

MONROE COUNTY

Intergovernmental Relations Committee

October 26, 2021 5:00 PM

AGENDA

- A. ROLL CALL
- B. PUBLIC FORUM
- C. <u>APPROVAL OF MINUTES</u>

September 28, 2021

D. <u>NEW BUSINESS</u>

21-0383

Authorize an Intermunicipal Agreement with the Niagara County Sheriff's Office to House a High-Risk Inmate at the Niagara County Jail - County Executive Adam J. Bello

21-0394

Amend Resolution 314 of 2021, "Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device," to Authorize Intermunicipal Agreements with All Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act - As a Matter of Importance - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Intergovernmental Relations Committee will be held on

November 23, 2021 at 5:00 P.M.



ATTACHMENTS:

Description File Name

September 9.28.21_IGR_Draft_Minutes.pdf

Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE September 28, 2021

5:00 p.m.

Chairman Ancello called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Fred Ancello (Chair), Jackie Smith (Vice Chairwoman), Kathleen A. Taylor, Justin

Wilcox, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Yversha M. Roman (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Frank Allkofer, Blake Keller, Rachael Barnhart, Joseph Morelle Jr. George Hebert,

Joshua Bauroth, Vincent Felder, Sabrina LaMar, Ernest Flagler-Mitchell

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), John Bringewatt

(County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (CFO), Richard Tantalo (Public Safety Director), Jennifer Ball (Public Safety Deputy

Director)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of August 24, 2021 meeting were approved as submitted.

NEW BUSINESS:

21-0327- Authorization of Intermunicipal Agreement with the Spencerport Fire District for the purchase of a LUCUS

Automated Chest Compression Device - County Legislator Robert J. Colby

MOVED by Legislator Smith, SECONDED by Legislator Taylor.

ADOPTED: 4-0

21-0355- Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth

Bureau Programs in 2021 - County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Smith.

ADOPTED: 4-0

21-0363- Authorization of Intermunicipal Agreements and Contracts with Schools in Monroe County for COVID-19

Testing - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Taylor.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 5:07 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, October 26, 2021 at 5:00 p.m.

Respectfully submitted,

Ian Watkins

2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

n Referral R21-0383.pdf



Office of the County Executive

Monroe County, New Yorki

Adam J. Bello
County Executive

October 8, 2021

OFFICIAL FILE COPY
No. 210383

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

Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY

WAYS & MEANS

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

Subject:

Authorize an Intermunicpal Agreement with the Niagara County Sheriff's Office to House a High-Risk Inmate at the Niagara County Jail

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 Niagara County in an amount not to exceed \$283,000 to house a high-risk inmate at the Niagara County Jail for the period of April 16, 2021 through April 15, 2022.

Under this agreement, Niagara County will house a high-risk inmate at the Niagara County Jail. The Niagara County Sheriff's Office will assume the care and custody of the inmate as well as transport the inmate to and from routine and/or emergency medical and dental visits.

The Monroe County Sheriff's Office will pay for overtime costs incurred by the Niagara County Sheriff's Office at an overtime rate per deputy hour of \$48.78 with an estimated 482.25 hours required per month.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Niagara County to house a high-risk inmate at the Niagara County Jail in an amount not to exceed \$283,000 for the period of April 16, 2021 through April 15, 2022.

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

Funding for this contract is included in the 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3804050000, Security Unit, 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. I request that this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(a).

Adam J. Bello

Monroe County Executive



ATTACHMENTS:

Description File Name

n Referral R21-0394.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 25, 2021

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No. 210394

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

Committee Assignment

INTRGOV REL _L

WAYS & MEANS

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

Subject:

Amend Resolution 314 of 2021, "Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device," to Authorize Intermunicipal Agreements with All Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 314 of 2021, "Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device," to authorize intermunicipal agreements with all local fire districts and fire protection districts for reimbursement of COVID-19 related expenses in accordance with the CARES Act. These agreements will support all Monroe County fire districts by reimbursing expenses they have incurred in providing emergency medical responses to COVID-19 or purchasing medical or personal protective equipment to respond to COVID-19.

These expenses may be reimbursed to our community's first responders using Coronavirus Aid, Relief, and Economic Security ("CARES") Act funds. As you may recall, Your Honorable Body authorized intermunicipal agreements with fire districts last year to cover costs related to the COVID-19 pandemic incurred in 2020. This amendment will provide similar relief to all fire districts, rather than just one particular district, for the current year. Eligible expenses under the CARES Act include emergency medical response expenses, including emergency medical transportation, related to COVID-19 and the acquisition and distribution of medical and protective supplies in connection with COVID-19.

Once Your Honorable Body adopts the specific legislative actions below, I will enter into similar agreements with non-profit emergency medical services providers in Monroe County to reimburse eligible expenses in an amount not to exceed \$20,000 so that all fire districts, fire protection districts, and non-profit emergency medical services that serve our community have the same opportunity to recover expenditures related to the COVID-19 virus.

The specific legislative actions required are:

 Amend the title of Resolution 314 of 2021 to "Authorizing Intermunicipal Agreements with All Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act." Amend Section 1 of Resolution 314 of 2021 to read: "The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements with all fire districts and fire protection districts located in Monroe County for the purpose of reimbursing necessary expenditures related to the COVID-19 virus for which they have not previously been reimbursed in accordance with the requirements of the CARES Act, for the period January 1, 2021 through December 31, 2021, with the reimbursement under each agreement not to exceed \$20,000."

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 these agreements is included in the 2021 operating budget, general fund 9001, funds center 1209070100, State of Emergency.

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

Adam J. Bello

Monroe County Executive