



Monroe County Legislature

VINCENT R. FELDER
MINORITY LEADER - DISTRICT 22

KARLA F. BOYCE
LEGISLATOR - DISTRICT 5

August 10, 2020

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

OFFICIAL FILE COPY
No. 200259
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
AGENDA/CHARTER

Subject: Authorizing the Creation of an Advisory Committee to Facilitate the Renaming of the Greater Rochester International Airport as the "Frederick Douglass - Greater Rochester International Airport"

Honorable Legislators:

Changing the name of the Greater Rochester International Airport to the "Frederick Douglass - Greater Rochester International Airport" will mark an important step in the history of our community. Although there has been significant progress made since Frederick Douglass walked the streets of Rochester, there is still work to be done. The renaming of the Airport in his honor serves as a promise that we are ready to do this work and continue to make meaningful progress.

Citizen input spearheaded the Airport name change, so it is only fitting that members of the public also be involved in the planning and execution of the name change. Additionally, we have members of the community that have dedicated much time and energy to studying the work and legacy of Frederick Douglass, and their input will be invaluable in formulating the educational materials to be displayed in the Airport.

Therefore, we propose that this Honorable Body create an Advisory Committee to facilitate the renaming of the Greater Rochester International Airport as the "Frederick Douglass - Greater Rochester International Airport" and oversee the creation and placement of educational materials related to Frederick Douglass within the Airport.

The specific legislative actions required are:

1. Create an Advisory Committee to facilitate the renaming of the Greater Rochester International Airport as the "Frederick Douglass - Greater Rochester International Airport" and oversee the creation and placement of educational materials related to Frederick Douglass within the Airport.
2. The Committee shall be comprised of nine (9) voting members, appointed by the President of the Legislature and confirmed by the Monroe County Legislature:

- a. One (1) voting member shall be a Legislator recommended by the Majority Leader; one (1) voting member shall be a Legislator recommended by the Minority Leader; two (2) voting members shall be a Citizens recommended by the Majority Leader; two (2) voting members shall be a Citizens recommended by the Minority Leader; one (1) voting member shall be a representative from Visit Rochester recommended by the Visit Rochester Board of Directors; one (1) voting member shall be a representative from the Monroe County Library System recommended by the Monroe County Library System Board of Trustees; one (1) voting member shall be a representative from Rochester Museum and Science Center recommended by the Rochester Museum and Science Center Board of Trustees; one (1) voting member shall be a member of the Monroe County Airport Authority recommended by the Monroe County Airport Authority; one (1) voting member shall be the Director of Aviation.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This proposed resolution shall have no impact on the revenues or expenditures of the current Monroe County Budget.

Respectfully Submitted,



Vincent R. Felder
Monroe County Legislature
Democratic Minority Leader



Karla F. Boyce
Monroe County Legislator
District 5



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. 200260
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -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 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 \$18,885, for the Police Traffic Services Program, for the period of October 1, 2020 through September 30, 2021.

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 eighth year the County has received this grant. This year's funding is a decrease of \$2,776 from last year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$18,885 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, 2020 through September 30, 2021.
2. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$18,885 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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


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) and is not subject to 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. 200261
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L

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

Subject: Authorize the Monroe County Sheriff to Establish and Operate a Work Release Program at the Monroe Correctional Facility and Monroe 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 the Monroe County Sheriff to establish and operate a work release program at the Monroe Correctional Facility and Monroe County Jail pursuant to Section 870 of the New York State Correction Law.

The work release program is limited to locally sentenced inmates only for the purpose of gainful employment, vocational training, and/or caring for inmate's family.

The specific legislative action required is to authorize the Monroe County Sheriff to establish and operate a work release program at the Monroe Correctional Facility and Monroe County Jail pursuant to Section 870 of the New York State Correction Law.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This program 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. 200262
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with WellNow Urgent Care, P.C. for Occupational Health Services for the 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 WellNow Urgent Care, P.C. for occupational health services for the Sheriff's Office in an amount not to exceed \$160,000 for the period of October 1, 2020 through September 30, 2021, with the option to renew for three (3) additional one-year terms.

Under this agreement, the contractor will provide required occupational health services such as examination of prospective hires, return to work clearances for employees injured in the line of duty, and evaluation of employees as to their fitness to remain on or return to duty.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with WellNow Urgent Care, P.C., 950-A Union Road, Suite 111, West Seneca, New York 14224, for occupational health services for the Sheriff's Office in an amount not to exceed \$160,000 for the period of October 1, 2020 through September 30, 2021, with the option to renew for three (3) additional one-year terms.

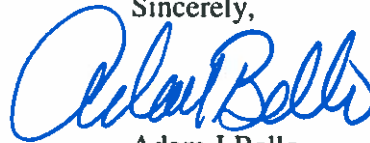
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 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 WellNow Urgent Care, P.C., nor John Radford, Chief Executive Officer, 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

August 7, 2020

OFFICIAL FILE COPY
No. 200263
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource 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 authorize an intermunicipal agreement with Monroe #1 Board of Cooperative Educational Services ("BOCES #1"), in the amount of \$100,767.36, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2020 through June 30, 2021, with option to renew for two (2) additional one-year terms.

BOCES #1 will be provided a full-time Monroe County Sheriff's School Resource Officer ("SRO") during the ten (10) month, 186 day period. The SRO's primary duty is to maintain an atmosphere where students, teachers and staff feel safe. The SRO may assist in the investigation of suspected criminal activity occurring on BOCES #1 property and/or related to BOCES #1. This assistance shall be provided in consultation with school administrators, in accordance with New York State Law and BOCES #1 policy. As an educator, working with classroom teachers and other BOCES #1 personnel, the SRO may present information and answer questions on a variety of topics, such as the law, drugs, safety, crime prevention, violence prevention, concepts of safety, traffic laws, general law, and crime prevention techniques. The goal of the presentations is to increase student, staff, and community awareness and understanding of laws and personal safety. The SRO shall also perform such other security and/or law enforcement services as may be reasonably assigned by the District Superintendent, in consultation with the Sheriff, as appropriate.

This will be the seventh year the Sheriff's Office has participated in the SRO Program at BOCES #1. BOCES #1 will fund the salary and fringes associated with the Sheriff's Office SRO assigned during the ten (10) month, 186 day period.

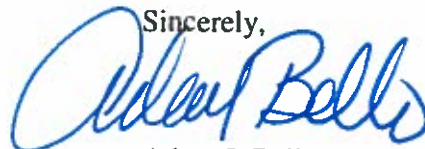
The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, 41 O'Connor Road, Fairport, New York 14450, in the amount of \$100,767.36 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2020 through June 30, 2021, with option to renew for two (2) additional one-year terms.

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

August 7, 2020

OFFICIAL FILE COPY
No. <u>200264</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Henrietta for Additional Deputy Coverage in the Town of Henrietta for Targeted Traffic Enforcement

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 the Town of Henrietta for additional Deputy coverage in the Town of Henrietta for targeted traffic enforcement on Wildflower Drive in an amount not to exceed \$9,110.08 for the period of August 1, 2020 through November 1, 2020.

Under this agreement, the Monroe County Sheriff's Office will provide a uniformed Deputy with a marked patrol car to conducted targeted traffic enforcement in the Town of Henrietta for a total of 112 hours.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta for additional Deputy coverage in the Town of Henrietta for targeted traffic enforcement on Wildflower Drive in an amount not to exceed \$9,110.08 for the period of August 1, 2020 through November 1, 2020.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This agreement 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. <u>200265</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize the Creation of Fourteen New Positions in the Public Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of fourteen (14) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20, and eleven (11) Assistant Public Defender Grade I, Group 19.

These positions will be fully funded through the Statewide Expansion Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services pursuant to Resolution 191 of 2019.

The specific legislative actions required are:

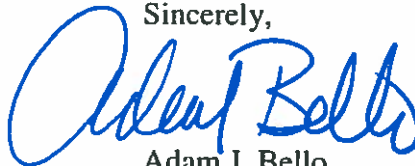
1. Authorize the County Executive, or his designee, to create fourteen (14) new positions in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20, and eleven (11) Assistant Public Defender Grade I, Group 19.
2. 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.

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

Funding for these positions is included in the 2020 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration. 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

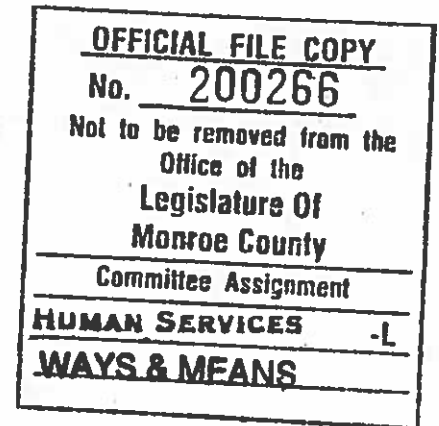


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Catholic Diocese of Rochester, in an amount not to exceed \$47,500, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital 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 \$47,500 annually.

The New York State Department of Health requires health care facilities assure that residents/patients have the right to participate in religious activities and arrange for opportunities for religious worship and counseling for any resident requesting such services. The Catholic Diocese of Rochester will provide Monroe Community Hospital with a full time chaplain to provide sacraments and religious services. The Catholic Diocese is the sole vendor of Roman Catholic services in Monroe County.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester, 1150 Buffalo Road, Rochester, New York 14624, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital in an amount not to exceed \$47,500 per year 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 \$47,500 annually.

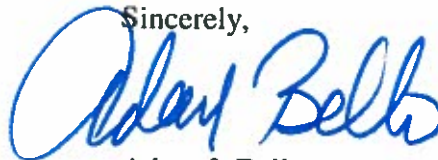
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6205040000, Chaplins, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The Catholic Diocese of Rochester 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY	
No.	200267
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: Amend Resolution 314 of 2017 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Nutrition Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 314 of 2017 to accept additional funding from the New York State Department of Health in the amount of \$2,279,111 for the Nutrition Programs, and extend the time period for one (1) year, through September 30, 2021.

The Nutrition Programs include the Women, Infant & Children and Enhanced Peer Counselor components. The Nutrition Programs provide: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding and post-partum women; and education, promotion and support for breastfeeding. This additional funding will be used to support salaries, benefits and program costs for an additional year and will bring the total program award to \$13,776,760.

The specific legislative actions required are:


1. Amend Resolution 314 of 2017 to accept an additional \$2,279,111 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Nutrition Programs, bringing the total program award to \$13,776,760, and extending the time period one (1) year, through September 30, 2021.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$2,279,111 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal/Child Administration. The appropriated amount will adjust the current annual funding to that established by the grant.

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.

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

August 7, 2020

OFFICIAL FILE COPY	
No.	200268
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 Health Research, Inc. for the Overdose Data to Action Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in an amount not to exceed \$172,000 for the Overdose Data to Action Program for the period of September 1, 2020 through August 31, 2021.

The purpose of this grant is to conduct activities necessary to follow up with individuals who are living with opioid use disorder within Monroe County. The funding will provide outreach services to these individuals, including assistance with linking them to care and providing continued recovery support. Funds will be used to provide partial funding for salaries and benefits of staff, required staff training, contractual services and other program costs. This will be the third year Monroe County has received this grant. This year's funding represents the same amount as last year. However, an additional \$100,000 in restricted New York State Department of Health emergency placeholder funding is included to award additional funds quickly if they become available.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$172,000 from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2020 through August 31, 2021.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$72,000 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.
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) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. 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

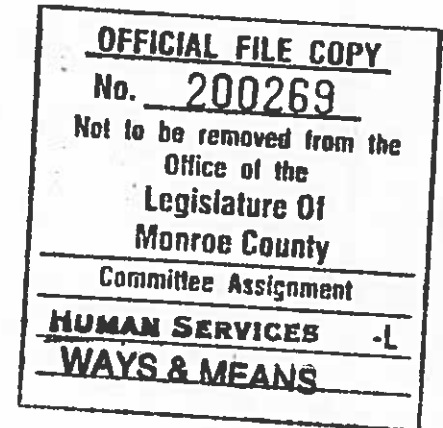


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, in an amount not to exceed \$216,900, for support of the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program, 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 \$216,900 annually.

This contract will support the County's WIC Program. The WIC Program is a supplemental food and nutrition education program that serves pregnant, breastfeeding, and postpartum women; and infants and children up to the age of five. WIC has been shown to improve the health of pregnant women, new mothers and their infants and children. Reliant Staffing Systems, Inc., D.B.A. Career Start, will provide one (1) or more part time Nutritionists, three (3) Public Health Assistants and up to ten (10) Breast Feeding Peer Counselors in order to improve the compliance rates for appointments of existing and new WIC clients, to improve pregnancy and child health outcomes, and to expand and improve WIC outreach.

A request for qualifications was issued for these services with Reliant Staffing Systems, Inc., D.B.A. Career Start, selected as the most qualified to provide the services.

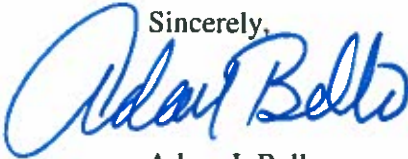
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Rochester, New York 14604, for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program in an amount not to exceed \$216,900 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 \$216,900 annually.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal/Child Administration and general fund 9001, funds center 5803010000, Maternal/Child Administration. 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 Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, President, 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

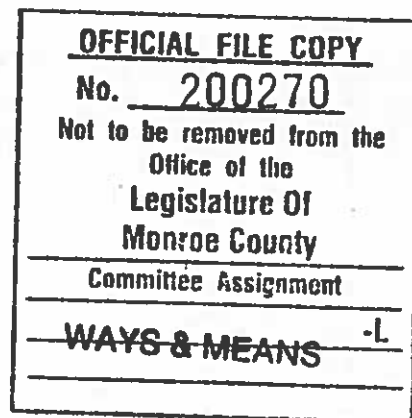


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Roy Teitsworth, Inc. ("Teitsworth"), to provide auctioneer services, for the period of September 1, 2020 through August 31, 2021, with the option to renew for two (2) additional one-year periods, with Teitsworth receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

Teitsworth will provide auction services for the Department of Engineering Services, Division of Fleet Maintenance, the Sheriff's Office, and any other County departments that wish to sell excess or surplus equipment at auction. Teitsworth will be responsible for all aspects of the County auction at the Monroe County Fleet Center, held annually in the fall, as well as the unclaimed items auction conducted by the Sheriff's Office. This includes, but is not limited to, preparation of items for auction, publicizing the auctions, conducting the auctions, and ensuring the removal of items after the auctions. Teitsworth may also auction items at regional auctions, such as the Palmyra auction, and through periodic online auctions using their website. The County has contracted with Teitsworth for these services for the last twenty-one (21) years.

A request for proposals was issued for this contract and Roy Teitsworth, Inc. 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 Roy Teitsworth, Inc., 6502 Barber Hill Road, Geneseo, New York 14454, to provide auctioneer services for the period of September 1, 2020 through August 31, 2021, with the option to renew for two (2) additional one-year periods, with Roy Teitsworth, Inc. receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

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

The records in the office of the Monroe County Treasury have indicated that neither Roy Teitsworth, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are:

Roy Teitsworth, President
Jesse Teitsworth, Vice President
Susan Teitsworth, Secretary/Treasurer

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

OFFICIAL FILE COPY
No. 200271
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

August 7, 2020

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 16 Taft Avenue in the
Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property
located at 16 Taft Avenue in the Town of Irondequoit as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 16 Taft Avenue, Greater Rochester Housing Partnership, Inc, \$600.

This vacant land was acquired January 18, 2019 through tax foreclosure, is surplus property and is not
needed by Monroe County. The offeror is the adjoining owner to this vacant non-conforming lot. The price
indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into
a contract with the above referenced offeror, to sell the real property identified by tax account number 092.53-1-49
and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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.

This contract is revenue generating and 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 the individual property owner
listed above 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
[Signature]

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. <u>200272</u>
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: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Town of Irondequoit as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical errors as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

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

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Irondequoit: Tax Account No. 076.11-1-34./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: 260 Cooper Road. Tax Year: 2018 Amount of Taxes Currently Due: \$6,985.91. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$6,985.91. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 076.11-1-34./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: 260 Cooper Road. Tax Year: 2017 Amount of Taxes Currently Due: \$6,804.34. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$6,804.34. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 076.11-1-34./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: 260 Cooper Road. Tax Year: 2016 Amount of Taxes Currently Due: \$6,799.44. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$6,799.44. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 091.12-1-2.1./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: Portland Avenue Tax Year: 2018 Amount of Taxes Currently Due: \$17,207.30. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$17,207.30. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 091.12-1-2.1./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: Portland Avenue Tax Year: 2017 Amount of Taxes Currently Due: \$16,834.43. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$16,834.43. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

Town of Irondequoit: Tax Account No. 091.12-1-2.1./CLEA, 1475 120 Ave NE, Bellevue, WA 98005. Property Location: Portland Avenue Tax Year: 2016 Amount of Taxes Currently Due: \$5,615.09. Amount of Corrected Taxes Due: \$0.00. Amount of Taxes to be Cancelled: \$5,615.09. Due to an error in essential fact, the improvements were removed prior to taxable status date. This error resulted in an erroneous assessment.

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2020

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF IRONDEQUOIT

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Irondequoit	076.11-1-34./CLEA	2018	6,985.91	0.00	6,985.91
Irondequoit	076.11-1-34./CLEA	2017	6,804.34	0.00	6,804.34
Irondequoit	076.11-1-34./CLEA	2016	6,799.44	0.00	6,799.44
Irondequoit	091.12-1-2.1./CLEA	2018	17,207.30	0.00	17,207.30
Irondequoit	091.12-1-2.1./CLEA	2017	16,834.43	0.00	16,834.43
Irondequoit	091.12-1-2.1./CLEA	2016	<u>5,615.09</u>	<u>0.00</u>	<u>5,615.09</u>
			60,246.51	0.00	60,246.51

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
076.11-1-34./CLEA	Clearwire US LLC 1475 120 th Ave NE Bellevue, WA 98005
091.12-1-2.1./CLEA	Clearwire US LLC 1475 120 th Ave NE Bellevue, WA 98005

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$60,246.51.

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

Monroe County	11,164.11
County Services	1,341.90
Town of Irondequoit	7,634.34
Ridge Culver Fire	3,918.57

St Paul Blvd Fire	1,226.63
West Irondequoit School District	12,096.45
East Irondequoit School District	22,858.51
Irondequoit Bay South Central Pure Waters Capital	6.00
	<hr/>
	60,246.51

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

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

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

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

Committee of the Whole
August 26, 2020 - CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

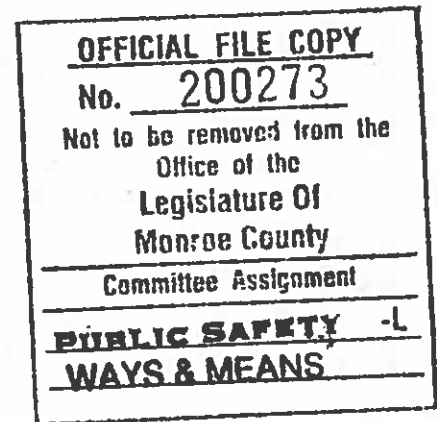


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Authorize the Creation of Four New Positions in the Conflict Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of four (4) new positions in the Conflict Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) First Assistant Conflict Defender, Group 20, one (1) Assistant Conflict Defender I, Group 18, one (1) Training/Mentorship Program Coordinator, Group 19, and one (1) Resource Attorney, Group 19.

These new positions will be fully funded through the Statewide Expansion Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services pursuant to Resolution 191 of 2019.

The specific legislative actions required are:

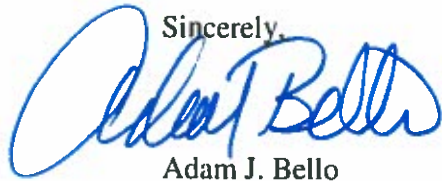
1. Authorize the County Executive, or his designee, to create four (4) new positions in the Conflict Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) First Assistant Conflict Defender, Group 20, one (1) Assistant Conflict Defender I, Group 18, one (1) Training/Mentorship Program Coordinator, Group 19, and one (1) Resource Attorney, Group 19.
2. 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.

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

This grant is 100% funded by the New York State Office of Indigent Legal 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

AJB:db

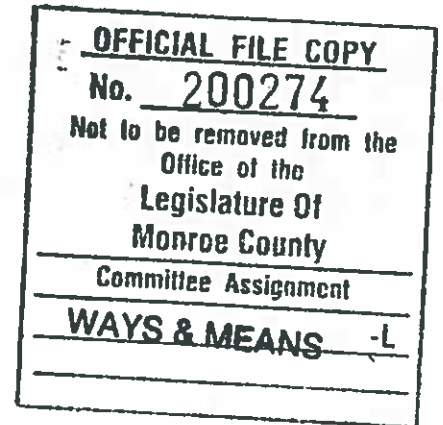


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 265 of 1965, as amended, for extending the expiration date of the additional 1% County sales tax rate from November 30, 2020 to November 30, 2023.

Governor Andrew M. Cuomo has signed into law enabling legislation authorizing Monroe County to extend the expiration date of the additional 1% County sales tax rate from November 30, 2020 to November 30, 2023.

The specific legislative action required is to amend Resolution 265 of 1965, as amended, to extend the expiration date of the additional 1% County sales tax rate from November 30, 2020 to November 30, 2023, and to provide for its distribution.

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

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 Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2020

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 281 OF 2017

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2020]2023 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2020]2023, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2020]2023, the tax shall be at the rate of four percent, and on and after December 1, [2020]2023 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2020]2023, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2017]2020, and ending November 30, [2020]2023, shall be distributed and allocated by the County as follows: for the period of December 1, [2017]2020 through November 30, [2019]2023 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the

ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [206]58 of the Laws of [2017]2020 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2020.

Deleted language is [bracketed]
Added language is underlined

Committee of the Whole; _____ - CV: ___-___
File No. 20-_____

ADOPTION: Date: _____, 2020 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

August 7, 2020

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No. <u>200275</u>
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Committee Assignment
WAYS & MEANS -L

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

Subject: Authorization to Settle a Lawsuit in the U.S. District Court for the Western District of New York, Case Number 15-cv-6310

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$65,000 in an action brought against Monroe County Sheriff's Office deputies in the U.S. District Court for the Western District of New York, Case Number 15-cv-6310. This lawsuit arises out of an incident that occurred on January 27, 2014.

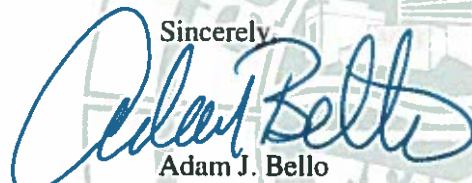
The specific legislative actions required are:

1. Authorize settlement of the lawsuit for \$65,000.
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 this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive

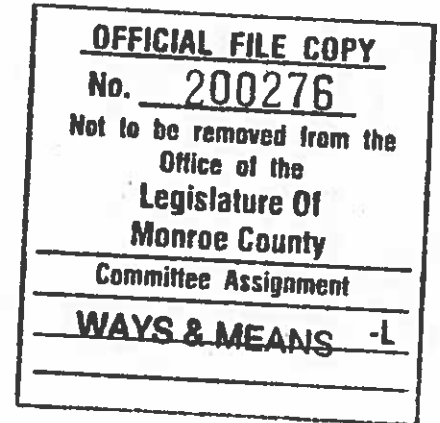
AJB:mrc



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 7, 2020

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

Subject: Authorize a Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for the County of Monroe

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Brown & Brown of New York, Inc. for the purpose of serving as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000, for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

Monroe County has a self-insured retention for general liability claims of \$2,000,000. The County has traditionally contracted with an outside entity to act as its Broker of Record to procure policies of insurance for excess general liability, real and personal property, aviation, worker's compensation, boiler and machinery and other coverages, and to assist the County in the administration of its self-insurance program.

A Request for Qualifications was issued for the provision of these services and Brown & Brown of New York, Inc. was selected as the most qualified to provide the services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc., 45 East Avenue, Rochester, New York 14604, to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000 for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

This action is a Type II Action pursuant to 6 NYCRR Section 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance. 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 Brown & Brown of NY, Inc., nor any of its principal officers, owes any delinquent Monroe County property taxes. The principal officers of the firm are:

Donald McGowan, President
Nicholas Dereszynski, Executive Vice President
Gerald Leske, Executive Vice President
Andrew Meloni, Executive Vice President
John Moccia, Executive Vice President
Brian Miles, Executive Vice President
Doug Pridgen, Executive Vice President
Paul Rogers, Executive 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

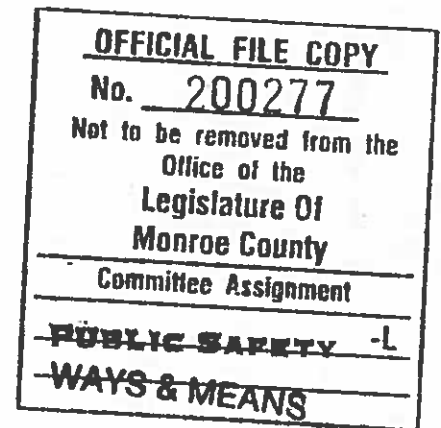


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$1,113,609, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination (GIVE) Partnership, for the period of July 1, 2020 through June 30, 2021.

This project provides resources enabling the Monroe County law enforcement community to target violent criminals, and those possessing weapons, in a coordinated effort to reduce violent crime in Monroe County. The ultimate goal of this partnership is to support targeted firearm and violent crime reduction efforts within Monroe County. This is the seventh year the County has received this grant. This year's funding is the same amount as last year.

Funds will be used specifically to help support the following programs in the following departments:

- District Attorney's Office: Partially supports nine (9) existing Assistant District Attorney positions assigned to prosecute violent felons and criminals possessing illegal weapons, and to provide the Boys and Girls Clubs of Rochester, Inc. with an \$8,000 sub grant to continue its Project Step-Up Program;

- **Sheriff's Office:** Supports an existing Sheriff's Criminal Investigator (50%) and a Jail Deputy (100%), and underwrites part of the overtime costs of the Office of the Sheriff's participation in joint anti-crime efforts with the other GIVE agency partners;
- **Office of Probation and Community Corrections:** Supports the cost of an existing Senior Probation Officer (100%), a Probation Officer for the Swift, Certain & Fair Program (100%), enhanced electronic monitoring (GPS) capability, and underwrites the overtime costs of the Office of Probation and Community Correction's participation in joint anti-crime efforts with the other GIVE agency partners.

We have been notified of the funding amounts for the District Attorney's Office, \$570,997, the Office of the Sheriff, \$257,000, and the Department of Public Safety, Office of Probation and Community Corrections, \$285,612.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2020 through June 30, 2021.
2. Amend the 2020 operating budget of the District Attorney's Office by appropriating the sum of \$261,408 into general fund 9300, funds center 2508010000, Major Felony Bureau.
3. Amend the 2020 operating budget of the Office of the Sheriff by appropriating the sum of \$115,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
4. Amend the 2020 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$141,989 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.
5. 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.

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.

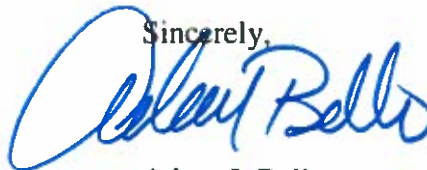
This is a Type II Action pursuant to 6 NYCRR 617.5(c) and is not subject to review under the State Environmental Quality Review Act

Partial funding for this grant is included in the 2020 operating budget of the District Attorney's Office, general fund 9300, funds center 2508010000, Major Felony Bureau, Office of the Sheriff, general fund 9300, funds center 3803010000, Police Bureau Administration, and the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403050000, Special Services Intensive Supervision. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice 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:dcs



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2020

OFFICIAL FILE COPY
No. <u>200278</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER <input checked="" type="checkbox"/>

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

Subject: Enact a Local Law Amending the Monroe County Charter to Establish an Independent Redistricting Commission

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending the County Charter to establish an Independent Redistricting Commission (the "Commission").

As you know, following the completion of the 2020 United States Census, the legislative districts of Your Honorable Body must be redrawn to ensure equal representation of Monroe County residents. It is imperative that the districts be drawn in a non-partisan and transparent manner. New Yorkers support an independent redistricting process, as demonstrated by voters' approval of a State independent redistricting commission in a 2014 referendum. Creating an Independent Redistricting Commission will ensure that voters have confidence that the redistricting process is fair and impartial.

The proposed Local Law will amend the Charter to create the Commission, which will be comprised of independent community representatives and the Commissioners of the Board of Elections. Elected officials, political party officials, lobbyists, and the relatives of those individuals will not be eligible to serve on the Commission.

The Commission will draw compact, contiguous districts that will seek to avoid dividing Towns, Villages, and neighborhoods within the City of Rochester. The Commission's process will be transparent, with meetings open to the public. In addition to its regular meetings, the Commission will hold at least two public hearings prior to the completion of its work. The proposed Local Law will also ensure that Monroe County residents are represented by legislators from the newly drawn districts as soon as possible, complying with the constitutional one-person one-vote principle and ensuring equity in representation of Monroe County residents.

The specific legislative actions required are:

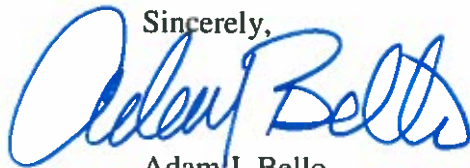
1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Monroe County Charter to Establish an Independent Redistricting Commission.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. ____ OF 2020

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO ESTABLISH AN INDEPENDENT REDISTRICTING COMMISSION

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

Section 1. Section C2-12 of the Monroe County Charter is amended to read as follows:

§ C2-12. Number of districts; district boundaries; reapportionment.

A. Number of districts. For the purpose of electing County Legislators, Monroe County shall be divided into 29 districts. One County Legislator shall be elected to the County Legislature from each of said districts.

B. District boundaries. The description of the boundaries of the 29 legislative districts shall be set forth in § A4-4 of the Administrative Code. In the description of said districts, all references to towns and villages apply to that territory wholly contained in each of the towns and villages in the County bounded as of ~~April 1, 2010~~ the most recent regular federal census taken in the County. Said district boundaries shall be changed only by local law and in accordance with the reapportionment procedures and standards set forth in § C2-12C.

C. Reapportionment procedures and standards.

(1) The County Legislature shall appoint a ~~Legislative District Revision~~ an Independent Redistricting Commission ("Commission") to evaluate the existing legislative districts for equity and representation in relation to population within ~~six~~ three months after the publication of the results of each regular federal census taken in the County; or within ~~six~~ three months after the publication of the results of any County-wide federal or special population census, taken pursuant to § 20 of the General Municipal Law of the State of New York, and held not more often than once every five years; or after any annexation which has the effect of increasing or decreasing the population of any legislative district by more than 10%.

(2) Such Commission shall consist of ~~the eight members, of the County Board of Elections, the President of the County Legislature, the County Executive and one person selected by the legislative members of each legally constituted political party represented on the County Legislature, who shall serve without compensation, appointed as follows:~~

- (a) The two Commissioners of the Monroe County Board of Elections;
- (b) Two retired judges that maintain their permanent residences in Monroe County, one to be appointed by the Majority Leader of the Monroe County Legislature and one to be appointed by the Minority Leader of the Monroe County Legislature;

- (c) Two representatives recommended by a publicly recognized organization committed to voters' rights, one to be appointed by the Majority Leader and one appointed by the Minority Leader of the Monroe County Legislature. The "publicly recognized organization committed to voters' rights" must have been legally incorporated at least two years prior to the formation of a Commission. For purposes of § C2-12, any political committee, as defined in Article 14 of the New York Election Law, shall not be considered a "publicly recognized organization committed to voters' rights";
- (d) Two representatives of a publicly recognized organization committed to the rights of racial or ethnic minorities, women, persons who identify as LGBTQ, or persons with disabilities, one to be appointed by the Majority Leader and one to be appointed by the Minority Leader of the Monroe County Legislature. The "publicly recognized organization committed to the rights of racial or ethnic minorities, women, persons who identify as LGBTQ, or persons with disabilities" must have been legally incorporated at least two years prior to the formation of a Commission. For purposes of § C2-12, any political committee, as defined in Article 14 of the New York Election Law, shall not be considered a "publicly recognized organization committed to the rights of racial or ethnic minorities, women, persons who identify as LGBTQ, or persons with disabilities"; and
- (e) Each Commission shall have a Chairperson, who shall be a member of the Commission elected by no less than five affirmative votes of all members of the Commission.

(3) Except for individuals appointed pursuant to § C2-12C(2)(a) and § C2-12C(2)(b), the following classes of individuals shall not be eligible to serve as members of a Commission:

- (a) Individuals who currently serve or have served in any elected federal, state, or local office in the immediately preceding ten years;
- (b) Individuals who currently hold or have held any political party position or any political party office, above the office of committee person, whether by election, appointment, or otherwise, during the immediately preceding five years;
- (c) Individuals who have served as a paid consultant or lobbyist retained by any candidate for public office or political party in the immediately preceding ten years; or
- (d) Individuals who are the parent, child, sibling, or spouse of any current member of the Monroe County Legislature or of any political party officer, above the office of committee person.

~~(3)~~ (4) The Commission shall study the population data and within three months after appointment make recommendations, if necessary, in the form of a proposed local law as to changes in the boundaries of legislative districts. The proposed local law shall provide for substantially equal weight for all voters in the allocation of representation in the Monroe County Legislature and shall seek to avoid dividing towns, villages, and neighborhoods within the City of Rochester to the greatest extent possible.

~~(4)~~ (5) In its deliberations to redesign the legislative districts, the Commission shall comply with the equal protection clauses of the Fourteenth Amendment of the United States Constitution and Article I, §§ 1 and 11, of the New York State Constitution. Further, legislative districts shall be of compact and contiguous territory to the extent possible.

~~(5) (6)~~ Within three months after the submission of the report of the Commission, which shall be submitted to the County Legislature in the form of a proposed local law, the Legislature shall conduct a public hearing on the proposed changes, if any, and shall then enact a local law setting forth revised district boundaries, subject to such permissive referendum as may be required pursuant to applicable state law. Within sixty (60) days of a Commission's submission of the proposed local law to the County Legislature, the County Legislature shall conduct a public hearing on the proposed local law and either approve or reject, but shall not amend or fail to vote upon, a Commission's proposed local law. If the County Legislature shall fail to approve the proposed local law within sixty (60) days of its submission from a Commission, the County Legislature shall return the proposed local law to the Commission and the Commission shall consider changes to the proposed local law. The Commission shall reconvene and resubmit a proposed local law to the County Legislature within thirty (30) days of its receipt of the proposed local law rejected by the County Legislature. Within thirty (30) days of the Commission's resubmission of a proposed local law to the County Legislature, the County Legislature shall either approve or reject, but shall not amend or fail to vote upon, the Commission's proposed local law. If the County Legislature shall fail to approve the proposed local law within thirty (30) days of its resubmission by the Commission, the County Legislature shall create and approve its own local law. A local law created by the County Legislature shall require the approval of not less than two-thirds of all County Legislators and shall be subject to the requirements of § C2-12C(4), § C2-12C(5), and other applicable law.

~~(6) (7)~~ If such local law is defeated by referendum, or is finally declared invalid by a court of competent jurisdiction, the Legislative District Revision Commission shall be reactivated to study and prepare a new proposed local law for submission to the County Legislature at least 150 days prior to the next general election, subject to the same procedures and requirements as provided above.

(8) Five members of a Commission shall constitute a quorum for purposes of conducting the work of the Commission.

(9) Five affirmative votes of a Commission shall be required to adopt and submit a proposed local law to the County Legislature.

(10) A Commission shall hold regular and special meetings that shall be open to the public in accordance with New York's Open Meetings Law. A Commission shall maintain records of all proceedings. Special meetings shall be called by the Chairperson upon his or her initiative or upon written request of at least four Commission members. Notice of the time and place of regular meetings shall be made available to the public and media at least seven (7) days prior to such regular meetings and at least two (2) days prior to special meetings. Meetings shall be conducted in accordance with the latest edition of Robert's Rules of Order.

(11) Clerical services required by a Commission shall be provided on a bi-partisan basis by the Board of Elections. A Commission may receive and utilize such necessary facilities, data, and resources of Monroe County as it may reasonably request in order to discharge its duties.

(12) A Commission shall conduct at least two (2) public hearings within the County of Monroe for the purpose of soliciting input and information from the public. A Commission shall conduct at least one hearing prior to beginning its work on the reapportionment plan. At least one hearing shall be conducted following a Commission's completion of a proposed plan, but prior to a Commission's adoption of such plan. At least seven (7) days prior to the hearing concerning the proposed plan, a Commission shall make such plan available to the public and the media. A Commission shall provide at least seven (7) days prior notice to the public and media of the time and place of all hearings.

(13) Each Commission shall expire thirty (30) days after a local law is adopted pursuant to § C2-12C. Upon the expiration of each Commission, all records of a Commission and its proceedings shall be deposited with the Clerk of the Legislature.

(14) All vacancies in a Commission shall be filed in the same manner as their original appointments.

Section 2. Section C2-2 of the Monroe County Charter is amended as follows:

§ C2-2. Term and Election

E. Notwithstanding the provisions of § C2-2D, if the redistricting process required in § C2-12 has not been completed at least thirty (30) days prior to the first date in 2021 on which candidate designating petitions may be signed, as established by the New York State Election Law, all Legislators elected at the general election to be held in the year 2021 shall serve for a term of one year in the then-existing districts; and thereafter, Legislators' terms shall revert to the cycle of a four-year term, followed by another four-year term, followed by a two-year term.

~~E. F.~~ No person elected in the year 1995, or thereafter, may serve as a County Legislator for longer than 10 consecutive years. If a County Legislator has served 10 years during the course of any term for which such person may have been elected, the expiration of 10 years of service during that term shall cause a vacancy; provided, however, that if a County Legislator's first term in office occurred as a result of an appointment or election to fill an unexpired term caused by a vacancy, no part of such legislative service shall accumulate against the ten-year limitation until the first day of January of the first even-numbered year of such service. No person who has served 10 consecutive years in the County Legislature shall again be eligible to serve as a County Legislator until two years have passed since the end of such person's 10 years of service. The provisions of this subsection shall not apply to County legislative service prior to the first day of January 1996.

~~F. G.~~ Election. Elections for County Legislators shall be conducted at general elections in ~~each odd-numbered year, in~~ accordance with and in the manner now or hereafter provided in the State Election Law and in accordance with the plan set forth in § C2-2D and § C2-2E above.

Section 3. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered

Section 4. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2020 - CV:

_____ Committee; _____, 2020 - CV:

File No. 20-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.

Deleted language is ~~stricken~~.