

Council of Governments Full Committee Meeting
Minutes
March 2, 2022 at 2:00 pm

1. Welcome and call to order

- a. County Executive thanked everyone for joining the Council of Government Full Committee meeting
- b. Mayor Domaratz, COG Chair, called the roll (see attached for attendance list)

2. Old Business –

- a. Positions
 - I. Vote on Vice Chair position
 - II. Supervisor Moehle was nominated by Steering Committee for the position of Vice Chair. Mayor Milne moved to approve the nomination; Mayor Domaratz seconded. The COG unanimously confirmed the appointment.
- b. Kennels
 - I. Monroe County convened a meeting with representatives from Lollypop, City of Rochester, Town of Brighton, and Town of Chili. Lollypop and the City of Rochester were able to provide warm introductions to Pathways regarding current kenneling needs, but the COG will continue to look for a more permanent solution.
 - II. The following individuals were interested in participating in discussing a more permanent solution and will explore submitting a Consolidated Funding Application for a Local Government Efficiency Grant: Supervisor Giunta, Supervisor Dunning, Supervisor Schultz, Mayor Milne, Supervisor Zale, Supervisor Moehle, Supervisor O’Brocta, and a representative from the City of Rochester.
- c. Shared Services Plan
 - I. Monroe County is seeking \$9,541 for work performed in Monroe County Parks under the 2020 Countywide Shared Services Initiative.
 - II. If approved, Monroe County would split the matching grant with the municipalities that provided the services (i.e., approximately \$731 to the Town of Clarkson, \$3,572 to the Town of Irondequoit, \$41 to the Town of Riga; and \$750 to the Town of Webster).
- d. Firefighter tax exemption for volunteer fire fighters
 - I. The March 2022 filing deadline has passed, but municipalities who are still interested in adopting a Local Law may still do so for following tax years. Monroe County circulated a Word version of its proposed Local Law to all COG members on January 14, 2022 and can re-circulate if any member is interested for future consideration.
 - II. Some Towns and Villages would like clarification on Real Property Tax Law § 466-k.
 1. Mayor Milne is going to reach out to his fellow Legislators to request clarification on the law and ask them for additional information. He will give an update at the next full COG meeting in June.

2. Town assessors will meet to discuss and will loop in Monroe County Real Property, if needed, and/or seek an opinion from the Department of Taxation and Finance.

3. New Business –

- a. County Executive: 2023 PGA Tournament is coming back to Oak Hill May 15-21, 2023
 - I. Monroe County will serve as a convener to ensure our community can take full advantage of this opportunity as well as avoid potential issues.
- b. Deb Ross: 2024 Eclipse presentation
 - I. The moon will completely cover the sign for 3 minutes and 38 seconds, path that it is traveling will go right over Rochester on Monday, April 8, 2024 – 3:20-3:23 PM
 - II. Hundreds of thousands of people (375,000 estimated attendees) are expected in our area
 - III. Similar to 2023 PGA, it is important our community works together to take full advantage of this opportunity as well as avoid potential issues.
 - IV. See attached presentation for more information
- c. Joint City and County MWBE training—
 - I. 2021 Countywide Shared Services Initiative contemplated towns and villages accepting the County’s M/WBE certification to meet local M/WBE goals (note: the County certification would not apply to state or federal goals).
 - II. Monroe County’s MWBE specialist will host a training on Monroe County’s M/WBE Certification process for Towns and Villages on March 29th
 - III. City and County are hosting an M/WBE seminar April 26th and 27th on County/City procurement opportunities
 - IV. Any Towns or Villages may present any Town/Village procurement opportunities.
 - V. Contact: Matthew Burrell, M/WBE Utilization Manager,
mwbe@monroecounty.gov ; <https://www.monroecounty.gov/dei-mwbe>
- d. Bicentennial – list of upcoming events from each town
 - I. Reach out to Faye or Visit Rochester with a list of upcoming events from each town, especially parades and firework shows
 - II. Visit Rochester: <https://www.visitrochester.com/bicentennial>
- e. Additional agenda items?

4. Adjournment –

- a. Next Meetings -
 - I. Steering Committee – May 17th at 3:00 PM in First Floor Multipurpose room at CityPlace
 - II. Full Committee – June 9th at 3:00 PM. Location TBD.