By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON APRIL 13, 2021

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

ADOPTION: Date: _______________     Vote: _____
By Legislators Dondorf and Dechany

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILL-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING JOINT AGREEMENT WITH UNITED STATES DEPARTMENT OF
INTERIOR FOR WATER RESOURCES INVESTIGATIONS 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 joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of $919,110, with Monroe County’s contribution in an amount not to exceed $753,500 and the United States Department of Interior’s contribution in an amount not to exceed $165,610, for the period of January 1, 2021 through December 31, 2023.

Section 2. Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year’s budgets.

Section 3. This resolution shall take effect immediately.

File No. 21-0088

ADOPTION: Date: _______________  Vote: ___________
By Legislators Brew and Delehanty

Intro No. ___

LOCAL LAW NO. ___ OF 2021

ENACTING A LOCAL LAW ENTITLED “BUSINESS CLOSURE TRANSPARENCY ACT”

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

Section 1. Title. This local law shall be known as the law “Business Closure Transparency Act.”

Section 2. Legislative Intent. The use of government authority to close or curtail a business’s operations should not be taken lightly. It is the intent of this law to ensure that any decision made by Monroe County resulting in the closure of a business is transparent, subject to reasonable public oversight, and consistent with the rules regulations and laws promulgated to protect the public. To that end, it is the decision of this body to require the creation and publication of a “Report of Justification” detailing the County’s legal reasoning and justification for the closure.


A. Should any Monroe County Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, use any power granted to them to close a place of business for any reason or any length of time, that official shall be responsible for delivering a Report of Justification to the Clerk of the Legislature within forty-eight (48) hours of the ordered closure via email or hardcopy. It shall be incumbent upon the Clerk to forward a copy of the Report to every Legislator and ensure the report is entered into the Legislature’s official record. If receipt of said Report occurs outside of operating hours of the Monroe County Legislature, the Clerk shall forward the Report to every Legislator and submit it to the legislative record as soon as practicable, but in any event no later than 10:00am the next business day. A copy of the Report of Justification shall also be delivered to the owner(s) of the impacted business within the same timeframe via Certified US Mail, Return Receipt Requested.

B. The Report of Justification shall include:

1. A detailed written report that provides justification for the decision to order the closure, signed by the Administrative Head, Agency, Employee, or official, elected, appointed, or otherwise, ordering the closure;

2. A copy of the official order or communication closing the place of business; and

3. Any and all evidence in the possession of Monroe County on which the closure is based.

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 after filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Committee of the Whole; March 23, 2021 – CV: 19-9
File No. 21-0081.LL

ADOPTION: Date: ________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: ______________________

SIGNATURE: ___________________ DATE: __________________

EFFECTIVE DATE OF LOCAL LAW: ______________________
By Legislators Brew and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. ___ OF 2021), ENTITLED "BUSINESS CLOSURE TRANSPARENCY ACT" BE TABLED

BE IT MOVED, that Local Law (Intro. No. ___ of 2021), entitled "BUSINESS CLOSURE TRANSPARENCY ACT," be tabled.

File No. 21-0081.LL

ADOPTION: Date: ________    Vote: ________
By Legislators Brew and Delehanty

Intro. No. _____

RESOLUTION NO. ___ OF 2021

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ___ OF 2021) ENTITLED "BUSINESS CLOSURE TRANSPARENCY ACT"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 11th day of May, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ___ of 2021), entitled "BUSINESS CLOSURE TRANSPARENCY ACT".

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 local law, 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 newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-0081.LL

ADOPTION: Date: ________ Vote: ________
By Legislators Dondorfer and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Ms. Sheryl A. Volpe and appointment of Ms. Marcia Van Vechten to the Monroe County Water Authority are hereby confirmed. These appointments are effective immediately and these terms will expire on April 1, 2026.

Section 2. This resolution shall take effect immediately.

File No. 21-0080

ADOPTION: Date: _________ Vote: _________
RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR RUNWAY 10-28 OBSTRUCTION REMOVALS – PHASE II PROJECT AT FREDERICK DOUGLAS GREATER ROCHESTER INTERNATIONAL AIRPORT

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 CHA Consulting, Inc. for design services for the Runway 10-28 Obstruction Removals – Phase II Project at the Frederick Douglass Greater Rochester International Airport in the amount of $164,900 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1736 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; March 23, 2021 - CV: 28-0
File No. 21-0085

ADOPTION: Date: ______________   Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______   VETOED: _______

SIGNATURE: ___________________________   DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: _________________________________
By Legislators Dondorfer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING COOPERATIVE AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LAW ENFORCEMENT PERSONNEL REIMBURSEMENT AT FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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 Cooperative Agreement, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for law enforcement personnel reimbursement at the Frederick Douglass Greater Rochester International Airport in an amount not to exceed $383,250 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

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

Committee of the Whole: March 23, 2021 - CV: 28-0
File No. 21-0086

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ______ VETOED: ______

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION NO. ___ OF 2021

AUTHORIZING JOINT AGREEMENT WITH UNITED STATES DEPARTMENT OF INTERIOR FOR WATER RESOURCES INVESTIGATIONS 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 joint funding agreement, and any amendments thereto, with the United States Department of the Interior for the Water Resources Investigations Project in the amount of $919,110, with Monroe County's contribution in an amount not to exceed $753,500 and the United States Department of Interior's contribution in an amount not to exceed $165,610, for the period of January 1, 2021 through December 31, 2025.

Section 2. Funding for this agreement is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste; Stormwater Coalition trust fund 9626, funds center 8572020100, Pure Waters Industrial Waste; and pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste, funding in the Finger Lakes-Lake Ontario Water Protection Alliance Grant, and will be requested in future year's budgets.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0087

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Dondorfer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 104 OF 2019 TO INCREASE AND EXTEND THE CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

Section 1. Section 3 of Resolution 104 of 2019, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects, in an amount not to exceed $35,760, for the period of January 1, 2019 through March 31, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9307, funds centers 8572020100, Pure Waters Industrial Waste.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0089

ADOPTION: Date: _________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Dondorfer and Delehanty

Intro. No.  

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES PROJECT – REGIONAL COMMUNITY RATING SYSTEM STRATEGY PROJECT AND AUTHORIZE CONTRACT WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C.

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 $249,153 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Smart Communities Project – Regional Community Rating System Strategy Project.

Section 2. The 2021 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $249,153 into general fund 9300, funds center 8301010000 Engineering.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of $150,000 for consulting services for the Climate Smart Communities Project – Regional Community Rating System Strategy Project, and any amendments necessary to complete the project within the total fund(s) appropriation.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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; March 23, 2021 - CV: 28-0
File No. 21-0090

ADOPTION: Date: _______   Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______   VETOED: _______

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Boyce and Delehanty

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2020 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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 $51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2021 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $51,490 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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; March 23, 2021 - CV: 28-0
File No. 21-0091

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: ___________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Boyce and Delehanty

Intro. No. _______

RESOLUTION NO. _______ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.

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 $334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $334,064 into general fund 9300, funds center 24030100000, Probation/Community Corrections Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of $334,064 for the period of October 1, 2020 through September 30, 2021.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the contract 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: March 23, 2021 - CV: 28-0
File No. 21-0092

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________
RESOLUTION NO. _______ OF 2021

ACCEPTING GRANT FROM DEPARTMENT OF JUSTICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FOR IMPROVING OUTCOMES FOR JUSTICE INVOLVED YOUTH WITH BEHAVIORAL HEALTH CHALLENGES

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 $622,883 grant from, and to execute a contract and any amendments thereto with, the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges for the period of October 1, 2020 through September 30, 2023.

Section 2. The 2021 operating budget of the Department of Public Safety, Office of Probation - Community Corrections, is hereby amended by appropriating the sum of $622,883 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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 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 abolition 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; March 23, 2021 - CV: 28-0
File No. 21-0093

ADOPTION: Date: ___________  Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: _______________  DATE: _______________

EFFECTIVE DATE OF RESOLUTION: _____________________
By Legislators Boyce and Delehanty

Intro. No. 

RESOLUTION NO. _______ OF 2021

AUTHORIZING CONTRACT WITH ORION COMMUNICATIONS, INC. FOR SCHEDULING SOFTWARE SOLUTION FOR SHERIFF’S OFFICE

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 Orion Communications, Inc. for a Scheduling Software Solution in an amount not to exceed $320,000 for the period of April 1, 2021 through March 31, 2023, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed $110,000.

Section 2. Year one funding for this contract is included in the 2021 operating budget of the Sheriff’s Office, general fund 9001, funds center 3806020000, Information Services.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0094

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________ DATE: ________________________

EFFECTIVE DATE OF RESOLUTION: ________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)

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 grant in an amount not to exceed $36,500 and to execute a contract and any amendments thereto with the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $36,500 into general fund 9300, funds center 3803010000, Police Bureau 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; March 23, 2021 - CV: 28-0
File No. 21-0095

ADOPTION: Date: _____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Boyce and Dondorfer

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2021 through December 31, 2021.

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

Committee of the Whole; March 23, 2021 - CV: 28:0
File No. 21-0096

ADOPTION: Date: ___________  Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: _______________  DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)

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 an $87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this grant is included in the 2021 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

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; March 23, 2021 - CV: 28-0
File No. 21-0097

ADOPTION: Date: ____________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________ DATE: _____________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 $208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney’s Office for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this grant is included in the 2021 operating budget of the District Attorney’s Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

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: March 23, 2021 - CV: 28-0
File No. 21-0098

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Colby and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 $28,800 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2021 through March 31, 2022.

Section 2. Funding for this grant is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

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; March 23, 2021 - CV: 28-0
File No. 21-0099

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Colby and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR EAST RIVER ROAD PROJECT, NYS THRUWAY I-90 TO WARD ROAD, IN TOWN OF HENRIETTA

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 Barton & Loguidice, D.P.C. in the amount of $661,935.96 for engineering services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1988 and in 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; March 23, 2021 - CV: 28-0
File No. 21-0100

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Colby and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR HIGHWAY LIGHTING REHABILITATION NORTH PROJECT IN CITY OF ROCHESTER AND TOWN OF IRONDEQUOIT

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 M.L. Caccamise Electric Corp. in the amount of $1,366,911.81 for construction services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1908 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; March 23, 2021 - CV: 28-0
File No. 21-0101

ADOPTION: Date: ____________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: _________________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Colby and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES AND AUTHORIZING CONTRACT WITH CSX TRANSPORTATION, INC. FOR SOUTH WINTON ROAD PROJECT IN TOWNS OF BRIGHTON AND HENRIETTA

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 Keeler Construction Co., Inc. in the amount of $2,403,177.61 for construction services for the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CSX Transportation, Inc. in the estimated amount of $227,000 for reimbursement of appropriate costs associated with the railroad crossing and maintenance and protection of the railroad during construction of the South Winton Road Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1937 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0102

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING THREE GRANTS FROM THE CARES ACT PROVIDER RELIEF FUND — HHS STIMULUS, COVID INFECTION/MORTALITY RATE INCENTIVE PROGRAM DISTRIBUTION TO SUPPORT SAFEGUARDING RESIDENTS FROM PERILS OF CORONAVIRUS PANDEMIC AT MONROE COMMUNITY HOSPITAL

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 three grants in a total amount not to exceed $790,200.34 from, and to authorize a contract and any amendments thereto with, the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 30, 2020 through December 31, 2021.

Section 2. 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 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Committee of the Whole; March 23, 2021; CV: 28 0
File No. 21-0103

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _________ VETOED: _________

SIGNATURE: ________________________ DATE: ________________________

EFFECTIVE DATE OF RESOLUTION: ________________________
RESOLUTION NO. _____ OF 2021

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT

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 $36,642 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2020 through August 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed $32,925 for the period of September 1, 2020 through August 31, 2021.

Section 3. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds 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 5. Should funding for 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; March 23, 2021 - CV: 28-0
File No. 21-0104

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Smith and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

AUTHORIZING CONTRACT WITH UNITED WAY OF GREATER ROCHESTER, INC. FOR THE AGE FRIENDLY LIVABLE COMMUNITY INITIATIVE FOR OLDER ADULTS

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 United Way of Greater Rochester, Inc., to administer the Age Friendly Livable Community Initiative for Older Adults in an amount not to exceed $75,000 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300, funds center 5501030000, support services contracts.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0105

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Smith and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 418 OF 2020 AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2020-2021 TO AMEND THE AGENCIES LISTED IN ATTACHMENT A

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

Section 1. Section 1 of Resolution 418 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A, as amended, in an amount not to exceed $7,832,075 for the period of January 1, 2021 through March 31, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0106

ADOPTION: Date: _________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _________ VETOED: _________

SIGNATURE: __________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Smith and Dechany

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH ULTRAMOBILE IMAGING, INC. FOR COVID-19 SPECIMEN COLLECTION AND POINT OF CARE TESTING SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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 UltraMobile Imaging, Inc., for COVID-19 specimen collection and Point of Care testing services for the Monroe County Department of Public Health in an amount not to exceed $50,000 for the period of March 16, 2021 through March 15, 2022, with the option to renew for (4) additional one-year terms in an amount not to exceed $50,000 annually.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0107

ADOPTION: Date: _____________ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Smith and Delchany

Intro. No. ______

RESOLUTION NO. ______ OF 2021

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER FOR PEDIATRIC OBESITY PREVENTION CREATING BREASTFEEDING FRIENDLY COMMUNITIES 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 $41,453 grant from, and to execute a contract and any amendments thereto with, the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program for the period of February 1, 2021 through January 31, 2022.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $41,453 into general fund 9300, funds center 5803010000, Maternal/Child 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 reallocate 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; March 23, 2021 - CV: 28-0
File No. 21-0108

ADOPTION: Date: ________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Smith and Delehanty

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)

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 $51,490 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $28,806 into general fund 9001, funds center 5804020200, Forensic Laboratory.

Section 3. Partial funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

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 the 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; March 23, 2021 - CV: 28-0
File No. 21-0109

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and DiFlorio

Intro. No. __

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH TROY & BANKS, INC. FOR COST-RECOVERY AUDIT OF UTILITY EXPENSES

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 Troy & Banks, Inc. for a cost-recovery audit of utility expenses based on a contingency fee of 24% of any refunds, credits, and/or savings they obtain for the County up to $55,000, for the period of January 1, 2020 through December 31, 2021.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0110

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
RESOLUTION NO. ____ OF 2021

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>City or Town</th>
<th>Tax Acct. No.</th>
<th>Refunded To</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021</td>
<td>19,705.66</td>
<td>City of Rochester</td>
<td>120.46-1-4.001</td>
<td>Rochester Industrial Center</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3 Townline Cir</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Rochester, NY 1462</td>
</tr>
</tbody>
</table>

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $19,705.66 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.W. # O/M Gal RT222</td>
<td>$19,705.66</td>
</tr>
</tbody>
</table>

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0111

ADOPTION: Date: _______________  Vote: _______________

ACTION BY COUNTY EXECUTIVE

APPROVED: __________  VETOED: __________

SIGNATURE: ______________________  DATE: __________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Delehanty and DiFlorio

Intro. No. ____

RESOLUTION NO. ____ OF 2021

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<table>
<thead>
<tr>
<th>Town/Village</th>
<th>Tax Account #</th>
<th>Year</th>
<th>Amount Currently Due</th>
<th>Amount of Corrected Tax</th>
<th>Amount of Taxes To Be Cancelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perinton</td>
<td>166.11-1-2.1</td>
<td>2021</td>
<td>23,058.74</td>
<td>12,351.70</td>
<td>10,707.04</td>
</tr>
<tr>
<td>Perinton</td>
<td>165.16-1-5</td>
<td>2021</td>
<td>12,255.75</td>
<td>6,638.94</td>
<td>5,616.81</td>
</tr>
<tr>
<td>Perinton</td>
<td>152.19-1-73</td>
<td>2021</td>
<td>11,043.99</td>
<td>6,129.29</td>
<td>4,914.70</td>
</tr>
<tr>
<td>Perinton</td>
<td>153.02-2-21</td>
<td>2021</td>
<td>22,581.09</td>
<td>12,751.68</td>
<td>9,829.41</td>
</tr>
<tr>
<td>Sweden</td>
<td>114.01-1-53</td>
<td>2021</td>
<td>5,353.56</td>
<td>2,801.56</td>
<td>2,552.00</td>
</tr>
<tr>
<td>East Rochester</td>
<td>151.27-2-33</td>
<td>2021</td>
<td>7,886.76</td>
<td>141.48</td>
<td>7,745.28</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>82,179.89</td>
<td>40,814.65</td>
<td>41,365.24</td>
</tr>
</tbody>
</table>

Following are the assessed owners:

<table>
<thead>
<tr>
<th>Tax Account Number</th>
<th>Name and Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>166.11-1-2.1</td>
<td>Fairport Central School District</td>
</tr>
<tr>
<td></td>
<td>38 West Church Street</td>
</tr>
<tr>
<td></td>
<td>Fairport, NY 14450</td>
</tr>
<tr>
<td>165.16-1-5</td>
<td>Fairport Central School District</td>
</tr>
<tr>
<td></td>
<td>38 West Church Street</td>
</tr>
<tr>
<td></td>
<td>Fairport, NY 14450</td>
</tr>
<tr>
<td>152.19-1-73</td>
<td>Fairport Central School District</td>
</tr>
<tr>
<td></td>
<td>38 West Church Street</td>
</tr>
<tr>
<td></td>
<td>Fairport, NY 14450</td>
</tr>
<tr>
<td>153.02-2-21</td>
<td>Fairport Central School District</td>
</tr>
<tr>
<td></td>
<td>38 West Church Street</td>
</tr>
<tr>
<td></td>
<td>Fairport, NY 14450</td>
</tr>
</tbody>
</table>
Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $41,365.24.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>2,781.53</td>
</tr>
<tr>
<td>East Rochester Union Free</td>
<td>4,588.75</td>
</tr>
<tr>
<td>Town/Village of East Rochester</td>
<td>375.00</td>
</tr>
<tr>
<td>Lake/Redman Rd Water District</td>
<td>2,552.00</td>
</tr>
<tr>
<td>Perinton Consolidated Sewer District</td>
<td>31,067.96</td>
</tr>
<tr>
<td></td>
<td>41,365.24</td>
</tr>
</tbody>
</table>

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0112
ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ___________ VETOED: ___________
SIGNATURE: _______________ DATED: ___________
EFFECTIVE DATE OF RESOLUTION: ___________
By Legislators DiFlorio and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

AUTHORIZING SETTLEMENT OF LAWSUIT IN THE NEW YORK STATE SUPREME COURT,
MONROE COUNTY INDEX NUMBER: 13-10602

BE IT RESOLVED BY THELegislature of the County of Monroe, as follows:

Section 1. The Legislature hereby authorizes the settlement of the lawsuit for $500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any
and all documents necessary to effectuate such settlement.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0113

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________
RESOLUTION NO. ___ OF 2021

ACCEPTING DONATION FROM CARNEGIE MELLON UNIVERSITY TO CREATE AN ENRICHMENT, COGNITIVE RESEARCH AND SCIENCE OUTREACH PROGRAM AT SENECA PARK ZOO

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 donation from Carnegie Mellon University of computers, monitors, internet connections, signage, and exhibit improvements for an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo, at an approximate retail value of $25,000, and to execute an agreement, and any amendments thereto, with Carnegie Mellon University and other educational institutions to provide students, researchers, and the public access to information generated by the Program.

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

Committee of the Whole; March 23, 2021 - CV: 28:0
File No. 21-0114

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Smith and Delehanty

Intro. No. ________

RESOLUTION NO. ________ OF 2021

AUTHORIZING CONTRACT WITH URMC LABS, A DIVISION OF UNIVERSITY OF ROCHESTER, FOR LABORATORY SERVICES AT MONROE COMMUNITY HOSPITAL

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 URMC Labs, a Division of the University of Rochester, to provide laboratory services for residents of Monroe Community Hospital in a total amount not to exceed $1,250,000 for the period April 1, 2021 through March 31, 2022, with the option to renew for four (4) additional one-year terms in a total amount not to exceed $300,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Monroe Community Hospital, and will be requested in future years’ budgets.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0115

ADOPTION: Date: ________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: _________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Smith and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFERS FOR COVID-19 RESPONSE ACTION

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

Section 1. The Director of Finance is hereby authorized to transfer $18,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to the Department of Public Health, general fund 9001, funds center 58010900100, Pandemic Response.

Section 2. The Director of Finance is hereby authorized to transfer $3,000,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency to Monroe Community Hospital, hospital fund 9012, funds center 6201010000 MCH Administration.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0116

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _________ VETOED: _________

SIGNATURE: __________________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
RESOLUTION NO. ___ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 3 WEDGEWOOD COURT IN TOWN OF CLARKSON

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

Section 1. The Monroe County Legislature determines that the sale of County-owned tax foreclosure property located at 3 Wedgewood Court in the Town of Clarkson is an Unlisted Action.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 3, 2021 and has considered the potential environmental impacts of the sale of County-owned tax foreclosure property located at 3 Wedgewood Court in the Town of Clarkson pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 4. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0120

ADOPTION: Date: ________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________________ DATE: _______________________

EFFECTIVE DATE OF RESOLUTION: ________________________
Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part I - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application, for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<table>
<thead>
<tr>
<th>Part 1 - Project and Sponsor Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Development</td>
</tr>
<tr>
<td>Name of Action or Project:</td>
</tr>
<tr>
<td>Sale of residential dwelling at 3 Wedgewood Court, Clarkson, New York</td>
</tr>
<tr>
<td>Project Location (describe, and attach a location map):</td>
</tr>
<tr>
<td>3 Wedgewood Court, Clarkson, NY 14420</td>
</tr>
<tr>
<td>Brief Description of Proposed Action:</td>
</tr>
<tr>
<td>Sale of residential property that was part of the Monroe County Home Program. The program is a partnership between BOCES, Greater Rochester Housing Partnership, a general contractor, and Monroe County, with the goal of providing hands on training to students.</td>
</tr>
</tbody>
</table>

| Name of Applicant or Sponsor:             |
| Community Development                     |
| Telephone: 585-753-2003                   |
| E-Mail: pmorgan@monroecounty.gov           |
| Address: 50 West Main St. Suite 1150      |
| City/PO: Rochester NY Zip Code 14614      |

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? [YES] [NO]

2. Does the proposed action require a permit, approval or funding from any other government agency? [YES] [NO]

3. a. Total acreage of the site of the proposed action? [28 acres]
   b. Total acreage to be physically disturbed? [2 acres]
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? [28 acres]

4. Check all land uses that occur on, are adjoining or near the proposed action:
   - [ ] Urban
   - [ ] Rural (non-agriculture)
   - [ ] Industrial
   - [X] Commercial
   - [ ] Residential (suburban)
   - [ ] Forest
   - [ ] Agriculture
   - [ ] Aquatic
   - [ ] Other (Specify):
   - [ ] Parkland

Page 1 of 3
5. Is the proposed action,  
   a. A permitted use under the zoning regulations?  
      [ ] Yes  [ ] No  [ ] NA  
   b. Consistent with the adopted comprehensive plan?  
      [ ] Yes  [ ] No  [ ] NA

6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?  
   [ ] Yes  [ ] No  [ ] NA

7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?  
   If Yes, identify  

8. a. Will the proposed action result in a substantial increase in traffic above present levels?  
      [ ] Yes  [ ] No  [ ] NA  
   b. Are public transportation services available at or near the site of the proposed action?  
      [ ] Yes  [ ] No  [ ] NA  
   c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?  
      [ ] Yes  [ ] No  [ ] NA

9. Does the proposed action meet or exceed the state energy code requirements?  
   If the proposed action will exceed requirements, describe design features and technologies:  

10. Will the proposed action connect to an existing public private water supply?  
    If No, describe method for providing potable water:  

11. Will the proposed action connect to existing wastewater utilities?  
    If No, describe method for providing wastewater treatment  

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?  
      [ ] Yes  [ ] No  [ ] NA  
   b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?  
      [ ] Yes  [ ] No  [ ] NA

13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?  
      [ ] Yes  [ ] No  [ ] NA  
   b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?  
      [ ] Yes  [ ] No  [ ] NA

If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:  
There is a Class C Stream across the street on an adjacent parcel. The site of this parcel will not impact the stream. No wetlands or other waterbodies are evident nearby.
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply.
- Shoreline
- Forest
- Agricultural grasslands
- Early mid-successional
- Wetland
- Urban
- Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

16. Is the project site located in the 100-year flood plan?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

17. Will the proposed action create storm water discharge, either from point or non-point sources?
   If Yes,
   a. Will storm water discharges flow to adjacent properties?
   b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
   If Yes, explain the purpose and size of the impoundment:

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
   If Yes, describe

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
   If Yes, describe

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Philip Morgan
Date: 3/3/2021
Signature: [Signature]
Title: Sr. Rehab Specialist
Part 1 / Question 7 [Critical Environmental Area]
No

Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]
No

Part 1 / Question 12b [Archaeological Sites]
Yes

Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]
Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.

Part 1 / Question 15 [Threatened or Endangered Animal]
No

Part 1 / Question 16 [100 Year Flood Plain]
No

Part 1 / Question 20 [Remediation Site]
No
Short Environmental Assessment Form  
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>2. Will the proposed action result in a change in the use or intensity of use of land?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>3. Will the proposed action impair the character or quality of the existing community?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>7. Will the proposed action impact existing:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. public / private water supplies?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>b. public / private wastewater treatment utilities?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>11. Will the proposed action create a hazard to environmental resources or human health?</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>
Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur," or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action is for the sale of the property and does not include the physical alteration or disturbance of the property. Based on the Environmental Review conducted and memorialized throughout Parts 1 and 2 of this Environmental Assessment Form, it has been determined that there will be no significant adverse environmental impacts from this action, including archaeologically sensitive areas noted in Part 1.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

✓ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County
Name of Lead Agency

Adam J. Bello
Print or Type Name of Responsible Officer in Lead Agency

County Executive
Title of Responsible Officer

Signature of Responsible Officer in Lead Agency
Signature of Preparer (if different from Responsible Officer)
By Legislators DeLeanty and DiFlorio

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 3 WEDGEWOOD COURT IN TOWN OF CLARKSON

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 a contract with the referenced offeror to sell the real property identified by tax account number 069.02-1-65 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Wedgewood Court</td>
<td>Sharon Michelle Valle</td>
<td>$175,000</td>
</tr>
<tr>
<td>TA # 069.02-1-65</td>
<td>104 Midland Avenue</td>
<td></td>
</tr>
<tr>
<td>Town of Clarkson</td>
<td>Rochester, New York 14621</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. The County Executive, or his designee, is hereby authorized to pay all improvement expenses and closing costs associated with the property, up to the amount of the sales proceeds.

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

Committee of the Whole; March 23, 2021 - CV: 28-0
File No. 21-0121

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ________________________ DATE: ________________________

EFFECTIVE DATE OF RESOLUTION: ________________________
By Legislators Dondorfer and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR EVALUATION, SCOPE, SCHEDULE, AND COST ESTIMATION SERVICES FOR FRONTIER FIELD MAJOR LEAGUE BASEBALL REQUIREMENTS 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 CHA Consulting, Inc., in the amount of $72,900 for evaluation, scope, schedule, and cost estimation services for the Frontier Field Major League Baseball Requirements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2004 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; March 23, 2021 - CV: 28-0
File No. 21-0122

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: __________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: __________________
By Legislators Brew and Felder

Intro. No. ___

RESOLUTION NO. ___ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DONNA L. TANGEN, MOTHER OF MONROE COUNTY LEGISLATOR JACKIE SMITH

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Donna L. Tangen, beloved mother of Monroe County Legislator Jackie Smith; and

WHEREAS, Donna passed away peacefully on Thursday, March 18, 2021, at the age of 75; and

WHEREAS, Donna was raised in the 19th Ward in the City of Rochester and remained a resident of Monroe County throughout her adulthood. While she spent a majority of her adult life as the matriarch of her family as a stay-at-home Mom, Donna further served her community at the Brockport Central School District as an Aide from 1986 until her retirement in 2009. In her free-time, she enjoyed traveling to Cape Cod, working in her backyard garden and doing crafts with her sisters. She is vividly remembered for her love and regard for family, including her 6 grandchildren and 4 great-grandchildren, who all held a special place in her heart. Every year, she organized a clam bake which brought over one-hundred family members together. For Donna, family and togetherness were everything; and

WHEREAS, Donna is predeceased by her parents Theodore and Jean Whitford, grandson Davey Burns, Jr., siblings Linda Kurtz, and Mark Whitford. She is survived by her loving husband of over 57 years, Jack, daughters Laurie (David) Burns, Karen (Ron) Menser, Jackie (Kevin) Smith, grandchildren Ronnie, Brandon, Samantha, Ashley, and Kevin Jr., 4 great grandchildren, siblings Ted, Anne, Mary Beth, Pam, Janie, Tim, and Kevin, sisters-in-law, brothers-in-law, many nieces, nephews, cousins, and dear friends; and

WHEREAS, Donna’s family, friends, community, and countless other lives that she touched throughout the years will always remember her fondly.

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. 21-0157
By Legislators Brew and Felder

Intro. No. ___

RESOLUTION NO. ___ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE
RECENT PASSING OF EMANUEL RENARD FELDER, BROTHER OF MONROE
COUNTY LEGISLATOR VINCENT R. FELDER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the
recent passing of Emanuel Renard Felder, brother of Monroe County Legislator Vincent R. Felder; and

WHEREAS, Emanuel passed away on March 17, 2021 at the age of 53; and

WHEREAS, Emanuel was born on October 11, 1967 in East Meadow, New York to Harvey Lee and
Rosalie Wyatt Felder. In 1978, his family moved to Hempstead, New York where Emanuel graduated
from Hempstead High School; and

WHEREAS, throughout his entire life, Emanuel had a passion for ministry. He was licensed to preach
by Superintendent Henry Rivers of the New Covenant Temple Church of Christ and was ordained by
the late Bishop Frank O. White. Emanuel was committed to ministry and furthering his education
throughout his adult life as well, graduating from the Westminster Theological Seminary where he
received his PhD in Theology in 2015. As a minister Emanuel hosted weekly Bible studies and joined the
New York State Chaplaincy Task Force where he counseled inmates at correctional facilities. Emanuel
was known for his relevant and inspirational sermons to the current events of our time, connecting the
gospel to everyday life; and

WHEREAS, after meeting the love of his life, Lisa Youmans, Emanuel and Lisa were blessed with a
beautiful daughter, Nyasia in 1992. Emanuel took immense pride in caring and providing for his family,
including his parents and extended family; and

WHEREAS, Emanuel will be remembered for his kindness, love for his family, commitment to the
church and his community. Emanuel is survived by his loving wife Lisa, daughter Nyasia, mother
Rosalie, sister Darius, three brothers Vincent, Kevin, and Harvey, step daughter Tashia, and several
aunts, uncles, nieces and nephews. He will be missed and cherished by all who knew him.

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. 21-0158
By Legislators Brew and Felder

Intro. No. ___

RESOLUTION NO. ___ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER MONROE COUNTY LEGISLATOR AND CLERK OF THE MONROE COUNTY LEGISLATURE ROBERT QUINN, JR.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Robert Quinn, Jr., former Monroe County Legislator and Clerk of the Monroe County Legislature; and

WHEREAS, Robert passed away on April 8, 2021 at the age of 74; and

WHEREAS, Robert was born on July 9, 1946 to May and Robert Quinn. Robert grew up in Rochester and Irondequoit. He attended St. Andrew and St. Ambrose schools, then graduated from the Aquinas Institute in 1964. Robert then went on to graduate from Boston College with a BA in English in 1968 and receive a JD from Boston College Law School in 1978. Robert served in the U.S. Air Force from 1968-1973 including overseas deployment in the Vietnam War, where he was awarded a Purple Heart after suffering injury during enemy action in 1969; and

WHEREAS, upon returning home Robert had a successful career as both an attorney and financial professional. Robert is also the author of two published books, “Abby and the Old Guy” and “Bonnie and the Young Guy” both still available through several distributors. Robert was elected to Irondequoit Town Board in 1987, and appointed Clerk of the Monroe County Legislature in 1988. Robert also served as a County Legislator for Irondequoit beginning in 1991; and

WHEREAS, Robert is survived by his loving wife Barbara Brooks Quinn; two wonderful sons and their wives Robert and Michelle, and Andrew and Debra; four cherished grandchildren, May, Robert IV, Lincoln, and Henry; two brothers and their wives, Richard & Muriel, and Gary and Patricia; many loved nieces and nephews, his beloved westie-poo, Nicky; and his favorite pastime throughout his life, baseball; and

WHEREAS, Robert will be remembered for his service to his country and community throughout his military, civic, and political careers, his dedication to his family and his lifelong love of baseball; and

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. 21-0159