MONROE COUNTY LEGISLATURE

October 27, 2020 5:30 PM

AGENDA - Day 23

A. Call to Order
B. Suspension of the Rules
   Providing that Rules of the Monroe County Legislature be Suspended and
   Modified for the Special Meeting on October 27, 2020
C. Moment of Prayer
D. Pledge of Allegiance Led by Legislator Justin Wilcox
E. Announcements
F. Public Forum
G. Consideration of Motions, Resolutions and Notices
   1. Motion to Discharge/Convene/Commit
      Brew & DiFlorio
      Providing that File Nos. 20-0311 through 20-0330 be Discharged from the
      Agenda/Charter, Public Safety, Recreation and Education, Human Services,
      Intergovernmental Relations, Environment and Public Works, and Ways and
      Means Committees; Providing that the Legislature Convene a Committee of the
      Whole; Providing that File Nos. 20-0311 through 20-0330 be Committed to the
      Committee of the Whole
H. Recess Special Meeting - Convene Committee of the Whole
I. ROLL CALL
J. APPROVAL OF MINUTES
K. PUBLIC FORUM

L. NEW BUSINESS

1. 20-0311
   Taylor, Dondorfer & Delehanty
   Enact a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport - County Executive Adam J. Bello

2. 20-0312
   Taylor & Delehanty
   Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1) - County Executive Adam J. Bello

3. 20-0313
   Boyce & Delehanty
   Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) - County Executive Adam J. Bello

4. 20-0314
   Boyce & Delehanty
   Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) - County Executive Adam J. Bello

5. 20-0315
   Boyce & Delehanty
   Authorize Contracts with the Board of Regents of the University of Oklahoma Health Sciences Center and Coordinated Care Services, Inc. for Services Related to the Finger Lakes Regional Youth Justice Team Grant Program - County Executive Adam J. Bello

6. 20-0316
   Boyce & Ancello
   Authorize an Intermunicipal Agreement with the City of Rochester to Allow Rochester Police Department Evidence Technicians to Enter Ballistic Imagery into the National Integrated Ballistics Information Network Located at the
7. 20-0317  
Boyce, Ancello & Delehanty  
Authorize an Intermunicipal Agreement with the City of Rochester for Reimbursement for the FY2016 Complex Coordinated Terrorist Attack Grant - County Executive Adam J. Bello

8. 20-0318  
Boyce & Terp  
Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act for Jail Mainframe Reconstruction Project - County Executive Adam J. Bello

9. 20-0319  
Boyce & Delehanty  
Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Jail Mainframe Reconstruction Project - County Executive Adam J. Bello

10. 20-0320  
Allkofer & Delehanty  
Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Monroe Community College Combined Heat and Power Plant Improvements" and Authorize Financing for the Project - County Executive Adam J. Bello

11. 20-0321  
Smith & Delehanty  
Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund - HHS Stimulus, August Distribution at Monroe Community Hospital - County Executive Adam J. Bello

12. 20-0322  
Smith & Delehanty  
Amend Resolution 107 of 2018 to Accept Additional Funding from the New York State Department of Health; Amend Resolution 128 of 2019 to Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County
13. 20-0323
Smith & Delehanty
Acceptance of a Grant from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program - County Executive Adam J. Bello

14. 20-0324
Smith & Delehanty
Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) - County Executive Adam J. Bello

15. 20-0325
Smith & Delehanty
Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) - County Executive Adam J. Bello

16. 20-0326
Smith & Delehanty
Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

17. 20-0327
Delehanty & Hebert
Amend Resolution 48 of 2018 to Extend the Time Period for the Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for the SAP - S/4 HANA Upgrade - County Executive Adam J. Bello

18. 20-0328
Allkofer & Delehanty
Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile
Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails - County Executive Adam J. Bello

19. 20-0329
Smith & Hebert
Confirmation of the Appointment of the Executive Health Director of Monroe Community Hospital - County Executive Adam J. Bello

20. 20-0330
Smith & Delehanty
Authorize a Contract with Goodwill of the Finger Lakes, Inc. for COVID-19 Call Center and Phone Triage Database Support Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

M. OTHER MATTERS
N. ADJOURN COMMITTEE OF THE WHOLE
O. Reconvening Special Meeting
P. Unfinished Business
Q. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, November 10, 2020 at 6:00 p.m.
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Monroe County Legislature - October 27, 2020
By Legislators Brew and DiFlorio

Intro. No. __________

MOTION NO. _______ OF 2020

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON OCTOBER 27, 2020

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: ________________  Vote: _____
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By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT FILE NOS. 20-0311 THROUGH 20-0330 BE DISCHARGED FROM THE AGENDA/CHARTER, PUBLIC SAFETY, RECREATION AND EDUCATION, HUMAN SERVICES, INTERGOVERNMENTAL RELATIONS, ENVIRONMENT AND PUBLIC WORKS, AND WAYS AND MEANS COMMITTEES; PROVIDING THAT THE LEGISLATURE CONVENE A COMMITTEE OF THE WHOLE; PROVIDING THAT FILE NOS. 20-0311 THROUGH 20-0330 BE COMMITTED TO THE COMMITTEE OF THE WHOLE

Providing that File Nos. 20-0311 through 20-0330 be Discharged from the Agenda/Charter, Public Safety, Recreation and Education, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees.

Be It Moved, that this Legislature be, and hereby does convene a Committee of the Whole in accordance with the Rules of the Monroe County Legislature.

Providing that File Nos. 20-0311 through 20-0330 be Committed to the Committee of the Whole.

ADOPTION: Date: ____________ Vote: ______

Monroe County Legislature - October 27, 2020
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President Carbone called the meeting to order at 5:32 p.m. pursuant to Motion No. 93 of 2020.


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

MEMBERS ABSENT: Frank Keophetlasy (Excused)

APPROVAL OF MINUTES: The July 30, 2020 minutes were approved as submitted.

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:


Legislator Barnhart MOVED and Legislator Roman SECONDED a Motion to Amend the Resolution Attached to File No. 20-0285. The motion FAILED by a vote of 8-20.

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty
ADOPTED: 18-10
(Legislators Barnhart, Bauroth, Baynes, Hasman, LaMar, Maffucci, Morelle, Roman, Wilcox, and Yudelson Voted in the Negative.)

20-0286 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Adam J. Bello

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

20-0287 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
20-0288 - Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Adam J. Bello

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

20-0289 - Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Adam J. Bello

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

20-0290 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

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

20-0291 - Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Data Collection and Program Management Services to Support the RocCOVID Community Health Initiative – County Executive Adam J. Bello

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

20-0292 - Authorize the Acquisition of Interests in Real Property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton – County Executive Adam J. Bello

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

20-0293 - Authorize the Acquisition of Interests in Real Property for the Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin – County Executive Adam J. Bello

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

20-0294 - Authorize the Acceptance of Interests in Real Property for the East Ridge Road Improvement Project in the Town of Irondequoit – County Executive Adam J. Bello

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

20-0295 - Authorize the Acquisition of Interests in Real Property for the Mill Road Phase II Improvement Project from Manitou Road to Larkin Creek in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
20-0296 - Authorize Implementation of a Project Labor Agreement for the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project – County Executive Adam J. Bello

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

20-0298 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 76 Worcester Road in the Town of Greece – County Executive Adam J. Bello

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

20-0299 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Gordon Road in the Town of Sweden – County Executive Adam J. Bello

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

20-0300 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 888 Burritt Road in the Town of Parma – County Executive Adam J. Bello

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

20-0301 - Erroneous Assessment - Refund – County Executive Adam J. Bello

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

20-0302 - Authorize a Contract with Phoenix Business, Inc. for SAP Hosting Support Services – County Executive Adam J. Bello

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

OTHER MATTERS

20-0152 - Adopt a Climate Smart Communities Resolution – County Executive Adam J. Bello

ADOPTED: 28-0

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:18 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature
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October 9, 2020

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

Subject: Enact a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with Federal Express Corporation for an approximately 352,544 square feet premises improved with a commercial building located at 1195 Scottsville Road at the Greater Rochester International Airport in the amount of $130,441.28 per year for a period of ten (10) years commencing on or about December 1, 2020, with the option to renew the lease agreement for two (2) additional five (5) year terms.

The space will be utilized by Federal Express Corporation to operate its business. Federal Express Corporation has been operating at this site since 1979.

The Lease was approved by the Monroe County Airport Authority at its meeting on September 23, 2020.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.

2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with Federal Express Corporation, or any subsidiary or successor, in the amount of $130,441.28 per year for a period of ten (10) years commencing on or about December 1, 2020, with the option to renew the lease agreement for two (2) additional five (5) year terms.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to 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

Monroe County Legislature - October 27, 2020
This lease agreement is revenue generating to the Monroe County Airport Authority. No net County support is required in the current Monroe County budget.

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

Frederick W. Smith, Chairman and Chief Executive Officer  
Rajesh Subramaniam, President and Chief Operating Officer  
Alan B. Graf, Jr., Executive Vice President and Chief Financial Officer  
Mark Allen, Executive Vice President, General Counsel and Secretary

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

Sincerely,

[Signature]

Adam J. Bello  
Monroe County Executive

AJB:db
By Legislators

Intro. No. ___

LOCAL LAW NO. ___ OF 2020

ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH FEDERAL EXPRESS CORPORATION FOR REAL PROPERTY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with Federal Express Corporation, or any subsidiary or successor, in the amount of $130,441.28 per year for a period of ten (10) years commencing on or about December 1, 2020, with the option to renew the lease agreement for two (2) additional five (5) year terms.

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

File No. 20-LL

ADOPTION: Date: _____________ __, 2020

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: _______________________

SIGNATURE: ________________________ DATE: _____________________

EFFECTIVE DATE OF LOCAL LAW: ________________________

Monroe County Legislature - October 27, 2020
ATTACHMENTS:

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

Subject: Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1)

Honorable Legislators:

I recommend that Your Honorable Body adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1) for use by all officers in legally disposing of records listed therein.

Pursuant to New York State Arts and Cultural Affairs Law § 57.25 and 8 NYCRR Part 185, the New York State Archives issued LGS-1 in August 2020 to consolidate and revise Records Retention and Disposition Schedules CO-2, MU-1, MI-1, and ED-1. These prior records and disposition schedules, including the schedule that currently applies to County records, CO-2, will expire on January 1, 2021.

The specific legislative actions required are:

1. Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1) for use by all officers in legally disposing of valueless records listed therein.

2. Affirm that only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein.

3. Affirm that only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Adoption of the Retention and Disposition Schedule for New York Local Government Records 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 committees for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

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

Subject: Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor’s Traffic Safety Committee in the amount of $9,995 for the Child Passenger Safety Program for the period of October 1, 2020 through September 30, 2021.

This grant will fund the purchase of child safety seats, supplies and handouts for the Office of Traffic Safety’s fitting station. A staff member, through a monthly fitting station, will inspect and oversee the installation of child safety seats along with increasing the knowledge of Monroe County residents on the proper use and installation of child safety seats. This will be the sixteenth year the County has received this grant. This year’s funding represents a decrease of $1,005 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $9,995 grant from, and to execute a contract and any amendments thereto with, the New York State Governor’s Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2020 through September 30, 2021.

2. Amend the 2020 operating budget of the Department of Public Safety by appropriating the sum of $9,995 into general fund 9300, funds center 2405100000, Traffic Safety Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. 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

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of $600,916 for the 2020-2021 Aid to Crime Laboratories Program for the period of July 1, 2020 through June 30, 2021.

This grant will enable the Monroe County Crime Laboratory, which serves Monroe County and two (2) surrounding counties, to reimburse the payroll and fringe benefits for seven (7) existing positions within the Monroe County Crime Lab. Funding will supplement the Laboratory’s operational budget for supplies, software and maintenance of equipment. This is the fourteenth year the County has received this grant. This year’s funding represents a decrease of $2.00 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $600,916 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Program for the period of July 1, 2020 through June 30, 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 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) and is not subject to review under the State Environmental Quality Review Act.

Funding is included in the 2020 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid To Crime Labs.

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

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

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

Subject: Authorize Contracts with the Board of Regents of the University of Oklahoma Health Sciences Center and Coordinated Care Services, Inc. for Services Related to the Finger Lakes Regional Youth Justice Team Grant Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Board of Regents of the University of Oklahoma Health Sciences Center ("University of Oklahoma"), in an amount not to exceed $70,000, for the Oklahoma Model Treatment Modality Training in the Problematic Sexual Behavior – Cognitive Behavior – Adolescent Treatment Program and a contract with Coordinated Care Services, Inc. in an amount not to exceed $70,000, for trauma informed training for the period of January 1, 2021 through December 31, 2021.

Per Resolution 6 of 2020, Your Honorable Body accepted a grant from the New York State Division of Criminal Justice Services for the Finger Lakes Regional Youth Justice Team Grant Program. University of Oklahoma will provide training regarding assessment and treatment for adolescents with sexual behavior problems. Coordinated Care Services, Inc. will provide training, knowledge and capacity around the elements of a trauma-informed, culturally informed system, and how that understanding can be applied to their daily practice and organizational culture yielding improved outcomes.

Monroe County’s Minority and Women-Owned Business Enterprise (“M/WBE”) Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was not a selection criteria. The University of Oklahoma was the sole responder for training and assessment for adolescents with sexual behavior problems, but is not listed in New York State’s M/WBE Directory of Certified Firms. Coordinated Care Services, Inc. was rated the most qualified to provide trauma informed training, but is not listed in New York State’s M/WBE Directory of Certified Firms.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Board of Regents of the University of Oklahoma Health Sciences Center, 865 Research Parkway, Suite 450, Oklahoma City, Oklahoma 73104 for the Oklahoma Model Treatment Modality Training in the Problematic Sexual Behavior – Cognitive Behavior – Adolescent Treatment Program in an amount not to exceed $70,000 for the period of January 1, 2021 through December 31, 2021.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., Water Tower Park, 1099 Jay Street, Building J, Rochester, New York 14611 for trauma informed training, in an amount not to exceed $70,000 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) and is not subject to review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2020 operating budget of the Department of Public Safety, general fund 9300, funds center 2403010000 Probation/Community Corrections Administration. No additional net County support is required in the current Monroe County budget.

Coordinated Care Services, 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

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Allow Rochester Police Department Evidence Technicians to Enter Ballistic Imagery into the National Integrated Ballistics Information Network Located at the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to allow Rochester Police Department (RPD) Evidence Technicians to enter ballistic imagery into the National Integrated Ballistics Information Network (NIBIN) located at the Monroe County Crime Laboratory (Crime Laboratory) for the period of April 1, 2020 through March 30, 2021, with the option to renew for two (2) additional one-year periods at Monroe County’s discretion.

The Crime Laboratory is a designated NIBIN Site where ballistic imaging equipment is present and must comply with requirements instituted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for entry of ballistic imaging data. The RPD regularly submits cartridge cases to the Crime Laboratory for entry into the NIBIN database. The County will provide access at the Monroe County Crime Laboratory to at least two (2) RPD Evidence Technicians trained by the ATF on procedures and techniques to enter ballistic imaging data into the NIBIN.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to allow Rochester Police Department Evidence Technicians to enter ballistic imagery into the National Integrated Ballistics Information Network located at the Monroe County Crime Laboratory for the period of April 1, 2020 through March 30, 2021, with the option to renew for two (2) additional one-year periods at Monroe County’s discretion.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This intermunicipal agreement 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
County Executive
## ATTACHMENTS:

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for Reimbursement for the FY2016 Complex Coordinated Terrorist Attack Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed $8,250, as reimbursement to the Rochester Police Department for participation in the County’s FY2016 Complex Coordinated Terrorist Attack (CCTA) Grant Program for the period of August 1, 2020 through May 31, 2021.

This agreement provides funding to enhance preparedness and build capacity to prepare for, prevent, and respond to complex coordinated terrorist attacks. Monroe County works collaboratively with the City of Rochester in response and recovery of such events. Funds will be used to cover some backfill and overtime costs in the City of Rochester resulting from CCTA exercise development and participation.

Funding for this grant was accepted by Your Honorable Body in Resolution 169 of 2018.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester in an amount not to exceed $8,250, as reimbursement to the Rochester Police Department for participation in the County’s FY2016 Complex Coordinated Terrorist Attack Grant Program, for the period of August 1, 2020 through May 31, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2020 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management. 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
County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 733-1000 • fax: (585) 733-1014 • monroecounty.gov • e-mail: county.executive@monroecounty.gov
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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 for Jail Mainframe Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body designate Monroe County as Lead Agency for the Jail Mainframe Reconstruction Project and determine whether the action may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act (SEQRA).

The jail mainframe was originally constructed in 1968 and is approximately 270,000 square feet. Many of the systems in the jail mainframe are original and beyond their useful life. There have also been recent changes in State Legislation such as bail reform, centralized arraignment and Raise the Age. These potential physical limitations and regulatory requirements, as well as recent public health issues such as COVID-19, in addition to a renewed national focus on social justice, drive the need to ensure that outdated facilities do not limit the ability of the Sheriff’s Office to adapt and align incarceration and criminal justice programming with the changes in State Legislation.

This project will progress through several phases, commencing with a pre-planning effort, which will assess physical and programmatic needs, population projections, and stakeholder requirements. Upon acceptance by the Sheriff’s Office of a conceptual plan for Jail Mainframe Reconstruction, facilities, design, construction, commissioning and occupancy will occur.

The Jail Mainframe Reconstruction Project has been preliminarily classified as a Type I action pursuant to 6 NYCRR § 617.4(b)(6)(iv). 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 Jail Mainframe Reconstruction Project is a Type I Action.

2. Designate Monroe County as Lead Agency for a coordinated review of the Jail Mainframe Reconstruction Project.

3. Make a determination of significance of the Jail Mainframe Reconstruction Project pursuant to 6 NYCRR § 617.7.

4. 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

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

Subject: Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Jail Mainframe Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C., in the amount of $217,795, for professional design services for the Jail Mainframe Reconstruction Project.

The jail mainframe was originally constructed in 1968. Many of the systems in the jail mainframe are original and beyond their useful life. There have also been recent changes in State Legislation such as bail reform, centralized arraignment and Raise the Age. These potential physical limitations and regulatory requirements, as well as recent public health issues such as COVID-19, in addition to a renewed national focus on social justice, drive the need to ensure that outdated facilities do not limit the ability of the Sheriff’s Office to adapt and align incarceration and criminal justice programming with the changes in State Legislation. Your Honorable Body approved the capital project entitled Jail Mainframe Reconstruction per Resolution 254 of 2019.

This project will progress through several phases, commencing with a pre-planning effort, which will assess physical and programmatic needs, population projections, and stakeholder requirements. Upon acceptance by the Sheriff’s Office of a conceptual plan for Jail Mainframe Reconstruction, facilities, design, construction, commissioning and occupancy will occur. This phase of the project will involve the development of a needs assessment, project definition, stakeholder engagement, an implementation plan, site review processes and preparation of conceptual plans. LaBella Associates, D.P.C. proposes to provide basic design services for this phase in the amount of $217,795.

Monroe County’s Minority and Women-Owned Business Enterprise (“M/WBE”) Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the three (3) respondents were a M/WBE certified firm, but each respondent’s project team included both Women and Minority Owned Business Enterprises. Accordingly, all three (3) respondents scored a two (2) for M/WBE utilization. LaBella Associates, D.P.C., which was rated the most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to this contract: Ravi Engineering & Land Surveying, P.C., Popli Design Group, D2D Green Architecture, PLLC, and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C.
The specific legislative action required is to 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 $217,795 for professional design services for the Jail Mainframe Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1940 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither 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

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

Subject: Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled “Monroe Community College Combined Heat and Power Plant Improvements” and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to add a project entitled “Monroe Community College Combined Heat and Power Plant Improvements,” in the amount of $1,300,000; and authorize financing for the project in the amount of $1,300,000.

The Combined Heat and Power (“CHP”) Plant, also known as a Cogen Plant, was constructed at Monroe Community College’s Brighton Campus in 2003. Major components of the CHP, specifically the generators, are at approximately fifty percent of their useful life. Comprehensive overhauls are required to ensure continued reliable operation of the electrical generation equipment. In addition, the supervisory control and data acquisition system is obsolete, with hardware components no longer being manufactured. Improvements will include upgrades to the electronic modular control panels, switchgear upgrades, equipment monitoring hardware, engine and generator overhauls, inspections, testing and commissioning.

Partial reimbursement for project costs will be provided by SUNY and partial reimbursement for annual debt service will be provided by Monroe Community College.

This project is scheduled to be considered by the Monroe County Planning Board on October 29, 2020.

The specific legislative actions required are:

1. Amend the 2020-2025 Capital Improvement Program to add a project entitled “Monroe Community College Combined Heat and Power Plant Improvements,” in the amount of $1,300,000.

2. Amend the 2020 Capital Budget to add a project entitled “Monroe Community College Combined Heat and Power Plant Improvements,” in the amount of $1,300,000.

3. Authorize financing for the project entitled “Monroe Community College Combined Heat and Power Plant Improvements,” in the amount of $1,300,000.
This action is a Type II Action pursuant to 6 NYCRR §617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

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

Subject: Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, August Distribution at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, August Distribution, in a total amount not to exceed $830,700, for testing, staffing and personal protective equipment (PPE) healthcare related expenses, that are attributable to coronavirus, at Monroe Community Hospital in response to the COVID-19 crisis, for the period of August 27, 2020 through December 31, 2020.

The purpose of this grant award is for testing, staffing and PPE in response to coronavirus, essential for protecting frontline healthcare workers and ensuring continued maintenance of operations. The grant award agreement calls for Monroe Community Hospital, in connection with receiving the grant funds, to agree that it will not use the payments to reimburse expenses that have been reimbursed from other sources, or that other sources are obligated to reimburse.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant from and to execute a contract and any amendments thereto with, the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, August Distribution, in a total amount not to exceed $830,700, for testing, staffing and personal protective equipment healthcare related expenses, that are attributable to coronavirus, at Monroe Community Hospital in response to the COVID-19 crisis, for the period of August 27, 2020 through December 31, 2020.
2. Amend the 2020 operating budget of Monroe Community Hospital by appropriating the sum of $830,700 into hospital fund 9012, funds center 6201010000, MCH 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 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) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund – HHS Stimulus, August Distribution. 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

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

Subject: Amend Resolution 107 of 2018 to Accept Additional Funding from the New York State Department of Health; Amend Resolution 128 of 2019 to Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health for the Immunization Action Plan Program, to include the IAP Flu Funding Grant

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 107 of 2018 to accept additional funding from the New York State Department of Health, in the amount of $131,946, for the Immunization Action Plan Program, for the period of April 1, 2018 through March 31, 2023, to include the IAP Flu Funding grant, for the period of April 1, 2020 through March 31, 2021, and amend Resolution 128 of 2019 to increase the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to provide nursing and health care provider services for the Monroe County Department of Public Health, from an amount not to exceed $56,172 to an amount not to exceed $80,000 for the period of April 1, 2020 through March 31, 2021, with the option to renew for one (1) additional one-year term, in an amount not to exceed $80,000.

By Resolution 107 of 2018, Your Honorably Body authorized the acceptance of a grant from the New York State Department of Health for the Immunization Action Plan Program. The purpose of this grant is to raise immunization coverage levels for children, adults, high risk and underserved populations; to improve standards of immunization practice at the provider level; to administer the Perinatal Hepatitis B Prevention Program; and to promote participation in the New York State Immunization Information System. This supplemental funding will be used for a contract, program expenses and to purchase promotional publications, medical supplies and equipment to expand and enhance influenza vaccine outreach, promotion and mass vaccination activities for the 2020–2021 flu season. The additional funding will bring the grant total to $1,641,946.

A Request for Qualifications was issued for this contract and Reliant Staffing Systems, Inc., D.B.A. Career Start was selected as the most qualified to provide these services.
The specific legislative actions required are:

1. Amend Resolution 107 of 2018 to accept an additional $131,946 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 Immunization Action Plan Program to include the IAP Flu Funding grant for the period of April 1, 2020 through March 31, 2021, bringing the total program award to $1,641,946 for the period of April 1, 2018 through March 31, 2023.

2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of $131,946 into general fund 9300, funds center 5802050100, Immunization Programs.

3. Amend Resolution 128 of 2019 to amend the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Rochester, New York 14604, to provide nursing and health care provider services for the Monroe County Department of Public Health from an amount not to exceed $56,172 to an amount not to exceed $80,000 for the period of April 1, 2020 through March 31, 2021, with the option to renew for one (1) additional one-year term in an amount not to exceed $80,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to 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.

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

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October 9, 2020

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in an amount not to exceed $415,365 for the Children and Youth with Special Health Care Needs Program (formerly known as Children with Special Health Care Needs Program), for the period of October 1, 2020 through September 30, 2025.

The purpose of this grant is to provide education, referral and outreach services to children and youth with special health care needs. Funds will be used to support contracts, administrative services and existing positions to run the program. This will be the twenty-second year the County has received this grant. This year’s annualized funding represents an increase of $12,462 from the previous 12-month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a five-year grant in an amount not to exceed $415,365 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025.

2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of $83,073, into general fund 9300, funds center 5803010000, Maternal/Child Administration.

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

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(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) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Health. 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
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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 Overdose Data to Action Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of $42,396, for the Overdose Data to Action Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory), for the period of September 1, 2020 through August 31, 2021.

The purpose of this grant is to support quality postmortem toxicology testing in the Monroe County Office of the Medical Examiner’s Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths. Funds will be used to purchase standards and supplies necessary to analyze for prescription medications and commonly distributed illicit drugs and for preventive and routine maintenance of several laboratory instruments including Gas Chromatograph/Mass Spectrometers, Liquid Chromatograph/Mass Spectrometers, and Headspace Gas Chromatographs. These technologies are integral to the analytical capabilities of the laboratory. This will be the second year the County has received this grant. This year’s funding represents a decrease of $2,199 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $42,396 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Overdose Data to Action Program, for the period of September 1, 2020 through August 31, 2021.

2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of $42,396 into general fund 9300, funds center 5804020000, Forensic Laboratory.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor’s 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) and is not subject to 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

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020-2021 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 2020-2021 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner for the period of July 1, 2020 through June 30, 2021.

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), to provide the quality control oversight required to maintain American Board of Forensic Toxicology accreditation and New York State certification, and to 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 on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Tox Lab. Additionally, this grant provides funding for a service contract for an instrument and salary and benefits of existing staff. This will be the twenty-fourth 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 2020-2021 Aid to Crime Laboratories Grant Program related to the Office of the Medical Examiner for the period of July 1, 2020 through June 30, 2021.

2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of $57,393 into general fund 9300, funds center 5804020000, Forensic Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5804020000, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive

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

Subject: Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the individuals listed in Attachment A, in a total aggregate amount not to exceed $76,935, for the provision of forensic pathology services to the Monroe County Office of the Medical Examiner (MCOME), on an as needed basis, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional, one-year periods, in a total aggregate amount not to exceed $76,935 per year.

Currently, there are only two (2) full-time Forensic Pathologists at the MCOME to address more than 3,000 cases received annually. While a search is being conducted for two (2) additional full-time Forensic Pathologists, these contracts are needed to ensure continued operations. Under the terms of these contracts, the individuals in Attachment A will provide forensic pathology services on an as-needed basis, as determined by the Monroe County Medical Examiner and will perform those necessary examinations in a manner consistent with currently acceptable forensic pathology practices.

A request for qualifications was issued, with the individuals listed in Attachment A 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 contracts, and any amendments thereto, with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed $76,935, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed $76,935 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(e) and is not subject to review under the State Environmental Quality Review Act.
Funding for these contracts is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5804010000, Forensic Pathology & Administration. 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 none of the individuals listed in Attachment A 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]

Adam J. Bello
Monroe County Executive

AJB:db
ATTACHMENT A
Contractors for
Forensic Pathology Services positions in
Monroe County Office of the Medical Examiner

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Kristen Landi, MD</td>
<td>152 Tier Street 210C, Bronx, NY 10464</td>
</tr>
<tr>
<td>Michael J. Greenberg, MD</td>
<td>257 Rosehill Avenue, New Rochelle, NY 10804</td>
</tr>
<tr>
<td>Jeremy Stuelpnagel, MD</td>
<td>PO Box 1095, New York, NY 10028</td>
</tr>
<tr>
<td>Kia K. Newman, MD</td>
<td>344 Abbey Road, Mount Tremper, NY 12457</td>
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*Approved subcontractors as of October 9, 2020; may be updated throughout the year
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 48 of 2018 to Extend the Time Period for the Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for the SAP – S/4 HANA Upgrade

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 48 of 2018 to extend the time period for the contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for one (1) year, through February 28, 2022, for the SAP – S/4 HANA Upgrade.

This time extension will be used by the Monroe County Department of Information Services to continue testing the security enhancements and additional functionality, which is essential to the upgrade of the County’s Finance, Payroll, Purchasing and Work Order information technology systems. Monroe County initially received this three-year authorization in 2018 with effective dates of March 1, 2018 through February 28, 2021. The project total authorized under Resolution 48 of 2018, $1,300,000, will remain the same.

The specific legislative action required is to amend Resolution 48 of 2018 to extend the time period for the contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for one (1) year, through February 28, 2022, for the SAP – S/4 HANA Upgrade.

This is a Type II action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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

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

Sincerely,

Adam J. Bello
County Executive

AJB:cp

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroe county.gov • e-mail: countyexecutive@monroe county.gov
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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 Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation in an amount up to $29,451 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2018 through March 31, 2019, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to $21,575, the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to $1,208, the Salmon Creek Snowmobile Club, Inc. in an amount up to $4,736, and Hill and Gully Riders, Inc. in an amount up to $1,932, for the repair and maintenance of trails, for the period of April 1, 2018 through March 31, 2019.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-four (84) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of five (5) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of eighteen (18) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of seven (7) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the eighteenth year the County has received this grant. This funding represents a decrease of $6,904.08 from the previous referral.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount up to $29,451 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2018 through March 31, 2019.

2. Amend the 2020 operating budget of the Parks Department by appropriating the sum of $29,449.92 into grants fund 9300, funds center 8802010000, Parks Operations Administration.

3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559 for repair and maintenance of eighty-four (84) miles of trails in an amount up to $21,575 for the period of April 1, 2018 through March 31, 2019.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc., 1145 Chimney Trail, Webster, New York 14580 for repair and maintenance of five (5) miles of trails in an amount up to $1,208 for the period of April 1, 2018 through March 31, 2019.

5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559 for repair and maintenance of eighteen (18) miles of trails in an amount up to $4,736 for the period of April 1, 2018 through March 31, 2019.

6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., 1411 Martin Rd, West Henrietta, New York 14586 for repair and maintenance of seven (7) miles of trails in an amount up to $1,932 for the period of April 1, 2018 through March 31, 2019.

7. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

8. 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 where applicable, the terms of any labor agreement affecting such positions.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This program is 100 percent funded by the New York State Office of Parks, Recreation and Historic Preservation. 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,

[Signature]

Adam F. Bello
Monroe County Executive

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

Subject: Confirmation of the Appointment of the Executive Health Director of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Alyssa N. Tallo as Executive Health Director of Monroe Community Hospital pursuant to Sections C2-6(C)(9) and C6-17(B)(1)(a) of the Monroe County Charter.

Ms. Tallo has been Acting Executive Health Director of Monroe Community Hospital since May 2020. Prior to that, she served as Deputy Executive Director at Monroe Community Hospital since September 2019. Before joining Monroe Community Hospital, she served as Assistant Administrator of The Shore Winds Nursing Home in Rochester. Ms. Tallo is a Licensed Nursing HomeAdministrator and a licensed Physical Therapist. She holds a Doctor of Physical Therapy degree from the University at Buffalo. A copy of her resume is attached.

The specific legislative action required is to confirm the appointment of Alyssa N. Tallo as Executive Health Director of Monroe Community Hospital.

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 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
County Executive

100 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 - October 27, 2020
EXPERIENCE

ACTING EXECUTIVE HEALTH DIRECTOR • MONROE COMMUNITY HOSPITAL • MAY 2020 – CURRENT

- Led nineteenth largest skilled nursing facility in the country through three infection control surveys and one abbreviated survey in May, July and August 2020
- Proposed creation of positions to promote pathways to leadership for numerous departments including nursing, dietary, transport and cardiology
- Continue to provide support and leadership through the COVID-19 crisis, and successfully mitigated the spread of COVID-19 throughout the Facility
- Collaborated and developed a plan with the business office to improve the utilization of the Electronic Medical Record (EMR) system features which will provide increased access to billing and collections data
- Reviewed and revised accounts receivable analysis process to address payer trends, collections opportunities, and identify accounts that require follow up actions
- Guided development of a data dashboard that houses information on accounts receivable performance, case mix index, stores expenses, census, and facility-acquired pressure ulcers
- Prioritized capital spending to include upgrading timekeeping and implementing nurse scheduling software to improve efficiency and accuracy of staff scheduling
- Involved in employee engagement and appreciation initiatives including application for LeadingAge grant, implementation of "Freebie Friday", and coordination of ice cream truck appreciation event

DEPUTY EXECUTIVE HEALTH DIRECTOR • MONROE COMMUNITY HOSPITAL • SEPTEMBER 2019 – MAY 2020

- Provided ongoing support and leadership during COVID-19 crisis, including submitting daily NYSDOH HERDS survey, participating in daily facility COVID-19 meetings, and collaborating with facility leadership on staffing and resident contingency plans
- Offered feedback, support and leadership to department heads in regard to daily operations, purchasing, cost management and opportunities
- Coordinated with facility leadership and respective department heads in completing necessary plan of correction action items as well as ongoing quality assurance and performance improvement projects
- Provided oversight and guidance to relevant department heads in developing Monroe Community Hospital’s Public Relations Strategic Plan
- Instituted employee engagement/recognition calendar following feedback from staff focus groups
- Coordinated completion of a Security Risk Assessment for the Facility, and will implement applicable recommendations after receipt of final report
- Participated in numerous regulatory and non-regulatory committees, including: HIPAA Security Committee (Security Officer), HIPAA Privacy Committee, EHR Committee, Pediatric
ASSISTANT ADMINISTRATOR • SHORE WINDS NURSING HOME (HURLBUT CARE COMMUNITIES) • MARCH 2018 – SEPTEMBER 2019

- Collaborated with facility administrators and department heads to review and restructure corporate peer review process to reflect current state regulations
- With participation of staff and residents, directed facility QAPI program with performance improvement plans targeted at (1) reducing pressure ulcer incidence and (2) improving staff recognition, recruitment and retention
- Addressed staff recruitment and retention challenges by formulating an employee incentive program rewarding employees for loyalty to the organization, providing excellent customer service, and recognizing one another for going above and beyond
- Involved in multiple areas of employee recruitment including attendance at local career fairs, developing relationships with REOC, BOCES and JobCorps, initiating membership to Handshake and Purple Briefcase, and coordinating job fairs hosted by the Shore Winds
- Created and implemented standardized interview procedures with feedback from direct care staff for various staff positions
- Focused on areas of opportunity in facility budget and formulated plan of action with facility administrator to include census, expenses, collections, and staffing
- Performed admissions coordinator duties while seeking to fill the position, including communicating with referral sources for new and returning residents, offering beds based upon availability and census, obtaining insurance authorizations and relaying all pertinent information to staff
- Planned and coordinated with corporate staff and facility staff to organize and offer licensed nursing (LPN/RN) and certified nurse aide (CNA) competencies targeting areas of skill maintenance and improvement to staff from all Hurlbut Care Communities
- Became facility super user of MatrixCare and MealTracker in order to spearhead training sessions and conversion from paper to electronic records

PHYSICAL THERAPIST • SHORE WINDS NURSING HOME (HURLBUT CARE COMMUNITIES) • DECEMBER 2015 – MARCH 2018

- Responsible for maintaining a full treatment caseload including evaluation of long-term residents and new admissions, establishing an individualized plan of care with appropriate supporting documentation, supervision of therapist assistant staff and communication and collaboration with interdisciplinary team
- Sought additional administrative duties including assisting in scheduling and management of all therapists’ treatment minutes, confirming RUG scores, scanning changes of therapy to MDS staff and attending administrative meetings during therapy director’s absence
- Strategized and coordinated therapy attendance on skin round assessments to improve quality outcomes, productivity and ability to locate residents with need for skilled assessment and intervention
Requested to deliver monthly in-service training to improve staff understanding of reimbursement, treatment strategies and productivity

FACILITY MANAGER/ASSISTANT FACILITY MANAGER/PHYSICAL THERAPIST
WEBSTER OFFICE • SPORTS PT OF NY • MAY 2013 – DECEMBER 2015

• Offered employment prior to graduation and became youngest Facility Manager while employed by the organization
• Completed monthly, quarterly and annual budget with feedback from Senior Vice President and CEO/Owner
• Responsible for maintaining appropriate staffing levels of clinic in addition to collaborating with sister facilities to provide therapist support as needed
• Attended regularly scheduled leadership meetings with all other facility management to discuss financial metrics and explore areas of growth and opportunity
• Established relationships with referrals sources within the community including local physicians, Webster Chamber of Commerce, Fleet Feet, Gold’s Gym, and Webster Thomas School
• Provided informative trainings and educational opportunities to members of the community at multiple events including a community event held at the Webster clinic, Fleet Feet, World of Work at Webster Thomas School, Bausch & Lomb’s Occupational Health and Safety Fair and Rochester Flower City Half Marathon

EDUCATION
Nursing Home Administrator | NYS Licensed
Doctor of Physical Therapy | NYS Licensed
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Goodwill of the Finger Lakes, Inc. for COVID-19 Call Center and Phone Triage Database Support Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Goodwill of the Finger Lakes, Inc., in an amount not to exceed $128,085, for COVID-19 call center and phone triage database support services for the Monroe County Department of Public Health, for the period of October 16, 2020 through October 15, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $128,085 annually.

This contract will support the Monroe County COVID-19 hotline phone number. Goodwill of the Finger Lakes, Inc. will provide COVID-19 Call Center services twenty-four (24) hours a day, seven (7) days a week for the Monroe County Department of Public Health. These services include responding to questions, making referrals to other agencies or websites for assistance, and facilitating service escalation for immediate clinical input or to the Monroe County Department of Public Health’s phone triage database.

A Request for Proposals was issued for this contract with Goodwill of the Finger Lakes, Inc. the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute the contract, and any amendments thereto, with Goodwill of the Finger Lakes, Inc., 422 S. Clinton Avenue, Rochester, New York 14620, for COVID-19 Call Center and phone triage database support services for the Monroe County Department of Public Health, in an amount not to exceed $128,085, for the period of October 16, 2020 through October 15, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $128,085 annually.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency and the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. No net County support is required in the current Monroe County budget.

Goodwill of the Finger Lakes, Inc. 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:dh