

Monroe County

Clerk of the Legislature

David Grant
Clerk



Nayeliz Santiago
Deputy Clerk

Adina Goldstein
2nd Assistant Dep. Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: David Grant, Clerk of the Legislature

DATE: May 12, 2025

RE: Matters of Urgency – File Nos. 25-0142 – 25-0144

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- 25-0142 Confirmation of Appointments to the Monroe County Environmental Management Council – President Yversha Román
- 25-0143 Amend the 2025 Capital Budget and Bond Resolution 351 of 2023 to Increase Funding for the Project Entitled “Replacement of Voting Machines” and Amend the 2025 Capital Budget and Bond Resolution 384 of 2024 to Decrease Funding for the Project Entitled “Voting Equipment” – County Executive Adam J. Bello
- 25-0144 Amend Resolution 270 of 2019, as Amended by Resolution 31 of 2020, Resolution 72 of 2021, Resolution 409 of 2021, and Resolution 325 of 2022, to Authorize Renewal Contract(s) with Securus Technologies, LLC Using Modified Commissions and Providing for Payment of Telephonic Security Services on a Separately Priced Basis – County Executive Adam J. Bello

Per President Yversha Román, the attached communications have been declared to be Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature and will be considered at the May 13, 2025 regular meeting of the Monroe County Legislature.

Attachments



Monroe County Legislature

YVERSHA M. ROMÁN
President

May 12, 2025

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

OFFICIAL FILE COPY	
No.	250142
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Confirmation of Appointments to the Monroe County Environmental Management Council

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with Article 47 of the Environmental Conservation Law of New York State, Section C6-12 of the Monroe County Charter, and the Rules of the Legislature, do hereby submit to this Honorable Body for confirmation the following appointments to Monroe County Environmental Management Council:

- David Briden of 340 Ashbourne Rd, Rochester, NY 14618, as the designee of the Town of Brighton for a term to begin immediately and expire on December 31, 2026.
- Larry Lazenby of 32 Sequoia Dr, Rochester, NY 14624, as the designee of the Town of Chili for a term to begin immediately and expire on December 31, 2026.
- Daryl Odhner of 525 Chestnut Ridge Rd, Rochester, NY 14624, as the alternate designee of the Town of Chili for a term to begin immediately and expire on December 31, 2026.
- Jake Straub of 4033 Lake Rd N, Brockport, NY 14420, as the designee of the Town of Clarkson for a term to begin immediately and expire on December 31, 2026.
- Charles Johnson of 150 Rowley Dr, Rochester, NY 14624, as the designee of the Town of Gates for a term to begin immediately and expire on December 31, 2026.
- Steve Rutherford of 305 Lake Rd, Hamlin, NY 14464, as the designee of the Town of Hamlin for a term to begin immediately and expire on December 31, 2026.
- William Santos of 3181 East River Rd, Rochester, NY 14623, as the designee of the Town of Henrietta for a term to begin immediately and expire on December 31, 2026.
- Andrew Less of 5 East St, Honeoye Falls, NY 14472, as the designee of the Village of Honeoye Falls for a term to begin immediately and expire on December 31, 2026.

- Alexandra Ferrente of 131 Bayview Rd, Rochester, NY 14609, as the designee of the Town of Irondequoit for a term to begin immediately and expire on December 31, 2026.
- Steve Greive of 105 Conifer Ln, Rochester, NY 14622, as the alternate designee of the Town of Irondequoit for a term to begin immediately and expire on December 31, 2026.
- Margaret Bailey of 5 Rittenhouse Dr, Honeoye Falls, NY 14472, as the designee of the Town of Mendon for a term to begin immediately and expire on December 31, 2026.
- William Parkhurst of 46 Clearview Dr, Spencerport, NY 14559, as the designee of the Town of Ogden for a term to begin immediately and expire on December 31, 2026.
- Cynette Cavaliere of 5 Split Rail Run, Penfield, NY 14526, as the designee of the Town of Penfield for a term to begin immediately and expire on December 31, 2026.
- Mark Gaul of 31 Kirkby Trail, Fairport, NY 14450, as the designee of the Town of Perinton for a term to begin immediately and expire on December 31, 2026.
- Caroline Kilmer of 90 Caversham Woods, Pittsford, NY 14534, as the designee of the Town of Pittsford for a term to begin immediately and expire on December 31, 2026.
- Jacqueline Ebner of 63 South St, Pittsford, NY 14534, as the alternate designee of the Town of Pittsford for a term to begin immediately and expire on December 31, 2026.
- Jennifer Balonek of 6354 E. Buffalo Rd, Churchville, NY 14428, as the designee of the Town of Riga for a term to begin immediately and expire on December 31, 2026.
- Rosemary Jonientz of 379 Broadway, Rochester, NY 14607, as the designee of the City of Rochester for a term to begin immediately and expire on December 31, 2026.
- Elizabeth Hoak of 189 Rush Mendon Townline Rd, Honeoye Falls, NY 14472, as the designee of the Town of Rush for a term to begin immediately and expire on December 31, 2026.
- Pat Kraus of 2729 Pinnacle Rd, Rush, NY 14543, as the alternate designee of the Town of Rush for a term to begin immediately and expire on December 31, 2026.
- Margaret Zimmer of 15 Keystone Ct, Brockport, NY 14420, as the designee of the Town of Sweden for a term to begin immediately and expire on December 31, 2026.
- Charles Zlotkus of 1246 La Baron Circle, Webster, NY 14580, as the designee of the Town of Webster for a term to begin immediately and expire on December 31, 2026.
- Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Haines Lockhart, Jr. of 68 Hillary Ln, Penfield, NY 14526, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Mark McDermott of 124 E. Ivy St, East Rochester, NY 14445, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Deborah Muratore of 420 Bay View Rd, Rochester, NY 14609, as an at-large member for a term to begin immediately and expire on December 31, 2026.

- Finnegan Schlaefter of 4185 Saint Paul Blvd, Rochester, NY 14617, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Jack Debes of 69 Lake Lea Rd, Rochester, NY 14617, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Collin Pieters of 89 Belleclaire Dr, Rochester, NY 14617, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Hunter Reece of 18 Box Car Dr, North Chili, NY 14514, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Dana McCarthy of 63 Rio Grande Dr, North Chili, NY 14514, as an at-large member for a term to begin immediately and expire on December 31, 2026.
- Ethan Huynh of 46 Jackrist Circle, Rochester, NY 14606, as an at-large member for a term to begin immediately and expire on December 31, 2026.

Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472, is designated as the Chairperson for a term to begin immediately and expire on December 31, 2026.

The legislative action required is to confirm the appointments listed above to serve on the Environmental Management Council, for a term to commence immediately and expire on December 31, 2026, pursuant to Article 47 of the Environmental Conservation Law of New York State, Section C6-12 of the Monroe County Charter, and the Rules of the Legislature.

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

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

Sincerely,



Yversha Román
President of the Legislature

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2025

CONFIRMATION OF APPOINTMENTS TO THE MONROE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. Article 47 of the Environmental Conservation Law of New York State, Section C6-12 of the Monroe County Charter, and the Rules of the Legislature, the following appointments are hereby confirmed to the Environmental Management Council:

- David Briden of 340 Ashbourne Rd, Rochester, NY 14618, as the designee of the Town of Brighton for a term to begin immediately and expire on December 31, 2026.
- Larry Lazenby of 32 Sequoia Dr, Rochester, NY 14624, as the designee of the Town of Chili for a term to begin immediately and expire on December 31, 2026.
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- Ethan Huynh of 46 Jackrist Circle, Rochester, NY 14606, as an at-large member for a term to begin immediately and expire on December 31, 2026.

Section 2. Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472, is designated as the Chairperson for a term to begin immediately and expire on December 31, 2026.

Section 3. This resolution shall take effect in accordance with Section C2-7.

Matter of Urgency
File No. 25-

ADOPTION: Date: _____

Vote: _____

THOMAS P. DOOLEY
354 Taylor Road
Honeoye Falls, New York 14472

Forty plus years of IT experience with proven success directing operations and managing a variety of projects. Superb leadership skills, with key capabilities encompassing:

PROFESSIONAL EXPERIENCE

EXCELLUS BLUE CROSS BLUE SHIELD; Rochester, New York
Manager Financial Systems **2005 – 2019**

CROOP LAFRANCE, Rochester New York
Project Manager **2003 – 2005**

FRONTIER CORP./ GLOBAL CROSSING/ CITIZENS COMMUNICATIONS; Rochester, NY
Director of Corporate Systems **1990 – 2002**

JTS COMPUTER SERVICES; Rochester, New York
IT Project Manager / Senior Systems Consultant **1981 – 1990**

ADDITIONAL WORK EXPERIENCE

Systems administration experience in the packaging and wholesale paper industries. Supervised staff, managed projects, and programmed mainframe systems. Teaching mathematics at the high school level and working with the mentally ill in a health care setting.

EDUCATION

Masters in Business Administration (MBA),

William E. Simon Graduate School of Business Administration
University of Rochester; Rochester, New York

Bachelor of Arts, Mathematics / Education

University of Bridgeport; Bridgeport, Connecticut

PMP – Certified Project Manager by the Project Management Institute (PMI)

HIA (Health Insurance Associate) Designation

COMMUNITY INVOLVEMENT

- *Eight and a half years on the Mendon Conservation Board.*
- *Five years as Chairman of the Mendon Conservation Board.*
- *Thirty hours of training from the Monroe County Department of Planning & Development*
 - *The Planning and Zoning Process (Winter 04)*
 - *Introduction to NYS SEQR (Winter 04)*
 - *Introduction to Land Use Law, I (Winter 04)*
 - *Introduction to Land Use Law, II (Winter 04)*
 - *Transportation Considerations (Winter 04)* □ *Residential Development (Winter 05)*
 - *Reviewing Site Plans (Winter 05)* □ *Developing Green Buildings (Spring 07)*
 - *Storm water Management & Erosion Control (Spring 07)*
 - *Storm water Management & Erosion Control Field Trip (Spring 07)*

COMMUNITY INVOLVEMENT (continued)

- *Floodplain Management (Fall 07)*
 - *Emergency Preparedness and Mitigation (Fall 07)*
- *Thirteen years as member of the Monroe County Environment Manage Council*
- *Current Chair of the Monroe County Environmental Management Council*
- *Current Member of RMSC Technical Advisory Group*
- *Current Trustee – Mendon Public Library*
- *Past Member Mendon Parks Committee*
- *Past Member of the Mendon Comprehensive Plan Update Committee.*
- *Over twelve (12) years of Boy Scout leadership in the town of Mendon.*
- *Past Vice-chair of the United Way of Rochester MIS Committee.*
- *Member of the HF-L Capital Committee in 2002.*

References Available Upon Request

Mark D. McDermott
124 East Ivy Street
East Rochester, NY 14445
(585) 586-7756

Education: Nazareth College, Rochester, NY. Bachelor of Science, 1984. Major: Fine Arts.

Professional Experience:

Owner/Manager: Archigrapia, Rochester, NY. 1985-present.

Founder and owner of a company specializing in architectural sculpture, graphics, interior and exterior design. Design, coordinate, and supervise all aspects of production and installation, including large scale works. Manage all related personnel and budget operations. Larger contracts have included:

- Nazareth College, Rochester, NY: 650,000 square feet of large scale graphic murals. 75 distinct designs installed.
- Center for Youth Services, Inc, Rochester, NY: Wall graphics in conjunction with mirrors.
- Pandamonium Nightclub, Inc., Rochester, NY: 120,000 square feet of wall graphic with light sculpture.
- Dajhelon Recording Studio, Rochester, NY: Interior design of state-of-the-art recording studio. Awarded Best Interior Design, 1993.
- Jodeci Recording Studio, Milburn, NJ: Interior design of recording studio.
- City of Rochester, 1998 Monster Mash Ball, Rochester, NY: Designed and built animatronic special effects for Halloween event.
- Le Jazz Hot Club, East Rochester, NY: Interior stair railings.
- School of the Arts, Rochester, NY: Fabrication of commemorative outdoor steel sculpture to Rochester artist, Sylvia Davis.
- Edmond Lyon Park, Village of East Rochester: Outdoor sunken water fountain with surrounding garden.
- Lollypop Farm, Humane Society of Rochester, NY: Design and fabrication of commemorative outdoor sculpture.
- Cornhill Neighborhood Association, Rochester, NY: Ornamental architectural sign for gateway to the Corn Hill neighborhood.
- Rochester Music Hall of Fame, Rochester, NY: Designed and fabricated commemorative annual awards for selected musicians around the country.
- Private collections: forged metal work, some in combination with exotic woods.

Senior Craftsman: Albert Paley Studios, Rochester, NY. January 1985 – December 1998.

Member of the team that executed the designs of metal sculptor, Albert Paley. Responsibilities included welding, finishing, and mechanical design.

Art Instructor:

- **Victor Central School District, Victor, NY, 1985.** Taught conceptualization and implementation of large-scale wall graphics to third and fourth grades.
- **Center for Youth Services, Rochester, NY 1985.** Developed and taught art classes to troubled and homeless youth.

Free-lance Artist, 1970 – present.

Free-lance art works, including graphic design, metal sculpture, functional art, woodwork, litho-prints, and pen and ink renderings of architecture and landscapes. This body of work is now in various private collections.

Show and Awards:

- Tea House Gallery, Rochester, NY; 1995.
- La Jolla Art Prospect Gallery, La Jolla, CA; 1995 and 1996. Award: Best Sculpture 1996.
- Arena Group Shows; 1996-2008.
- Finger Lakes Exhibition, Rochester Memorial Art Gallery, Rochester, NY; 1996.
- Cornhill Art Festival, Rochester, NY; 1998-2006. Award: Best Sculpture, 1998; First Place in 2010 and 2012.
- Clothesline Arts Festival, Rochester, NY. Awards: Merit Award Winner 1999, 2000, 2006.
- Mill Gallery, Honeoye Falls, NY; 2002.
- The Art of Craft in America, Chautauqua Center for Visual Arts; Chautauqua, NY; 2005.
- Various outdoor shows throughout the northeast.

Memberships:

Arena Art Group, 1995 – 2009. Treasurer, 1996-2005. President, 2000 – 2009.

East Rochester Parks Committee, Chairperson, 2005 – present.

East Rochester Housing Authority, Vice Chairperson, 2011 – 2023 LIASON, PRESENT

Rochester Arts and Cultural Council, 2014 – 2016

Portfolio and references available on request.

TREE COMMITTEE, CHAIRPERSON, 2005 – PRESENT

ELECTED TO E.R. VILLAGE BOARD, 2023 – PRESENT

Deborah Muratore
420 Bay View Rd
Rochester, NY 14609
Cell 585-385-9743
deb.muratore@icloud.com
www.linkedin.com/in/debmuratore

QUALIFICATIONS SUMMARY

Environmental Activist Organizer working to Preserve, Protect and Enjoy using networking, marketing and communication skills to promote education and discussion

- Detail oriented using analytical and creative problem solving skills
- Extensive environmental network to solve complex issues

MEMBERSHIP ON ENVIRONMENTAL BOARDS

Environmental Management Council	2018-present
Irondequoit Conservation Board	2018-2023
Color Irondequoit Green - Member	2021-present
ABVI-Goodwill of the Finger Lakes - Green Team Co-Chair	2015-2018
Rochester Greenovation – Board President	2013-2015
Awakening the Dreamer – Pachamama Alliance	2012-2014
Thousand Acre Swamp Preservation Committee – The Nature Conservancy	2012-2014
Penfield Citizens Concerned About Hydrofracking	2012-2014
Penfield Green Initiative - Newsletter Editor	2008-2015
Pick Up The Parks - Monroe County Parks Department - Park Site Chair	2010-2016
Allens Creek/Corbett's Glenn Preservation Group	1994-1999
Sierra Club – Rochester Regional Group - Treasurer & President	1989-2010

Biographical Sketch
Haines B. Lockhart, Jr., Ph.D.

Haines B. Lockhart, Jr. received his M.S. and Ph.D. degrees in Chemistry, with a specialization in Biochemistry, from the University of Nebraska, Lincoln, in 1969 and 1973, respectively. He was employed in the Health, Safety and Environment Laboratories of Eastman Kodak Co. in Rochester, NY for more than 33 years, retiring in 2006 as Director, Health, Safety and Environment, North America. While employed at Kodak, Dr. Lockhart held a number of management positions, including: Director of the Kodak Park Medical Department, Corporate Environmental Director, Corporate Safety Director, and Director of Health, Safety and Environmental Technologies. He also completed an industrial post-doctoral study in Toxicology and Environmental Toxicology. He has published several scientific papers on the impact of photographic chemicals on the environment. Haines has been a member of the Monroe County Environmental Management Council (EMC) for over 38 years, and a member of the County's Recycling Advisory Committee (RAC) for the past 15 years. He is also a member of the Rochester Museum and Science Center's Technical Advisory Group (TAG).



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

OFFICIAL FILE COPY	
No.	250143
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Amend the 2025 Capital Budget and Bond Resolution 351 of 2023 to Increase Funding for the Project Entitled "Replacement of Voting Machines" and Amend the 2025 Capital Budget and Bond Resolution 384 of 2024 to Decrease Funding for the Project Entitled "Voting Equipment"

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Elections Commissioners Jackie Ortiz and Peter D. Elder.

I recommend that Your Honorable Body amend the 2025 Capital Budget and Bond Resolution 351 of 2023 to increase funding by \$2,000,000 for the project entitled "Replacement of Voting Machines" from \$0 to \$2,000,000, and amend the 2025 Capital Budget and Bond Resolution 384 of 2024 to decrease funding by \$2,000,000 for the project entitled "Voting Equipment," from \$2,000,000 to \$0.

The \$2 million reallocation for voting machine replacement is necessary to address critical logistical challenges and comply with updated voter capacity requirements. Initially allocated for electronic pollbooks, these funds are now needed to purchase additional ES&S voting machines, ensuring a seamless transition between early voting and Election Day without transferring machines between locations.

The original allocation was based on a registered voter count of 480,000, but following the Presidential Election, that number has exceeded 500,000, requiring an increase in machines at select polling sites. Furthermore, machine allocation must be calculated at the poll site level, meaning additional voting machines are required at certain locations to meet demand.

Additionally, per NYS BOE Resolution 23-27, a single ExpressVote XL machine cannot serve more than 450 voters, with additional machines at the same site limited to 550 voters each, further necessitating this reallocation.

The specific legislative actions required are:

1. Amend the 2025 Capital Budget to increase funding for the project entitled "Replacement of Voting Machines" by \$2,000,000, from \$0 to \$2,000,000, for a total project authorization of \$14,000,000.

2. Amend the 2025 Capital Budget to decrease funding for the project entitled "Voting Equipment" by \$2,000,000, from \$2,000,000 to \$0, for a total project authorization of \$0.
3. Amend Bond Resolution 351 of 2023 to increase financing for the Replacement of Voting Machines from \$12,000,000 to \$14,000,000.
4. Amend Bond Resolution 384 of 2024 to decrease financing for Voting Equipment from \$2,000,000 to \$0.


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

These amendments to the capital budget will have no impact on the revenues or expenditures in the current Monroe County budget.

Funding for the Replacement of Voting Machines project, consistent with authorized uses, will be included in capital fund 1996 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purposes. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

SUPERSEDING BOND RESOLUTION DATED MAY 13, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE COSTS OF THE REPLACEMENT OF VOTING MACHINES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$14,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 14, 2023 (RESOLUTION NO. 351 OF 2023, AS AMENDED)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the replacement of voting machines in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$13,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$11,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 31 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$14,000,000, and the plan for the financing thereof is by the appropriation of \$1,000,000 from Capital fund 1996 and by the issuance of \$13,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 351 of 2023, being a bond resolution dated November 14, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$14,000,000, and to provide \$13,000,000 bonds therefor, an increase of \$2,000,000 over the \$11,000,000 bonds authorized under Resolution No. 351 of 2023.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Matter of Urgency
File No. 25-_____

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_____ VETOED:_____

SIGNATURE:_____ DATE:_____

EFFECTIVE DATE OF RESOLUTION:_____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

SUPERSEDING BOND RESOLUTION DATED MAY 13, 2025

RESOLUTION REPEALING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 384 OF 2024) AUTHORIZING \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VOTING EQUIPMENT, IN AND FOR SAID COUNTY

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The bond resolution adopted on December 10, 2024 (Resolution No. 384 of 2024) is hereby rescinded and repealed.

Section 2. This resolution shall supersede Resolution No. 384 of 2024, being a bond resolution dated December 10, 2024. The purpose of this superseding bond resolution is to effect the following: to decrease the maximum estimated cost of the purpose to \$0, and to provide \$0 bonds therefor, a decrease of \$2,000,000 to the \$2,000,000 bonds authorized under Resolution No. 384 of 2024.

Section 3. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for a reduction of \$2,000,000 to \$0 to pay the cost of the aforesaid specific object or purpose.

Matter of Urgency
File No. 25-

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

OFFICIAL FILE COPY	
No.	<u>250144</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Amend Resolution 270 of 2019, as Amended by Resolution 31 of 2020, Resolution 72 of 2021, Resolution 409 of 2021, and Resolution 325 of 2022, to Authorize Renewal Contract(s) with Securus Technologies, LLC Using Modified Commissions and Providing for Payment of Telephonic Security Services on a Separately Priced Basis

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 270 of 2019, as amended by Resolution 31 of 2020, Resolution 72 of 2021, Resolution 409 of 2021, and Resolution 325 of 2022, to authorize renewal contract(s) with Securus Technologies, LLC using modified commissions and providing for payment of telephonic security services on a separately priced basis at an amount not to exceed \$134,520. The renewal contract(s) will pay commissions of 30% on premium tablet content purchases, 30% on E-Messaging (e-mail) services, and 30% on Text Connect (text messaging) services to the Inmate Trust Fund (T-99).

The Federal Communications Commission ("FCC") recently revised certain rules and regulations regarding the payment of telephone services for incarcerated persons. Certain contractual commissions authorized for the original contract term, which were previously permissible, now contravene the revised FCC rules and regulations. The proposed amendment would ensure any renewal contract(s) comply with the revised FCC rules and regulations by eliminating the County collection of any commissions from billed telephone call revenues and disallowing vendors from off-setting the cost of telephonic security services from billed call revenues.

The specific legislative action required is to amend Resolution 270 of 2019, as amended by Resolution 31 of 2020, Resolution 72 of 2021, Resolution 409 of 2021, and Resolution 325 of 2022, to authorize the County Executive, or his designee, to execute renewal contract(s), and any amendments thereto, with Securus Technologies, LLC using modified commissions and providing for payment of telephonic security services on a separately priced basis at an amount not to exceed \$134,520. The renewal contract(s) will pay commissions of 30% on premium tablet content purchases, 30% on E-Messaging (e-mail) services, and 30% on Text Connect (text messaging) services to the Inmate Trust Fund (T-99).

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

This contract is revenue generating. 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,

A handwritten signature in blue ink, appearing to read "Adam J. Bello", is positioned above the printed name.

Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

AMENDING RESOLUTION 270 OF 2019, AS AMENDED BY RESOLUTION 31 OF 2020, RESOLUTION 72 OF 2021, RESOLUTION 409 OF 2021, AND RESOLUTION 325 OF 2022, AUTHORIZING RENEWAL CONTRACT(S) WITH SECURUS TECHNOLOGIES, LLC USING MODIFIED COMMISSIONS AND PROVIDING FOR PAYMENT OF TELEPHONIC SECURITY SERVICES ON A SEPARATELY PRICED BASIS

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

Section 1. Section 1 of Resolution 270 of 2019, as amended by Resolution 31 of 2020, Resolution 72 of 2021, Resolution 409 of 2021, and Resolution 325 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Securus Technologies, ~~Inc.~~ LLC, to provide collect telephone and tablet services to the inmates at the Monroe County Jail and the Andrew P Meloni S.T.A.R. Academy formerly known as the Monroe Correctional Facility, for the period of May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods. ~~The~~ For its initial term, the contract will pay a commission of 78.5% of the total gross billed telephone call revenues, 20% of premium tablet content purchases, 17.8% on video visitation in exchange for Securus Technologies providing active monitoring services of video visitation, and 25% on eMessaging, all to trust fund 9620, T99 Jail Commissary-Phone. In the event the Sheriff elects to cancel active video monitoring of video visitation in the future, the commission percentage owed the County shall revert to 25%. For renewal term(s), the contract will provide for payment of telephonic security services on a separately priced basis at an amount not to exceed \$134,520.00, and will pay commissions of 30% on premium tablet content purchases, 30% on E-Messaging (e-mail) services, and 30% on Text Connect (text messaging) services, all to trust fund 9620, T99 Jail Commissary-Phone.

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

Matter of Urgency
File No. 25-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~