

Monroe County Legislature Office of the President

DR. JOE CARBONE PRESIDENT

June 4, 2020

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

OFFICIAL FILE COPY	- 31
No. 200204	•
Not to be removed from th Office of the Legislature Of Monroe County	e
Committee Assignment	-1

RE: Confirmation of Appointment to the 911 Operating Practices Board

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Monroe County Resolution 361 of 1981, as amended by Resolution 23 of 1995, do hereby submit to this Honorable Body for your confirmation, the appointment of Mr. Richard Tantalo, Monroe County Director of Public Safety, as the County of Monroe Administration Representative to the 911 Operating Practices Board.

As Director of Public Safety, Chief Tantalo is responsible for multiple public safety service agencies including Probation, the Crime Lab, Emergency Management Fire & EMS Coordination and oversight of the 911 Emergency Communications system. Chief Tantalo will be appointed to serve a three year term on the Board from June 10, 2020 through June 9, 2023.

The specific legislative action required is to confirm the appointment of Mr. Richard Tantalo, Monroe County Director of Public Safety, as the County of Monroe Representative on the 911 Operating Practices Board, to serve a three year term from June 10, 2020 through June 9, 2023.

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

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

Sincerely,

Dr. Joe Carbone

Monroe County Legislature

President



Monroe County Legislature

JUSTIN F. WILCOX LEGISLATOR - DISTRICT 14

JUSTIN F. WILCOX

LEGISLATURE - DISTRICT 14 75 MIDDLEBROOK LANE ROCHESTER, NEW YORK 14618

OFFICE: (585) 753-1940 HOME: (585) 473-6631 FAX: (585) 753-1946

E-MAIL: jfwilcox a frontiernet net

June 8, 2020

OFFICIAL FILE COPY

No. *200205

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

Committee Assignment

HUMAN SERVICES -L

AGENDA/CHARTER

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

Subject: Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone

Honorable Legislators:

In 2019, Monroe County lost 127 residents to an opioid overdose. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. According to one report on naloxone dosages given by New York State law enforcement officers from 2014 to 2017, 88% of individuals who received naloxone during an opioid overdose survived. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is crucially important that we ensure that the public is made aware that this resource is available to them. Individuals that need or support those who need naloxone may not know this resource is available or may not want to inquire with a pharmacist due to perceived stigma associated with opioid use.

To promote the health and well-being of individuals residing in Monroe County, I propose that this Honorable Body adopt a local law requiring pharmacies in Monroe County that provide naloxone to alert the public that this medicine is available without a prescription. Rather than requiring individuals to request naloxone or other opioid antagonists, the proposed local law would require pharmacies to provide naloxone whenever they first fill an opioid prescription for a customer, unless the customer opts out of receiving naloxone.

The specific legislative actions required is to adopt a local law requiring pharmacies in Monroe County that carry opioid antagonists to provide naloxone or another opioid antagonist to a customer whenever they first fill an opioid prescription for a customer, unless the customer opts out of receiving naloxone or another opioid antagonist.

This local law will have no impact on the revenues or expenditures of the current Monroe County budget. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to this Honorable Body undertaking, funding, or approving the action requested in this referral.

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

Respectfully submitted,

Justin Wilcox

Monroe County Legislator, 14th District

Intro. No. ____

LOCAL LAW NO. __ OF 2020

ENACTING LOCAL LAW ENTITLED "PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE"

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

Section 1. Legislative Intent. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is the intent of this local law to ensure that the public is made aware that this resource is available to them.

Section 2. Definitions. The following terms used in this local law shall have the meanings indicated:

- 1. "Opioid" means an opiate as defined in section 3302 of the Public Health Law.
- 2. "Opioid antagonist" means a drug approved by the Food and Drug Administration, that, when administered, negates or neutralizes in whole or in part the pharmacological effects of an opioid in the body. An opioid antagonist is limited to naloxone or other medications approved by the New York State Department of Health for this purpose.
- 3. "Pharmacy" means a pharmacy registered in accordance with Article 137 of the New York State Education Law.
- 4. "Standing order" means a non-patient specific prescription to dispense an opioid antagonist to a consumer.

Section 3. Pharmacies to Provide Opioid Antagonists with the Dispensation of an Opioid.

1. All pharmacies within Monroe County that maintain a standing order must provide at least one (1) dose of an opioid antagonist to each individual to whom it dispenses an opioid unless such individual opts-out, in writing, from receiving an opioid antagonist.

... 1. 55 11.5

- 2. The provisions of this local law shall not limit the authority of a health care professional to prescribe, dispense or distribute, or of a pharmacist to dispense, an opioid antagonist under any other provision of local, state, or federal law.
- Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.



. Honroe County Legislature

STEVE BREW

MAJORITY LEADER LEGISLATOR – DISTRICT 12

June 8, 2020

OFFICIAL FILE COPY

No. * 200208

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

Committee Assignment

Memorializing Referral -L

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

Re: Memorializing Governor Andrew M. Cuomo to Immediately Include the Opening of Malls and Enclosed Shopping Centers in Phase 2 of New York's Reopening Plan

Honorable Legislators:

Our community's response to the COVID-19 pandemic has been collaborative, disciplined, and effective. Social distancing measures and the implementation of safety plans have helped flatten the curve and stop the spread of the novel Coronavirus in such a way that we are beginning to see businesses reopen in our area. While I appreciate the cautious reopening for the health of our residents, certain types of businesses, including malls and enclosed shopping centers — with the exception of stores with exterior entrances — have been left out of early reopening phases to the detriment of our economy.

Guidance from New York State for in-store retail in Phase 2 of the Reopening Plan calls for 50% maximum occupancy of retail stores, face coverings for employees and shoppers, use of curbside shopping when possible, controlled foot traffic using signage and markers, and the closing of shared amenities. Most, if not all, shopping malls also have large lobbies and hallways to ensure social distancing is maintained. All of these measures can be implemented in malls and enclosed shopping centers and many were prepared to do so before Governor Cuomo made last minute changes to the requirements of Phase 2, deeming shopping centers ineligible to open during this phase.

The economic implications of COVID-19 have been unprecedented and severe; since the onset of the pandemic, the unemployment rate has drastically increased with millions of businesses having been forced to shut their doors indefinitely. Malls and the stores inside them employ full-time and part-time employees who have been out of work for months due to the COVID-19 pandemic. These employees are ready and able to return to work to serve customers following proper guidance.

Unemployment is just one component of the economic impact that is being experienced as a result of the COVID-19 pandemic. Local governments, including Monroe County, are expecting to face major sales tax revenue shortfalls as a result of the COVID-19 pandemic. Monroe County is posed to face a sales tax revenue shortfall in the millions; in April, Monroe County saw a 25% decrease in sales tax revenue as compared to 2019. Sales tax revenues make up a significant amount of the budget in local municipalities and seeing a drastic drop could adversely impact taxpayers. Area malls are a large driver of sales tax revenue for local governments and their reopening immediately would be a promising step in revitalizing the economy in Monroe County, as well as other communities throughout New York State.

Over the past weeks and months, we have worked together, learning how to adapt to a new normal way of life. Our community has united to find new, creative ways to keep ourselves and each other safe during these unprecedented times. It is time to continue this response to help our family, friends, and neighbors return to work as quickly and safely as possible and to aid in the revitalization of our local economy. Changing the parameters under which malls and enclosed shopping centers are able to reopen further stifles economic progress we should be making at this time and is damaging to our entire community. Therefore, I urge you to join me in calling on Governor Andrew M. Cuomo to immediately include the opening of malls and enclosed shopping centers in Phase 2 of New York's Reopening Plan as originally intended.

Respectfully Submitted,

Steve Brew

Monroe County Legislature

Majority Leader



Monroe County Legislature

JUSTIN F. WILCOX LEGISLATOR - DISTRICT 14

JUSTIN F. WILCOX LEGISLATURE - DISTRICT 14 75 MIDDLEBROOK LANE ROCHESTER, NEW YORK 14618

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No. 200207

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Committee Assignment

Memorializing Rulerral -L

June 4, 2020

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

RE: Memorializing the NYS Legislature to Pass and Governor Andrew Cuomo to Sign Legislation to Repeal or Amend Section 50-a of the Civil Rights Law.

Honorable Legislators,

Officer Derek Chauvin had nearly 20 complaints filed against him before he killed George Floyd. Prior to killing Eric Garner with the use of an illegal choke hold, Daniel Pantaleo had seven disciplinary complaints and 14 individual complaints filed against him. Four of those allegations were substantiated by an independent review board – an alarming fact given how rare it is for a police officer to have more than one complaint upheld by that independent board.

These revelations raise serious questions about the disclosure of allegations and findings of misconduct on the part of police officers. In New York State, like many others states with similar laws, Section 50-a of New York State Civil Rights Law allows police departments across the State to prevent the disclosure of records of misconduct. When the Legislature passed 50-a in 1976, the intention was to protect police witnesses from improper cross examination. A report on Assembly bill A.333 produced by a legislative committee of the New York City Bar Association notes that the chief sponsor of the law, former New York State Senator Padavan, never intended the law to block disclosure of police misconduct from the public. Instead, the report notes, Senator Padavan made clear in the bill jacket, that his intent was to prohibit the release of "unverified and unsubstantiated" civilian complaints—not to bar the release of substantiated civilian complaints. However, since that time, the use of 50-a has expanded to cover nearly every police personnel record. As a result, it has become almost impossible for the public to know the extent of an officer's misconduct and how that misconduct has been addressed.

In the wake of George Floyd's killing at the hands of an officer with multiple complaints, it is time New York State join the 12 states (Alabama, Arizona, Connecticut, Florida, Georgia,

Maine, Minnesota, Ohio, North Dakota, Utah, Washington and Wisconsin) in which police disciplinary records are made available. Concerns about the propriety and safety and security of public employee personnel records are already addressed under New York States Freedom of Information Law (FOIL). FOIL protects the disclosure of documents that would constitute an unwarranted invasion of an individual's privacy and exempts the disclosure of information that would jeopardize the life, safety and security of any person.

Therefore, we respectfully urge you to join us in memorializing the NYS Legislature to pass, and Governor Andrew Cuomo to sign legislation to repeal or amend Section 50-a of the Civil Rights Law.

Respectfully Submitted,

Justin Wilcox

Legislator - District 14

Ernest Flagler-Mitchell Assistant Minority Leader



Monroe County, New York

Adam J. Bello County Executive

June 5, 2020

OFFICIAL FILE COPY
No. 200208

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

Committee Assignment
AGENDA/CHARTER -L

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

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

Honorable Legislators:

I recommend that Your Honorable Body confirm the following reappointments to the Monroe County Recycling Advisory Committee, pursuant to Monroe County Code, Section 347-32. The terms will commence July 1, 2020.

Terms to expire June 30, 2022

County Executive Reappointment from the Environmental Management Council Haines B. Lockhart, Jr. Ph.D. 68 Hillary Lane
Penfield, New York 14526

County Executive Reappointment from the Monroe County School Boards Association
Nelson Drake, Director of Facilities
Spencerport Central School District
1 Bernabi Road
Spencerport, New York 14559

County Executive Reappointment from the Town Supervisors' Association
Brad O'Brocta
434 Kendall Road
Churchville, New York 14428

County Executive Reappointment from the Village Mayors' Association Michael Souers
9 Chili Avenue
Scottsville, New York 14546

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Monroe County Legislature June 5, 2020 Page 2

County Executive Reappointment from the Refuse Waste Haulers

Jeffrey Meyers, General Manager Cascades Recovery U.S., Inc. 1845 Emerson Street Rochester, New York 14606

County Executive Reappointment from the Materials Recycling Facility

Jeffrey Richardson Waste Management of New York 425 Perinton Parkway Fairport, New York 14450

County Executive Reappointment from Scrap Dealers

Duane Beckett, President Sunnking 4 Owens Road Brockport, New York 14420

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

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

The reappointments 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

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 in the environment. He has been a member of the Monroe County Environmental Management Council (EMC) for over 32 years, and a member of the County's Recycling Advisory Committee (RAC) for the past 9 years. He is also a member of the Rochester Museum and Science Center's Technical Advisory Group (TAG).

Merie N. Drake 30 Smith St. Brockport, NY 14420 Home (585) 637- 6052 Cell (585) 509-3880

Email: drakemn58@gmail.com

Employment /Experience

Director of Facilities & Security, Spencerport Central School District, September 2005-present

Managing staff of 75+ with an operating budget of \$4.5m+

- Ensuring quality maintenance and security of 200 acres of property, with approximately 20 buildings totaling approximately 850,000 sf., on three campuses with a replacement value of about \$125m
- Appointed: OSHA and Toxic Substance Coordinator, Asbestos Designee, Chemical Hygiene Officer, Energy Manager and Integrated Pest Management Coordinator by Board of Education, responsible for the entire spectrum of Environmental Health & Safety programs, as well as building code compliance
- Instituted comprehensive NYS compliant Green Cleaning program, as well as preventive and routine maintenance programs

<u>Director of Facilities Services</u>, SUNY College of Technology, 2003-2005

- Manage staff of 130+ with an operating budget of \$7.2m
- Ensuring quality maintenance of 500+ acres of property, with approximately 70 buildings on four campuses
- Direct responsibility for the implementation of major and minor capital upgrade and rehabilitation/renovation projects
- Creation and administration of an Environmental Health & Safety Department developing a program to ensure compliance with all state and federal Health & Safety regulations for the institution

Facilities Project Manager, University of Rochester, 1997-2003

- Promoted to manage Infrastructure Renewal projects and major remodeling and renovation work
- Specialized in fast track, or time/client critical projects utilizing a consultative team approach
- Achieved fiscal year 1998 personal project list exceeding \$23m
- First recipient of Outstanding Project Manager Award, April 1998

Interim Director of Operations, University of Rochester, March 1997-July 1997

- Responsible for continuity of leadership of 120+ person operations group of skilled trades custodial and grounds operations
- Reviewed and implemented \$20m capital and deferred maintenance program

Assistant Director of Operations, University of Rochester, 1996-1997

- Provided leadership for River Campus maintenance organization
- Maintained over 32 buildings with over 2,400,000sf of University level research and educational services
- Managed a staff of 25+ personnel with an operating budget of \$10m+

Facilities Manager, University of Rochester, 1989-1996

- Implemented an area maintenance program for River Campus operations
- Managed successively larger areas of the campus
- Functioned as liaison to the various constituents of the campus community such as security, environmental health and telecommunications.

Progressive job experiences, University of Rochester, 1970-1989

- 1987-Supervisor of Structural Trades, River Campus
- 1984-Assistant Supervisor Building Mechanics Group, River Campus
- 1983-Carpenter A Service Call Mechanic, River Campus
- 1979-Carpenter A / Locksmith Eastman School of Music

1970-Skilled Trades Helper, Eastman School of Music

Education

Master of Science, Business Administration, 1995

- University of Rochester, William E. Simon School, Executive Development Program, 1995
- Full-time course of study performed concurrent with regular work schedule

Facility Manager APPA Institute for Facilities Management, 1993

Completion of a three module Facility Manager certification program

Bachelor of Science Degree, Psychology, 1978

- SUNY College at Brockport
- Provisional certification, Elementary Education
- Extensive course work in biological, chemical and environmental sciences

Professional Training/ Memberships

Renovator Initial, 2010

Completion of certification of proper management of lead based materials

County of Monroe Recycling Advisory Committee, 2009-Present

 Representing Monroe County BOCES and School Districts, advising the County Legislature regarding a range of recycling/environmental/sustainability topics

New York State Association of Superintendents of School Buildings and Grounds (SBGA), 2005-Present

Past president of the local Central Western chapter, currently second vice-president

SEHSA Environmental Health and Safety Association of NY, Inc., 2003-2005

NYS Code Enforcement Officer Certification, 2004

- Acting as Authority having Jurisdiction (AHJ) at SUNY Alfred, reviewing all campus work for code compliance, issuing building permits and certificates of occupancy
- Presently ensuring compliance within the Spencerport organization as well as compliance by all
 contractors or outside user groups

State University of New York Physical Plant Administrators Association (SUNYPPA), 2003-2005

Facilities Design Standards Development Committee- University of Rochester, 1990-2000

 Served as operations liaison for the development of the University of Rochester construction and renovation standards

Association of Physical Plan Administrators (APPA)

Brad A. O'Brocta

434 Kendall Rd. Churchville, NY 14428

H: (585) 293-3608 Cell: (585) 415-1016

<u>obrocta@rochester.rr.com</u>

<u>bobrocta@townofriga.org</u>

Professional Profile

General Manager responsible for all aspects of operation at local lawn care business. This position requires strong interpersonal, organizational, and technical skills in a fast-paced, customer-service oriented environment. Detail-oriented, and able to multi-task efficiently, other relevant skills are:

- Strong Customer Relations Skills
- Ability to Effectively Manage Varied Numbers and Skill Levels of Employees
- Extensive Financial, Math Background
- Public Speaking/Strong Writing Skills
- Word Processing, etc.
- Problem Solving Proficiencies

Town Supervisor for the Town of Riga 2016 - present. Appointed Deputy Supervisor 2014 and 2015. Served as Councilman February 2010 - December 2015. Strong interpersonal, public speaking, and critical thinking skills are essential to effectively serve as a Town Board member and Deputy Supervisor.

Experience Highlights

Management

- Human Resources functions including hiring, employee regulatory compliance and dissemination, and employee development.
- Supervise and/or directly schedule daily work assignments, ensuring smooth and efficient field production. Assist sales and marketing department in all aspects.
- Directly involved in all financial-related decisions, i.e., budget, tax & financial reporting.
- Responsible for helping to develop and direct long-term corporate goals, and new business opportunities.
- Inventory management and scheduling.

Customer & Administrative Support

- Assist in answering phones; help customers resolve service-related issues.
- Resolve computer/IT related (hardware & software) problems.
- Previous Employment (Manning & Napier): provided/calculated performance data for investment (institutional and high net-worth) clients and in-house managed stock funds.
 Worked directly with sales staff, various research departments, and administration.

Relevant Work History

•	General Manager	Lawn Medic Inc., Bergen, NY	1999 - Present
•	Town Supervisor	Town of Riga, Riga, NY	2016 - Present
•	Councilman/ Deputy Supervisor	Town of Riga, Riga, NY	2010 - 2015 2014 - 2015
•	Performance Dept. Administrator	Manning & Napier Inc., Fairport, NY	1998 - 1999

Education

Bachelor of Science, Summa Cum Laude Economics (Concentration in Finance)

References - Available upon request

Buffalo State College, Buffalo, NY

Michael F. Souers

9 Chili Avenue Scottsville, NY 14546 585-202-8714 / mfsouers@gmail.com

PROFILE

- Successful Business owner with 37 years proven experience in customer satisfaction, total quality management, business administration and business development.
- Village elected official for 16 years responsible for fiscal budgeting, public policy decisions, human resource management, public safety/disaster preparedness, and public works administration.
- Strong community leader with effective verbal and written communication skills and the ability to
 work with a variety of people including citizens, engineering professionals, elected officials,
 contractors, agency staff and career public employees.
- Advocate for environmental stewardship and sustainable strategies in government and private sector.

OBJECTIVE

To work within a socially responsible organization, furthering their goals and mission, by using my
experience in diplomacy, mediation and business.

EXPERIENCE

Business Experience

Owner, Michael Souers/Cabinetmaker 9 Chili Ave. Scottsville, NY 14546 1983 to present

- Owner and manager of a successful cabinet business recognized for high-level craftsmanship and expertise. Employing up to three craftsmen.
- Demonstrated ability to work with teams of designers and architects to formalize concept designs and provide insight on material selections and construction techniques.
- Experienced project manager responsible for all aspects of construction and installations.
- Adept at developing job quotes, material lists, and timeframes for installations.
- Excellent customer relation's skills developed working with demanding clientele. Worked closely
 with clients using an open and direct style to ensure expectations are met.

Public Service

Trustee for the Village of Scottsville, Elected Village Board Official 1994-2010

- Instituted and chaired the Main Street Committee, which is still actively helping business owners, recruiting new business, and beautifying our Central Business District, 1998-2010. Presently serving on the committee.
- Instrumental in establishing a Reed Bed system at the Waste Water Treatment Plant to cut costs and help the plant process be more environmentally sound.
- Established and chaired the Scottsville Summerfest from 1996-2008, bringing residents and visitors to a Main Street celebration, still being held annually.
- Coordinator in the development of the Village Master Plan.
- Active liaison to the Wheatland Area Business Association.

Wrote and successfully received Grant applications for new sidewalks, Village Park improvements, and Main Street enhancements.

Ongoing Community Service

- Current Board member of the Village of Scottsville Forestry Board, since 2012
- Current Board member of The Oatka Cemetery Board, Scottsville NY, since 2016
- Current member of the Monroe County Recycling Advisory Committee, since 2010

Mayor, Village of Scottsville 2004-2010

- Directed the \$1.2 million annual budget process, Established financial goals, and worked collaboratively with department heads to achieve objectives, which included keeping the tax rate level over my 6 year term.
- Oversaw multiple village departments. Orchestrated strategic planning with:
 - Fire Chief, Scottsville Volunteer Fire Department
 - o EMS Chief, Scottsville Rescue Squad
 - Superintendent, Department of Public Works, DPW
 - o Chief Operator, Waste Water Treatment Plant, WWTP
 - Village Clerk, Village Office staff
 - Code Enforcement Officer, Building Department
- Continually addressed the concerns of village residents through direct communication, mediation, and concerted action. Instrumental in bringing parties to the table to develop consensus and shared
- Established the Village of Scottsville bi-annual newsletter.
- Developed a joint plan with the Town of Wheatland, keeping town offices on Main St.
- Directly involved in local public policy decisions, including the development of new local laws. Initiated a Historic Preservation plan that achieved New York State "certified local government" status. Developed architectural design guidelines to preserve the signature architecture in the central business district.
- Over a six-year period, lead a task force to investigate and conduct strategic planning related to the consolation of services associated with the decommissioning of the wastewater treatment plant and the construction of a new pump station and force main. Worked with individuals from Monroe County Pure Waters, Town of Wheatland, engineering consultants and village staff to evaluate feasibility alternatives, investigate financial strategies, develop municipal agreements, and garner public support.
- Provided oversight and direction enabling several DOT bridge and culvert replacement projects to feature significant historic enhancements.
- Met bi-monthly with Monroe County Village Mayors to debate ideas, programs and shared service opportunities.
- Supervised the Village of Scottsville Emergency Management Senior Staff, National Incident Management System, (NIMS) 2007-2009, Certificates in 100, 200, and 700 levels. (Federal Emergency Management training for all first responders across the US)

Education

- University of San Francisco, CA. 1970-1971 Majored in Psychology.
- New College of California, Sausalito, CA. 1972-1973 Majored in Psychology.
- Left school to work on Alaskan Pipeline, working spring through fall, 1974-1979
- Bolinas Crastsman's Guild, Marin County, CA. winters 1975-1978, (off-season from Alaska)
- Leeds Design Workshop, Easthampton MA, 1979-1980.
- The Wendell Castle School, Scottsville, NY 1980-1981, Assoc. Degree in Furniture Design and Building.

Jeffery M. Meyers PROFESSIONAL EXPERIENCE SUMMARY March 2020

Total Years Industry Experience: 26 years

Education:

Plattsburgh State University

Degree Achieved: Bachelor of Arts in Environmental Science; 1993

Concentration in Environmental Planning Minor in Industrial and Organizational Psychology

Rochester Institute of Technology
 Degree Achieved: Certificate in Waste Management Technology; 1994

Work History:

Alpco Recycling – 1994 to 1995

Position Held:

Residential Recycling Drop Off Supervisor

Clearvue Polymers, Inc. 1995

Position Held:

Processing Technician

Kruger Recycling, Inc. – 1995 to 2001

Positions Held:

Shift Supervisor

Plant Manager Operations Manager

Cascades Recovery +

2001 to Present

Position Held:

Plant Supervisor

General Manager; Plant Operations General Manager; Buffalo & Rochester General Manager; US Operations

Summary of Experience:

Operations:

- Responsible for all day-to-day operations of recycling plants, garbage transfer stations and transport fleets. Ensure all equipment is running safely and efficiently, all preventive maintenance practices are being performed regularly.
- Oversee large capital improvement projects. Included but not limited to, planning, implementing and execution of said projects. Projects include installing new equipment, removal of old equipment, opening new plants, relocation of plants, closing of plants. Purchase and start up of new equipment.

- Currently, is responsible for all aspects of running the business in New York, Pennsylvania and New England. Including operations, sales, customer relations, human resource, health/safety, information, accounting and profit/loss.
- Helping to secure low landed cost OCC supply to paper mills all over the Northeast USA

Supervisory:

- Supervised employees from multiple disciplines. Including but not limited to general laborers, office staff, machine operators, drivers, supervisors, managers, accountants, HR/HS coordinators, and sales staff.
- Responsible for hiring, terminations, performance reviews, disciplinary actions and training of employees throughout his career.
- Involved in the full cycle process of labor planning during facility start-ups and shutdowns.

Marketing:

- Oversaw expansion of recycling programs. Included but not limited to, planning, implementing and execution of said projects. Projects include mixed office paper programs, industrial plastic programs, e-waste and large curbside expansion programs.
- Currently works closely with Cascades in-house marketing group in the selling of material.
- Worked, directly, with brokers and other end market vendors for waste and recycling products. Materials include but are not limited to e-scrap, rolls, industrial plastic and glass.
- Works closely with Cascades customers and Municipalities to ensure a high level of service, at all times.
- Has extensive knowledge of all grades of fiber and container product.
- Member of the Monroe County Recycling Advisory Committee since 2013

Jeffrey Richardson
Sr. District Manager
Waste Management of NY, LLC

Jeffrey Richardson is the Sr. District Manager for Waste Management of New York's upstate NY operations. Mr. Richardson is an accomplished executive with more than 25 years of experience in driving brand growth, maximizing operational excellence and delivering financial performance. Mr. Richardson's operations experience in NY includes landfills, transfer stations, renewable energy facilities, recycling facilities and acquisitions. Mr. Richardson's current responsibilities include directing and overseeing multiple districts having annualized revenues in excess of \$100 million. He and his team are charged with providing superior customer service, meeting stakeholder expectations, ensuring safety, environmental and operational excellence, strategic planning, capital management and financial performance. Jeff holds a Bachelor of Science degree in Engineering from the State University of NY, College of Environmental Science and Forestry, Syracuse.

Duane Beckett 107 West Ave Brockport, NY 14420 585-350-6169

Career Objective

To create, expand, and maintain a complete recycling facility based around end of life electronics by utilizing current recycling techniques and technology.

Educational preparation

1991 BS

State University College at Brockport

Business Management

1987 Diploma Byron-Bergen High School

Work Experience

2000 Owner/CEO Sunnking Inc. Electronics Recycling

1991-2000 Plant Manager Integrated Recycling Services Kodak Park Operations Plant manager responsible for all ferrous and non-ferrous material within Eastman Kodak

Computer Experience

Windows 98, NT, XP Professional Microsoft Office Microsoft Excel Microsoft Access Internet Explorer

Memberships

International Association of Electronics Recycler (IAER) Institute of Scrap Recycling Industries (ISRI) New York Association for Reduction Reuse and Recycling (NYSAR3) National Recycling Coalition

References

Available upon request



Monroe County, New York

Adam J. Bello
County Executive

June 5, 2020

No. 200209

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

Committee Assignment

PLAN & EC DEV _L

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

Subject: Authorize Additions to the Western Monroe County Agricultural District

Honorable Legislators:

I recommend that Your Honorable Body authorize the following three (3) parcels for addition to the Western Monroe County Agricultural District ("District") #5 as follows:

- 279 East Manitou Road, Town of Greece, New York, consisting of approximately 87.60 acres, tax account number 025.04-3-4, owned by Audrey Cooper.
- 470 Kendall Road, Town of Riga, New York, consisting of approximately 9.70 acres, tax account number 130.03-1-21, owned by John Servo.
- 2672 County Line Road, Town of Clarkson, New York, consisting of approximately 59.90 acres, 027.04-1-3, owned by Ronald & Marlene Paeth.

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has prepared a report recommending the proposed addition to the Western Monroe County Agricultural District. A copy of this report is enclosed with this referral.

The specific legislative actions required are:

- 1. Hold a public hearing on the addition of three (3) parcels to the Monroe County Western Agricultural District #5, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.
- Consider the recommendations and facts presented at the hearing relative to the addition of the parcels to the Western Monroe County Agricultural District.
- 3. Adopt or reject the inclusion of the three (3) parcels to the Western Monroe County Agricultural District.

Monroe County Legislature June 5, 2020 Page 2

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

This addition to the Monroe County Western Agricultural District will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

Adam J. Bello

Monroe County Executive



Agricultural and Farmland Protection Board

Monroe County, New York

Adam J. Bello County Executive

Board Appointees

Four Active Farmers; County Legislator; Agribusiness; Agricultural Land Preservation Organization; Chairperson, Soil & Water Conservation District Board of Directors; Director, Real Property Tax Service; County Cooperative Extension Agent; Director, Department of Planning & Development

May 1, 2020

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

SUBJECT: Addition of Three Parcels to the Western Agricultural District

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The law also requires the county agricultural and farmland protection board to review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution Number 7 of 2020 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

Therefore, in accordance with Article 25AA, we are pleased to transmit this report concerning our review, findings, and recommendations on the following three parcels from three landowners to be included in the following agricultural district:

- Western Agricultural District #5: mailing address Audrey Cooper, 279 East Manitou Road, Hilton NY,14468, one parcel located in Town of Greece, 025.04-3-4 (87.60 ac.);
- 2) Western Agricultural District #5: mailing address Ronald & Marlene Paeth, 2672 County Line Road, Holley NY, 14470, one parcel located in Town of Clarkson, 027.04-1-3 (59.9 ac);
- 3) Western Agricultural District #5: mailing address John Servo, 470 Kendall Road, Riga NY, 14428, one parcel located in the Town of Riga, 130.03-1-21 (9.7 ac.).

Based on telephone interviews with owners, analysis of USDA soil maps, and site visits, the Board has determined that these parcels are comprised of predominantly viable agricultural land and inclusion of these parcels into an agricultural district would serve the public

interest by assisting in maintaining a viable agricultural industry within the respective municipalities.

Sincerely,

Robert J. Colby, Chairman

Monroe County Agricultural & Farmland Protection Board



Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File in the Clerk's Office

June 5, 2020

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

Subject: 2021-2026 Capital Improvement Program

Honorable Legislators:

No. 200210

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

Committee Assignment

PLAN & EC DEV -L

PUBLIC SAPETY

REC & ED

TRANSPORTATION

HUMAN SERVICES
INTRGOV REL

WAYS & MEANS

I recommend that Your Honorable Body adopt the proposed 2021-2026 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Greater Rochester International Airport, the County parks system, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2021-2026 Capital Improvement Program is the result of a team effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services (Engineering Division), and Information Services. In addition, the Monroe County Planning, Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

1. Fix a public hearing on the adoption of the proposed 2021-2026 Capital Improvement Program.

- 2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
- 3. Adopt the proposed 2021-2026 Capital Improvement Program, as submitted, in its entirety.

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.

The adoption of the proposed 2021-2026 Capital Improvement Program will have no impact on the revenues or expenditures of the current Monroe County budget.

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

The field

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

June 5, 2020

OFFICIAL FILE COPY

No. 200211

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

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

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

Subject:

Authorize an Amended and Restated Traffic Signal Easement and Agreement with GM Components Holdings, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #535 Located at the Intersection of Lexington Avenue and GM Components Holdings in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize an Amended and Restated Traffic Signal Easement and Agreement with GM Components Holdings, LLC, for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #535, located at the intersection of Lexington Avenue and GM Components Holdings in the City of Rochester, for an estimated annual amount of \$970, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Lexington Avenue is a City of Rochester public street. A private driveway serving the parking lot for GM Components Holdings intersects with Lexington Avenue at an existing traffic signal that is operated and maintained by the Monroe County Department of Transportation. The existing traffic signal easement and agreement with the prior owner of the property, Delphi Automotive Systems LLC, allowed for the County to operate and maintain the traffic signal, but did not specify the costs to be reimbursed by the property owner. This Amended and Restated Traffic Signal Easement and Agreement with GM Components Holdings, LLC will continue the existing arrangements, but provide for GM Components Holdings, LLC to reimburse the County for said services at an estimated amount of \$970 per year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an Amended and Restated Traffic Signal Easement and Agreement, and any amendments thereto, with GM Components Holdings, LLC, for Monroe County to perform traffic signal operation and maintenance services to traffic signal #535 located at the intersection of Lexington Avenue and GM Components Holdings in the City of Rochester, for an estimated annual amount of \$970, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Legislature June 5, 2020 Page 2

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 agreement is revenue generating and no additional 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.

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Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

June 5, 2020

OFFICIAL FILE COPY

No. 200212

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

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject: Amend Resolution 294 of 2017 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Authorize Contracts with ACM Medical Laboratory, Inc. D.B.A. ACM Global Laboratories and Reliant Staffing Systems, Inc., D.B.A. Career Start for the Public Health Campaign Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 294 of 2017 to accept additional funding from the New York State Department of Health, in the amount of \$93,750, and to extend the time period for fifteen (15) months through June 30, 2021, for the Public Health Campaign Program, and authorize contracts with ACM Medical Laboratory, Inc. D.B.A. ACM Global Laboratories, in an amount not to exceed \$24,000, to provide clinical laboratory services for the Monroe County Department of Public Health, and Reliant Staffing Systems, Inc. D.B.A. Career Start, in an amount not to exceed \$44,179, to provide nursing services for the Monroe County Department of Public Health, for the period of April 1, 2020 through June 30, 2021.

The purpose of this grant is to provide enhanced STD screening and educational services to high-risk youth in Monroe County and provide enhanced education and information to local providers regarding the new Centers for Disease Control and Prevention (CDC) treatment guidelines and reporting requirements. This additional funding will be used for contracts and to purchase supplies to run the program. The additional funding will bring the grant total to \$487,125.

A Request for Qualifications was issued, with ACM Medical Laboratory, Inc. D.B.A. ACM Global Laboratories the sole responder. A Request for Qualifications was issued, with Reliant Staffing Systems, Inc., D.B.A. Career Start selected as the most qualified to provide these services.

The specific legislative actions required are:

- 1. Amend Resolution 294 of 2017 to accept an additional \$93,750 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 Public Health Campaign Program, bringing the total program award to \$487,125, and to extend the time period fifteen (15) months, through June 30, 2021.
- 2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$93,750 into general fund 9300, funds center 5802030100, STD Clinic.

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- 3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories, 160 Elmwood Park, Rochester, New York 14624, to provide clinical laboratory services for the Monroe County Department of Public Health, in an amount not to exceed \$24,000, for the period of April 1, 2020 through June 30, 2021.
- 4. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Rochester, New York 14604, to provide nursing services for the Monroe County Department of Public Health, in an amount not to exceed \$44,179, for the period of April 1, 2020 through June 30, 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.

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 ACM Medical Laboratory, Inc. D.B.A. ACM Global Laboratories, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Brian Wright, President Sara DeGroot, PhD, Vice President, Clinical Operations

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



Monroe County, New York

Adam J. Bello
County Executive

June 5, 2020

OFFICIAL FILE COPY

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

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

Monroe County Legislature 407 County Office Building Rochester, New York 14614

To The Honorable

Subject: Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of \$495,860, for the Public Health Emergency Preparedness Program, for the period of July 1, 2020 through June 30, 2021, and authorize a contract with the University of Rochester, in an amount not to exceed \$24,500, for continuing development and sustainment of the County's Medical Countermeasure Program, for the period of March 16, 2021 through June 30, 2021.

The purpose of this grant is to assist local health departments to develop emergency-ready public health departments in accordance with the National Preparedness Goals and the Centers for Disease Control and Prevention Preparedness Goals. Program objectives are: continued COVID-19 response support, enhanced public health emergency preparedness including training, planning, equipment acquisition and response readiness; enhanced point of dispensing clinic readiness to include bioterrorism response (e.g. anthrax); expansion of a volunteer medical reserve corps; enhanced communicable disease planning (e.g. pandemic influenza); and enhanced disease surveillance. This will be the nineteenth year the County has received this grant. This year's funding represents the same amount as last year. An additional \$200,000 in restricted New York State Department of Health emergency placeholder funding is included. This funding could be made available in the event an actual public health emergency occurs during the grant period.

This contract will support the County's Medical Countermeasure Program. The University of Rochester will provide: support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Health staff and partner training; and completion of other related projects and activities as determined by the Program Manager of the Office of Public Health Preparedness.

A Request for Qualifications was issued for this contract with the University of Rochester the sole responder.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$495,860 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Public Health Emergency Preparedness Program, for the period of July 1, 2020 through June 30, 2021.
- 2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$495,860 into general fund 9300, funds center 5801090000, Public Health Preparedness.

- 3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$24,500, for the period of March 16, 2021 through June 30, 2021.
- 4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
- 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) 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.

The University of Rochester 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.

Adam J Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

June 5, 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 Drinking Water

Enhancement 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 \$693,055, for the Drinking Water Enhancement Program, for the period of April 1, 2020 through March 31, 2025.

The purpose of this grant is to enhance local drinking water programs and to provide increased oversight of public and private water supplies in Monroe County, along with ensuring continued compliance with the Federal Safe Drinking Water Act and the New York State Sanitary Code. An allocation formula based on population and the number of public water supplies provides the basis for funding for each local health department. Specific tasks and activities to be performed by the Monroe County Department of Public Health will include water system inspections, plan review, data evaluation, regulatory oversight, and water quality surveillance. Funds will be used to purchase supplies, cover travel expenses and support existing positions in the program. This will be the twentieth year the County has received this grant. This year's funding level is the same amount as the previous 12 month period.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$693,055 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Drinking Water Enhancement Program, for the period of April 1, 2020 through March 31, 2025.
- 2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$138,611 into general fund 9300, funds center 5806010000, Environmental Health Administration.

- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) 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.

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



Monroe County, New York

Adam J. Bello County Executive

June 5, 2020

OFFICIAL FILE COPY

No. 200215

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

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject: Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in an amount not to exceed \$41,500, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner, for the period of July 1, 2020 through December 31, 2020.

Under the terms of this contract, the Office of the Medical Examiner (OME) will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length and the actual program end date is June 30, 2021. It is anticipated that a subsequent request for authorization through June 30, 2021 will be made at the end of 2020.

To establish the fellowship, OME must partner with an institution that offers Graduate Medical Education Programs in the closely related field of Medical Clinical Pathology. It has been determined that the University of Rochester is a sole source provider for the Forensic Pathology Fellowship Program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner, in the amount of \$41,500, for the period of July 1, 2020 through December 31, 2020.

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Monroe County Legislature June 5, 2020 Page 2

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 Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin. No additional net County support is required in the current Monroe County budget.

The University of Rochester 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



Monroe County, New York

Adam J. Bello County Executive

June 5, 2020

No. 200216

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

Committee Assignment

ENV. & PUB. WORKS-L WAYS & MEANS

Subject:

Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Northwest Quadrant Water Resource Recovery Facility Primary Clarifier Improvements Project

Honorable Legislators:

To The Honorable

Monroe County Legislature

407 County Office Building Rochester, New York 14614

I recommend that Your Honorable Body authorize a contract with Crane-Hogan Structural Systems, Inc., in the amount of \$708,000, for construction services for the Northwest Quadrant Water Resource Recovery Facility (NWQ WRRF) Primary Clarifier Improvements Project.

The District owns, operates and maintains the NWQ WRRF located at 170 Payne Beach Road in the Town of Greece. The NWQ WRRF contains two (2) separate primary clarifier tanks. The primary clarifiers' mechanisms, bridges and walkways have served their useful life and are in need of replacement to ensure continuity of service to the District customers. The improvements will include the replacement of the clarifier mechanism, center drive mechanism and controls, and the bridge and walkways.

The following bids were received:

Crane-Hogan Structural Systems, Inc.	\$ 708,000
C.P. Ward, Inc.	751,949
Blue Heron Construction Company, LLC	755,611
John W. Danforth Company	823,900
Villager Construction, Inc.	847,000

The bids have been reviewed and the Department of Environmental Services recommends the general construction contract award to Crane-Hogan Structural Systems, Inc. in the amount of \$708,000 for construction services as the lowest responsible bidder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559, in the amount of \$708,000, for construction services for the Northwest Quadrant Bure, Waters District's Northwest Quadrant Water Resource Recovery Facility Primary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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Monroe County Legislature June 5, 2020 Page 2

Funding for this project, consistent with authorized uses, is included in capital fund 1924 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 Crane-Hogan Structural Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel Hogan, President Chris Bollin, Vice President and Secretary

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

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Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

June 5, 2020

No. 200217

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

Committee Assignment

PURE WATER ADM BRD_L

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

Subject:

Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Northwest Quadrant Water Resource Recovery Facility Primary Clarifier Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District authorize a contract with Crane-Hogan Structural Systems, Inc., in the amount of \$708,000, for construction services for the Northwest Quadrant Water Resource Recovery Facility (NWQ WRRF) Primary Clarifier Improvements Project.

The District owns, operates and maintains the NWQ WRRF located at 170 Payne Beach Road in the Town of Greece. The NWQ WRRF contains two (2) separate primary clarifier tanks. The primary clarifiers' mechanisms, bridges and walkways have served their useful life and are in need of replacement to ensure continuity of service to the District customers. The improvements will include the replacement of the clarifier mechanism, center drive mechanism and controls, and the bridge and walkways.

The following bids were received:

Crane-Hogan Structural Systems, Inc.	\$ 708,000
C.P. Ward, Inc.	751,949
Blue Heron Construction Company, LLC	755,611
John W. Danforth Company	823,900
Villager Construction, Inc.	847,000

The bids have been reviewed and the Department of Environmental Services recommends the general construction contract award to Crane-Hogan Structural Systems, Inc. in the amount of \$708,000 for construction services as the lowest responsible bidder.

The specific Administrative Board action required is to authorize the County-Executive, or his designee, to execute a contract with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559, in the amount of \$708,000, for construction services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Water Resource Recovery Facility Primary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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To The Administrative Board of the Northwest Quadrant Pure Waters District June 5, 2020 Page 2

Funding for this project, consistent with authorized uses, is included in capital fund 1924 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 Crane-Hogan Structural Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel Hogan, President Chris Bollin, Vice President and Secretary

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

Adam J. Bello

Monroe County Executive