



MONROE COUNTY

Agenda/Charter Committee

February 26, 2024 5:00 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

January 22, 2024

D. NEW BUSINESS

24-0054

Designation of Official Newspapers - County Executive Adam J. Bello

24-0055

Enact a Local Law Amending Chapter 323 of the Monroe County Code, Entitled "Parks," to Change the Standard Hours of Operation for Monroe County Parks - County Executive Adam J. Bello

24-0082

Confirmation of Appointment to the Monroe County Airport Authority - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Agenda Charter Committee is scheduled for Monday, March 25, 2024 at 5:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ January 22, 2024 1.22.24_Agenda_Charter_Draft_Minutes.pdf

Summary of Minutes
AGENDA/CHARTER COMMITTEE
January 22, 2024
5:00 p.m.

Chairwoman Barnhart called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Rachel Barnhart (Chair), John B. Baynes (Vice Chair), Albert Blankley, Dave Long, Michael Yudelson, Sean McCabe (RMM), Steve Brew, Kirk Morris

MEMBERS ABSENT: Frank Ciardi

Note: Legislator Ciardi entered the chambers at 5:05 P.M. and was present for the remainder of the meeting.

OTHER MEMBERS PRESENT: Tom Sinclair, Mercedes Vazquez Simmons, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Andrew Moore (Airport Director), Richard Tantalo (Public Safety Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 23, 2023 were approved as submitted.

NEW BUSINESS:

24-0005 - Enact a Local Law to Amend Local Law No. 7 of 2020 Entitled “Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport” – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator McCabe.

ADOPTED: 8-0

Note: Legislator Ciardi entered the chambers at 5:05 P.M. and was present for the remainder of the meeting.

24-0034 - Enact a Local Law Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, JetBlue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislators McCabe and Yudelson.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:10 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 26, 2024 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

- ▣ Referral R24-0054.pdf

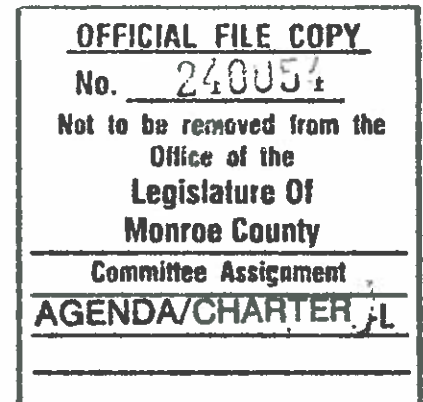


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 9, 2024



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

Subject: Designation of Official Newspapers

Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record, the Rochester Business Journal, and the Minority Reporter as the official newspapers for the year 2024 for publication of all local laws, notices, and other matters required by law to be published.

Section 214(2) of the County Law of the State of New York requires designation of at least two (2) newspapers within the County as official newspapers for publication of all local laws, notices, and other matters required by law to be published. Section 214(2) also permits the County to designate additional newspapers for any publication and such designation shall be deemed an official newspaper for that particular publication. Designating The Daily Record, the Rochester Business Journal, and the Minority Reporter will allow the County to maintain a broad circulation while efficiently utilizing financial resources. The Daily Record and the Rochester Business Journal have been designated the official newspapers since 1997. The Minority Reporter was first designated in 2020.

The specific legislative actions required are:

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2024 for publication of all local laws, notices, and other matters required by law to be published.
2. Designation of the Minority Reporter for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.
3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village, and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices, and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

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

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

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

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

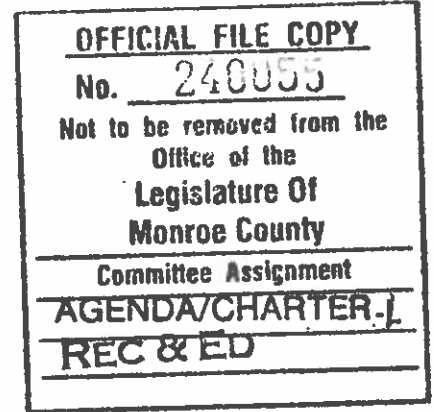
▣ Referral R24-0055.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



February 9, 2024

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

Subject: Enact a Local Law Amending Chapter 323 of the Monroe County Code, Entitled "Parks," to Change the Standard Hours of Operation for Monroe County Parks

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending Chapter 323 of the Monroe County Code, entitled "Parks," to amend Section 323-3(A) to change the hours of operation for Monroe County Parks.

The Monroe County Code currently sets the hours of operation for Monroe County parks as 6:00 a.m. to 11:00 p.m. daily. This local law would change the closing hours to 10:00 p.m. daily, except for individuals and activities specifically allowed to continue past that time via a permit to be issued under the authority of the Monroe County Director of Parks.

The specific legislative actions required are:

- 1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law amending Chapter 323 of the Monroe County Code, entitled "Parks," to amend section 323-3(A) to change the official hours of operation for Monroe County Parks.

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

Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely
Adam J. Bello
Monroe County Executive

By Legislators _____

Intro No. ____

LOCAL LAW NO. ____ OF 2024

ENACTING A LOCAL LAW AMENDING CHAPTER 323, ENTITLED "PARKS"

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

Section 1. Section 323-3(A) of the Monroe County Code is hereby amended as follows:

§ 323-3 Hours of operation.

A. No person shall be permitted to remain, stop or park within the confines of any park between the hours of ~~11:00~~10:00 p.m. and 6:00 a.m. prevailing local time in the County of Monroe, except in an emergency or ~~with a special as expressly allowed pursuant to a permit issued by~~ of the Director of Parks in accordance with this Chapter. In case of an emergency or when, in the judgment of the Director, the public interest demands it, any portion of a park may be closed to the public or to designated persons until permission is given to reopen.

Section 2. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 3. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

File No. 24-_____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

Description File Name

▣ Referral R24-0082.pdf

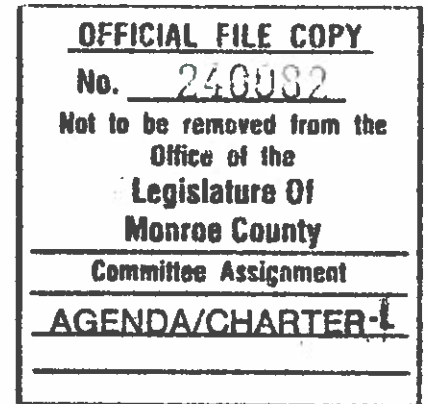


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 9, 2024



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

Subject: Confirmation of Appointment to the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Sanjay Hiranandani, to the Monroe County Airport Authority, in accordance with New York Public Authorities Law §2753.

Mr. Hiranandani resides at 140 Sandringham Road, Rochester, New York 14620. His appointment is effective immediately and his term will expire on December 31, 2025.

The specific legislative action required is to confirm the appointment of Sanjay Hiranandani, 140 Sandringham Road, Rochester, New York 14620, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2025. This action is required in accordance with New York Public Authorities Law §2753.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

— **SANJAY HIRANANDANI** —

140 Sandringham Rd ♦ Rochester, New York 14610 ♦ 585.678.1764 ♦ sanjay@bluespout.com

SENIOR TECHNOLOGY EXECUTIVE, INVESTOR, AND ADVISOR

Investor and advisor in early stage growth companies focused around technology disruption of a range of industries. Solutions-focused and hands-on strategist equipped with 22+ years of management success within IT, infrastructure and engineering capacities. Detail-oriented professional providing track record of achievement spearheading major technology deployments, developing infrastructures, and executing integrations, while ensuring customer satisfaction and smooth operations. Possess business, technical, engineering, and operations acumen in companies ranging from entrepreneurial start-ups to Fortune 1000 public companies. Areas of expertise include:

Strategic Planning ♦ Operations Management ♦ Process Improvement ♦ Telecommunications ♦ Architecture ♦ Network Design
Infrastructure Design ♦ Mergers/Acquisitions ♦ Budget Administration ♦ Deployments ♦ Vendor/Client Relations ♦ Negotiations

— **CAREER** —

bluespout, LLC [Rochester, NY]

March 2016-present

Chief Executive Officer: Lead an early stage venture portfolio with investments in over 20 early-stage technology companies, providing guidance and counsel to early stage startups around the globe. Manage a \$84M company portfolio which has enjoyed a 92% IRR since its inception.

Board Memberships:

CloudInsyte, Inc.
KatiKati, Inc.
Simplimechanic, Inc. - Board Chair
FacetoFace Health, LLC

Paychex, Inc. [Rochester, New York]

December 2011-March 2016

Vice President – Information Technology/Chief Technology Officer: Run all aspects of IT infrastructure for Paychex including Hardware and Software Infrastructure, Architecture, Performance, technology strategy and Enterprise support. Manage a \$225M Operating budget and \$75M capital budget. Served as a member of the Senior Officer team and played a key role in defining corporate strategy and direction. Lead plans to help transition legacy infrastructure to support cloud based services, and transition Paychex from a people based to a Software as a Service payroll and benefits services provider

- ♦ Renegotiated and restructured telecom and network agreements and architecture to save \$10M over a 3 year window
- ♦ Led convergence of server platforms from seven diverse legacy platforms to single converged strategy
- ♦ Architected infrastructure to drive double digit performance and capacity growth with no IT operations budget growth
- ♦ Led Infrastructure and organization changes to effect technology support for 8% YoY topline revenue growth and significant shift of customers leveraging web based payroll, HR, and benefits services.

PAETEC Holding Corp. [Fairport, New York]

1999-2011

Senior Vice President & Chief Technology Officer: Drove technology strategy for the company while leading infrastructure design and deployment functions as well as technology transition. Control annual \$135M capital budget and \$25M operating budget and drive control of \$800M in network cost directly contributing to company gross margin. Served as a member of the Senior Officer Team; played an instrumental role in defining corporate strategy and direction, which includes defining plans, establishing corporate operating and capital budgets, and defining and executing merger/acquisition strategy. Lead activities to develop, market, and support voice and data-related products as well as converge local and long-distance voice traffic onto multi-service IP backbone networks. Manage Network Provisioning organization for rapidly increasing demand for access lines; maintain industry-leading turnaround window and volume level, and lead teams managing all deployment, planning, design and development of all systems and voice and data infrastructure.

- ♦ Spearheaded development and deployment of technology infrastructure from start-up phase to \$1.6B publicly traded company; designed infrastructure supporting more than 50,000 medium to large enterprise customers.
- ♦ Directed successful efforts to seamlessly integrate 10 acquisitions into unified service and product offering, realizing key synergies.
- ♦ Championed deployment of one of the first Multi Protocol Label Switching(MPLS) based nationwide IP networks in the US, which led competitors using legacy frame relay technologies to follow.

- ◆ Launched nationwide rollout of the company's data and product set, including leased line-based Internet access, private line data services, and VPN offerings. Deployed national IP backbone and access network infrastructure.
- ◆ Led one of most rapid national deployments of any integrated communications provider networks by leading engineering teams responsible for nationwide switch facilities encompassing Lucent 5ESS switches, Cisco and Juniper routers, system infrastructure from Sun, Dell, EMC, software from Oracle, EMC, and ancillary equipment, and 17,000 route miles of fiber-optic cable.

TeleBeam, Inc. [*State College, PA*]

1998-1999

Vice President, Advanced Technologies: Controlled efforts to design and build large, multiservice IP backbone network, encompassing various access technologies, including HFC CATV plant, DSL loops, leased line, and switched Ethernet; network covered several metro markets in Pennsylvania, Maryland, New York, West Virginia, and Delaware. Deployed plan to provide high-speed switched Ethernet across local dialtone to multiple dwelling units passed by TeleBeam fiber.

- ◆ Designed single-protocol plan to provide high-speed Internet access, local and long-distance voice, and suite of enhanced data and telephony services in several metro markets with populations ranging from 100,000 to 200,000.
- ◆ Realized 300% increase in ISP customer base over 6-month period through orchestrating implementation of backbone router upgrades and network service enhancements.
- ◆ Leveraged CLEC status in Pennsylvania to provide DSL services in Tier-3 markets; transitioned TDM voice transport from IXC portion of business to VoIP to leverage QoS-enabled IP backbone.

Cornell University—Information Technology Division & Cornell Theory Center [*Ithaca, New York*]

1992-1998

Lead Network Architect/Director of Networking and Telecom: Directed transition of campus backbone from legacy Fiber Distributed Data Interface (FDDI) design to high-speed switched and end-to-end Quality of Service(QoS) enabled network. Created and implemented plans for dual gigabit Ethernet backbone and edge nodes of the network serving 40,000+ users. Provided technical leadership to university's high-performance connectivity efforts; represented engineering interests in vBNS, Internet II, Nysernet2000, and other national and regional next-generation networking efforts. Led nationwide initiatives to deploy dynamic IP routing protocols in a next generation Cisco hardware environment. Served as key Cornell representative in leading US Government National Science Foundation funded networking initiatives and represented the University in National Laboratory of Applied Network Research (NLNR) initiatives. Met networking needs of demanding researchers worldwide.

— ACADEMIC CREDENTIALS—

Bachelor of Arts, Science & Technology Studies: Cornell University, Ithaca, NY

AWARDS AND RECOGNITION

Top Fifty Asian Americans in Business: Asian American Business Development Center – Recognized as one of the top fifty Asian American business leaders in the United States

Forty Under 40 Award: Rochester Business Journal – Recognized as one of key young business leaders in the Rochester area with significant business and community leadership contributions

Most Innovative Product Award: Telephony Magazine, 2008 – Recognized for leading innovation in evolving legacy infrastructures into industry leading Voice over Internet Protocol (VoIP) offering

COMMUNITY LEADERSHIP

Board Member- Memorial Art Gallery of the University of Rochester

Board Member - Hindu Temple of Rochester

Civilian Panel Member - Brighton Police Department, Town of Brighton

President's Roundtable Member - Rochester Institute of Technology

Former Member, Board of Directors, and Chairman: Development of Indo-American Leaders (DIAL)

Former Trustee and Finance Committee Member: Geva Theatre Center

Former Member, Board of Directors: American Heart Association