

#### **MONROE COUNTY**

#### **Intergovernmental Relations Committee**

January 24, 2022 5:30 PM

#### A GENDA

#### A. ROLL CALL

#### B. SUSPENSION OF RULES

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 inperson access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

#### C. PUBLIC FORUM

#### D. APPROVAL OF MINUTES

November 23, 2021

#### E. NEW BUSINESS

22-0030

Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program - County Executive Adam J. Bello

#### F. OTHER MATTERS

#### G. ADJOURNMENT

The next meeting of the Intergovernmental Relations Committee will be held on February 14, 2022 at 5:30P.M.



## ATTACHMENTS:

Description File Name

November 11.23.21\_IGR\_Draft\_Minutes.pdf

# Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE November 23, 2021

5:00 p.m.

Chairman Ancello called the meeting to order at 6:02 p.m.

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

Wilcox, Yversha M. Roman (RMM)

OTHER LEGISLATORS PRESENT: Frank Allkofer, George Hebert, Joshua Bauroth, Sabrina LaMar, Rachael Barnhart,

Howard Maffucci, Steve Brew, John Baynes, Sean Delehanty, Tracy Diflorio, Sean Delehanty, Frank Keophetlasy, Calvin Lee, Michael Yudelson, Joseph Morelle Jr.,

Jennifer Wright, Linda Hasman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), Rochelle Bell

(Planning Manager) John Bringewatt (County Attorney), Robert Franklin (CFO)

SUSPENSION OF THE RULES: 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 inperson access to the Committee Meeting in favor of video viewing or listening to,

and recording and later transcription of such proceeding.

MOVED by Legislator Smith, SECONDED by Legislator Wilcox.

ADOPTED: 5-0

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

<u>APPROVAL OF MINUTES:</u> The minutes of October 26, 2021 meeting were approved as submitted.

<u>NEW BUSINESS:</u>

21-0431- Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the

Monroe County Crime Laboratory - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Taylor.

ADOPTED: 5-0

21-0432- Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility

Engagement Campaign Weekend Enforcement and Authorize Intermunicipal Agreements with Eight

Municipalities - County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Smith.

ADOPTED: 5-0

21-0433 Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement

Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Taylor.

ADOPTED: 5-0

21-0435 <u>Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor</u> – County

Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Smith.

ADOPTED: 5-0

21-0439

Amend Resolution 305 of 2020 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Increase the Intermunicipal Agreement with the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Smith, <u>SECONDED</u> by Legislator Taylor. <u>ADOPTED:</u> 5-0

#### **OTHER MATTERS**:

#### ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 6:08 p.m.

The next Intergovernmental Relations Committee meeting will be announced.

Respectfully submitted, Ian Watkins 2<sup>nd</sup> Assistant Deputy Clerk of the Legislature



## ATTACHMENTS:

Description File Name

n Referral R22-0030.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello County Executive

January 7, 2022

OFFICIAL FILE COPY

No. 220130

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

Committee Assignment

INTRGOV REL -L

HUMAN SERVICES

WAYS & MEANS

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

Subject:

Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's

Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County and various other counties in New York State in an amount not to exceed \$22,000 per county for the provision of Tuberculosis ("TB") control consultative services by the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's TB Control Program, in accordance with accepted Federal and State guidelines, will provide consultative services for the management of TB patients on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the seventh year of providing this service to other counties.

#### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.
- 2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

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3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

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

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

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

William Halling

Adamy. Bello

Monroe County Executive

AJB:db