



## MONROE COUNTY LEGISLATURE

October 12, 2021 6:00 PM

### **AGENDA -**

- A. Call to Order
- B. Prayer led by Reverend Michael L. Sloan of First Congregational Church of Spencerport, at the invitation of Legislator Robert Colby
- C. Pledge of Allegiance led by Legislator Karla F. Boyce
- D. In Memoriams
  - Michael Francesco, Father of Legislator Karla F. Boyce
- E. Approval of Journal
  - September 14, 2021
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for October 2021
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
  - 6:15 p.m. - "To Establish the Food Delivery Fairness Act"
- I. Reconvening Legislature
- J. Presentation of Formal Committee Reports - None

- K. Public Forum – There are several speakers registered
- L. Recess Legislature – Convene Pure Waters Administrative Board

*ROCHESTER PURE WATERS DISTRICT*

PWAB 1. 21-0333

Wright & Delehanty

Authorizing Contract with Schuler-Haas Electric Corp. for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project

PWAB 2. 21-0335

Wright & Delehanty

Authorizing Contract with Blue Heron Construction Company, LLC for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B

M. Adjourn Pure Waters Administrative Board

N. Local Laws

1. 21-0296.LL

Barnhart & Dondorfer

Providing that Local Law (Intro. No. 397 of 2021) Entitled "To Establish the Food Delivery Fairness Act," be Lifted from the Table

2. 21-0296.LL

Barnhart & Dondorfer

Providing that Local Law (Intro. No. 397 of 2021) Entitled "To Establish the Food Delivery Fairness Act," be Adopted  
Agenda/Charter Committee; August, 23, 2021 - CV: 4-0

O. Consideration of Motions, Resolutions and Notices

3. 21-0326

Wright & Delehanty

Confirming Appointment to Monroe County Soil and Water Conservation Board

4. 21-0327

Ancello, Boyce and Delehanty

Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device  
Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0  
Public Safety Committee; September 27, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0 Tabled

5. 21-0328

Taylor and Delehanty

Authorizing Funding for Position at Cornell Cooperative Extension of Monroe County to Expand Existing Cornell Cooperative Extension Nutrition Program and Strengthen Cornell Cooperative Extension Public Health Outreach  
Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

6. 21-0329

Boyce and Delehanty

Authorizing Allocation of Emergency Grant Funding to Gates Volunteer Ambulance Service to Reimburse Expenditures Incurred During the COVID-19 Pandemic  
Public Safety Committee; September 27, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 7-4

7. 21-0331

Boyce and Dondorfer

Confirming Appointments to Criminal Justice Council  
Public Safety Committee; September 27, 2021 - CV: 7-0

8. 21-0332

Wright and Delehanty

Authorizing Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project  
Environment and Public Works Committee; September 27, 2021 - CV: 6-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

9. 21-0334

Wright and Delehanty

Authorizing Contract with Blue Heron Construction Company, LLC for Construction Services for Rochester Pure Waters District's Frank E. Van Lare

Water Resource Recovery Facility Aeration System Improvements Project,  
Phase B  
Environment and Public Works Committee; September 27, 2021 - CV: 6-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

10. 21-0336

Boyce and Delehanty

Accepting Grant from New York State Governor's Traffic Safety Committee  
for Child Passenger Safety Program (Department of Public Safety)  
Public Safety Committee; September 27, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

11. 21-0337

Boyce and Delehanty

Amending Resolution 224 of 2019 to Accept Additional Funding from New  
York State Office of Victim Services for Victim and Witness Assistance Grant  
Program for District Attorney's Office  
Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

12. 21-0338

Boyce and Delehanty

Amending Resolution 225 of 2019 to Accept Additional Funding from New  
York State Office of Victim Services for Sheriff's Victim Assistance Program  
Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

13. 21-0339

Boyce and Delehanty

Authorizing Contract with Matrix Consulting Group to Conduct Staffing  
Analysis Study for Monroe County Sheriff's Office  
Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

14. 21-0340

Boyce and Delehanty

Accepting Grant from New York State Governor's Traffic Safety Committee  
for Police Traffic Services Program  
Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

15. 21-0341

Boyce and Delehanty

Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program

Public Safety Committee; September 27, 2021 - CV: 8-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

16. 21-0342

Keller and Delehanty

Authorizing Contract with County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services and Office Expenses

Planning & Economic Development Committee; September 27, 2021 - CV: 5-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

17. 21-0343

Keller and Delehanty

Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Planning & Economic Development Committee; September 27, 2021 - CV: 5-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

18. 21-0344

Allkofer and Delehanty

Accepting Grant from Institute of Museum and Library Services to Update the Guest Experience at Seneca Park Zoo Animal Hospital

Recreation and Education Committee; September 27, 2021 - CV: 5-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

19. 21-0345

Allkofer and Delehanty

Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-flyers, Inc., Webster

Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for Development and Maintenance of Trails

Recreation and Education Committee; September 27, 2021 - CV: 5-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

20. 21-0346

Colby and Delehanty  
Authorizing Traffic Signal Agreement with Kerry Ventures Portland, LLC to  
Perform Traffic Signal Operation and Maintenance Services for Traffic Signal  
#694 Located at the Intersection of Portland Avenue and Chick-Fil-A in Town  
of Irondequoit

Transportation Committee; September 28, 2021 - CV: 7-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

21. 21-0347

Colby and Delehanty

Accepting Federal and State Aid for Operation and Maintenance of  
Rochester/Monroe County Traffic Control Center

Transportation Committee; September 28, 2021 - CV: 7-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

22. 21-0348

Taylor and Delehanty

Accepting Grant from New York State Department of Health and Amend  
Resolution 14 of 2021 to Increase Contract with Affinity Rehabilitation, LLP  
for Early Intervention Program

Human Services Committee; September 28, 2021 - CV: 8-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

23. 21-0349

Taylor and Delehanty

Authorizing Contract with Health System Service, Ltd. to Provide Medicare B  
Products and Supplies for Residents of Monroe Community Hospital

Human Services Committee; September 28, 2021 - CV: 8-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

24. 21-0350

Taylor and Delehanty

Authorizing Contract with Jensen Hughes, Inc. to Provide an Emergency  
Preparedness Program for Monroe Community Hospital

Human Services Committee; September 28, 2021 - CV: 8-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

25. 21-0351

Wright and Keller

Classification of Action and Determination of Significance Pursuant to State  
Environmental Quality Review Act for the Acquisition of Interests in Real

Property for Traffic Signal Located at 1905 and 1925 S. Clinton Avenue in  
Town of Brighton  
Environment and Public Works Committee; September 27, 2021 - CV: 6-0

26. 21-0352

Delehanty and Hebert

Authorizing Acquisition of Interests in Real Property for Permanent Easements  
for South Clinton Avenue Traffic Signal at 1905 and 1925 South Clinton  
Avenue in Town of Brighton  
Ways and Means Committee; September 28, 2021 - CV: 10-0

27. 21-0353

Delehanty and Hebert

Directing the Refund of Certain Monroe County Taxes Levied and Collected  
Against Property in Town of Brighton  
Ways and Means Committee; September 28, 2021 - CV: 10-0

28. 21-0354

Wright and Delehanty

Accepting Grant from Federal Aviation Administration (Airport Rescue Grant  
Program) Related to Operation and Maintenance of Frederick Douglass -  
Greater Rochester International Airport  
Environment & Public Works Committee; September 27, 2021 - CV: 6-0  
Ways and Means Committee; September 28, 2021 - CV: 10-0

29. 21-0355

Ancello, Taylor and Delehanty

Authorizing Intermunicipal Agreements with Municipalities for Rochester-  
Monroe County Youth Bureau Programs in 2021  
Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0  
Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 10-0

30. 21-0356

Taylor and Delehanty

Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe  
County Youth Bureau Programs in 2021  
Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

31. 21-0357

Delehanty and Hebert

Authorization to Enter into Settlement and Release of Claims Agreement with Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield  
Ways and Means Committee; September 28, 2021 - CV: 11-0

32. 21-0358

Delehanty and Allkofer

Authorizing Increase to Contract with Greater Rochester Visitors Association, Inc. to Provide Management, Planning, and Production of Monroe County Bicentennial Celebration and  
Authorizing Interdepartmental Appropriation Transfer  
Recreation and Education Committee; September 27, 2021 - CV: 1-4  
Ways and Means Committee; September 28, 2021 - CV: 11-0

33. 21-0362

Allkofer and Delehanty

Authorizing License and Operating Agreements with Seneca Park Zoo Society, Inc. and SSA Group, LLC for Seneca Park Zoo  
Recreation and Education Committee; September 27, 2021 - CV: 5-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

34. 21-0363

Ancello, Taylor and Delehanty

Authorizing Intermunicipal Agreements and Contracts with Schools in Monroe County for COVID-19 Testing  
Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0  
Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0

*Matters of Urgency*

35. 21-0390

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of Michael Francesco, Father of County Legislator Karla F. Boyce  
*Matter of Urgency*

36. 21-0391

Delehanty and Hebert

Authorizing Acceptance of Local Government Records Management



Improvement Fund Grant from New York State Archives for Records  
Management and Digitization Project  
*Matter of Urgency*

P. Unfinished Business

Q. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,  
November 9, 2021 at 6:00 p.m.



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>September 14, 2021</b>	<b>9.14.21_Draft_Journal.pdf</b>	<b>Backup Material</b>

**SEVENTEENTH DAY**

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**TUESDAY, September 14, 2021**

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Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Barnhart, Bauroth, Baynes, Boyce, Brew, Carbone, Colby, Delehanty, DiFlorio, Dondorfer, Felder, Flagler-Mitchell, Hasman, Hebert, Keller, LaMar, Maffucci, Marianetti, Morelle, Jr., Roman, Smith, Taylor, Wilcox, Wright, Yudelson – 27

Absent – Legislators Boyce and Delehanty – 2

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**MOMENT OF PRAYER**

The meeting formally opened. Prayer led by Minister Althea Tyson of Prayer House Church of God, at the invitation of Legislator Sabrina LaMar. The Pledge of Allegiance to the Flag was led by Legislator Sabrina LaMar.

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**APPROVAL OF MINUTES**

Without objection, the Journals of Day 16 of August 10, 2021 were approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

Legislators were notified by President Carbone that referrals for the next committee cycle are available on Novus Agenda.

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**PROCLAMATIONS**

*None*

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**RECESS**

President Carbone recessed the meeting to allow for a series of Public Hearings entitled...

*“Enacting a Local Law Entitled “Regulating Sale of Used Catalytic Converters”*

One speakers addressed the Legislature and the Public Hearing concluded at 6:22 P.M.

*“Enacting a Local Law Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Add Project Entitled “Genesee Valley Pump Station;” and Amending the 2021-2026 Capital Improvement Program”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:23 P.M.

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## RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of August 10, 2021 and proceeded under the Usual Order of Business.

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## FORMAL COMMITTEE REPORTS

*None*

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## PUBLIC FORUM

An Open Forum was conducted. There were fourteen speakers and the Open Forum concluded at 7:11 P.M.

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## RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

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## RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of September 14, 2021 and proceeded under the Usual Order of Business.

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## CONSIDERATION OF LOCAL LAWS

1. Dondorfer & Hebert  
Intro. 394  
M. 100  
24-3  
21-0258.LL Providing that Local Law (Intro No. 354 of 2021) Entitled, "Regulating Sale of Used Catalytic Converters," be Lifted from the Table  
*(Legislators Bauroth, Morelle, Jr. and Wilcox Voted in the Negative.)*
2. Dondorfer & Hebert  
Intro. 395  
M. 101  
20-7  
Intro. 396  
M. 102  
9-18  
Intro. 395  
M. 101  
20-7  
21-0258.LL Providing that Local Law Entitled, "Regulating Sale of Used Catalytic Converters," be Adopted  
Agenda/Charter Committee; July 25, 2021 – CV: 4-0  
Public Safety Committee; July 26, 2021 – CV: 8-0  
*(Legislators Bauroth, Baynes, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative)*  
*Wilcox and Morelle, Jr. (Motion to Table)*  
*(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox, and Yudelson Voted in the Positive.)*  
Main Motion  
*(Legislators Bauroth, Baynes, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*
3. Barnhart & Dondorfer  
21-0296.LL Providing that Local Law Entitled, "To Establish the Food Delivery Fairness Act,"  
Agenda/Charter Committee; August 23, 2021 – CV: 4-0

Intro. 397

*Introductory Purposes*

4. Barnhart & Dondorfer Intro. 398 M. 103 27-0 21-0296.LL Providing that Local Law (Intro. No. 103 of 2021) Entitled, “To Establish the Food Delivery Fairness,” Be Tabled
5. Barnhart & Dondorfer Intro. 399 Res. 284 27-0 21-0296.LL Fixing a Public Hearing on Local Law (Intro No. 103 of 2021) Entitled, “To Establish the Food Delivery Fairness Act”

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**MOTIONS, RESOLUTIONS AND NOTICES**

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6. Morelle, Jr. & Hebert Intro. 400 M. 104 27-0 21-0265 Providing that Resolution (Intro. No. 371 of 2021), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Add Project Entitled “Genesee Valley Pump Station;” and Amending the 2021-2026 Capital Improvement Program,” be Lifted from the Table
7. Wright & Hebert Morelle, Jr. Intro. 401 M. 105 27-0 21-0265 Providing that Resolution (Intro. No. 371 of 2021), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Add Project Entitled “Genesee Valley Pump Station;” and Amending the 2021-2026 Capital Improvement Be Adopted  
Environment and Public Works Committee; July 26, 2021 – CV: 7-0  
Ways and Means Committee; July 27, 2021 – CV: 10-0
- Intro. 371 Res. 285 27-0 Main Motion
8. Morelle, Jr. & Hebert Roman Intro. 402 Res. 286 27-0 21-0265.br Resolution Authorizing the Issuance of \$5,500,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Genesee Valley Pump Station Project In and For Said County, At An Estimated Maximum Cost of \$5,500,000 (Resolution No. 286 of 2021)  
Environment and Public Works Committee; July 26, 2021 – CV: 7-0  
Ways and Means Committee; July 27, 2021 – CV: 10-0
9. Allkofer & Dondorfer Intro. 403 Res. 287 27-0 21-0290 Confirming Appointments to Monroe County Library System Board of Trustees  
*(Legislator Baynes declared his interest prior to the vote.)*
10. Hebert & Dondorfer Intro. 404 Res. 288 27-0 21-0291 Confirming Appointments to Monroe County Traffic Safety Board

11. Dondorfer & Brew  
Intro. 405  
Res. 289  
27-0
- 21-0292 Creating Special Committee to Examine and Revise the Monroe County Code of Ethics  
Agenda/Charter Committee; August 23, 2021 – CV: 4-0
12. Allkofer  
Ancello  
Hebert  
Intro. 406
- 21-0293 Amending 2021 Monroe County Budget to Transfer Funds and Authorizing Intermunicipal Agreement with Town of Mendon for Paving Services at County Services at County Owned Parking Lot in Lehigh Valley Trail Park  
Recreation and Education Committee; August 23, 2021 – CV: 4-1  
Intergovernmental Relations Committee; August 24, 2021 – CV: 3-0  
Ways and Means Committee; August 24, 2021 – CV: 7-4
- Intro. 407  
Mo. 106  
27-0
- Allkofer and Baynes, Hebert, Maffucci (Motion to Table)*
13. Dondorfer & Wright  
Intro. 408  
Res. 290  
27-0
- 21-0298 Confirming Appointments and Reappointment to Monroe County Recycling Advisory Committee  
Agenda/Charter Committee; August 23, 2021 – CV: 4-0  
Environment and Public Works Committee; August 23, 2021 – CV: 7-0
14. Wright & Hebert  
Intro. 409  
Res. 291  
27-0
- 21-0299 Authorizing Contract with Causewave Community Partners, Inc. for Implementation of Stormwater Community Education Program  
Environment and Public Works Committee; August 23, 2021 – CV: 7-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
15. Wright & Dondorfer  
Keller  
Morelle, Jr.  
Intro. 410  
Res. 292  
27-0
- 21-0300 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Genesee Valley Pump Station Project  
Environment and Public Works Committee; August 23, 2021 – CV: 7-0
16. Wright & Hebert  
Intro. 411  
Res. 293  
27-0
- 21-0301 Authorizing Acceptance of Engineering Planning Grant from New York State Environmental Facilities Corporation for Genesee Valley Pump Station Project  
Environment and Public Works Committee; August 23, 2021 – CV: 7-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
17. Wright & Hebert  
Morelle, Jr.  
Intro. 412  
Res. 294  
27-0
- 21-0303 Authorizing Contracts with MRB Group for Professional Engineering Services and University of Rochester for Genesee Valley Pump Station Project  
Environment and Public Works Committee; August 23, 2021 – CV: 7-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
- (Legislator Hasman declared her interest prior to the vote.)*
18. Wright & Hebert
- 21-0305 Authorizing Acceptance of Engineering Planning Grant from New York State Environmental Facilities Corporation for Frank E. Van Lare Water Resource Recovery

- Intro. 413  
Res. 295  
27-0
- Facility - Recycle Improvements Study  
Environment and Public Works Committee; August 23, 2021 - CV: 7-0  
Ways and Means Committee; August 24, 2021, 2021 - CV: 11-0
19. Dondorfer & Hebert  
Intro. 414  
Res. 296  
27-0
- 21-0307
- Accepting Grant from New York State Governor's Traffic Safety Committee for New York State's Highway Safety Program  
Public Safety Committee; August 23, 2021 – CV: 8-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
20. Dondorfer & Hebert  
Intro. 415  
Res. 297  
27-0
- 21-0308
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2020-21 Public Safety Answering Points Operations Grant Program  
Public Safety Committee; August 23, 2021 – CV: 9-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
21. Dondorfer & Hebert  
Intro. 416  
Res. 298  
27-0
- 21-0309
- Accepting Grant from New York State Governor's Traffic Safety Committee for Highway Safety Program  
Public Safety Committee; August 23, 2021 – CV: 9-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
22. Dondorfer & Hebert  
Intro. 417  
Res. 299  
27-0
- 21-0310
- Accepting Grant from New York State Division of Criminal Justice Services for 2021-2022 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)  
Public Safety Committee; August 23, 2021 – CV: 9-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
23. Dondorfer & Hebert  
Intro. 418  
Res. 300  
27-0
- 21-0311
- 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.  
Public Safety Committee; August 23, 2021 – CV: 9-0  
Ways and Means Committee; August 24, 2021
24. Dondorfer & Ancello  
Hebert  
Intro. 419  
Res. 301  
27-0
- 21-0312
- Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Improving Criminal Justice Responses Grant Program Also Known as the Arrest Program, and Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc.  
*(Legislator Morelle, Jr. declared his interest prior to the vote.)*
25. Taylor & Hebert  
Intro. 420  
Res. 302  
27-0
- 21-0313
- Accepting Grant from New York State Office for the Aging for Payment of Expenses to Respond to COVID-19 Public Health Emergency and Its Negative Impacts  
Human Services Committee; August 24, 2021 – CV: 7-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
26. Taylor & Hebert  
Intro. 421  
Res. 303  
27-0
- 21-0314
- Accepting Two Grants from New York State Office for the Aging for Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program and Expanding Access to COVID-19 Vaccines via Aging Network Program  
Human Services Committee; August 24, 2021 – CV: 7-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0

27. Taylor & Hebert  
Intro. 422  
Res. 304  
27-0
- 21-0315
- Amending Resolution 214 of 2015, as Amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020, to Accept Additional Funding from New York State Department of Health and Extending Time Period and Authorizing Contract with Rochester Regional Health, Through Its Rochester General Hospital Permitted Laboratories, For the Public Health Campaign Program  
Human Services Committee; August 24, 2021 – CV: 7-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0  
*(Legislators Carbone and LaMar declared their interest prior to the vote.)*
28. Taylor & Hebert  
Lee  
Intro. 423  
Res. 305  
27-0
- 21-0316
- Amending Resolution 132 of 2016, as Amended by Resolution 251 of 2016, to Accept Additional Funding from New York State Department of Health and Extending Time Period for Lead Poisoning Prevention Program  
Human Services Committee; August 24, 2021 – CV: 7-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
29. Taylor & Flagler-Mitchell  
Hebert  
LaMar  
Intro. 424  
Res. 306  
27-0
- 21-0317
- Accepting Grant from Health Research, Inc. for Overdose Data to Action Program  
Human Services Committee; August 24, 2021 – CV: 7-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
30. DiFlorio & Hebert  
Intro. 425  
Res. 307  
27-0
- 21-0318
- Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Brighton  
Ways and Means Committee; August 24, 2021 – CV: 11-0
31. Taylor & Hebert  
Intro. 426  
Res. 308  
27-0
- 21-0319
- Confirming Reappointment to Monroe County Board of Health  
Human Services Committee; August 24, 2021 – CV: 7-0
32. DiFlorio & Hebert  
Intro. 427  
Res. 309  
27-0
- 21-0320
- Authorizing Settlement of Notice of Claim against Monroe County Submitted by Frances Carrathers  
Ways and Means Committee; August 24, 2021 – CV: 11-0
33. Taylor & Hebert  
Intro. 428  
Res. 310  
27-0
- 21-0324
- Accepting Grant from Health Research, Inc. for Epidemiology and Laboratory Capacity Reopening Schools Program  
Human Services Committee; August 24, 2021 – CV: 7-0  
Ways and Means Committee; August 24, 2021 – CV: 11-0
34. Taylor & Felder  
Lee  
Baynes  
Flagler-Mitchell
- 21-0359
- Authorizing Two Settlement Agreements in New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017)



Hebert  
LaMar  
Maffucci  
Yudelson  
Intro. 393  
Res. 283  
27-0

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**RECESS**

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A recess was declared by President Carbone.

**RECONVENING LEGISLATURE**

President Carbone reconvened the recessed meeting of September 14, 2021 and proceeded under the Usual Order of Business.

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35. Brew & 21-0360 Appointments to the Legislative District Revision Committee  
Felder  
Lee  
Flagler-Mitchell  
Hebert  
LaMar  
Intro. 429  
Res. 311  
27-0

36. Intro. 430 Election for Position of Clerk of the Legislature  
Election No. 3

Mr. Brew nominated David Grant to serve as Clerk of the Monroe County Legislature.  
Mrs. DiFlorio seconded the nomination.

There being no other nominations, President Carbone requested that a single vote be called for the candidate as presented.

Upon calling the roll, David Grant, was elected to serve as Clerk of the Monroe County Legislature by the following vote:

Grant – Legislators Brew, Felder, Lee, Allkofer, Ancello, Barnahrt, Bauroth, Baynes, Colby, DiFlorio, Dondorfer, Flagler-Mitchell, Hasman, Hebert, Keller, Keophetlasy, LaMar, Maffucci, Marianetti, Morelle, Jr., Roman, Smith, Taylor, Wilcox, Wright, Yudelson, Carbone – 27

36. Intro. 431 Election for Position of Deputy Clerk of the Legislature  
Election No. 4

Mr. Brew nominated Reilly O'Brien to serve as Deputy Clerk of the Monroe County Legislature. Mrs. DiFlorio seconded the nomination.

Ms. Roman nominated Theresa Bertolone to serve as Deputy Clerk of the Legislature.  
Mr. Wilcox seconded the nomination.

There being no other nominations, President Carbone requested that a single vote be called for the candidate as presented.

Upon calling the roll, Reilly O'Brien, was elected to serve as Deputy Clerk of the Monroe County Legislature by the following vote:

O'Brien – Legislators Brew, Felder, Lee, Allkofer, Ancello, Colby, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keller, Keophetlasy, Marianetti, Smith, Taylor, Wright, Carbone - 17

Bertolone – Legislators Barnhart, Bauroth, Baynes, Hasman, LaMar, Maffucci, Morelle, Jr., Roman, Wilcox, Yudelson - 10

37. Intro. 432  
Election No. 5

Election for Position of 2<sup>nd</sup> Assistant Deputy Clerk of the Legislature

Mr. Brew nominated Ian Watkins to serve as 2<sup>nd</sup> Assistant Deputy Clerk of the Monroe County Legislature. Mrs. DiFlorio seconded the nomination.

Mr. Morelle, Jr. nominated Saul Maniero to serve as 2<sup>nd</sup> Assistant Deputy Clerk of the Legislature. Mr. Wilcox seconded the nomination.

There being no other nominations, President Carbone requested that a single vote be called for the candidate as presented.

Upon calling the roll, Ian Watkins, was elected to serve as 2<sup>nd</sup> Assistant Deputy Clerk of the Monroe County Legislature by the following vote:

Watkins – Legislators Brew, Felder, Lee, Allkofer, Ancello, Colby, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keller, Keophetlasy, LaMar, Marianetti, Smith, Taylor, Wright, Carbone - 18

Maniero – Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox, Yudelson - 9

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**UNFINISHED BUSINESS**

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Upon Motion by Legislator Brew, the Legislature Adjourned at 8:31 P.M. until **Tuesday, October 12, 2021 at 6:00 P.M.**

**David Grant**  
Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Approved Committee Minutes</b>	<b>10.12.21_approved_comm_minutes.pdf</b>	<b>Backup Material</b>

Summary of Minutes  
ENVIRONMENT & PUBLIC WORKS COMMITTEE  
August 23, 2021  
5:15 p.m.

Chairwoman Wright called the meeting to order at 5:24 p.m.

MEMBERS PRESENT: Jennifer Wright (Chair), G. Blake Keller (Vice-Chair), Paul Dondorfer, Steve Brew, Joshua Bauroth (RMM), Howard Maffucci, Michael Yudelson

OTHER LEGISLATORS PRESENT: John Baynes, George Hebert

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Michael J. Garland, P.E. (DES Director), Clem Chung (Deputy Director), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (CFO), Don Crumb (County Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 26, 2021 were approved as submitted.

NEW BUSINESS:

21-0298- Confirmation of Appointments and Reappointment to the Monroe County Recycling Advisory Committee— County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer  
ADOPTED: 7-0

21-0299- Authorize a Contract with Causewave Community Partners, Inc. for the Implementation of a Stormwater Community Education Program— County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Keller  
ADOPTED: 7-0

21-0300- Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Genesee Valley Pump Station Project— County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Brew  
ADOPTED: 7-0

21-0301- Authorize the Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Genesee Valley Pump Station Project— County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer  
ADOPTED: 7-0

21-0303- Authorize Contracts with MRB Group for Professional Engineering Services and the University of Rochester for the Genesee Valley Pump Station Project— County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Keller

APPROVED

ADOPTED: 7-0

21-0305- Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility-Recycle Improvements Study- County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Brew  
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Wright adjourned the meeting at 5:41 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, September 27, 2021 at 5:15 p.m.**

Respectfully Submitted,  
Erin Loftus  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature

Summary of Minutes

PUBLIC SAFETY COMMITTEE

August 23, 2021

5:30 p.m.

Vice Chairman Dondorfer called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Paul Dondorfer (Vice Chair), Frank X. Allkofer, Jennifer S. Wright, Sean M. Delehanty, Sabrina A. LaMar (RMM), Ernest S. Flagler-Mitchell, Frank Keophetlasy, Yversha M. Roman, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Chair) (Excused)

OTHER LEGISLATORS PRESENT: G. Blake Keller, George J. Hebert, Howard Maffucci, John B. Baynes, Joshua Bauroth

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Virginia Verhagen (Central Police Services), Jennifer Curley (Sheriff's Admin.), Jennifer Ball (Probation), Don Crumb (Law), John Clark (Crime Lab), Tim Henry (Deputy Director Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 26, 2021 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

21-0307 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Wright.

ADOPTED: 8-0

21-0308 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020-21 Public Safety Answering Points Operations Grant Program – County Executive Adam J. Bello

MOVED by Legislator Wright, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

21-0309 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator Allkofer.

ADOPTED: 9-0

21-0310 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Wright.  
ADOPTED: 9-0

- 21-0311 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello

MOVED by Legislator Wright, SECONDED by Legislator Delehanty.  
ADOPTED: 9-0

- 21-0312 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program, also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Allkofer and President Carbone.  
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairman Dondorfer adjourned the meeting at 5:52 p.m.

The next Public Safety Meeting is scheduled for **Monday, Septmeber 27, 2021** at 5:30 p.m.

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE  
AND  
PUBLIC HEARING

July 26, 2021

5:45 p.m.

Legislator Allkofer called the meeting to order at 5:58 p.m.

MEMBERS PRESENT: Frank X. Allkofer, John B. Baynes (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: R. Edwin Wilt (Chair) (Excused), Karla F. Boyce (Vice Chair) (Excused), Calvin Lee, Jr. (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, George J. Hebert, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Ana Liss (Planning Director), Don Crumb (Special Counsel), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), B. J. Scanlon (County Executive's Office), Pat Gooch (Planning)

PUBLIC HEARING: *Authorize Additions to the Western Monroe County Agricultural District #5*

Legislator Allkofer declared the Public Hearing open at 5:59 p.m. to authorize an addition to the Monroe County Western Agricultural District #5.

The Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to the Supervisors, Clerks and Landowners of the affected towns, and the Commissioner of Agriculture and Markets on July 16, 2021. The Deputy Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record and Rochester Business Journal on July 23, 2021. There was one public hearing speaker.

CLOSING OF PUBLIC HEARING:

Legislator Allkofer declared the Public Hearing closed at 6:02 p.m. He announced that the referral to authorize an addition to the Monroe County Agricultural District would be voted on by the Planning and Economic Development Committee later in the meeting. He further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 10, 2021 at 6:00 p.m. He concluded by stating that following its approval and adoption, a report and revised map would be submitted to the New York State Department of Agriculture and Markets for final certification.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 24, 2020 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referral.)*

21-0234 - Authorize Additions to the Western Monroe County Agricultural District #5 - County Executive Cheryl Dinolfo

MOVED by Legislator Baynes, SECONDED by President Carbone.

ADOPTED: 3-0



OTHER MATTERS

ADJOURNMENT:

There being no other matters, Legislator Allkofer adjourned the meeting at 6:06 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 23, 2021 at 5:45 p.m.**

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature

Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE  
August 23, 2021  
6:00 p.m.

Chairman Allkofer called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), G. Blake Keller, Ernest S. Flagler-Mitchell (RMM), John Baynes, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, George Hebert, Howard S. Maffucci,

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (CFO), Don Crumb (County Law), Patrick Meredith (Director Parks Department)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: Patricia Uttaro, Director, Monroe County Library System  
Update on Monroe County Library System  
As it pertained to the Recreation and Education Committee  
(The presentation was followed by a question and answer period)

APPROVAL OF MINUTES: The minutes of July 27, 2021 were approved as submitted.

OTHER MATTERS:

NEW BUSINESS: (President Carbone Voted on the following Referral.)

20-0293- Amending the 2021 Monroe County Budget to Transfer Funds and Authorize an Intermunicipal Agreement with the Town of Mendon for Paving Services at a County Owned Parking Lot in Lehigh Valley Trail Park— County Legislators Karla F. Boyce and Frank X. Allkofer

MOVED by President Carbone, SECONDED by Legislator Keller  
ADOPTED: 4-1 (Legislator Baynes voted in the negative)

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:21 p.m.

The next Recreation and Education Committee meeting will be Monday, September 27, 2021 at 6:00 p.m.

Respectfully Submitted,  
Erin Loftus  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

August 24, 2021

5:00 p.m.

Chairman Ancello called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Fred Ancello (Chair), Jackie Smith (Vice Chairwoman), Kathleen A. Taylor, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Yversha M. Roman (RMM) (Excused), Justin Wilcox (Excused)

OTHER LEGISLATORS PRESENT: Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (CFO), Richard Tantalo (Public Safety Director), Jennifer Ball (Public Safety Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 27, 2021 were approved as submitted.

NEW BUSINESS:

21-0293- Amending the 2021 Monroe County Budget to Transfer Funds and Authorize an Intermunicipal Agreement with the Town of Mendon for Paving Services at a County Owned Parking Lot in Lehigh Valley Trail Park – County Legislators Karla F. Boyce and Frank X. Allkofer

MOVED by Legislator Smith, SECONDED by Legislator Taylor.

ADOPTED: 3-0

21-0312- Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program, also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Smith.

ADOPTED: 3-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 5:05 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, September 28, 2021 at 5:00 p.m.**

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature

APPROVED

Summary of Minutes  
TRANSPORTATION COMMITTEE  
July 27, 2021  
5:15 p.m.

Chairman Colby called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Fred Ancello (Vice Chair), George J. Hebert, Jackie Smith, Rachel Barnhart, Joseph Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Frank Keophetlasy (RMM) (Excused)

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), Jim Pond (Director of Transportation), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The November 24, 2020 minutes were approved as submitted.

NEW BUSINESS:

21-0271 - Authorize an Intermunicipal Agreement with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge – County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislators Hebert and Morelle, Jr.  
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:21 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, August 24, 2021 at 5:15.m.**

Respectfully Submitted,  
Erin Loftus  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

August 24, 2021

5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), George J. Hebert (Vice Chair), Brian Marianetti, Tracy DiFlorio, Linda Hasman, Michael Yudelson, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Robert Colby (Excused), Calvin Lee, Jr. (RMM) (Excused), Sabrina A. LaMar (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Jackie Smith, Joshua Bauroth, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corina Crossdale (Deputy County Executive – HHS), Don Crumb (Law), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Office for the Aging), Rich Tantalo (Public Safety Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 27, 2021 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

21-0313- Acceptance of a Grant from the New York State Office for the Aging for Payment of Expenses to Respond to the COVID-19 Public Health Emergency and its Negative Impacts – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.  
ADOPTED: 7-0

21-0314- Acceptance of Two Grants from the New York State Office for the Aging for the Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program and the Expanding Access to COVID-19 Vaccines via the Aging Network Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by President Carbone.  
ADOPTED: 7-0

21-0315- Amend Resolution 214 of 2015, as Amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, for the Public Health Campaign Program – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator Marianetti.  
ADOPTED: 7-0

**21-0316-** Amend Resolution 132 of 2016, as Amended by Resolution 251 of 2016, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Lead Poisoning Prevention Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 7-0

**21-0317-** Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.  
ADOPTED: 7-0

**21-0319-** Confirmation of Reappointment to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by President Carbone.  
ADOPTED: 7-0

**21-0324-** Acceptance of a Grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity Reopening Schools Program – As a Matter of Importance – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator Marianetti.  
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:41 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, September 28, 2021 at 5:30 p.m.**

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
August 24, 2021  
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), George Hebert (Vice-Chair), Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Jackie Smith, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Robert Franklin (Finance Director), Thalia Wright (DHS Commissioner), John Bringewatt (County Attorney), Don Crumb (Law), Laura Smith (Chief Deputy County Attorney), Rich Tantalo (Public Safety Director), Virginia Verhagen (Central Police Services), Tim Murphy (Real Property Director), Michael Garland, P.E. (DES Director), Steve Newcomb (Office for the Aging Director), Patrick Meredith (Parks Director), Doug French (Parks)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 3, 2020 and July 27, 2021 were approved as submitted.

NEW BUSINESS:

21-0293 - Amending the 2021 Monroe County Budget to Transfer Funds and Authorize an Intermunicipal Agreement with the Town of Mendon for Paving Services at a County Owned Parking Lot in Lehigh Valley Trail Park – County Legislators Karla F. Boyce and Frank X. Allkofer

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.  
MOTION TO TABLE MOVED by Legislator Morelle, Jr.

*Chairman Delehanty granted a brief recess.*

MOTION TO TABLED was withdrawn  
ADOPTED: 7-4 (Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. Voted in the Negative.)

21-0299 - Authorize a Contract with Causewave Community Partners, Inc. for the Implementation of a Stormwater Community Education Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.  
ADOPTED: 11-0

21-0301 - Authorize the Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Genesee Valley Pump Station Project – County Executive Adam J. Bello

- MOVED by Legislator Brew, SECONDED by Legislators Marianetti and Morelle, Jr.  
ADOPTED: 11-0
- 21-0303 - Authorize Contracts with the MRB Group for Professional Engineering Services and the University of Rochester for the Genesee Valley Pump Station Project – County Executive Adam J. Bello
- MOVED by Legislator Marianetti, SECONDED by Legislator Smith.  
ADOPTED: 11-0
- 21-0305 - Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility – Recycle Improvements Study – County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Hebert  
ADOPTED: 11-0
- 21-0307 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the New York State’s Highway Safety Program – County Executive Adam J. Bello
- MOVED by Legislator DiFlorio, SECONDED by Legislator Brew.  
ADOPTED: 11-0
- 21-0308 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020-21 Public Safety Answering Points Operations Grant Program – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Marianetti and Morelle, Jr.  
ADOPTED: 11-0
- 21-0309 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello
- MOVED by Legislator Marianetti, SECONDED by Legislator Smith.  
ADOPTED: 11-0
- 21-0310 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Hebert.  
ADOPTED: 11-0
- 21-0311 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Marianetti.  
ADOPTED: 11-0
- 20-0312 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program, also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of



**APPROVED**

Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Smith.  
ADOPTED: 11-0 (*Legislator Morelle, Jr. Declared His Interest Prior to the Vote.*)

- 21-0313 - Acceptance of a Grant from the New York State Office for the Aging for Payment of Expenses to Respond to the COVID-19 Public Health Emergency and its Negative Impacts – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.  
ADOPTED: 11-0

- 21-0314 - Acceptance of Two Grants from the New York State Office for the Aging for the Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program and the Expanding Access to COVID-19 Vaccines via the Aging Network Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Brew.  
ADOPTED: 11-0

- 21-0315 - Amend Resolution 214 of 2015, as Amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, for the Public Health Campaign Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.  
ADOPTED: 11-0

- 21-0316 - Amend Resolution 132 of 2016, as Amended by Resolution 251 of 2016, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Lead Poisoning Prevention Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 21-0317 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.  
ADOPTED: 11-0

- 21-0318 - Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.  
ADOPTED: 11-0

- 21-0320 - Authorization to Settle a Notice of Claim against Monroe County submitted by Frances Carrathers – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Brew

MOTION TO MOVE INTO EXECUTIVE SESSION MOVED by Legislator Bauroth, SECONDED by Legislator Hebert.

ADOPTED: 11-0

MOTION TO MOVE OUT OF EXECUTIVE SESSION MOVED by Legislator Bauroth, SECONDED by Legislator Hebert.

ADOPTED: 11-0

ADOPTED: 11-0

21-0324 - Acceptance of a Grant from Health Research, Inc. for the Edidemiology and Laboratory Capacity Reopening Schools Program – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert SECONDED by Legislators DiFlorio and Morelle, Jr.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:27 p.m.

The next meeting of the Ways and Means Committee is scheduled for **Tuesday, September 28, 2021 at 6:00 p.m.**

Respectfully Submitted,  
David Grant  
Deputy Clerk of the Legislature



**ATTACHMENTS:**

Description	File Name	Type
▢ New Referrals	referral nos. 21-0364_- _21-0389.pdf	Backup Material



# Monroe County Legislature

**GEORGE J. HEBERT**  
LEGISLATOR - DISTRICT 15

October 8, 2021

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

<b>OFFICIAL FILE COPY</b>
No. <u>210364</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>REC &amp; ED</b> -L
<b>WAYS &amp; MEANS</b>

**Subject: Amend the Monroe County Budget and Resolution 211 of 2020 to Increase Monroe County's Contribution to Monroe Community College for the Payment of Tech Fees for the 2021-2022 School Year**

Honorable Legislators:

Monroe Community College (MCC) is known throughout the country as a premiere community college when evaluating course variety, STEM Education Opportunities, facilities, athletics and affordability. With more students looking to pursue low cost college education with the rising price of traditional four year schools, and COVID-19 forcing more students to learn remotely, it only makes sense that an affordable community college education becomes a more attractive option for our residents.

It is the aim of the Monroe County Legislature to ensure that our residents are receiving the most affordable education possible. In light of that goal, it is our intention to fully fund the 2021-2022 Technology Fee increase levied on students during this academic year. These fees have increased dramatically in the past year due to necessary technology improvements throughout the facility. By covering the increase in fees, we will be making all students' education more affordable during the financially challenging times of the COVID-19 pandemic.

**The specific legislative actions required are:**

1. Authorize the transfer of \$700,000 from general fund 9001, fund center 1001020000, Community Contingency Fund, to make available sufficient appropriations for the payment of 2021-2022 Student Tech Fee increases at Monroe Community College.
2. Amend the 2021 Monroe County Budget and Resolution 211 of 2020 by transferring the sum of \$700,000 from funds center 1001020000, Community Contingency Fund to funds center 8901010000, Monroe Community College for the express purpose of funding all student 2021-2022 Tech Fee increases at Monroe Community College.

108 Rosebud Trail · Webster, New York 14580

Phone: (585) 315-2237 · Business: (585) 753-1922

Monroe County Legislature - October 12, 2021

E-mail: legislatorhebert@gmail.com

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

Respectfully Submitted,



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George J. Hebert  
Monroe County Legislator  
District 15



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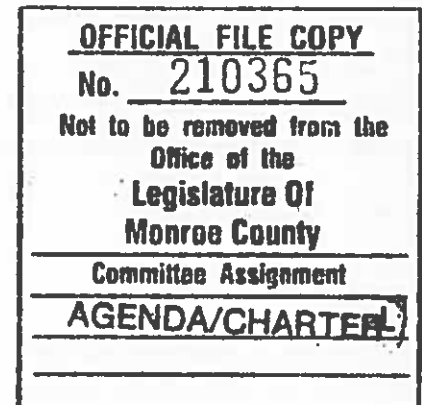
Ernest Flagler-Mitchell  
Monroe County Legislator  
District 29



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive



October 8, 2021

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

**Subject:** Enact a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for a Portion of the Building Located at 999 Beahan Road

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with L3Harris Technologies, Inc. of approximately 47,715 square feet of the first floor of the building located at 999 Beahan Road in the Town of Chili, in the amount of \$214,717.50 for the period March 1, 2022 through February 28, 2027, with the option to renew for four (4) additional five-year terms upon mutual consent of both parties. The rental rates will escalate 2% every three years during the term of the lease and any extensions.

The space will be utilized by L3Harris Technologies, Inc., to operate its business. L3Harris Technologies, Inc., will use the leased premises as a warehouse to store air cargo of highly specialized aerospace equipment. The premises will also be used to house specialized cargo trucks that transport the equipment to and from the Airport. The lease will also include the exclusive use of two overhead cranes and the parking lot in front of the building.

This Lease is scheduled to be considered by the Monroe County Airport Authority at its meeting on November 17, 2021 meeting.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with L3Harris Technologies, Inc., 800 Lee Road, Rochester, New York 14606, for the lease of approximately 47,715 square feet of the first floor of the building located at 999 Beahan Road, Town of Chili, in the amount of \$214,717.50 for the period March 1, 2022 through February 28, 2027, with the option to renew for four (4) additional five-year terms upon mutual consent of both parties. The rental rates will escalate 2% every three years during the term of the lease and any extensions.

This action is a Type II Action pursuant to 6 NYCRR & 617.5 (c) (32) (license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities;) and is not subject to further review under the State Environmental Quality Review Act.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

This lease agreement is revenue generating to the Monroe County Airport Authority. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither L3Harris Technologies, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Christopher E. Kubasik, Vice Chair and Chief Executive Officer  
Edward J. Zoiss, President, Space and Airborne Systems  
Jesus Malave, Vice President and Chief Financial Officer  
Scott Mikuen, Senior Vice President, General Counsel, and Secretary

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 \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2021

**ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEHAN ROAD**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with L3Harris Technologies, Inc., for the lease of approximately 47,715 square feet of the first floor of the building located at 999 Beahan Road, Town of Chili, in the amount of \$214,717.50 for the period March 1, 2022 through February 28, 2027, with the option to renew for four (4) additional five-year terms upon mutual consent of both parties. The rental rates will escalate 2% every three years during the term of the lease and any extensions.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 21-0\_\_ .LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210366</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>ENV. &amp; PUB. WORKSL</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Iola Combined Heat & Power Plant Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C. in the amount of \$355,000 for professional engineering services for the Iola Combined Heat & Power Plant Improvements Project.

The Monroe Community Hospital ("MCH") and 111 Westfall Road Building currently obtain utility services (electricity, steam, domestic hot water) from utility infrastructure that was constructed in 2002 at the former Iola complex. This project includes improvements to critical utility infrastructure (e.g., rehabilitate utility tunnel under East Henrietta Road, hardening of electrical switchgear room, and other electrical and mechanical improvements) to provide continued reliable, effective, and efficient utility services to MCH and the 111 Westfall Road Building.

Several consultants were considered, with LaBella Associates, D.P.C. rated the most qualified to provide professional engineering services for this project. LaBella Associates, D.P.C. will provide design services in the amount of \$355,000.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614, in the amount of \$355,000 for professional engineering services for the Iola Combined Heat & Power Plant Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Quality Review Act..

Funding for this contract, consistent with authorized uses, is included in capital fund 2006 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

The records in the Office of the Monroe County Treasury have indicated that neither LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steven Metzger, CEO  
Jeffery Roloson, President  
Mark Kukuvka, Vice President

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

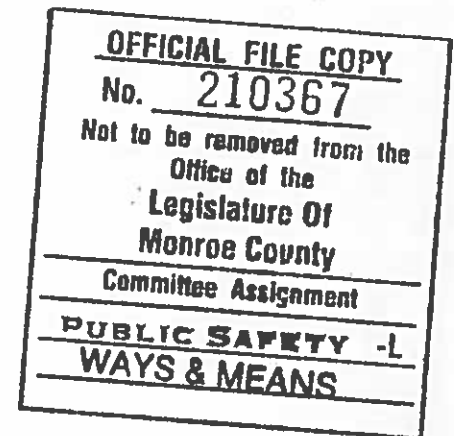


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021



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

**Subject:** Accept Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, and Resolution 224 of 2021 to Amend and Increase the Contract with PrimeCare Medical of New York, Inc.

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept funding from the New York State Office of Addiction Services and Supports in the amount of \$50,000 for the Jail Medication Assisted Treatment Program for the period of January 14, 2021 through January 13, 2022, and amend Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, and Resolution 224 of 2021 to amend and increase the contract with PrimeCare Medical of New York, Inc., from an amount not to exceed \$11,741,012 to an amount not to exceed \$11,791,012 for inmate medical and mental health care for the period of January 14, 2021 through January 13, 2022.

The funding will allow the Monroe County Sheriff's Office Jail MAT Program to offer Sublocade (once a month extended release buprenorphine injections) instead of Subutex (buprenorphine tablets) during an inmate's stay. With previous Federal funding, the Sheriff's Office offered Subutex to eligible inmates through its medical provider, PrimeCare Medical of New York, Inc. PrimeCare Medical of New York, Inc. will oversee the jail medication treatment of Sublocade.

A request for proposals was issued previously by the Monroe County Sheriff's Office with PrimeCare Medical of New York, Inc. selected as the most qualified to provide this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept funding in the amount of \$50,000, and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports, for the Jail Medication Assisted Treatment Program, for the period of January 14, 2021 through January 13, 2022.

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2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
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.
4. Amend Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, and Resolution 224 of 2021, to amend and increase the contract with PrimeCare Medical of New York, Inc., from an amount not to exceed \$11,741,012 to an amount not to exceed \$11,791,012 for inmate medical and mental health care, for the period of January 13, 2021 through January 13, 2022.

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.

Funding for this contract is included in the 2021 operating budget of the Office of the Sheriff, general fund 9001, funds center 3804030000, Prisoner Services.

This program is 100% funded by the New York State Office of Addiction Services and Supports. No net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
*County Executive*

<b>OFFICIAL FILE COPY</b>
No. <u>210368</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

October 8, 2021

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

Subject: Amend the 2022-2027 Capital Improvement Program to Advance the Sheriff's Incident Command Post Vehicle from 2023 to 2022

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I am requesting that Your Honorable Body amend the 2022-2027 Capital Improvement Program to advance the Sheriff's Incident Command Post Vehicle from 2023 to 2022 in the amount of \$750,000.

The current 2022-2027 Capital Improvement Program includes the Sheriff's Incident Command Post Vehicle project; however, the Sheriff has requested that the project be advanced from 2023 to 2022. The Sheriff's current Command Post is a converted 1998 40' Featherlite racing trailer originally purchased for events such as golf tournaments and community festivals. The current Command Post lacks mobility and was not designed to be positioned close to critical incidents. The existing trailer's size makes it difficult to transport which limits the Sheriff's Office's ability to deploy quickly and respond to emergency situations. Moreover, the trailer's technology is out of date and not operational.

This project is scheduled to be considered by the Monroe County Planning Board on October 28, 2021.

**The specific legislative action required is to amend the 2022-2027 Capital Improvement Program to advance the Sheriff's Incident Command Post Vehicle from 2023 to 2022 in the amount of \$750,000.**

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

This 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.

Advancing this capital project from 2023 to 2022 will have no impact on the revenues or expenditures in the current Monroe County budget.

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

Sincerely,



Adam J. Bello

Monroe County Executive



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210369</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with Lawrence Kloner for Professional Services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/Law Enforcement Technology Systems

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Lawrence Kloner in an amount not to exceed \$35,000 for professional services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/Law Enforcement Technology Systems for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms.

The highly regulated law enforcement records and specialized interfaces require a subject matter expert to serve as a central resource for the various multi-agency, high-impact, high-visibility Public Safety/Law Enforcement technology systems, including but not limited to the Law Enforcement Records Management System and the Fingerprint and Mugshot Capture and Data Exchange Software System. The new Law Enforcement Records Management System went live in July 2021. However, user go-live support, including training and process analysis for additional system functionality, are needed to meet agency needs and federal and New York State reporting requirements. Also, the County's new Fingerprint and Mugshot Capture and Data Exchange Software System will soon be implemented and requires extensive training as well as coordination with New York State Division of Criminal Justice Services. All local law enforcement agencies will share information utilizing the systems. Other federal and state law enforcement agencies will also be able to share information on the systems.

A Request for Qualification was issued for this contract with Lawrence Kloner being the sole responder.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Lawrence Kloner, 208 Northfield Road, Rochester, New York 14617, in an amount not to exceed \$35,000 for professional services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/Law Enforcement Technology Systems for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

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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.

Funding for this contract, consistent with authorized, uses, is included in capital fund 1929 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that Lawrence Kloner does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



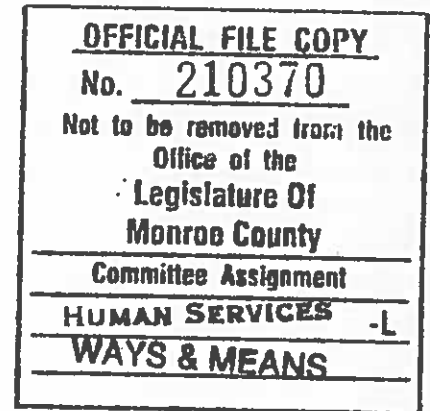


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021



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

Subject: Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 270 of 2021 to Amend and Increase the Contract with Community Care of Rochester d/b/a Visiting Nurse Signature Care

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program ("NFP"), the first in an amount not to exceed \$202,007 for the period of April 1, 2020 through March 31, 2022, and the second in an amount not to exceed \$98,185 for the period of October 1, 2021 through September 30, 2022, and amend Resolution 270 of 2021 to amend and increase the contract with Community Care of Rochester d/b/a Visiting Nurse Signature Care for support of the NFP from an amount not to exceed \$819,848 to an amount not to exceed \$1,056,992 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed \$1,056,992 per year.

The purpose of these two grants is to provide support of the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grants will provide a portion of the funding for the NFP program, which annually provides home visits to approximately 300 high-risk, first time mothers, their infants, and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The funds will be used to support a previously authorized vendor contract which provides the nurses who make home visits to all NFP clients. This is the fourth year the County has received the first grant. This year's annualized funding level for the first grant represents an increase of \$55,549 compared to last year. This is the first year the County has received the second grant.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$202,007 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2020 through March 31, 2022.
2. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$98,185 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of October 1, 2021 through September 30, 2022.

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3. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$300,192, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
4. Amend Resolution 270 of 2021 to amend and increase the contract with Community Care of Rochester d/b/a Visiting Nurse Signature Care, 2180 Empire Boulevard, Webster, New York, 14580, for support of the Monroe County Nurse-Family Partnership Program from an amount not to exceed \$819,848 to an amount not to exceed \$1,056,992 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed \$1,056,992 per year.
5. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications with the grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

Community Care of Rochester d/b/a Visiting Nurse Signature Care is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210371</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignmant
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Local Health Department Support for the COVID-19 Vaccine Response Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in an amount not to exceed \$1,718,260 for the Local Health Department Support for the COVID-19 Vaccine Response Program for the period of January 1, 2021 through June 30, 2024.

The purpose of this grant is to promote and increase COVID-19 vaccine and other vaccine uptake and to increase accessibility for people with disabilities and other underserved populations. The funds will be used to support existing staff participation in the program, for a nursing services contract, for program expenses, and to purchase promotional publications, medical supplies, and equipment to expand and enhance COVID-19 vaccine outreach and mass vaccination activities. This is the first year the County has received this grant.

#### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$1,718,260 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Local Health Department Support for the COVID-19 Vaccine Response Program for the period of January 1, 2021 through June 30, 2024.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$1,718,260 into general fund 9300, funds center 5801090100 Pandemic Response.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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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.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

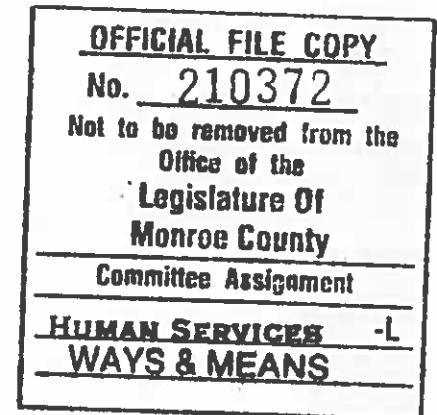


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021



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

Subject: Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in the amount of \$500,000 for the HIV Surveillance Program for the period of July 1, 2020 through June 30, 2025.

The purpose of this grant is to fund medical record reviews of potential HIV/AIDS cases. These reviews will provide better data to the State on HIV risk factors and the progression of the disease. The grant will be used for a Registered Nurse who will conduct the reviews. This will be the thirteenth year the County has received this grant. This year's funding level is the same amount as the previous 12 month period.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the HIV Surveillance Program for the period of July 1, 2020 through June 30, 2025.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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Monroe County Legislature - October 12, 2021

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.

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.

Funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5802040300, HIV Surveillance Program. Funding for subsequent years of this grant will be included in future years’ budgets.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
*County Executive*

October 8, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210373</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend the 2022-2027 Capital Improvement Program to Add a Project Entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System"

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program to add a project entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System," in the amount of \$1,000,000.

This Electronic Health Record ("EHR") Project will design a system to house electronic versions of patients' healthcare records and maximize system security, patient confidentiality, and healthcare efficiencies. The core components of this EHR include administrative functions, physician order entry, lab systems, radiology systems, pharmacy systems, and clinical documentation. The implementation of the EHR will include customizable software, hardware, IT networks, and IT interfaces including, but not limited to, uploads (required) and downloads to regulatory systems where possible.

This project is scheduled to be considered by the Monroe County Planning Board on October 28, 2021.

**The specific legislative action required is to amend the 2022-2027 Capital Improvement Program to add a project entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System" in the amount of \$1,000,000.**

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

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Monroe County Legislature - October 12, 2021

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.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive





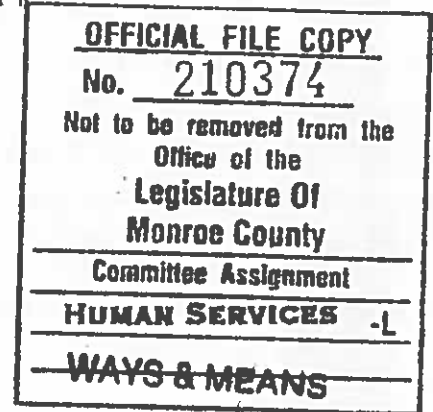
# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021

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



Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$745,000 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$707,750 to administer the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2021 through September 30, 2022.

The purpose of this program is to provide education on how to recognize and intervene in cases of suspected elder abuse, neglect, and financial exploitation; and to support the New York State Coalition on Elder Abuse. Training, which will be provided in an 11-county region (including Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming, and Yates) and New York City to individuals from professional organizations, including law enforcement, social services, and professionals who work with older adults and their caregivers. This year's funding represents the same amount as last year.

The New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services. Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2021 through September 30, 2022.
2. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, to provide elder abuse education, outreach, and intervention in an amount not to exceed \$707,750 for the period of October 1, 2021 through September 30, 2022.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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Monroe County Legislature - October 12, 2021

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

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

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 5501050000, Education, Training and Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging EAEOP Program 2021-22**

**Total Served 2020 -2021:** 3,420  
**Proposed \$ Amt. 2021-2022:** \$707,750

**SECTION I**

**PROGRAM:** Elder Abuse Education and Outreach Program

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** This is an eleven county New York State initiative to provide elder abuse education and outreach to the general public, elderly persons, their families and caregivers. The program works to identify and prevent elder abuse, neglect and financial exploitation.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Identification and prevention of elder abuse through public education and outreach.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** To conduct training to professionals for skill development in recognizing and appropriately intervening in suspected abuse, neglect and exploitation of older adults. Lifespan will conduct professional training in the 11-county Finger Lakes/Western New York area (Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming and Yates) and throughout New York State, to increase recognition and reporting of elder abuse, neglect and financial exploitation. Lifespan will coordinate and conduct multidisciplinary regional training's throughout the State for Area Agency on Aging (AAA) staff members, their subcontractors, and other government personnel including social services and law enforcement, and other professionals who work with older adults. Lifespan will conduct community presentations to provide public information on elder abuse, neglect and exploitation of older adults in and around Monroe County and throughout New York State.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	10/1/20-9/30/21	10/1/20-9/30/21	10/1/21-9/30/22	10/1/21-9/30/22
Total # of Participants	3200	3420	3320	TBD
# Successful	3200	3420	3320	TBD
% Successful	95%	100%	100%	

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021

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No. <u>210375</u>
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Committee Assignment
<b>HUMAN SERVICES</b> -L
<b>WAYS &amp; MEANS</b>

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

**Subject:** Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for Year Two of Three of the 2020-2023 Lifespan Respite Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging ("NYSOA") in the amount of \$568,581 for year two of three of the 2020-2023 Lifespan Respite Care Program for the period of September 1, 2021 through August 31, 2022, and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$541,426 for the period of September 1, 2021 through August 31, 2022 to administer year two of three of the New York State 2020-2023 Lifespan Respite Care Program.

The purpose of this program is to enhance a statewide caregiver network and maintain a coordinated system that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum. Per the application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. This is the eleventh year Monroe County has received funding for this grant.

The New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services. Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$568,581 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year two of three of the 2020-2023 Lifespan Respite Care Program for the period of September 1, 2021 through August 31, 2022.

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2. Amend the 2021 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$568,581 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer year two of three of the New York State 2020-2023 Lifespan Respite Care Program in an amount not to exceed \$541,426 for the period of September 1, 2021 through August 31, 2022.
4. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to re-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.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Office for the Aging. No net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

Re: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for year two of three of the 2020-2023 Lifespan Respite Care Program

**Total Served 2020-21:** 596  
**Proposed \$ Amt. 2021-22:** \$568,581

**SECTION I**

**PROGRAM:** New York State Lifespan Respite Care Program Year Two of Three of 2020-2023

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** The purpose of this funding is to maintain, enhance and expand a statewide caregiver respite network and develop a coordinated system that meets the respite care needs of individuals, family caregivers, service providers, across the age and disability spectrum.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase volunteer respite opportunities and awareness through the implementation of a workforce development Respite Education and Support Tools (REST) initiative.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Increase Respite Hours provided by Rest Companions throughout NY State.

	Current Year Actual (Year One of Three Grant)	Next Year Projection (Year Two of Three Grant)
Program Year	9/1/20-8/31/21	9/1/21-8/31/22
Total # of Respite Hours provided by REST Companions	6,000	6,182
Successful	3,030	5,464
% Successful	50.50%*	90%

\* The REST trainings and respite provided was heavily impacted by COVID-19

**OUTCOME ASSESSMENT METHODOLOGY:** Methodology to gauge implementation effectiveness will be determined by independent evaluator in concert with Office for the Aging.

**BOARD MEMBERS:** Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Independent annual evaluation is conducted and overseen by the NY State Office for the Aging and the Monroe County Office for the Aging

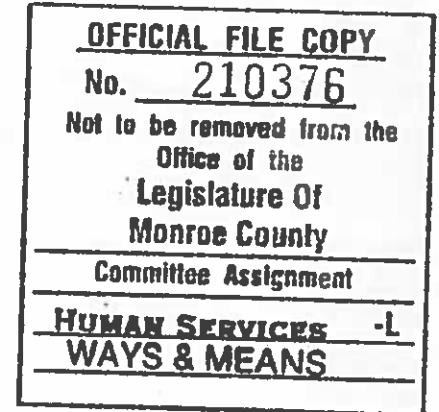


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021



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

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the 2021-2026 Lifespan Respite Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging ("NYSOFA") in the amount of \$314,114 for year one of five of the 2021-2026 Lifespan Respite Care Program for the period of July 1, 2021 through June 30, 2022, and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$301,605, for the period of July 1, 2021 through June 30, 2022 to administer year one of five of the New York State 2021-2026 Lifespan Respite Care Program.

The purpose of this program is to strengthen New York's Lifespan Respite Care System by piloting a New York State Caregiving and Respite Coalition regional satellite to build capacity for expanded information, education, respite, and other caregiver supports to underserved groups, as well as statewide development of new partnerships, targeted outreach, and advocacy to provide a sustainable, coordinated respite care system to support caregivers across the age and disability spectrum. Per the application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. This is the first year Monroe County has received funding for this grant.

The New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services. Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$314,114 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year one of the 2021-2026 Lifespan Respite Care Program, for the period of July 1, 2021 through June 30, 2022.

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2. Amend the 2021 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$314,114 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer year one of five of the New York State 2021-2026 Lifespan Respite Care Program in an amount not to exceed \$301,605, for the period of June 1, 2021 through June 30, 2022.
4. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to re-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.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions

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

This grant is 100% funded by the New York State Office for the Aging. No net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the 2021-2026 Lifespan Respite Care Program.**

**Total Served 2020:** N/A  
**Proposed \$ Amt. 2021-22:** \$314,114

**SECTION I**

**PROGRAM:** New York State Lifespan Respite Care Program Year One of Five of 2021-2026

**CONTRACTOR:** Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** The purpose of this funding is to strengthen New York's Lifespan Respite Care System by piloting a NYSCRC regional satellite to build capacity for expanded information, education, respite, and other caregiver supports to underserved groups, as well as statewide development of new partnerships, targeted outreach, and advocacy to provide a sustainable, coordinated respite care system to support caregivers across the age and disability spectrum.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Build strategic partnerships in the region, develop and implement strategies to outreach to organizations to bring respite into rural and underserved communities in the region and develop marketing strategies to raise awareness of the pilot project. Incorporate Life Course Tools in training the Respite counselors and give them access to the respite resources statewide.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Overall satisfaction with the services provided within Year one of this initiative.

	Current Year Projection	Next Year Projection
Program Year	7/1/21-6/30/22	7/1/22-6/30/23
% Satisfaction Rate	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Methodology to gauge implementation effectiveness will be determined by independent evaluator in concert with Office for the Aging. Primary method used would be to survey the participants in the Respite Care Program.

**BOARD MEMBERS:** Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Independent annual evaluation is conducted and overseen by the NY State Office for the Aging and the Monroe County Office for the Aging

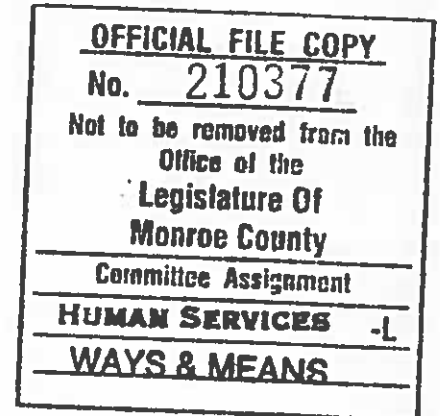


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021



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

Subject: Authorize a Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester Medical Center in an amount not to exceed \$4,948,925 to provide nursing, respiratory, and physician staff to the Ventilator and Pediatric Unit at Monroe Community Hospital for the period of November 1, 2021 through December 31, 2022, with the option to renew for three (3) additional one-year terms. In the event this contract is renewed, beginning January 1, 2023 the contract will be in an amount not to exceed \$4,242,650 per year, subject to rates increasing annually in an amount not to exceed 2.25%.

Monroe Community Hospital has found an alternative niche in the healthcare marketplace with their twenty bed ventilator patient and five bed pediatric patient unit. The University of Rochester Medical Center has provided skilled nursing, respiratory personnel, and physicians in accordance with regulatory requirements, resident needs, and professional standards of practice for the unit since its inception in 2018.

A request for proposals was issued for this contract with the University of Rochester Medical Center as the sole respondent.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, in an amount not to exceed \$4,948,925 for the period of November 1, 2021 through December 31, 2022, with the option to renew for three (3) additional one-year terms. In the event this contract is renewed, beginning January 1, 2023 the contract will be in an amount not to exceed \$4,242,650 per year, subject to rates increasing annually in an amount not to exceed 2.25%.**

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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.

Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6203180000, Ventilator Unit and 6203190000, Pediatric Unit, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester Medical Center is a not-for-profit agency and the records of the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 210378
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Committee Assignment
ENV. & PUB. WORKS-L

October 8, 2021

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for a Fiber Optic Permanent Easement located on East Ridge Road in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property at East Ridge Road in the Town of Irondequoit may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 32 Parcel 1 PE, 2,842 sf E. Ridge Road TA #'s 077.19-1-17.2 and 092.07-1-86 Town of Irondequoit; Town of Irondequoit 1280 Titus Avenue Rochester, NY 14617; \$1.00

The acquisition of interests in real property located at East Ridge Road in the Town of Irondequoit has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the acquisition of interests of this real property located at East Ridge Road in the Town of Irondequoit is an Unlisted action.

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2. Make a determination of significance regarding the acquisition of interests located at East Ridge Road in the Town of Irondequoit pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, 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.

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

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

Part 1 - 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.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Acqua Fiber Optic Permanent Easement			
Project Location (describe, and attach a location map): East Ridge Road in the Town of Irondequoit with Tax Parcel Number(s) 077.19-1-17.2 & 092.07-1-86			
Brief Description of Proposed Action: Acquire a Fiber Optic Communication Easement in the Town of Irondequoit for Map 32, Parcel No. 1 for a permanent easement consisting of .065 Acres or 2,842 square feet.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.065 acres			
b. Total acreage to be physically disturbed? _____ 0.00 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.065 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
	<input type="checkbox"/>		<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify: _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
	<input checked="" type="checkbox"/>		<input type="checkbox"/>
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>		<input checked="" type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>		<input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
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?		NO	YES
	<input checked="" type="checkbox"/>		<input type="checkbox"/>
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?	<input type="checkbox"/>		<input checked="" type="checkbox"/>
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?		NO	YES
	<input type="checkbox"/>		<input checked="" type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>		<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	<input type="checkbox"/>		<input type="checkbox"/>

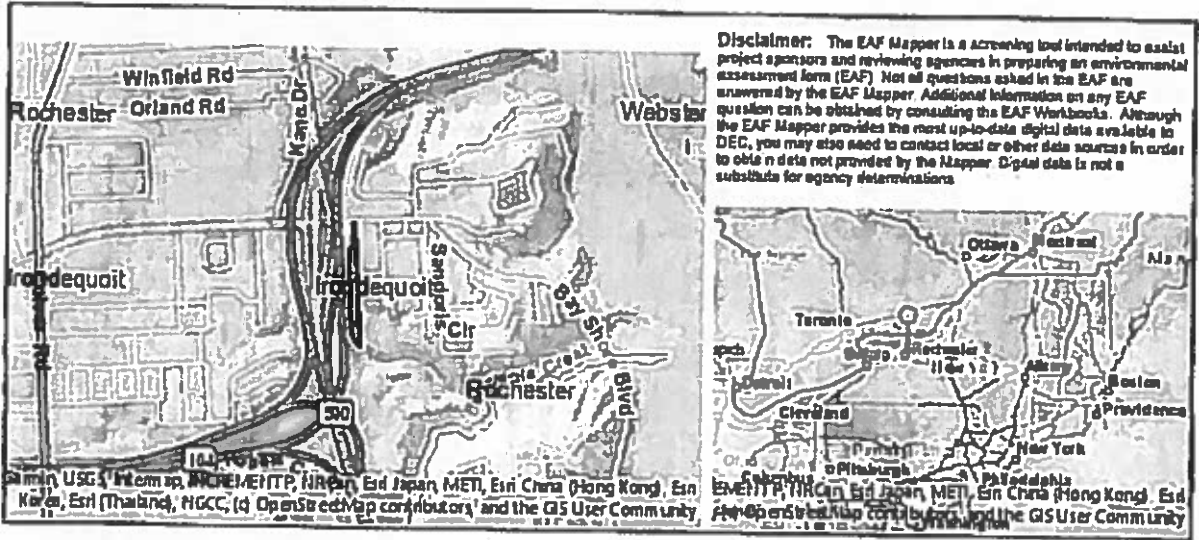
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> 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? Bald Eagle	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
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:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
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:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
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:	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____		
_____		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u>	Date: <u>9-9-21</u>	
Signature: <u><i>Jessie Perry</i></u>	Title: _____	

**PRINT FORM**

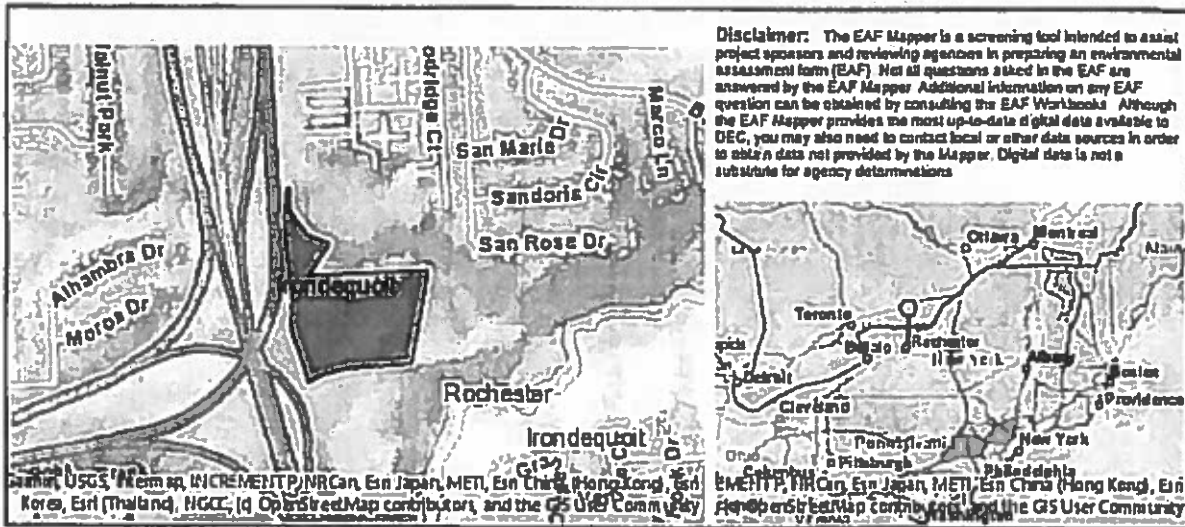


# EAF Mapper Summary Report

Thursday, February 4, 2021 9:38 AM



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 (Archeological 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)	Yes
Part 1 / Question 15 (Threatened or Endangered Animal - Name)	Bald Eagle
Part 1 / Question 16 (100 Year Flood Plain)	No
Part 1 / Question 20 (Remediation Site)	Yes



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 [Archeological 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]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only (If applicable)

Project:   
Date:

**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?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

Agency Use Only (If applicable)

Project:	
Date:	

**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 acquisition of a Fiber Optic Permanent Easement and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources and wetlands in the area, the proposed action does not include physical alteration of the site, and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. Accordingly, it has been determined that no significant adverse environmental impacts will occur from this action.

<input type="checkbox"/>	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.
<input checked="" type="checkbox"/>	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	Date
Adam J. Bello	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Justin Pringle</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

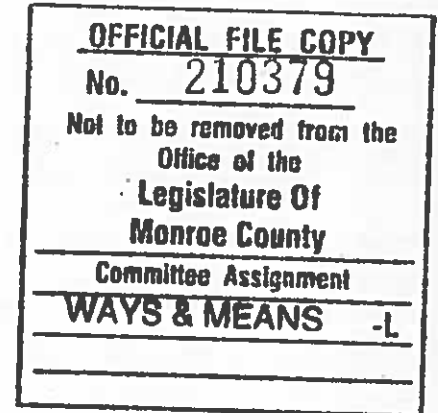
**PRINT FORM**



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



October 8, 2021

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

Subject: Authorize the Acquisition of Interests in Real Property for a Fiber Optic Permanent Easement located on East Ridge Road in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for a Fiber Optic Permanent Easement located on East Ridge Road in the Town of Irondequoit from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 32, Parcel 1 PE 2,842 sf, East Ridge Road, T.A. #(s) 077.19-1-17.2 and 092.07-1-86, Town of Irondequoit; Town of Irondequoit, 1280 Titus Avenue, Rochester, NY 14617; \$1.00

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for a Fiber Optic Permanent Easement located on East Ridge Road at tax identification numbers 077.19-1-17.2 and 092.07-1-86, in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating fund(s) appropriation.

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

Funding for these acquisitions is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance/Operations. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

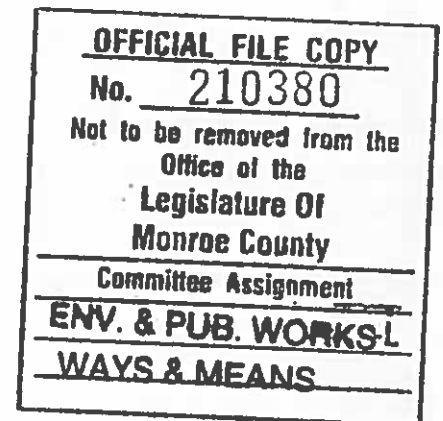


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

October 8, 2021



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

**Subject:** Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville

**Honorable Legislators:**

I recommend that Your Honorable Body approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (“District”) for the Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville (“Churchville”).

The total Increase and Improvement of Facilities in the District is the Acquisition of Property at 13 and 15 Carroll Street from Churchville (\$1).

Your Honorable Body, through Resolution 157 of 2001, authorized the District to enter into an intermunicipal agreement with the County Churchville for the Churchville/Mill Seat Pump Stations and Forcemain Project. The District constructed the project and financed the costs for the Churchville Pump Station and Forcemain portion of the project on behalf of Churchville, which is currently reimbursing the District in accordance with the agreement.

The Churchville Pump Station, located at 13 and 15 Carroll Street, has been operated and maintained by the District since the commissioning of the completed pump station in 2007. 13 Carroll Street (Tax Account #143.13-3-26) is a 0.20 acre parcel and 15 Carroll Street (Tax Account #143.13-3-27) is a 0.14 acre parcel.

**The specific legislative actions required are:**

1. Hold a Public Hearing for the proposed “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville.”

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Monroe County Legislature - October 12, 2021

2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville.”

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

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1923 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



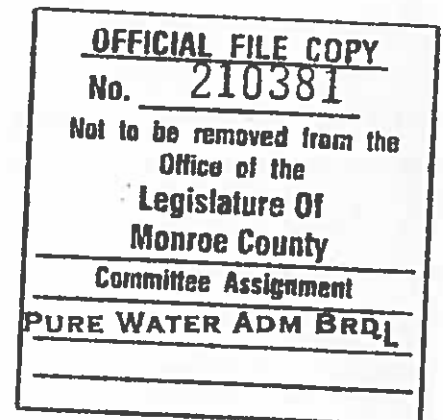


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021



To The Administrative Board of the  
Gates-Chili-Ogden Sewer District  
407 County Office Building  
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District –  
Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (“District”) for the Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville (“Churchville”).

The total Increase and Improvement of Facilities in the District is the Acquisition of Property at 13 and 15 Carroll Street from Churchville (\$1).

Your Honorable Body, through Resolution 157 of 2001, authorized the District to enter into an intermunicipal agreement with the County and Churchville for the Churchville/Mill Seat Pump Stations and Forcemain Project. The District constructed the project and financed the costs for the Churchville Pump Station and Forcemain portion of the project on behalf of Churchville, which is currently reimbursing the District in accordance with the agreement.

The Churchville Pump Station, located at 13 and 15 Carroll Street, has been operated and maintained by the District since the commissioning of the completed pump station in 2007. 13 Carroll Street (Tax Account #143.13-3-26) is a 0.20 acre parcel and 15 Carroll Street (Tax Account #143.13-3-27) is a 0.14 acre parcel.

**The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” for the Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville.**

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Monroe County Legislature - October 12, 2021

The Administrative Board of the  
Gates-Chili-Ogden Sewer District  
October 8, 2021  
Page 2

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

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1923 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

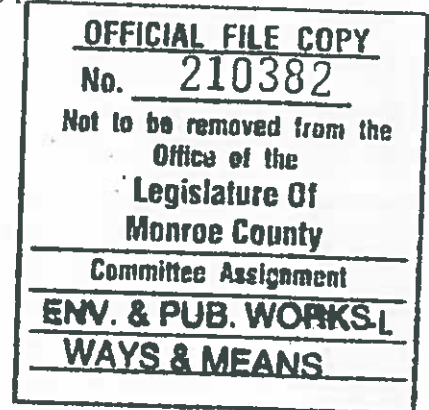


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021



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

Subject: Amend the 2022-2027 Capital Improvement Program to Increase Funding for the MCRC & RRF Facilities Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program to increase funding for the MCRC & RRF Facilities Improvements project from \$200,000 to \$708,000.

The County owns and maintains the Monroe County Recycling Center ("MCRC") and the Monroe County Resource Recovery Facility ("RRF"), located at 1845 Emerson Street in the City of Rochester. The MCRC was opened in 1991 and the RRF was opened in 1979. This referral is necessary to provide funding for the improvement of the MCRC and RRF buildings complex. The projects include general architecture and engineering improvements to the heating system, truck circulation areas, restrooms, and the roof and building envelopes. The project is necessary to maintain the integrity and reliability of these County facilities, the safety of operations, and the continuity of services. The estimated cost of the improvements is \$708,000, which shall be provided as cash capital rather than bond proceeds.

The specific legislative action required is to amend the 2022-2027 Capital Improvement Program to increase funding for the MCRC & RRF Facilities Improvements project from \$200,000 to \$708,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in a capital fund established for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello  
Monroe County Executive

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

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021

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Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Niagara County Sheriff's Office to House a High-Risk Inmate at the Niagara County Jail

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize an intermunicipal agreement with Niagara County in an amount not to exceed \$283,000 to house a high-risk inmate at the Niagara County Jail for the period of April 16, 2021 through April 15, 2022.

Under this agreement, Niagara County will house a high-risk inmate at the Niagara County Jail. The Niagara County Sheriff's Office will assume the care and custody of the inmate as well as transport the inmate to and from routine and/or emergency medical and dental visits.

The Monroe County Sheriff's Office will pay for overtime costs incurred by the Niagara County Sheriff's Office at an overtime rate per deputy hour of \$48.78 with an estimated 482.25 hours required per month.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Niagara County to house a high-risk inmate at the Niagara County Jail in an amount not to exceed \$283,000 for the period of April 16, 2021 through April 15, 2022.

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.

Funding for this contract is included in the 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3804050000, Security Unit, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body. I request that this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(a).

Sincerely
Adam J. Bello
Monroe County Executive

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

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021

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<b>Committee Assignment</b>
<b>PUBLIC SAFETY, -L</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize a Contract with Public Safety Psychology, PLLC for Occupational Psychiatric and Psychological Testing

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with Public Safety Psychology, PLLC in an amount not to exceed \$80,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms.

Under this agreement, Public Safety Psychology, PLLC will perform psychiatric and psychological testing and evaluation for potential Monroe County Sheriff's Office employees and provide a professional evaluation of the candidate's fitness for the position to ensure the Sheriff's Office is hiring the best candidates for the job.

A Request for Qualifications was issued and Public Safety Psychology, PLLC was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Public Safety Psychology, PLLC, 18 Corporate Woods Boulevard, Suite 120, Albany, New York 12211, to perform occupational psychiatric and psychological testing in an amount not to exceed \$80,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms.

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.

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Monroe County Legislature - October 12, 2021

Funding for this contract is included in the 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Public Safety Psychology, PLLC, nor its principal officer, David Kelley, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive



*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
*County Executive*

October 8, 2021

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Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

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

Subject: Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition Service for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of the Agriculture Food and Nutrition Service in the amount of \$662,000 for the Supplemental Nutrition Assistance Program ("SNAP") Process and Technology Grant for the period of September 30, 2021 through September 30, 2024.

This award will be used to purchase and install an interactive voice response system for the Department of Human Services' SNAP customer service phone lines. Funding will also be used to hire a technical consultant to ensure appropriate selection of the technology vendor and coordinate integration into our existing systems. Use of the interactive voice response system will reduce on-hold wait times for customers and will allow customers options for interactive self-service, eliminating the need to wait for a live person. This is the first year Monroe County has received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$662,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Agriculture Food and Nutrition Service for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant for the period of September 30, 2021 through September 30, 2024.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

2. Amend the 2021 operating budget of the Department of Human Services by appropriating the sum \$662,000 into general fund 9300, funds center 5118010000, Social Services Grants.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grant requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. 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 shall be in accordance with New York State Civil Service Law, and when applicable the terms of any labor agreements affecting such positions.

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.

This grant is 100% funded by the United States Department of Agriculture Food and Nutrition Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021

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

<b>OFFICIAL FILE COPY</b>	
No. <u>210386</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	-L
<b>WAYS &amp; MEANS</b>	

**Subject:** Amend the 2021-2026 Capital Improvement Programs and 2021 Capital Budget to Advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project from 2022 to 2021; Amend Bond Resolution 293 of 2018 to Increase Financing for the Project; Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program to advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project from 2022 to 2021; amend the 2021 capital budget to increase funding for the Project in the amount of \$500,000, from \$5,400,000 to \$5,900,000; amend Bond Resolution 293 of 2018 to increase financing for the Project in the amount of \$500,000, from \$5,400,000 to \$5,900,000, for a total Project authorization of \$5,900,000; authorize the Director of Transportation to concur with the City of Rochester's award of a construction contract relating to the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project; and authorize the County Executive to enter into agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the Project.

Portions of this Project are being financed by the County in accordance with Section 131-k of the State Highway Law and an existing agreement between the County and the City of Rochester. The Project, which is to be administered by the City of Rochester, will provide improved pavement surface, improved storm sewers, water mains, sidewalks, traffic control features and landscaping. A County share of \$5,400,000 was programmed previously in the 2014, 2015, 2016, 2017, and 2019 Capital Budgets and if this referral is approved by the County Legislature, the County share in the 2021 Capital Budget will be increased to \$5,900,000.

Design plans are being prepared and are being reviewed by County Department of Transportation staff. In accordance with Section 131-k of the State Highway Law and the existing agreement between the County and the City, upon completion of final plans, specifications and estimates, the County Department of Transportation will review and approve them. At the time of the bid opening, the Department of Transportation will review the bid information supplied by the City of Rochester to confirm the low bidder.

The City's anticipated schedule for this Project is as follows:

Advertisement of bids	November, 2021
Bid Opening	December, 2021
Start Construction	April, 2022
Complete Construction	November, 2023

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This Project is scheduled to be considered by the Monroe County Planning Board on October 28, 2021.

**The specific legislative actions required are:**

1. Amend the 2021-2026 Capital Improvement Program to advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project from 2022 to 2021.
2. Amend the 2021 Capital Budget to increase funding for the Project in the amount of \$500,000, from \$5,400,000 to \$5,900,000.
3. Amend Bond Resolution 293 of 2018 to increase financing for the Project in the amount of \$500,000, from \$5,400,000 to \$5,900,000, for a total Project authorization of \$5,900,000
4. Authorize the Director of Transportation to concur with the City of Rochester's award of a contract for construction related to the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project, in the City of Rochester, to the lowest responsible bidder.
5. Authorize the County Executive, or his designee, to execute agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project.

Environmental assessments were completed for this Project by the City of Rochester, and it was determined this action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, will be included in capital fund 1697 once the additional financing authorization herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

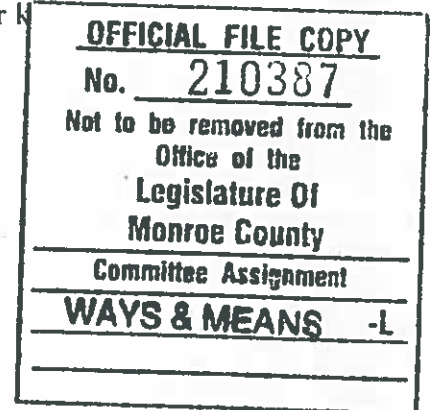


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 8, 2021



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

Subject: Amend Resolution 426 of 2020 to Increase the Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 426 of 2020 to increase the contract with HCCO, Inc. for temporary staffing personnel for information technology services from an amount not to exceed \$200,000 annually to an amount not to exceed \$550,000 annually for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$550,000 annually.

The purpose of this increase is to provide desktop computer support for the County's COVID-19 Vaccination PODs. The Vaccination PODs will require desktop computer support at each location for up to 12 hours per day, 7 days per week. The current funding for the contract with HCCO, Inc. is not sufficient to fund this additional level of support. Additionally, the Department of Information Services Help Desk support team is not currently staffed to provide this additional level of support. This contact increase will provide the resources needed to fulfill the required services for the Vaccination PODs.

The specific legislative action required is to amend Resolution 426 of 2020 to increase the contract with HCCO, Inc. for temporary staffing personnel for information technology services from an amount not to exceed \$200,000 annually to an amount not to exceed \$550,000 annually for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$550,000 annually.

This 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.

Funding for this contract increase is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response. No additional net County support is required in the current Monroe County budget.

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

Sincerely
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



*Office of the County Executive*

Monroe County, New York

**Adam J. Bello**  
*County Executive*

<b>OFFICIAL FILE COPY</b>
No. <u>210388</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

October 8, 2021

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,  
Index No. E2019006038

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$250,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2019006038. This lawsuit arises out of an incident that occurred in July 2018.

**The specific legislative actions required are:**

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2019006038 for \$250,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello  
Monroe County Executive

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

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*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
County Executive

October 8, 2021

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Committee Assignment
<b>WAYS &amp; MEANS -L</b>

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

Subject: Authorize a Contract with CW Solutions Inc. d/b/a CW Solutions for Title and Lien Searches for the Fast Forward Monroe Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CW Solutions Inc. d/b/a CW Solutions in an amount not to exceed \$400,000 for title and lien searches and related services for the County assistance programs to small businesses and the arts and cultural organizations for the period of August 11, 2021 through December 31, 2021.

By Resolution 134 of 2020, as amended, Your Honorable Body accepted funding under the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), of which providing financial assistance to businesses negatively affected by the COVID-19 pandemic is an authorized use. Monroe County successfully launched the Fast Forward Monroe program in 2020, providing \$19,040,000 in financial assistance to distressed businesses, and has now replicated the program through Fast Forward Monroe 1.5, Fast Forward Monroe 2.0, and JumpstARTS programs.

These contracts for title and lien searches will provide County staff with additional resources to conduct due diligence and maintain program integrity during the application review and approval process to ensure small businesses and the arts and cultural organizations can receive CARES Act funding in a timely manner before the funding expires on December 31, 2021.

A request for proposals was issued for this contract with CW Solutions Inc. d/b/a CW Solutions the sole responder.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CW Solutions Inc. d/b/a CW Solutions, 409 Joyce Kilmer Avenue, Suite 120, New Brunswick, New Jersey 08901, in an amount not to exceed \$400,000 for title and lien searches for the Fast Forward Monroe 1.5, Fast Forward Monroe 2.0 and JumpstARTS programs for the period of August 11, 2021 through December 31, 2021.**

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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.

Funding for this contract is included in the 2021 operating budget of Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CW Solutions Inc. d/b/a CW Solutions, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Stacie Curtis, President  
Robert Weible, Vice President

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Read and Files</b>	<b>10.12.21_read_and_files.pdf</b>	<b>Backup Material</b>

**MONROE COUNTY LEGISLATURE**  
**READ & FILE - October 12, 2021 - Day 18**

<b>Ref. No.</b>	<b>Subject Matter</b>
RF21-0140	Dr. Joe Carbone, President of the Legislature - Regarding Chaplain for the October 12, 2021 meeting, Reverend Michael L. Sloan at the Invitation of Robert J. Colby - 10/7/21
RF21-0141	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - EPPI 2.0 Encumbrances & Expenditures per Resolution 93 of 2021 as Amended - 9/14/21
RF21-0142	Richard A. Ball, Commissioner, Agriculture and Markets, State of New York - Regarding Receipt of Resolution No. 256 of 2021 by the Agriculture and Markets of the State of New York - 10/8/21
RF21-0143	Amy A. Molinari, Director of Finance & Business Services, Monroe County Water Authority - Regarding 2022 Annual Budget - 9/9/21
RF21-0144	Lovely A. Warren, Mayor, City of Rochester - Regarding Allocation of Hotel-Motel Revenues - 9/10/21
RF21-0145	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding the July 2021 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 9/3/21
RF21-0146	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding the August 2021 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 10/1/21
RF21-0147	Michelle L. Phillips, Secretary, State of New York, Public Service Commission - Regarding Order to Show Cause Regarding Energy Service Company Application - 9/9/21
RF21-0148	Martha Sauerbrey, President, NYSAC - Regarding Resolutions Adopted by County Delegates at the New York State Association of Counties 2021 Fall Seminar in Onondaga County - 9/23/21





**ATTACHMENTS:**

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_10.12.21.pdf	Backup Material

## **REPORTS FROM ADMINISTRATION**

*October 12, 2021*

### Requests for Information

Referral No. 21-0332; 21-0338; 21-0342; 21-0348; 21-0349; 21-0353; 21-0350; 21-0354 and 21-0363

*Submitted by Jeffery L. McCann 10/12/21*



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▫	<b>Proposed Resolutions</b>	<b>10.12.21_proposed_resolutions.pdf</b>	<b>Backup Material</b>

PWAB 1.

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH SCHULER-HAAS ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY ELECTRICAL SYSTEM IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp. in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements 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 1927 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 21-0333

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 2.

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY, LLC FOR  
CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN  
LARE WATER RESOURCE RECOVERY FACILITY AERATION SYSTEM IMPROVEMENTS  
PROJECT, PHASE B**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B, 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 1895 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 21-0335

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Barnhart and Dondorfer

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. 397 OF 2021), ENTITLED "TO ESTABLISH THE FOOD DELIVERY FAIRNESS ACT", BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 397 of 2021) entitled "To Establish the Food Delivery Fairness Act" be lifted from the table.

File No. 21-0296.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Barnhart and Dondorfer

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. 397 OF 2021) ENTITLED "TO ESTABLISH THE FOOD DELIVERY FAIRNESS ACT", BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 397 of 2021) entitled "To Establish the Food Delivery Fairness Act" be adopted.

File No. 21-0296.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislator Barnhart and Dondorfer

Intro. No. 397

LOCAL LAW NO. \_\_\_ OF 2021

**LOCAL LAW ENTITLED "TO ESTABLISH THE FOOD DELIVERY FAIRNESS 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 "To Establish the Food Delivery Fairness Act"

**Section 2. Definitions**

"Restaurant" shall have the same meaning as provided in §569-50 of the Monroe County Code.

"Third-party food delivery service" shall mean any website, mobile application or other internet service that offers or arranges for the sale of food and beverages prepared by, and the same-day delivery and same-day pickup of food and beverages from, restaurants located in the County that are owned and operated by different persons.

**Section 3. Listing on Third-Party Food Delivery Service Platforms**

1. A third-party food delivery service shall not list, advertise, promote, or sell a restaurant's products, or arrange for the delivery of an order of such products, on a third-party food delivery platform without a valid written agreement with the restaurant authorizing the inclusion of their products on such platform.
2. In the event a third-party food delivery service receives a written request from a restaurant requesting that such restaurant be removed from such third-party food delivery service's application and/or website, such third-party food delivery service shall confirm receipt of such request and remove such restaurant from its application and/or website immediately thereafter.

**Section 4. Enforcement**

1. In the event that a third-party food delivery platform does not remove a restaurant from its application and/or website after receiving a request to do so from such restaurant within five business days of receiving such request, a restaurant may enforce this Chapter by means of a civil action seeking injunctive relief. The prevailing party in any such action shall be entitled to an award of reasonable attorney fees.

**Section 5. Severability**

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its application shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

**Section 6. Preemption**



This section shall be null and void on the day statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, unless state law specifically exempts from preemption earlier enacted local laws in this area. The County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions in this section.

**Section 7. Effective Date**

This Local Law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; August 23, 2021 - CV: 4-0  
File No. 21-0296

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

By Legislators Wright and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**CONFIRMING APPOINTMENT TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD**

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

Section 1. In accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointment is hereby confirmed:

- Hon. Jackie Smith, 59 Sherwood Drive, Brockport, New York, for a term to commence immediately and to expire on January 1, 2022.

Section 2. This resolution shall take effect immediately.

File No. 21-0326

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

4.

By Legislators Ancello, Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT FIRE DISTRICT FOR PURCHASE OF LUCUS AUTOMATED CHEST COMPRESSION DEVICE**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement with the Spencerport Fire District for the purchase of a LUCUS Automated Chest Compression Device in an amount not to exceed \$19,507.75 for the period of September 1, 2021 through December 31, 2021.

Section 2. Funding for this agreement is included in the 2021 operating budget, general fund 9001, funds center 120907100.

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

Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0  
Public Safety Committee; September 27, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0 Tabled  
File No. 21-0327

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING FUNDING FOR POSITION AT CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY TO EXPAND EXISTING CORNELL COOPERATIVE EXTENSION NUTRITION PROGRAM AND STRENGTHEN CORNELL COOPERATIVE EXTENSION PUBLIC HEALTH OUTREACH**

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

Section 1. The Legislature hereby authorizes the transfer of \$65,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, to general fund 9001, funds center 8903010000, Cooperative Extension for the express purpose of funding one (1) full-time General Nutrition Educator at Monroe County – Cornell Cooperative Extension.

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

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0328

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

6.

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO GATES VOLUNTEER AMBULANCE SERVICE TO REIMBURSE EXPENDITURES INCURRED DURING THE COVID-19 PANDEMIC**

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 allocate emergency grant funding in the amount of \$80,380.23 to the Gates Volunteer Ambulance Service to reimburse for expenditures incurred throughout the COVID-19 pandemic.

Section 2. Funding for this agreement is included in the 2021 operating budget, general fund 9001, funds center 1001030000, Local Recovery Fund.

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

Public Safety Committee; September 27, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 7-4  
File No. 21-0329

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

**CONFIRMING APPOINTMENTS TO CRIMINAL JUSTICE COUNCIL**

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

Section 1. In accordance with Resolution 403 of 1988, the following appointments to the Criminal Justice Council for a term to expire on September 30, 2023, submitted by the County Executive, are hereby confirmed:

- Julio Jordan, Citizen Representative
- Shira May, Ph.D., Citizen Representative

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

Public Safety Committee; September 27, 2021 - CV: 7-0  
File No. 21-0331

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Wright and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH SCHULER-HAAS ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR THE ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY ELECTRICAL SYSTEM IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp. in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements 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 1927 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.

Environment and Public Works Committee; September 27, 2021 - CV: 6-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0332

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Wright and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY, LLC FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY AERATION SYSTEM IMPROVEMENTS PROJECT, PHASE B**

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 Blue Heron Construction Company, LLC in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B, 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 1895 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.

Environment and Public Works Committee; September 27, 2021 - CV: 6-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0334

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 GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)**

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 \$9,995 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$9,995 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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 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.

Public Safety Committee; September 27, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0336

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

**AMENDING RESOLUTION 224 OF 2019 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR VICTIM ASSISTANCE GRANT PROGRAM FOR DISTRICT ATTORNEY'S OFFICE**

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

Section 1. Section 1 of Resolution 224 of 2019, is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$475,377~~ \$498,216.70 grant from and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Grant Program, for the District Attorney's Office, for the period of October 1, 2019 through September 30, 2022.

Section 2. The 2021 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$22,840 into general fund 9300, funds center 2501010000, DA Central Administration.

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

Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0337

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AMENDING RESOLUTION 225 OF 2019 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM**

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

Section 1. Section 1 of Resolution 225 of 2019, is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$\$539,934~~ \$565,876 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victims Services for the Sheriff's Victim Assistance Program for the period of October 1, 2019 through September 30, 2022.

Section 2. The 2021 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of \$25,942 into general fund 9300, funds center 3803110000, Victim Assistance Program.

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

Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0338

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH MATRIX CONSULTING GROUP TO CONDUCT STAFFING ANALYSIS STUDY FOR MONROE COUNTY 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 Matrix Consulting Group for a staffing analysis in an amount not to exceed \$84,500 for the period of October 12, 2021 through October 11, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Sheriff's Office, trust fund 9620, Jail Commissary-Phone.

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

Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0339

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 GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES 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 \$21,876 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$21,876 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.

Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0340

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 CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT 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 \$38,400 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2021 through March 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$38,400 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.

Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0341

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY FOR ECONOMIC DEVELOPMENT ACTIVITIES, STAFF SERVICES AND OFFICE 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 the County of Monroe Industrial Development Agency for economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for the services provided under this contract is included in the 2021 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; September 27, 2021 - CV: 5-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0342

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING 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 Greater Rochester Enterprise, Inc. for the County's share of general operating expenses in the amount of \$50,000 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 Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; September 27, 2021 - CV: 5-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0343

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM INSTITUTE OF MUSEUM AND LIBRARY SERVICES TO UPDATE THE GUEST EXPERIENCE AT SENECA PARK ZOO ANIMAL 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 a \$14,044 grant from, and to execute a contract and any amendments thereto with, the Institute of Museum and Library Services to update the guest exhibit at Monroe County's Seneca Park Zoo animal hospital for the period of September 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Monroe County Parks Department is hereby amended by appropriating the sum of \$14,044 into general fund 9300, funds center 8804010000, Seneca Zoo Administration.

Section 3. Funding for the local match is included in the 2021 operating budget of the Parks Department, general fund 9001, funds center 8804010000, Seneca Zoo Administration.

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.

Recreation & Education Committee; September 27, 2021 - CV: 5-0

Ways and Means Committee; September 28, 2021 - CV: 11-0

File No. 21-0344

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNOWFLYERS, INC., WEBSTER RIDGE RUNNERS SNOWMOBILE CLUB, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS**

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 the amount of \$31,856.74 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in Aid Program for the period of April 1, 2020 through March 31, 2021.

Section 2. The 2021 operating budget of the Parks Department is hereby amended by appropriating the sum of \$31,856.74 into general fund 9300, funds center 8802010000, Parks Operations.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc. for repair and maintenance of eighty-four (84) miles of trails in an amount up to \$27,924 for the period of April 1, 2020 through March 31, 2021.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc. for repair and maintenance of five (5) miles of trails in an amount up to \$1,372.38 for the period of April 1, 2020 through March 31, 2021.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc. for repair and maintenance of eighteen (18) miles of trails in an amount up to \$901.78 for the period of April 1, 2020 through March 31, 2021.

Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc. for repair and maintenance of seven (7) miles of trails in an amount up to \$1,658.58 for the period of April 1, 2020 through March 31, 2021.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-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 8. 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 where applicable, the terms of any labor agreement affecting such positions.

19.2

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation & Education Committee; September 27, 2021 - CV: 5-0  
Ways and Means Committee; September 28, 2021— CV: 11-0  
File No. 21-0345

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 TRAFFIC SIGNAL AGREEMENT WITH KERRY VENTURES PORTLAND, LLC TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #694 LOCATED AT INTERSECTION OF PORTLAND AVENUE AND CHICK-FIL-A IN 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 Traffic Signal Agreement, and any amendments thereto, with Kerry Ventures Portland, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #694 located at the intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit, for an estimated amount of \$1,000 per year for a term of such length as Kerry Ventures Portland, LLC shall own or operate the Chick-Fil-A or other enterprise, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). Kerry Ventures Portland, LLC shall also be responsible for the cost of major repairs to Traffic Signal #694.

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

Transportation Committee; September 28, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0346

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 FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER**

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 Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center in the amount of \$749,000 for the period of July 1, 2021 through June 30, 2022, along with any amendments necessary to complete the project within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, 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.

Transportation Committee; September 28, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0347

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

22.

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING RESOLUTION 14 OF 2021 TO INCREASE CONTRACT WITH AFFINITY REHABILITATION, LLP FOR EARLY INTERVENTION 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 \$2,368,605 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Early Intervention Program for the period of October 1, 2021 through September 30, 2026.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$473,721 into general fund 9300, funds center 5807010000, Early Intervention Administration.

Section 3. Section 1 of Resolution 14 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Affinity Rehabilitation, LLP to provide nursing services for the Monroe County Department of Public Health Early Intervention Program in an amount not to exceed \$31,551 for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed ~~\$31,551~~ \$85,800 per year.

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.

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0348

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH HEALTH SYSTEM SERVICES, LTD. TO PROVIDE MEDICARE B PRODUCTS AND SUPPLIES FOR RESIDENTS OF 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 Health System Services, Ltd. to provide Medicare B products and supplies for residents of Monroe Community Hospital with Monroe County's cost not to exceed \$30,000 for the period of September 1, 2021 through August 31, 2022, with the option to renew for two (2) additional one-year terms at the same rate.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202090000, Central Services, 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.

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0349

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH JENSEN HUGHES, INC. TO PROVIDE AN EMERGENCY PREPAREDNESS PROGRAM FOR 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 Jensen Hughes, Inc. to provide an Emergency Preparedness Program for Monroe Community Hospital in an amount not to exceed \$33,760 for the period of October 1, 2021 through September 30, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202030000, Security.

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

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0350

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Wright and Keller

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR TRAFFIC SIGNAL LOCATED AT 1905 AND 1925 S. CLINTON AVENUE IN TOWN OF BRIGHTON**

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated August 9, 2021 and has considered the potential environmental impacts of the acquisition of interests of real property located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton 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 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; September 27, 2021 - CV: 6-0  
File No. 21-0351

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 1 - 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.

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Proposed Traffic Signal Easements at South Clinton Avenue Traffic Light Signal Number 272			
Project Location (describe, and attach a location map): 1925 South Clinton Avenue & 1905 South Clinton Avenue in the Town of Brighton			
Brief Description of Proposed Action: Acquisition of permanent easements for traffic signal right of way along South Clinton Avenue, approximately 0.031 & 0.073 acres of land			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code 14514
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO YES <input checked="" type="checkbox"/> <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO YES <input checked="" type="checkbox"/> <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.104 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.104 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

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? NO YES

16. Is the project site located in the 100-year flood plan? NO YES

17. Will the proposed action create storm water discharge, either from point or non-point sources?  
 If Yes, NO YES  
   
 a. Will storm water discharges flow to adjacent properties? NO YES  
   
 b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? NO YES  
   
 If Yes, briefly describe:  
 \_\_\_\_\_  
 \_\_\_\_\_

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)? NO YES  
 If Yes, explain the purpose and size of the impoundment:  
 \_\_\_\_\_

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? NO YES  
 If Yes, describe:  
 \_\_\_\_\_

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? NO YES  
 If Yes, describe:  
 \_\_\_\_\_

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

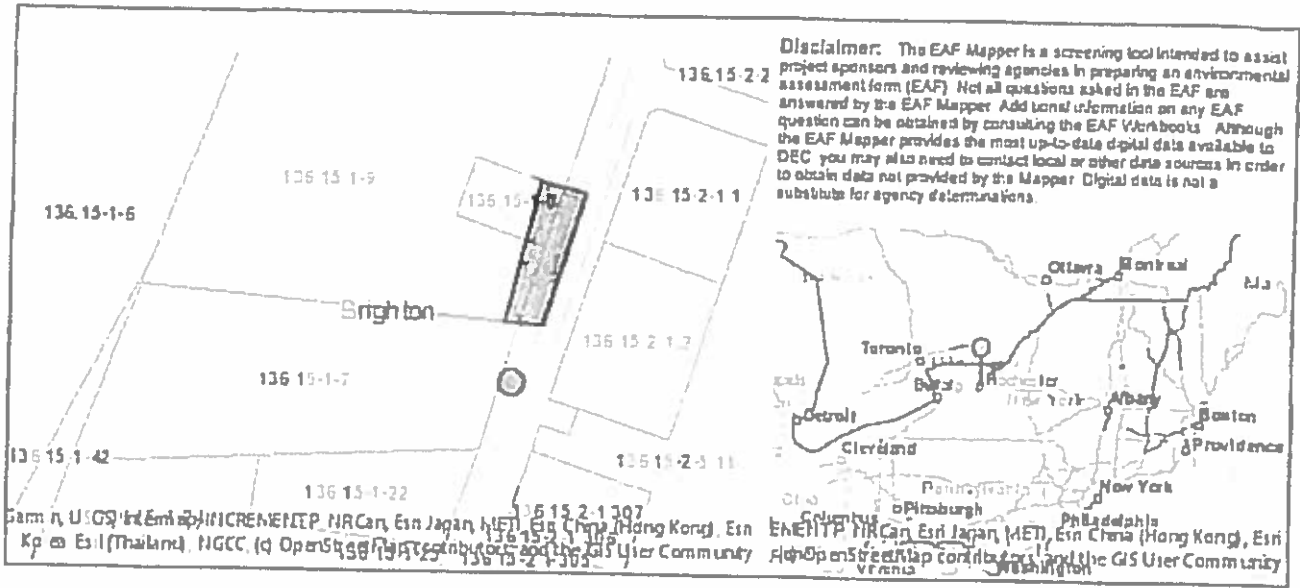
Applicant/sponsor name Monroe County Date: 8-9-21  
 Signature *Christy Plugg* Title Director

PRINT FORM

25.5

EAF Mapper Summary Report

Thursday, July 8, 2021 4:13 PM



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 [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
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

25.6

Agency Use Only (If applicable)

Project:

Date:

**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?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

25.7

Agency Use Only (If applicable)

Project: \_\_\_\_\_

Date: \_\_\_\_\_

**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 acquisition of a permanent easement for a Traffic Signal and does not include the physical alteration nor disturbance of the property. Therefore, there will be no significant adverse impact.

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	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Justin J. ...</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2021

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PERMANENT EASEMENTS FOR SOUTH CLINTON AVENUE TRAFFIC SIGNAL AT 1905 AND 1925 SOUTH CLINTON AVENUE IN TOWN OF BRIGHTON**

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 acquire the referenced property interests and execute all documents necessary for the permanent easements to be acquired at tax identification numbers 136.15-01-09.1 and 136.15-01-08.1 respectively, in the Town of Brighton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 28 Parcel 1 PE 1,338 SF T.A. # 136.15-01-09.1 Town of Brighton	1925 South Clinton, LLC 1950 Brighton-Henrietta Town Line Road Rochester, NY 14623	\$1.00
Map 29 Parcel 1 PE 3,184 SF T.A. # 136.15-01-08.1 Town of Brighton	1925 South Clinton, LLC 1950 Brighton-Henrietta Town Line Road Rochester, NY 14623	

Section 2. Funding for this acquisition is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance & Operations.

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

Ways and Means Committee; September 28, 2021 - CV: 10-0  
File No. 21-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF BRIGHTON.**

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:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2020	\$31,525.29	Town of Brighton	149.06-1-5./BR	Wegmans/Sawgrass, LLC 550 Latona Road Building A Rochester, NY 14626
2021	\$71,310.13	Town of Brighton	149.06-1-5./BR	Wegmans/Saunders Sawgrass, LLC 550 Latona Road Building A Rochester, NY 14626

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 \$102,835.42 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$48,801.03
County Services	\$4,113.04
Town of Brighton	\$33,620.69
Brighton Fire District	\$14,400.98
Brighton Ambulance	\$787.20
Pure Waters #2 Cap Charge	191.93
Pure Waters #2 O/M Gal	753.85
BR Cons Sewer District 87A	166.70
	102,835.42

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.

Ways and Means Committee; September 28, 2021 - CV: 10-0  
File No. 21-0353

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Wright and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**ACCEPTING GRANT FROM FEDERAL AVIATION ADMINISTRATION (AIRPORT RESCUE GRANT PROGRAM) RELATED TO OPERATION AND MAINTENANCE OF 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 accept a \$12,061,336 grant from, and to execute a contract and any amendments thereto with, the Federal Aviation Administration (Airport Rescue Grant Program) for payment of expenses needed to operate and maintain the Frederick Douglass – Greater Rochester International Airport.

Section 2. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Aviation, Airport fund 9010, funds center 8101010000, Airport Administration, funds center 8102010000, Airport Security, funds center 8103010000, Airport Crash/Fire/Rescue, funds center 8104010000, Airport Field Operations, funds center 8105010000, Airport Custodial Operations, and funds center 8106010000, Airport Building Maintenance Operations.

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.

Environment & Public Works Committee; September 27, 2021 - CV: 6-0  
Ways and Means Committee; September 28, 2021 - CV: 10-0  
File No. 21-0354

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Ancello, Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021**

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2021 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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 the 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.

Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0  
Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 10-0  
File No. 21-0355

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021**

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 contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$735,836 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts.

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 the 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.

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0356

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZATION TO ENTER INTO SETTLEMENT AND RELEASE OF CLAIMS AGREEMENT WITH EXCELLUS HEALTH PLAN, INC. D/B/A EXCELLUS BLUECROSS BLUESHIELD**

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

Section 1. The Legislature hereby authorizes the settlement and release of the County's claims against Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield for the period July 1, 2016 through June 30, 2018 in exchange for \$250,000.

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.

Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0357

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

32.

By Legislators Delehanty and Allkofer

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING INCREASE TO CONTRACT WITH GREATER ROCHESTER VISITORS ASSOCIATION, INC. TO PROVIDE MANAGEMENT, PLANNING AND PRODUCTION OF MONROE COUNTY BICENTENNIAL CELEBRATION AND AUTHORIZING INTERDEPARTMENTAL APPROPRIATION TRANSFER**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an amendment agreement to increase the contract with Greater Rochester Visitors Association, Inc. in an amount not to exceed \$60,000 for the period of September 1, 2021 through August 31, 2022 for the management, planning, and production of the Monroe County Bicentennial Celebration.

Section 2. The 2021 operating budget is hereby amended by transferring \$51,000 from the Department of Human Services, general fund 9001, funds center 5103010000, Financial Assistance Administration to Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies.

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

Ways and Means Committee; September 28, 2021 - CV: 11-0  
Recreation and Education Committee; September 27, 2021 - CV: 1-4  
File No. 21-0358

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING LICENSE AND OPERATING AGREEMENTS WITH SENECA PARK ZOO SOCIETY, INC. AND SSA GROUP, LLC FOR 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 enter into a License and Operating Agreement, and any amendments thereto, with the Seneca Park Zoo Society, Inc. for publicity, educational events, and special events (including public events, private events, and fundraising events) from October 1, 2021 to December 31, 2026, together with up to two (2) additional five (5) year renewals, on the following terms:

- a. Publicity and public events: beginning in calendar year 2022, if non-member admissions (i.e., walk-up ticket sales, online ticket sales, corporate sales, group sales, and sales to third-party retailers) to the Zoo is under the Attendance Target, as set forth below, during a calendar year, the County shall remit 5% of the admissions revenue it receives from SSA to the Society. If non-member admissions to the Zoo is above the Attendance Target during a calendar year, the County shall remit 10% of the admissions revenue it receives from SSA to the Society. The Attendance Target shall be 200,000 for 2022 and shall increase by 500 attendees each year of the term and any renewals thereof (e.g., 200,500 for 2023; 201,000 for 2024; 201,500 for 2025; 202,000 for 2026; etc.).
- b. Private events and fundraising events: Society shall remit the cost of the County's work + \$1.00 per person attending a private event and/or fundraising event to the County.
- c. Other
  - i. Society shall remit 20% of gross membership revenue (net of sales taxes, discounts, and credit card processing fees) to the County.
  - ii. Beginning in calendar year 2022, Society shall remit 50% of annual net income to the County each year, to be calculated prior to any transfers for Board Designation funds.
  - iii. Society shall remit 90% of all gross capital funds to the County collected each year.

Section 2. The County Executive, or his designee, is hereby authorized to enter into a License and Operating Agreement, and any amendments thereto, with SSA Group, LLC for Zoo concession and gift shop services from October 1, 2021 to December 31, 2026 and admission services from January 1, 2022 to December 31, 2026, together with up to two (2) additional five (5) year renewals, on the following terms:

- a. Concessions
  - i. If concession sales are between \$0 up to \$600,000 during a calendar year, SSA shall remit 10% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.
  - ii. If concession sales exceed \$600,000 during a calendar year, SSA shall remit 15% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.
  - iii. SSA shall remit 5% of all gross catering food and beverage sales (net of sales taxes, discounts, and credit card processing fees) to the County.
- b. Gift Shop
  - i. If gift shop sales are between \$0 up to \$700,000 during a calendar year, SSA shall remit 16% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

ii. If gift shop sales exceed \$700,000 during a calendar year, SSA shall remit 22% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

c. Admissions

i. SSA shall remit to the County 76% of gross admissions (net of sales taxes, discounts, and credit card processing fees) revenue up to the Attendance Target, as set forth below, and 70% of gross admissions revenue (net of sales taxes, discounts, and credit card processing fees) that exceeds the Attendance Target each year. The Attendance Target shall be \$1,400,000 for 2022 and shall increase by \$100,000 each year of the term and any renewals thereof (e.g., \$1,500,000 for 2023; \$1,600,000 for 2024; \$1,700,000 for 2025; \$1,800,000 for 2026; etc.).

ii. SSA shall remit to the County 85% of all gross attractions revenue.

d. Marketing Analysis

i. SSA shall conduct a marketing analysis and prepare a report on the Zoo's marketing strategies and overall goals for Zoo publicity moving forward for a one-time fee of \$7,500.

e. Other

i. SSA shall provide an investment of at least \$500,000 in amenities and/or capital improvements at the Zoo for food service, retail, and admissions during the first term of the Agreement.

Section 2. The County Executive, or his designee, is hereby authorized to enter into an interim agreement with the Seneca Park Zoo Society, Inc. to continue to provide admission services at the Zoo for a term not to exceed February 1, 2022. The Society shall remit to the County 61% of gross admission revenue during the interim term.

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

Recreation and Education Committee; September 27, 2021 - CV: 5-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0362

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Ancello, Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENTS AND CONTRACTS WITH SCHOOLS IN MONROE COUNTY FOR COVID-19 TESTING**

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 intermunicipal agreements with all Monroe County public school districts, including BOCES programs, and contracts with private and charter schools serving students in grades P-12 for the purpose of reimbursing necessary expenditures related to the testing of students, faculty, and staff for the COVID-19 virus for the period July 1, 2021 through July 31, 2022 in an aggregate amount not to exceed \$16,000,000.

Section 2. Funding for these agreements is included in the 2021 amended operating budget, general fund 9001, funds center 1209070100, State of Emergency, and general fund 9300, funds center 5809010000, Public Health preparedness.

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

Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0  
Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0363

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 MICHAEL J. FRANCESCO, SR., FATHER OF MONROE COUNTY LEGISLATOR KARLA F. BOYCE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Michael “Mike” J. Francesco, Sr., beloved father of Monroe County Legislator Karla F. Boyce; and

*WHEREAS*, Michael passed away on Tuesday, September 21, 2021, at the age of 97; and

*WHEREAS*, Michael is remembered for his long and successful life, dedicated to his career and tirelessly devoted to his family. His commitment to put people first guided his long life in many ways, and provided him with a sense of joy and appreciation that could be felt by those around him. Michael appreciated red wine, golf at Oak Hill Country Club, and opera music, but his greatest joy came from spending time with his grandchildren and great-grandchildren; and

*WHEREAS*, Michael is predeceased by his parents Angelo and Giovannina Francesca, brothers Patsy and Angelo, son Michael J. Francesco Jr., and his loving wife of 63 years, Rose “Corky” (Corletta). He is survived by his sister Rose; brother Vito “Pete,” daughter Karla F. Boyce (Chris Denninger); grandchildren Caroline (Alex) Brokaw, Andrew and Katherine Boyce and Gregory Francesco; and great-grandchildren Harper and Grayson Brokaw, as well as many dear friends; and

*WHEREAS*, Michael’s family, friends, community, and countless other lives that he touched throughout the years will always remember him 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. 21-0390

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING ACCEPTANCE OF LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT FROM NEW YORK STATE ARCHIVES FOR RECORDS MANAGEMENT AND DIGITIZATION 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 accept a \$74,975 grant from, and to execute a contract, and any amendments thereto, with the New York State Archives and/or New York State Education Department for the Local Government Records Management Improvement Fund grant for the Clerk's Records Management and Digitization Project (LGRMIF Project Number 0580-21-8889) for the period of July 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the Monroe County Clerk's Office is hereby amended by appropriating the sum of \$74,975 into general fund 9300, funds center 2101020000, County Clerk - Downtown Operations.

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.

Matter of Urgency  
File No. 21-0391

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0333.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>PWAB_1.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

OFFICIAL FILE COPY
No. 210333
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PWAB -L

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

Subject: Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Schuler-Haas Electric Corp. in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Electrical System Improvements Project.

The District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The FEV WRRF was originally constructed in 1916 with the last major electrical upgrades completed in the 1980s. Improvements are required to improve the reliability and resiliency of the FEV WRRF electrical system. Anticipated upgrades include phased repair and replacement of the plant's primary electrical system building, breakers, cabling, switches, transformers, switchgear, and busses along with distribution cabling to major plant processes.

The following bids were received:

Table with 2 columns: Bidder Name and Bid Amount. Includes Schuler-Haas Electric Corp. (\$10,645,842), DiPasquale Construction Inc. (\$12,624,500), Connors-Haas, Inc. (\$13,264,900), Hewitt Young Electric, LLC. (\$13,989,500), and O'Connell Electric Company, Inc. (\$14,817,900).

The bids have been reviewed and Schuler-Haas Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific Administrative Board action required is to authorize the County Executive, or his designee, to execute a contract with Schuler-Haas Electric Corp., 240 Commerce Drive, Rochester, New York 14623, in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

To The Administration Board of the  
Rochester Pure Waters District  
September 10, 2021  
Page 2

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 187 of 2021 the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

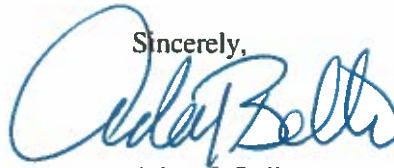
Funding for this contract, consistent with authorized uses, is included in capital fund 1927 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Schuler-Haas Electric Corp. nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel J. Streicher, President  
Nicholas Schuler, Officer

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

PWAB 1.

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH SCHULER-HAAS ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY ELECTRICAL SYSTEM IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp. in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements 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 1927 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 21-0333

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0335.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>PWAB_2.pdf</b>	<b>Resolution</b>





Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

OFFICIAL FILE COPY
No. 210335
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PWAB -L

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

Subject: Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve authorize a contract with Blue Heron Construction Company, LLC in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Aeration System Improvements Project, Phase B.

The District owns, operates, and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The FEV WRRF is an activated sludge sewage treatment facility originally constructed in the early 1900's. The structures serving as the 20 aeration basins are original to the WRRF. The structures were converted to complete mix aeration basins with surface mechanical aerators around 1970. This complete-mix system with mechanical aerators was converted to a fine-bubble diffused air system between 2011 and 2015. These improvements converted the first quarter of each of the 20 aeration basins to unaerated selector zones. Phase A improvements included the installation of flexible membrane diffusers in the unaerated selector zones of two (2) "test" aeration basins and associated modifications to the air piping, tank interior influent lines, and installation of slide and knife gates in the two (2) test basins. The results of Phase A were used as the basis of design for Phase B improvements in six (6) additional basins. Phase B improvements will include the installation of flexible membrane diffusers in the unaerated selector zones and replacement of existing ceramic diffuser discs in the aerated zones with new flexible membranes in six (6) aeration basins and associated modifications of the air piping, tank interior influent lines, valves, and slide gates. Phase B will also include the procurement and installation of two (2) new turbo blowers for the aeration system, and associated instrumentation, controls, networking, and electrical upgrades.

The following bids were received:

Table with 2 columns: Bidder Name and Bid Amount. Blue Heron Construction Company, LLC (\$6,006,773), John W. Danforth Company (\$6,579,000), C.P. Ward, Inc. (\$7,540,000)

The bids have been reviewed and Blue Heron Construction Company, LLC has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific Administrative Board action required is to authorize the County Executive, or his designee, to execute a contract with Blue Heron Construction Company, LLC, 9289 Bonta Bridge Road, Jordan, New York 13080, in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration Systems Improvements Project, Phase B, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

To The Administrative Board of the  
Rochester Pure Waters District  
September 10, 2021  
Page 2

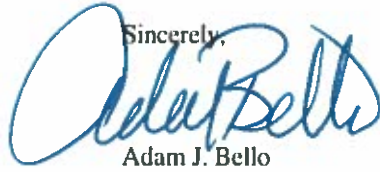
This action is a Type II Action pursuant to 6 NYCRR § 617(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act..

Funding for this contract, consistent with authorized uses, is included in capital fund 1895 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Blue Heron Construction Company, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Charles W. Gregory III, Owner  
Eric Soehner, President  
Matthew Rodenhizer, Vice President

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

PWAB 2.

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY, LLC FOR  
CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN  
LARE WATER RESOURCE RECOVERY FACILITY AERATION SYSTEM IMPROVEMENTS  
PROJECT, PHASE B**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B, 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 1895 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

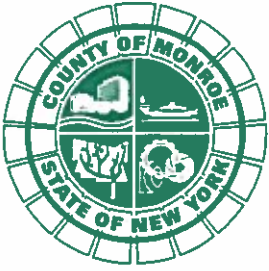
File No. 21-0335

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0296.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_1.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

**RACHEL BARNHART**  
LEGISLATOR - DISTRICT 21

**RACHEL BARNHART**  
LEGISLATURE - DISTRICT 21  
26 NETHERTON ROAD  
ROCHESTER, NEW YORK 14609  
OFFICE: (585) 753-1940  
FAX: (585) 753-1946  
E-MAIL: RACHEL@RACHIBARNHART.COM

August 9, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210296</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER-L</b>

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

**RE: A Local Law to Establish the Food Delivery Fairness Act**

Honorable Legislators:

During the Covid-19 pandemic, consumers have relied on delivery and take-out to safely enjoy restaurant meals. As pandemic-related restrictions are lifted, it is clear that many consumers will continue to enjoy this convenience.

Third-party food delivery services, of which only three control more than 90 percent of the United States market, often list restaurants on their websites and applications without their consent. Restaurants do not like this practice, because it deprives them of control over a variety of aspects of their businesses, including quality of service, gratuities, and volume of orders. Some restaurants don't want to participate in any delivery or takeout services, and others already offer their own in-house delivery services.

The legislation accomplishes the goal of allowing restaurants to operate independently of the third-party food delivery services and to make important decisions about their businesses.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing.
2. Adopt the Local Law as attached.

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget.

Respectfully Submitted,

Rachel Barnhart  
Legislator – District 21

44 107

By Legislator Barnhart

Intro. No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_\_ OF 2021

**LOCAL LAW ENTITLED “To Establish the Food Delivery Fairness 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 “**To Establish the Food Delivery Fairness Act**”

**Section 2. Definitions**

“Restaurant” shall have the same meaning as provided in §569-50 of the Monroe County Code.

“Third-party food delivery service” shall mean any website, mobile application or other internet service that offers or arranges for the sale of food and beverages prepared by, and the same-day delivery and same-day pickup of food and beverages from, restaurants located in the County that are owned and operated by different persons.

**Section 3. Listing on Third-Party Food Delivery Service Platforms**

1. A third-party food delivery service shall not list, advertise, promote, or sell a restaurant’s products, or arrange for the delivery of an order of such products, on a third-party food delivery platform without a valid written agreement with the restaurant authorizing the inclusion of their products on such platform.
2. In the event a third-party food delivery service receives a written request from a restaurant requesting that such restaurant be removed from such third-party food delivery service’s application and/or website, such third-party food delivery service shall confirm receipt of such request and remove such restaurant from its application and/or website immediately thereafter.

**Section 4. Enforcement**

1. In the event that a third-party food delivery platform does not remove a restaurant from its application and/or website after receiving a request to do so from such restaurant

within five business days of receiving such request, a restaurant may enforce this Chapter by means of a civil action seeking injunctive relief. The prevailing party in any such action shall be entitled to an award of reasonable attorney fees.

**Section 5. Severability**

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its application shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

**Section 6. Preemption**

This section shall be null and void on the day statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, unless state law specifically exempts from preemption earlier enacted local laws in this area. The County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions in this section.

**Section 7. Effective Date**

This Local Law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 21-0 \_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

By Legislators Barnhart and Dondorfer

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. 397 OF 2021), ENTITLED "TO ESTABLISH THE FOOD DELIVERY FAIRNESS ACT", BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 397 of 2021) entitled "To Establish the Food Delivery Fairness Act" be lifted from the table.

File No. 21-0296.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

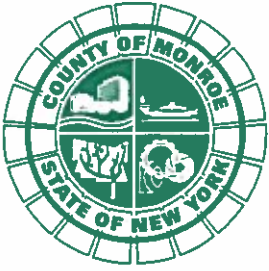
1.





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0296.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_2.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

**RACHEL BARNHART**  
LEGISLATOR - DISTRICT 21

**RACHEL BARNHART**  
LEGISLATURE - DISTRICT 21  
26 NETHERTON ROAD  
ROCHESTER, NEW YORK 14609  
OFFICE: (585) 753-1940  
FAX: (585) 753-1946  
E-MAIL: RACHEL@RACHIBARNHART.COM

August 9, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210296</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER-L</b>

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

**RE: A Local Law to Establish the Food Delivery Fairness Act**

Honorable Legislators:

During the Covid-19 pandemic, consumers have relied on delivery and take-out to safely enjoy restaurant meals. As pandemic-related restrictions are lifted, it is clear that many consumers will continue to enjoy this convenience.

Third-party food delivery services, of which only three control more than 90 percent of the United States market, often list restaurants on their websites and applications without their consent. Restaurants do not like this practice, because it deprives them of control over a variety of aspects of their businesses, including quality of service, gratuities, and volume of orders. Some restaurants don't want to participate in any delivery or takeout services, and others already offer their own in-house delivery services.

The legislation accomplishes the goal of allowing restaurants to operate independently of the third-party food delivery services and to make important decisions about their businesses.

**The specific legislative actions required are:**

1. Schedule and hold a public hearing.
2. Adopt the Local Law as attached.

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget.

Respectfully Submitted,

Rachel Barnhart  
Legislator – District 21

44 107

By Legislator Barnhart

Intro. No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_\_ OF 2021

**LOCAL LAW ENTITLED “To Establish the Food Delivery Fairness 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 “**To Establish the Food Delivery Fairness Act**”

**Section 2. Definitions**

“Restaurant” shall have the same meaning as provided in §569-50 of the Monroe County Code.

“Third-party food delivery service” shall mean any website, mobile application or other internet service that offers or arranges for the sale of food and beverages prepared by, and the same-day delivery and same-day pickup of food and beverages from, restaurants located in the County that are owned and operated by different persons.

**Section 3. Listing on Third-Party Food Delivery Service Platforms**

1. A third-party food delivery service shall not list, advertise, promote, or sell a restaurant’s products, or arrange for the delivery of an order of such products, on a third-party food delivery platform without a valid written agreement with the restaurant authorizing the inclusion of their products on such platform.
2. In the event a third-party food delivery service receives a written request from a restaurant requesting that such restaurant be removed from such third-party food delivery service’s application and/or website, such third-party food delivery service shall confirm receipt of such request and remove such restaurant from its application and/or website immediately thereafter.

**Section 4. Enforcement**

1. In the event that a third-party food delivery platform does not remove a restaurant from its application and/or website after receiving a request to do so from such restaurant

within five business days of receiving such request, a restaurant may enforce this Chapter by means of a civil action seeking injunctive relief. The prevailing party in any such action shall be entitled to an award of reasonable attorney fees.

**Section 5. Severability**

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its application shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

**Section 6. Preemption**

This section shall be null and void on the day statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, unless state law specifically exempts from preemption earlier enacted local laws in this area. The County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions in this section.

**Section 7. Effective Date**

This Local Law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 21-0 \_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

By Legislators Barnhart and Dondorfer

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. 397 OF 2021) ENTITLED "TO ESTABLISH THE FOOD DELIVERY FAIRNESS ACT", BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 397 of 2021) entitled "To Establish the Food Delivery Fairness Act" be adopted.

File No. 21-0296.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislator Barnhart and Dondorfer

Intro. No. 397

LOCAL LAW NO. \_\_\_ OF 2021

**LOCAL LAW ENTITLED "TO ESTABLISH THE FOOD DELIVERY FAIRNESS 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 "To Establish the Food Delivery Fairness Act"

**Section 2. Definitions**

"Restaurant" shall have the same meaning as provided in §569-50 of the Monroe County Code.

"Third-party food delivery service" shall mean any website, mobile application or other internet service that offers or arranges for the sale of food and beverages prepared by, and the same-day delivery and same-day pickup of food and beverages from, restaurants located in the County that are owned and operated by different persons.

**Section 3. Listing on Third-Party Food Delivery Service Platforms**

1. A third-party food delivery service shall not list, advertise, promote, or sell a restaurant's products, or arrange for the delivery of an order of such products, on a third-party food delivery platform without a valid written agreement with the restaurant authorizing the inclusion of their products on such platform.
2. In the event a third-party food delivery service receives a written request from a restaurant requesting that such restaurant be removed from such third-party food delivery service's application and/or website, such third-party food delivery service shall confirm receipt of such request and remove such restaurant from its application and/or website immediately thereafter.

**Section 4. Enforcement**

1. In the event that a third-party food delivery platform does not remove a restaurant from its application and/or website after receiving a request to do so from such restaurant within five business days of receiving such request, a restaurant may enforce this Chapter by means of a civil action seeking injunctive relief. The prevailing party in any such action shall be entitled to an award of reasonable attorney fees.

**Section 5. Severability**

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its application shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

**Section 6. Preemption**

This section shall be null and void on the day statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, unless state law specifically exempts from preemption earlier enacted local laws in this area. The County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions in this section.

**Section 7. Effective Date**

This Local Law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; August 23, 2021 - CV: 4-0  
File No. 21-0296

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0326.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_3.pdf</b>	<b>Resolution</b>





*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

September 13, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210326</u>
Not to be removed from the Office of the Legislature of Monroe County
<b>Committee Assignment</b>
-L

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

**Subject: Confirmation of Appointment to Monroe County Soil and Water Conservation Board**

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Soil and Conservation District Law Article II and Resolutions 90 and 111 of 1953, do hereby submit to your Honorable Body for your confirmation the appointment of Legislator Jackie Smith, 59 Sherwood Drive, Brockport, New York 14420, to the Soil and Water Conservation Board.

**The specific legislative action required is to confirm the appointment of Legislator Jackie Smith to serve on the Monroe County Soil and Water Conservation Board, for a term to commence immediately and expire on January 1, 2022, pursuant to New York State Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 111 of 1953.**

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

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President

By Legislators Wright and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**CONFIRMING APPOINTMENT TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD**

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

Section 1. In accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointment is hereby confirmed:

- Hon. Jackie Smith, 59 Sherwood Drive, Brockport, New York, for a term to commence immediately and to expire on January 1, 2022.

Section 2. This resolution shall take effect immediately.

File No. 21-0326

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0327.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_4.pdf</b>	<b>Resolution</b>

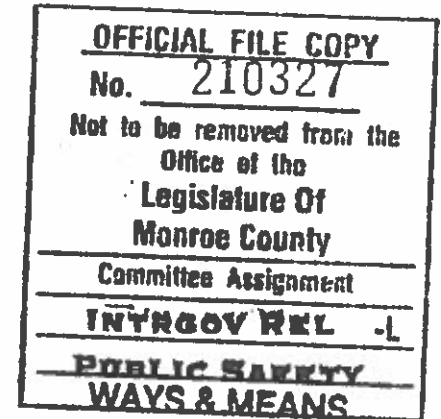


# Monroe County Legislature

**ROBERT COLBY**  
LEGISLATOR – DISTRICT 20

September 13, 2021

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



**Subject: Authorization of Intermunicipal Agreement with the Spencerport Fire District for the Purchase of a LUCUS Automated Chest Compression Device**

Honorable Legislators:

Over the past year, our local first responders have been forced to work on the frontlines of a global pandemic whilst administering life-saving procedures in close contact. Despite an airborne illness and expert recommendations of six-foot distancing, masking, and more, local first responders are often encountered with situations where these safety measures are unattainable in full. Regardless, our fire departments, law enforcement agencies, and EMTs have continued their passionate public service throughout.

While we have all worked to ensure their protection through allocations of PPE and other support, there is much room for growth and improvement. On top of the current pandemic induced dangers, many of our volunteer first-responder agencies are faced with lowering staff numbers and dwindling finances. This has resulted in an increased need to modernize and improve our life-saving strategies.

Technology has allowed for great improvements to be made in the sphere of such life-saving devices. In CPR, there are new devices, such as the LUCUS Chest Compression System, that can be utilized for automated active compression/decompression in those suffering cardiac arrest. The device has a multi-faceted benefit to fire responders including increased ability to meet COVID-19 infection mitigation recommendations, and based upon available clinical evidence, use of the LUCUS device results in greater effectiveness, less injury to CPR recipients, increased ROSC rates and improved survival with good neurological outcomes, increased blood flow to the brain and sustainment of coronary perfusion pressures and less interruptions.

Utilizing the once-in-a-lifetime funding available to municipalities across America, over 2,000 LUCUS device systems have been purchased utilizing CARES Act and ARPA funding. Locally, both Eden Emergency Squad and Erie County EMS have received funding allocations for the purchase of the same device. The Spencerport Fire District seeks to join in this nationwide modernization to improve its effective, safety and future success.

669 Colby Street • Spencerport, New York 14559  
Phone: (585) 721-0774 • Business: (585) 753-1922

**The specific legislative actions required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement with the Spencerport Fire District for the Purchase of a LUCUS Automated Chest Compression Device in an amount not to exceed \$19,507.75 for the period September 1, 2021 through December 31, 2021.**

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) (“routine of 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.

Funding for this agreement is included in the 2021 operating budget, general fund 9001, funds center 120907100.

Respectfully Submitted,



Robert Colby  
Monroe County Legislator  
District 20

4.

By Legislators Ancello, Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT FIRE DISTRICT FOR PURCHASE OF LUCUS AUTOMATED CHEST COMPRESSION DEVICE**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement with the Spencerport Fire District for the purchase of a LUCUS Automated Chest Compression Device in an amount not to exceed \$19,507.75 for the period of September 1, 2021 through December 31, 2021.

Section 2. Funding for this agreement is included in the 2021 operating budget, general fund 9001, funds center 120907100.

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

Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0  
Public Safety Committee; September 27, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0 Tabled  
File No. 21-0327

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0328.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_5.pdf</b>	<b>Resolution</b>



*Monroe County Legislature*  
*Office of the Republican Majority*

September 13, 2021

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

OFFICIAL FILE COPY
210328
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES</b> -L
<b>WAYS &amp; MEANS</b>

**Subject: Authorize Funding for a Position at the Cornell Cooperative Extension of Monroe County to Expand the Existing Cornell Cooperative Extension Nutrition Program and Strengthen Cornell Cooperative Extension Public Health Outreach**

Honorable Legislators:

Cornell Cooperative Extension and Monroe County have had a strong partnership since CCE-Monroe was started in 1913. CCE-Monroe operates outreach programs addressing food security, nutrition disparities, workforce training for unemployed or underemployed and youth & family outreach and support are just a few of the services provided by CCE-Monroe.

As a current partner with the Northeast Finger Lakes SNAP Education Team, CCE-Monroe provides 4 grant funded full time SNAP educators to work in the neighborhoods in our region that have some of the highest concentrations of poverty and obesity not only here in Monroe County, but in the entire country. Currently due to grant restrictions these educators are unable to serve residents outside of the Rochester, East Irondequoit, and Gates-Chili. This leaves a gaping hole in coverage with an estimated 450,000 Monroe County Residents without access to nutritional education and resources.

This referral will authorize \$65,000 in Community Contingency Fund money to be utilized to immediately expand this program and allow CCE-Monroe to facilitate the hiring of an additional General Nutrition Educator. By expanding the number of residents served under the SNAP grant CCE-Monroe will be able to provide further capacity to strengthen areas of public health outreach throughout our community.

This jumpstart funding of \$65,000 will cover \$58,000 in salary costs, \$1,000 in "Fringe Expenses" for unemployment insurance & workers comp benefits, Cornell University handles the bulk of employee benefits package and \$6,000 in "Non-Personal Services" including mileage, printing, teaching supplies etc., with the expectation this position be funded in the upcoming 2022 Monroe County Budget. The Coronavirus pandemic alerted CCE-Monroe to the need for additional staffing in this program. Through the Community Contingency Fund, the legislature can facilitate having this position funded and filled as soon as possible instead of early 2022.

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

Phone: (585) 753-1922 • Fax: (585) 753-1960



**The specific legislative actions required are:**

1. Authorize the transfer of \$65,000 from general fund 9001, fund center 1001020000, Community Contingency Fund, to make available sufficient appropriations for the addition of one (1) full-time General Nutrition Educator at Monroe County – Cornell Cooperative Extension.
2. Amend the 2021 operating budget of the Monroe County - Cornell Cooperative Extension by appropriating the sum of \$65,000 within general fund 9001 from fund center 1001020000, Community Contingency Fund to funds center 504215, Cooperative Extension/Soil and Water District for the express purpose of funding one (1) full-time General Nutrition Educator at Monroe County - Cornell Cooperative Extension.

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

Respectfully Submitted,



Jackie Smith  
Monroe County Legislator  
District 2



Steve Brew  
Monroe County Legislator  
Majority Leader



Ernest Flagler-Mitchell  
Monroe County Legislator  
District 29

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZING FUNDING FOR POSITION AT CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY TO EXPAND EXISTING CORNELL COOPERATIVE EXTENSION NUTRITION PROGRAM AND STRENGTHEN CORNELL COOPERATIVE EXTENSION PUBLIC HEALTH OUTREACH**

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

Section 1. The Legislature hereby authorizes the transfer of \$65,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, to general fund 9001, funds center 8903010000, Cooperative Extension for the express purpose of funding one (1) full-time General Nutrition Educator at Monroe County – Cornell Cooperative Extension.

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

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0328

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0329.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_6.pdf</b>	<b>Resolution</b>



# Monroe County Legislature

**FRANK X. ALLKOEFER**

LEGISLATOR – DISTRICT 4

September 13, 2021

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

<b>OFFICIAL FILE COPY</b>
No. <u>210329</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

**Subject: Authorize the Allocation of Emergency Grant Funding to the Gates Volunteer Ambulance Service to Reimburse Expenditures Incurred During the COVID-19 Pandemic**

Honorable Legislators:

During some of the most difficult times of the COVID-19 pandemic, our emergency service providers have been diligent in protecting all residents. While the vast majority of residents protected each other by staying distant and refraining from gathering in unsafe areas due to ease of spread, these brave individuals faced the brunt of the public health crisis on a daily basis. It is because of their rapid and effective response that the current health of Monroe County is intact and COVID-19 infection rates are dropping. In March of 2021, the American Rescue Plan Act (Pub L. No. 117-2) was signed into law.

In the Town of Gates, the ability for the Gates Volunteer Ambulance Service (GVAS) to respond to the public health crisis quickly and effectively was due to purchasing necessary supplies and funding pertinent levels of operation to address the needs of the local area while infection rates were most concerning. Specifically, items including Personal Protective Equipment (PPE) for crews to wear, medical equipment for airway management that could not be reused, and disinfectants to clean the equipment, vehicles and buildings were quickly acquired in order to save lives.

Additionally, there were vital technological purchases such as infrastructure for video conferencing several times a day with staff, town, and county leaders along with VPN software to work remotely and limit possible exposure to their leadership team to keep operations going 24/7. GVAS also incurred some loss of equipment and uniforms through the increased need of services, including a stretcher mattress and several member's uniforms that could no longer be worn and needed to be replaced. This is mainly due to both excessive washing (sometimes more than once during a shift), exposure to airborne and bodily fluids, and exposure to cleaning products which have made the uniforms no longer acceptable per their standards. This led GVAS to incur \$80,380.23 in expenditures.

2758 Lyell Road • Rochester, New York 14606

Phone: (585) 247-6940 • Business: (585) 753-1922

The necessities that were purchased to combat the COVID-19 pandemic, and the use of these supplies to benefit the community, qualifies GVAS for reimbursement under the American Rescue Plan Act.

Unfortunately, the Coronavirus Aid, Relief, and Economic Security (CARES) Act did not provide for the allocation of funding to Emergency Medical providers and these organizations were not able to be supported properly in 2020 and early in 2021. Monroe County's use of American Rescue Plan Act funding for reimbursement must accurately reflect the substantial impact that this public health crisis has had on the tourism industry. Our Monroe County Legislature aims to assist Emergency Medical providers that incurred higher-than-usual costs during the COVID-19 pandemic.

**The specific legislative action required is to** authorize the County Executive, or his designee, to allocate emergency grant funding in the amount of \$80,380.23 to the Gates Volunteer Ambulance Service to reimburse for expenditures incurred during throughout the COVID-19 pandemic.

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) ("routine of 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.

Funding for this agreement is included in the 2021 operating budget, general fund 9001, funds center 1001030000, Local Recovery Fund.

Respectfully Submitted,



Frank X. Allkofer  
Monroe County Legislator  
District 4

6.

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING ALLOCATION OF EMERGENCY GRANT FUNDING TO GATES VOLUNTEER AMBULANCE SERVICE TO REIMBURSE EXPENDITURES INCURRED DURING THE COVID-19 PANDEMIC**

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 allocate emergency grant funding in the amount of \$80,380.23 to the Gates Volunteer Ambulance Service to reimburse for expenditures incurred throughout the COVID-19 pandemic.

Section 2. Funding for this agreement is included in the 2021 operating budget, general fund 9001, funds center 1001030000, Local Recovery Fund.

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

Public Safety Committee; September 27, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 7-4  
File No. 21-0329

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0331.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_7.pdf</b>	<b>Resolution</b>



# Office of the County Executive Monroe County Legislature

Adam J. Bello  
County Executive

Dr. Joe Carbone  
President

September 9, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210331</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>

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

Subject: Appointments to the Criminal Justice Council

Honorable Legislators:

In accordance with Resolution 403 of 1988, we do hereby recommend for confirmation by Your Honorable Body, the appointments of the following individuals to the Criminal Justice Council for a term to expire on September 30, 2023:

Julio Jordan, Citizen Representative as appointed by the County Executive  
Shira May, Ph.D., Citizen Representative as appointed by the County Executive

**The specific legislative action required is to, in accordance with Resolution 403 of 1988, confirm the appointments of the above named individuals to the Criminal Justice Council for a term to expire on September 30, 2023.**


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.

These appointments 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.

  
Adam J. Bello  
Monroe County Executive

Sincerely,

  
Dr. Joe Carbone  
President  
Monroe County Legislature

AJB:db



## Julio Jordan

**OBJECTIVE:** Currently the Director of Diversity, Equity, and Inclusion, which utilizes my exceptional leadership, organizational, customer service and facilitation skills to assist organizations in dismantling systemic racism and provide diversity and inclusion consulting and training.

### QUALIFICATIONS/ HIGHLIGHTS

- Excellent leadership and facilitation skills
- Bilingual- fluent Spanish
- Detail oriented
- Excellent interpersonal communication skills
- Ability to use a computer for various tasks
  - MS Office
  - MS Excel
  - Power Point

### CERTIFICATIONS

- Dale Carnegie Interpersonal Skills Certification- 2015
- Public Health Certification- University at Albany- 2018
- PROSCI Change Management Certification- 2019
- TRAINSMART, Inc Train the Trainer Certification- 2019
- People's Institute for Survival and Beyond Undoing Racism Graduate- 2019
- Diversity and Inclusion Certification- eCornell University- 2020
- Diversity, Equity and Inclusion Certification- USF Muma College of Business- 2021

### WORK HISTORY

Ibero American Action League, Inc.  
Rochester, NY

10/2020-present

#### *Director, Diversity, Equity, and Inclusion*

Under the supervision of the Chief Communications & Development Officer, the Director in this management position will monitor program operations including all programs associated to the division. Assists with the development of funding for current and/or future programs. Reports to the Chief Communications & Development Officer. Establishes and maintains good working relationships with representatives from funding/accrediting agencies, related community agencies and other programs within Ibero. Recruits, recommends hiring, and provides training and supervision to staff for all programs assigned to the Division. Ensures that performance appraisals for assigned staff are done on a timely and an objective fashion. Monitors progress toward accomplishments of programs' goals and objectives. Monitor's expenditures of assigned programs to ensure compliance with contract provisions. Participates in the development of proposals and program planning. Represents the agency's position in issues dealing with diversity, equity, and inclusion. Participates in local, regional, and statewide activities as a representative of Ibero and with the diversity, equity, and inclusion division. Initiates new program services which will benefit customer organizations and the community. Prepares statistical and narrative reports as required by funders and the

agency's established policies and procedures. Ensures on-going communication between Ibero and contracted trainers. Conducts workshops on cultural competencies.

9/2018- 10/2020

*Cultural Operations Trainer*

Work with a wide range of internal and external stakeholders and providers to deliver consultation, technical support, and training in the areas of cultural competence and health literacy. Support Finger Lakes Performing Provider System's partner organizations through the adaptation and implementation process of the Cultural Competence and Health Literacy initiative. Convene and manage work groups/meetings with partner organizations to assist with diversity and inclusion initiatives. Facilitate and support the creation, execution and operationalization of CCHL Committees with FLPPS' partner organizations. Support the development of partner organization's CCHL strategic plans and work plans. Manage and support the development of deliverables as outlined in the CCHL strategic plans and work plans. Give support for further development in cultural competence and health literacy, realizing transformational change where CCHL is a standard business practice. Build and manage relationships with partner organizations. Work closely with and lead this initiative with stakeholders of all levels. Introduce new concepts and lead groups through transformative change. Participates in community activities and committees working on cultural competence and health literacy. Advocates for system changes on issues of cultural competence and health literacy that affect the community. Prepare progress reports as required. Create and facilitate CC and HL training presentations and initiatives for external and internal representatives.

PRLC Media Group  
Rochester, NY

1/2017- Present

*Owner/Founder*

Provide professional assistance to small businesses to achieve growth and success with regards to social media marketing and content creation from a culturally responsive perspective. Handle all day to day responsibilities which include but are not limited to creating logos, press releases and other marketing materials and presentations while meeting specific and time sensitive deadlines. Work with a diverse clientele base to foster a positive relationship between them and their clients. Perform work in an accurate and thorough fashion. Utilize critical thinking and problem solving to better understand the client and what they want to achieve to grow their business. By utilizing a creative approach, I ensure success and growth in a professional manner while paying attention to detail and reflecting the best interests of the client.

Time Warner Cable  
Rochester, NY

5/2005- 1/2017

*Call Center Coach/Trainer*

Motivated, influenced, supported, trained, and provided mentoring to customer service professionals. Facilitated training to a diverse group of individuals while providing provide one on one coaching to identify and overcome obstacles and challenges. Monitored and scored recorded calls and provided feedback to representatives. Worked closely with other departments by testing and rolling out new services and promotions.

Created training materials, emails, and presentations to assist leadership with team meetings. Coached seasoned representatives and provided feedback and skills development plans to supervisors and managers to assist in the coaching of representatives with regards to quality, work order errors, troubleshooting and billing. Assisted with the redevelopment of the Learning and Development team and tiered training to ensure success within new hire training and continued success upon completion of tiered training. Review and approve open adjustment batches. Handled sensitive CCP information in a professional manner. Created and distributed daily metrics for new hires which included organizing daily reports including logged in time, not ready time, handle time, sell in rates and quality scores. Worked with individuals from all walks of life in an effective manner. Worked with multiple departments in a cohesive manner to promote teamwork and overall success. Also provided support to call center representatives and helped them better understand and overcome obstacles with regards to billing, service, and all other aspects of the call center. Handle customer escalations and resolve complex issues in a professional and courteous manner. Helped test new products and services and assisted with the training and development of current and new employees within the call center. Utilized my strong leadership skills to help and encouraged new representatives as well as current representatives.

#### Volunteer Work

Puerto Rican Festival of Rochester, NY  
Volunteer Coordinator  
March 2011 to present

Salvation Army of Greater Rochester  
Advisory Board Member  
June 2010 to September 2015

Latino Health Coalition Member- Common Ground Health  
2018

REJI Steering Committee Member  
2018

Project Clean Steering Committee Member  
2020

Undoing Racism Alumni Network  
2018

References available upon request

**Shira May, Ph.D.**  
 Center for Dispute Settlement  
 16 E. Main Street, Suite 800  
 Rochester, NY 14614  
 (585) 546-5110 ext. 106  
 smay@cadsadr.org

**PROFESSIONAL SUMMARY**

Dedicated leader with significant experience in the nonprofit sector. Familiarity with restorative practices/restorative justice, mediation, social justice, and trauma-responsive care. Exceptional written and oral communication skills. Proven ability to expand services and contracts, develop community partnerships, and supervise staff, while promoting a harmonious work environment.

**WORK EXPERIENCE**

- 2021-**            **President & CEO, Center for Dispute Settlement (start date March 1, 2021)**
- 2018-2021**    **Executive Director, Partners in Restorative Initiatives (PiRI)**
- Developed contracts with school districts, universities, and other organizations
  - Provided leadership in program development to meet the needs of community partners
  - Supported social justice and equity initiatives at all levels of the organization
- 2017-2018**    **Education Coordinator, Alzheimer's Association of Rochester and Finger Lakes**
- Recruited, trained, and managed a team of 16 contract-based community educators
  - Conducted targeted outreach resulting in 20+ new community partnerships
- 2012-2017**    **Adjunct Faculty, Interpersonal Communication, Monroe Community College**
- 2012-2013**    **Project Coordinator, Western New York Collaboration for English Language Learner Success, Warner School of Education, University of Rochester**
- 2005-2012**    **Research Associate, Children's Institute, Rochester NY**
- Designed, implemented, and evaluated programs to improve early education quality
  - Coordinated grant writing, budgeting, data collection, and reporting processes
- 2004-2005**    **Visiting Assistant Professor, Child Development and Early Literacy, Warner School of Education, University of Rochester**

**EDUCATION**

- 2005**            **Ph.D., Teaching and Curriculum, Warner School of Education, University of Rochester. Dissertation: *Co-Constructing Scientific Explanations in Preschool***
- 1996**            **B.A., Cognitive Science, University of California, Berkeley**

### SPECIALIZED TRAINING AND CERTIFICATION

2021	Certificate in Nonprofit Management, St. John Fisher College
2019	Custody and Visitation Mediation Training, Center for Dispute Settlement
2019	Transformative Mediation Training, Center for Dispute Settlement
2018	Circle Facilitator/Trainer Certifications, PiRI (Train-the-Trainer by Kay Pranis; Community-Building Circles, Restorative Discipline, Community Conferencing)
2016	Darkness to Light, Stewards of Children, Bivona Child Advocacy Center
2015	SafeZone Train-the-Trainer Certification Program, Out Alliance
2015	PRIDE in Leadership, United Way of Greater Rochester
2013	SpeakOut Training, Speakers Bureau Training, Out Alliance
2010-2013	Mindful Communication community practice groups
2012	Nonviolence Intensive Training, M.K. Gandhi Institute for Nonviolence
2012	Nonviolent Communication, New York Intensive 7-day Residential Training
2012	Restorative Circles, 4-Day Facilitator Training led by Dominic Barter
2010	2-Day Motivational Interviewing Training, Monroe County Mental Health
2010	9-Month Parent Peer Leadership Program, BayNVC

### MEMBERSHIPS AND SERVICE

2021-	Finger Lakes Regional Youth Justice Team
2021-	YRe-CONNECTS (supporting reentry of justice-involved youth with disabilities)
2018-	Rochester Restorative Administrators Group
2012-	Nonviolent Communication (NVC) Academy
2015-2016	Board of Directors, Out Alliance
2005-2006	Community Committee, Head Start, Action for a Better Community

### HONORS AND AWARDS

2015	<i>Woman to Watch</i> , Democrat and Chronicle, Rochester NY
2011	Best article award, <i>Mentoring &amp; Tutoring: Partnership in Learning</i> , Routledge
2003	Spencer Dissertation Fellowship for Research Related to Education
2002	AERA/Spencer Pre-Dissertation Fellowship, Mentor: Dr. Elinor Ochs, UCLA
1998	William F. and Margaret W. Scandling Scholarship, University of Rochester

### SELECTED PUBLICATIONS AND PRESENTATIONS (some as Shira M. Peterson)

- May, S. (2019, April). *Increasing equity in schools through restorative practices*. Poster session at The University of Rochester Diversity Conference, Rochester, NY.
- May, S. (2018, October). *Restorative practices and cultural responsiveness as a "practice of freedom."* Breakout session at the New York State Conference of the National Association for Multicultural Education (NAME), Rochester, NY.
- May, S. (2018, September). *Partners in Restorative Initiatives: Celebrating 20 Years of Community Partnerships*. International Institute for Restorative Practices (IIRP) World Conference, Detroit, MI.
- May, S. (2015, May). *My mother's daughter. Listen to Your Mother* (live reading).
- Peterson, S. M. (2009, October). *Readiness to change. Implications for improving quality in early care and education*. Plenary session at the Child Care Policy Research Consortium; U.S. Department of Health and Human Services; Administration for Children and Families; Office of Planning, Research, and Evaluation. Washington D.C.

By Legislators Boyce and Dondorfer

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**CONFIRMING APPOINTMENTS TO CRIMINAL JUSTICE COUNCIL**

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

Section 1. In accordance with Resolution 403 of 1988, the following appointments to the Criminal Justice Council for a term to expire on September 30, 2023, submitted by the County Executive, are hereby confirmed:

- Julio Jordan, Citizen Representative
- Shira May, Ph.D., Citizen Representative

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

Public Safety Committee; September 27, 2021 - CV: 7-0  
File No. 21-0331

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0332.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_8.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210332
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

September 10, 2021

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

Subject: Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Schuler-Haas Electric Corp. in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Electrical System Improvements Project.

The District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The FEV WRRF was originally constructed in 1916 with the last major electrical upgrades completed in the 1980s. Improvements are required to improve the reliability and resiliency of the FEV WRRF electrical system. Anticipated upgrades include phased repair and replacement of the plant's primary electrical system building, breakers, cabling, switches, transformers, switchgear, and busses along with distribution cabling to major plant processes.

The following bids were received:

Table with 2 columns: Bidder Name and Bid Amount. Includes Schuler-Haas Electric Corp. (\$10,645,842), DiPasquale Construction Inc. (\$12,624,500), Connors-Haas, Inc. (\$13,264,900), Hewitt Young Electric, LLC. (\$13,989,500), and O'Connell Electric Company, Inc. (\$14,817,900).

The bids have been reviewed and Schuler-Haas Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Schuler-Haas Electric Corp., 240 Commerce Drive, Rochester, New York 14623, in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.



This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 187 of 2021 the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

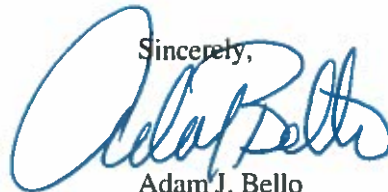
Funding for this contract, consistent with authorized uses, is included in capital fund 1927 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Schuler-Haas Electric Corp., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel J. Streicher, President  
Nicholas Schuler, Officer

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

By Legislators Wright and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH SCHULER-HAAS ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR THE ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY ELECTRICAL SYSTEM IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp. in the amount of \$10,645,842 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements 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 1927 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.

Environment and Public Works Committee; September 27, 2021 - CV: 6-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0332

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0334.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_9.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021

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

Subject: Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Blue Heron Construction Company, LLC in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's ("District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Aeration System Improvements Project, Phase B.

The District owns, operates, and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The FEV WRRF is an activated sludge sewage treatment facility originally constructed in the early 1900's. The structures serving as the 20 aeration basins are original to the WRRF. The structures were converted to complete mix aeration basins with surface mechanical aerators around 1970. This complete-mix system with mechanical aerators was converted to a fine-bubble diffused air system between 2011 and 2015. These improvements converted the first quarter of each of the 20 aeration basins to unaerated selector zones. Phase A improvements included the installation of flexible membrane diffusers in the unaerated selector zones of two (2) "test" aeration basins and associated modifications to the air piping, tank interior influent lines, and installation of slide and knife gates in the two (2) test basins. The results of Phase A were used as the basis of design for Phase B improvements in six (6) additional basins. Phase B improvements will include the installation of flexible membrane diffusers in the unaerated selector zones and replacement of existing ceramic diffuser discs in the aerated zones with new flexible membranes in six (6) aeration basins and associated modifications of the air piping, tank interior influent lines, valves, and slide gates. Phase B will also include the procurement and installation of two (2) new turbo blowers for the aeration system, and associated instrumentation, controls, networking, and electrical upgrades.

The following bids were received:

Blue Heron Construction Company, LLC	\$6,006,773
John W. Danforth Company	\$6,579,000
C.P. Ward, Inc.	\$7,540,000

The bids have been reviewed and Blue Heron Construction Company, LLC has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Blue Heron Construction Company, LLC, 9289 Bonta Bridge Road, Jordan, New York 13080, in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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Monroe County Legislature - October 12, 2021

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Monroe County

Committee Assignment

ENV. & PUB. WORKS-L  
WAYS & MEANS

This action is a Type II Action pursuant to 6 NYCRR § 617(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act..

Funding for this contract, consistent with authorized uses, is included in capital fund 1895 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Blue Heron Construction Company, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Charles W. Gregory III, Owner  
Eric Soehner, President  
Matthew Rodenhizer, Vice President

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

By Legislators Wright and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY, LLC FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY AERATION SYSTEM IMPROVEMENTS PROJECT, PHASE B**

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 Blue Heron Construction Company, LLC in the amount of \$6,006,773 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B, 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 1895 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.

Environment and Public Works Committee; September 27, 2021 - CV: 6-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0334

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0336.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_10.pdf</b>	<b>Resolution</b>

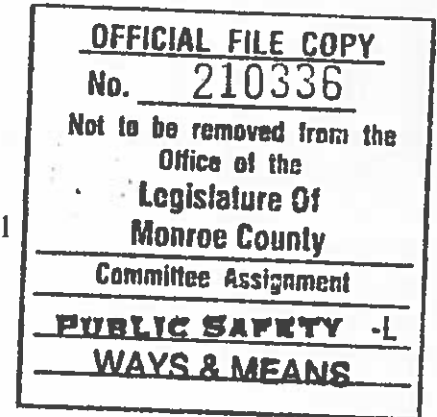


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021



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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$9,995 for the Child Passenger Safety Program for the period of October 1, 2021 through September 30, 2022.

This grant will fund the purchase of child safety seats, supplies, and handouts for the Office of Traffic Safety's fitting station. A staff member, through a monthly fitting station, will inspect and oversee the installation of child safety seats along with increasing the knowledge of Monroe County residents on the proper use and installation of child safety seats. This will be the seventeenth year the County has received this grant. This year's funding represents the same amount as last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$9,995 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2021 through September 30, 2022.
2. Amend the 2021 operating budget of the Department of Public Safety by appropriating the sum of \$9,995 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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

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

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)**

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 \$9,995 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$9,995 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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 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.

Public Safety Committee; September 27, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0336

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0337.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_11.pdf</b>	<b>Resolution</b>

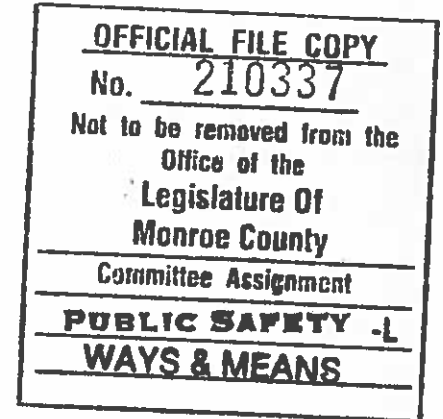


*Office of the County Executive*

Monroe County, New York

**Adam J. Bello**  
*County Executive*

September 10, 2021



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

**Subject:** Amend Resolution 224 of 2019 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program for the District Attorney's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body amend Resolution 224 of 2019 to accept additional funding from the New York State Office of Victim Services in an amount up to \$22,840 for the Victim and Witness Assistance Grant Program for the District Attorney's Office for the period of October 1, 2019 through September 30, 2022.

The Victim and Witness Assistance Grant Program funds a portion of the salary of (5) full-time Victim Witness Advocate positions in the District Attorney's Office. In addition, the funding covers the costs of grant-mandated travel for training. Victim Witness Advocates provide support service to felony and misdemeanor crime victims who find the judicial process a bewildering and often traumatic experience. Advocates orient victims and witnesses to procedures, assist in arranging court appearances, and help victims obtain victim compensation, among other services. The additional funding will bring the grant total to \$498,217.

**The specific legislative actions required are:**

1. Amend Resolution 224 of 2019 to accept an additional amount up to \$22,840, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program bringing the total program award to \$498,216.70 for the period of October 1, 2019 through September 30, 2022.

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Monroe County Legislature - October 12, 2021

2. Amend the 2021 operating budget of the District Attorney's Office by appropriating the sum of \$22,840 into general fund 9300, funds center 2501010000, DA Central Administration.

This 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.

This grant is 100% funded by the New York State Office of Victim Services. No additional net County Support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AMENDING RESOLUTION 224 OF 2019 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR VICTIM ASSISTANCE GRANT PROGRAM FOR DISTRICT ATTORNEY'S OFFICE**

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

Section 1. Section 1 of Resolution 224 of 2019, is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$475,377~~ \$498,216.70 grant from and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Grant Program, for the District Attorney's Office, for the period of October 1, 2019 through September 30, 2022.

Section 2. The 2021 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$22,840 into general fund 9300, funds center 2501010000, DA Central Administration.

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

Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0337

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0338.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_12.pdf</b>	<b>Resolution</b>

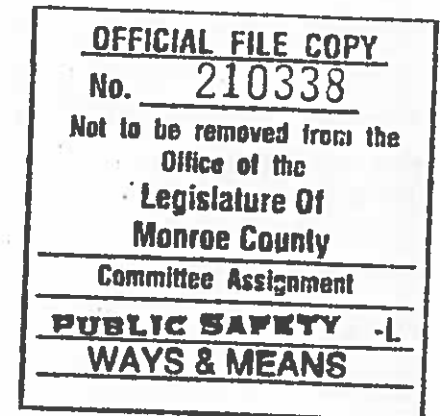


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021



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

**Subject:** Amend Resolution 225 of 2019 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body amend Resolution 225 of 2019 to accept additional funding from the New York State Office of Victim Services in an amount up to \$25,942 for the Sheriff's Victim Assistance Program for the period of October 1, 2019 through September 30, 2022.

The Sheriff's Victim Assistance Grant Program funds three (3) Crime Victim Specialist positions within the Office of the Sheriff. The Crime Victim Specialists provide a comprehensive program that engages victims at the crime scene or immediately thereafter and walks them through the criminal justice system as needed. Services provided include: crisis support service, outreach through the home, workplace and hospital, referral service, case status information, short term counseling for victims and their families, advocacy court procedure information and accompaniment, assistance with property recovery, and reimbursement assistance for lost wages and medical bills through compensation claims assistance. In addition, the funding covers the costs of grant-mandated travel for training and administrative costs associated with preparation of quarterly reports. The additional funding will bring the grant total to \$565,875.14.

**The specific legislative actions required are:**

1. Amend Resolution 225 of 2019 to accept an additional amount up to \$25,942, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Office of Victim Services for the Sheriff's Victim Assistance Program, bringing the total program award to \$565,876, for the period of October 1, 2019 through September 30, 2022.

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2. Amend the 2021 operating budget of the Sheriff's Office by appropriating the sum of \$25,942 into general fund 9300, funds center 3803110000, Victim Assistance Program.

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.

This grant is 100% funded by the New York State Office of Victim Services. No net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AMENDING RESOLUTION 225 OF 2019 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM**

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

Section 1. Section 1 of Resolution 225 of 2019, is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept ~~a \$539,934~~ \$565,876 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victims Services for the Sheriff's Victim Assistance Program for the period of October 1, 2019 through September 30, 2022.

Section 2. The 2021 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of \$25,942 into general fund 9300, funds center 3803110000, Victim Assistance Program.

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

Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0338

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added language is underlined.

Deleted language is ~~stricken~~.



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0339.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_13.pdf</b>	<b>Resolution</b>

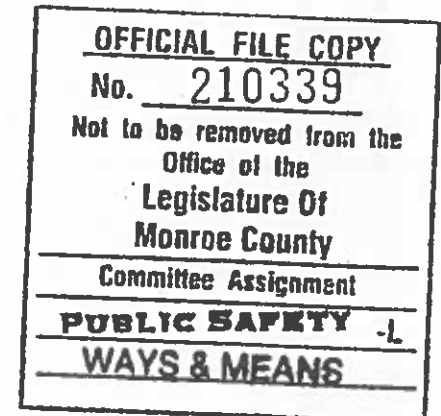


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021



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

Subject: Authorize a Contract with Matrix Consulting Group to Conduct a Staffing Analysis Study for the Monroe County Sheriff's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with Matrix Consulting Group to conduct a staffing analysis study for the Monroe County Sheriff's Office ("MCSO") in an amount not to exceed \$84,500 for the period of October 12, 2021 through October 11, 2022.

Under this agreement, the contractor will complete a staffing analysis study including conducting interviews, employee surveys, focus group meetings, creating a descriptive profile of the MCSO, conducting a comparative assessment of Monroe County's Law Enforcement Operations and Staffing, performing a gap analysis, analyzing workload and staffing, and submitting a final report. This study will provide an independent, objective, and fact-based assessment of workloads, operations management, and staffing needs.

A Request for Proposals was issued for this contract and Matrix Consulting Group was selected as the most qualified to provide this service. The Matrix Consulting Group specializes in the analysis of law enforcement services, having provided law enforcement services to over 400 agencies in the Northeast, around the country, and in Canada.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Matrix Consulting Group, 1650 S. Amphlett Boulevard, Suite 213, San Mateo, California 94402, for a staffing analysis in an amount not to exceed \$84,500 for the period of October 12, 2021 through October 11, 2022.**

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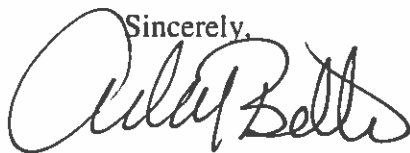
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2021 operating budget of the Sheriff’s Office, trust fund 9620, Jail Commissary-Phone. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Matrix Consulting Group nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Richard Brady – President and Chief Financial Officer  
Courtney Ramos – Vice President and Secretary  
Alan Pennington – Vice President  
Ian Brady – Vice President

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 Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH MATRIX CONSULTING GROUP TO CONDUCT STAFFING ANALYSIS STUDY FOR MONROE COUNTY 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 Matrix Consulting Group for a staffing analysis in an amount not to exceed \$84,500 for the period of October 12, 2021 through October 11, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Sheriff's Office, trust fund 9620, Jail Commissary-Phone.

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

Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0339

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0340.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_14.pdf</b>	<b>Resolution</b>

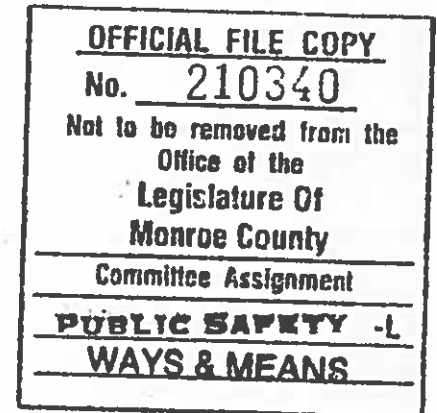


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

September 10, 2021



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

**Subject:** Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$21,876 for the Police Traffic Services Program for the period of October 1, 2021 through September 30, 2022.

This grant provides funds to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on the local crash data for Monroe County. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training and travel. This is the ninth year the County has received this grant. This year's funding is an increase of \$2,991 from last year's funding.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$21,876 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2021 through September 30, 2022.
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$21,876 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES 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 \$21,876 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$21,876 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.

Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0340

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0341.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_15.pdf</b>	<b>Resolution</b>

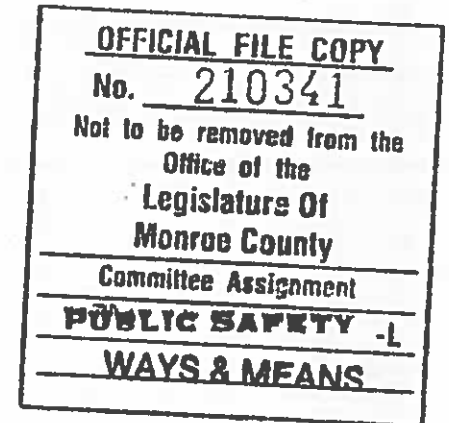


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021



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

Subject: Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Canal Corporation in the amount of \$38,400 for the New York State Canal Corporation ("NYSCC") Marine Patrol Matching Grant Program for the period of April 1, 2021 through March 31, 2022.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, ten years ago the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime for those deputies assigned to patrol the Erie Canal and Canal Way Trail. This will be the tenth year the County has received this grant. This year's funding is the same as last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$38,400 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2021 through March 31, 2022.
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$38,400 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

This grant requires a 25% local match. This match funding is included in the 2021 operating budget of the Sheriff’s Office, general fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Canal Corporation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT 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 \$38,400 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2021 through March 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$38,400 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.

Public Safety Committee; September 27, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0341

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0342.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_16.pdf</b>	<b>Resolution</b>

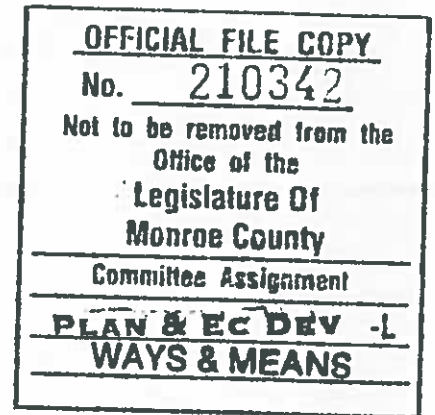


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021



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

Subject: Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the County of Monroe Industrial Development Agency ("COMIDA") in the amount of \$474,000 for economic development activities, staff services, and office expenses for the period of January 1, 2021 through December 31, 2021.

Pursuant to this contract, the Monroe County Department of Planning and Development ("MCDPD") supports activities to encourage the growth of jobs and businesses in the County. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with the County of Monroe Industrial Development Agency for economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2021 through December 31, 2021.

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.

Funding for the services provided under this contract is included in the 2021 operating budget of the Department of Planning & Development, general fund 9001, funds center 1403010000, Economic Development.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely
Adam J. Bello
Monroe County Executive



By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY FOR ECONOMIC DEVELOPMENT ACTIVITIES, STAFF SERVICES AND OFFICE 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 the County of Monroe Industrial Development Agency for economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for the services provided under this contract is included in the 2021 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; September 27, 2021 - CV: 5-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0342

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0343.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_17.pdf</b>	<b>Resolution</b>



Office of the County Executive  
Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>210343</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PLAN &amp; EC DEV -L</b>
<b>WAYS &amp; MEANS</b>

September 10, 2021

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

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. ("GRE") in the amount of \$50,000 for the County's share of general operating expenses of GRE for the period of January 1, 2021 through December 31, 2021.

GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 19<sup>th</sup> year the County has contributed to GRE. This year's funding represents the same amount as last year.

**The specific legislative action required** is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. for the County's share of general operating expenses in the amount of \$50,000 for the period of January 1, 2021 through December 31, 2021.

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.

Funding for this contract is included in the 2021 operating budget of the Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

Greater Rochester Enterprise, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello  
Monroe County Executive

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

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By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING 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 Greater Rochester Enterprise, Inc. for the County's share of general operating expenses in the amount of \$50,000 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 Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; September 27, 2021 - CV: 5-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0343

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0344.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_18.pdf</b>	<b>Resolution</b>

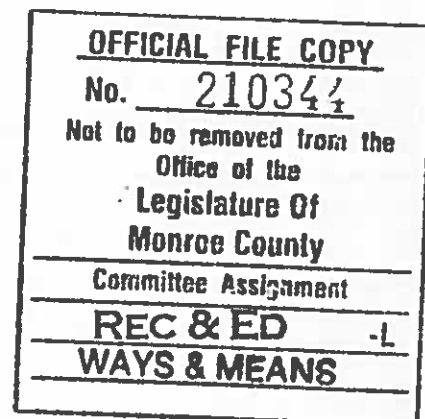


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021



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

Subject: Acceptance of a Grant from the Institute of Museum and Library Services to Update the Guest Experience at the Seneca Park Zoo Animal Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Institute of Museum and Library Services ("IMLS") in the amount of \$14,044 to update the guest exhibit at Monroe County's Seneca Park Zoo animal hospital for the period of September 1, 2021 through September 30, 2022.

The Seneca Park Zoo Animal Hospital opened to the public in 2005 and remains one of relatively few zoo animal hospitals open to the public. The project, entitled "Promoting Accessibility and Guest Engagement at the Seneca Park Zoo Animal Hospital," is part of the IMLS's Inspire! Program for Small Museums. The project will address existing barriers to visitor participation and engagement in veterinary care at the Zoo by updating the educational graphics and incorporating new technology into the Animal Hospital exhibit to create a multisensory experience that engages visitors of all education levels, interests and abilities. The modernized Animal Hospital will benefit the Zoo's 400,000+ annual visitors and help accomplish its strategic goals of compelling storytelling and providing exceptional educational experiences to inspire conservation action.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$14,044 grant from, and to execute a contract and any amendments thereto with, the Institute of Museum and Library Services to update the guest exhibit at Monroe County's Seneca Park Zoo animal hospital for the period of September 1, 2021 through September 30, 2022.
2. Amend the 2021 operating budget of the Monroe County Parks Department by appropriating the sum of \$14,044 into general fund 9300, funds center 8804010000, Seneca Zoo Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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Monroe County Legislature - October 12, 2021

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

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for the local match is included in 2021 operating budget of the Parks Department, general fund 9001, funds center 8804010000, Seneca Zoo Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM INSTITUTE OF MUSEUM AND LIBRARY SERVICES TO UPDATE THE GUEST EXPERIENCE AT SENECA PARK ZOO ANIMAL 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 a \$14,044 grant from, and to execute a contract and any amendments thereto with, the Institute of Museum and Library Services to update the guest exhibit at Monroe County's Seneca Park Zoo animal hospital for the period of September 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Monroe County Parks Department is hereby amended by appropriating the sum of \$14,044 into general fund 9300, funds center 8804010000, Seneca Zoo Administration.

Section 3. Funding for the local match is included in the 2021 operating budget of the Parks Department, general fund 9001, funds center 8804010000, Seneca Zoo Administration.

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.

Recreation & Education Committee; September 27, 2021 - CV: 5-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0344

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0345.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_19.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021

<b>OFFICIAL FILE COPY</b>	
No.	<u>210345</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>REC &amp; ED</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails

**Honorable Legislators:**

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation in the amount of \$31,856.74 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2020 through March 31, 2021, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to \$27,924, the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to \$1,372.38, the Salmon Creek Snowmobile Club, Inc. in an amount up to \$901.78, and Hill and Gully Riders, Inc. in an amount up to \$1,658.58, for the repair and maintenance of trails for the period of April 1, 2020 through March 31, 2021.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-four (84) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of five (5) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of eighteen (18) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of seven (7) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the twentieth year the County has received this grant. This year's funding represents a decrease of \$4,119.07 from the previous referral.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in the amount of \$31,856.74 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2020 through March 31, 2021.
2. Amend the 2021 operating budget of the Parks Department by appropriating the sum of \$31,856.74 into general fund 9300, funds center 8802010000, Parks Operations.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559 for repair and maintenance of eighty-four (84) miles of trails in an amount up to \$27,924 for the period of April 1, 2020 through March 31, 2021.

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4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc., 1145 Chimney Trail, Webster, New York 14580 for repair and maintenance of five (5) miles of trails in an amount up to \$1,372.38 for the period of April 1, 2020 through March 31, 2021.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559 for repair and maintenance of eighteen (18) miles of trails in an amount up to \$901.78 for the period of April 1, 2020 through March 31, 2021.
6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., 1411 Martin Road, West Henrietta, New York 14586 for repair and maintenance of seven (7) miles of trails in an amount up to \$1,658.58 for the period of April 1, 2020 through March 31, 2021.
7. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-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.
8. 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 where applicable, the terms of any labor agreement affecting such positions.

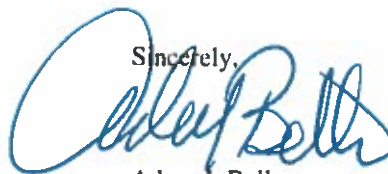
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and is not subject to further review under the State Environmental Quality Review Act.

This program is 100 percent funded by the New York State Office of Parks, Recreation and Historic Preservation. No net County support is required in the current Monroe County budget.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNOWFLYERS, INC., WEBSTER RIDGE RUNNERS SNOWMOBILE CLUB, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS**

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 the amount of \$31,856.74 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in Aid Program for the period of April 1, 2020 through March 31, 2021.

Section 2. The 2021 operating budget of the Parks Department is hereby amended by appropriating the sum of \$31,856.74 into general fund 9300, funds center 8802010000, Parks Operations.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc. for repair and maintenance of eighty-four (84) miles of trails in an amount up to \$27,924 for the period of April 1, 2020 through March 31, 2021.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc. for repair and maintenance of five (5) miles of trails in an amount up to \$1,372.38 for the period of April 1, 2020 through March 31, 2021.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc. for repair and maintenance of eighteen (18) miles of trails in an amount up to \$901.78 for the period of April 1, 2020 through March 31, 2021.

Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc. for repair and maintenance of seven (7) miles of trails in an amount up to \$1,658.58 for the period of April 1, 2020 through March 31, 2021.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-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 8. 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 where applicable, the terms of any labor agreement affecting such positions.

19.2

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation & Education Committee; September 27, 2021 - CV: 5-0  
Ways and Means Committee; September 28, 2021— CV: 11-0  
File No. 21-0345

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0346.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_20.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210346</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #694 Located at the Intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #694, located at the intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit, for an estimated amount of \$1,000 per year for a term of such length as Kerry Ventures Portland, LLC shall own or operate the Chick-Fil-A or other enterprise, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). Kerry Ventures Portland, LLC shall also be responsible for the cost of major repairs to Traffic Signal #694.

Portland Avenue is a Monroe County public road. A private driveway serving the parking lot for Chick-Fil-A intersects with Portland Avenue at a new traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with Kerry Ventures Portland, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #694 located at the intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit, for an estimated amount of \$1,000 per year for a term of such length as Kerry Ventures Portland, LLC shall own or operate the Chick-Fil-A or other enterprise, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). Kerry Ventures Portland, LLC shall also be responsible for the cost of major repairs to Traffic Signal #694.**

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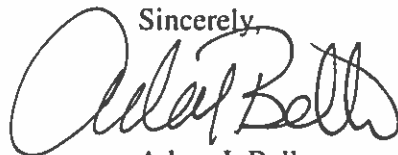
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to review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

This agreement is revenue generating and no additional County support is required in the current Monroe County Budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with the first name being the most prominent.

Adam J. Bello  
Monroe County Executive



By Legislators Colby and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH KERRY VENTURES PORTLAND, LLC TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #694 LOCATED AT INTERSECTION OF PORTLAND AVENUE AND CHICK-FIL-A IN 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 Traffic Signal Agreement, and any amendments thereto, with Kerry Ventures Portland, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #694 located at the intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit, for an estimated amount of \$1,000 per year for a term of such length as Kerry Ventures Portland, LLC shall own or operate the Chick-Fil-A or other enterprise, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). Kerry Ventures Portland, LLC shall also be responsible for the cost of major repairs to Traffic Signal #694.

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

Transportation Committee; September 28, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0346

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0347.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_21.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

OFFICIAL FILE COPY
No. 210347
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center

Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the Rochester/Monroe County Traffic Control Center ("Control Center") and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Control Center in the amount of \$749,000 for the period July 1, 2021 through June 30, 2022.

For many years Monroe County has received federal and state aid to fund the operation of the Control Center. The Control Center was recently awarded funding to continue to provide for congestion management at local signalized intersections by a central computer that maintains and improves acceptable levels of service to reduce congestion as well as for eligible Control Center facility expenses. The Control Center provides efficient traffic operations and congestion management at local signalized intersections through the Intelligent Transportation System, which is a combination of a centralized traffic signal system and a network of closed circuit traffic monitoring cameras. This system allows the Control Center to provide reliable and consistent traffic signal operation, continuously monitor traffic conditions, and make real time adjustments to the traffic signal operation to accommodate changes in traffic flow and in response to traffic incidents.

The breakdown of the funding is as follows:

Table with 2 columns: Funding Source, Amount. Rows: Federal Aid (\$599,200), State Aid (\$ 21,000), Local Share (\$128,800), Total (\$749,000)

The specific legislative action required is to authorize the County Executive, or his designee, to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center in the amount of \$749,000 for the period July 1, 2021 through June 30, 2022, along with any amendments necessary to complete the project, within the annual operating budget appropriations.

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 review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

By Legislators Colby and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER**

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 Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center in the amount of \$749,000 for the period of July 1, 2021 through June 30, 2022, along with any amendments necessary to complete the project within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, 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.

Transportation Committee; September 28, 2021 - CV: 7-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0347

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0348.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_22.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021

**OFFICIAL FILE COPY**

No. 210348

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

Committee Assignment

**HUMAN SERVICES -L**

**WAYS & MEANS**

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

Subject: Acceptance of a Grant from the New York State Department of Health and Amend Resolution 14 of 2021 to Increase the Contract with Affinity Rehabilitation, LLP for the Early Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health, in the amount of \$2,368,605 for the Early Intervention Program for the period of October 1, 2021 through September 30, 2026 and amend Resolution 14 of 2021 to increase the contract with Affinity Rehabilitation, LLP from an amount not to exceed \$31,551 to an amount not to exceed \$85,800 for the period of October 1, 2021 through September 30, 2022, with the option to renew for one (1) additional one-year term in an amount not to exceed \$85,800.

The Early Intervention Program ensures that families of infants and toddlers with suspected or confirmed developmental delays receive services appropriate to their needs through the provision of service coordination and the development of an Individualized Family Service Plan. The purpose of this grant is to provide administration, oversight, and development of the Monroe County Early Intervention Program by Monroe County Department of Public Health staff. This funding will be used to support salaries, benefits, and program expenses. In addition, funds will be used to contract with Affinity Rehabilitation, LLP to provide a Registered Nurse to work in the Monroe County Department of Public Health Early Intervention Program. This will be the twenty-seventh year the County has received this grant. This year's funding represents an increase of \$59,991 from the previous twelve month period.

A Request for Qualifications was issued for this service and Affinity Rehabilitation, LLP was selected as the most qualified to provide this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$2,368 605 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Early Intervention Program for the period of October 1, 2021 through September 30, 2026.
2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$473,721 into general fund 9300, funds center 5807010000, Early Intervention Administration.
3. Amend Resolution 14 of 2021 to increase the contract with Affinity Rehabilitation, LLP, 3 Overlook Trail, Chester, New York 10918, to provide nursing services for the Monroe County Department of Public Health Early Intervention Program from an amount not to exceed \$31,551 to an amount not to exceed \$85,800 for the period of October 1, 2021 through September 30, 2022, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$85,800.

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Monroe County Legislature - October 12, 2021

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

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

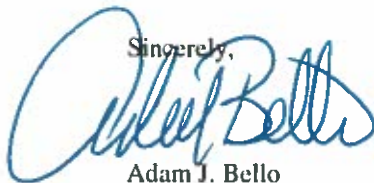
This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Affinity Rehabilitation, LLP, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Hilary Forman, President  
Theresa Miller, Senior Vice President of Early Intervention  
Amber Rice, OTD, OTR/L, Vice President of Pediatric Strategic Development

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



By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING RESOLUTION 14 OF 2021 TO INCREASE CONTRACT WITH AFFINITY REHABILITATION, LLP FOR EARLY INTERVENTION 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 \$2,368,605 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Early Intervention Program for the period of October 1, 2021 through September 30, 2026.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$473,721 into general fund 9300, funds center 5807010000, Early Intervention Administration.

Section 3. Section 1 of Resolution 14 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Affinity Rehabilitation, LLP to provide nursing services for the Monroe County Department of Public Health Early Intervention Program in an amount not to exceed \$31,551 for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed ~~\$31,551~~ \$85,800 per year.

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.

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0348

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0349.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_23.pdf</b>	<b>Resolution</b>



*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
*County Executive*

September 10, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210349</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize a Contract with Health System Services, Ltd. to Provide Medicare B Products and Supplies for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Health System Services, Ltd. with Monroe County's cost not to exceed \$30,000 to provide Medicare B products and supplies for residents of Monroe Community Hospital ("MCH") for the period of September 1, 2021 through August 31, 2022, with the option to renew for two (2) additional one-year terms at the same rate.

To ensure appropriate care of its residents, it is necessary that MCH contract with a vendor that is able to supply Medicare B enteral feeding, urological, ostomy, wound care, and tracheostomy products, among others, per Medicare guidelines. The vendor must provide staff to evaluate patients' qualification for insurance, pack products, maintain inventory, and deliver supplies in accordance with regulatory requirements, resident needs, and professional standards of practice. The vendor bills Medicare directly and therefore the total consideration of the contract will exceed \$20,000. However, Monroe County is only obligated to reimburse the vendor for the instances when costs are not covered by insurance.

A Request for Proposals was issued for this contract with Health System Services, Ltd. the sole responder.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Health System Services, Ltd., 6867 Williams Road, Niagara Falls, New York 14304, to provide Medicare B products and supplies for residents of Monroe Community Hospital with Monroe County's cost not to exceed \$30,000 for the period of September 1, 2021 through August 31, 2022, with the option to renew for two (2) additional one-year terms at the same rate.**

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

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.

Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202090000, Central Services, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Health System Services, Ltd., nor its principal officer, Robert A. Minicucci, Sr., owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH HEALTH SYSTEM SERVICES, LTD. TO PROVIDE MEDICARE B PRODUCTS AND SUPPLIES FOR RESIDENTS OF 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 Health System Services, Ltd. to provide Medicare B products and supplies for residents of Monroe Community Hospital with Monroe County's cost not to exceed \$30,000 for the period of September 1, 2021 through August 31, 2022, with the option to renew for two (2) additional one-year terms at the same rate.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202090000, Central Services, 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.

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0349

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0350.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_24.pdf</b>	<b>Resolution</b>



*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210350</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with Jensen Hughes, Inc. to Provide an Emergency Preparedness Program for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Jensen Hughes, Inc., in an amount not to exceed \$33,760 to provide an Emergency Preparedness Program ("EPP") for Monroe Community Hospital ("MCH") for the period of October 1, 2021 through September 30, 2022.

To comply with the Centers for Medicare and Medicaid Services' requirements for Medicare and Medicaid participating providers and suppliers, it is necessary that MCH contract with a vendor that can supply an EPP plan that ultimately includes four core elements: 1) Annual Risk Assessment and Emergency Planning, 2) Communication Plan; 3) Emergency Preparedness Policies and Procedures; and 4) Training and Testing. The contractor must consult with local health agencies and public safety authorities on any plans, conduct a threat assessment, and ensure all federal regulations and accreditation requirements are adhered to.

A Request for Proposals was issued for this contract with Jensen Hughes, Inc., selected as the most qualified to provide this service.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Jensen Hughes, Inc., 530 Willowbrook Office Park, Fairport, New York 14450, to provide an Emergency Preparedness Program for Monroe Community Hospital in an amount not to exceed \$33,760 for the period of October 1, 2021 through September 30, 2022.**

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.

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(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202030000, Security. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Jensen Hughes, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Raj Arora, Chief Executive Officer  
Pankaj Duggal, Chief Operating Officer  
Chris Brown, Chief Commercial Officer  
Paul McManus, Rochester Office Director  
David Hood, Senior Advisor

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



24.

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACT WITH JENSEN HUGHES, INC. TO PROVIDE AN EMERGENCY PREPAREDNESS PROGRAM FOR 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 Jensen Hughes, Inc. to provide an Emergency Preparedness Program for Monroe Community Hospital in an amount not to exceed \$33,760 for the period of October 1, 2021 through September 30, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202030000, Security.

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

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0350

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

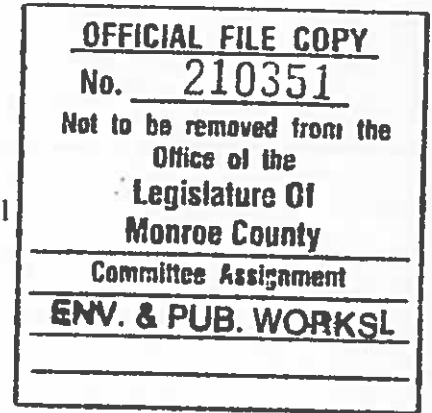
	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0351.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_25.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



September 10, 2021

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for the Traffic Signal Located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of interests in real property at 1905 and 1925 S. Clinton Avenue in the Town of Brighton may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains two rows of property information.

The acquisition of interests in real property located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton has been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

**The specific legislative actions required are:**

1. Determine that the acquisition of interests of this real property located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton is an Unlisted Action.
2. Make a determination of significance regarding the acquisition of interests located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, 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

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

## Short Environmental Assessment Form

### Part 1 - Project Information

#### Instructions for Completing

**Part 1 – 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.

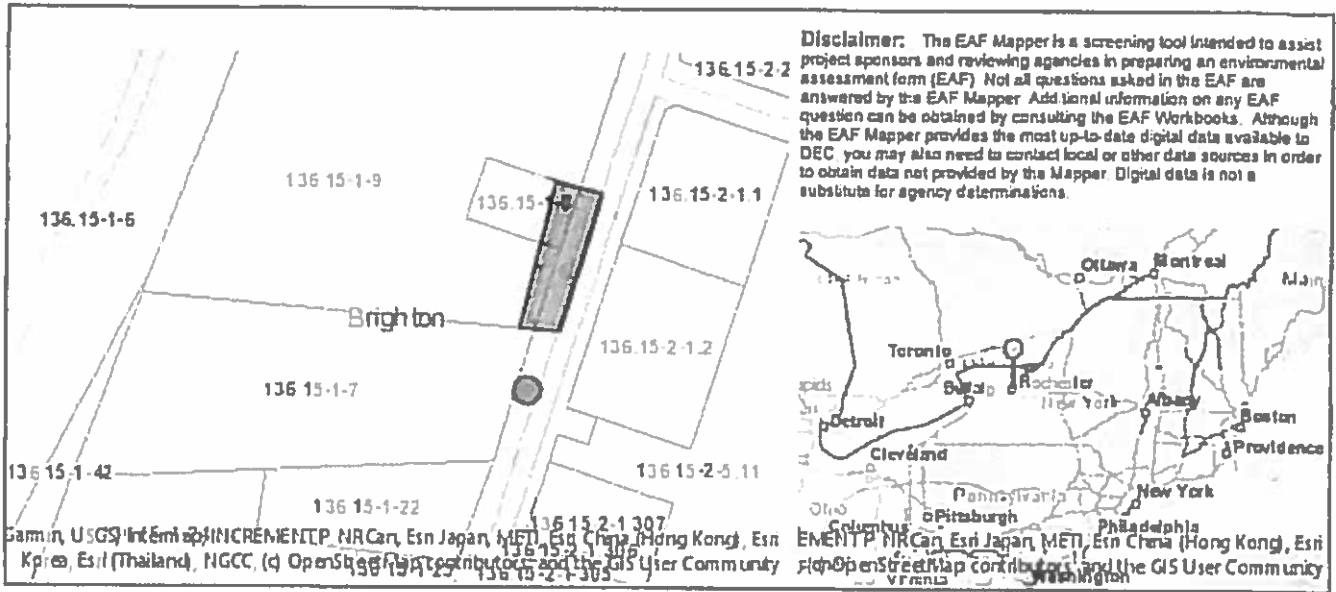
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: Proposed Traffic Signal Easements at South Clinton Avenue Traffic Light Signal Number 272			
Project Location (describe, and attach a location map): 1925 South Clinton Avenue & 1905 South Clinton Avenue in the Town of Brighton.			
Brief Description of Proposed Action: Acquisition of permanent easements for traffic signal right of way along South Clinton Avenue, approximately 0.031 & 0.073 acres of land			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.104 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.104 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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?  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?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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?  b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> 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?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
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:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
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:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
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:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Monroe County</u> Date: <u>8-9-21</u>		
Signature: <u><i>Justin Priddy</i></u> Title: <u>Director</u>		

**PRINT FORM**



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 [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
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



Project:

Date:

**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?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

Agency Use Only (If applicable)

Project:	
Date:	

**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 acquisition of a permanent easement for a Traffic Signal and does not include the physical alteration nor disturbance of the property. Therefore, there will be no significant adverse impact.

<input type="checkbox"/>	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.
<input checked="" type="checkbox"/>	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	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**

By Legislators Wright and Keller

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR TRAFFIC SIGNAL LOCATED AT 1905 AND 1925 S. CLINTON AVENUE IN TOWN OF BRIGHTON**

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated August 9, 2021 and has considered the potential environmental impacts of the acquisition of interests of real property located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton 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 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; September 27, 2021 - CV: 6-0  
File No. 21-0351

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 1 – 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.

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: Proposed Traffic Signal Easements at South Clinton Avenue Traffic Light Signal Number 272			
Project Location (describe, and attach a location map): 1925 South Clinton Avenue & 1905 South Clinton Avenue in the Town of Brighton.			
Brief Description of Proposed Action: Acquisition of permanent easements for traffic signal right of way along South Clinton Avenue, approximately 0.031 & 0.073 acres of land			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0 104 acres	
b. Total acreage to be physically disturbed?		0 00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0 104 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8 a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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?	NO	YES	
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

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?

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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?

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

If Yes, briefly describe:

\_\_\_\_\_

\_\_\_\_\_

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:

\_\_\_\_\_

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:

\_\_\_\_\_

\_\_\_\_\_

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:

\_\_\_\_\_

\_\_\_\_\_

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Applicant/sponsor name: Monroe County Date: 8-9-21

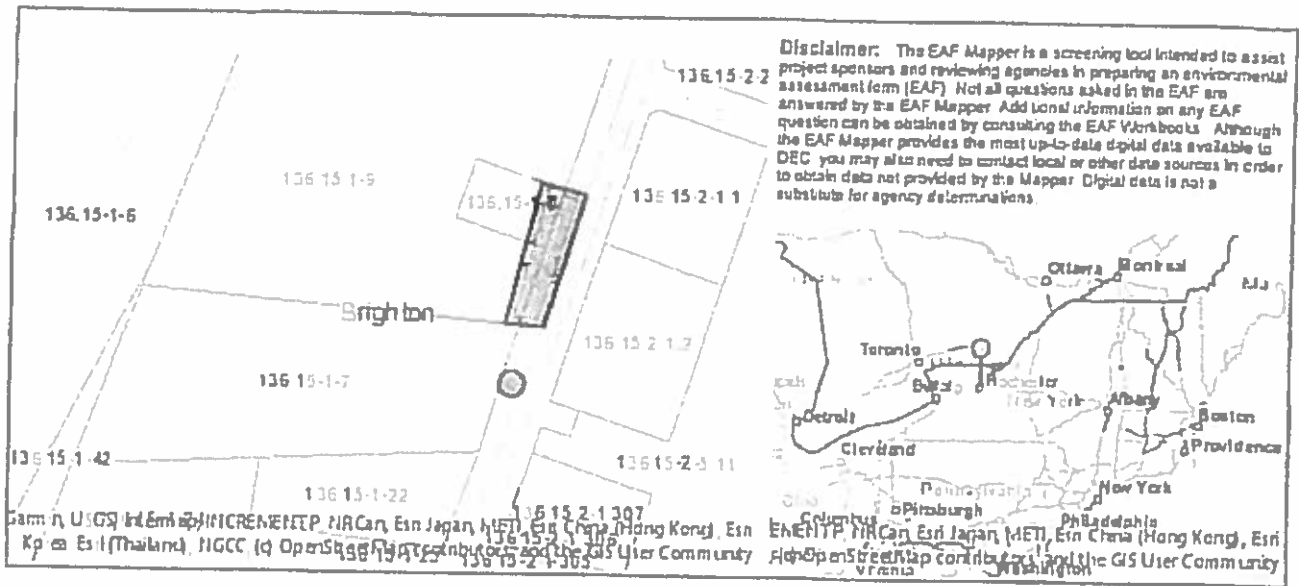
Signature: *Justin Prigg* Title: Director

**PRINT FORM**

25.5

# EAF Mapper Summary Report

Thursday, July 8, 2021 4:13 PM



- 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 (Archeological Sites) Yes
- Part 1 / Question 13a (Wetlands or Other Regulated Waterbodies) No
- 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

25.6

Agency Use Only [If applicable]

Project:

Date:

**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?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**



25.7

Agency Use Only (if applicable)

Project:	
Date:	

**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 acquisition of a permanent easement for a Traffic Signal and does not include the physical alteration nor disturbance of the property. Therefore, there will be no significant adverse impact.

<input type="checkbox"/>	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.
<input checked="" type="checkbox"/>	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	Date
Adam J. Bello	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Justin J. Bello</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0352.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_26.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 210352
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L

September 10, 2021

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

Subject: Authorize the Acquisition of Interests in Real Property for Permanent Easements for the South Clinton Avenue Traffic Signal at 1905 and 1925 South Clinton Avenue in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the South Clinton Traffic Light for permanent easements at 1905 and 1925 South Clinton Avenue in the Town of Brighton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains two rows of property information for parcels in Brighton.

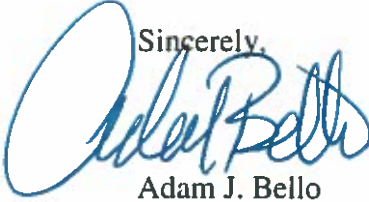
The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the permanent easements...

An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

Funding for this acquisition is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance & Operations. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2021

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PERMANENT EASEMENTS FOR SOUTH CLINTON AVENUE TRAFFIC SIGNAL AT 1905 AND 1925 SOUTH CLINTON AVENUE IN TOWN OF BRIGHTON**

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 acquire the referenced property interests and execute all documents necessary for the permanent easements to be acquired at tax identification numbers 136.15-01-09.1 and 136.15-01-08.1 respectively, in the Town of Brighton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 28 Parcel 1 PE 1,338 SF T.A. # 136.15-01-09.1 Town of Brighton	1925 South Clinton, LLC 1950 Brighton-Henrietta Town Line Road Rochester, NY 14623	\$1.00
Map 29 Parcel 1 PE 3,184 SF T.A. # 136.15-01-08.1 Town of Brighton	1925 South Clinton, LLC 1950 Brighton-Henrietta Town Line Road Rochester, NY 14623	

Section 2. Funding for this acquisition is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance & Operations.

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

Ways and Means Committee; September 28, 2021 - CV: 10-0  
File No. 21-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0353.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_27.pdf</b>	<b>Resolution</b>

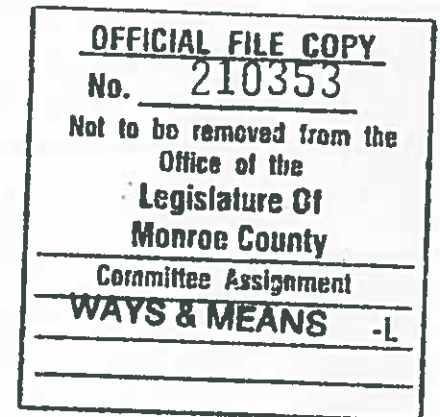


*Office of the County Executive*

Monroe County, New York

**Adam J. Bello**  
*County Executive*

September 10, 2021



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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to an error in essential fact an incorrect assessment was placed on the final roll in the Town of Brighton as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect assessment was used on the tax roll.

No additional net County support is required in the current Monroe County Budget.

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

Sincerely,

**Adam J. Bello**  
Monroe County Executive

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

**Town of Brighton: Tax Account No. 149.06-1-5/BR, Wegmans/Saunders Sawgrass, LLC, 550 Latona Road, Building A, Rochester, NY 14626. Property Location: 158 Sawgrass Drive Tax Year: 2020 Amount of Taxes Currently Due: \$37,462.01. Amount of Corrected Taxes Due: \$5,936.72. Amount of Taxes to be Cancelled: \$31,525.29. Due to an error in essential fact, the incorrect assessment was used on the 2019 final tax roll. This resulted in an incorrect tax bill.**

**Town of Brighton: Tax Account No. 149.06-1-5/BR, Wegmans/Saunders Sawgrass, LLC, 550 Latona Road, Building A, Rochester, NY 14626. Property Location: 158 Sawgrass Drive. Tax Year: 2021 Amount of Taxes Currently Due: \$77,201.23. Amount of Corrected Taxes Due: \$5,891.10. Amount of Taxes to be Cancelled: \$71,310.13. Due to an error in essential fact, the incorrect assessment was used on the 2020 final tax roll. This resulted in an incorrect tax bill.**

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

*[Faint, illegible text or stamp]*



By Legislators

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2021

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF BRIGHTON.**

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:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2020	\$31,525.29	Town of Brighton	149.06-1-5./BR	Wegmans/Sawgrass, LLC 550 Latona Road Building A Rochester, NY 14626
2021	\$71,310.13	Town of Brighton	149.06-1-5./BR	Wegmans/Saunders Sawgrass, LLC 550 Latona Road Building A Rochester, NY 14626

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 \$102,835.42 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$48,801.03
County Services	\$4,113.04
Town of Brighton	\$33,620.69
Brighton Fire District	\$14,400.98
Brighton Ambulance	\$787.20
Pure Waters #2 Cap Charge	191.93
Pure Waters #2 O/M Gal	753.85
BR Cons Sewer District 87A	<u>166.70</u>
	102,835.42

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.

Ways and Means Committee; September 28, 2021 -CV:  
File No.

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF BRIGHTON.**

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:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2020	\$31,525.29	Town of Brighton	149.06-1-5./BR	Wegmans/Sawgrass, LLC 550 Latona Road Building A Rochester, NY 14626
2021	\$71,310.13	Town of Brighton	149.06-1-5./BR	Wegmans/Saunders Sawgrass, LLC 550 Latona Road Building A Rochester, NY 14626

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 \$102,835.42 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$48,801.03
County Services	\$4,113.04
Town of Brighton	\$33,620.69
Brighton Fire District	\$14,400.98
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Pure Waters #2 Cap Charge	191.93
Pure Waters #2 O/M Gal	753.85
BR Cons Sewer District 87A	<u>166.70</u>
	102,835.42

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.

Ways and Means Committee; September 28, 2021 - CV: 10-0  
File No. 21-0353

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0354.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_28.pdf</b>	<b>Resolution</b>

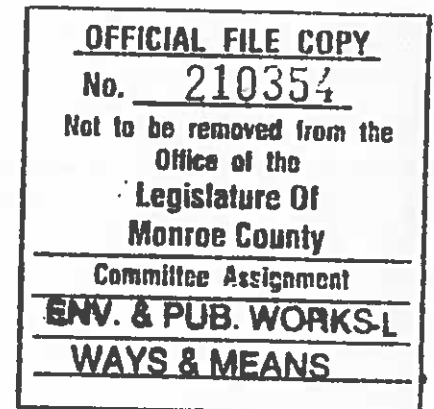


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021



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

Subject: Acceptance of a Grant from the Federal Aviation Administration (Airport Rescue Grant Program) Related to the Operation and Maintenance of the Frederick Douglass - Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Federal Aviation Administration (Airport Rescue Grant Program) in the amount of \$12,061,336 for payment of expenses needed to operate and maintain the Frederick Douglass - Greater Rochester International Airport.

The Airport Rescue Grant Program, funded through the American Rescue Plan Act of 2021, allocates approximately \$8 billion in economic relief to airports to assist in the prevention of, preparation for, and response to the COVID-19 pandemic. This rescue plan provides relief from rent and minimum annual guarantees for eligible airport concessions at primary airports. In addition, the grant funding may be used to reimburse costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service.

The effects of COVID-19 still continue to significantly reduce airport revenue that is generated at the Frederick Douglass - Greater Rochester International Airport to pay for necessary operational and maintenance expenses. Resolutions 163 of 2020 and 141 of 2021, both approved by Your Honorable Body, accepted \$18 million in grant funding through the Federal Aviation Administration CARES Act to assist with the payment of these expenses.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$12,061,336 grant from, and to execute a contract and any amendments thereto with, the Federal Aviation Administration (Airport Rescue Grant Program), for payment of expenses needed to operate and maintain the Frederick Douglass - Greater Rochester International Airport.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included 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.

Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Aviation, Airport fund 9010, funds center 8101010000, Airport Administration, funds center 8102010000, Airport Security, funds center 8103010000, Airport Crash/Fire/Rescue, funds center 8104010000, Airport Field Operations, funds center 8105010000, Airport Custodial Operations, and funds center 8106010000, Airport Building Maintenance Operations.

This grant is 100% funded by the Federal Aviation Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Wright and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**ACCEPTING GRANT FROM FEDERAL AVIATION ADMINISTRATION (AIRPORT RESCUE GRANT PROGRAM) RELATED TO OPERATION AND MAINTENANCE OF 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 accept a \$12,061,336 grant from, and to execute a contract and any amendments thereto with, the Federal Aviation Administration (Airport Rescue Grant Program) for payment of expenses needed to operate and maintain the Frederick Douglass – Greater Rochester International Airport.

Section 2. Funding for this contract is included in the 2021 operating budget of the Monroe County Department of Aviation, Airport fund 9010, funds center 8101010000, Airport Administration, funds center 8102010000, Airport Security, funds center 8103010000, Airport Crash/Fire/Rescue, funds center 8104010000, Airport Field Operations, funds center 8105010000, Airport Custodial Operations, and funds center 8106010000, Airport Building Maintenance Operations.

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.

Environment & Public Works Committee; September 27, 2021 - CV: 6-0  
Ways and Means Committee; September 28, 2021 - CV: 10-0  
File No. 21-0354

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0355.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_29.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021

<b>OFFICIAL FILE COPY</b>	
No. <u>210355</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>HUMAN SERVICES</b>	
<b>WAYS &amp; MEANS</b>	

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

Subject: Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2021

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of January 1, 2021 through December 31, 2021. The list of municipalities, along with a description of the youth services each will provide and the breakdown of funding to each, is in Attachment A.

The Rochester-Monroe County Youth Bureau enters into approximately twenty (20) intermunicipal agreements each year. The New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops. This year's funding remains unchanged from last year's funding.

Programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the municipalities specified in Attachment A.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of January 1, 2021 through December 31, 2021.
2. Authorize the County Executive, or his designee, to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend length of the agreement(s) in order to maximize state reimbursements for these purposes.

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

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

Funding for these agreements is included in the 2021 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Funding for these agreements is 100% reimbursable by the Office of Children and Family Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db

ATTACHMENT A

**MUNICIPALITIES CONTRACTS 2021**

- 1. Town of Brighton** **\$7,085**  
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
- 2. Town of Chili** **\$6,118**  
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
- 3. Village of East Rochester** **\$1,409**  
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center.
- 4. Town of Greece** **\$38,345**  
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
- 5. Town of Hamlin** **\$2,101**  
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
- 6. Town of Henrietta** **\$23,413**  
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
- 7. Town of Irondequoit** **\$9,689**  
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.
- 8. Town of Hilton-Parma** **\$3,458**  
The program will provide year round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.

- 9. Town of Penfield** **\$7,550**  
 The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
- 10. Town of Perinton** **\$8,909**  
 A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
- 11. Town of Pittsford** **\$7,309**  
 Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
- 12. Town of Riga** **\$784**  
 Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
- 13. Town of Sweden** **\$5,591**  
 This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
- 14. Town of Webster** **\$7,994**  
 To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
- 15. City of Rochester** **\$54,301**  
 Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.

By Legislators Ancello, Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021**

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2021 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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 the 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.

Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0  
Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 10-0  
File No. 21-0355

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0356.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_30.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021

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

Subject: Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in a total amount not to exceed \$735,836 for Rochester-Monroe County Youth Bureau programs for the period of January 1, 2021 through December 31, 2021.

The Rochester Monroe County Youth Bureau enters into approximately ten (10) contracts each year in amounts over \$20,000, with matching funds required for Runaway and Homeless Youth providers only. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. This year's funding represents a decrease of \$9,213 from last year's funding.

The agencies were selected through a competitive request for qualifications process based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services, in a total amount not to exceed \$735,836 for the period of January 1, 2021 through December 31, 2021.
2. Authorize the County Executive, or his designee, to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A, to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

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<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

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

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

Funding for these contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



**ATTACHMENT A  
PRIVATE AGENCY CONTRACTS 2021**

- 1. Center for Youth Services, Inc.–Prevention Education & Prevention Counseling Program \$112,738**  
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.
- 2. Big Brothers Big Sisters of Greater Rochester–Youth Mentoring Program \$14,246**  
The Big Brothers Big Sisters (BBBS) project matches youth in its mentoring program. BBBS targets youth who reside in the city of Rochester. The project will enroll all youth who seek mentors with special emphasis and focus on youth who are chronically truant, at high risk of educational failure and school dropouts who reside in defined risk areas of the city and/or have parents who are incarcerated.
- 3. Action for a Better Community–Youth Mentoring Program \$23,273**  
Action for a Better Community has a Strategies 2 Success (S2S) program which is an after-school program for 7th and 8th graders that focuses on Fine Arts. In addition, Project YOU is an all-girls program for youth ages 12-18 that runs year round. Through 40 developmental asset-based curriculum, free fine arts instruction, and youth empowerment, young people experience freedom of expression, and alternate ways of learning.
- 4. Compeer Rochester Inc. –Youth and Family Mentoring Program \$23,274**  
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.
- 5. The Urban League of Rochester, Inc.–Youth Intervention Program \$27,078**  
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.
- 6. IBERO-American Action League– Puerto Rican Youth Development-P.R.Y.D \$30,947**  
PODER provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide Hispanic youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community. Families of youth will be provided support to assist their youth in being successful. Cultural enrichment services will also be provided through positive youth development group activities.
- 7. Coordinated Care Services, Inc.–Programming & Events \$30,437**  
This program combines support from the New York State Office for Children and Family Services with Rochester Area Community Foundation match support to provide skills training, effective program models training, best practices, organizational capacity building and consultation services to youth services. Youth Bureau funded programs and municipalities that provide services to youth and families participate in practice skills enhancement, program model improvements and explore organizational change processes to more effectively provide youth development and reach outcomes.
- 8. The Community Place of Greater Rochester–Beacon Centers for Excellence \$46,531**  
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculum, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

- 9. The Salvation Army–Genesis House** **\$72,689**  
 Genesis House is a nine- (9) bed co-ed shelter that provides services to youth between the ages of 16-20 years of age. These services include crisis counseling, short-term counseling, teaching of daily living skills, case management, advocacy, community services coordination, and referral for health, employment education, longer term housing, etc. Genesis House is a certified runaway shelter providing services 24 hours a day, 7 days a week in accordance with the New York State Office of Children and Family Services, Runaway/Homeless Youth regulations.
- 10. Center for Youth Services–Runaway Shelter** **\$184,076**  
 The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.
- 11. Charles Settlement House–READY by 21** **\$10,464**  
 The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
- 12. Coordinated Care Services, Inc.–Youth as Resources** **\$51,174**  
 Youth as Resources (YAR) is a community-based youth philanthropy program. YAR provides small grants (up to \$1000) to young people to design and carry out community service projects that address social issues or problems in the Monroe County community. YAR seeks to empower and engage youth as partners with adults in creating positive community change and development. Youth and adult members govern the YAR board that provides grants to local organizations that are overseen by youth. Youth as Resources assists in increasing participant's connectedness to their community through participation in the planning, implementation, and evaluation of their own projects.
- 13. Champion Academy–Extreme Mentoring and Empowerment Initiative** **\$27,969**  
 The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.
- 14. Consumer Credit Counseling Service of Rochester–“Go for Gold”** **\$27,970**  
 The “Go for Gold” peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. “Go for Gold” peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas in order to equip participants to deliver a 10-minute, financial workshop.
- 15. Villa of Hope–Work Based Learning Program** **\$27,970**  
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16 to 20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
- 16. TBD-Pending Final Allocations** **\$25,000**  
 Provide opportunities for healthy youth development. A wide range of pursuits are offered during after-school, weekend and evening hours. Engage youth in a variety of activities, programs, special events impact life skills training in a safe and healthy environment. Prevention/education, counseling intervention, access to runaway/homeless.

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 354

**Proposed YDP S Amt. 2021:** \$112,738

**PROGRAM:** Prevention Education/Counseling

**CONTRACTOR:** The Center for Youth Services, Inc., Elaine Spall, Executive Director

**PROGRAM DESCRIPTION:** The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

**PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):**

- 1 – Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
- 2 – Participants increase knowledge and life skills and build protective factors.
- 3 – Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
- 4 – Participants stabilize their housing, build connection with family and community supports and increase protective factors.
- 5 – Youth are connected to mental health services and parents are engaged in advocating for their child.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:**

- 1 – 90% will have achieved one or more outcome goal; 80% will have maintained or gained on their CGAS score.
- 2 – 80% will increase knowledge; 90% will demonstrate skill.
- 3 – 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external).
- 4 – 90% of participants will have stabilized their housing; 90% will have met employment and/or educational goals, 80% will have enhanced permanent connections with family/health adults.
- 5 – 90% of families will be connected with on-going mental health support; 75% of youth participants will have stabilized their housing.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	354	350	350

**OUTCOME ASSESSMENT  
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured, and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is

essential to planning, updating, revising and developing new procedures, protocols and services.

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution, and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed, current and meaningful and successful services/activities are noted and replicated.

**BOARD MEMBERS:**

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens , James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

**SOURCE MATERIAL:**

Application narrative, annual reports; ContrackHQ

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019** 18

**Proposed YDP \$ Amt. 2021:** \$14,246

**PROGRAM:** Big Brothers Big Sisters Youth Development, Services, Supports and Opportunities

**CONTRACTOR:** Community Partners for Youth, Inc. DBA Big Brothers Big Sisters

**PROGRAM DESCRIPTION:** Big Brothers Big Sisters of Greater Rochester implement a highly structured community based mentoring program which will follow the science based model of mentoring developed by our national organization. The program will assist youth in achieving higher aspirations and greater confidence, avoidance of risky behaviors and achieving educational success thus preparing kids for success.

**PRIMARY OBJECTIVE(S)**

- 1 - Youth in the mentoring program have a higher likelihood of graduating high school than youth in the school district without a mentor.
- 2 - The percent of youth in the program who engage in risk behaviors will decrease, and protective factors will increase, as measured by the Youth Outcome Survey (YOS).
- 3 - There is a decrease in the number of youth in the program that offend or reoffend during the 3-year program period.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 70% of youth who complete a minimum of a full relationship period (i.e. 12 months), will maintain or show improvement in 5 areas of positive outcome scores of the YOS.
- 2 - At least 70% of the youth matched will demonstrate positive change in at least two of the six areas related to risky behaviors, assessed through the YOS.
- 3 - At least 75% of the youth matched must achieve positive scores on Strength of Relationship (SoR) survey conducted at 3 months post match and again at the 12 month.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	18	35	35

**OUTCOME ASSESSMENT METHODOLOGY**

- 1 - The Youth Outcome Survey (YOS) is a set of 32 questions which cover youth attitudes in 3 strategic outcome areas: educational success, risky behaviors, and socio-emotional competence. The survey is administered in pre and post-test format - before the youth is matched, then at milestone intervals after a year.
- 2 - Collection of student grades and attendance.
- 3 - The Strength of Relationship tool measure is used to effectively track match progress and increase the probability that the match can be retained and youth outcomes achieved. It is administered at 3 months, 6 months, and annually.
- 4 - Tracking match retention and match closures. Assuring 80% of youth involved in the program will meet or exceed a mentoring match for one year.

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 87

**Proposed YDP S Amt. 2021:** \$23,273

**PROGRAM:** Strategies 2 Success and Project YOU

**CONTRACTOR:** Action for a Better Community, Inc. (ABC)

**PROGRAM DESCRIPTION:** The Strategies 2 Success (S2S) program operates guidance, and offering a variety of activities along with empowerment tools, these young people will be able to see beyond their current circumstances and have hope for a successful future. Project YOU is a program specifically designed to address the unique needs of girls that are at risk of being victimized or perpetuating violence. Project YOU is a program that will empower the young women, propelling them to reach their established goals, giving them a positive view of their future.

**PRIMARY OBJECTIVE(S)** Promote academic achievement; offer adult support/role models; promote health and wellness; promote healthy self-esteem; promote making safe and healthy life choices; promote building safe and healthy relationships; create leaders and change makers in their communities.

**PRIMARY PERFORMANCE MEASURE/INDICATOR** 75% will increase connection to their personal values and pride in their identity; 100% will complete at least one fine arts instruction in the areas of art, drama, dance, music, martial arts; 100% will participate in nutrition instruction; 100% will learn a new skill; 88% will complete a fine arts presentation; 88% will perform their presentation for an audience in the community; 44% will continue with their new skill outside of the ABC fine arts classes; 88% will incorporate exercise daily through fine arts practice; 100% will learn and sharpen existing skills such as: planning, organizing, writing, and public speaking that will benefit their academic achievement, as well as job readiness; 44% will increase their grade point average.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	87	90	90

**OUTCOME ASSESSMENT METHODOLOGY** View school records for academic progress.

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 122

**Proposed YDP \$ Amt. 2021:** \$23,274

**PROGRAM:** The Compeer Rochester Youth and Family Mentoring Program

**CONTRACTOR:** Compeer Rochester, Inc.

**PROGRAM DESCRIPTION:** The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness, and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

**PRIMARY OBJECTIVE(S):**

- 1 – Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 – Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:**

- 1 – 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match.
- 2 – 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 – 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	122	170	170

**OUTCOME ASSESSMENT METHODOLOGY:** The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S.

Department of Health and Human Services. SAMHSA's mission is to reduce the impact of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

**SOURCE MATERIAL:**

Application narrative



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 45  
**Proposed YDP S Amt. 2021:** \$27,078

**PROGRAM:** Youth Achievement Program (Youth Intervention Program)

**CONTRACTOR:** Urban League of Rochester, N.Y., Inc. (ULR)

**PROGRAM DESCRIPTION:** The Urban League of Rochester's proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth.

**PRIMARY OBJECTIVE(S):**  
 1 - Increased school attendance  
 2 - Improved academic performance

**PRIMARY PERFORMANCE MEASURE/INDICATOR:**  
 1 - 83% of youth will have school attendance rates of 93% or better.  
 2 - 88% of youth will be promoted to the next grade level.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	45	50	50

**OUTCOME ASSESSMENT METHODOLOGY:**  
 1 - Staff obtain consent to acquire students' school records to monitor their attendance each marking period.  
 2 - Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year.

**SOURCE MATERIAL:** Application narrative; ContractHQ; Year end reports

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 56

**Proposed YDP S Amt. 2021:** 30,947

**PROGRAM:** Mentor Program

**CONTRACTOR:** Ibero-American Action League, Inc.

**PROGRAM DESCRIPTION:** Ibero's Mentor Program complements existing school systems by providing caring adults who monitor performance of at-risk youth, help youth identify and work towards goals, communicate frequently with teachers and parents and provide during and after-school activities to keep youth engaged.

**PRIMARY OBJECTIVE(S):**

- 1 – To serve 125 7<sup>th</sup> grade youth at East High School.
- 2 – To improve the GPA of participants in core academic subjects.
- 3 – To increase Grade Promotion in school among mentored participants.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:**

- 1 – 76% improved GPA (95/125 youth).
- 2 – 67% improved grade promotion (82/125 youth).
- 3 – 69% of youth showed a 3% increase in decision making skills.
- 4 – 72% of youth showed a 3% increase in social skills, self-control, and coping skills.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	56	64	64

**OUTCOME ASSESSMENT METHODOLOGY:** School records

**SOURCE MATERIAL:** Application narrative, annual reports, ContrackHQ

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 3,855  
**Proposed YDP S Amt. 2021:** \$30,437  
**PROGRAM:** YDP Programming and Events  
**CONTRACTOR:** Coordinated Care Services, Inc. (CCSI)

**PROGRAM DESCRIPTION:** Youth Development Programming will assist in the implementation of the various action projects in the comprehensive youth services plan of the Monroe County Department of Human Services, division of Children and Family Services and the Rochester-Monroe County Youth Bureau. This will include the implementation of activities directed through intergenerational initiatives, positive youth development initiatives and events, and Youth Bureau sponsored trainings.

**PRIMARY OBJECTIVE(S)/ DELIVERABLE:**  
 1- Monthly, quarterly, and year-end reports will be received in a timely manner.  
 2- Invoices will be paid in a timely manner upon receipt of expense approvals from the Youth Bureau.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	3855	2500	2500

**OUTCOME ASSESSMENT METHODOLOGY:**  
 1 - 90% of monthly, quarterly and year-end reports will be received within 30 days of close of the respective, month, quarter, or year.  
 2 - 90% of invoices sent for payment will be paid within 10 days of receipt of expense approvals from the Youth Bureau.  
  
 Ongoing case records, record individual service plans, utilization of program resources, Organization measurements.

**SOURCE MATERIAL:** Application narrative, quarterly, and annual reports

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 346  
**Proposed YDP S Amt. 2021:** \$46,531

**PROGRAM:** The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department

**CONTRACTOR:** The Community Place of Greater Rochester, Inc.

**PROGRAM DESCRIPTION:** The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth are successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

**PRIMARY OBJECTIVE(S)**

- 1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
- 2 - Participants will demonstrate the ability to budget and complete a portfolio.
- 3 - Participants will show a literacy gain in reading.
- 4 - Attendance from workshop series.
- 5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 79% will increase or maintain competencies
- 2 - 73% will complete financial portfolio
- 3 - 60% will show a literacy increase
- 4 - 400 youth will receive curriculum
- 5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	346	350	350

**OUTCOME ASSESSMENT METHODOLOGY**

- 1 - Promoting Alternative Thinking Strategies (PATS)
- 2 - National Endowment of Financial Education (NEFE)
- 3 - Test of Adult Basic Education (TABE)
- 4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
- 5 - Project Towards No Drug Abuse

**SOURCE MATERIAL:** Application narrative; ContrackHQ; Annual Reports

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 163 (RHY funding)

**Proposed YDP \$ Amt. 2021:** \$72,689

**PROGRAM:** Genesis House/Case Management Services

**CONTRACTOR:** The Salvation Army, Michael Rood, Director

**PROGRAM DESCRIPTION:** Genesis House is an emergency shelter for runaway/homeless youth ages 16 through 20. Services include food, shelter, counseling, and support services to family and youth to facilitate successful independent living/return to family.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To provide emergency shelter and counseling to runaway and homeless youth ages 16-20 years old in Monroe County.

**PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** To increase the incidence of permanent or transitional housing among runaway homeless youth ages 16 through 20 in Monroe County who participate in the Genesis House Program; To increase the incidence of non-emergency and preventive medical care among runaway and homeless youth ages 16 through 20 in Monroe County who participate in the Genesis House Program; To increase the independent living skills of runaway homeless youth ages 16-20 who participate in the program; To increase job readiness knowledge and skills among homeless youth who participate in the program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	163	200	200

**OUTCOME ASSESSMENT METHODOLOGY:** 85% of runaway and homeless youth upon discharge from Genesis House will move into safe, appropriate transitional or permanent housing; 90% of runaway and homeless youth will receive a physical and/or other necessary medical services from an area health care provider; 90% of runaway and homeless youth will demonstrate an increased knowledge in key domestic independent living skills and self-care areas (e.g. nutrition, meal preparation/planning/cooking, shopping, personal hygiene, money management, locating, and securing housing); 25% of runaway and homeless youth will demonstrate an increased knowledge in specific job readiness skill areas (e.g. exploring career interests, resume development, ability to complete a job application, and basic interviewing skills).

On going case records, record individual service plans, utilization of program resources (i.e. drop in center, emergency beds).

**BOARD MEMBERS:** **BOARD MEMBERS:** Trustees & officers: David E. Jeffrey, Barry C. Swanson, William A. Bamford III, Donald W. Lance, D. Sue Foley, Thomas O. Henson, Michael J. Southwick, Richard D. Allen, Jorge E. Diaz, Thomas C. Dressler, E. Sue Swanson, Steven M. Howard, Kenneth W. Maynor, Janice A. Howard

**SOURCE MATERIAL:** Application narrative, quarterly and annual reports.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 75  
**Proposed YDP \$ Amt. 2021:** \$10,464

**PROGRAM:** Epic Teen Club

**CONTRACTOR:** Charles Settlement House, Inc.,

**PROGRAM DESCRIPTION:** Charles Settlement House will serve youth in the NW Quadrant of Rochester, primarily in the Josana, Brown Square, Edgerton, Dutchtown, Lyell-Otis and Maplewood neighborhoods. Elementary students will be engaged in after-school and summer enrichment programs. Teens will participate in the Epic Teen Club.

**PRIMARY OBJECTIVE(S):**

- 1 – decrease in high-risk behavior
- 2 – teen pregnancy prevention
- 3 – promote school retention
- 4 – increase youth connections throughout the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR:**

- 1 – 76% of youth will show a decrease in high-risk behavior
- 2 – 93% of youth will not become pregnant or contribute to a pregnancy
- 3 – 80% of youth will remain in school and advance to the next grade level
- 4 – 80% of youth will have increased connections with the community and caring adults

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	75	80	80

**OUTCOME ASSESSMENT METHODOLOGY** Based on youth's previous Charles Settlement House experience: surveys, self evaluation tools; Social Competency Index; Belonging Skills; Casey Life Skill Assessment; School records.

**SOURCE MATERIAL:** Application narrative, annual reports; ContrackHQ

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 191 youth served in RHY funding

**Proposed S Amt. 2021:** \$184,076 (RHY1 and RHY2 and County funding)

**PROGRAM:** The Center Runaway Emergency Shelter Part I & II

**CONTRACTOR:** The Center for Youth Services, Inc., Elaine Spall, Executive Director

**PROGRAM DESCRIPTION:** The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework, and follow-up services through an emergency shelter, volunteer interim family program, and counseling offices.

**PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):** To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management, and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	191	250	250

**OUTCOME ASSESSMENT METHODOLOGY:**

- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;
- 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
- 3 - Youth receiving emergency shelter, case management, and counseling services will increase their ability to identify and access physical and mental health services;
- 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

- 1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;
- 2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;
- 3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;
- 4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

**BOARD MEMBERS:**

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens , James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

**SOURCE MATERIAL:**

Application narrative, annual reports, ContrackHQ



**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 263

**Proposed YDP \$ Amt. 2021:** \$27,969

**PROGRAM:** Extreme Mentoring and Empowerment Initiative

**CONTRACTOR:** Champion Academy Extreme Mentoring & Empowerment Initiative, INC

**PROGRAM DESCRIPTION:** The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

**PRIMARY OBJECTIVE(S):** The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will: Improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. The evaluation procedures for minimum outcomes are: Pre-Post Testing; Questionnaires & Surveys; Focus Groups; One-on-One Interviews.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	263	271	271

**OUTCOME ASSESSMENT METHODOLOGY:** View school records for academic progress.

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 119

**Proposed YDP \$ Amt. 2021:** \$27,970

**PROGRAM:** Go For the Gold

**CONTRACTOR:** Consumer Credit Counseling Service (CCCS) of Rochester

**PROGRAM DESCRIPTION:** Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics.

**PRIMARY OBJECTIVE(S):** The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** CCCS works in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. CCCS provides a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. They encourage peer educators to save at least half of the awarded amount in a savings account.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	119	200	200

**OUTCOME ASSESSMENT METHODOLOGY:** View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021**

**Total Served 2019:** 36

**Proposed YDP S Amt. 2021:** \$27,970

**PROGRAM:** Work Based Learning (WBL) Program

**CONTRACTOR:** Villa of Hope (VOH)

**PROGRAM DESCRIPTION:** The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

**PRIMARY OBJECTIVE(S):** The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy by exposing them to high-growth middle-skill occupations in promising fields such as manufacturing and information technology.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey - this will assess for readiness into the program.

94% of youth completing the program will demonstrate work readiness competencies; 100% of youth will create and 85% adhere to a financial management plan; 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in the WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employing Villa youth will have received training prior to and during orientation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/19-12/31/19	1/1/20-12/31/20	1/1/21-12/31/21
Total # of Participants	36	35	35

**OUTCOME ASSESSMENT METHODOLOGY:** Organization measurements

**SOURCE MATERIAL:** Application narrative

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021**

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 contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$735,836 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts.

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 the 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.

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0356

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0357.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_31.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 10, 2021

OFFICIAL FILE COPY
No. 210357
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorization to Enter into a Settlement and Release of Claims Agreement with Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement and release of claims agreement with Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield ("Excellus") pursuant to which Excellus will provide \$250,000 in account credits to the County. This settlement arises out of an audit of the County's self-insured medical and pharmacy claims expenses.

As a result of this audit activity and related discussions, Excellus will pay the County \$250,000, payable in the form of two account credits of \$125,000 each paid prior to the end of this calendar year, in exchange for the County's release of any claims related to the audit period of July 1, 2016 through June 30, 2018. Pursuant to Resolution 178 of 2018, as amended by Resolution 199 of 2021, the County's auditor, Stonebridge Business Partners, will receive 18% of this recovery.

The specific legislative actions required are:

- 1. Authorize the settlement and release of the County's claims against Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield for the period July 1, 2016 through June 30, 2018 in exchange for \$250,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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 contract is revenue generating and no net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely
Adam J. Bello
Monroe County Executive

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**AUTHORIZATION TO ENTER INTO SETTLEMENT AND RELEASE OF CLAIMS AGREEMENT WITH EXCELLUS HEALTH PLAN, INC. D/B/A EXCELLUS BLUECROSS BLUESHIELD**

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

Section 1. The Legislature hereby authorizes the settlement and release of the County's claims against Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield for the period July 1, 2016 through June 30, 2018 in exchange for \$250,000.

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.

Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0357

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_32.pdf</b>	<b>Resolution</b>
▢	<b>Referral</b>	<b>R21-0358.pdf</b>	<b>Referral Letter</b>



By Legislators Delehanty and Allkofer

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING INCREASE TO CONTRACT WITH GREATER ROCHESTER VISITORS ASSOCIATION, INC. TO PROVIDE MANAGEMENT, PLANNING AND PRODUCTION OF MONROE COUNTY BICENTENNIAL CELEBRATION AND AUTHORIZING INTERDEPARTMENTAL APPROPRIATION TRANSFER**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an amendment agreement to increase the contract with Greater Rochester Visitors Association, Inc. in an amount not to exceed \$60,000 for the period of September 1, 2021 through August 31, 2022 for the management, planning, and production of the Monroe County Bicentennial Celebration.

Section 2. The 2021 operating budget is hereby amended by transferring \$51,000 from the Department of Human Services, general fund 9001, funds center 5103010000, Financial Assistance Administration to Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies.

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

Ways and Means Committee; September 28, 2021 - CV: 11-0  
Recreation and Education Committee; September 27, 2021 - CV: 1-4  
File No. 21-0358

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021

<b>OFFICIAL FILE COPY</b>	
No.	<u>210353</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>
<b>REC &amp; ED</b>	

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

**Subject:** Authorize an Increase to the Contract with Greater Rochester Visitors Association, Inc. to Provide Management, Planning, and Production of the Monroe County Bicentennial Celebration and Authorize an Interdepartmental Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body authorize an increase to the contract with Greater Rochester Visitors Association, Inc. ("Visit Rochester") in an amount not to exceed \$60,000 for the period of September 1, 2021 through August 31, 2022, for the management, planning, and production of the Monroe County Bicentennial Celebration and authorize an interdepartmental appropriation transfer of \$51,000.

The County of Monroe was founded on February 23, 1821 and its bicentennial year is this year, 2021. To celebrate Monroe County's history, heritage, and richness as a place to live, work, and raise a family, we are planning a series of bicentennial celebration events.

In collaboration with the Department of Communications and Special Events and the Department of Planning and Development, Visit Rochester will manage the planning and production of bicentennial celebration events, including all branding, marketing, promotion and fundraising / sponsorship activities. Funding for such activities will be supported by available, unencumbered appropriations in the 2021 operating budget.

**The specific legislative actions required are to:**

1. Authorize the County Executive or his designee to execute an amendment agreement to increase the contract with Greater Rochester Visitors Association, Inc., 45 East Avenue, Suite 400, Rochester, New York 14604, in an amount not to exceed \$60,000 for the period of September 1, 2021 through August 31, 2022 for the management, planning, and production of the Monroe County Bicentennial Celebration.
2. Amend the 2021 operating budget to transfer \$51,000 from the Department of Human Services, general fund 9001, funds center 5103010000, Financial Assistance Administration to Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies.

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

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This action is a Type II action pursuant to 6 NYCRR §617.5(c)(21) (“minor temporary uses of land having negligible or no permanent impact on the environment”) and (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.

Funding for this contract is available in the 2021 operating budget of Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies, once the interdepartmental transfer is approved. No additional net County support is required in the Monroe County budget.

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

Sincerely,  

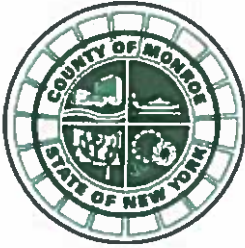

Adam J. Bello  
Monroe County Executive

AJB:db



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0362.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_33.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Adam J. Bello  
County Executive

September 24, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210362</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>REC &amp; ED</b> -L
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize License and Operating Agreements with the Seneca Park Zoo Society, Inc. and SSA Group, LLC for the Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body authorize License and Operating Agreements with the Seneca Park Zoo Society, Inc. and SSA Group, LLC for the Seneca Park Zoo.

Seneca Park Zoo Society, Inc. (the "Society") is 501(c)3 organization chartered in 1957 by the New York State Department of Education. It is the nonprofit partner to Monroe County's Seneca Park Zoo (the "Zoo") and has provided an array of services for the Zoo and our community over the past sixty years.

SSA Group, LLC ("SSA") is a leading provider of concession, retail, and admission services for zoos, aquariums, botanical gardens, and museums. SSA partners with over forty AZA accredited zoos nationwide, as well as services the Strong Museum of Play, Buffalo Zoo, Cincinnati Zoo, Pittsburgh Zoo & PPG Aquarium, Denver Zoo, San Francisco Zoo, and Los Angeles Zoo.

A request for proposals was released on February 26, 2021, with the Society selected as the most qualified to provide publicity, educational events, and special events services and SSA selected as the most qualified to provide concession, gift shop, and admission services.

**The specific legislative action required are:**

1. Authorize the County Executive, or his designee, to enter into a License and Operating Agreement, and any amendments thereto, with the Seneca Park Zoo Society, Inc., 2222 Saint Paul Street, Rochester, New York 14621, for publicity, educational events, and special events (including public events, private events, and fundraising events) from October 1, 2021 to December 31, 2026, together with up to two (2) additional five (5) year renewals, on the following terms:
  - a. Publicity and public events: beginning in calendar year 2022, if non-member admissions (i.e., walk-up ticket sales, online ticket sales, corporate sales, group sales, and sales to third-party retailers) to the Zoo is under the Attendance Target, as set forth below, during a calendar year, the County shall remit 5% of the admissions revenue it receives from SSA to the Society. If non-member admissions to the Zoo is above the Attendance Target during a

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calendar year, the County shall remit 10% of the admissions revenue it receives from SSA to the Society. The Attendance Target shall be 200,000 for 2022 and shall increase by 500 attendees each year of the term and any renewals thereof (e.g., 200,500 for 2023; 201,000 for 2024; 201,500 for 2025; 202,000 for 2026; etc.).

b. Private events and fundraising events: Society shall remit the cost of the County's work + \$1.00 per person attending a private event and/or fundraising event to the County.

c. Other

i. Society shall remit 20% of gross membership revenue (net of sales taxes, discounts, and credit card processing fees) to the County.

ii. Beginning in calendar year 2022, Society shall remit 50% of annual net income to the County each year, to be calculated prior to any transfers for Board Designation funds.

iii. Society shall remit 90% of all gross capital funds to the County collected each year.

2. Authorize the County Executive, or his designee, to enter into a License and Operating Agreement, and any amendments thereto, with SSA Group, LLC, 4624 Central Park Boulevard, Suite 100, Denver, Colorado 80238, for Zoo concession and gift shop services from October 1, 2021 to December 31, 2026 and admission services from January 1, 2022 to December 31, 2026, together with up to two (2) additional five (5) year renewals, on the following terms:

a. Concessions

i. If concession sales are between \$0 up to \$600,000 during a calendar year, SSA shall remit 10% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

ii. If concession sales exceed \$600,000 during a calendar year, SSA shall remit 15% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

iii. SSA shall remit 5% of all gross catering food and beverage sales (net of sales taxes, discounts, and credit card processing fees) to the County.

b. Gift Shop

i. If gift shop sales are between \$0 up to \$700,000 during a calendar year, SSA shall remit 16% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

- ii. If gift shop sales exceed \$700,000 during a calendar year, SSA shall remit 22% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

c. Admissions

- i. SSA shall remit to the County 76% of gross admissions (net of sales taxes, discounts, and credit card processing fees) revenue up to the Attendance Target, as set forth below, and 70% of gross admissions revenue (net of sales taxes, discounts, and credit card processing fees) that exceeds the Attendance Target each year. The Attendance Target shall be \$1,400,000 for 2022 and shall increase by \$100,000 each year of the term and any renewals thereof (e.g., \$1,500,000 for 2023; \$1,600,000 for 2024; \$1,700,000 for 2025; \$1,800,000 for 2026; etc.).

- ii. SSA shall remit to the County 85% of all gross attractions revenue.

d. Marketing Analysis

- i. SSA shall conduct a marketing analysis and prepare a report on the Zoo's marketing strategies and overall goals for Zoo publicity moving forward for a one-time fee of \$7,500.

e. Other

- i. SSA shall provide an investment of at least \$500,000 in amenities and/or capital improvements at the Zoo for food service, retail, and admissions during the first term of the Agreement.

3. Authorize the County Executive, or his designee, to enter into an interim agreement with the Seneca Park Zoo Society, Inc. to continue to provide admission services at the Zoo for a term not to exceed February 1, 2022. The Society shall remit to the County 61% of gross admission revenue during the interim term.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21) ("minor temporary uses of land having negligible or no permanent impact on the environment") and (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.

These License and Operating Agreements are revenue generating. No net County support is required in the current Monroe County budget.

The Seneca Park Zoo Society, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither SSA Group, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Sean McNicholas, President & CEO  
Shannon Fitzgerald, Secretary

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 Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING LICENSE AND OPERATING AGREEMENTS WITH SENECA PARK ZOO SOCIETY, INC. AND SSA GROUP, LLC FOR 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 enter into a License and Operating Agreement, and any amendments thereto, with the Seneca Park Zoo Society, Inc. for publicity, educational events, and special events (including public events, private events, and fundraising events) from October 1, 2021 to December 31, 2026, together with up to two (2) additional five (5) year renewals, on the following terms:

- a. Publicity and public events: beginning in calendar year 2022, if non-member admissions (i.e., walk-up ticket sales, online ticket sales, corporate sales, group sales, and sales to third-party retailers) to the Zoo is under the Attendance Target, as set forth below, during a calendar year, the County shall remit 5% of the admissions revenue it receives from SSA to the Society. If non-member admissions to the Zoo is above the Attendance Target during a calendar year, the County shall remit 10% of the admissions revenue it receives from SSA to the Society. The Attendance Target shall be 200,000 for 2022 and shall increase by 500 attendees each year of the term and any renewals thereof (e.g., 200,500 for 2023; 201,000 for 2024; 201,500 for 2025; 202,000 for 2026; etc.).
- b. Private events and fundraising events: Society shall remit the cost of the County's work + \$1.00 per person attending a private event and/or fundraising event to the County.
- c. Other
  - i. Society shall remit 20% of gross membership revenue (net of sales taxes, discounts, and credit card processing fees) to the County.
  - ii. Beginning in calendar year 2022, Society shall remit 50% of annual net income to the County each year, to be calculated prior to any transfers for Board Designation funds.
  - iii. Society shall remit 90% of all gross capital funds to the County collected each year.

Section 2. The County Executive, or his designee, is hereby authorized to enter into a License and Operating Agreement, and any amendments thereto, with SSA Group, LLC for Zoo concession and gift shop services from October 1, 2021 to December 31, 2026 and admission services from January 1, 2022 to December 31, 2026, together with up to two (2) additional five (5) year renewals, on the following terms:

- a. Concessions
  - i. If concession sales are between \$0 up to \$600,000 during a calendar year, SSA shall remit 10% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.
  - ii. If concession sales exceed \$600,000 during a calendar year, SSA shall remit 15% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.
  - iii. SSA shall remit 5% of all gross catering food and beverage sales (net of sales taxes, discounts, and credit card processing fees) to the County.
- b. Gift Shop
  - i. If gift shop sales are between \$0 up to \$700,000 during a calendar year, SSA shall remit 16% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

ii. If gift shop sales exceed \$700,000 during a calendar year, SSA shall remit 22% of all gross sales (net of sales taxes, discounts, and credit card processing fees) to the County.

c. Admissions

i. SSA shall remit to the County 76% of gross admissions (net of sales taxes, discounts, and credit card processing fees) revenue up to the Attendance Target, as set forth below, and 70% of gross admissions revenue (net of sales taxes, discounts, and credit card processing fees) that exceeds the Attendance Target each year. The Attendance Target shall be \$1,400,000 for 2022 and shall increase by \$100,000 each year of the term and any renewals thereof (e.g., \$1,500,000 for 2023; \$1,600,000 for 2024; \$1,700,000 for 2025; \$1,800,000 for 2026; etc.).

ii. SSA shall remit to the County 85% of all gross attractions revenue.

d. Marketing Analysis

i. SSA shall conduct a marketing analysis and prepare a report on the Zoo's marketing strategies and overall goals for Zoo publicity moving forward for a one-time fee of \$7,500.

e. Other

i. SSA shall provide an investment of at least \$500,000 in amenities and/or capital improvements at the Zoo for food service, retail, and admissions during the first term of the Agreement.

Section 2. The County Executive, or his designee, is hereby authorized to enter into an interim agreement with the Seneca Park Zoo Society, Inc. to continue to provide admission services at the Zoo for a term not to exceed February 1, 2022. The Society shall remit to the County 61% of gross admission revenue during the interim term.

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

Recreation and Education Committee; September 27, 2021 - CV: 5-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0362

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0363.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_34.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Adam J. Bello  
County Executive

September 24, 2021

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

<b>OFFICIAL FILE COPY</b>
No. <u>210363</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>INTRGOV REL -L</b>
<b>HUMAN SERVICES</b>
<b>WAYS &amp; MEANS</b>

Subject: Authorization for Intermunicipal Agreements and Contracts with Schools in Monroe County for COVID-19 Testing

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with local school districts and contracts with private and charter schools to fund COVID-19 testing programs in those schools. Such testing programs will support schools in maintaining in-person learning and protecting the well-being of students, faculty, staff, and the community.

Two sources of funding are available for the County to support school COVID-19 testing programs. As Your Honorable Body is aware, Coronavirus Aid, Relief, and Economic Security ("CARES") Act funds may be utilized to support such programs. Further, on September 14, 2021, pursuant to Resolution 310 of 2021, Your Honorable Body authorized the acceptance of a grant in the amount of \$15,913,290 from Health Research, Inc. for the Epidemiology and Laboratory Capacity Reopening School Program to enable local health departments to support COVID-19 screening and testing programs in schools (the "ELC Grant").

In order to expand our community's response to the COVID-19 pandemic and support schools in providing safe, in-person education, this referral would authorize agreements with all Monroe County schools serving students in grades P-12 in an aggregate amount not to exceed \$16,000,000 in CARES Act and ELC Grant funding for COVID-19 testing during the current school year, July 1, 2021 through July 31, 2022.

**The specific legislative action required is to authorize the County Executive to enter into intermunicipal agreements with all Monroe County public school districts, including BOCES programs, and contracts with private and charter schools serving students in grades P-12 for the purpose of reimbursing necessary expenditures related to the testing of students, faculty, and staff for the COVID-19 virus, for the period July 1, 2021 through July 31, 2022 in an aggregate amount not to exceed \$16,000,000.**

This 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.

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(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Funding for these agreements is included in the 2021 amended operating budget, general fund 9001, fund center 1209070100, State of Emergency, and general fund 9300, fund center 5809010000, Public Health preparedness.

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 Ancello, Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENTS AND CONTRACTS WITH SCHOOLS IN MONROE COUNTY FOR COVID-19 TESTING**

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 intermunicipal agreements with all Monroe County public school districts, including BOCES programs, and contracts with private and charter schools serving students in grades P-12 for the purpose of reimbursing necessary expenditures related to the testing of students, faculty, and staff for the COVID-19 virus for the period July 1, 2021 through July 31, 2022 in an aggregate amount not to exceed \$16,000,000.

Section 2. Funding for these agreements is included in the 2021 amended operating budget, general fund 9001, funds center 1209070100, State of Emergency, and general fund 9300, funds center 5809010000, Public Health preparedness.

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

Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0  
Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0363

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R21-0390.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_35.pdf</b>	<b>Resolution</b>



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

October 7, 2021

David Grant, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

<b>OFFICIAL FILE COPY</b>	
No. <u>210390</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

**Matter of Urgency:** Expressing Regret of the Monroe County Legislature on the Recent Passing of Michael J. Francesco, Sr., Father of Monroe County Legislator Karla F. Boyce

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, October 12, 2021 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President



By Legislator Brew and Legislator Felder

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF MICHAEL J. FRANCESCO, SR., FATHER OF MONROE COUNTY LEGISLATOR KARLA F. BOYCE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Michael “Mike” J. Francesco, Sr., beloved father of Monroe County Legislator Karla F. Boyce; and

*WHEREAS*, Michael passed away on Tuesday, September 21, 2021, at the age of 97; and

*WHEREAS*, Michael is remembered for his long and successful life, dedicated to his career and tirelessly devoted to his family. His commitment to put people first guided his long life in many ways, and provided him with a sense of joy and appreciation that could be felt by those around him. Michael appreciated red wine, golf at Oak Hill Country Club, and opera music, but his greatest joy came from spending time with his grandchildren and great-grandchildren; and

*WHEREAS*, Michael is predeceased by his parents Angelo and Giovannina Francesca, brothers Patsy and Angelo, son Michael J. Francesco Jr., and his loving wife of 63 years, Rose “Corky” (Corletta). He is survived by his sister Rose; brother Vito “Pete,” daughter Karla F. Boyce (Chris Denninger); grandchildren Caroline (Alex) Brokaw, Andrew and Katherine Boyce and Gregory Francesco; and great-grandchildren Harper and Grayson Brokaw, as well as many dear friends; and

*WHEREAS*, Michael’s family, friends, community, and countless other lives that he touched throughout the years will always remember him 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. 21-00\_\_\_\_

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 MICHAEL J. FRANCESCO, SR., FATHER OF MONROE COUNTY LEGISLATOR KARLA F. BOYCE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Michael "Mike" J. Francesco, Sr., beloved father of Monroe County Legislator Karla F. Boyce; and

*WHEREAS*, Michael passed away on Tuesday, September 21, 2021, at the age of 97; and

*WHEREAS*, Michael is remembered for his long and successful life, dedicated to his career and tirelessly devoted to his family. His commitment to put people first guided his long life in many ways, and provided him with a sense of joy and appreciation that could be felt by those around him. Michael appreciated red wine, golf at Oak Hill Country Club, and opera music, but his greatest joy came from spending time with his grandchildren and great-grandchildren; and

*WHEREAS*, Michael is predeceased by his parents Angelo and Giovannina Francesca, brothers Patsy and Angelo, son Michael J. Francesco Jr., and his loving wife of 63 years, Rose "Corky" (Corletta). He is survived by his sister Rose; brother Vito "Pete," daughter Karla F. Boyce (Chris Denninger); grandchildren Caroline (Alex) Brokaw, Andrew and Katherine Boyce and Gregory Francesco; and great-grandchildren Harper and Grayson Brokaw, as well as many dear friends; and

*WHEREAS*, Michael's family, friends, community, and countless other lives that he touched throughout the years will always remember him 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. 21-0390



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_36.pdf</b>	<b>Resolution</b>
▢	<b>Referral</b>	<b>R21-0391.pdf</b>	<b>Referral Letter</b>

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING ACCEPTANCE OF LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT FROM NEW YORK STATE ARCHIVES FOR RECORDS MANAGEMENT AND DIGITIZATION 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 accept a \$74,975 grant from, and to execute a contract, and any amendments thereto, with the New York State Archives and/or New York State Education Department for the Local Government Records Management Improvement Fund grant for the Clerk's Records Management and Digitization Project (LGRMIF Project Number 0580-21-8889) for the period of July 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the Monroe County Clerk's Office is hereby amended by appropriating the sum of \$74,975 into general fund 9300, funds center 2101020000, County Clerk – Downtown Operations.

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.

Matter of Urgency  
File No. 21-0391

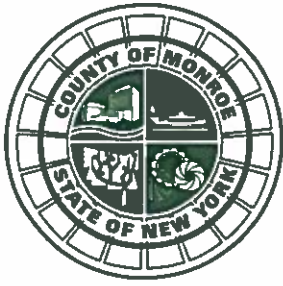
ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<u>210391</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

October 12, 2021

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

Subject: Authorize the Acceptance of a Local Government Records Management Improvement Fund Grant from the New York State Archives for a Records Management and Digitization Project

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Clerk Jamie Romeo.

I recommend that Your Honorable Body authorize the acceptance of a Local Government Records Management Improvement Fund grant from the New York State Archives, a unit of the New York State Education Department in the amount of \$74,975 for the Clerk's Records Management and Digitization Project for the period of July 1, 2021 through June 30, 2022.

The Monroe County Clerk's Office, in its role as Clerk of Supreme and County Courts and County Registrar, is the repository for critical records dating to 1821. Currently, the Monroe County Clerk's Office possesses 47,000 rolls of microfilm that contain a variety of records, including but not limited to land, matrimonial, naturalization, corporation records from 1821 to the 1970s. Of those records, approximately 8,000 are decomposing at an accelerated rate, leading to "vinegar syndrome" and the risk of permanent loss of those records. This grant will allow for 2,105 rolls of film to be digitized in 2022.

The Monroe County Clerk's Office began this project in 2018 when the microfilm archives were organized and cataloged after discovering years of improper storage. To date, the Monroe County Clerk's Office has digitized 3,165 rolls of film through this project. This is the first year the County has received this grant.

**The specific legislative action required are:**

1. Authorize the County Executive, or his designee, to accept at \$74,975 grant from, and to execute a contract, and any amendments thereto, with the New York State Archives and/or New York State Education Department for the Local Government Records Management Improvement Fund grant for the Clerk's Records Management and Digitization Project (LGRMIF Project Number 0580-21-8889) for the period of July 1, 2021 through June 30, 2022.

2. Amend the 2021 operating budget of the Monroe County Clerk's Office by appropriating the sum of \$74,975 into general fund 9300, funds center 2101020000, County Clerk – Downtown Operations.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Archives, a unit of New York State Education Department. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

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

Matter of Urgency  
File No. 21-0

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_