

By Legislators Brew and Zale

Intro. No. 266

MOTION NO. 68 OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON JULY 14, 2020**

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

ADOPTION: Date: July 14, 2020

Vote: 29-0

By Legislators Brew and Felder

Intro. No. 267

RESOLUTION NO. 191 OF 2020

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF LAURA A. SLIGHT, THE MOTHER OF LEGISLATOR LINDA HASMAN

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Laura A. Slight, the mother of Linda Hasman, the Monroe County Legislator for the 23rd District; and

WHERE AS, Laura passed away on July 6, 2020 at the age of 78. Laura was born in Oswego, New York to William and Dorothy Barry. She was a lifelong member of the Oswego community and attended Oswego schools during her early life. Laura is remembered for appreciating all life had to offer. She enjoyed spending time with family, friends, and the outdoors. She was a frequent traveler who enjoyed camping and sightseeing. Laura loved vacationing in Disney World with her family and loved ones; and

WHERE AS, Laura proudly embraced her Irish Heritage and enjoyed celebrating her family's ancestry. She was also actively engaged in politics throughout her life emphasizing to her children the importance of voting and involvement. A woman of faith, Laura was a longtime member of both St. John's and St. Mary's Church. Her presence in the community was noted and appreciated by many; and

WHERE AS, Laura is survived by her husband of 60 years, Charles Slight, four children, Sally Pelkey, John Slight, Edward Slight, and Linda Hasman, her sister, Catherine Barry, two brothers, William Barry and James Barry, a brother -in- law, John Slight, and nine grandchildren, and ten great-grandchildren. She is remembered by those closest to her as a loving mother, grandmother, and friend to the community of Oswego.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 20-0225

By Legislators Brew and Felder

Intro. No. 268

RESOLUTION NO. 192 OF 2020

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF NEW YORK STATE ASSEMBLYMAN AND FORMER MONROE COUNTY LEGISLATOR DAVID F. GANTT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of David F. Gantt, New York State Assemblyman and former Monroe County Legislator.

WHERE AS, David F. Gantt was born in Opp, Alabama to Lena Mae Gantt. Moving to Rochester at an early age, David showed a passion for civil rights and commitment to service, following the example of his mother, who served as a community advocate until her death in 1982. David attended East High School where he became a star athlete, earning a spot on the All-City Basketball team. He continued his education at Roberts Wesleyan College, studying math and science. David served as an administrator at the Anthony L. Jordan Health Center, whose name was suggested by David; and

WHERE AS, in 1973, David was elected the Monroe County Legislature, serving the 22nd District for nine years. During his tenure, Gantt served as Assistant Majority Leader, Chairman of the Public Safety Committee, Vice-Chairman of the Finance and Budget Committee and as Ranking Minority Member of the Human Services Committee. David was elected to the New York State Assembly in 1982 as the representative for the 133rd District, which became the 137th in 2012. He held this seat until his recent passing; and

WHERE AS, after becoming the first Black Monroe County resident to be elected to a State office, David advocated for civil rights and for the poor community in Rochester. He spent his 37 years in the State Assembly writing legislation to improve safety, equality, and infrastructure in the State of New York. He is remembered for his efforts to create more affordable housing and health care services for the young and elderly. He also advocated on behalf of Black-owned businesses and worked to improve education in the City of Rochester. David is admired for his efforts to secure over \$1 billion for the Rochester Schools Modernization Program. He also secured funding for a new Rochester Educational Opportunity Center in Downtown Rochester; and

WHERE AS, David passed away on July 1, 2020 at the age of 78. He is survived by close friends and family, and he is remembered by those close to him as a devoted public servant, humanitarian and leader in the Rochester community.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

By Legislators Dondorfer and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N3

RESOLUTION NO. 20N-003 OF 2020

**AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR
CONSTRUCTION SERVICES FOR NORTHWEST QUADRANT WATER RESOURCE
RECOVERY FACILITY PRIMARY CLARIFIER IMPROVEMENTS PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., 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.

Section 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.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0217

ADOPTION: Date: July 14, 2020

Vote: 29-0

By Legislators Allkofer and Boyce

Intro. No. 269

RESOLUTION NO. 193 OF 2020

CONFIRMING APPOINTMENT TO 911 OPERATING PRACTICES BOARD

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

Section 1. In accordance with Monroe County Resolution 361 of 1981, as amended by Resolution 23 of 1995, Mr. Richard Tantalo, Monroe County Director of Public Safety, is hereby appointed 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.

Section 2. This resolution shall take effect immediately.

File No. 20-0204

ADOPTION: Date: July 14, 2020

Vote: 29-0

By Legislators Taylor and Delehanty

Intro. No. 270

RESOLUTION NO. 194 OF 2020

**CONFIRMING REAPPOINTMENTS TO MONROE COUNTY RECYCLING
ADVISORY COMMITTEE**

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

Section 1. In accordance with Monroe County Code Section 347-32, the following reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2020, are hereby confirmed:

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

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

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

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0208

ADOPTION: Date: July 14, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE: Duane Beckett

DATE: 7/21/2020

EFFECTIVE DATE OF RESOLUTION: 7/21/2020

By Legislators Smith and Wilt

Intro. No. 271

AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of three (3) parcels to the following Monroe County Agricultural District #5:

Monroe County Western Agricultural District #5:

- 279 East Manitou Road, located in the 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, located in the 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, located in the Town of Clarkson, New York, consisting of approximately 59.90 acres, tax account number 027.04-1-3, owned by Ronald & Marlene Paeth.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: three (3) parcels to the Monroe County Western Agricultural District #5, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0209

By Legislators Smith and Wilt

Intro. No. 272

MOTION NO. 69 OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2020), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 271 of 2020), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," be tabled.

File No. 20-0209

ADOPTION: Date: July 14, 2020

Vote: 29-0

By Legislators Smith and Wilt

Intro No. 273

RESOLUTION NO. 195 OF 2020

FIXING A PUBLIC HEARING BY THE COMMITTEE OF THE WHOLE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 271 OF 2020), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT"

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

Section 1. That there will be a public hearing by the Committee of the Whole of the Monroe County Legislature at 5:35 p.m. on July 30, 2020, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 271 of 2020), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the three (3) parcels proposed for inclusion of viable agricultural land into the Monroe County Western Agricultural District #5, (the "District") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Greece, Riga and Clarkson, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0209

ADOPTION: Date: July 14, 2020

Vote: 29-0

By Legislators Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer and Delehanty

Intro. No. 274

ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2021-2026 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0210

By Legislators Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer, Delehanty and Baynes

Intro. No. 275

MOTION NO. 70 OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 274 OF 2020), "ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 274 of 2020), entitled "ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 20-0210

ADOPTION: Date: July 14, 2020

Vote: 29-0

By Legislators Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer and Delehanty

Intro. No. 276

RESOLUTION NO. 196 OF 2020

FIXING PUBLIC HEARING FOR ADOPTION OF 2021-2026 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on August 11, 2020, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2021-2026 Capital Improvement Program of the County of Monroe, submitted by County Executive Adam J. Bello.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0210

ADOPTION: Date: July 14, 2020

Vote: 29-0

By Legislators Wilt and Delehanty

Intro. No. 277

RESOLUTION NO. 197 OF 2020

AUTHORIZING 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

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

Section 1. The County Executive, or his designee, is hereby authorized 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).

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

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0211

ADOPTION: Date: July 14, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Adelyn Bell DATE: 7/21/2020

EFFECTIVE DATE OF RESOLUTION: 7/21/2020

By Legislators Hebert and Delehanty

Intro. No. 278

RESOLUTION NO. 198 OF 2020

AMENDING RESOLUTION 294 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD AND AUTHORIZING 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

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

Section 1. Section 1 of Resolution 294 of 2017 is hereby amended to read as follows:

The County Executive, or her his designee, is hereby authorized to accept a ~~\$393,375~~ \$487,125 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of April 1, 2015 through ~~March 31, 2020~~ June 30, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$93,750, into general fund 9300, funds center 5802030100, STD Clinic.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with ACM Medical Laboratory, Inc. D.B.A. ACM Global Laboratories, 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.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0212

ADOPTION: Date: July 14, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

Adelyn Belto

DATE: 7/21/2020

EFFECTIVE DATE OF RESOLUTION: _____

7/21/2020

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Hebert and Delehanty

Intro. No. 279

RESOLUTION NO. 199 OF 2020

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized 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.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$495,860 into general fund 9300, funds centers 5801090000, Public Health Preparedness.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester 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.

Section 4. The County Executive is hereby authorized 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.

Section 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.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0213

ADOPTION: Date: July 14, 2020

Vote: 29-0

(Legislator Hasman Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Quincy Bell DATE: 7/21/2020

EFFECTIVE DATE OF RESOLUTION: 7/21/2020

By Legislators Hebert and Delehanty

Intro. No. 280

RESOLUTION NO. 200 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized 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.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$138,611 into general fund 9300, funds center 5806010000, Environmental Health Administration.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0214

ADOPTION: Date: July 14, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adeney Bello DATE: 7/21/2020

EFFECTIVE DATE OF RESOLUTION: 7/21/2020

By Legislators Hebert and Delehanty

Intro. No. 281

RESOLUTION NO. 201 OF 2020

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR SUPPORT OF FORENSIC PATHOLOGY FELLOWSHIP PROGRAM AT MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for support of the Forensic Pathology Fellowship Program at the Monroe County Office of Medical Examiner in the amount of \$41,500 for the period of July 1, 2020 through December 31, 2020.

Section 2. 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.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0215

ADOPTION: Date: July 14, 2020

Vote: 29-0

(Legislator Hasman Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adeney Bello DATE: 7/21/2020

EFFECTIVE DATE OF RESOLUTION: 7/21/2020

By Legislators Dondorfer and Delehanty

Intro. No. 282

RESOLUTION NO. 202 OF 2020

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR NORTHWEST QUADRANT WATER RESOURCE RECOVERY FACILITY PRIMARY CLARIFIER IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., 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.

Section 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.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0216

ADOPTION: Date: July 14, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adany Bello DATE: 7/21/2020

EFFECTIVE DATE OF RESOLUTION: 7/21/2020

By Legislators Hebert and Delehanty

Intro. No. 283

RESOLUTION NO. 203 OF 2020

AMENDING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START TO PROVIDE NURSING SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN RESPONSE TO COVID-19

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into an amendment to the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing services to support the Monroe County Department of Public Health's Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation, from an amount not to exceed \$150,000 to an amount not to exceed \$450,000, for the period of March 5, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0220

ADOPTION: Date: July 14, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE: Orlando Beltrán

DATE: 7/21/2020

EFFECTIVE DATE OF RESOLUTION: 7/21/2020

By Legislators Delchanty and Hebert

Intro. No. 284

APPROVING THE CONCLUSION OF HAZARD PAY DUE TO GREATER RISK OF EXPOSURE OR WORKING EXTENDED HOURS DUE TO THE COUNTY'S RESPONSE TO COVID-19 FOR CERTAIN CLASSIFICATIONS OF MONROE COUNTY EMPLOYEES

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

Section 1. Approving the conclusion of hazard pay for certain classifications of Monroe County employees authorized pursuant to Resolution 135 of 2020, as amended by Resolution 164 of 2020 and Resolution 190 of 2020, due to greater risk of exposure to COVID-19 and/or need for extended hours due to the County's response to COVID-19 by deleting Schedules "A", "B" and "C", and replacing them with Schedule "D," attached hereto.

Section 2. The payment of hazard pay for the classifications of employees deleted from Schedules "A," "B," and "C" by this Resolution shall terminate as of the last day of Pay Period 16, and only classifications of employees on Schedule "D" shall continue to be eligible to receive hazard pay beyond the last day of Pay Period 16. All hazard pay continued pursuant to this resolution shall terminate as of the earlier of the termination of the local State of Emergency regarding COVID-19 or December 31, 2020, unless otherwise approved by the Monroe County Legislature.

Section 3. Funding for this hazard pay will be 100% reimbursed through the Coronavirus Aid, Relief, and Economic Security (CARES) Act stimulus appropriation from the Federal government.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0221

TABLED

By Legislators Brew and Boyce

Intro. No. 285

MOTION NO. 71 OF 2020

PROVIDING THAT INTRO. NO. 284 OF 2020 BE TABLED

Be It Moved, that Intro. No. 284 of 2020 be, and hereby is, tabled.

File No. 20-0221

ADOPTION: Date: July 14, 2020

Vote: 20-9

(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

By Legislators Allkofer and Boyce

Intro. No. 286

RESOLUTION NO. 204 OF 2020

CONFIRMING APPOINTMENT TO MONROE COUNTY 911 OPERATING PRACTICE BOARD

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

Section 1. In accordance with Resolution 361 of 1981, as amended by Resolution 23 of 1995, the appointment made by Dr. Joe Carbone, President of the Legislature, of Mr. Patrick M. O'Flynn, 15 Thomlinson Circle, Penfield, NY 14526, as a Citizen Member on the 911 Operating Practices Board for a term to expire on July 14, 2023, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 20-0222

ADOPTION: Date: July 14, 2020

Vote: 29-0

By Legislators Terp and Delehanty

Intro. No. 287

APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2020 through August 31, 2021, in the amount of \$119,015,000, with a sponsor contribution by the County of Monroe in the amount of \$19,130,000, is hereby approved.

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

Matter of Urgency
File No. 20-0223

By Legislators Terp and Delehanty

Intro. No. 288

MOTION NO. 72 OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 287 OF 2020) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 287 of 2020), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET," be tabled.

File No. 20-0223

ADOPTION: Date: July 14, 2020

Vote: 29-0

By Legislators Terp and Delehanty

Intro. No. 289

RESOLUTION NO. 205 OF 2020

**FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 287 OF 2020) ENTITLED
"APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET"**

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

Section 1. That there will be a public hearing at 5:36 P.M. on the 30th day of July, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 287 of 2020), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET" before a meeting of the Committee of the Whole of the County Legislature.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 20-0223

ADOPTION: Date: July 14, 2020

Vote: 29-0

By Legislators Delechanty and Hebert

Intro. No. 290

RESOLUTION NO. 206 OF 2020

AMENDING RESOLUTION 275 OF 2019, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. Section 1 of Resolution 275 of 2019 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Executive	Adam J. Bello	8	1/2020-12/2023	N	26.80
County Clerk	Adam Bello	8	1/2017-12/2020	N	22.29
County Clerk	Jamie Romeo	8	2/2020-12/2020	N	21.02
District Attorney	Sandra Doorley	8	1/2016-12/2019 1/2020-12/2023	N	29.21 28.53
Sheriff	Todd K. Baxter	8	1/2018-12/2021	N	N/A*
County Legislator, 1 st District	R. Edwin Wilt	6	1/2019-12/2019 1/2020-12/2021	N	9.06 N/A*
County Legislator, 2nd District	Michael J. Roekow	6	1/2016-12/2019	N	6.14
County Legislator, 2nd District	Jackie Smith	6	1/2020-12/2023	N	8.25
County Legislator, 3 rd District	Tracy DiFlorio	6	1/2016-12/2019 1/2020-12/2021	N	10.58
County Legislator, 4 th District	Frank X. Allkofer	6	1/2016-12/2019 1/2020-12/2021	N	N/A*
County Legislator, 5 th District	Karla Boyce	6	1/2016-12/2019 1/2020-12/2021	N	8.77 5.67
County Legislator, 6 th District	Fred Ancello	6	1/2016-12/2019 1/2020-12/2021	N	7.83 5.16
County Legislator, 7 th District	Brian Marianetti	6	1/2016-12/2019 1/2020-12/2021	N	8.14
County Legislator, 8 th District	Matthew Terp	6	1/2016-12/2019 1/2020-12/2021	N	5.47
County Legislator, 9th District	Debbie Drawe	6	1/2016-12/2019	N	41.64
County Legislator, 9th District	Paul Dondorfer	6	1/2020-12/2023	N	7.09
County Legislator, 10 th District	Howard S. Maffucci	6	1/2018-12/2019 1/2020-12/2021	N	N/A*
County Legislator, 11 th District	Sean Delechanty	6	1/2016-12/2019 1/2020-12/2021	N	12.94
County Legislator, 12 th District	Steve Brew	6	1/2016-12/2019 1/2020-12/2021	N	11.28
County Legislator, 13th District	John J. Howland	6	1/2016-12/2019	N	N/A*

County Legislator, 13 th District	<u>Michael Yudelson</u>	6	<u>1/2020-12/2021</u>	N	<u>N/A*</u>
County Legislator, 14 th District	Justin F. Wilcox	6	<u>1/2016-12/2019</u> <u>1/2020-12/2021</u>	N	<u>41</u> <u>.74</u>
County Legislator, 15 th District	George J. Hebert	6	<u>1/2016-12/2019</u> <u>1/2020-12/2021</u>	N	17.14
County Legislator, 16 th District	Joseph L. Carbone	6	<u>1/2016-12/2019</u> <u>1/2020-12/2021</u>	N	14.17
County Legislator, 17 th District	Joseph D. Morelle, Jr.	6	<u>1/2016-12/2019</u> <u>1/2020-12/2021</u>	N	6.39
County Legislator, 18 th District	Kara C. Halstead	6	1/2019-12/2019	N	8.11
County Legislator, 18 th District	<u>John B. Baynes</u>	6	<u>1/2020-12/2021</u>	N	11.46
County Legislator, 19 th District	Kathleen A. Taylor	6	<u>1/2016-12/2019</u> <u>1/2020-12/2021</u>	N	N/A*
County Legislator, 20 th District	Mike Zale	6	<u>1/2016-12/2019</u> <u>1/2020-12/2021</u>	N	11.06
County Legislator, 21 st District	Mark S. Muoio	6	1/2016-9/2019	N	3.81
County Legislator, 21 st District	<u>Rachel Barnhart</u>	6	<u>9/2019-12/2019;</u> <u>1/2020-12/2021</u>	N	<u>10.03</u>
County Legislator, 22 nd District	Vincent R. Felder	6	<u>1/2016-12/2019</u> <u>1/2020-12/2021</u>	N	9.77
County Legislator, 23 rd District	James M. Sheppard	6	1/2016-12/2019	N	N/A*
County Legislator, 23 rd District	<u>Linda Hasman</u>	6	<u>1/2020-12/2021</u>	N	<u>N/A*</u>
County Legislator, 24 th District	Joshua P. Buroth	6	<u>1/2016-12/2019</u> <u>1/2020-12/2021</u>	N	<u>12.11</u> <u>10.03</u>
County Legislator, 25 th District	John Lightfoot	6	<u>1/2016-12/2019</u> <u>1/2020-3/2020</u>	N	<u>10.6</u> <u>2.96</u>
County Legislator, 25 th District	<u>Calvin Lee, Jr.</u>	6	<u>1/2016-12/2019</u> <u>4/2020-12/2020</u>	N	<u>N/A*</u>
County Legislator, 26 th District	Tony Miceche	6	1/2016-12/2019	N	10.5
County Legislator, 26 th District	<u>Yversha M. Roman</u>	6	<u>1/2020-12/2021</u>	N	<u>N/A***</u>
County Legislator, 27 th District	LaShay D. Harris	6	1/2016-1/2019	N	8.97
County Legislator, 27 th District	<u>Sabrina A. LaMar</u>	6	<u>5/2019-12/2019;</u> <u>1/2020-12/2021</u>	N	<u>5.06</u>
County Legislator, 28 th District	Cynthia Kaleh	6	1/2016-12/2019	N	19.35
County Legislator, 28 th District	<u>Frank Keophetlasy</u>	6	<u>1/2020-12/2021</u>	N	<u>3.92</u>
County Legislator, 29 th District	Ernest S. Flagler-Mitchell	6	<u>1/2016-12/2019</u> <u>1/2020-12/2021</u>	N	7.75
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	<u>1/2016-12/2019**</u> <u>1/2020-12/2021**</u>	N	<u>2.53</u> <u>2.45</u>

* Elected Official/Legislator has opted out of receiving retirement credits to which he/she is entitled.

** Term is listed solely to comply with 2 NYCRR §315.4.

***Elected Official/Legislator opted in to receiving retirement credits to which he/she is entitled, but did not compete a Record of Activities as required in 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 20-0224

ADOPTION: Date: July 14, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cedric Bell DATE: 7/21/2020

EFFECTIVE DATE OF RESOLUTION: 7/21/2020

Added language is underlined

Deleted language is ~~stricken~~