ (207,840)	(17.1%)	
<u>ALLOCATED FUND BALANCE</u>	2,459,203	7,719,516	153,624	(7,565,892)	(98.0%)	
TOTAL REVENUES	\$116,648,534	\$119,015,000	\$109,440,000	\$ (9,575,000)	(8.0%)	

Monroe Community College 2021-2022 Operating Budget

Expenditures

INSTRUCTION	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%
<u> Fall & Spring</u>					
Personal Services	\$29,138,228	\$28,671,206	\$26,327,406	(\$2,343,800)	(8.2%)
Employee Benefits	11,065,952	12,960,070	11,696,834	(1,263,236)	(9.7%)
Equipment	138,350	165,700	186,914	21,214	12.8%
Contractual Expenses	1,673,292	2,978,694	2,689,883	(288,811)	(9.7%)
TOTAL	\$42,015,822	\$44,775,670	\$40,901,037	(\$3,874,633)	(8.7%)
<u> Winter Session</u>					
Personal Services	\$131,659	\$117,941	\$115,400	(\$2,541)	(2.2%)
Employee Benefits	24,748	23,342	52,162	28,820	123.5%
TOTAL	\$156,407	\$141,283	\$167,562	\$26,279	18.6%
<u> Summer Session</u>					
Personal Services	\$1,434,482	\$1,439,795	\$1,468,000	\$28,205	2.0%
Employee Benefits	272,373	356,555	663,550	306,995	86.1%
TOTAL	\$1,706,855	\$1,796,350	\$2,131,550	\$335,200	18.7%
TOTAL INSTRUCTION					
Personal Services	\$30,704,369	\$30,228,942	\$27,910,806	(\$2,318,136)	(7.7%)
Employee Benefits	11,363,073	13,339,967	12,412,546	(927,421)	(7.0%)
Equipment	138,350	165,700	186,914	21,214	12.8%
Contractual Expenses	1,673,292	2,978,694	2,689,883	(288,811)	(9.7%)
TOTAL	\$43,879,084	\$46,713,303	\$43,200,149	(\$3,513,154)	(7.5%)

Monroe Community College 2021-2022 Operating Budget

Expenditures					
	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	% VAR
<u>OTHER SPONSORED PROGRAMS</u>					
Personal Services	\$851,407	\$911,828	\$1,026,586	\$114,758	12.6%
Employee Benefits	295,724	240,933	369,756	128,823	53.5%
Equipment	0	0	0	0	NA
Contractual Expenses	1,450,962	1,572,962	1,329,381	(243,581)	(15.5%)
TOTAL	\$2,598,093	\$2,725,723	\$2,725,723	\$0	0.0%
<u>PUBLIC SERVICE</u>					
Personal Services	\$361,312	\$406,959	\$311,122	(\$95,837)	(23.5%)
Employee Benefits	185,017	181,891	142,432	(39,459)	(21.7%)
Equipment	7,154	0	19,000	19,000	NA
Contractual Expenses	19,633	19,389	27,135	7,746	40.0%
TOTAL	\$573,116	\$608,239	\$499,689	(\$108,550)	(17.8%)
<u>ACADEMIC SUPPORT</u>					
Personal Services	\$7,090,216	\$7,554,070	\$6,649,079	(\$904,991)	(12.0%)
Employee Benefits	3,283,831	2,985,832	2,659,528	(326,304)	(10.9%)
Equipment	4,280	43,335	55,835	12,500	28.8%
Contractual Expenses	3,077,171	2,448,917	2,434,451	(14,466)	(0.6%)
TOTAL	\$13,455,498	\$13,032,154	\$11,798,893	(\$1,233,261)	(9.5%)
<u>LIBRARIES</u>					
Personal Services	\$1,092,333	\$1,201,799	\$1,112,375	(\$89,424)	(7.4%)
Employee Benefits	509,473	557,462	528,507	(28,955)	(5.2%)
Equipment	0	0	0	0	NA
Contractual Expenses	201,370	234,034	238,786	4,752	2.0%
TOTAL	\$1,803,176	\$1,993,295	\$1,879,668	(\$113,627)	(5.7%)

Monroe Community College 2021-2022 Operating Budget

Expenditures

	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
<u>STUDENT SERVICES</u>						
Personal Services	\$7,946,951	\$7,883,530	\$6,870,470	(\$1,013,060)	(12.9%)	
Employee Benefits	3,723,553	4,120,024	3,626,899	(493,125)	(12.0%)	
Equipment	0	2,500	4,000	1,500	60.0%	
Contractual Expenses	1,371,497	1,470,904	1,620,587	149,683	10.2%	
TOTAL	\$13,042,001	\$13,476,958	\$12,121,956	(\$1,355,002)	(10.1%)	
<u>MAINTENANCE & OPERATION OF PLANT</u>						
Personal Services	\$7,642,972	\$8,492,993	\$7,668,567	(\$824,426)	(9.7%)	
Employee Benefits	3,958,854	4,251,388	3,922,245	(329,143)	(7.7%)	
Equipment	52,411	133,000	107,000	(26,000)	(19.5%)	
Contractual Expenses	4,482,662	7,002,615	6,286,753	(715,862)	(10.2%)	
TOTAL	\$16,136,899	\$19,879,996	\$17,984,565	(\$1,895,431)	(9.5%)	
<u>GENERAL ADMINISTRATION</u>						
Personal Services	\$5,296,766	\$5,576,036	\$4,920,627	(\$655,409)	(11.8%)	
Employee Benefits	2,514,058	2,728,695	2,456,387	(272,308)	(10.0%)	
Equipment	7,358	5,000	5,800	800	16.0%	
Contractual Expenses	1,475,234	1,440,884	1,655,533	214,649	14.9%	
TOTAL	\$9,293,416	\$9,750,615	\$9,038,347	(\$712,268)	(7.3%)	
<u>GENERAL INSTITUTIONAL</u>						
Personal Services	\$3,676,809	\$3,774,830	\$3,550,987	(\$223,843)	(5.9%)	
Employee Benefits	11,500,475	5,133,808	5,191,700	57,892	1.1%	
Equipment	105,773	1,400	1,400	0	0.0%	
Contractual Expenses	584,194	1,924,679	1,446,923	(477,756)	(24.8%)	
TOTAL	\$15,867,251	\$10,834,717	\$10,191,010	(\$643,707)	(5.9%)	
<u>TOTAL COSTS</u>						
Personal Services	\$64,663,135	\$66,030,987	\$60,020,619	(\$6,010,368)	(9.1%)	
Employee Benefits	37,334,058	33,540,000	31,310,000	(2,230,000)	(6.6%)	
Equipment	315,326	350,935	379,949	29,014	8.3%	
Contractual Expenses	14,336,015	19,093,078	17,729,432	(1,363,646)	(7.1%)	
GRAND TOTAL	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	13

Monroe Community College 2021-2022 Operating Budget

Enrollment

	2019/2020 ACTUAL	2020/2021 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)
<u>STATE AIDABLE CREDIT FTES</u>				
<u>FALL SEMESTER</u>				
Full-Time	3,271	2,944	2,490	(454)
Part-Time	984	856	749	(107)
Credit Course Supplement	598	549	455	(94)
TOTAL	4,853	4,349	3,694	(655)
<u>WINTER SESSION</u>				
Part-Time	61	51	46	(5)
<u>SPRING SEMESTER</u>				
Full-Time	2,714	2,495	2,065	(430)
Part-Time	1,002	863	763	(100)
Credit Course Supplement	307	366	234	(132)
TOTAL	4,023	3,724	3,062	(662)
<u>SUMMER SESSION</u>				
Full-Time/Part-Time	875	742	666	(76)
TOTAL	9,812	8,866	7,468	(1,398)
<u>STATE AIDABLE NON-CREDIT FTES</u>				
Fall Semester	52	53	40	(13)
Spring Semester	20	44	15	(29)
Summer Session	0	9	0	(9)
TOTAL	72	106	55	(51)
TOTAL STATE AIDABLE FTES	9,884	8,972	7,523	(1,449)
<u>OTHER SPONSORED PROGRAMS (NON-AIDABLE)</u>				
TOTAL	10,180	9,211	7,723	(1,488)
<u>STUDENT HEADCOUNT</u>				
State-Aidable	22,815	20,028	16,793	(3,235)
Non-Aidable	2,598	3,601	3,019	(582)
TOTAL HEADCOUNT (unduplicated)	25,413	23,629	19,813	(3,817)

THIS PAGE WAS INTENTIONALLY LEFT BLANK

Appendix

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	2020-2021	2021-2022
TUITION		
NEW YORK STATE residents who are residents of the sponsorship area or non-residents of the sponsorship area who present Certificates of Residence:		
Full-time (12 credit hours or more per semester) per academic year	\$4,706.00	\$4,706.00
Part-time (per semester credit hour or equivalent)	\$196.00	\$196.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$130.00	\$130.00
High school students taking college-level credit courses at their high school	\$65.00	\$65.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$65.00	\$0 - \$65.00
NEW YORK STATE residents who do not present Certificate(s) of Residence and non-residents of NYS:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$9,412.00	\$9,412.00
Part-time (per semester credit hour or equivalent)	\$392.00	\$392.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$260.00	\$260.00
High school students taking college-level credit courses at their high school	\$130.00	\$130.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$130.00	\$0 - \$130.00

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	2020-2021	2021-2022
STUDENT SERVICE FEES		
Laboratory/Service Fee ¹	\$15.00 - \$675.00	\$15.00 - \$675.00
Dual enrollment course fee	\$0	\$0
Credit by Examination	\$196.00	\$196.00
Returned Check Fee	\$20.00	\$20.00
Late Registration Fee	\$25.00	\$25.00
Re-registration Fee	\$25.00	\$25.00
Deferred Payment Fee	\$20.00 - \$50.00	\$20.00 - \$50.00
Enrollment / Records Fee (per applicable session)	\$8.00	\$8.00
Open Educational Resources (OER) Course Fee - for each registered OER course	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
¹ Does not include Airport Rescue Fire Fighter and Hazardous Materials Course Fees		
OUT-OF-STATE STUDENT CAPITAL REVENUE FEE		
Required for all out-of-state students per credit hour up to a \$300 annual maximum	\$10.00 - \$300.00	\$10.00 - \$300.00
STUDENT LIFE FEE²		
Fall and Spring (per semester)	\$130.00	\$130.00
12 or more credit hours or equivalent	\$113.00	\$113.00
9-11 credit hours or equivalent	\$57.00	\$57.00
5-8 credit hours or equivalent	\$36.50	\$36.50
1-4 credit hours or equivalent	\$2.25	\$2.25
Summer Session Student Life fee (per credit hour)	\$2.50	\$2.50
Summer Session Photo ID fee	May be waived	May be waived
Students enrolled in early college high school and/or P-Tech programs	May be waived	May be waived

² less Graduation Fee of \$2.75 for part-time non-matriculated students

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	<u>2020-2021</u>	<u>2021-2022</u>
TECHNOLOGY FEE (per applicable term)		
12 or more credit hours or equivalent	\$275.00	\$325.00
9-11 credit hours or equivalent	\$185.00	\$218.00
5-8 credit hours or equivalent	\$93.00	\$110.00
1-4 credit hours or equivalent	\$47.00	\$56.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
TRANSPORTATION FEE		
Fall and Spring (per semester)	\$75.00	\$75.00
This Transportation Fee supports expenses related to full-service transportation including vehicle registration (on-campus parking) and access to bus services provided by the Regional Transit Service (RTS) with a valid MCC ID, and maintenance and security of campus roadways, walkways, and parking lots		
Students participating in any dual or concurrent enrollment program	Waived	Waived

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	2020-2021	2021-2022
HEALTH INSURANCE FEE		
Required of all international students holding non-immigrant visas, (includes repatriation and emergency evacuation coverage) and all students without coverage in Nursing and other Health-related clinical courses.		
Fall registrants - Annual (coverage is August through July)	\$2,105.00	\$2,423.00
Fall registrants - Fall only (coverage is August through mid-January)	\$963.00	\$1,109.00
Spring registrants (coverage is mid-January through July)	\$1,142.00	\$1,314.00
Summer registrants (coverage is June through July)	\$352.00	\$404.00
HEALTH FEE (per semester)		
Required of all students registered for 6 or more credit hours or equivalent Students enrolled in early college high school and/or P-TECH programs	\$10.00	\$10.00
	May be waived	May be waived

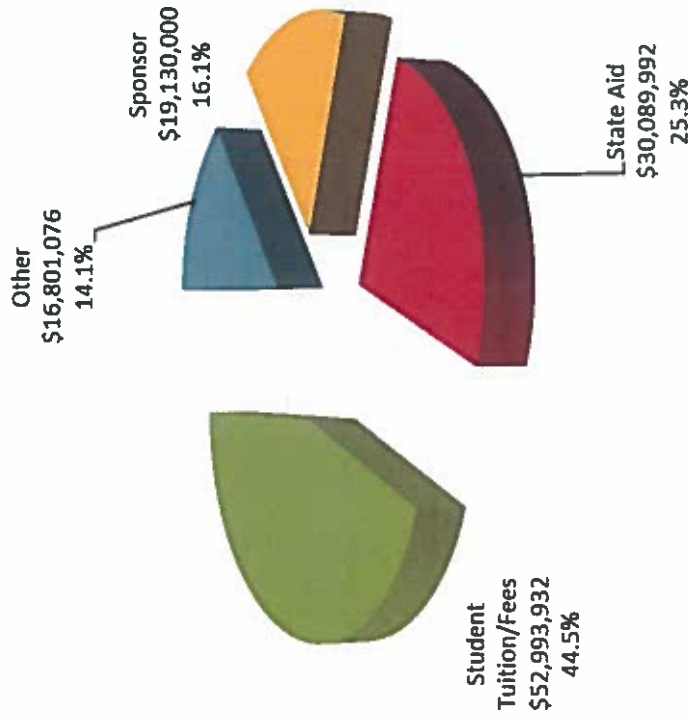
Monroe Community College 2021-2022 Operating Budget

Revenue Sources – Highlights

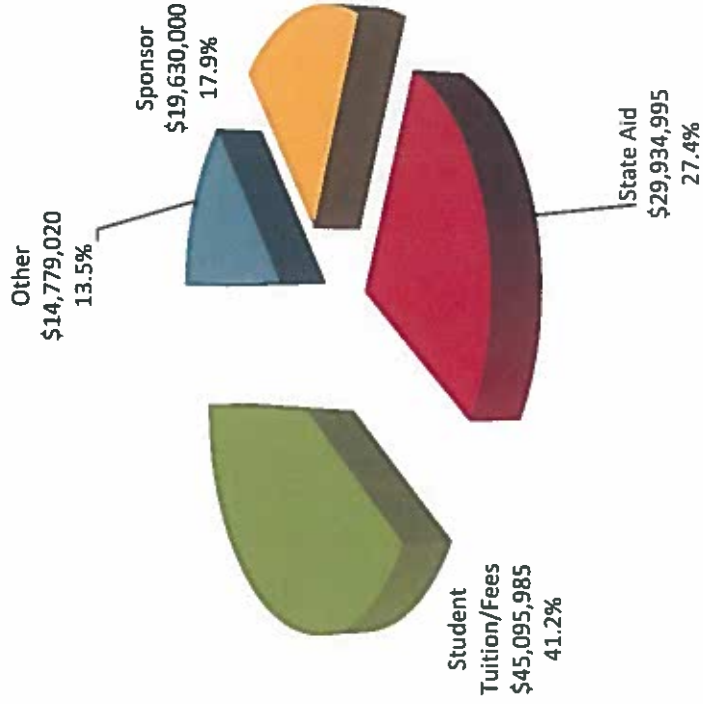
- The state, county sponsor, and students provide 86.8% of total funding for the operating budget.
- State aid is determined by SUNY in accord with the state budget. For the 2021-2022 year, base state aid is the higher of \$2,997 per FTE or 98% of the 2020-21 approved base aid funding floor. Under the enacted funding floor, state aid amounts to \$29,934,995 or 27.4% of the total revenue budget. This includes \$13,885 for rental reimbursement.
- Sponsor contribution amounts to \$19,630,000, an increase of \$500K over last year. This represents 17.9% of the total revenue budget.
- Student tuition and fees will total \$45,095,985 or 41.2% of the total revenue budget.
- Student tuition rates will remain unchanged at \$4,706 for full-time and \$196 per credit hour for part-time students. Historically, this amounts to a 2.8% average annual increase over the last 5-year period. Student tuition will fund \$36,300,061 or 33.2% of the total budget. The Technology fee will increase \$50 to \$325 per applicable term and will provide \$4,489,424 in student support.
- Other sources of revenue totaling \$14,779,020 or 13.5% include \$6,900,000 in Federal Appropriation – HEERF funding, Other Sponsored Programs, charges to other counties, interest, rental and miscellaneous revenue and use of allocated fund balance.

Monroe Community College 2021-2022 Operating Budget

Total Revenues – 2020-2021
\$119,015,000



Total Revenues – 2021-2022
\$109,440,000



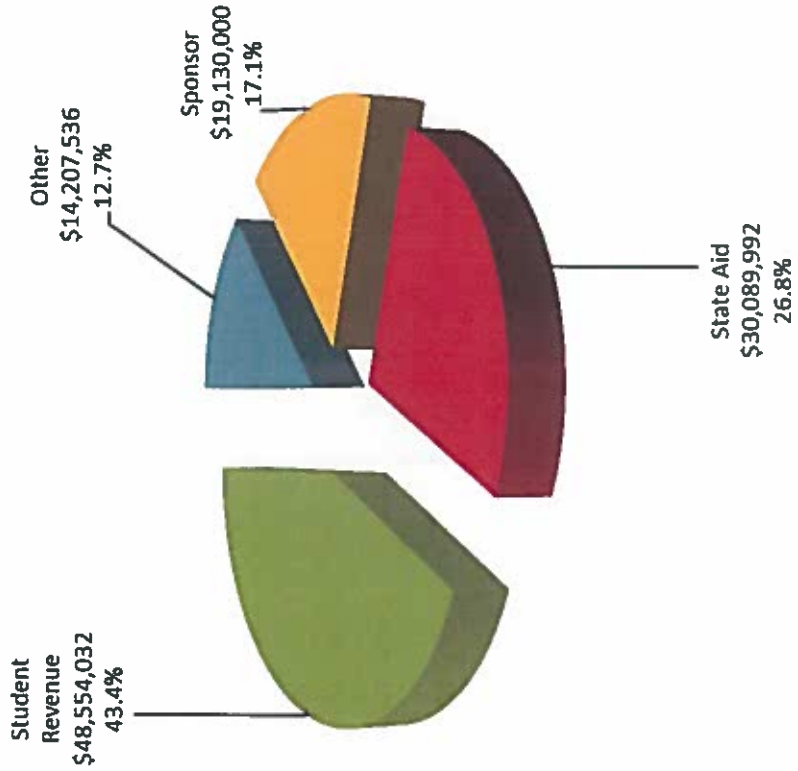
Monroe Community College 2021-2022 Operating Budget

Net Revenue – Highlights

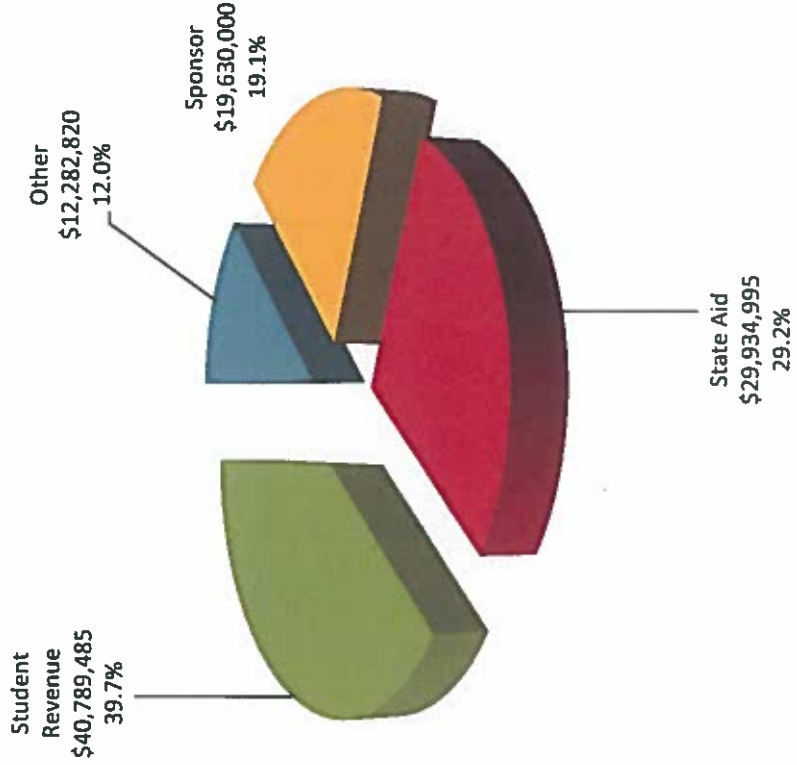
- The net operating budget of \$102,637,300 equals the gross operating budget minus offsetting operating revenues such as federal aid and budgeted appropriations not allowable for state aid, such as Other Sponsored Programs. This is the basis for the tri-party funding partnership: the state, local sponsor, and student revenue.
- State aid is provided in the form of enrollment-based funding as determined by SUNY. For the 2021-2022 year, base state aid is the higher of \$2,997 per FTE or 98% of the 2020-21 approved base aid funding floor. Under the enacted funding floor, state aid amounts to \$29,934,995 or 29.2% of the net revenue budget.
- Sponsor contribution amounts to \$19,630,000 – an increase of \$500K over last year. This represents 19.1% of the net revenue budget.
- Student revenue (tuition and technology fees) will total \$40,789,485 or 39.7% of the net revenue budget. Amended tuition limitation regulations allow community colleges to exceed the limit of one-third of the net budget. This budget anticipates that this amendment will continue.
- Other sources of net revenue totaling \$12,282,820 or 12.0% include \$6,900,000 in Federal Appropriation – HEERF funding, charges to other counties, non-resident tuition, interest and rental revenue allowable under SUNY guidelines, and use of allocated fund balance.

Monroe Community College 2021-2022 Net Operating Budget

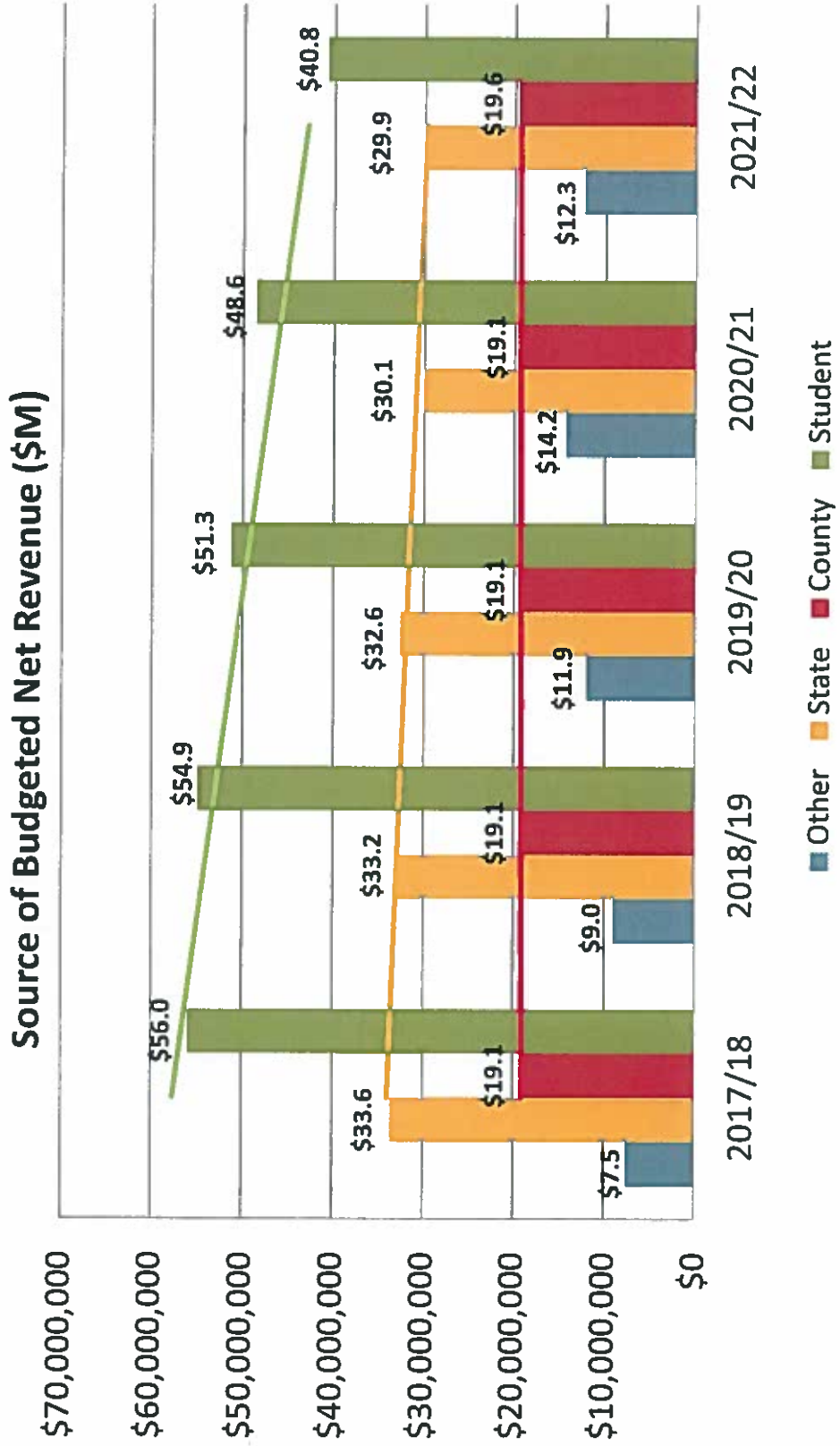
Net Revenues – 2020-2021
\$111,981,560



Net Revenues – 2021-2022
\$102,637,300

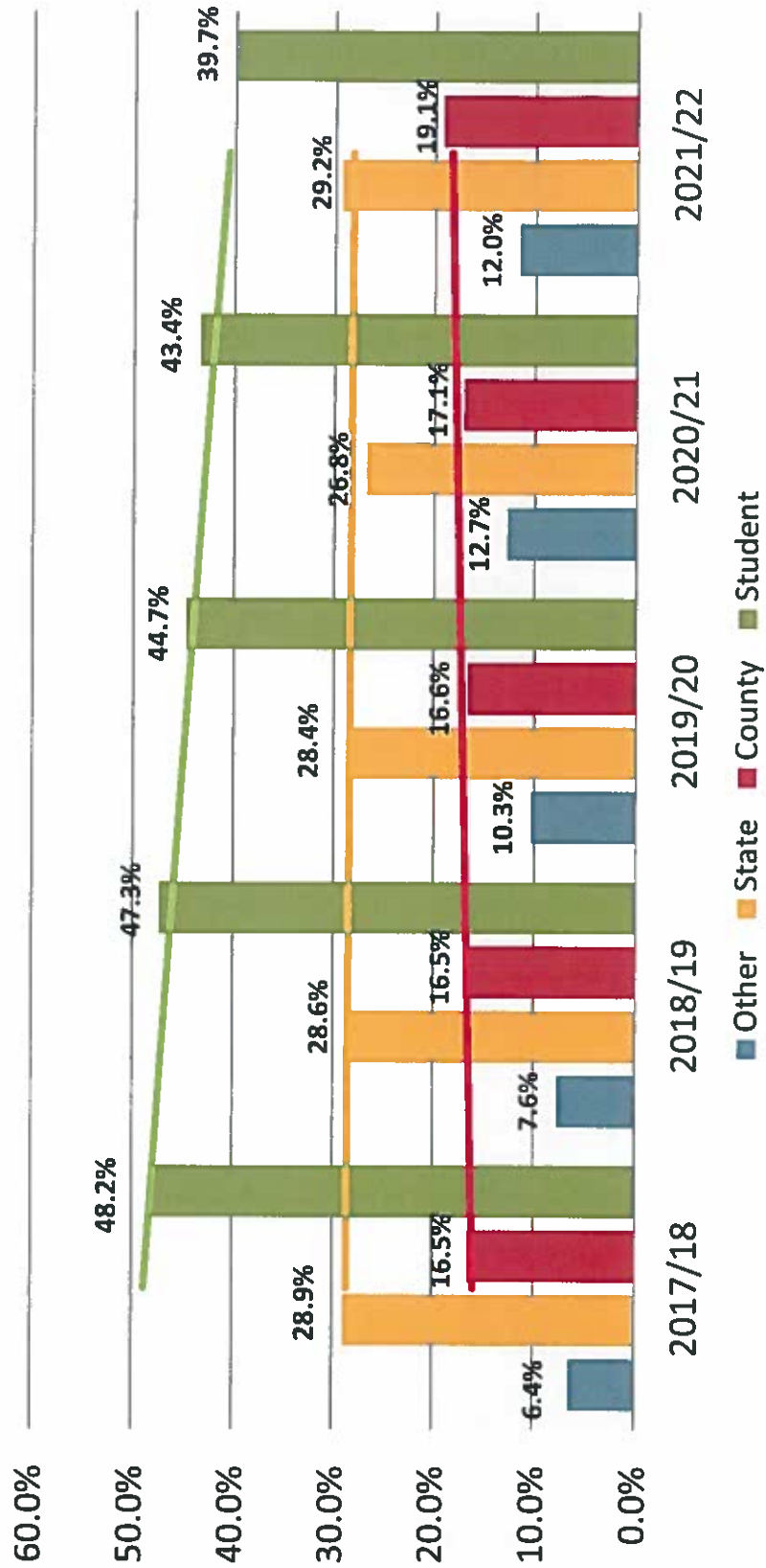


Monroe Community College 2021-2022 Operating Budget



Monroe Community College
2021-2022 Operating Budget

Source of Budgeted Net Revenue (%)



**Monroe Community College
2021-2022 Operating Budget**

Increase (Decrease) in Revenue

- This chart represents the revenue that is required to fund the College's 2021-2022 operating budget.
- As previously illustrated, there are three (3) primary sources of revenue for the operating budget. It is anticipated that compared to the 2021-2022 budget, the three sources will change by the following amounts:

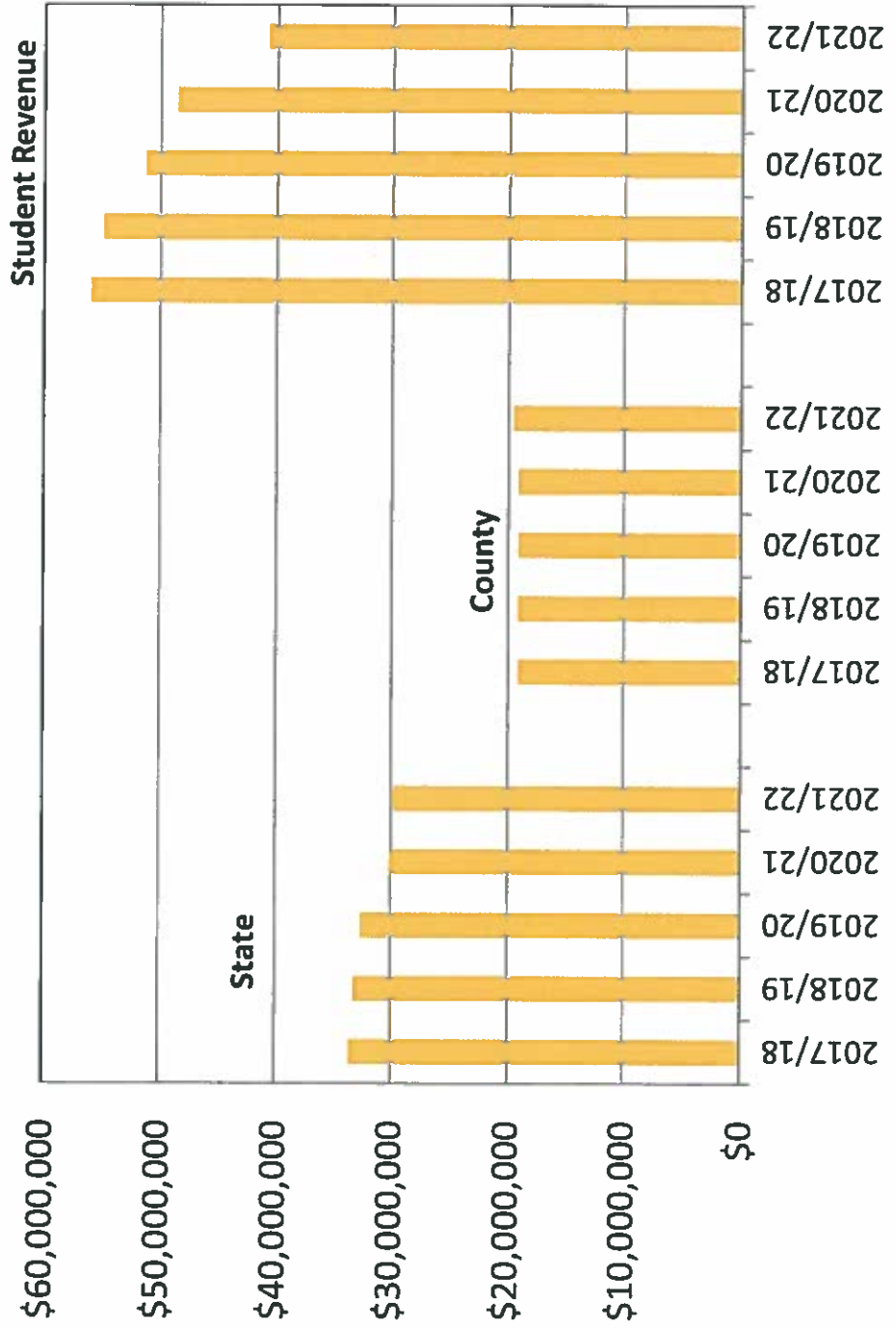
Student Tuition and Fees	(\$7,897,947)	(14.9%)
State of New York	(\$ 154,997)	(0.5%)
County of Monroe	\$ 500,000	2.6%

- Per the approved state budget, base state aid is based on the enacted 98% funding floor.
- A three-year history of year-on-year changes in the primary sources of budgeted revenue is as follows:

	2019-2020	2020-2021	2021-2022
Student Tuition and Fees	(\$ 3,434,000)	(\$3,257,068)	(\$7,897,949)
State of New York	(586,159)	(2,488,831)	(154,997)
County of Monroe	0	0	500,000

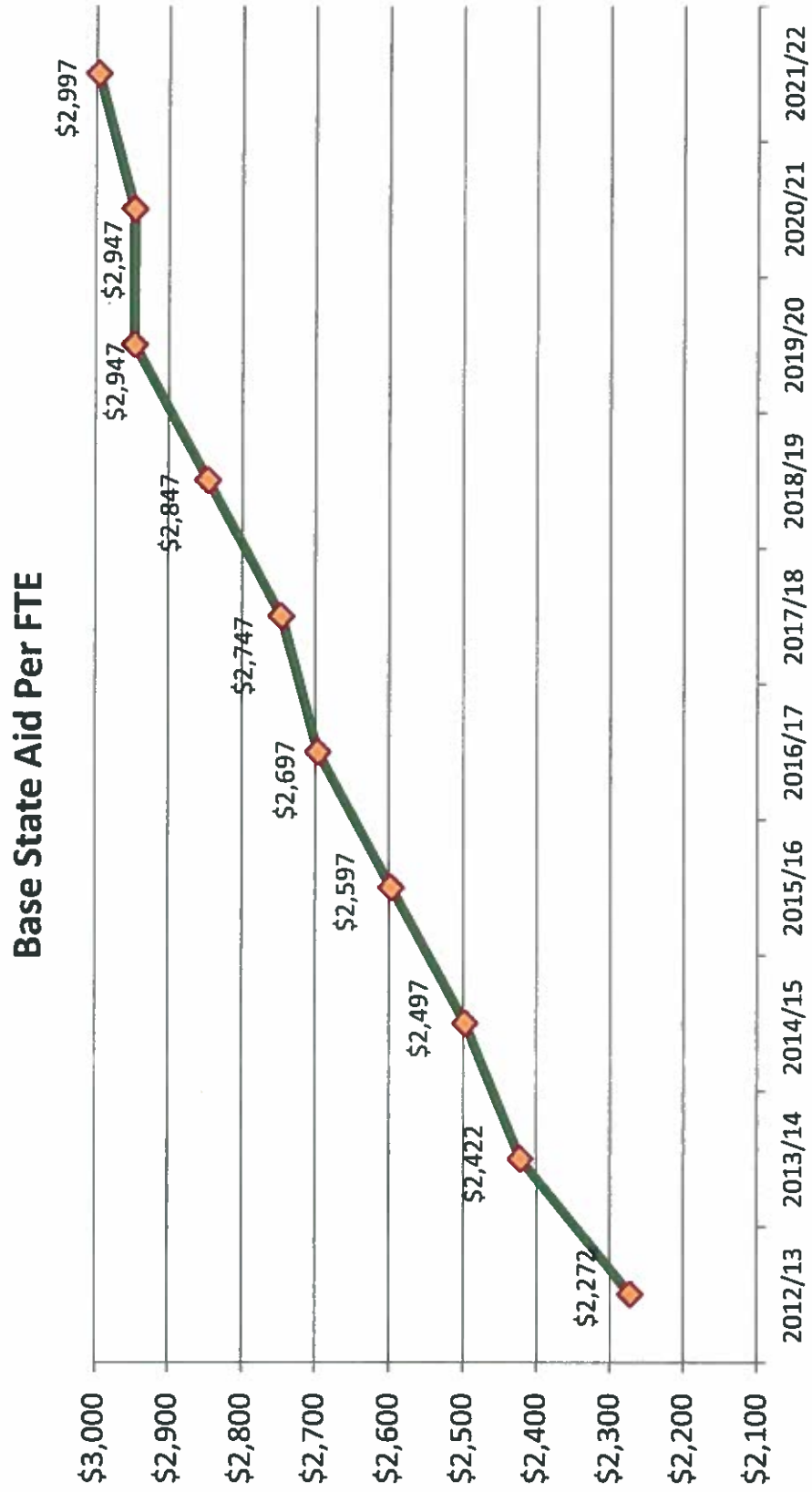
Monroe Community College
2021-2022 Operating Budget

Budgeted Revenue by Primary Source



THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College
2021-2022 Operating Budget



Monroe Community College
2021-2022 Operating Budget

Appropriations - Costs by Object

- 83.4% of the operating budget request is for salaries and benefits for faculty and staff.
- Less than 1.0% of the operating budget request is for equipment.
- 16.2% of the operating budget request is for contractual expenses, such as utilities, facility rental, maintenance agreements and supplies.
- The percentage change in the budget categories is comprised of the following:

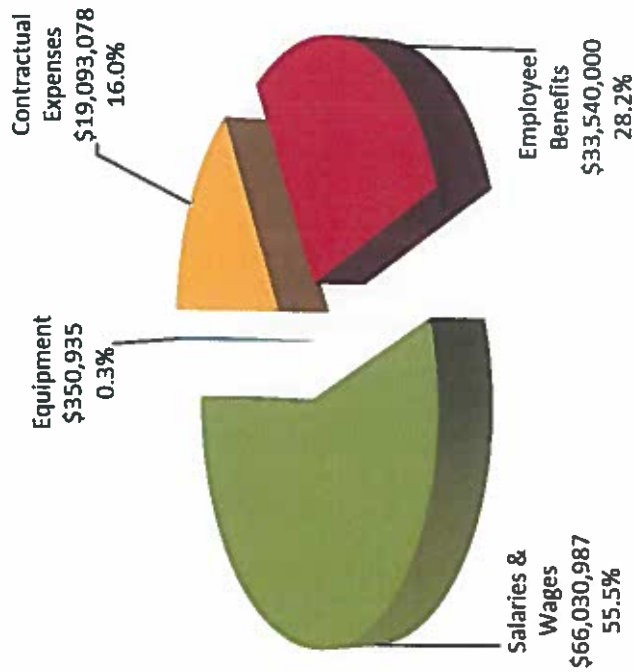
Personal Services	(5.1%)
Employee Benefits	(1.9%)
Equipment	0.0%
Contractual Expenses	(1.0%)
Overall Change	<u>(8.0%)</u>

Monroe Community College 2021-2022 Operating Budget

Appropriations -- Costs by Object

2020-2021

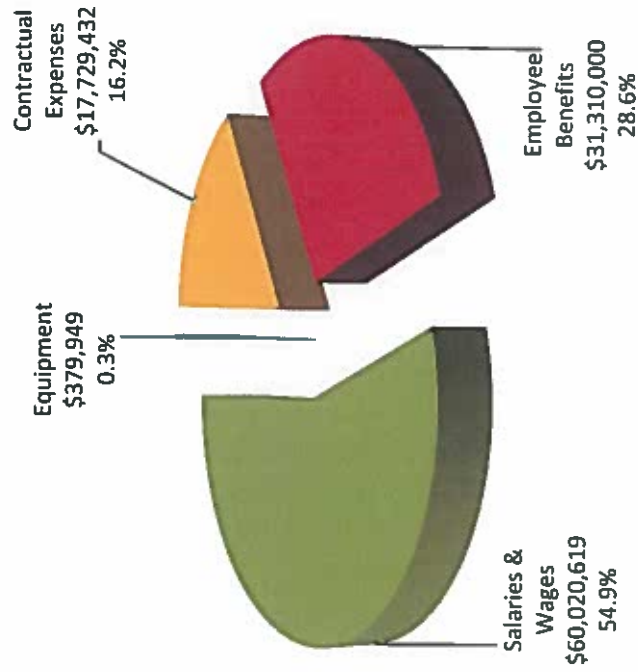
\$119,015,000



Appropriations -- Costs by Object

2021-2022

\$109,440,000

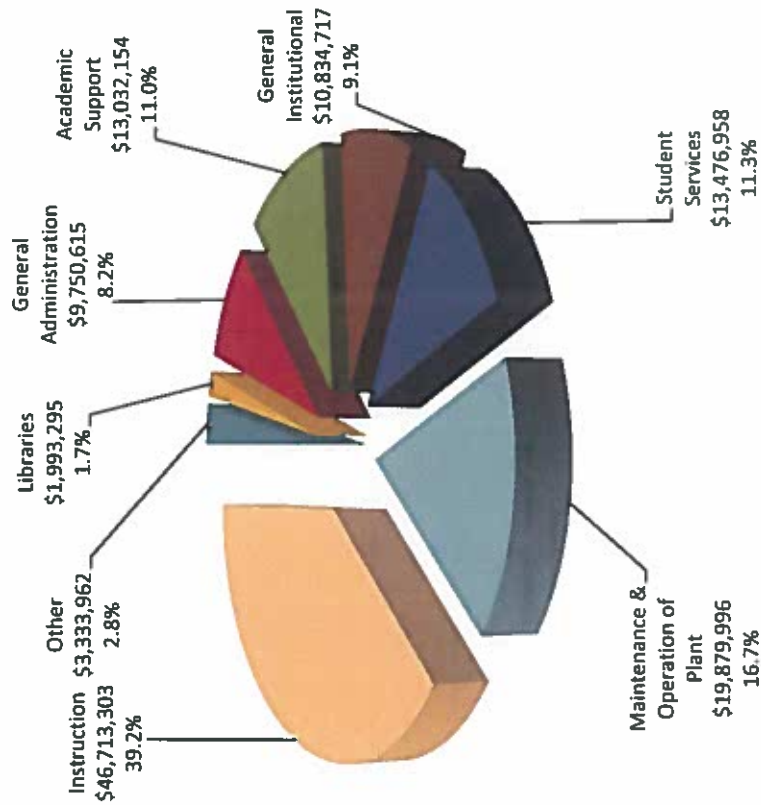


THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College 2021-2022 Operating Budget

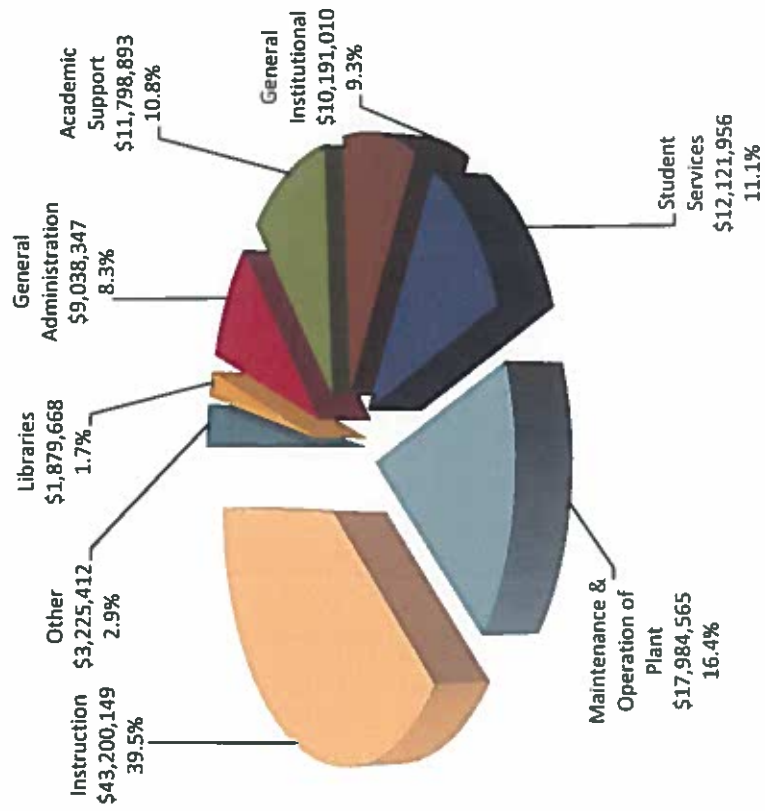
Gross Budget by Function – 2020-2021

\$119,015,000



Gross Budget by Function – 2021-2022

\$109,440,000



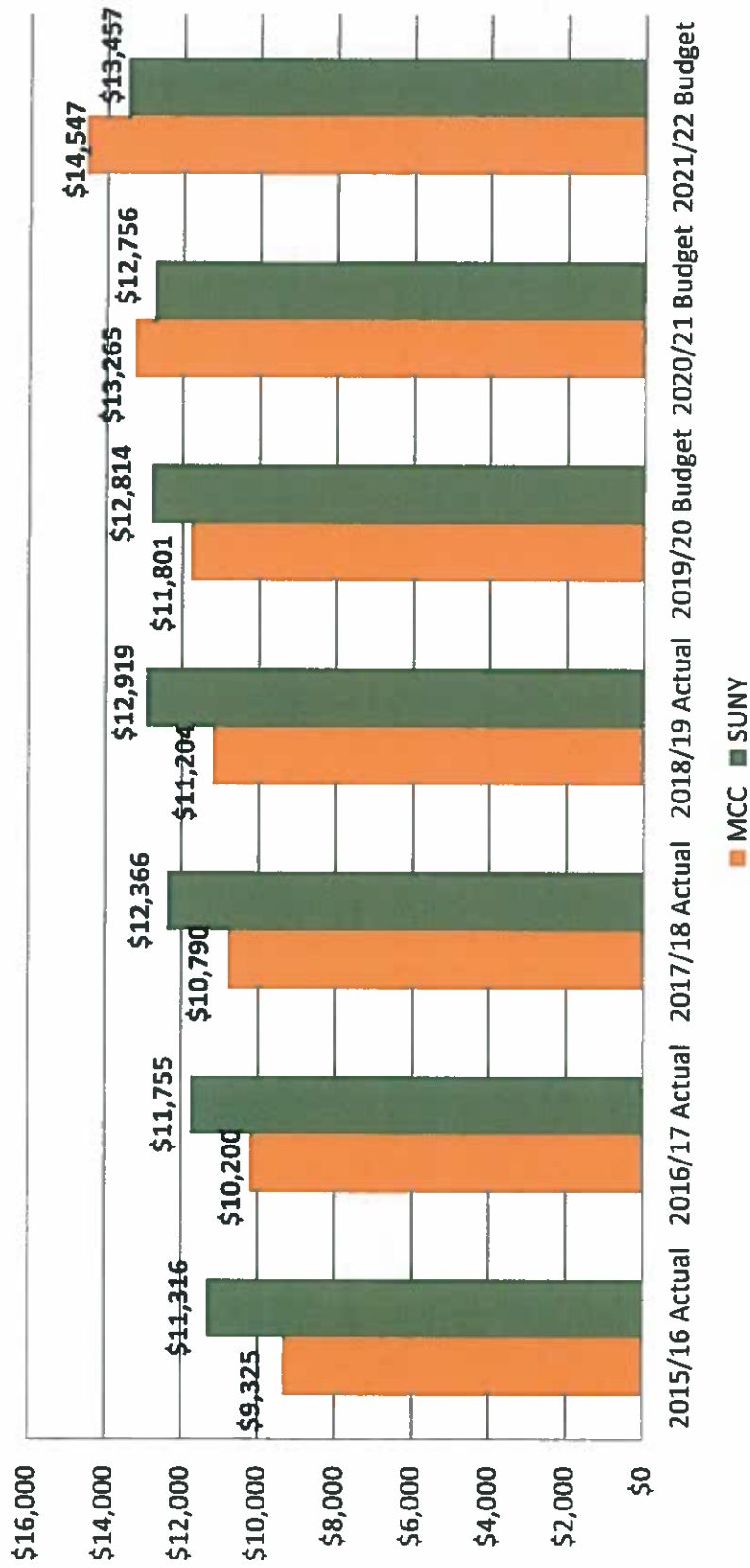
Monroe Community College
2021-2022 Operating Budget

Gross Budgeted Expenditures per FTE Student

- This graph compares Monroe Community College's total cost per full-time equivalent (FTE) student with the average cost per FTE student for all community colleges under the program of the State University of New York (SUNY).
- For the 2021-2022 year, the gross budgeted expenditure per FTE student is \$14,547, up \$1,282 from the 2020-2021 gross budgeted amount of \$13,265. This is due primarily to the anticipated decrease in state-aidable credit enrollment.
- The budgeted cost per FTE of \$14,547 is \$1,090 or 8.0% above the computed SUNY average of \$13,457 for the 2020-21 year.

Monroe Community College
2021-2022 Operating Budget

Total Expenditures per FTE



THIS PAGE WAS INTENTIONALLY LEFT BLANK

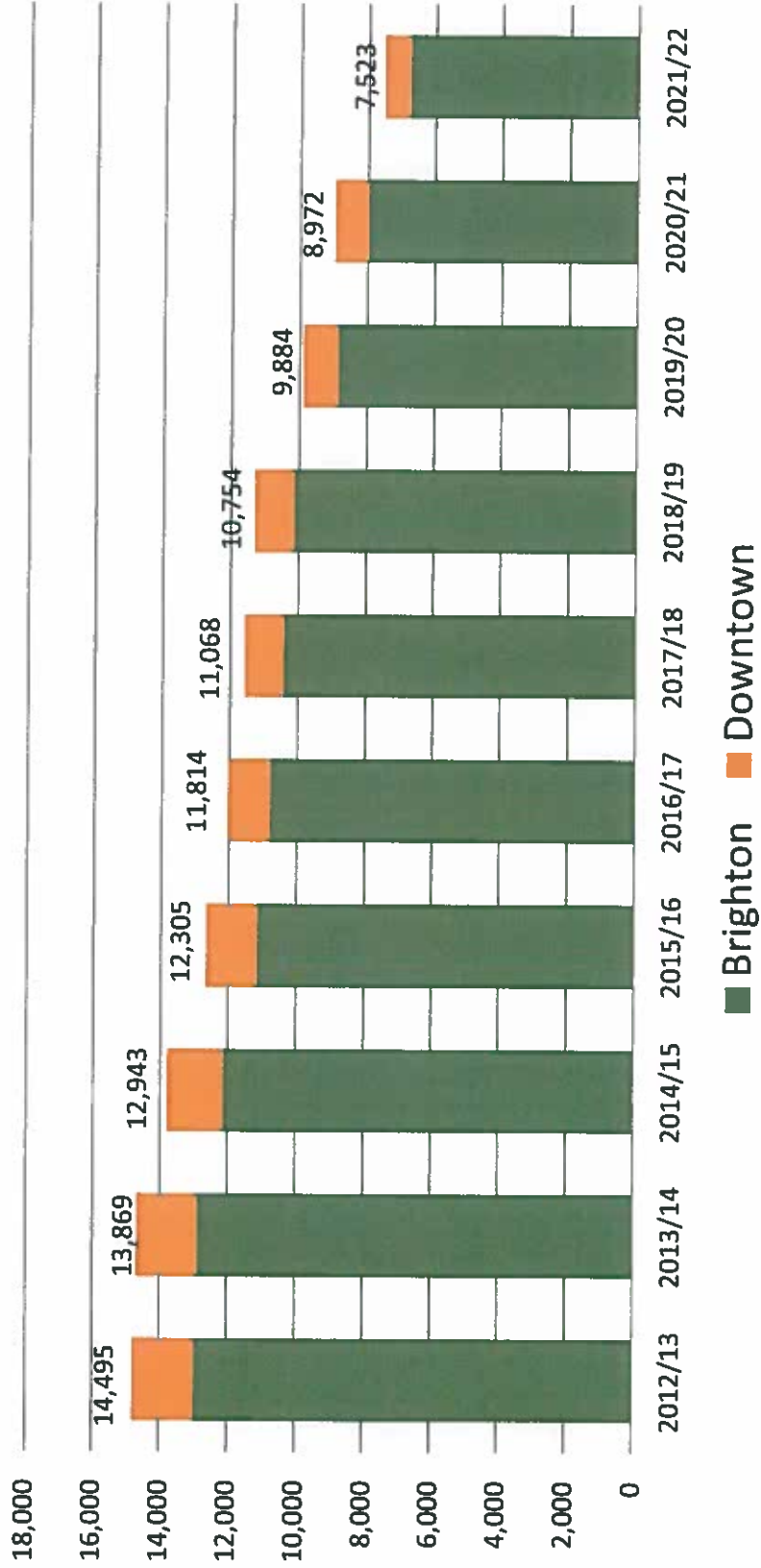
Monroe Community College
2021-2022 Operating Budget

Equipment Expenditure History



Monroe Community College
2021-2022 Operating Budget

Aidable FTE Enrollment



Monroe Community College 2021-2022 Operating Budget

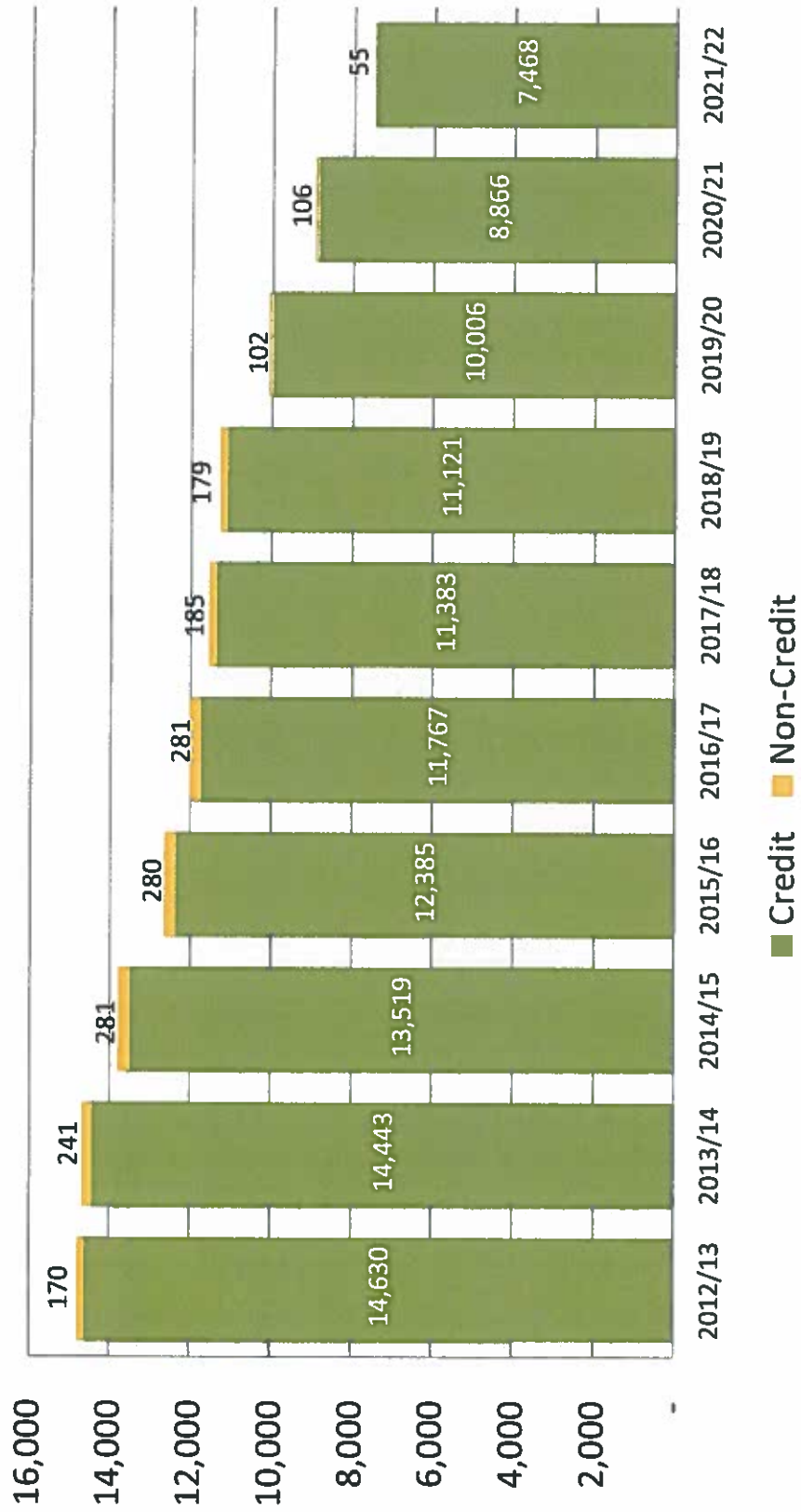
Aidable FTE Enrollment

- The graph demonstrates the trend in enrollment at Monroe Community College since 2012-2013. Full-time equivalent (FTE) student is the basic measure of workload used by SUNY and the basis for determining the amount of state aid the college will receive.
- FTE enrollment is calculated by dividing all credit and credit equivalent units in non-credit courses taken by students in all programs by 30.
- Total aidable enrollment is budgeted at 7,523 FTEs which is 1,449 FTEs or 16.2% less than the 2020-2021 budget of 8,972.
- Aidable enrollment at the Brighton Campus is budgeted at 6,735 FTEs which is 1,238 FTEs or 15.5% less than the 2020-2021 budget of 7,973.
- The Brighton Campus includes enrollment related to the Public Safety Training Facility and the Applied Technologies Center of 550 and 178 FTEs, respectively.
- Downtown Campus enrollment is budgeted at 788 FTEs. This reflects a decrease of 211 FTEs or 21.1% below the 2020-2021 budgeted enrollment of 999 FTEs.

THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College
2021-2022 Operating Budget

Credit and Non-Credit Budgeted Aidable FTE Enrollment



Monroe Community College
2021-2022 Operating Budget

Downtown Campus

- The Downtown Campus represents the operations of the college's campus at 321 State Street in downtown Rochester. The campus includes all core instructional and student-related functions as well as operations related to the college's Division of Economic Development and Innovative Workforce Services (EDIWS). EDIWS oversees both credit and non-credit instruction including Other Sponsored Programs (OSP).
- The direct cost appropriation for 2021-2022 is \$13,844,164 reflecting a 17.6% decrease from the 2020-21 budget.
- Projected credit enrollment at the Downtown Campus is 788 FTEs or 10.5% of the total 2021-2022 aidable college enrollment of 7,523. This is a decrease of 211 FTEs or 21.1% compared to the 2020-2021 budgeted enrollment of 999.
- Projected enrollment for Other Sponsored Programs (OSP) is 200 FTEs reflecting a decrease of 39 FTEs or 16.3% compared to the 2020-21 budgeted enrollment of 239 FTEs.

**Monroe Community College
2021-2022 Operating Budget – Downtown Campus**

**Direct Costs by Object – 2020-2021
\$16,792,867**

Personal Services
\$9,249,832
55.1%



Employee Benefits
\$4,298,165
25.6%



Equipment & Contractual
\$3,244,870
19.3%

**Direct Costs by Object – 2021-2022
\$13,844,164**

Personal Services
\$7,579,960
54.7%



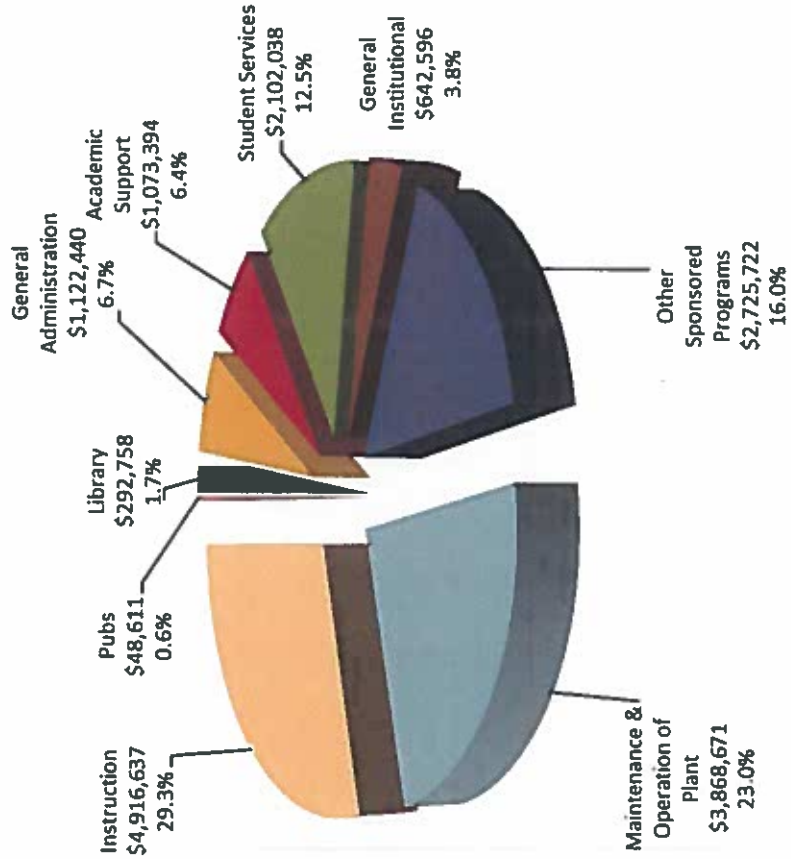
Employee Benefits
\$3,653,487
26.4%



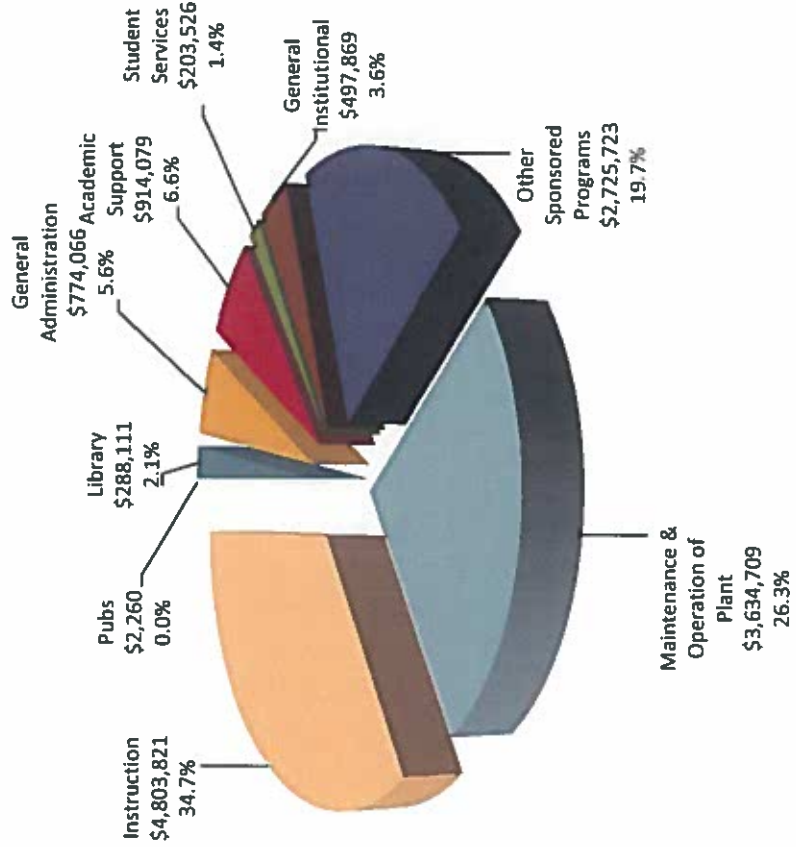
Equipment & Contractual
\$2,610,717
18.9%

Monroe Community College 2021-2022 Operating Budget – Downtown Campus

Direct Costs by Functions – 2020-2021
\$16,792,867



Direct Costs by Functions – 2021-2022
\$13,844,164



By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2021 through August 31, 2022, in the amount of \$109,440,000, with a sponsor contribution by the County of Monroe in the amount of \$19,630,000, is hereby approved.

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

Matter of Urgency
File No. 21-

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2021 through August 31, 2022, in the amount of \$109,440,000, with a sponsor contribution by the County of Monroe in the amount of \$19,630,000, is hereby approved.

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

Matter of Urgency
File No. 21-0255

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_44.pdf	Resolution
▢	Referral	R21-0255.pdf	Referral Letter

44.

By Legislators Alkofer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2021) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2021), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET," be tabled.

File No. 21-0255

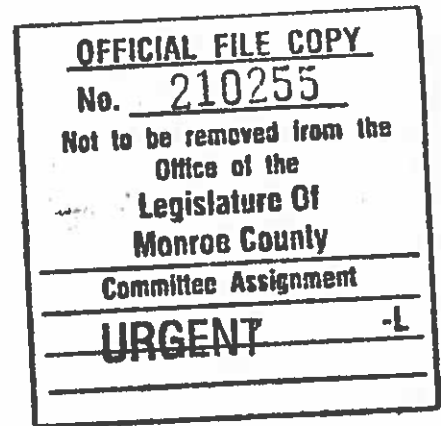
ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



July 9, 2021

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

Subject: Approval of Monroe Community College's 2021-2022 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2021 through August 31, 2022 as submitted by the College.

The proposed 2021-2022 Monroe Community College budget has been reviewed by me, as well as the staff of the County's Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 7, 2021:

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2021 through August 31, 2022 in the amount of \$109,440,000.

Approval of this budget will provide funding for 7,523 state-aidable full-time equivalent students during the College fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Approve the total Monroe Community College operating budget in the amount of \$109,440,000 and a sponsor contribution by the County of Monroe in the amount of \$19,630,000.

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

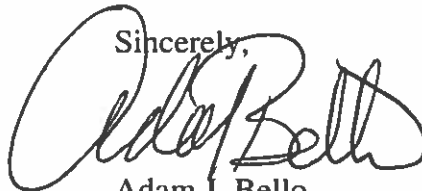
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The approval of this budget will require an appropriation of \$19,630,000 in the County of Monroe budget year 2022 as the County sponsor contribution.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Bello", written over a large, stylized circular flourish.

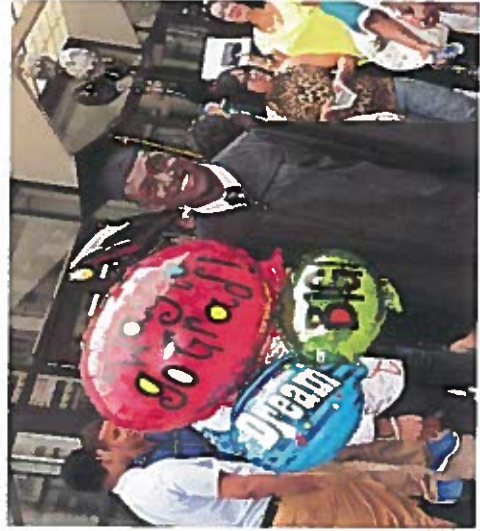
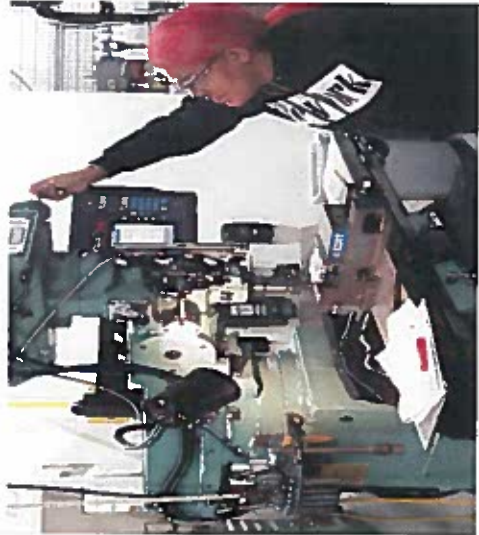
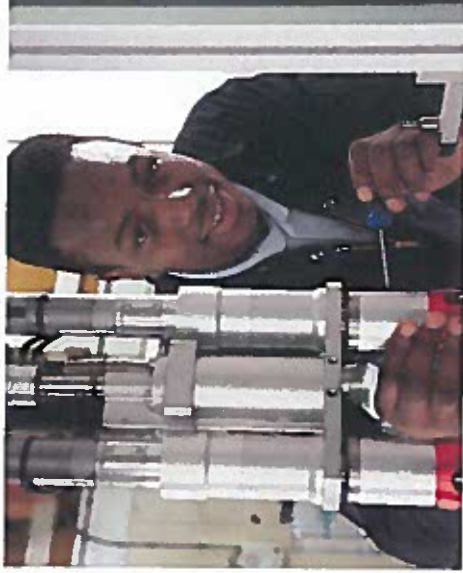
Adam J. Bello

Monroe County Executive



2021-2022 Operating Budget

SEPTEMBER 1, 2021 – AUGUST 31, 2022



Monroe Community College 2021-2022 Operating Budget

Table of Contents

Budget Highlights	3-7
Summary of Budget	8-9
Revenues	10
Expenditures	
Instruction	11
Other Sponsored Programs	12
Public Service	12
Academic Support	12
Libraries	12
Student Services	13
Maintenance & Operation of Plant	13
General Administration	13
General Institutional	13
Total Costs	13
Enrollment	14
Appendix	
Tuition and Fee Schedule	i-iv
Revenues	v-xii
Appropriations	xiii-xix
Enrollment	xx-xxii
Downtown Campus	xxiii-xxv

Monroe Community College 2021-2022 Operating Budget

Overview – Highlights

The college's 2021-2022 gross budget reflects a decrease of \$9,575,000 (8.0%) as compared to the 2020-2021 budget. The full-time student tuition rate will remain flat at \$4,706/year. Base state aid will increase by \$50 or 1.7% to \$2,997 per FTE student. The net cost per FTE student reflects a year-on-year increase of \$1,162 or 9.3% driven primarily by the decline in enrollment, partially offset by the year-over-year budget decrease.

ENROLLMENT – 7,523 (state-aidable) FTEs

- Decrease of 1,449 FTEs or 16.2% fewer than the state-aidable enrollment in the 2020-2021 budget of 8,972.
- Unduplicated headcount for state-aidable students, in total, will approximate 16,793 in 2021-2022 compared to 20,028 in 2020-2021, reflecting a decrease of 16.2%.

NET BUDGET – (as defined by SUNY) - \$102,637,300

- Reflects a \$9.3M decrease from 2020-2021 attributable primarily to a decrease in budgeted enrollment with a corresponding reduction in student revenues, state aid, and charges to other counties, partially offset by a Federal Appropriation under the Higher Education Emergency Relief Fund (HEERF) act.
- Computed by deducting Service Fees, Other Sponsored Programs and Other Sources revenue streams from the Gross Budget.

Monroe Community College
2021-2022 Operating Budget

Overview – Highlights

GROSS BUDGET - \$109,440,000

- Decrease of \$9,575,000 or 8.0% from 2020-2021.
- Overall budget decrease is due primarily to implementation of various cost management strategies particularly related to reduced compensation costs and contractual expenses. Among others, such strategies include early retirement incentives and targeted reductions in utility, space rental, travel, and supplies expenses.

NET COST PER FTE - \$13,643

- Increase of \$1,162 or 9.3% from the 2020-2021 budgeted net cost per FTE of \$12,481.
- This increase in net cost per FTE is primarily a result of the decline in aidable student enrollment offset by the reduction in the year-over-year budget.

Monroe Community College
2021-2022 Operating Budget

Revenues – Highlights

STUDENT TUITION AND FEES - \$45,095,985; down 14.9%

Tuition - \$36,300,062; down 17.1%

- Full-time tuition rate remains unchanged at \$4,706 per year.
- Part-time tuition rate remains unchanged at \$196 per credit hour.
- An average 5-year annual increase in the full-time tuition rate of 2.8% compared to 4.4% over the previous five years. MCC remains among the lowest cost SUNY community colleges.

Fees - \$7,649,924 down 4.2%

- Year-over-year variance of \$338K is due primarily to the decline in budgeted enrollment.
- Technology fees will increase \$50 per applicable term to \$325.

Charges to Non-residents - \$1,146,000; down 4.5%

- Decrease is due primarily to the decline in budgeted enrollment.

Monroe Community College
2021-2022 Operating Budget

Revenues – Highlights

STATE AID - \$29,934,995; down 0.5%

- The overall decrease in state aid of \$155K is driven by adoption of the 98% funding floor which adds approximately \$2,000,000 in state aid versus the FTE funding model as stipulated in the NYS Enacted budget.
- The base aid rate increases by \$50 to \$2,997 per FTE.

FEDERAL APPROPRIATION (HEERF) - \$6,900,000

- Represents an allocation of institutional funds under the HEERF Program.

SPONSOR CONTRIBUTION - \$19,630,000; increase of \$500K

- Reflects an increase of \$500K year-over-year.
- Sponsor contribution has remained flat over the past six years.

Monroe Community College
2021-2022 Operating Budget

Appropriations – Highlights

PERSONAL SERVICES EXPENDITURES will decrease \$6,010,368 or 9.1%. This includes contractual commitments under employee labor contracts, partially offset by reductions in staffing as costs are realigned with enrollment expectations.

EMPLOYEE BENEFITS will decrease by \$2,230,000 or 6.6% due to associated reductions in staffing.

EQUIPMENT EXPENDITURES will increase nominally. Expenditures for equipment represent less than 1.0% of the college's operating budget.

CONTRACTUAL EXPENDITURES will decrease \$1,363,646 or 7.1% as costs are aligned with budgeted 2021-2022 revenues mainly as a result of reduced utilities, space rental, supplies, and other costs.

Monroe Community College 2021-2022 Operating Budget

Financial Summary

	2019/20 ACTUAL	2020/2021 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
REVENUE:						
Tuition and Fees	\$54,968,308	\$52,993,932	\$45,095,985	(\$7,897,947)	(14.9%)	
Other Sponsored Programs	2,590,138	2,816,000	2,816,000	0	0.0%	
State Aid	31,060,453	30,089,992	29,934,995	(154,997)	(0.5%)	
Federal Appropriation - HEERF	489,104	0	6,900,000	6,900,000	NA	
Sponsor's Contribution	19,130,000	19,130,000	19,630,000	500,000	2.6%	
Charges to Other Counties	4,543,653	5,053,020	3,904,696	(1,148,324)	(22.7%)	
Other Sources	1,407,675	1,212,540	1,004,700	(207,840)	(17.1%)	
Allocated Fund Balance	2,459,203	7,719,516	153,624	(7,565,892)	(98.0%)	
TOTAL REVENUES	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	
COSTS BY FUNCTION:						
Instruction	\$43,879,084	\$46,713,303	\$43,200,149	(\$3,513,154)	(7.5%)	
Other Sponsored Programs	2,598,093	2,725,723	2,725,723	0	0.0%	
Public Service	573,116	608,239	499,689	(108,550)	(17.8%)	
Academic Support	13,455,498	13,032,154	11,798,893	(1,233,261)	(9.5%)	
Libraries	1,803,176	1,993,295	1,879,668	(113,627)	(5.7%)	
Student Services	13,042,001	13,476,958	12,121,956	(1,355,002)	(10.1%)	
Maintenance & Operation of Plant	16,136,899	19,879,996	17,984,565	(1,895,431)	(9.5%)	
General Administration	9,293,416	9,750,615	9,038,347	(712,268)	(7.3%)	
General Institutional	15,867,251	10,834,717	10,191,010	(643,707)	(5.9%)	
TOTAL EXPENDITURES	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	
COSTS BY OBJECT:						
Personal Services	\$64,663,135	\$66,030,987	\$60,020,619	(\$6,010,368)	(9.1%)	
Employee Benefits	37,334,058	33,540,000	31,310,000	(2,230,000)	(6.6%)	
Equipment	315,326	350,935	379,949	29,014	8.3%	
Contractual Expenses	14,336,015	19,093,078	17,729,432	(1,363,646)	(7.1%)	
TOTAL EXPENDITURES	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	

Monroe Community College 2021-2022 Operating Budget

Enrollment Summary

	2019/20 ACTUAL	2020/2021 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
FTEs:						
STATE AIDABLE:						
Credit	9,812	8,866	7,468	(1,398)	(15.8%)	
Non-Credit	72	106	55	(51)	(48.1%)	
TOTAL STATE AIDABLE	9,884	8,972	7,523	(1,449)	(16.3%)	
Non-Aidable	296	239	200	(39)	(16.3%)	
TOTAL FTEs	10,180	9,211	7,723	(1,488)	(16.2%)	
STUDENT HEADCOUNT: (Unduplicated)						
State-Aidable	22,815	20,028	16,793	(3,235)	(16.2%)	
Non-Aidable	2,598	3,601	3,019	(582)	(16.2%)	
TOTAL	25,413	23,629	19,813	(3,816)	(16.1%)	

Monroe Community College 2021-2022 Operating Budget

Revenues

	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
<u>TUITION AND FEES</u>						
<u>STUDENT TUITION:</u>						
Fall/Spring	\$38,329,553	\$39,355,499	\$32,378,727	\$ (6,976,772)	(17.7%)	
Winter	322,425	295,863	264,477	(31,386)	(10.6%)	
Summer	4,476,419	4,154,670	3,656,858	(497,812)	(12.0%)	
TOTAL TUITION	\$43,128,397	\$43,806,032	\$36,300,062	\$ (7,505,970)	(17.1%)	
<u>CHARGES TO NON-RESIDENTS</u>	1,401,652	1,200,000	1,146,000	(54,000)	(4.5%)	
<u>STUDENT FEES</u>	10,438,259	7,987,900	7,649,923	(337,977)	(4.2%)	
TOTAL TUITION and FEES	\$54,968,308	\$52,993,932	\$45,095,985	\$ (7,897,947)	(14.9%)	
<u>OTHER SPONSORED PROGRAMS</u>	2,590,138	2,816,000	2,816,000	0	0.0%	
<u>GOVERNMENT APPROPRIATIONS:</u>						
State Aid	31,060,453	30,089,992	29,934,995	(154,997)	(0.5%)	
Federal Appropriation - HEERF	489,104	0	6,900,000	6,900,000	NA	
Sponsor's Contribution	19,130,000	19,130,000	19,630,000	500,000	2.6%	
Charges to Other Counties	4,543,653	5,053,020	3,904,696	(1,148,324)	(22.7%)	
<u>OTHER SOURCES:</u>						
Interest	382,745	-	1,000	1,000	NA	
Rental Income	178,280	235,000	177,500	(57,500)	(24.5%)	
Miscellaneous	846,650	977,540	826,200	(151,340)	(15.5%)	
TOTAL	1,407,675	\$1,212,540	\$1,004,700	\$ (207,840)	(17.1%)	
<u>ALLOCATED FUND BALANCE</u>	2,459,203	7,719,516	153,624	(7,565,892)	(98.0%)	
TOTAL REVENUES	\$116,648,534	\$119,015,000	\$109,440,000	\$ (9,575,000)	(8.0%)	

Monroe Community College 2021-2022 Operating Budget

Expenditures

INSTRUCTION	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%
<u> Fall & Spring</u>					
Personal Services	\$29,138,228	\$28,671,206	\$26,327,406	(\$2,343,800)	(8.2%)
Employee Benefits	11,065,952	12,960,070	11,696,834	(1,263,236)	(9.7%)
Equipment	138,350	165,700	186,914	21,214	12.8%
Contractual Expenses	1,673,292	2,978,694	2,689,883	(288,811)	(9.7%)
TOTAL	\$42,015,822	\$44,775,670	\$40,901,037	(\$3,874,633)	(8.7%)
<u> Winter Session</u>					
Personal Services	\$131,659	\$117,941	\$115,400	(\$2,541)	(2.2%)
Employee Benefits	24,748	23,342	52,162	28,820	123.5%
TOTAL	\$156,407	\$141,283	\$167,562	\$26,279	18.6%
<u> Summer Session</u>					
Personal Services	\$1,434,482	\$1,439,795	\$1,468,000	\$28,205	2.0%
Employee Benefits	272,373	356,555	663,550	306,995	86.1%
TOTAL	\$1,706,855	\$1,796,350	\$2,131,550	\$335,200	18.7%
TOTAL INSTRUCTION					
Personal Services	\$30,704,369	\$30,228,942	\$27,910,806	(\$2,318,136)	(7.7%)
Employee Benefits	11,363,073	13,339,967	12,412,546	(927,421)	(7.0%)
Equipment	138,350	165,700	186,914	21,214	12.8%
Contractual Expenses	1,673,292	2,978,694	2,689,883	(288,811)	(9.7%)
TOTAL	\$43,879,084	\$46,713,303	\$43,200,149	(\$3,513,154)	(7.5%)

Monroe Community College 2021-2022 Operating Budget

Expenditures					
	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	% VAR
<u>OTHER SPONSORED PROGRAMS</u>					
Personal Services	\$851,407	\$911,828	\$1,026,586	\$114,758	12.6%
Employee Benefits	295,724	240,933	369,756	128,823	53.5%
Equipment	0	0	0	0	NA
Contractual Expenses	1,450,962	1,572,962	1,329,381	(243,581)	(15.5%)
TOTAL	\$2,598,093	\$2,725,723	\$2,725,723	\$0	0.0%
<u>PUBLIC SERVICE</u>					
Personal Services	\$361,312	\$406,959	\$311,122	(\$95,837)	(23.5%)
Employee Benefits	185,017	181,891	142,432	(39,459)	(21.7%)
Equipment	7,154	0	19,000	19,000	NA
Contractual Expenses	19,633	19,389	27,135	7,746	40.0%
TOTAL	\$573,116	\$608,239	\$499,689	(\$108,550)	(17.8%)
<u>ACADEMIC SUPPORT</u>					
Personal Services	\$7,090,216	\$7,554,070	\$6,649,079	(\$904,991)	(12.0%)
Employee Benefits	3,283,831	2,985,832	2,659,528	(326,304)	(10.9%)
Equipment	4,280	43,335	55,835	12,500	28.8%
Contractual Expenses	3,077,171	2,448,917	2,434,451	(14,466)	(0.6%)
TOTAL	\$13,455,498	\$13,032,154	\$11,798,893	(\$1,233,261)	(9.5%)
<u>LIBRARIES</u>					
Personal Services	\$1,092,333	\$1,201,799	\$1,112,375	(\$89,424)	(7.4%)
Employee Benefits	509,473	557,462	528,507	(28,955)	(5.2%)
Equipment	0	0	0	0	NA
Contractual Expenses	201,370	234,034	238,786	4,752	2.0%
TOTAL	\$1,803,176	\$1,993,295	\$1,879,668	(\$113,627)	(5.7%)

Monroe Community College 2021-2022 Operating Budget

Expenditures

	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
<u>STUDENT SERVICES</u>						
Personal Services	\$7,946,951	\$7,883,530	\$6,870,470	(\$1,013,060)	(12.9%)	
Employee Benefits	3,723,553	4,120,024	3,626,899	(493,125)	(12.0%)	
Equipment	0	2,500	4,000	1,500	60.0%	
Contractual Expenses	1,371,497	1,470,904	1,620,587	149,683	10.2%	
TOTAL	\$13,042,001	\$13,476,958	\$12,121,956	(\$1,355,002)	(10.1%)	
<u>MAINTENANCE & OPERATION OF PLANT</u>						
Personal Services	\$7,642,972	\$8,492,993	\$7,668,567	(\$824,426)	(9.7%)	
Employee Benefits	3,958,854	4,251,388	3,922,245	(329,143)	(7.7%)	
Equipment	52,411	133,000	107,000	(26,000)	(19.5%)	
Contractual Expenses	4,482,662	7,002,615	6,286,753	(715,862)	(10.2%)	
TOTAL	\$16,136,899	\$19,879,996	\$17,984,565	(\$1,895,431)	(9.5%)	
<u>GENERAL ADMINISTRATION</u>						
Personal Services	\$5,296,766	\$5,576,036	\$4,920,627	(\$655,409)	(11.8%)	
Employee Benefits	2,514,058	2,728,695	2,456,387	(272,308)	(10.0%)	
Equipment	7,358	5,000	5,800	800	16.0%	
Contractual Expenses	1,475,234	1,440,884	1,655,533	214,649	14.9%	
TOTAL	\$9,293,416	\$9,750,615	\$9,038,347	(\$712,268)	(7.3%)	
<u>GENERAL INSTITUTIONAL</u>						
Personal Services	\$3,676,809	\$3,774,830	\$3,550,987	(\$223,843)	(5.9%)	
Employee Benefits	11,500,475	5,133,808	5,191,700	57,892	1.1%	
Equipment	105,773	1,400	1,400	0	0.0%	
Contractual Expenses	584,194	1,924,679	1,446,923	(477,756)	(24.8%)	
TOTAL	\$15,867,251	\$10,834,717	\$10,191,010	(\$643,707)	(5.9%)	
<u>TOTAL COSTS</u>						
Personal Services	\$64,663,135	\$66,030,987	\$60,020,619	(\$6,010,368)	(9.1%)	
Employee Benefits	37,334,058	33,540,000	31,310,000	(2,230,000)	(6.6%)	
Equipment	315,326	350,935	379,949	29,014	8.3%	
Contractual Expenses	14,336,015	19,093,078	17,729,432	(1,363,646)	(7.1%)	
GRAND TOTAL	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	13

Monroe Community College 2021-2022 Operating Budget

Enrollment

	2019/2020 ACTUAL	2020/2021 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)
<u>STATE AIDABLE CREDIT FTES</u>				
<u>FALL SEMESTER</u>				
Full-Time	3,271	2,944	2,490	(454)
Part-Time	984	856	749	(107)
Credit Course Supplement	598	549	455	(94)
TOTAL	4,853	4,349	3,694	(655)
<u>WINTER SESSION</u>				
Part-Time	61	51	46	(5)
<u>SPRING SEMESTER</u>				
Full-Time	2,714	2,495	2,065	(430)
Part-Time	1,002	863	763	(100)
Credit Course Supplement	307	366	234	(132)
TOTAL	4,023	3,724	3,062	(662)
<u>SUMMER SESSION</u>				
Full-Time/Part-Time	875	742	666	(76)
TOTAL	9,812	8,866	7,468	(1,398)
<u>STATE AIDABLE NON-CREDIT FTES</u>				
Fall Semester	52	53	40	(13)
Spring Semester	20	44	15	(29)
Summer Session	0	9	0	(9)
TOTAL	72	106	55	(51)
TOTAL STATE AIDABLE FTES	9,884	8,972	7,523	(1,449)
<u>OTHER SPONSORED PROGRAMS (NON-AIDABLE)</u>				
TOTAL	10,180	9,211	7,723	(1,488)
<u>STUDENT HEADCOUNT</u>				
State-Aidable	22,815	20,028	16,793	(3,235)
Non-Aidable	2,598	3,601	3,019	(582)
TOTAL HEADCOUNT (unduplicated)	25,413	23,629	19,813	(3,817)

THIS PAGE WAS INTENTIONALLY LEFT BLANK

Appendix

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	2020-2021	2021-2022
TUITION		
NEW YORK STATE residents who are residents of the sponsorship area or non-residents of the sponsorship area who present Certificates of Residence:		
Full-time (12 credit hours or more per semester) per academic year	\$4,706.00	\$4,706.00
Part-time (per semester credit hour or equivalent)	\$196.00	\$196.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$130.00	\$130.00
High school students taking college-level credit courses at their high school	\$65.00	\$65.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$65.00	\$0 - \$65.00
NEW YORK STATE residents who do not present Certificate(s) of Residence and non-residents of NYS:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$9,412.00	\$9,412.00
Part-time (per semester credit hour or equivalent)	\$392.00	\$392.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$260.00	\$260.00
High school students taking college-level credit courses at their high school	\$130.00	\$130.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$130.00	\$0 - \$130.00

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	2020-2021	2021-2022
STUDENT SERVICE FEES		
Laboratory/Service Fee ¹	\$15.00 - \$675.00	\$15.00 - \$675.00
Dual enrollment course fee	\$0	\$0
Credit by Examination	\$196.00	\$196.00
Returned Check Fee	\$20.00	\$20.00
Late Registration Fee	\$25.00	\$25.00
Re-registration Fee	\$25.00	\$25.00
Deferred Payment Fee	\$20.00 - \$50.00	\$20.00 - \$50.00
Enrollment / Records Fee (per applicable session)	\$8.00	\$8.00
Open Educational Resources (OER) Course Fee - for each registered OER course	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
¹ Does not include Airport Rescue Fire Fighter and Hazardous Materials Course Fees		
OUT-OF-STATE STUDENT CAPITAL REVENUE FEE		
Required for all out-of-state students per credit hour up to a \$300 annual maximum	\$10.00 - \$300.00	\$10.00 - \$300.00
STUDENT LIFE FEE²		
Fall and Spring (per semester)	\$130.00	\$130.00
12 or more credit hours or equivalent	\$113.00	\$113.00
9-11 credit hours or equivalent	\$57.00	\$57.00
5-8 credit hours or equivalent	\$36.50	\$36.50
1-4 credit hours or equivalent	\$2.25	\$2.25
Summer Session Student Life fee (per credit hour)	\$2.50	\$2.50
Summer Session Photo ID fee	May be waived	May be waived
Students enrolled in early college high school and/or P-Tech programs	May be waived	May be waived

² less Graduation Fee of \$2.75 for part-time non-matriculated students

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	<u>2020-2021</u>	<u>2021-2022</u>
TECHNOLOGY FEE (per applicable term)		
12 or more credit hours or equivalent	\$275.00	\$325.00
9-11 credit hours or equivalent	\$185.00	\$218.00
5-8 credit hours or equivalent	\$93.00	\$110.00
1-4 credit hours or equivalent	\$47.00	\$56.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
TRANSPORTATION FEE		
Fall and Spring (per semester)	\$75.00	\$75.00
This Transportation Fee supports expenses related to full-service transportation including vehicle registration (on-campus parking) and access to bus services provided by the Regional Transit Service (RTS) with a valid MCC ID, and maintenance and security of campus roadways, walkways, and parking lots		
Students participating in any dual or concurrent enrollment program	Waived	Waived

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	2020-2021	2021-2022
HEALTH INSURANCE FEE		
Required of all international students holding non-immigrant visas, (includes repatriation and emergency evacuation coverage) and all students without coverage in Nursing and other Health-related clinical courses.		
Fall registrants - Annual (coverage is August through July)	\$2,105.00	\$2,423.00
Fall registrants - Fall only (coverage is August through mid-January)	\$963.00	\$1,109.00
Spring registrants (coverage is mid-January through July)	\$1,142.00	\$1,314.00
Summer registrants (coverage is June through July)	\$352.00	\$404.00
HEALTH FEE (per semester)		
Required of all students registered for 6 or more credit hours or equivalent Students enrolled in early college high school and/or P-TECH programs	\$10.00	\$10.00
	May be waived	May be waived

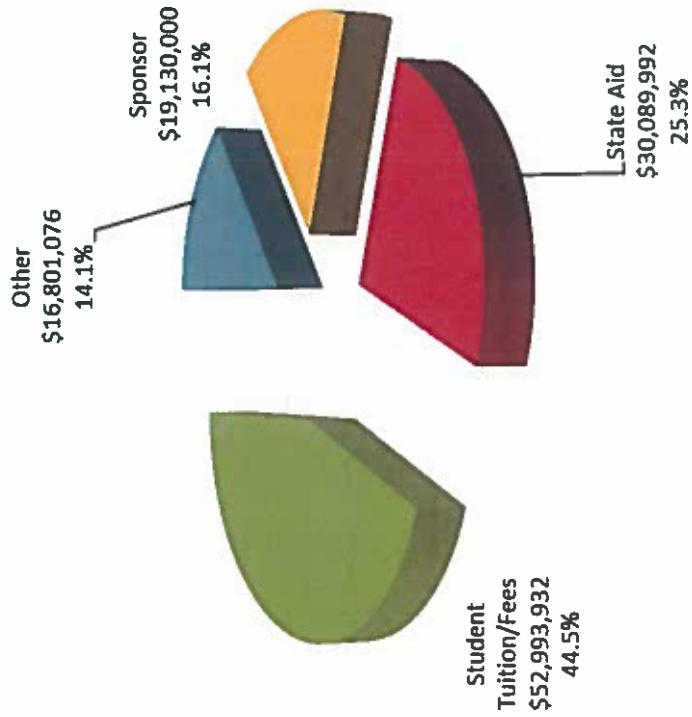
Monroe Community College 2021-2022 Operating Budget

Revenue Sources – Highlights

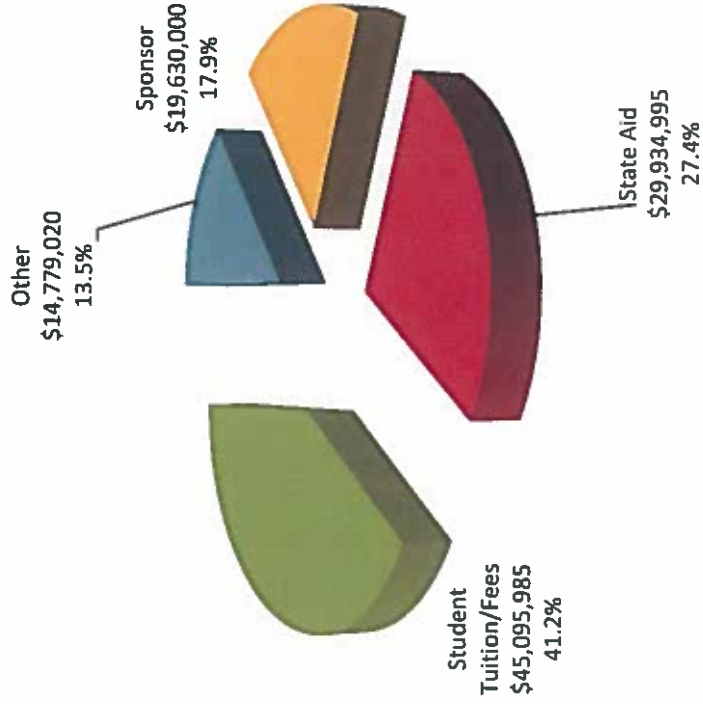
- The state, county sponsor, and students provide 86.8% of total funding for the operating budget.
- State aid is determined by SUNY in accord with the state budget. For the 2021-2022 year, base state aid is the higher of \$2,997 per FTE or 98% of the 2020-21 approved base aid funding floor. Under the enacted funding floor, state aid amounts to \$29,934,995 or 27.4% of the total revenue budget. This includes \$13,885 for rental reimbursement.
- Sponsor contribution amounts to \$19,630,000, an increase of \$500K over last year. This represents 17.9% of the total revenue budget.
- Student tuition and fees will total \$45,095,985 or 41.2% of the total revenue budget.
- Student tuition rates will remain unchanged at \$4,706 for full-time and \$196 per credit hour for part-time students. Historically, this amounts to a 2.8% average annual increase over the last 5-year period. Student tuition will fund \$36,300,061 or 33.2% of the total budget. The Technology fee will increase \$50 to \$325 per applicable term and will provide \$4,489,424 in student support.
- Other sources of revenue totaling \$14,779,020 or 13.5% include \$6,900,000 in Federal Appropriation – HEERF funding, Other Sponsored Programs, charges to other counties, interest, rental and miscellaneous revenue and use of allocated fund balance.

Monroe Community College 2021-2022 Operating Budget

Total Revenues – 2020-2021
\$119,015,000



Total Revenues – 2021-2022
\$109,440,000



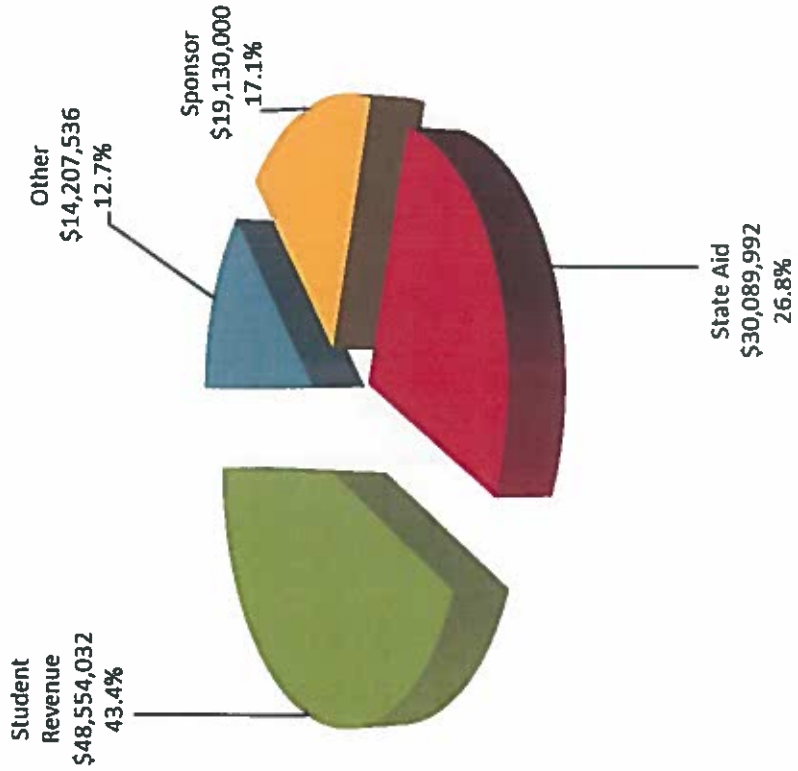
Monroe Community College 2021-2022 Operating Budget

Net Revenue – Highlights

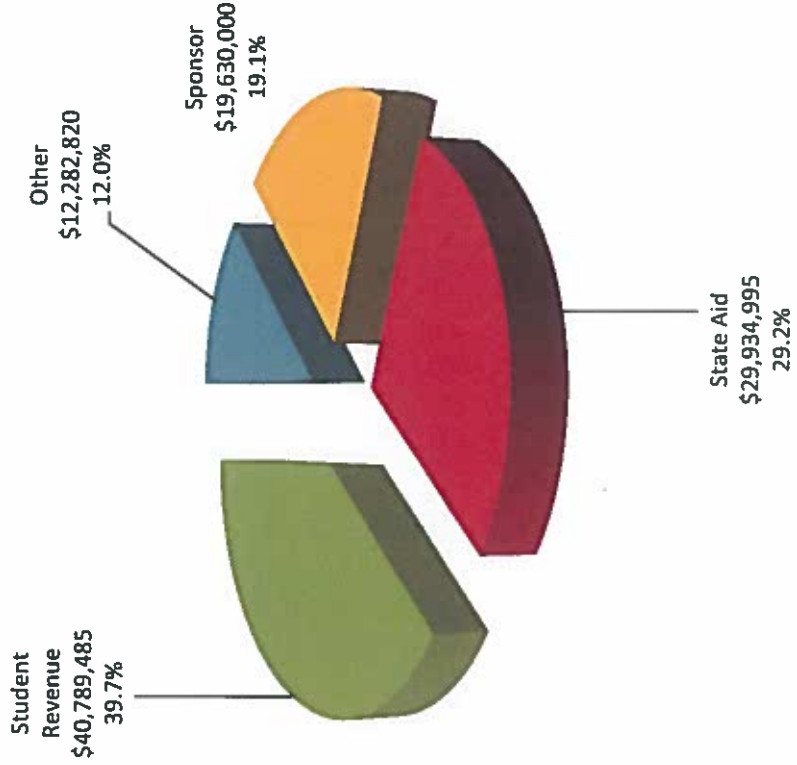
- The net operating budget of \$102,637,300 equals the gross operating budget minus offsetting operating revenues such as federal aid and budgeted appropriations not allowable for state aid, such as Other Sponsored Programs. This is the basis for the tri-party funding partnership: the state, local sponsor, and student revenue.
- State aid is provided in the form of enrollment-based funding as determined by SUNY. For the 2021-2022 year, base state aid is the higher of \$2,997 per FTE or 98% of the 2020-21 approved base aid funding floor. Under the enacted funding floor, state aid amounts to \$29,934,995 or 29.2% of the net revenue budget.
- Sponsor contribution amounts to \$19,630,000 – an increase of \$500K over last year. This represents 19.1% of the net revenue budget.
- Student revenue (tuition and technology fees) will total \$40,789,485 or 39.7% of the net revenue budget. Amended tuition limitation regulations allow community colleges to exceed the limit of one-third of the net budget. This budget anticipates that this amendment will continue.
- Other sources of net revenue totaling \$12,282,820 or 12.0% include \$6,900,000 in Federal Appropriation – HEERF funding, charges to other counties, non-resident tuition, interest and rental revenue allowable under SUNY guidelines, and use of allocated fund balance.

Monroe Community College 2021-2022 Net Operating Budget

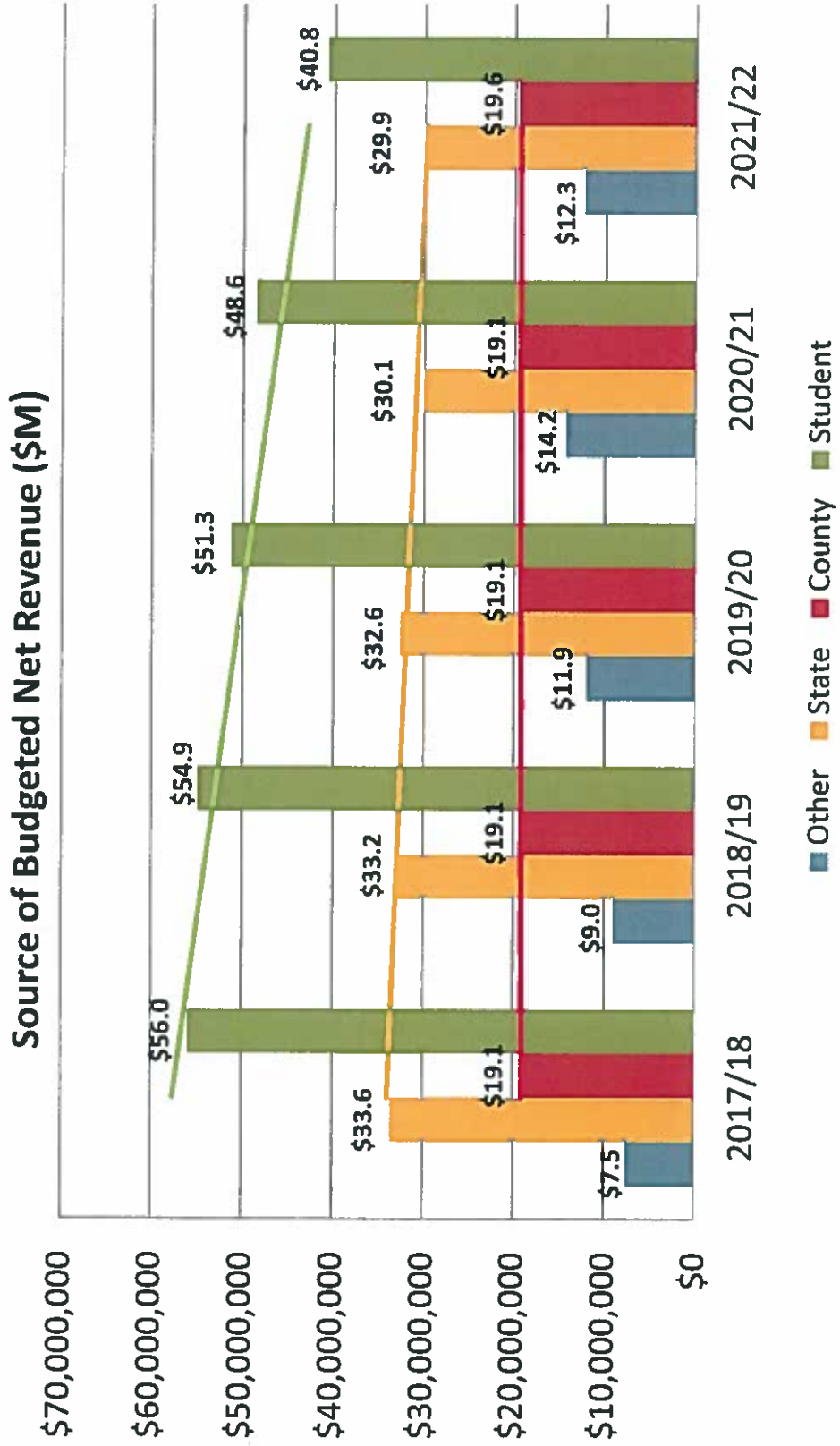
Net Revenues – 2020-2021
\$111,981,560



Net Revenues – 2021-2022
\$102,637,300

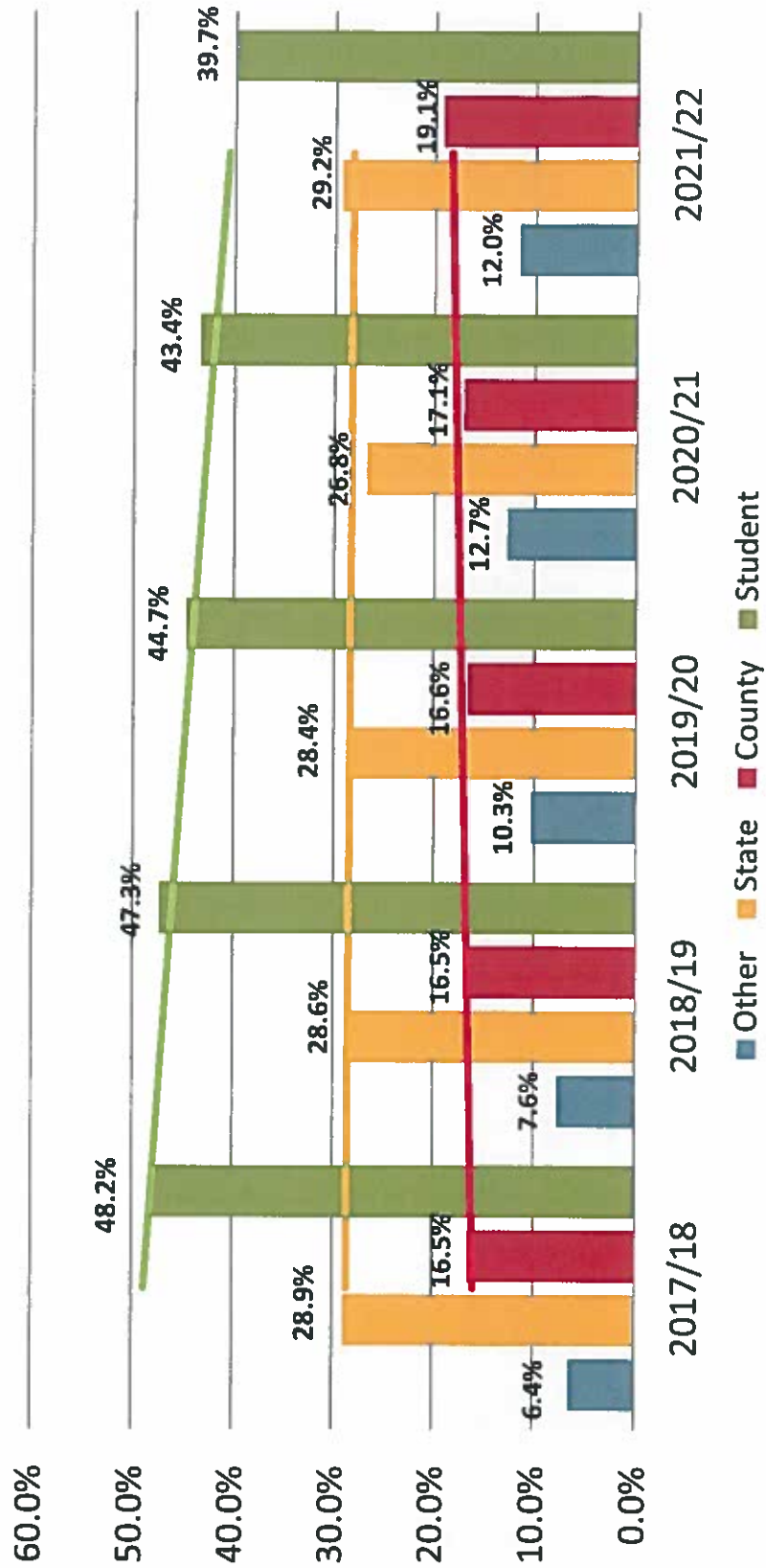


Monroe Community College 2021-2022 Operating Budget



Monroe Community College
2021-2022 Operating Budget

Source of Budgeted Net Revenue (%)



**Monroe Community College
2021-2022 Operating Budget**

Increase (Decrease) in Revenue

- This chart represents the revenue that is required to fund the College's 2021-2022 operating budget.
- As previously illustrated, there are three (3) primary sources of revenue for the operating budget. It is anticipated that compared to the 2021-2022 budget, the three sources will change by the following amounts:

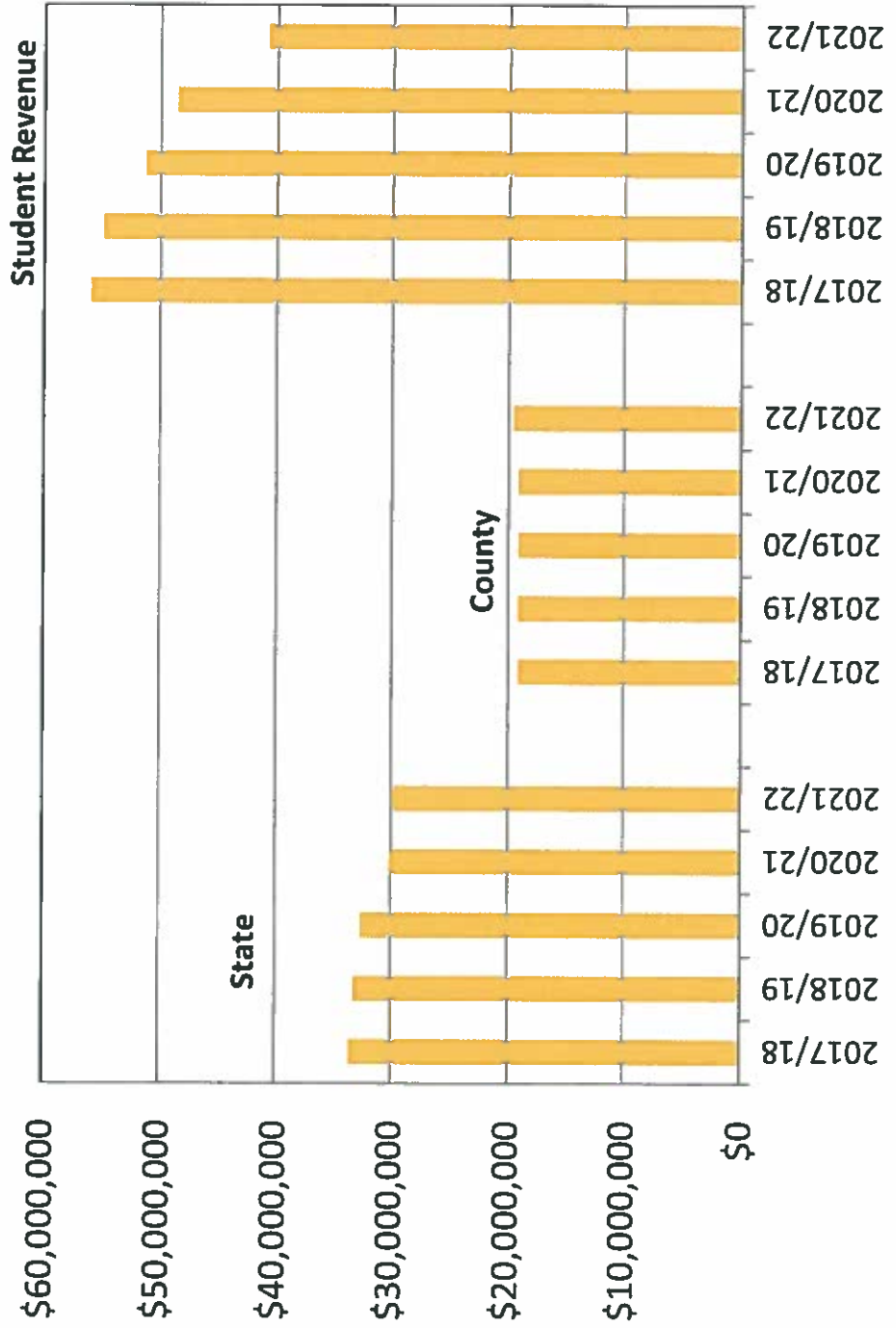
Student Tuition and Fees	(\$7,897,947)	(14.9%)
State of New York	(\$ 154,997)	(0.5%)
County of Monroe	\$ 500,000	2.6%

- Per the approved state budget, base state aid is based on the enacted 98% funding floor.
- A three-year history of year-on-year changes in the primary sources of budgeted revenue is as follows:

	<u>2019-2020</u>	<u>2020-2021</u>	<u>2021-2022</u>
Student Tuition and Fees	(\$ 3,434,000)	(\$3,257,068)	(\$7,897,949)
State of New York	(586,159)	(2,488,831)	(154,997)
County of Monroe	0	0	500,000

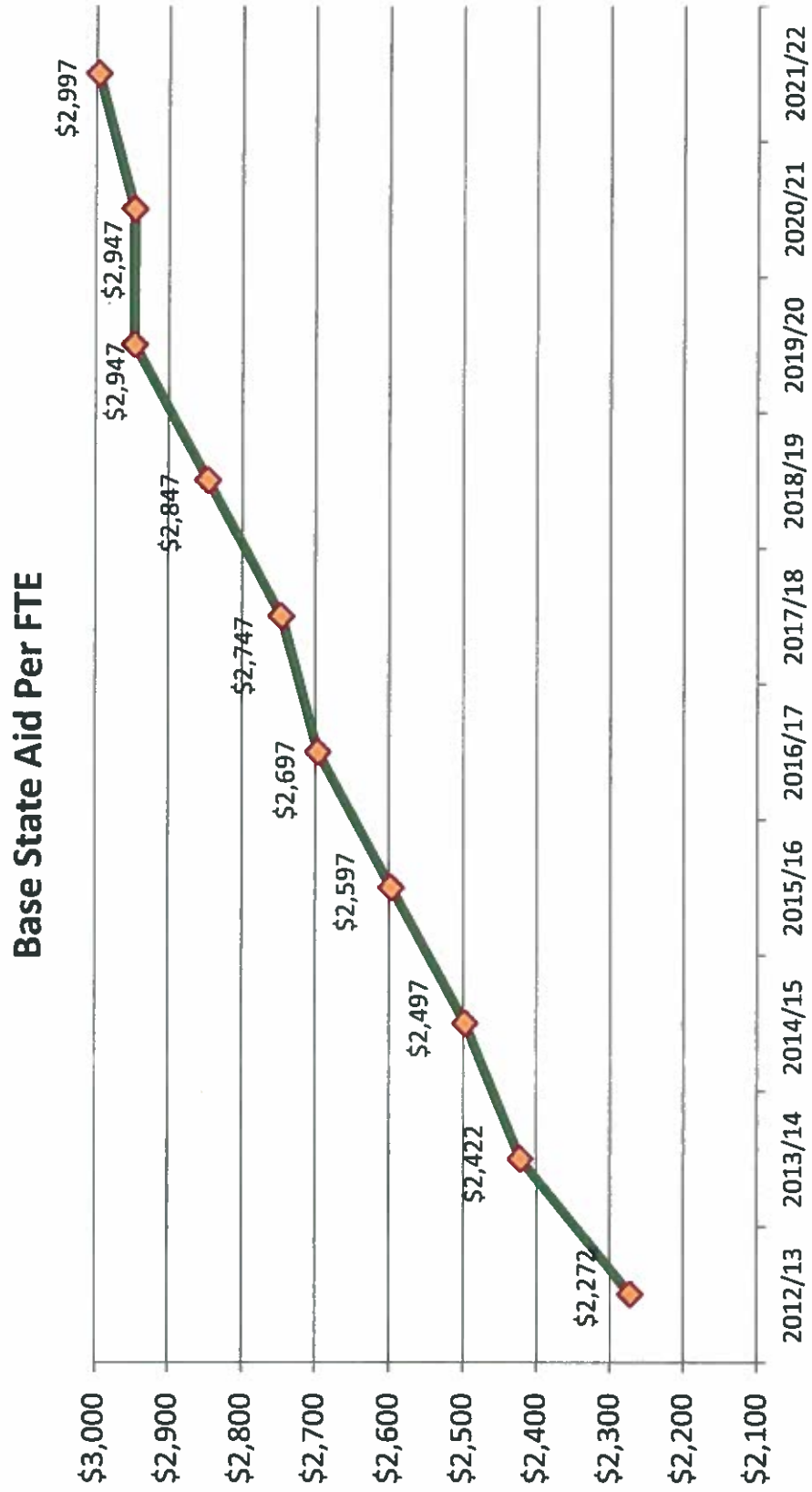
Monroe Community College
2021-2022 Operating Budget

Budgeted Revenue by Primary Source



THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College
2021-2022 Operating Budget



Monroe Community College
2021-2022 Operating Budget

Appropriations - Costs by Object

- 83.4% of the operating budget request is for salaries and benefits for faculty and staff.
- Less than 1.0% of the operating budget request is for equipment.
- 16.2% of the operating budget request is for contractual expenses, such as utilities, facility rental, maintenance agreements and supplies.
- The percentage change in the budget categories is comprised of the following:

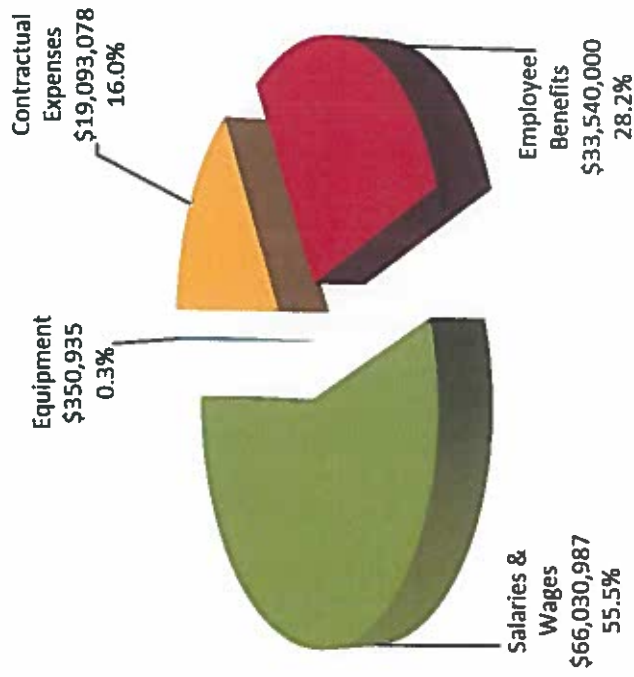
Personal Services	(5.1%)
Employee Benefits	(1.9%)
Equipment	0.0%
Contractual Expenses	(1.0%)
Overall Change	<u>(8.0%)</u>

Monroe Community College 2021-2022 Operating Budget

Appropriations -- Costs by Object

2020-2021

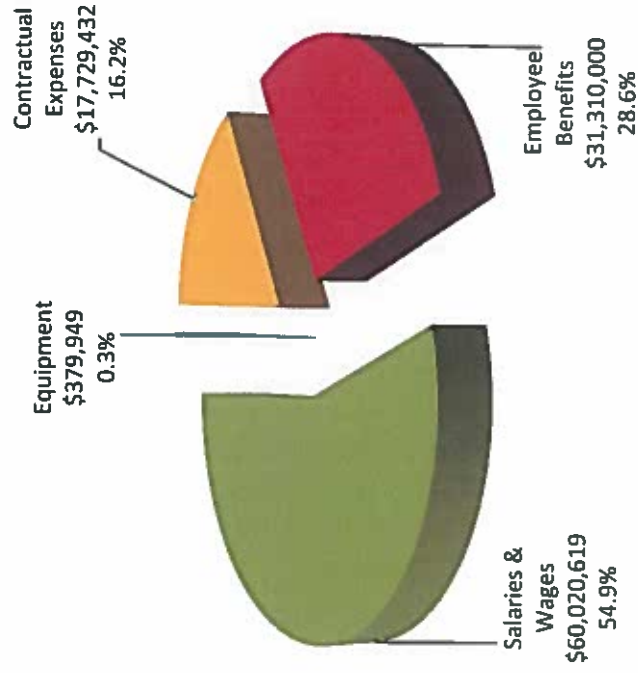
\$119,015,000



Appropriations -- Costs by Object

2021-2022

\$109,440,000

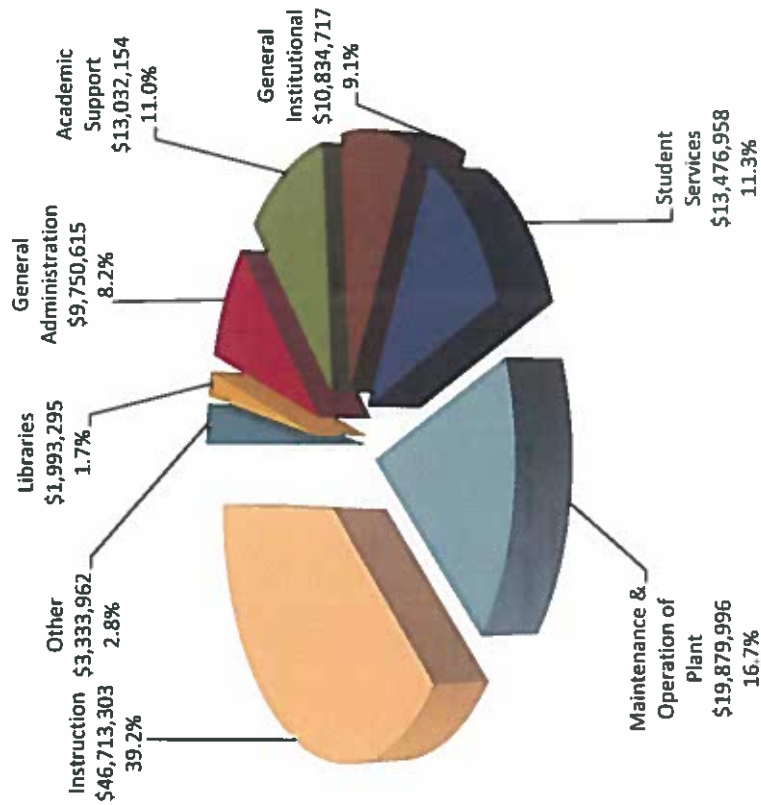


THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College 2021-2022 Operating Budget

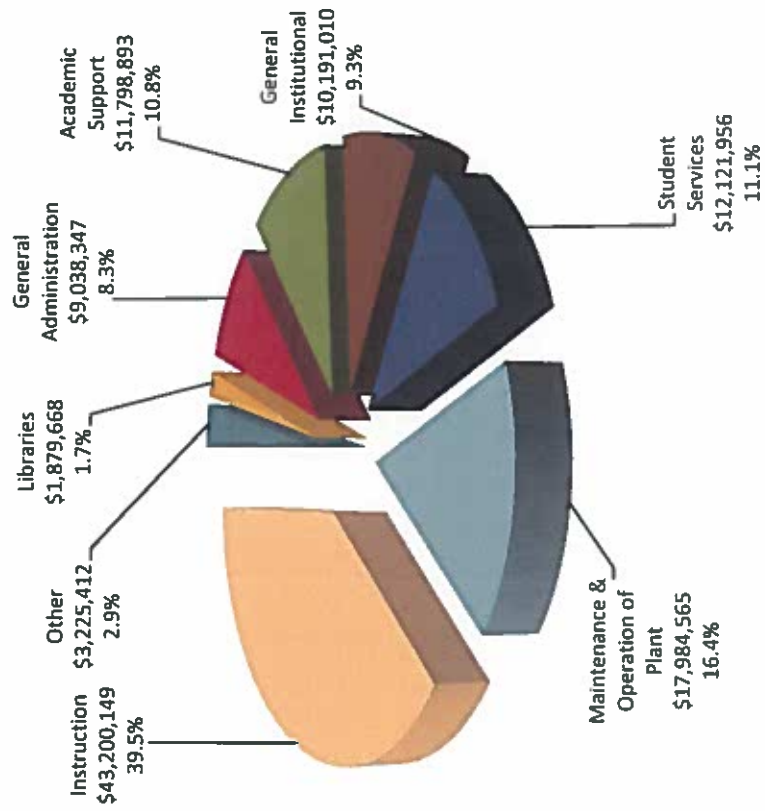
Gross Budget by Function – 2020-2021

\$119,015,000



Gross Budget by Function – 2021-2022

\$109,440,000



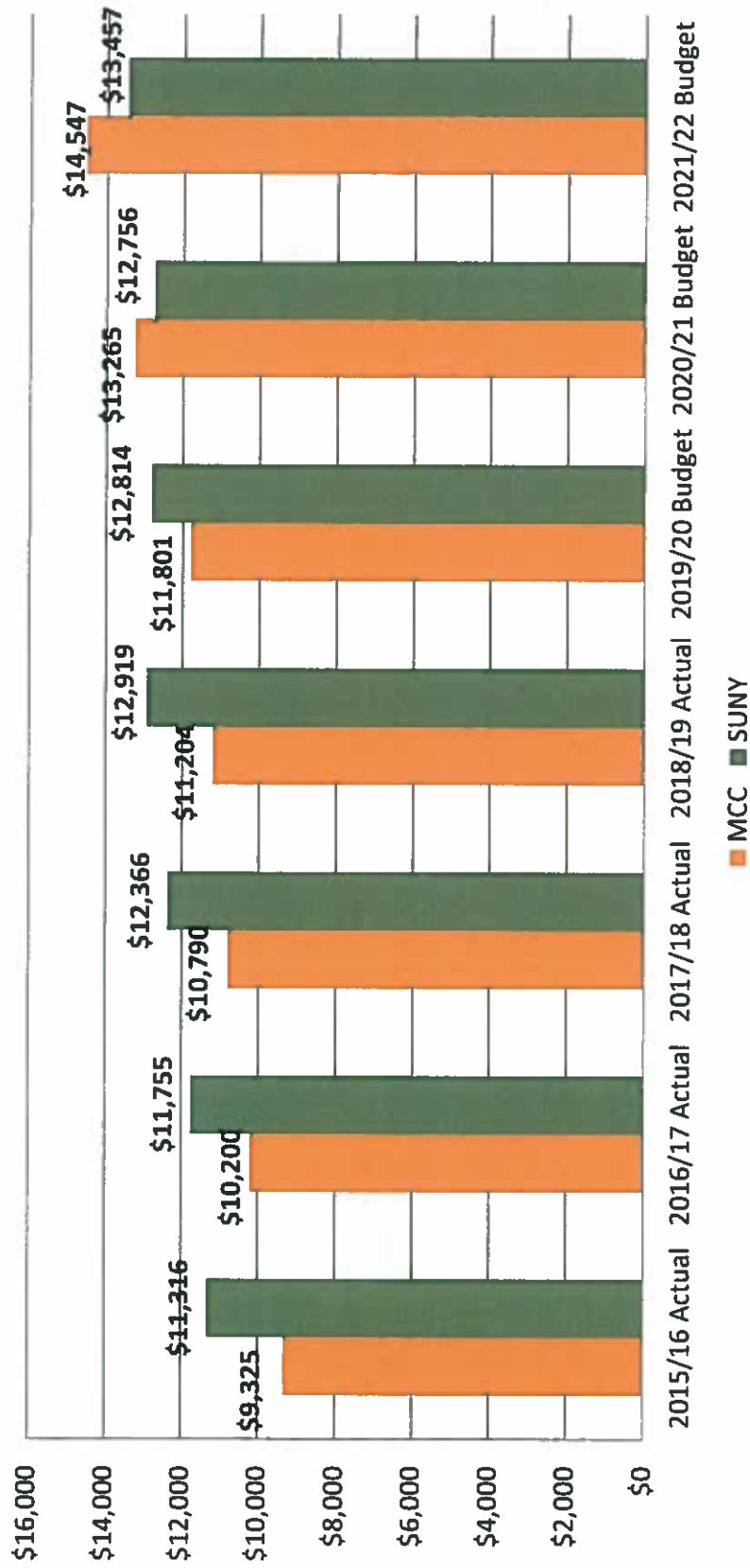
Monroe Community College
2021-2022 Operating Budget

Gross Budgeted Expenditures per FTE Student

- This graph compares Monroe Community College's total cost per full-time equivalent (FTE) student with the average cost per FTE student for all community colleges under the program of the State University of New York (SUNY).
- For the 2021-2022 year, the gross budgeted expenditure per FTE student is \$14,547, up \$1,282 from the 2020-2021 gross budgeted amount of \$13,265. This is due primarily to the anticipated decrease in state-aidable credit enrollment.
- The budgeted cost per FTE of \$14,547 is \$1,090 or 8.0% above the computed SUNY average of \$13,457 for the 2020-21 year.

Monroe Community College
2021-2022 Operating Budget

Total Expenditures per FTE



THIS PAGE WAS INTENTIONALLY LEFT BLANK

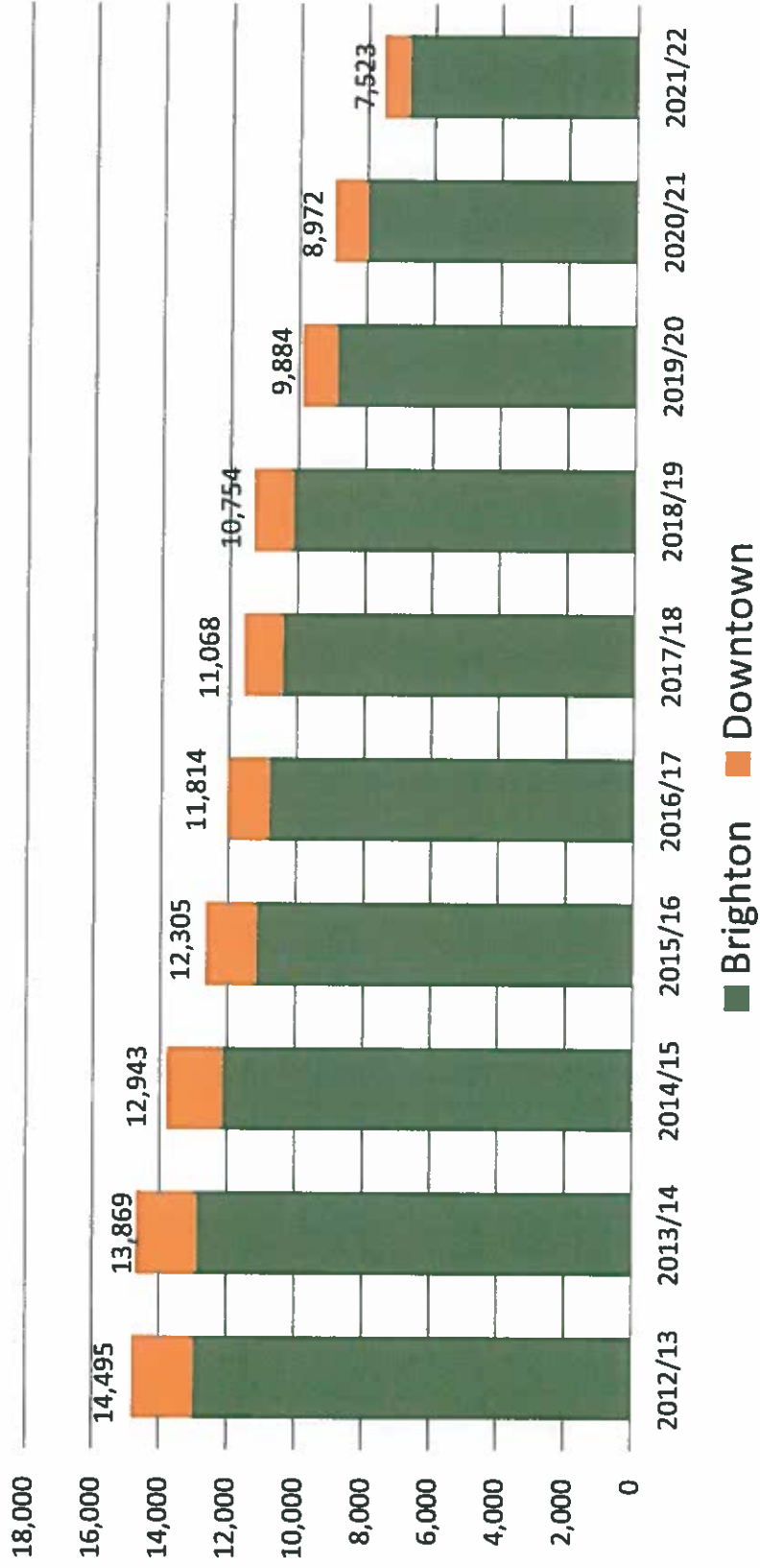
Monroe Community College
2021-2022 Operating Budget

Equipment Expenditure History



Monroe Community College
2021-2022 Operating Budget

Aidable FTE Enrollment



Monroe Community College 2021-2022 Operating Budget

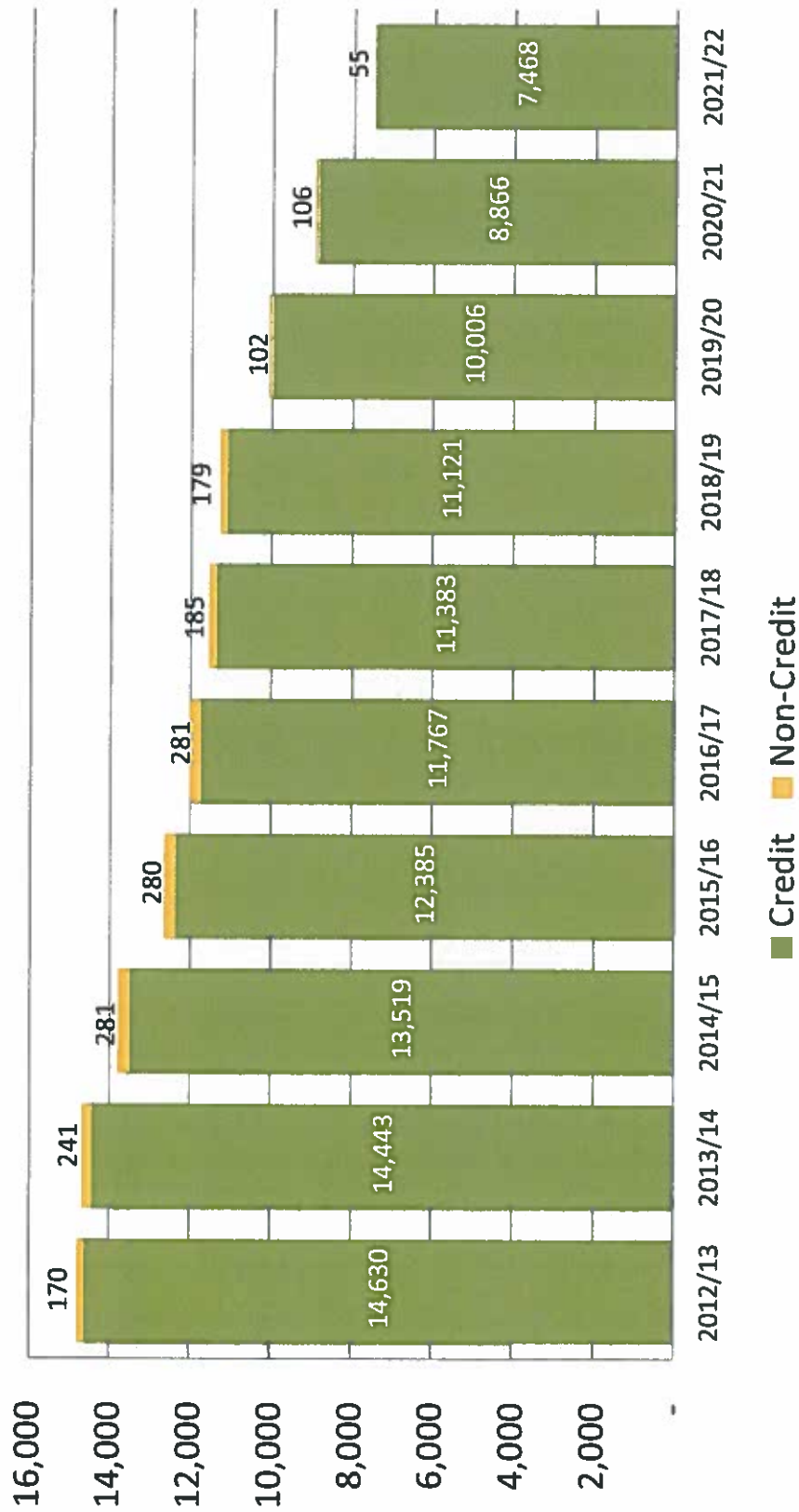
Aidable FTE Enrollment

- The graph demonstrates the trend in enrollment at Monroe Community College since 2012-2013. Full-time equivalent (FTE) student is the basic measure of workload used by SUNY and the basis for determining the amount of state aid the college will receive.
- FTE enrollment is calculated by dividing all credit and credit equivalent units in non-credit courses taken by students in all programs by 30.
- Total aidable enrollment is budgeted at 7,523 FTEs which is 1,449 FTEs or 16.2% less than the 2020-2021 budget of 8,972.
- Aidable enrollment at the Brighton Campus is budgeted at 6,735 FTEs which is 1,238 FTEs or 15.5% less than the 2020-2021 budget of 7,973.
- The Brighton Campus includes enrollment related to the Public Safety Training Facility and the Applied Technologies Center of 550 and 178 FTEs, respectively.
- Downtown Campus enrollment is budgeted at 788 FTEs. This reflects a decrease of 211 FTEs or 21.1% below the 2020-2021 budgeted enrollment of 999 FTEs.

THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College
2021-2022 Operating Budget

Credit and Non-Credit Budgeted Aidable FTE Enrollment



Monroe Community College
2021-2022 Operating Budget

Downtown Campus

- The Downtown Campus represents the operations of the college's campus at 321 State Street in downtown Rochester. The campus includes all core instructional and student-related functions as well as operations related to the college's Division of Economic Development and Innovative Workforce Services (EDIWS). EDIWS oversees both credit and non-credit instruction including Other Sponsored Programs (OSP).
- The direct cost appropriation for 2021-2022 is \$13,844,164 reflecting a 17.6% decrease from the 2020-21 budget.
- Projected credit enrollment at the Downtown Campus is 788 FTEs or 10.5% of the total 2021-2022 aidable college enrollment of 7,523. This is a decrease of 211 FTEs or 21.1% compared to the 2020-2021 budgeted enrollment of 999.
- Projected enrollment for Other Sponsored Programs (OSP) is 200 FTEs reflecting a decrease of 39 FTEs or 16.3% compared to the 2020-21 budgeted enrollment of 239 FTEs.

**Monroe Community College
2021-2022 Operating Budget – Downtown Campus**

**Direct Costs by Object – 2020-2021
\$16,792,867**

Personal Services
\$9,249,832
55.1%



Employee Benefits
\$4,298,165
25.6%



**Direct Costs by Object – 2021-2022
\$13,844,164**

Personal Services
\$7,579,960
54.7%



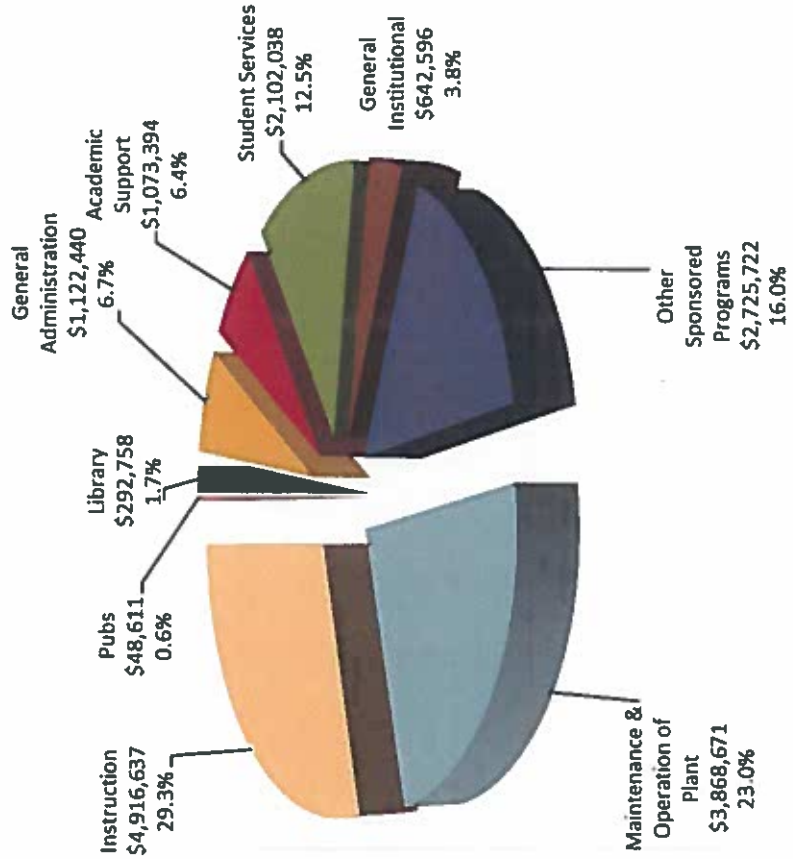
Employee Benefits
\$3,653,487
26.4%

Equipment & Contractual
\$3,244,870
19.3%

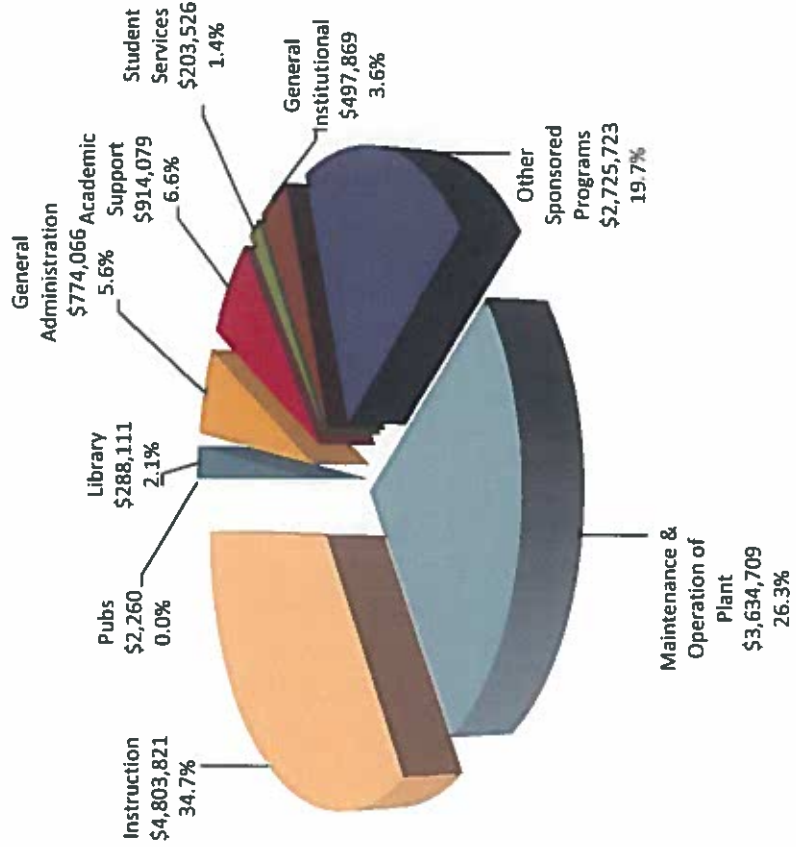
Equipment & Contractual
\$2,610,717
18.9%

Monroe Community College 2021-2022 Operating Budget – Downtown Campus

Direct Costs by Functions – 2020-2021
\$16,792,867



Direct Costs by Functions – 2021-2022
\$13,844,164



By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2021 through August 31, 2022, in the amount of \$109,440,000, with a sponsor contribution by the County of Monroe in the amount of \$19,630,000, is hereby approved.

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

Matter of Urgency
File No. 21-

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

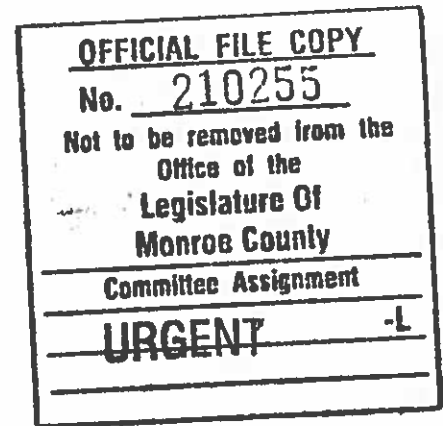
	Description	File Name	Type
▢	Referral	R21-0255.pdf	Referral Letter
▢	Resolution	ITEM_45.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



July 9, 2021

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

Subject: Approval of Monroe Community College's 2021-2022 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2021 through August 31, 2022 as submitted by the College.

The proposed 2021-2022 Monroe Community College budget has been reviewed by me, as well as the staff of the County's Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 7, 2021:

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2021 through August 31, 2022 in the amount of \$109,440,000.

Approval of this budget will provide funding for 7,523 state-aidable full-time equivalent students during the College fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Approve the total Monroe Community College operating budget in the amount of \$109,440,000 and a sponsor contribution by the County of Monroe in the amount of \$19,630,000.

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

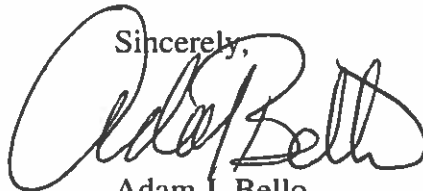
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The approval of this budget will require an appropriation of \$19,630,000 in the County of Monroe budget year 2022 as the County sponsor contribution.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

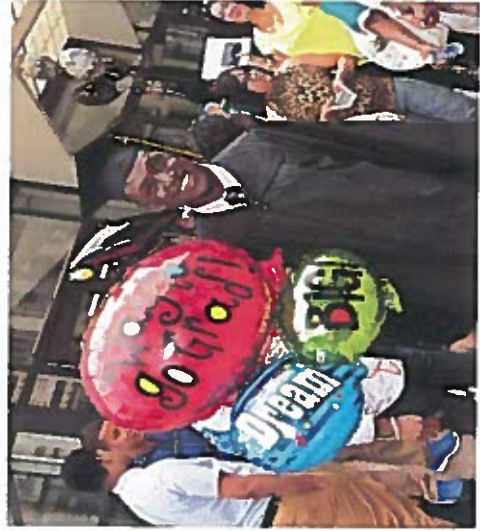
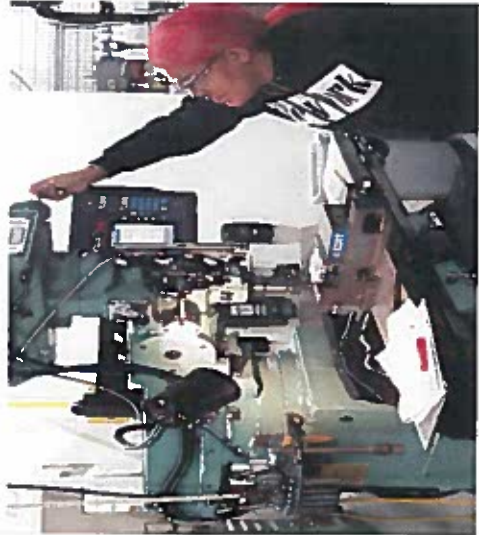
Adam J. Bello

Monroe County Executive



2021-2022 Operating Budget

SEPTEMBER 1, 2021 – AUGUST 31, 2022



Monroe Community College 2021-2022 Operating Budget

Table of Contents

Budget Highlights	3-7
Summary of Budget	8-9
Revenues	10
Expenditures	
Instruction	11
Other Sponsored Programs	12
Public Service	12
Academic Support	12
Libraries	12
Student Services	13
Maintenance & Operation of Plant	13
General Administration	13
General Institutional	13
Total Costs	13
Enrollment	14
Appendix	
Tuition and Fee Schedule	i-iv
Revenues	v-xii
Appropriations	xiii-xix
Enrollment	xx-xxii
Downtown Campus	xxiii-xxv

Monroe Community College 2021-2022 Operating Budget

Overview – Highlights

The college's 2021-2022 gross budget reflects a decrease of \$9,575,000 (8.0%) as compared to the 2020-2021 budget. The full-time student tuition rate will remain flat at \$4,706/year. Base state aid will increase by \$50 or 1.7% to \$2,997 per FTE student. The net cost per FTE student reflects a year-on-year increase of \$1,162 or 9.3% driven primarily by the decline in enrollment, partially offset by the year-over-year budget decrease.

ENROLLMENT – 7,523 (state-aidable) FTEs

- Decrease of 1,449 FTEs or 16.2% fewer than the state-aidable enrollment in the 2020-2021 budget of 8,972.
- Unduplicated headcount for state-aidable students, in total, will approximate 16,793 in 2021-2022 compared to 20,028 in 2020-2021, reflecting a decrease of 16.2%.

NET BUDGET – (as defined by SUNY) - \$102,637,300

- Reflects a \$9.3M decrease from 2020-2021 attributable primarily to a decrease in budgeted enrollment with a corresponding reduction in student revenues, state aid, and charges to other counties, partially offset by a Federal Appropriation under the Higher Education Emergency Relief Fund (HEERF) act.
- Computed by deducting Service Fees, Other Sponsored Programs and Other Sources revenue streams from the Gross Budget.

Monroe Community College
2021-2022 Operating Budget

Overview – Highlights

GROSS BUDGET - \$109,440,000

- Decrease of \$9,575,000 or 8.0% from 2020-2021.
- Overall budget decrease is due primarily to implementation of various cost management strategies particularly related to reduced compensation costs and contractual expenses. Among others, such strategies include early retirement incentives and targeted reductions in utility, space rental, travel, and supplies expenses.

NET COST PER FTE - \$13,643

- Increase of \$1,162 or 9.3% from the 2020-2021 budgeted net cost per FTE of \$12,481.
- This increase in net cost per FTE is primarily a result of the decline in aidable student enrollment offset by the reduction in the year-over-year budget.

Monroe Community College
2021-2022 Operating Budget

Revenues – Highlights

STUDENT TUITION AND FEES - \$45,095,985; down 14.9%

Tuition - \$36,300,062; down 17.1%

- Full-time tuition rate remains unchanged at \$4,706 per year.
- Part-time tuition rate remains unchanged at \$196 per credit hour.
- An average 5-year annual increase in the full-time tuition rate of 2.8% compared to 4.4% over the previous five years. MCC remains among the lowest cost SUNY community colleges.

Fees - \$7,649,924 down 4.2%

- Year-over-year variance of \$338K is due primarily to the decline in budgeted enrollment.
- Technology fees will increase \$50 per applicable term to \$325.

Charges to Non-residents - \$1,146,000; down 4.5%

- Decrease is due primarily to the decline in budgeted enrollment.

Monroe Community College
2021-2022 Operating Budget

Revenues – Highlights

STATE AID - \$29,934,995; down 0.5%

- The overall decrease in state aid of \$155K is driven by adoption of the 98% funding floor which adds approximately \$2,000,000 in state aid versus the FTE funding model as stipulated in the NYS Enacted budget.
- The base aid rate increases by \$50 to \$2,997 per FTE.

FEDERAL APPROPRIATION (HEERF) - \$6,900,000

- Represents an allocation of institutional funds under the HEERF Program.

SPONSOR CONTRIBUTION - \$19,630,000; increase of \$500K

- Reflects an increase of \$500K year-over-year.
- Sponsor contribution has remained flat over the past six years.

Monroe Community College
2021-2022 Operating Budget

Appropriations – Highlights

PERSONAL SERVICES EXPENDITURES will decrease \$6,010,368 or 9.1%. This includes contractual commitments under employee labor contracts, partially offset by reductions in staffing as costs are realigned with enrollment expectations.

EMPLOYEE BENEFITS will decrease by \$2,230,000 or 6.6% due to associated reductions in staffing.

EQUIPMENT EXPENDITURES will increase nominally. Expenditures for equipment represent less than 1.0% of the college's operating budget.

CONTRACTUAL EXPENDITURES will decrease \$1,363,646 or 7.1% as costs are aligned with budgeted 2021-2022 revenues mainly as a result of reduced utilities, space rental, supplies, and other costs.

Monroe Community College 2021-2022 Operating Budget

Financial Summary

	2019/20 ACTUAL	2020/2021 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
REVENUE:						
Tuition and Fees	\$54,968,308	\$52,993,932	\$45,095,985	(\$7,897,947)	(14.9%)	
Other Sponsored Programs	2,590,138	2,816,000	2,816,000	0	0.0%	
State Aid	31,060,453	30,089,992	29,934,995	(154,997)	(0.5%)	
Federal Appropriation - HEERF	489,104	0	6,900,000	6,900,000	NA	
Sponsor's Contribution	19,130,000	19,130,000	19,630,000	500,000	2.6%	
Charges to Other Counties	4,543,653	5,053,020	3,904,696	(1,148,324)	(22.7%)	
Other Sources	1,407,675	1,212,540	1,004,700	(207,840)	(17.1%)	
Allocated Fund Balance	2,459,203	7,719,516	153,624	(7,565,892)	(98.0%)	
TOTAL REVENUES	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	
COSTS BY FUNCTION:						
Instruction	\$43,879,084	\$46,713,303	\$43,200,149	(\$3,513,154)	(7.5%)	
Other Sponsored Programs	2,598,093	2,725,723	2,725,723	0	0.0%	
Public Service	573,116	608,239	499,689	(108,550)	(17.8%)	
Academic Support	13,455,498	13,032,154	11,798,893	(1,233,261)	(9.5%)	
Libraries	1,803,176	1,993,295	1,879,668	(113,627)	(5.7%)	
Student Services	13,042,001	13,476,958	12,121,956	(1,355,002)	(10.1%)	
Maintenance & Operation of Plant	16,136,899	19,879,996	17,984,565	(1,895,431)	(9.5%)	
General Administration	9,293,416	9,750,615	9,038,347	(712,268)	(7.3%)	
General Institutional	15,867,251	10,834,717	10,191,010	(643,707)	(5.9%)	
TOTAL EXPENDITURES	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	
COSTS BY OBJECT:						
Personal Services	\$64,663,135	\$66,030,987	\$60,020,619	(\$6,010,368)	(9.1%)	
Employee Benefits	37,334,058	33,540,000	31,310,000	(2,230,000)	(6.6%)	
Equipment	315,326	350,935	379,949	29,014	8.3%	
Contractual Expenses	14,336,015	19,093,078	17,729,432	(1,363,646)	(7.1%)	
TOTAL EXPENDITURES	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)	

Monroe Community College 2021-2022 Operating Budget

Enrollment Summary

	2019/20 ACTUAL	2020/2021 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
FTEs:						
STATE AIDABLE:						
Credit	9,812	8,866	7,468	(1,398)	(15.8%)	
Non-Credit	72	106	55	(51)	(48.1%)	
TOTAL STATE AIDABLE	9,884	8,972	7,523	(1,449)	(16.3%)	
Non-Aidable	296	239	200	(39)	(16.3%)	
TOTAL FTEs	10,180	9,211	7,723	(1,488)	(16.2%)	
STUDENT HEADCOUNT: (Unduplicated)						
State-Aidable	22,815	20,028	16,793	(3,235)	(16.2%)	
Non-Aidable	2,598	3,601	3,019	(582)	(16.2%)	
TOTAL	25,413	23,629	19,813	(3,816)	(16.1%)	

Monroe Community College 2021-2022 Operating Budget

Revenues

	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%	VAR
<u>TUITION AND FEES</u>						
<u>STUDENT TUITION:</u>						
Fall/Spring	\$38,329,553	\$39,355,499	\$32,378,727	\$ (6,976,772)	(17.7%)	
Winter	322,425	295,863	264,477	(31,386)	(10.6%)	
Summer	4,476,419	4,154,670	3,656,858	(497,812)	(12.0%)	
TOTAL TUITION	\$43,128,397	\$43,806,032	\$36,300,062	\$ (7,505,970)	(17.1%)	
<u>CHARGES TO NON-RESIDENTS</u>	1,401,652	1,200,000	1,146,000	(54,000)	(4.5%)	
<u>STUDENT FEES</u>	10,438,259	7,987,900	7,649,923	(337,977)	(4.2%)	
TOTAL TUITION and FEES	\$54,968,308	\$52,993,932	\$45,095,985	\$ (7,897,947)	(14.9%)	
<u>OTHER SPONSORED PROGRAMS</u>	2,590,138	2,816,000	2,816,000	0	0.0%	
<u>GOVERNMENT APPROPRIATIONS:</u>						
State Aid	31,060,453	30,089,992	29,934,995	(154,997)	(0.5%)	
Federal Appropriation - HEERF	489,104	0	6,900,000	6,900,000	NA	
Sponsor's Contribution	19,130,000	19,130,000	19,630,000	500,000	2.6%	
Charges to Other Counties	4,543,653	5,053,020	3,904,696	(1,148,324)	(22.7%)	
<u>OTHER SOURCES:</u>						
Interest	382,745	-	1,000	1,000	NA	
Rental Income	178,280	235,000	177,500	(57,500)	(24.5%)	
Miscellaneous	846,650	977,540	826,200	(151,340)	(15.5%)	
TOTAL	1,407,675	\$1,212,540	\$1,004,700	\$ (207,840)	(17.1%)	
<u>ALLOCATED FUND BALANCE</u>	2,459,203	7,719,516	153,624	(7,565,892)	(98.0%)	
TOTAL REVENUES	\$116,648,534	\$119,015,000	\$109,440,000	\$ (9,575,000)	(8.0%)	

Monroe Community College 2021-2022 Operating Budget

Expenditures

INSTRUCTION	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%
<u> Fall & Spring</u>					
Personal Services	\$29,138,228	\$28,671,206	\$26,327,406	(\$2,343,800)	(8.2%)
Employee Benefits	11,065,952	12,960,070	11,696,834	(1,263,236)	(9.7%)
Equipment	138,350	165,700	186,914	21,214	12.8%
Contractual Expenses	1,673,292	2,978,694	2,689,883	(288,811)	(9.7%)
TOTAL	\$42,015,822	\$44,775,670	\$40,901,037	(\$3,874,633)	(8.7%)
<u> Winter Session</u>					
Personal Services	\$131,659	\$117,941	\$115,400	(\$2,541)	(2.2%)
Employee Benefits	24,748	23,342	52,162	28,820	123.5%
TOTAL	\$156,407	\$141,283	\$167,562	\$26,279	18.6%
<u> Summer Session</u>					
Personal Services	\$1,434,482	\$1,439,795	\$1,468,000	\$28,205	2.0%
Employee Benefits	272,373	356,555	663,550	306,995	86.1%
TOTAL	\$1,706,855	\$1,796,350	\$2,131,550	\$335,200	18.7%
TOTAL INSTRUCTION					
Personal Services	\$30,704,369	\$30,228,942	\$27,910,806	(\$2,318,136)	(7.7%)
Employee Benefits	11,363,073	13,339,967	12,412,546	(927,421)	(7.0%)
Equipment	138,350	165,700	186,914	21,214	12.8%
Contractual Expenses	1,673,292	2,978,694	2,689,883	(288,811)	(9.7%)
TOTAL	\$43,879,084	\$46,713,303	\$43,200,149	(\$3,513,154)	(7.5%)

Monroe Community College 2021-2022 Operating Budget

Expenditures					
	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	% VAR
<u>OTHER SPONSORED PROGRAMS</u>					
Personal Services	\$851,407	\$911,828	\$1,026,586	\$114,758	12.6%
Employee Benefits	295,724	240,933	369,756	128,823	53.5%
Equipment	0	0	0	0	NA
Contractual Expenses	1,450,962	1,572,962	1,329,381	(243,581)	(15.5%)
TOTAL	\$2,598,093	\$2,725,723	\$2,725,723	\$0	0.0%
<u>PUBLIC SERVICE</u>					
Personal Services	\$361,312	\$406,959	\$311,122	(\$95,837)	(23.5%)
Employee Benefits	185,017	181,891	142,432	(39,459)	(21.7%)
Equipment	7,154	0	19,000	19,000	NA
Contractual Expenses	19,633	19,389	27,135	7,746	40.0%
TOTAL	\$573,116	\$608,239	\$499,689	(\$108,550)	(17.8%)
<u>ACADEMIC SUPPORT</u>					
Personal Services	\$7,090,216	\$7,554,070	\$6,649,079	(\$904,991)	(12.0%)
Employee Benefits	3,283,831	2,985,832	2,659,528	(326,304)	(10.9%)
Equipment	4,280	43,335	55,835	12,500	28.8%
Contractual Expenses	3,077,171	2,448,917	2,434,451	(14,466)	(0.6%)
TOTAL	\$13,455,498	\$13,032,154	\$11,798,893	(\$1,233,261)	(9.5%)
<u>LIBRARIES</u>					
Personal Services	\$1,092,333	\$1,201,799	\$1,112,375	(\$89,424)	(7.4%)
Employee Benefits	509,473	557,462	528,507	(28,955)	(5.2%)
Equipment	0	0	0	0	NA
Contractual Expenses	201,370	234,034	238,786	4,752	2.0%
TOTAL	\$1,803,176	\$1,993,295	\$1,879,668	(\$113,627)	(5.7%)

Monroe Community College 2021-2022 Operating Budget

Expenditures

	2019/20 ACTUAL	2020/21 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)	%
					VAR
<u>STUDENT SERVICES</u>					
Personal Services	\$7,946,951	\$7,883,530	\$6,870,470	(\$1,013,060)	(12.9%)
Employee Benefits	3,723,553	4,120,024	3,626,899	(493,125)	(12.0%)
Equipment	0	2,500	4,000	1,500	60.0%
Contractual Expenses	1,371,497	1,470,904	1,620,587	149,683	10.2%
TOTAL	\$13,042,001	\$13,476,958	\$12,121,956	(\$1,355,002)	(10.1%)
<u>MAINTENANCE & OPERATION OF PLANT</u>					
Personal Services	\$7,642,972	\$8,492,993	\$7,668,567	(\$824,426)	(9.7%)
Employee Benefits	3,958,854	4,251,388	3,922,245	(329,143)	(7.7%)
Equipment	52,411	133,000	107,000	(26,000)	(19.5%)
Contractual Expenses	4,482,662	7,002,615	6,286,753	(715,862)	(10.2%)
TOTAL	\$16,136,899	\$19,879,996	\$17,984,565	(\$1,895,431)	(9.5%)
<u>GENERAL ADMINISTRATION</u>					
Personal Services	\$5,296,766	\$5,576,036	\$4,920,627	(\$655,409)	(11.8%)
Employee Benefits	2,514,058	2,728,695	2,456,387	(272,308)	(10.0%)
Equipment	7,358	5,000	5,800	800	16.0%
Contractual Expenses	1,475,234	1,440,884	1,655,533	214,649	14.9%
TOTAL	\$9,293,416	\$9,750,615	\$9,038,347	(\$712,268)	(7.3%)
<u>GENERAL INSTITUTIONAL</u>					
Personal Services	\$3,676,809	\$3,774,830	\$3,550,987	(\$223,843)	(5.9%)
Employee Benefits	11,500,475	5,133,808	5,191,700	57,892	1.1%
Equipment	105,773	1,400	1,400	0	0.0%
Contractual Expenses	584,194	1,924,679	1,446,923	(477,756)	(24.8%)
TOTAL	\$15,867,251	\$10,834,717	\$10,191,010	(\$643,707)	(5.9%)
<u>TOTAL COSTS</u>					
Personal Services	\$64,663,135	\$66,030,987	\$60,020,619	(\$6,010,368)	(9.1%)
Employee Benefits	37,334,058	33,540,000	31,310,000	(2,230,000)	(6.6%)
Equipment	315,326	350,935	379,949	29,014	8.3%
Contractual Expenses	14,336,015	19,093,078	17,729,432	(1,363,646)	(7.1%)
GRAND TOTAL	\$116,648,534	\$119,015,000	\$109,440,000	(\$9,575,000)	(8.0%)

Monroe Community College 2021-2022 Operating Budget

Enrollment

	2019/2020 ACTUAL	2020/2021 BUDGET	2021/2022 BUDGET REQUEST	2021/2022 INCREASE (DECREASE)
<u>STATE AIDABLE CREDIT FTES</u>				
<u>FALL SEMESTER</u>				
Full-Time	3,271	2,944	2,490	(454)
Part-Time	984	856	749	(107)
Credit Course Supplement	598	549	455	(94)
TOTAL	4,853	4,349	3,694	(655)
<u>WINTER SESSION</u>				
Part-Time	61	51	46	(5)
<u>SPRING SEMESTER</u>				
Full-Time	2,714	2,495	2,065	(430)
Part-Time	1,002	863	763	(100)
Credit Course Supplement	307	366	234	(132)
TOTAL	4,023	3,724	3,062	(662)
<u>SUMMER SESSION</u>				
Full-Time/Part-Time	875	742	666	(76)
TOTAL	9,812	8,866	7,468	(1,398)
<u>STATE AIDABLE NON-CREDIT FTES</u>				
Fall Semester	52	53	40	(13)
Spring Semester	20	44	15	(29)
Summer Session	0	9	0	(9)
TOTAL	72	106	55	(51)
TOTAL STATE AIDABLE FTES	9,884	8,972	7,523	(1,449)
<u>OTHER SPONSORED PROGRAMS (NON-AIDABLE)</u>				
TOTAL	10,180	9,211	7,723	(1,488)
<u>STUDENT HEADCOUNT</u>				
State-Aidable	22,815	20,028	16,793	(3,235)
Non-Aidable	2,598	3,601	3,019	(582)
TOTAL HEADCOUNT (unduplicated)	25,413	23,629	19,813	(3,817)

THIS PAGE WAS INTENTIONALLY LEFT BLANK

Appendix

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	2020-2021	2021-2022
TUITION		
NEW YORK STATE residents who are residents of the sponsorship area or non-residents of the sponsorship area who present Certificates of Residence:		
Full-time (12 credit hours or more per semester) per academic year	\$4,706.00	\$4,706.00
Part-time (per semester credit hour or equivalent)	\$196.00	\$196.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$130.00	\$130.00
High school students taking college-level credit courses at their high school	\$65.00	\$65.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$65.00	\$0 - \$65.00
NEW YORK STATE residents who do not present Certificate(s) of Residence and non-residents of NYS:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$9,412.00	\$9,412.00
Part-time (per semester credit hour or equivalent)	\$392.00	\$392.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$260.00	\$260.00
High school students taking college-level credit courses at their high school	\$130.00	\$130.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$130.00	\$0 - \$130.00

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	2020-2021	2021-2022
STUDENT SERVICE FEES		
Laboratory/Service Fee ¹	\$15.00 - \$675.00	\$15.00 - \$675.00
Dual enrollment course fee	\$0	\$0
Credit by Examination	\$196.00	\$196.00
Returned Check Fee	\$20.00	\$20.00
Late Registration Fee	\$25.00	\$25.00
Re-registration Fee	\$25.00	\$25.00
Deferred Payment Fee	\$20.00 - \$50.00	\$20.00 - \$50.00
Enrollment / Records Fee (per applicable session)	\$8.00	\$8.00
Open Educational Resources (OER) Course Fee - for each registered OER course	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
¹ Does not include Airport Rescue Fire Fighter and Hazardous Materials Course Fees		
OUT-OF-STATE STUDENT CAPITAL REVENUE FEE		
Required for all out-of-state students per credit hour up to a \$300 annual maximum	\$10.00 - \$300.00	\$10.00 - \$300.00
STUDENT LIFE FEE²		
Fall and Spring (per semester)	\$130.00	\$130.00
12 or more credit hours or equivalent	\$113.00	\$113.00
9-11 credit hours or equivalent	\$57.00	\$57.00
5-8 credit hours or equivalent	\$36.50	\$36.50
1-4 credit hours or equivalent	\$2.25	\$2.25
Summer Session Student Life fee (per credit hour)	\$2.50	\$2.50
Summer Session Photo ID fee	May be waived	May be waived
Students enrolled in early college high school and/or P-Tech programs	May be waived	May be waived

² less Graduation Fee of \$2.75 for part-time non-matriculated students

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	<u>2020-2021</u>	<u>2021-2022</u>
TECHNOLOGY FEE (per applicable term)		
12 or more credit hours or equivalent	\$275.00	\$325.00
9-11 credit hours or equivalent	\$185.00	\$218.00
5-8 credit hours or equivalent	\$93.00	\$110.00
1-4 credit hours or equivalent	\$47.00	\$56.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
TRANSPORTATION FEE		
Fall and Spring (per semester)	\$75.00	\$75.00
This Transportation Fee supports expenses related to full-service transportation including vehicle registration (on-campus parking) and access to bus services provided by the Regional Transit Service (RTS) with a valid MCC ID, and maintenance and security of campus roadways, walkways, and parking lots		
Students participating in any dual or concurrent enrollment program	Waived	Waived

Monroe Community College 2021-2022 Operating Budget

TUITION AND FEE SCHEDULE

	2020-2021	2021-2022
HEALTH INSURANCE FEE		
Required of all international students holding non-immigrant visas, (includes repatriation and emergency evacuation coverage) and all students without coverage in Nursing and other Health-related clinical courses.		
Fall registrants - Annual (coverage is August through July)	\$2,105.00	\$2,423.00
Fall registrants - Fall only (coverage is August through mid-January)	\$963.00	\$1,109.00
Spring registrants (coverage is mid-January through July)	\$1,142.00	\$1,314.00
Summer registrants (coverage is June through July)	\$352.00	\$404.00
HEALTH FEE (per semester)		
Required of all students registered for 6 or more credit hours or equivalent Students enrolled in early college high school and/or P-TECH programs	\$10.00	\$10.00
	May be waived	May be waived

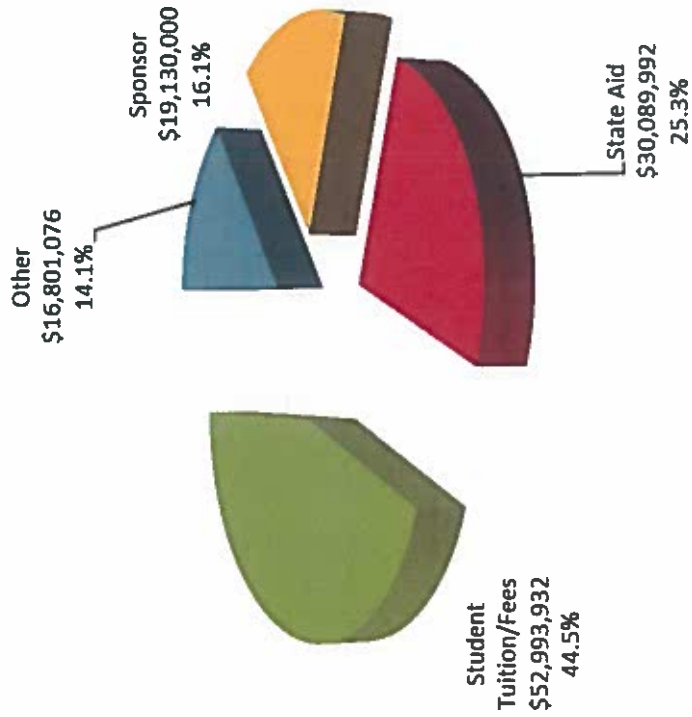
Monroe Community College 2021-2022 Operating Budget

Revenue Sources – Highlights

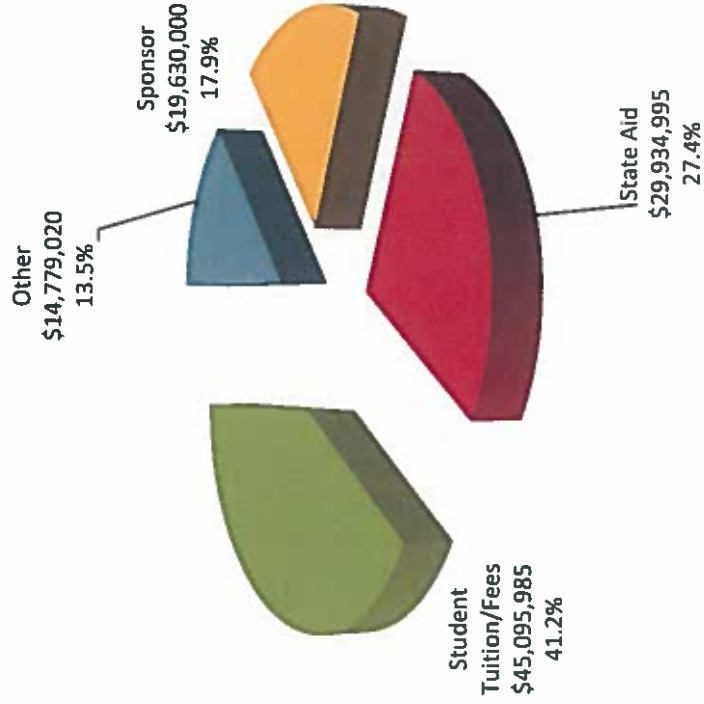
- The state, county sponsor, and students provide 86.8% of total funding for the operating budget.
- State aid is determined by SUNY in accord with the state budget. For the 2021-2022 year, base state aid is the higher of \$2,997 per FTE or 98% of the 2020-21 approved base aid funding floor. Under the enacted funding floor, state aid amounts to \$29,934,995 or 27.4% of the total revenue budget. This includes \$13,885 for rental reimbursement.
- Sponsor contribution amounts to \$19,630,000, an increase of \$500K over last year. This represents 17.9% of the total revenue budget.
- Student tuition and fees will total \$45,095,985 or 41.2% of the total revenue budget.
- Student tuition rates will remain unchanged at \$4,706 for full-time and \$196 per credit hour for part-time students. Historically, this amounts to a 2.8% average annual increase over the last 5-year period. Student tuition will fund \$36,300,061 or 33.2% of the total budget. The Technology fee will increase \$50 to \$325 per applicable term and will provide \$4,489,424 in student support.
- Other sources of revenue totaling \$14,779,020 or 13.5% include \$6,900,000 in Federal Appropriation – HEERF funding, Other Sponsored Programs, charges to other counties, interest, rental and miscellaneous revenue and use of allocated fund balance.

Monroe Community College 2021-2022 Operating Budget

Total Revenues – 2020-2021
\$119,015,000



Total Revenues – 2021-2022
\$109,440,000



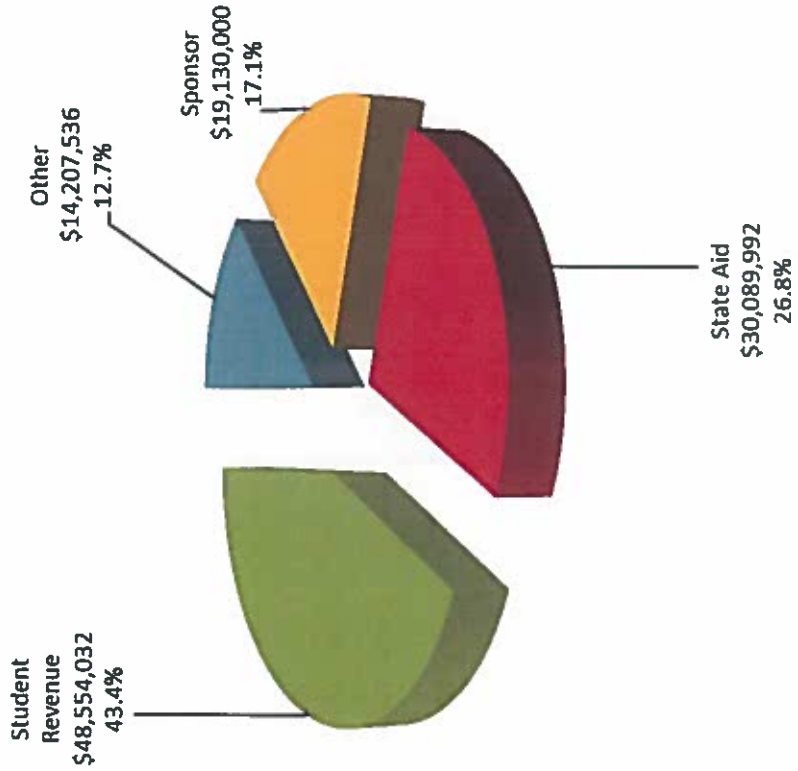
Monroe Community College 2021-2022 Operating Budget

Net Revenue – Highlights

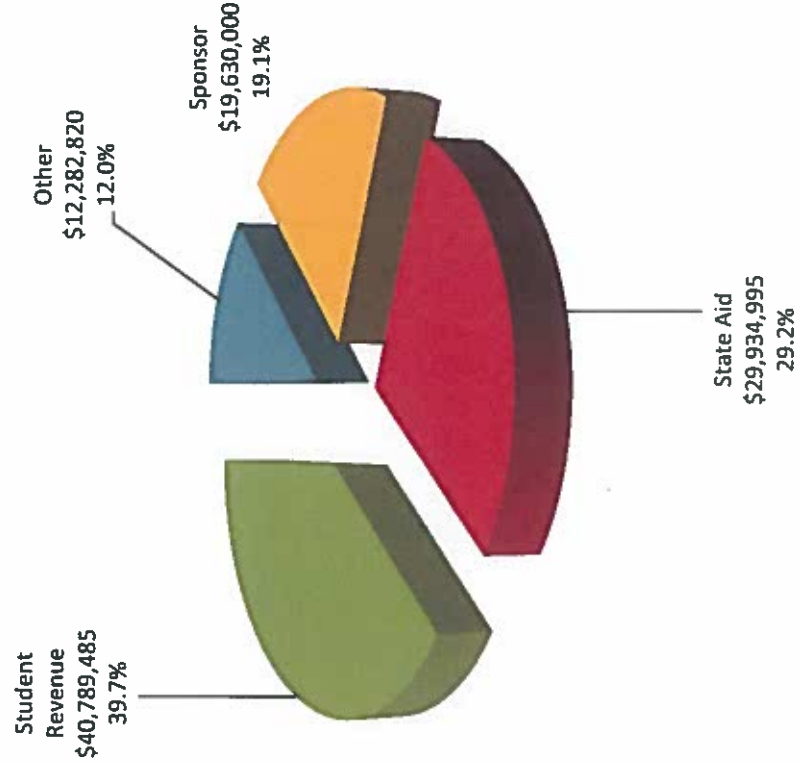
- The net operating budget of \$102,637,300 equals the gross operating budget minus offsetting operating revenues such as federal aid and budgeted appropriations not allowable for state aid, such as Other Sponsored Programs. This is the basis for the tri-party funding partnership: the state, local sponsor, and student revenue.
- State aid is provided in the form of enrollment-based funding as determined by SUNY. For the 2021-2022 year, base state aid is the higher of \$2,997 per FTE or 98% of the 2020-21 approved base aid funding floor. Under the enacted funding floor, state aid amounts to \$29,934,995 or 29.2% of the net revenue budget.
- Sponsor contribution amounts to \$19,630,000 – an increase of \$500K over last year. This represents 19.1% of the net revenue budget.
- Student revenue (tuition and technology fees) will total \$40,789,485 or 39.7% of the net revenue budget. Amended tuition limitation regulations allow community colleges to exceed the limit of one-third of the net budget. This budget anticipates that this amendment will continue.
- Other sources of net revenue totaling \$12,282,820 or 12.0% include \$6,900,000 in Federal Appropriation – HEERF funding, charges to other counties, non-resident tuition, interest and rental revenue allowable under SUNY guidelines, and use of allocated fund balance.

Monroe Community College 2021-2022 Net Operating Budget

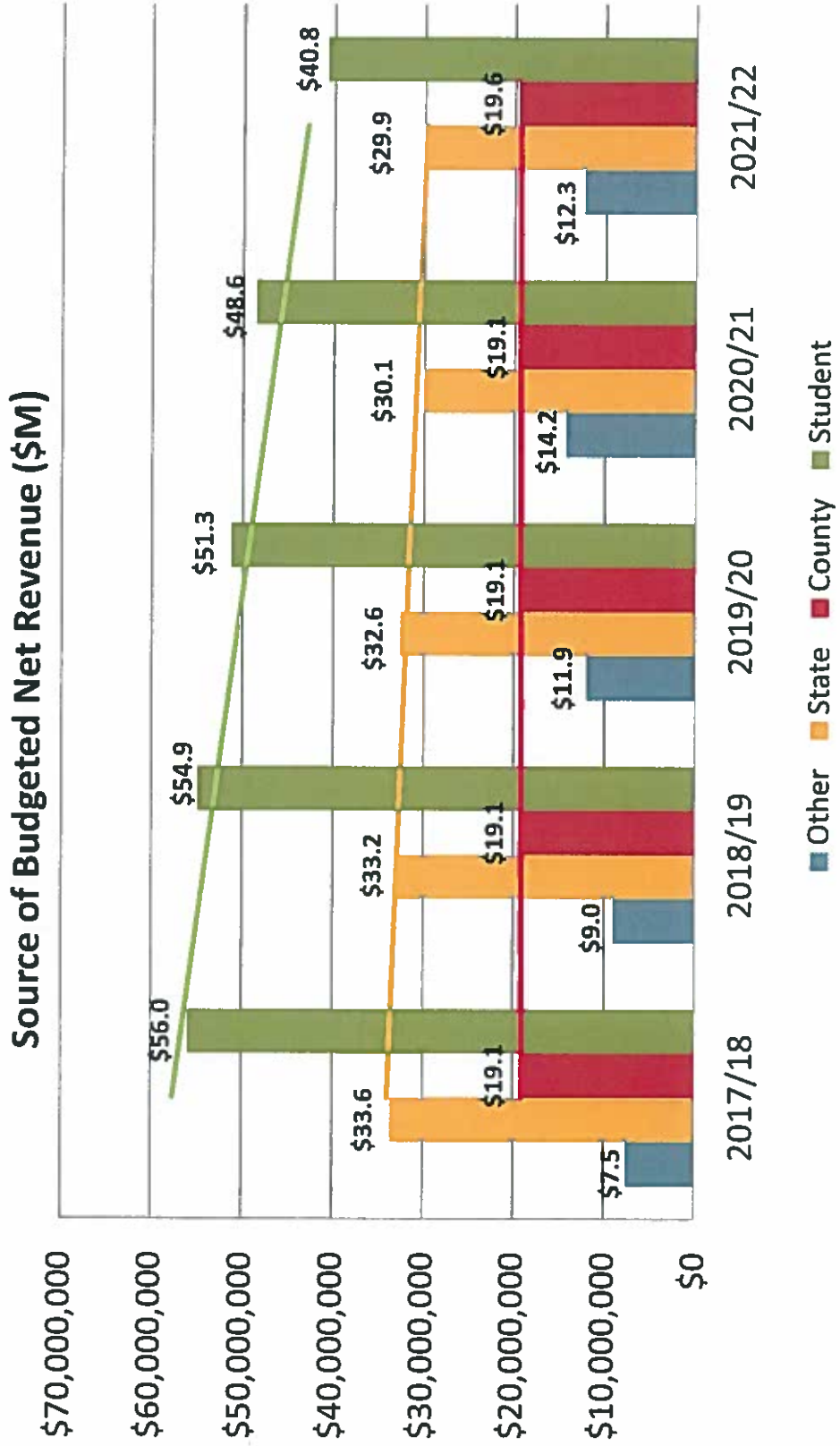
Net Revenues – 2020-2021
\$111,981,560



Net Revenues – 2021-2022
\$102,637,300

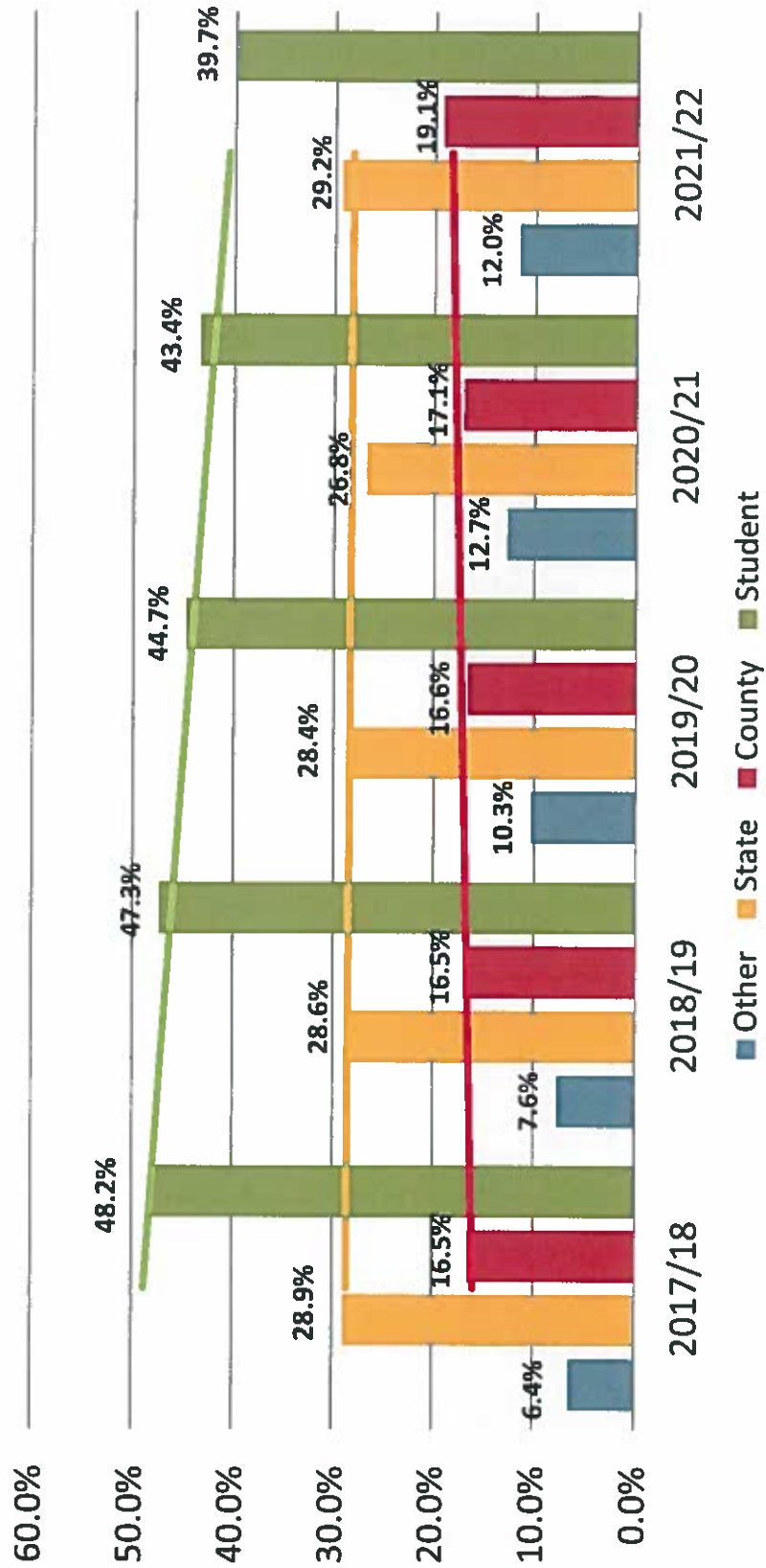


Monroe Community College 2021-2022 Operating Budget



Monroe Community College
2021-2022 Operating Budget

Source of Budgeted Net Revenue (%)



**Monroe Community College
2021-2022 Operating Budget**

Increase (Decrease) in Revenue

- This chart represents the revenue that is required to fund the College's 2021-2022 operating budget.
- As previously illustrated, there are three (3) primary sources of revenue for the operating budget. It is anticipated that compared to the 2021-2022 budget, the three sources will change by the following amounts:

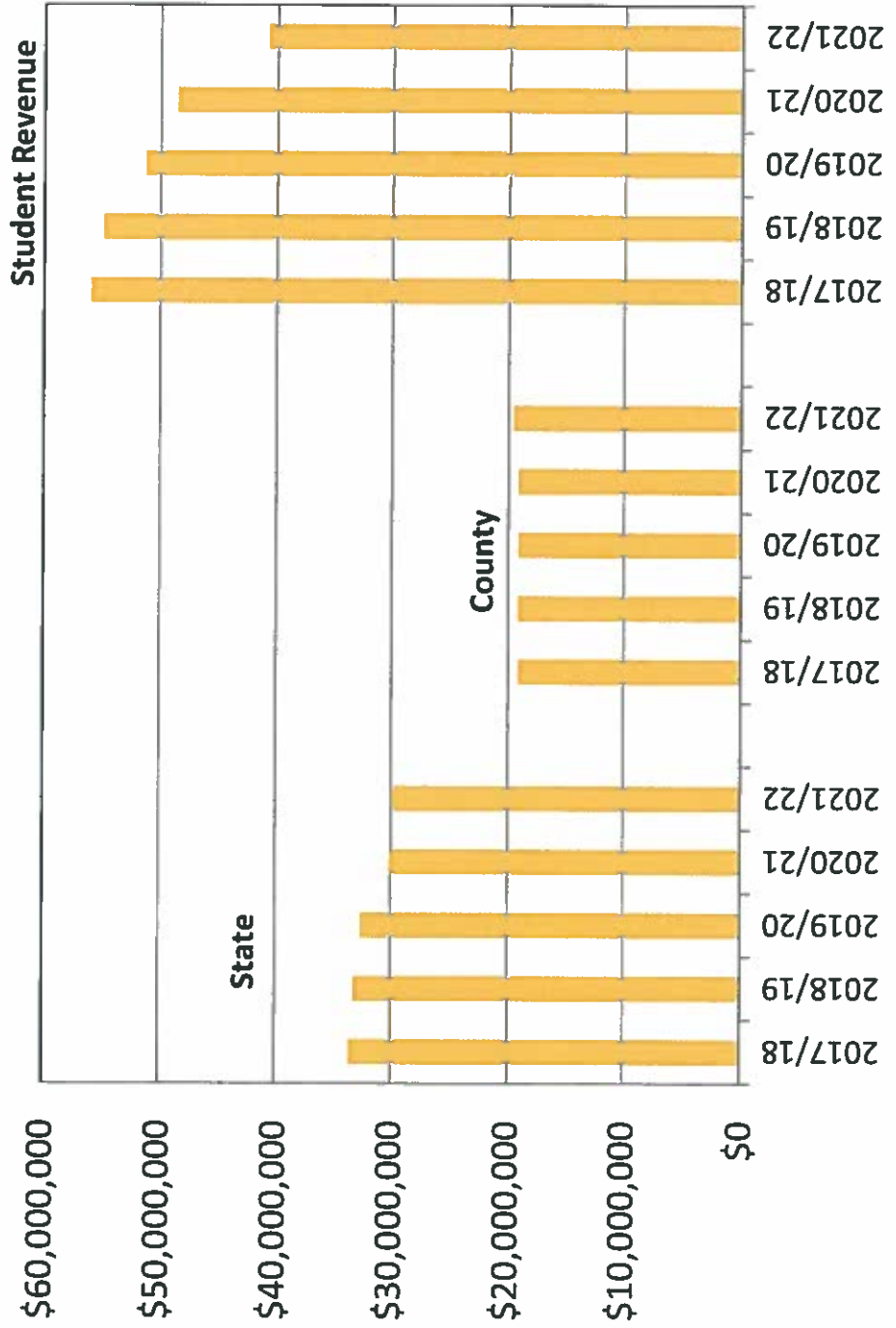
Student Tuition and Fees	(\$7,897,947)	(14.9%)
State of New York	(\$ 154,997)	(0.5%)
County of Monroe	\$ 500,000	2.6%

- Per the approved state budget, base state aid is based on the enacted 98% funding floor.
- A three-year history of year-on-year changes in the primary sources of budgeted revenue is as follows:

	2019-2020	2020-2021	2021-2022
Student Tuition and Fees	(\$ 3,434,000)	(\$3,257,068)	(\$7,897,949)
State of New York	(586,159)	(2,488,831)	(154,997)
County of Monroe	0	0	500,000

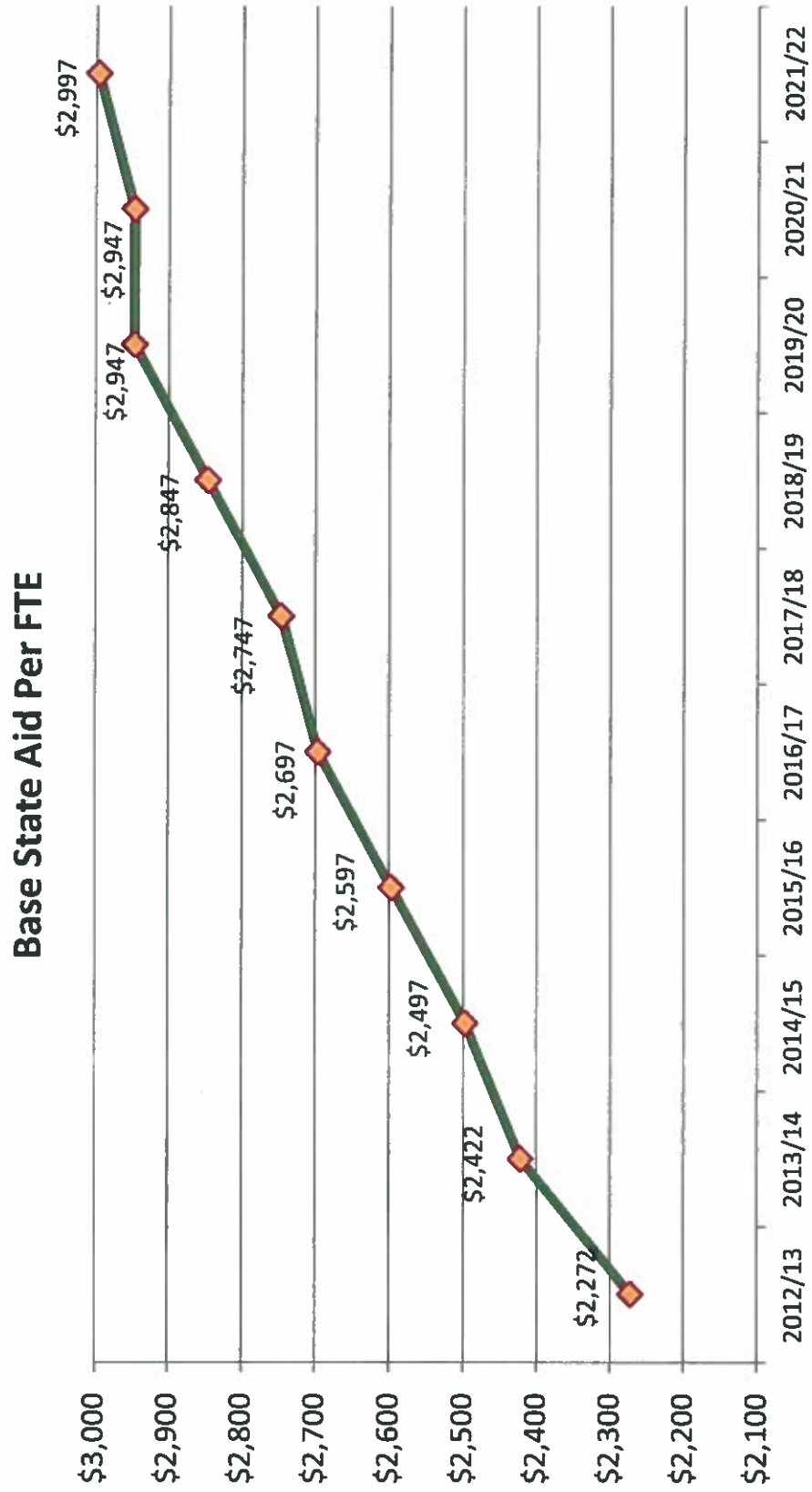
Monroe Community College
2021-2022 Operating Budget

Budgeted Revenue by Primary Source



THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College
2021-2022 Operating Budget



**Monroe Community College
2021-2022 Operating Budget**

Appropriations - Costs by Object

- 83.4% of the operating budget request is for salaries and benefits for faculty and staff.
- Less than 1.0% of the operating budget request is for equipment.
- 16.2% of the operating budget request is for contractual expenses, such as utilities, facility rental, maintenance agreements and supplies.
- The percentage change in the budget categories is comprised of the following:

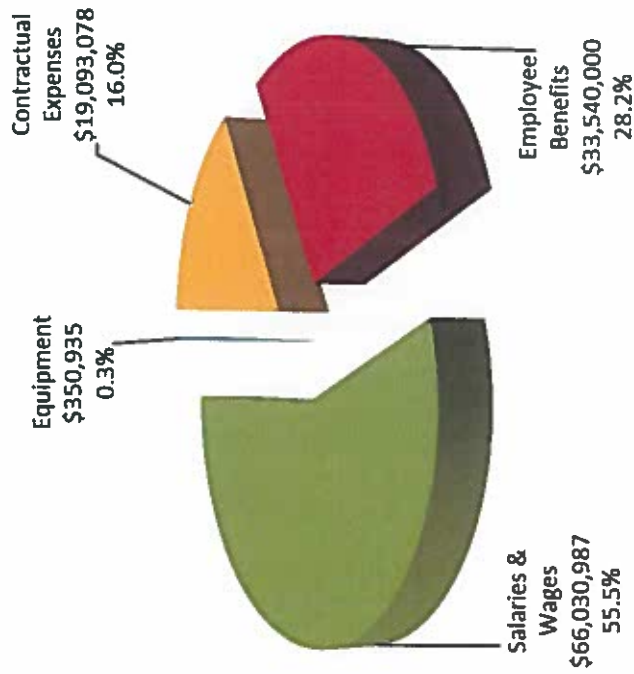
Personal Services	(5.1%)
Employee Benefits	(1.9%)
Equipment	0.0%
Contractual Expenses	(1.0%)
Overall Change	(8.0%)

Monroe Community College 2021-2022 Operating Budget

Appropriations -- Costs by Object

2020-2021

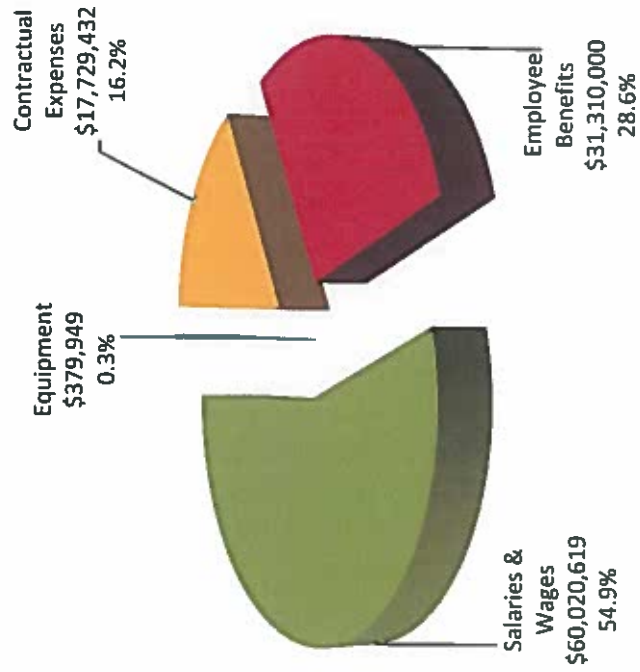
\$119,015,000



Appropriations -- Costs by Object

2021-2022

\$109,440,000

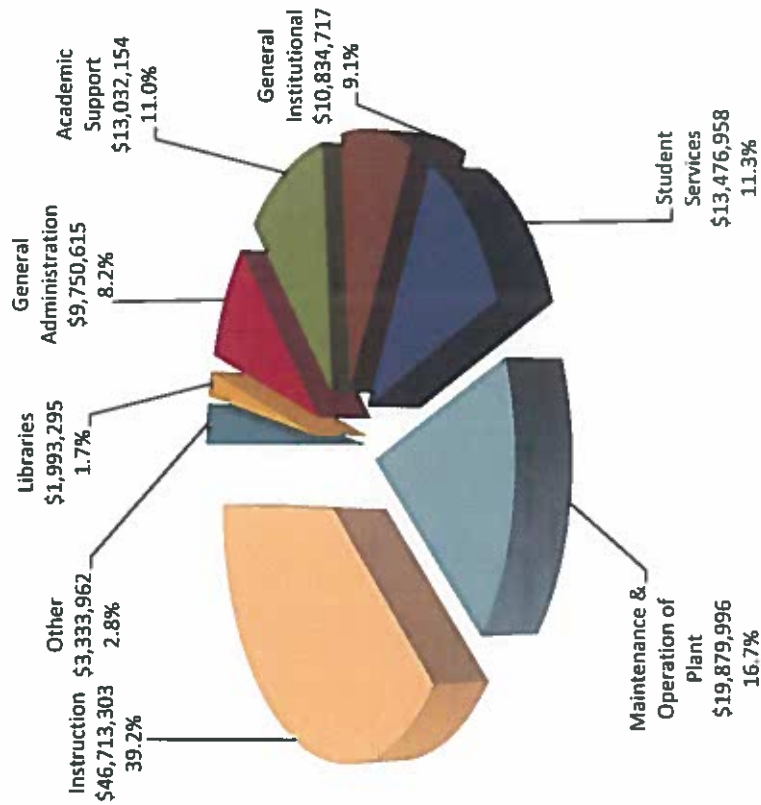


THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College 2021-2022 Operating Budget

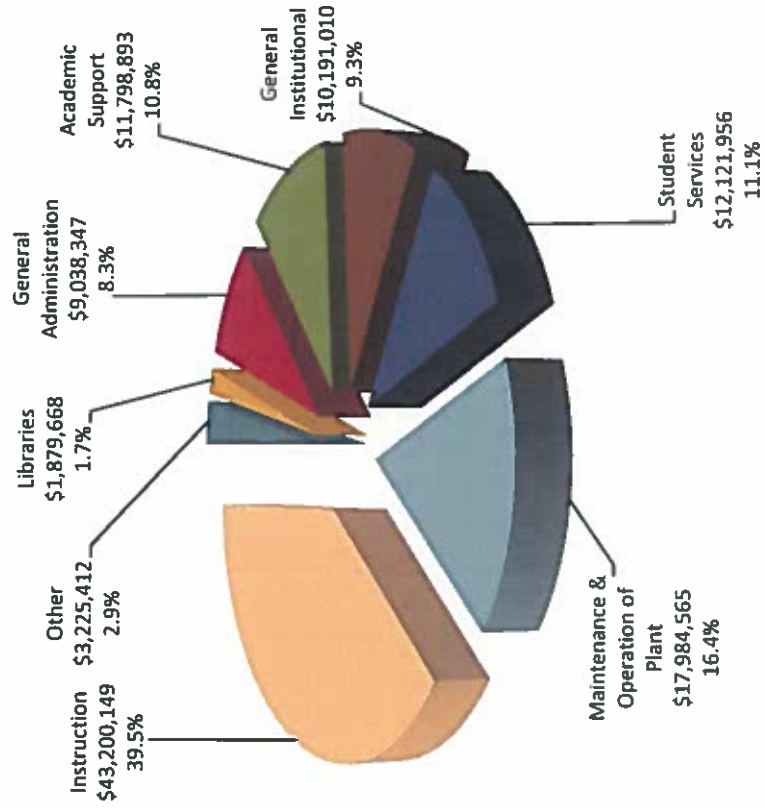
Gross Budget by Function – 2020-2021

\$119,015,000



Gross Budget by Function – 2021-2022

\$109,440,000



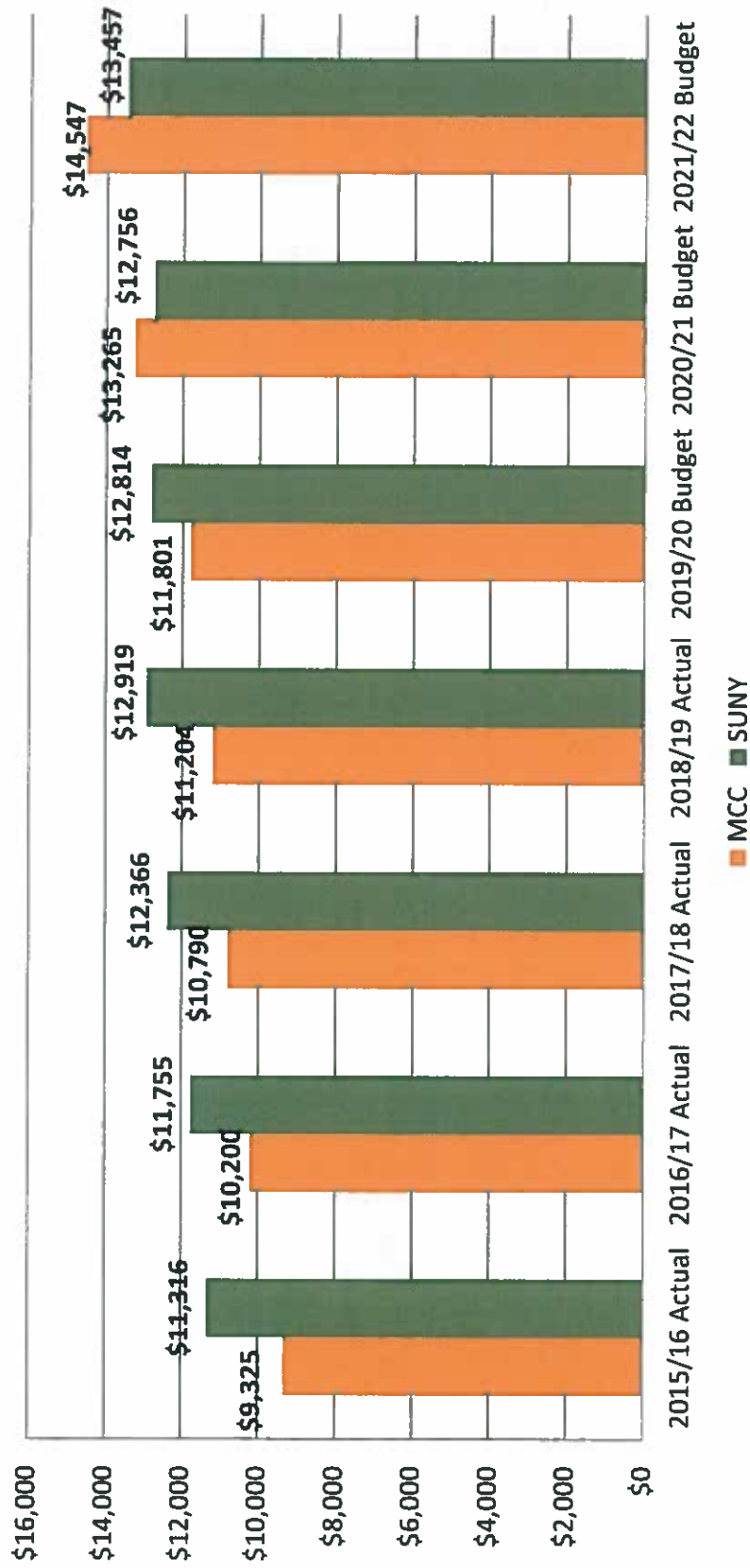
Monroe Community College
2021-2022 Operating Budget

Gross Budgeted Expenditures per FTE Student

- This graph compares Monroe Community College's total cost per full-time equivalent (FTE) student with the average cost per FTE student for all community colleges under the program of the State University of New York (SUNY).
- For the 2021-2022 year, the gross budgeted expenditure per FTE student is \$14,547, up \$1,282 from the 2020-2021 gross budgeted amount of \$13,265. This is due primarily to the anticipated decrease in state-aidable credit enrollment.
- The budgeted cost per FTE of \$14,547 is \$1,090 or 8.0% above the computed SUNY average of \$13,457 for the 2020-21 year.

Monroe Community College
2021-2022 Operating Budget

Total Expenditures per FTE



THIS PAGE WAS INTENTIONALLY LEFT BLANK

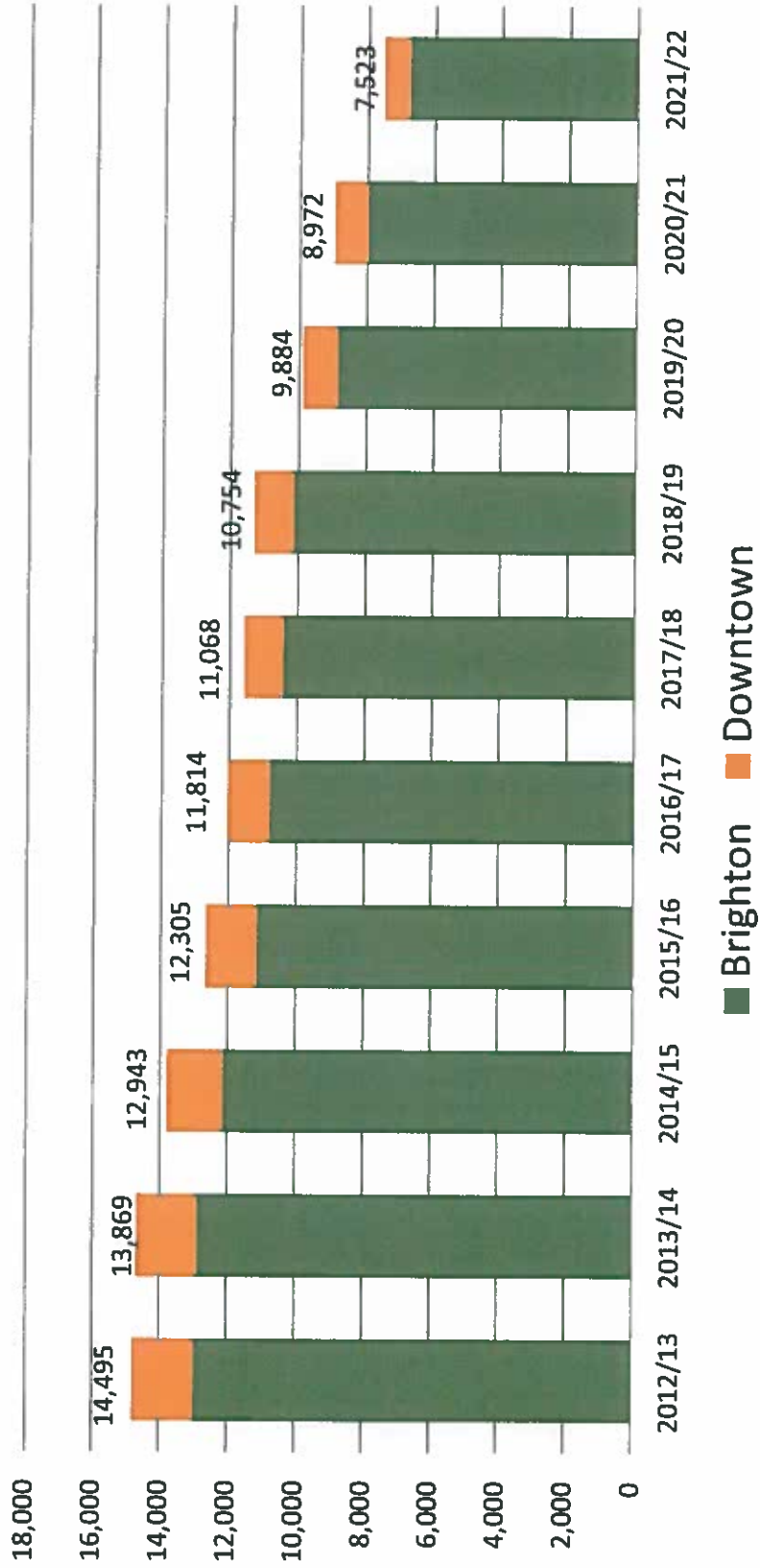
Monroe Community College
2021-2022 Operating Budget

Equipment Expenditure History



Monroe Community College
2021-2022 Operating Budget

Aidable FTE Enrollment



Monroe Community College 2021-2022 Operating Budget

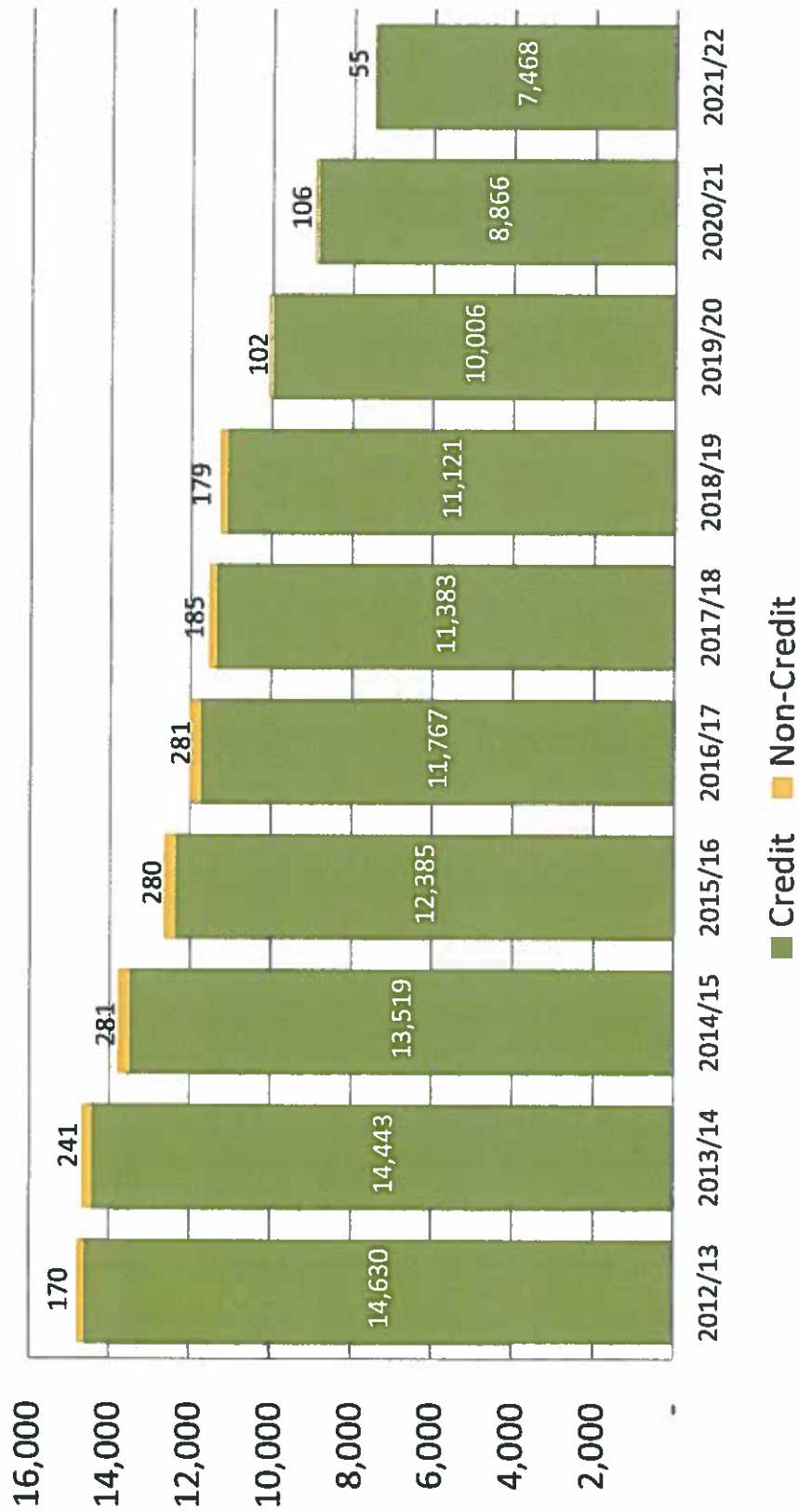
Aidable FTE Enrollment

- The graph demonstrates the trend in enrollment at Monroe Community College since 2012-2013. Full-time equivalent (FTE) student is the basic measure of workload used by SUNY and the basis for determining the amount of state aid the college will receive.
- FTE enrollment is calculated by dividing all credit and credit equivalent units in non-credit courses taken by students in all programs by 30.
- Total aidable enrollment is budgeted at 7,523 FTEs which is 1,449 FTEs or 16.2% less than the 2020-2021 budget of 8,972.
- Aidable enrollment at the Brighton Campus is budgeted at 6,735 FTEs which is 1,238 FTEs or 15.5% less than the 2020-2021 budget of 7,973.
- The Brighton Campus includes enrollment related to the Public Safety Training Facility and the Applied Technologies Center of 550 and 178 FTEs, respectively.
- Downtown Campus enrollment is budgeted at 788 FTEs. This reflects a decrease of 211 FTEs or 21.1% below the 2020-2021 budgeted enrollment of 999 FTEs.

THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College
2021-2022 Operating Budget

Credit and Non-Credit Budgeted Aidable FTE Enrollment



Monroe Community College
2021-2022 Operating Budget

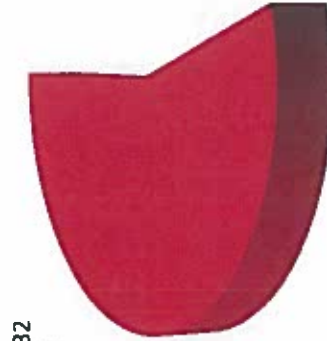
Downtown Campus

- The Downtown Campus represents the operations of the college's campus at 321 State Street in downtown Rochester. The campus includes all core instructional and student-related functions as well as operations related to the college's Division of Economic Development and Innovative Workforce Services (EDIWS). EDIWS oversees both credit and non-credit instruction including Other Sponsored Programs (OSP).
- The direct cost appropriation for 2021-2022 is \$13,844,164 reflecting a 17.6% decrease from the 2020-21 budget.
- Projected credit enrollment at the Downtown Campus is 788 FTEs or 10.5% of the total 2021-2022 aidable college enrollment of 7,523. This is a decrease of 211 FTEs or 21.1% compared to the 2020-2021 budgeted enrollment of 999.
- Projected enrollment for Other Sponsored Programs (OSP) is 200 FTEs reflecting a decrease of 39 FTEs or 16.3% compared to the 2020-21 budgeted enrollment of 239 FTEs.

**Monroe Community College
2021-2022 Operating Budget – Downtown Campus**

**Direct Costs by Object – 2020-2021
\$16,792,867**

**Personal Services
\$9,249,832
55.1%**



**Employee Benefits
\$4,298,165
25.6%**



**Equipment & Contractual
\$3,244,870
19.3%**

**Direct Costs by Object – 2021-2022
\$13,844,164**

**Personal Services
\$7,579,960
54.7%**



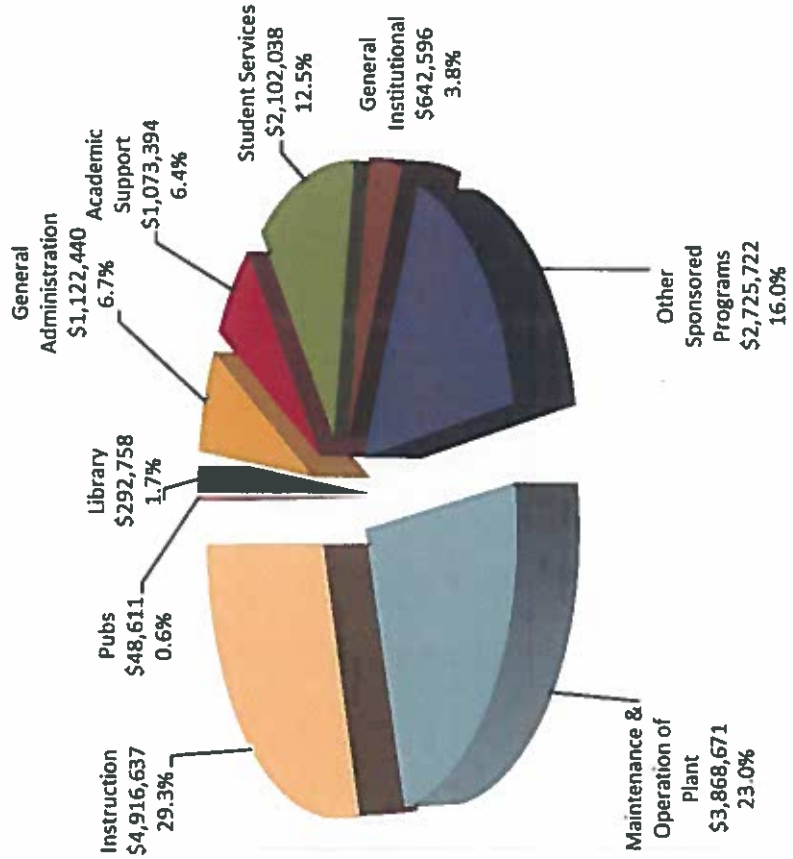
**Employee Benefits
\$3,653,487
26.4%**



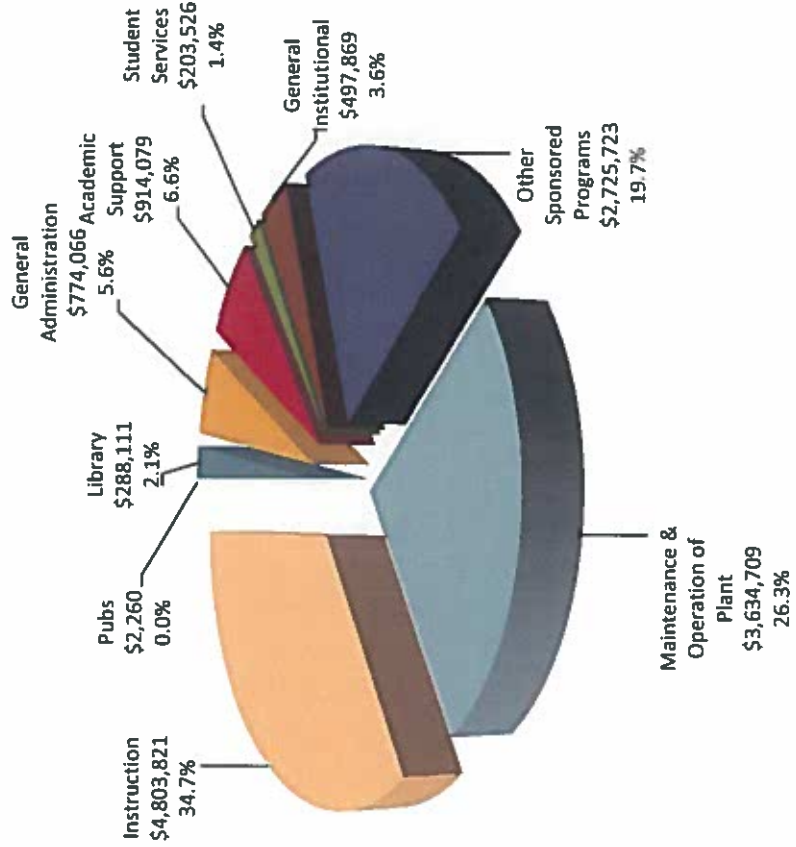
**Equipment & Contractual
\$2,610,717
18.9%**

Monroe Community College 2021-2022 Operating Budget – Downtown Campus

Direct Costs by Functions – 2020-2021
\$16,792,867



Direct Costs by Functions – 2021-2022
\$13,844,164



By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2021 through August 31, 2022, in the amount of \$109,440,000, with a sponsor contribution by the County of Monroe in the amount of \$19,630,000, is hereby approved.

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

Matter of Urgency
File No. 21-

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2021) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 27th day of July, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. ____ of 2021), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Monroe County Legislature.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0255

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0256.pdf	Referral Letter
▢	Resolution	ITEM_46.pdf	Resolution



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

July 12, 2021

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

OFFICIAL FILE COPY	
No. <u>210256</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Confirmation of Appointment to the Internal Audit Committee

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Section C6-5 of the Monroe County Charter, do hereby submit to this Honorable Body for confirmation the appointment of George J. Hebert, 108 Rosebud Trail, Webster, NY 14580, as the Majority Party Representative on the Internal Audit Committee. This appointment is effective immediately and will expire on December 31, 2021.

The specific legislative action required is to confirm the appointment of George J. Hebert to serve as the Majority Party Representative on the Internal Audit Committee, for a term to commence immediately and expire on December 31, 2021 pursuant to Section C6-5 of the Monroe County Charter.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

By Legislators Delehanty and Hebert

Intro. No.

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENT TO INTERNAL AUDIT COMMITTEE

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature, of George J. Hebert, 108 Rosebud Trail, Webster, NY 14580, as the Majority Party representative, to the Internal Audit Committee is hereby confirmed, for a term to begin immediately and expire on December 31, 2021.

Section 2. This resolution shall take effect immediately.

File No. 21-_____

ADOPTION: Date: _____

Vote: _____

46.

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENT TO INTERNAL AUDIT COMMITTEE

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature, of George J. Hebert, 108 Rosebud Trail, Webster, NY 14580, as the Majority Party representative, to the Internal Audit Committee is hereby confirmed, for a term to begin immediately and expire on December 31, 2021.

Section 2. This resolution shall take effect immediately.

File No. 21-0256

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0257.pdf	Referral Letter



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

July 13, 2021

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

RE: Election for Position of Clerk of the Legislature

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, do hereby call for nominations for, and the election of the Clerk of the Legislature in accordance with Section C2-10.A of the Monroe County Charter and Section 545-3 (C) of the Rules of the Monroe County Legislature.

This election will take effect on July 15, 2021.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

OFFICIAL FILE COPY	
No.	<u>210257</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0286.pdf	Referral Letter
▢	Resolution	ITEM_48.pdf	Resolution



Monroe County Legislature

VINCENT R. FELDER
Minority Leader – District 22

ERNEST FLAGLER-MITCHELL
Legislator – District 29

FRANK KEOPHETLASY
Legislator – District 28

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

OFFICIAL FILE COPY
No. 210286
Not to be removed from the
Office of the
**Legislature Of
Monroe County**
Committee Assignment
URGENT -L

Subject: Amendment to Resolution 169 of 2021 Entitled “Authorize the Allocation of Emergency Grant Funding to Support Arts Organizations Negatively Impacted by the COVID-19 Pandemic”

Honorable Legislators:

On May 11, 2021, this Honorable Body passed legislation to provide emergency funding to small Arts organizations that had previously received little or no funding from Monroe County. The County Executive vetoed this important funding on May 21, 2021, and his veto was subsequently overridden on May 25, 2021.

In order to prevent the County Executive from further delaying disbursement of this crucial funding, we are proposing an amendment to Resolution 169 of 2021 that the County Executive, after meeting with the leaders of some of the Arts organizations, has requested to help expedite this process.

The amendment authorizes the **County Executive or his designee, instead of the President of the Legislature, or his designee**, to execute grant agreements, contracts, or applications, and any amendments thereto, with the organizations listed below, for Monroe County to provide funding to arts organizations negatively impacted by the COVID-19 pandemic that have not previously received County funding or received insufficient funding through the Mid-Sized Arts Grant budget allocation, in the total amount of \$131,000, for the period of January 1, 2021 through December 31, 2021. It also removes the Irondequoit Arts Club as an authorized organization, changes the names of several organizations to reflect their legal designation, and adds language to ensure accountability.

It is our hope that this amendment will satisfy all parties involved, and allow for an expeditious disbursement of funding.

Respectfully submitted,

VINCENT R. FELDER
Minority Leader – District 22

ERNEST FLAGLER-MITCHELL
Legislator – District 29

FRANK KEOPHETLASY
Legislator – District 28

By Legislators Felder, Flagler-Mitchell and Keophetlasy

Intro. No. _____

RESOLUTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION NO. 169 OF 2021 ENTITLED "AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO SUPPORT ARTS ORGANIZATIONS NEGATIVELY IMPACTED BY COVID-19 PANDEMIC," BE AMENDED

BE IT MOVED, that Resolution No. 169 of 2021 entitled "AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO SUPPORT ARTS ORGANIZATIONS NEGATIVELY IMPACTED BY COVID-19 PANDEMIC," be amended as follows:

Section 1. ~~The President of the Legislature~~ County Executive, or his designee, is hereby authorized to execute ~~grant agreements, contracts, or applications;~~ and any amendments thereto, with the organizations and in the amounts listed below, in the total amount of \$136,000; for emergency grant funding related to the COVID-19 pandemic maintenance and operation of the following arts organizations pursuant to County Law § 224, for the period of January 1, 2021 through December 31, 2021.

Organization

<u>The Avenue Blackbox Theatre Inc.</u>	\$20,000
<u>Rochester Contemporary Art Center Inc.</u>	\$10,000
<u>Rochester Community Television-TV, Inc.</u>	\$20,000
<u>Borinquen Dance Theatre, Inc.</u>	\$20,000
<u>Mary Bisbee-Burrows, Karla Bisbee-McGill, and Trelawney McCoy, d/b/a</u>	
<u>Legacy Drama House</u>	\$10,000
<u>Ibero-American Action League, Inc., on behalf of Rochester Latino Theatre</u>	\$10,000
<u>Irondequoit Arts Club</u>	\$5,000
<u>Blackfriars of Rochester, NY, Inc.</u>	\$3,500
<u>Boa Editions Limited</u>	\$3,500
<u>DeepDEEP Arts, Inc.</u>	\$2,500
<u>Flower City Arts Center, Inc.</u>	\$3,500
<u>Garth Fagan Dance, Inc.</u>	\$4,000
<u>Landmark Society of WNY Western New York Inc.</u>	\$4,500
<u>Push Physical Theatre, Inc.</u>	\$3,000
<u>Rochester City Ballet, Inc.</u>	\$5,500
<u>Rochester Oratorio Society, Inc.</u>	\$3,000
<u>Visual Studies Workshop, Inc.</u>	\$3,500
<u>Writers And Books, Inc.</u>	\$4,500
Total: \$136,000	\$131,000

Section 2. Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 23. ~~Funding for these agreements, contracts, or applications is included in the 2021 operating budget of the Monroe County~~The 2021 operating budget is hereby amended to transfer \$131,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Cultural & Educational Services, general fund 9001, funds center 8902010000. Authorized Agencies for the purpose of funding contracts with the above listed arts organizations.

Section 34. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added language by this motion is underlined

Deleted language by this motion is ~~stricken~~

File No. 21- _____

ADOPTION: Date: _____ Vote: _____

Monroe County
July 13, 2021

By Legislators Felder and Keophetlasy

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION NO. 169 OF 2021 ENTITLED "AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO SUPPORT ARTS ORGANIZATIONS NEGATIVELY IMPACTED BY COVID-19 PANDEMIC"

BE IT RESOLVED, that Resolution No. 169 of 2021 entitled "AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO SUPPORT ARTS ORGANIZATIONS NEGATIVELY IMPACTED BY COVID-19 PANDEMIC," be amended as follows:

Section 1. ~~The President of the Legislature County Executive~~, or his designee, is hereby authorized to execute ~~grant agreements, contracts, or applications~~; and any amendments thereto, with the organizations and in the amounts listed below, ~~in the total amount of \$136,000~~; for emergency grant funding ~~related to the COVID-19 pandemic maintenance and operation of the following arts organizations pursuant to County Law § 224~~, for the period of January 1, 2021 through December 31, 2021.

<u>Organization</u>	
<u>The Avenue Blackbox Theatre Inc.</u>	\$20,000
<u>Rochester Contemporary Art Center Inc.</u>	\$10,000
<u>Rochester Community Television-TV, Inc.</u>	\$20,000
<u>Borinquen Dance Theatre, Inc.</u>	\$20,000
<u>Mary Bisbee-Burrows, Karla Bisbee-McGill, and Trelawney McCoy, d/b/a</u>	
<u>Legacy Drama House</u>	\$10,000
<u>Ibero-American Action League, Inc., on behalf of Rochester Latino Theatre</u>	\$10,000
<u>Irondequoit Arts Club</u>	\$5,000
<u>Blackfriars of Rochester, NY, Inc.</u>	\$3,500
<u>Boa Editions Limited</u>	\$3,500
<u>DeepDEEP Arts, Inc.</u>	\$2,500
<u>Flower City Arts Center, Inc.</u>	\$3,500
<u>Garth Fagan Dance, Inc.</u>	\$4,000
<u>Landmark Society of WNYWestern New York Inc.</u>	\$4,500
<u>Push Physical Theatre, Inc.</u>	\$3,000
<u>Rochester City Ballet, Inc.</u>	\$5,500
<u>Rochester Oratorio Society, Inc.</u>	\$3,000
<u>Visual Studies Workshop, Inc.</u>	\$3,500
<u>Writers And Books, Inc.</u>	\$4,500
	Total: \$136,000\$131,000

Section 2. Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section ~~23~~. Funding for these agreements, contracts, or applications is included in the 2021 operating budget of the Monroe County. The 2021 operating budget is hereby amended to transfer \$131,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to

48.2

Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed arts organizations.

Section ~~34~~. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added language by this motion is underlined
Deleted language by this motion is ~~stricken~~

Matter of Urgency
File No. 21-0286

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____