

Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>220005</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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WAYS & MEANS

January 7, 2022

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

Subject: Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the County Office Building HVAC Upgrades Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LeChase Construction Services, LLC in the amount of \$92,000 for construction management services for the County Office Building HVAC Upgrades Project.

The Monroe County Office Building ("COB") is a 168,000 square foot, 4-story building located at 39 West Main Street originally completed in 1896. Building systems and equipment are decades old and reaching the end of their useful service life due to age and obsolescence. Monroe County Department of Environmental Services completed a Master Plan report in 2009 that identified deficient building infrastructure including recommendations for phased mechanical, electrical, plumbing, HVAC, envelope, energy, and code improvements to maintain the operational integrity of the building and continuity of services to users of the COB. Electrical upgrades were completed in 2012. Several bathrooms were upgraded in 2014. The exterior windows were renovated/replaced in 2021. This project will upgrade HVAC systems throughout the COB. Design of the new HVAC systems at the COB has been completed. Bidding, construction, and commissioning will commence in 2022.

A Request for Proposals was issued, with LeChase Construction Services, LLC selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, in the amount of \$92,000 for construction management services for the County Office Building HVAC Upgrades 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 Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1850 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 LeChase Construction Services, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

R. Wayne LeChase, Chairman
William H. Goodrich, CEO & Managing Partner
William L. Mack, President
Kyle L. Syers, Executive Vice President & COO

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

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County Executive

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

Subject: Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for professional design services in the amount of \$58,848 for the Frontier Field Improvements Project.

The Frontier Field Improvements Project includes planning, design, and construction of phased improvements to Frontier Field Stadium located between Morrie Silver Way, Plymouth Avenue and Interstate I-490 in the City of Rochester. The outdoor stadium was originally opened in 1996 and is nearly 25 years old. Frontier Field is home to the Rochester Red Wings Minor League Baseball team and hosts multiple events year round including festivals, concerts, sporting, and other special events.

This project will focus on stadium infrastructure and patron improvements to various components of the facility that may include, but are not limited to: seating; structural caulking; kitchen facilities; restrooms; building systems including mechanical, electrical, and plumbing; heating, ventilation and air conditioning (HVAC); masonry and structural; building envelope (windows, doors, walls and roof); lighting; energy; life safety and security; and parking areas.

A Request for Proposals was issued, with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C., 387 East Main Street, Rochester, New York 14604, in the amount of \$58,848 for professional design services for the Frontier Field 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 Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. 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 SWBR Architecture, Engineering, and Landscape Architecture D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas R. Gears, President
David J. Beinetti, Principal
Steven V. Rebholz, Principal

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. 220007
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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January 7, 2022

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

Subject: Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Major League Baseball Requirements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Christa Construction, LLC in the amount of \$171,656 for construction management services for the Frontier Field Major League Baseball Requirements Project.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Frontier Field is required to be in full compliance with all new MLB standards by April 1, 2025 or lose their approval to conduct baseball at a professional level. Improvements and modifications of facility elements could include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features, and/or maintenance items. Even though full compliance of all facility standards is not required until April 1, 2025, phased improvements are required by April 1st of 2023 and 2024.

A Request for Proposals was issued, with Christa Construction, LLC selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Christa Construction, LLC, 64 Commercial Street, Suite 401, Rochester, New York 14614, in the amount of \$171,656 for construction management services for the Frontier Field Major League Baseball Requirements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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 contract, consistent with authorized uses, is included in capital fund 2004 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 Christa Construction, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael J. Seaman, President
David Mattucci, Executive Vice President
Gail Morelle, 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

January 7, 2022

OFFICIAL FILE COPY
No. <u>220008</u>
Not to be removed from the Office of the Legislature Of Monroe County
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WAYS & MEANS

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

Subject: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$244,800 for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport.

This project will include rehabilitation of approximately 200,000 square feet of existing asphalt and concrete with significant surface degradation. The project area is some of the oldest remaining pavement on the airfield. The project will also include widening of associated connecting taxiways to meet Federal Aviation Administration Advisory Circulars. Besides the replacement of the asphalt and concrete, the project will include grading of grass islands between Taxiway A and the airport security/ARFF roads and taxiway edges to remove years of sand buildup, maintenance to related storm water drainage systems, signage, lighting and pavement markings. Construction will allow critical Group III and IV aircraft to utilize pavement on Taxiways A, A4, and E.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project in the amount of \$244,800.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., Five Star Bank Plaza, 100 Chestnut Street, Suite 1300, Rochester, New York 14604, for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport in the amount of \$244,800, along with 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)(2) and (5) (“rehabilitation or repaving of existing highways not involving the addition of new travel lanes”) 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 2017 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO—CHA Holdings, Inc., President—CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

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

January 7, 2022

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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 Permanent Easement Located at 1492 Spencerport Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property at 1492 Spencerport Road in the Town of Gates 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:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 PE, 665 sf 1492 Spencerport Rd. TA # 103.07-2-45.2 Town of Gates	The Diocese of Newton For The Melkites In The United States of America, Inc. 1492 Spencerport Road Rochester, NY 14606	\$1,175

The acquisition of interests in real property located at 1492 Spencerport Road in the Town of Gates 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 1492 Spencerport Road in the Town of Gates is an Unlisted action.
2. Make a determination of significance regarding the acquisition of interests located at 1492 Spencerport Road in the Town of Gates 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

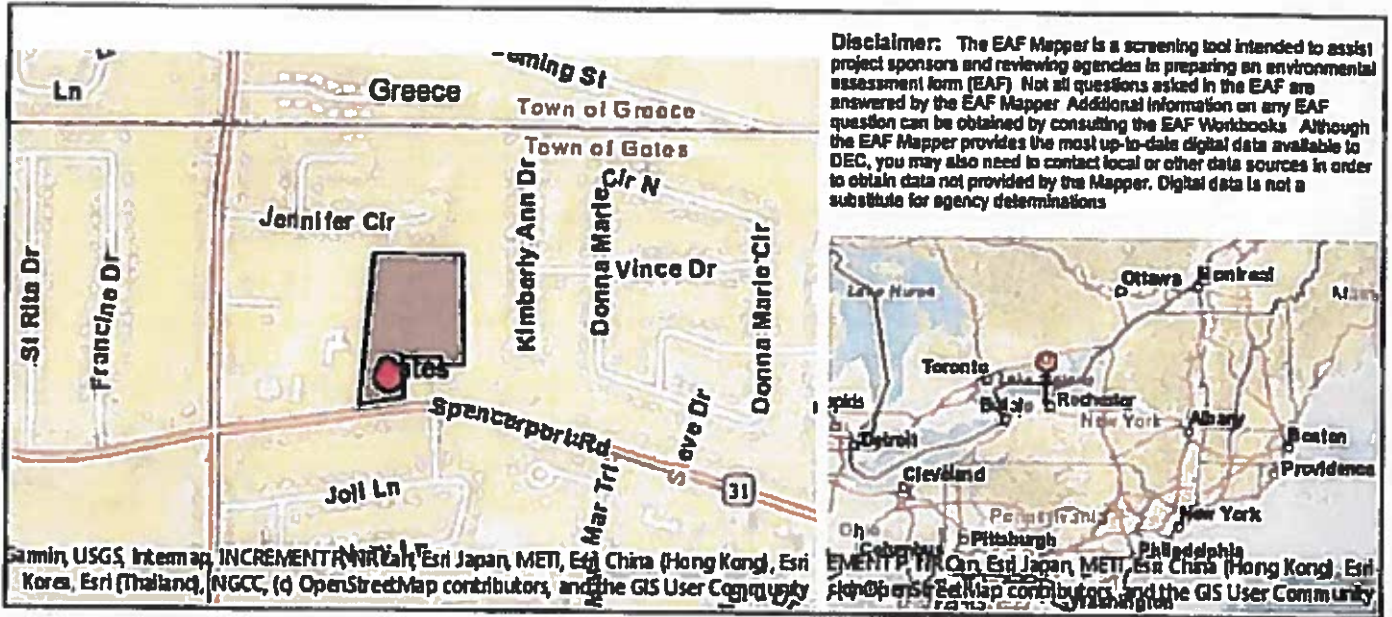
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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: Proposed permanent easement for a Sanitary Sewer Realignment Project located at 1492 Spencerport Road in the Town of Gates			
Project Location (describe, and attach a location map): Tax Account Number 103 07-2-45 2 located 1492 Spencerport Road in the Town of Gates			
Brief Description of Proposed Action: Monroe County is looking to acquire a permanent easement for the purpose of constructing, reconstructing and maintaining a sanitary sewer.			
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?		0 015 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?		0 015 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?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<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? 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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 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?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" 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? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<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: _____		
Signature: <u><i>[Handwritten Signature]</i></u> Title: <u>Director</u>		



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]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
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? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" 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"/>

Project: _____

Date: _____

Short Environmental Assessment Form Part 3 Determination of Significance

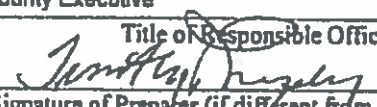
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify 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 sanitary sewer realignment project for the purpose of constructing, reconstructing and maintaining a sanitary sewer which is a type II action and has been found categorically to not have significant adverse impacts on the environment. The acquisition for permanent easement at the property is limited to a permanent easement related to a type II action and all changes or disturbance will be temporary or subject to permitting authorities such as NYS Department of Environmental Conservation.

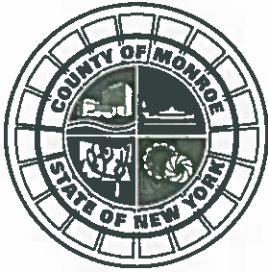
Part 1 of the EAF indicates the site contains or is near the following: 100 Year Flood Plan and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The acquisition of a permanent easement at this property will not result in any significant adverse environmental impacts.

<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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No. 220010
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: Authorize the Acquisition of Interests in Real Property for the Sanitary Sewer Realignment Project Located at 1492 Spencerport Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Sanitary Sewer Realignment Project in the Town of Gates from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 1, Diocese of Newton, \$1,175. Row 2: Parcel 1 PE, 665 sf, For The Melkites. Row 3: 1492 Spencerport Rd., In The United States of America, Inc. Row 4: TA # 103.07-2-45.2, 1492 Spencerport Road. Row 5: Town of Gates, Rochester, NY 14606.

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 Sanitary Sewer Realignment Project in the Town of Gates at tax identification number 103.07-2-45.2, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital 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 this acquisition is included in capital fund 1923 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 the 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,
Adam J. Bello
Monroe County Executive

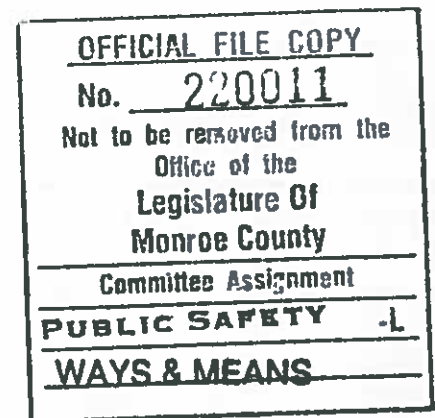


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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 Justice, Office of Justice Programs for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs in the amount of \$700,000 for the Swift, Certain, and Fair ("SCF") Supervision Program: Applying the Principles Behind Project HOPE for the period of October 1, 2021 through September 30, 2025.

The SCF Supervision Program, modeled after Hawaii's Project HOPE was implemented in 2016 under the New York State Supreme Court Gun Court to focus on reducing recidivism of firearm offenders. The program involves several partners and has been evaluated by the Center for Public Safety Initiatives at Rochester Institute of Technology. This expansion program will address some of the limitations found in this evaluation, and expand the scope of the program to assist more Probationers in their reentry, using the principles of swiftness, certainty, and fairness.

The SCF Supervision program is a collaborative effort between the Monroe County Office of Probation, the District Attorney's Office, and the Public Defender's Office. The goal of the SCF program is to provide an opportunity for community supervision for 18-26 year olds who have committed crimes in the City of Rochester, specifically those in the areas of the community impacted greatest by criminality. Community supervision will afford these young people the opportunity to break a cycle of incarceration in a manner consistent with the tenets of Procedural Justice and will allow a greater number of young people to realize this program benefit. This is the first year of the expansion program.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$700,000 grant from, and to execute a contract and any amendments thereto, with the United States Department of Justice, Office of Justice Programs, for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE for the period of October 1, 2021 through September 30, 2025.
2. Amend the 2022 operating budget of the Monroe County Department of Public Safety, Office of Probation - Community Corrections, by appropriating the sum of \$700,000 into general fund 9300, funds center 2403050000, Central Services Division.

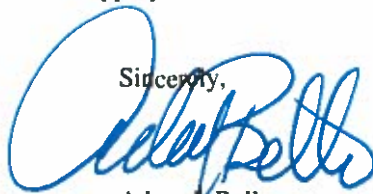
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines 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 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 Justice, Office of Justice Programs. 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

January 7, 2022

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No. <u>220012</u>
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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 Division of Homeland Security and Emergency Services for the Reimbursement of the FY2021 Emergency Management Performance Grant

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$276,737 for reimbursement of County expenses related to the FY2021 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2020 through September 30, 2023.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act so that a comprehensive emergency preparedness system exists in Monroe County. The FY2021 EMPG Program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for four (4) Office of Emergency Management ("OEM") and Fire Bureau positions, and allows OEM staff to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities, and exercises.

This grant provides 50% reimbursement for eligible expenses in support of the program. This will be the 30th year the County has received this grant. This year's funding represents a decrease of \$2,280 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$276,737 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for reimbursement of County expenses related to the FY2021 Emergency Management Performance Grant for the period of October 1, 2020 through September 30, 2023.
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 requirements.
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 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

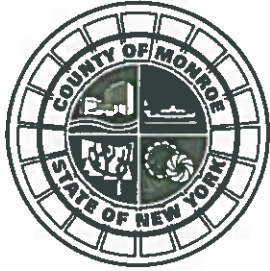
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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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 Homeland Security and Emergency Services for the FY2021 State Law Enforcement Terrorism Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$145,596 for the FY2021 State Law Enforcement Terrorism Prevention Program ("SLETPP") for the period of September 1, 2021 through August 31, 2024.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials. Funds will be used to purchase special operations team equipment and provide training (including backfill and overtime costs) for the Monroe County Sheriff's Office patrol, SWAT, Bomb, K9, SCUBA, Crisis Negotiation Team, Rescue Task Force, and Crime Scene Investigation teams. This is the fourteenth year the County has received a SLETPP grant. This year's funding represents a decrease of \$308,904.

The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept a \$145,596 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2021 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2021 through August 31, 2024.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$145,596 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs 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 Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency 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

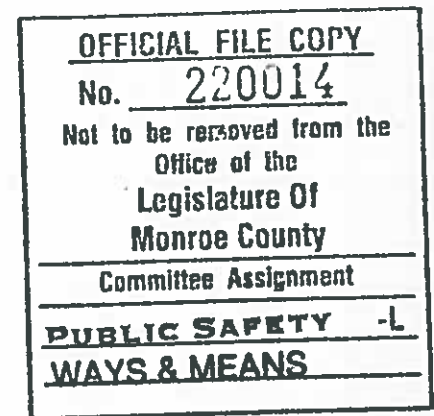


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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 Homeland Security and Emergency Services for the FY2021 State Homeland Security Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$367,765 for the FY2021 State Homeland Security Program ("SHSP") for the period of September 1, 2021 through August 31, 2024, and authorize a contract with the University of Rochester in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2022 through January 31, 2023.

The SHSP provides funds to support the County's Program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Funds will be used to maintain and enhance a wide array of capabilities including:

- Emergency Management operations through training and the acquisition of equipment
- Cyber Security through acquisition of equipment
- EMS support through acquisition of equipment
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health

This is the eighteenth year the County has received this grant. This year's funding represents an increase of \$27,074 from last year.

A request for qualifications was issued for this contract with the University of Rochester 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 \$367,765 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2021 State Homeland Security Program for the period of September 1, 2021 through August 31, 2024.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$367,765 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Ave, Rochester, New York 14642, in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2022 through January 31, 2023.
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 grant guidelines to meet contractual requirements.
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 (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 this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management, and will be requested in future years budgets.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency 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

January 7, 2022

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No. <u>220015</u>
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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 Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$1,592,379 for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2022 through December 31, 2024.

The Office of the Public Defender will use the funding for part or all of the salary costs equivalent to eight (8) existing full-time Assistant Public Defender positions: maintaining three (3) Assistant Public Defenders and one (1) Senior Assistant Public Defender; and upgrading four (4) Assistant Public Defenders to Assistant Public Defender, Grade I. The Office of the Conflict Defender will use the funding for part or all of the salary costs equivalent to three (3) existing full-time Office Clerk positions, expert services, and equipment/training expenses. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$1,201,950) and the Office of the Monroe County Conflict Defender (\$390,429) over a three (3) year period. This is the twelfth year the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2022 through December 31, 2024.
2. Amend the 2022 operating budget of the Office of the Public Defender by appropriating the sum of \$400,650, into general fund 9300, funds center 2601010000, Public Defender Administration.

3. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$130,143 into general fund 9300, funds center 2402010000, Legal Representation.
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 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

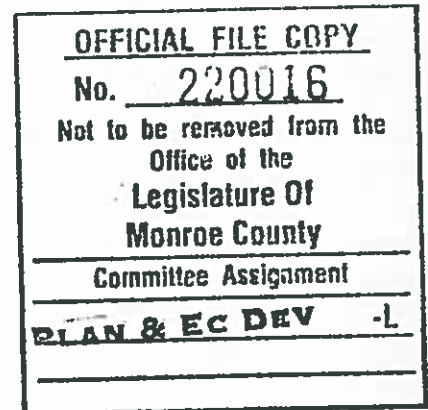


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board ("AFPB") for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the state-certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

The specific legislative actions required are:

1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County agricultural districts.

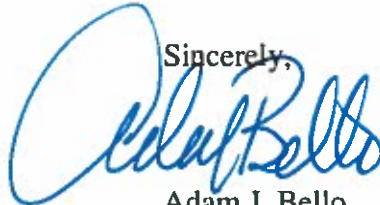
2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts: a) consists predominantly of viable agricultural land, and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

This is a Type II Action pursuant to 6 NYCRR 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and is not subject to further review under the State Environmental Quality Review Act.

This initiation of process 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

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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

Subject: Authorize a Contract with Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Magellan Advisors, LLC ("Magellan") in a total aggregate amount not to exceed \$100,000 to provide a Community Access Plan for High-Speed Internet for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

Magellan will develop a Community Access Plan for High-Speed Internet to outline strategies and alternatives to expand broadband and/or high-speed internet access to unserved and underserved communities throughout the County. Magellan's scope of work will include identifying populations and locations where barriers to low-cost, high-speed internet exist in Monroe County; analyzing public sector and private sector roles for high-speed internet/broadband in Monroe County; ensuring alignment with New York State, Federal, and non-profit high-speed internet/broadband goals; and preparing a final study report with formal, concrete action items that Monroe County can take to ensure all residents have access to affordable high-speed internet services, regardless of socioeconomic status, race, ethnicity, identity, age, or geographic location.

Requests for Proposals were issued for this contract with Magellan Advisors, LLC 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 Magellan Advisors, LLC, 999-18th Street, Suite 3000, Denver, Colorado 80202 to provide a Community Access Plan for High-Speed Internet in a total aggregate amount not to exceed \$100,000 for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

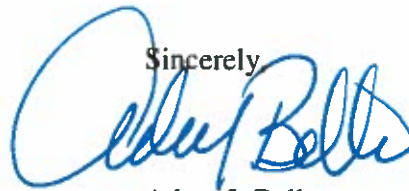
Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Administration. No additional net County support is required in the current Monroe County budget.

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

John Honker, President and CEO
Courtney Violette, Chief Operating Officer

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

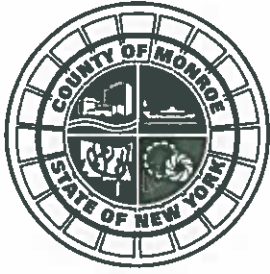
Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

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JAN 10 2022



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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January 7, 2022

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

Subject: Authorize a Traffic Signal Agreement with High Falls Operating Co., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at the Intersection of Bausch Street and Suntru Street in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize a traffic signal agreement with High Falls Operating Co., LLC for Monroe County to perform traffic signal operation and maintenance services for traffic signal #49 located at the intersection of Bausch Street and Suntru Street in the City of Rochester for an estimated annual amount of \$1,000, 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).

Bausch Street is a City of Rochester public street. A private driveway serving the parking lot for Genesee Brewery intersects with Bausch Street across from Suntru Street at an existing 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 High Falls Operating Co., LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #49 located at the intersection of Bausch Street and Suntru Street in the City of Rochester for an estimated annual amount of \$1,000, 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).

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 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

January 7, 2022

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Salt Road Project in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to provide an increase in funding in the amount of \$1,310,000 and authorize a contract with Nardozzi Paving & Construction, LLC in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield.

This project involves rehabilitation of Salt Road from NYS Rt. 286 to Plank Road. The work involves the installation of new open and closed drainage systems, enclosing a deep ditch along the roadway, reconstruction of the paved shoulders, milling and resurfacing of the asphalt along with new pavement markings. There are currently insufficient funds available for the project due to recent increases in costs of labor and materials, as well as additional right of way costs, engineering design efforts and an increase in construction costs in order to meet environmental regulations involved with enclosing the roadside deep ditch. The total estimated project cost is \$4,735,000. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following seven (7) bids were received on December 2, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving & Construction, LLC (\$3,598,586.00), Villager Construction, Inc. (\$3,724,900.00), Keeler Construction Co., Inc. (\$3,772,520.60), Ramsey Constructors, Inc. (\$3,875,274.50), Sealand Contractors Corp. (\$4,083,000.00), Cold Springs Construction Co. (\$4,122,661.50), and CCI Companies, Inc. (\$4,152,031.50).

The bids have been reviewed and Nardozzi Paving & Construction, LLC has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

1. Amend the 2022 Capital Budget to increase the project authorization by \$1,310,000 for the Salt Road Project from \$3,425,000 to \$4,735,000, making the total project authorization \$4,735,000.
2. Amend Bond Resolution 372 of 2020 to increase financing for the Salt Road Project, capital fund 1910, from \$3,425,000 to \$4,735,000, for a total authorization of \$4,735,000.
3. Authorize the County Executive, or his designee, to execute a contract with Nardozzi Paving & Construction, LLC, 124 North Genesee Street, Geneva, New York 14456, in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield, 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) (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

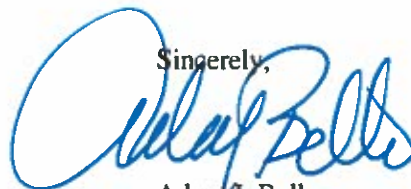
Funding for this contract, consistent with authorized uses, will be included in capital fund 1910 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Nardozzi Paving & Construction, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Nardozzi, President
Michael Nardozzi, CEO
Jessica Vasile, 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

2022 JAN 10 AM 10:33



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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January 7, 2022

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to provide an increase in funding, in the amount of \$1,700,000 and authorize a contract with Cold Spring Construction Company, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece.

This project involves replacement of the bridge on Edgemere Drive between Lowden Point Road and Long Pong Road (over the outlet channel which flows from Long Pond into Lake Ontario). The work involves demolishing the existing bridge and replacing it with a new pre-cast concrete arch bridge. The profile of the bridge will be raised to better accommodate boat traffic below and new approach pavement and bridge railing will be installed. The project will be constructed in two phases and a single lane of alternating one-way traffic will be maintained throughout the duration of the work. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program. The increase is due to: raising the bridge profile, additional work elements associated with staged construction (increased project duration, temporary traffic signals, temporary concrete barrier, temporary raining walls, etc.), and survey/relocation of threatened mussels at the project site as required by New York State Department of Environmental Conservation regulations. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following two (2) bids were received on November 12, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Cold Spring Construction Company: \$2,841,535.63; Crane Hogan Structural Systems Inc.: \$3,925,149.40

The bids have been reviewed and Cold Spring Construction Company has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase funding for the Edgemere Drive Bridge Project in the Town of Greece in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.

2. Amend Bond Resolution 465 of 2021 to increase financing for the Edgemere Drive Bridge Project in the Town of Greece, capital fund 1958, in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.
3. Authorize the County Executive, or his designee, to execute a contract with Cold Spring Construction Company, 43 Jackson Street, Akron New York 14001, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece, 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)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") 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 1958 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.

The records in the office of the Monroe County Treasury have indicated that neither Cold Spring Construction Company, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Stephen Forrestel, CEO
Ryan Forrestel, President
Jeffrey R. Borden, 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

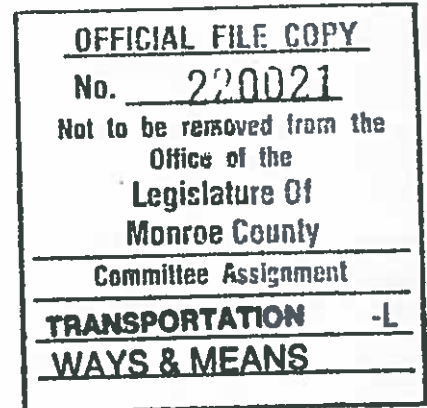


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #9 Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to provide an increase in funding in the amount of \$515,000 and authorize a contract with Keeler Construction Co., Inc. in the amount of \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece.

This project involves rehabilitation of: Long Pond Road from Ridgeway Avenue to Janes Road and Mitchell Road from its divergence and convergence with Long Pond Road (in the vicinity of West Ridge Road (NY-104) in the Town of Greece. The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, lining of storm sewer pipes, traffic signal loops, minor pedestrian signal improvements, new pavement markings, and replacement of sidewalk ramps to meet the current ADA standards. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following five (5) bids were received on November 30, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$5,447,127.29), Cold Spring Construction Co. (\$5,486,033.83), Villager Construction Inc. (\$5,932,200.00), Ramsey Constructors Inc. (\$6,096,967.10), and Sealand Contractors Corp. (\$6,410,000.51).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

1. Amend the 2022 Capital Budget to increase funding for the Highway Preventive Maintenance #9 Project in the Town of Greece in the amount of \$515,000 from \$5,871,000 to \$6,386,000 for a total project authorization of \$6,386,000.
2. Amend Bond Resolution 446 of 2021 to increase financing for the Highway Preventive Maintenance #9 Project in the Town of Greece capital fund 1978 in the amount of \$515,000 from \$5,871,000 to \$6,386,000 for a total project authorization of \$6,386,000.
3. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W. Lee Road, Albion, New York 14411, in the amount of \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece, 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)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") 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 1978 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.

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

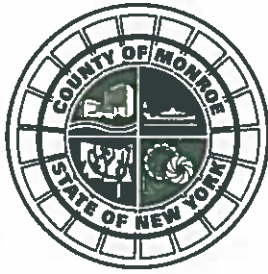
Mark D. Keeler, President, Treasurer
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

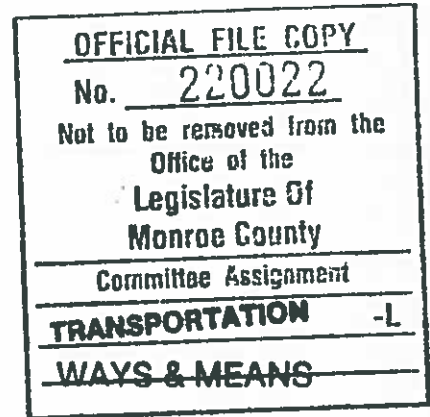


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Authorize a Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Joseph C. Lu Engineers, P.C. in the amount of \$308,376.63 for engineering services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta.

The project involves the rehabilitation and/or reconstruction of Calkins Road from Pinnacle Road to East Henrietta Road, in the Town of Henrietta. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters and curb, catch basins, edge treatments, signs and pavement markings. The current total project estimate is \$4,185,000. The current schedule is to conduct preliminary engineering and final design during 2022-2023 with an anticipated construction start in 2024.

Several consultants were considered, with Joseph C. Lu Engineers, P.C. rated the most qualified for this project. Joseph C. Lu Engineers, P.C. proposes to provide these services in the amount of \$308,376.63.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Design Services (\$184,938.39), Special Services (\$123,438.24), and Total (\$308,376.63).

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Joseph C. Lu Engineers, P.C., 339 East Avenue, Rochester, New York 14604, in the amount of \$308,376.63 for engineering services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

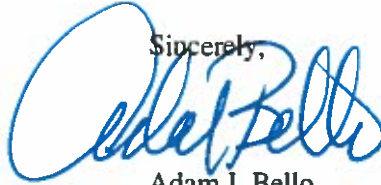
This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2025 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.

The records in the Office of the Monroe County Treasury have indicated that neither Joseph C. Lu Engineers, P.C., nor its sole officer, Cletus O. Ezenwa, P.E., 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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TRANSPORTATION -L
WAYS & MEANS

January 7, 2022

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

Subject: Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$184,582.18 for engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin.

The project involves the rehabilitation of the existing bridge on North Hamlin Road over Sandy Creek in the Town of Hamlin. The project will involve bridge deck replacement/repair, concrete repairs to the existing substructure, upgrading the bridge guide railing, and painting of the existing structural steel. The current total project estimate is \$1,300,000. The current schedule is to conduct preliminary engineering and final design during 2022-2023 with an anticipated construction start in 2024.

Several consultants were considered, with Fisher Associates, P.E., L.S., L.A., D.P.C., rated the most qualified for this project. Fisher Associates, P.E., L.S., L.A., D.P.C. proposes to provide these services in the amount of \$184,582.18.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$117,285.71), Special Services (67,296.47), Total (\$184,582.18)

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in the amount of \$184,582.18 for engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin, 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)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) 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 2022 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.

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

Roseann Schmid, Chief Executive Officer
Christopher Smith, Chief Operating Officer
Jason Meinhart, Chief Financial 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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

Subject: Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ramsey Constructors, Inc. in the amount of \$1,449,123.70 for construction services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece.

This project involves replacement of two existing culverts on English Road with new precast concrete box culverts, with soldier pile wing walls. The project will also consist of water main relocation, guiderail and pavement improvements in the immediate project areas. The roadway will be closed to traffic, and detours posted. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following seven (7) bids were received on October 22, 2021:

Ramsey Constructors, Inc.	\$1,449,123.70
Nardozzi Paving & Construction	\$1,488,432.81
Crane Hogan	\$1,520,201.80
CP Ward	\$1,528,265.05
Union Concrete	\$1,549,599.60
Villager Construction, Inc.	\$1,614,000.00
Keeler Construction	\$1,651,952.10

The bids have been reviewed and Ramsey Constructors, Inc. 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 Ramsey Constructors, Inc., 5711 Gateway Park Lakeville, New York 14480, in the amount of \$1,449,123.70 for construction services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece, 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

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 further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1959 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.

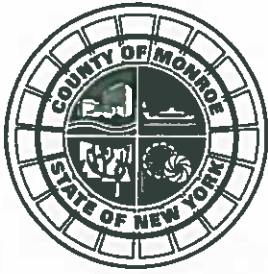
The records in the office of the Monroe County Treasury have indicated that neither Ramsey Constructors, Inc., nor its sole principal officer, Christopher Ramsey, President, owe any delinquent Monroe County property taxes.

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



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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

Subject: Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$1,689,092.30 for construction services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton.

This project involves the furnishing of all labor and materials for the replacement or upgrade of existing lighting equipment including poles, arms, bases, conduit, pull boxes, wiring, power points, and lighting controls, along with replacement of existing fixtures with energy efficient LED's. The project limits include the mainline expressway, interchange ramps, and parallel access roadways on I-590 from I-490 to Monroe Avenue. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following two (2) bids were received on November 12, 2021.

M.L. Caccamise Electric Corp.	\$1,689,092.30
Power & Construction Group, Inc.	\$1,987,884.00

The bids have been reviewed and M.L. Caccamise 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 M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$1,689,092.30 for construction services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton, 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) (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") 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 1950 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 M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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HUMAN SERVICES	-L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 250 of 2014, as Amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to accept additional funding from the New York State Department of Health for the Healthy Neighborhoods Program in the amount of \$141,644 and to extend the time period for one (1) year, through March 31, 2022.

By Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Healthy Neighborhoods Program. The purpose of this grant is to promote healthy neighborhoods through a preventive health program, by which County Department of Public Health staff perform in-home outreach interventions for families/residents within targeted neighborhoods. These interventions seek to decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air contaminants, asthma, and residential injuries and fires. This additional funding will be used to provide partial salaries and benefits of existing staff and to purchase supplies and equipment to run the program. The additional funding will bring the grant total to \$1,213,943.

The specific legislative actions required are:

1. Amend Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to accept an additional \$141,644 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 Healthy Neighborhoods Program bringing the total program award to \$1,213,943 and to extend the time period one (1) year, through March 31, 2022.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$141,644 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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.

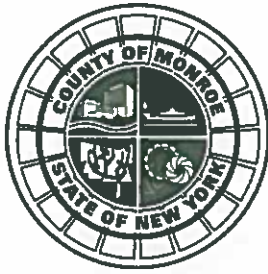
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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

Subject: Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 15 of 2021 to accept additional funding from Health Research, Inc. in the amount of \$2,543,213 and to extend the time period for nine (9) months, through March 31, 2023 for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program.

By Resolution 15 of 2021, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program. The purpose of this grant is to assist local health departments with emergency funding for enhanced detection, surveillance, and prevention of COVID-19. Program objectives include increasing capacity for local health departments in detecting, surveilling, and preventing COVID-19 through increased contractual personnel support in our COVID-19 response in areas such as case investigation, contact tracing, mobile laboratory services, wraparound care, and call center/phone triage database services. This additional funding will be used to continue additional contractual staffing needs to support the COVID-19 response and vaccination effort. If the \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is received, the additional funding will bring the grant total to \$2,667,038.

The specific legislative actions required are:

1. Amend Resolution 15 of 2021 to accept an additional \$2,543,213 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program, bringing the total program award to \$2,667,038, and to extend the time period for nine (9) months, through March 31, 2023.

2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$1,543,213 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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 Health Research, Inc. 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

January 7, 2022

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HUMAN SERVICES	-L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$85,000 for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Under the terms of this contract, the Office of the Medical Examiner ("OME") will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification, and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length, with the actual fellowship term being July 1 through June 30. This contract will address the second half of the current fellowship year ending June 30, 2022 and provide for the first half of a new fellowship year that will begin July 1, 2022.

To establish the fellowship, OME must partner with an institution that offers Graduate Medical Education Programs in the closely related field of Medical Clinical Pathology. It has been determined that the University of Rochester is a sole source provider for the Forensic Pathology Fellowship Program.

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, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

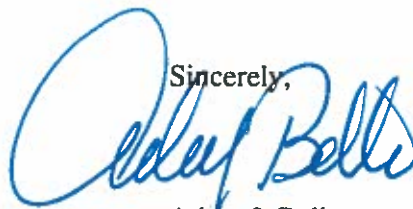
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, 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 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.

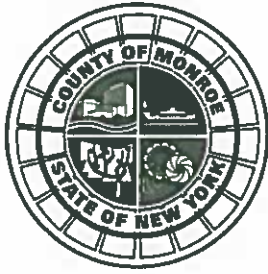
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

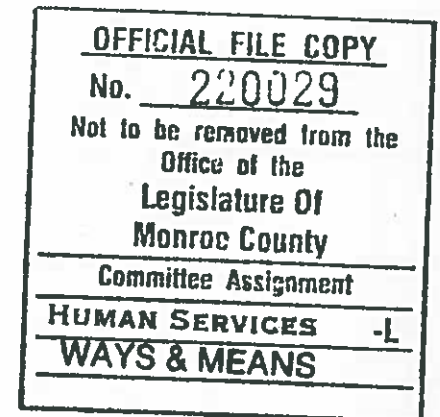


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$32,178 for continuing development and sustainment of the County's Medical Countermeasure Program for the period of March 1, 2022 through June 30, 2022.

This contract will support the County's Medical Countermeasure Program. The University of Rochester will provide: support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Health staff and partner training; and completion of other related projects and activities as determined by the Program Manager of the Office of Public Health Preparedness.

A Request for Qualifications was issued for this contract with the University of Rochester selected as the most qualified to perform 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 the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development and sustainment of the County's Medical Countermeasure Program in an amount not to exceed \$32,178 for the period of March 1, 2022 through June 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.

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. No additional net County support is required in the current Monroe County budget.

The University of Rochester 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.

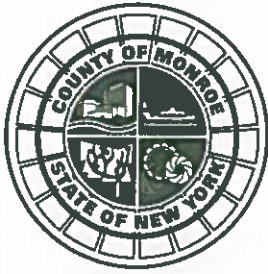
Sincerely,



Adam J. Bello

Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY	
No. <u>220030</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County and various other counties in New York State in an amount not to exceed \$22,000 per county for the provision of Tuberculosis ("TB") control consultative services by the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's TB Control Program, in accordance with accepted Federal and State guidelines, will provide consultative services for the management of TB patients on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the seventh year of providing this service to other counties.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

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.

These agreements are revenue generating. 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

January 7, 2022

OFFICIAL FILE COPY	
No.	<u>220031</u>
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 Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$50,823 for the Medicare Improvements for Patients and Providers Act 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 \$47,338 for the period of September 1, 2021 through August 31, 2022 to administer the Medicare Improvements for Patients and Providers Act services.

This funding will be used by the Monroe County Office for the Aging to increase the number of older adults, informal family caregivers, and area providers' understanding of Medicaid, Medicare, and other health insurance options. In addition, these funds will be used to help eligible older adults apply for Medicare Part B and Part D to lower their health insurance costs. This is the twelfth year Monroe County has received funding for this grant. This year's funding represents an increase of \$14,181 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc. was the sole respondent.

Please refer to the attached Purchase of Service 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 \$50,823 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2021 through August 31, 2022.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618, to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$47,338, for the period of September 1, 2021 through August 31, 2022.
3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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.

Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services 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 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 of Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Total Served 2020-21 1,112
Proposed \$ Amt. 2021-22: \$47,338

SECTION I

PROGRAM: Medicare Improvements for Patients and Providers Program (MIPPA)

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

PROGRAM DESCRIPTION: Medicare health insurance counseling, education and outreach directed at raising beneficiary awareness and understanding of Part D, and available preventive and wellness benefits.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, their family caregivers and area professionals to understand and choose affordable health insurance. A special emphasis to target low-income, culturally diverse and underserved older adults will be provided.

PRIMARY PERFORMANCE MEASURE/INDICATOR: People provided Medicare health insurance counseling, enrollment assistance, education and outreach will increase their awareness and understanding of Medicare Low-Income Subsidies, Savings Program, Medicare prescription drug coverage and available preventive and wellness benefits.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/20-8/31/21	9/1/20-8/31/21	9/1/21-8/31/22	9/1/22-8/31/23
Total # of Participants	1,200	1,200	1,260	1,260
# Successful	1,080	1,112	1,134	1,134
% Successful	90%	92.67%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Lifespan uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of Success: Older Adults will be satisfied with the quality of service provided using the Customer Satisfaction Survey provided to participants.

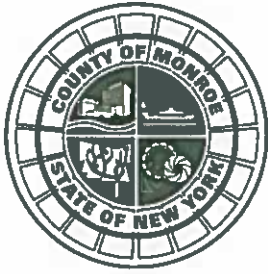
	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/30/20-9/29/21	9/30/20-9/29/21	9/1/21-8/31/22	9/1/22-8/31/23
% Successful	90%	100%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Clients are surveyed to determine effectiveness of the program and measure the level of increased knowledge after receiving information from a MIPPA counselor. Surveys are compiled and analyzed annually.

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

OFFICIAL FILE COPY
No. 220032
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

January 7, 2022

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 Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located in the Village of Honeoye Falls may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel (un-addressed), Offerors, Offered Amount. Rows include TA #'s 228.16-2-37, 228.16-2-38, 228.16-2-88 and offerors Craig A. Osterling & Shannon L. Osterling.

The vacant land identified as Tax number's 228-16-2-37, 228.16-2-38, and 228.16-2-88 were acquired January 31, 2017 and January 14, 2008 through tax foreclosure, are surplus property, and are not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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.

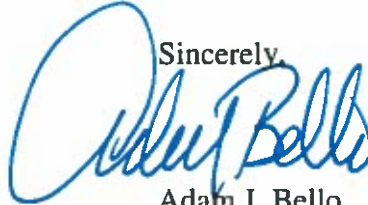
The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located in the Village of Honeoye Falls is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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

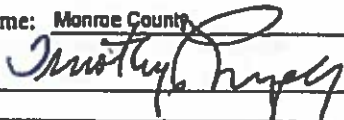
Instructions for Completing

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.

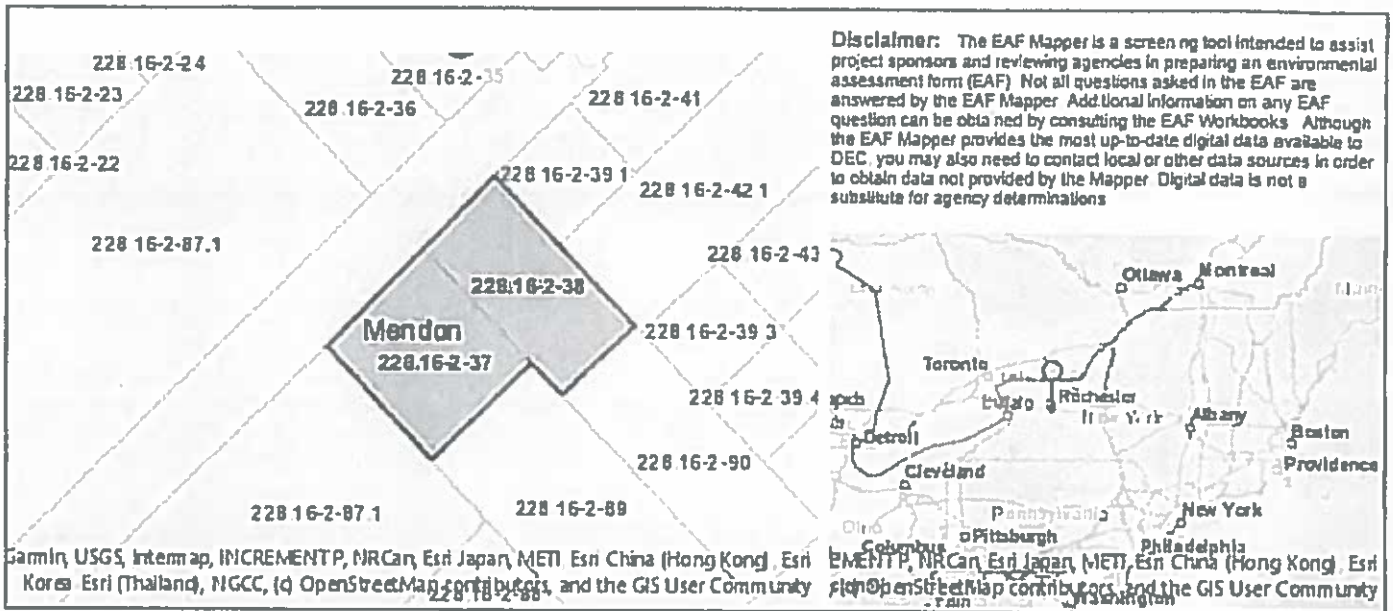
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned property located in the Village of Honeoye Falls, NY			
Project Location (describe, and attach a location map): See attached Tax Map Located in Honeoye Falls NY at Tax Account numbers 228 16-2-37 & 228 16-2-38 & 228.16-2-88 respectively			
Brief Description of Proposed Action: The Property is located in Honeoye Falls and is approximately 1.10 acres of land. This is a portion of County owned property consisting of the Tax Account numbers listed above			
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?		1.10 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?		1.10 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 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			

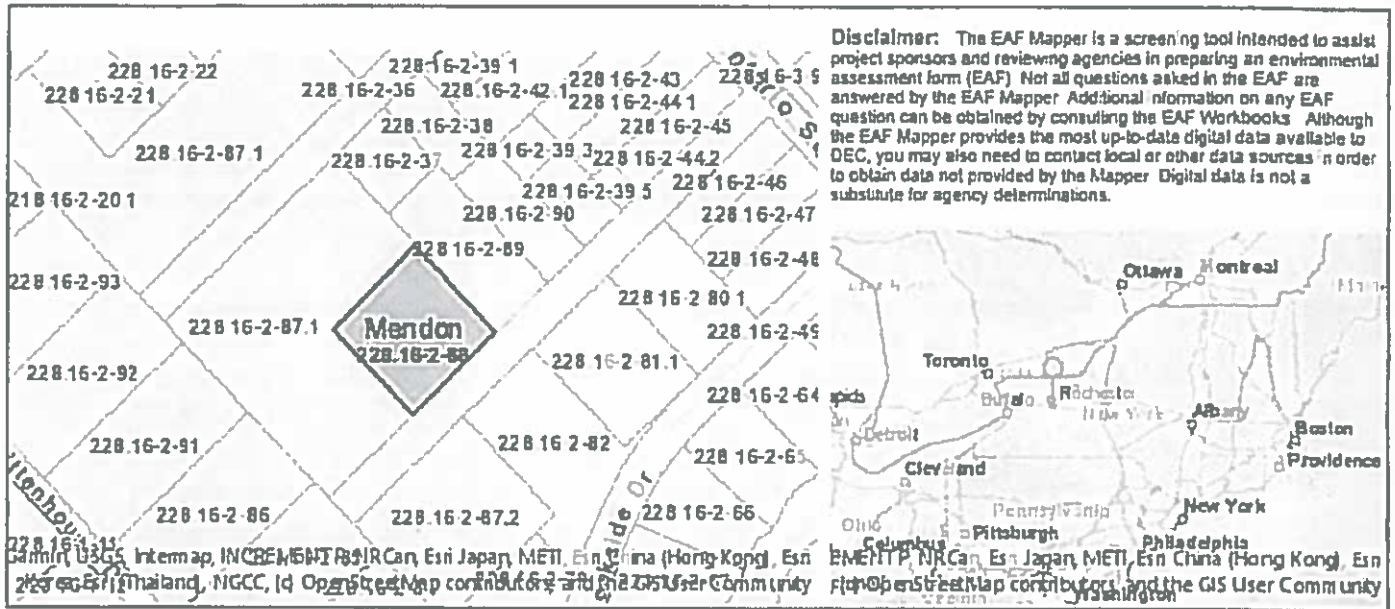
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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? 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 checked="" type="checkbox"/>	<input 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?	NO	YES
If 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)?	<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)?	NO	YES
If Yes, explain the purpose and size of the impoundment: _____	<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?	NO	YES
If Yes, describe: _____	<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?	NO	YES
If Yes, describe: _____	<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>11-30-21</u>	
Signature: <u></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



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]	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? 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"/>

Project: _____
 Date: _____

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

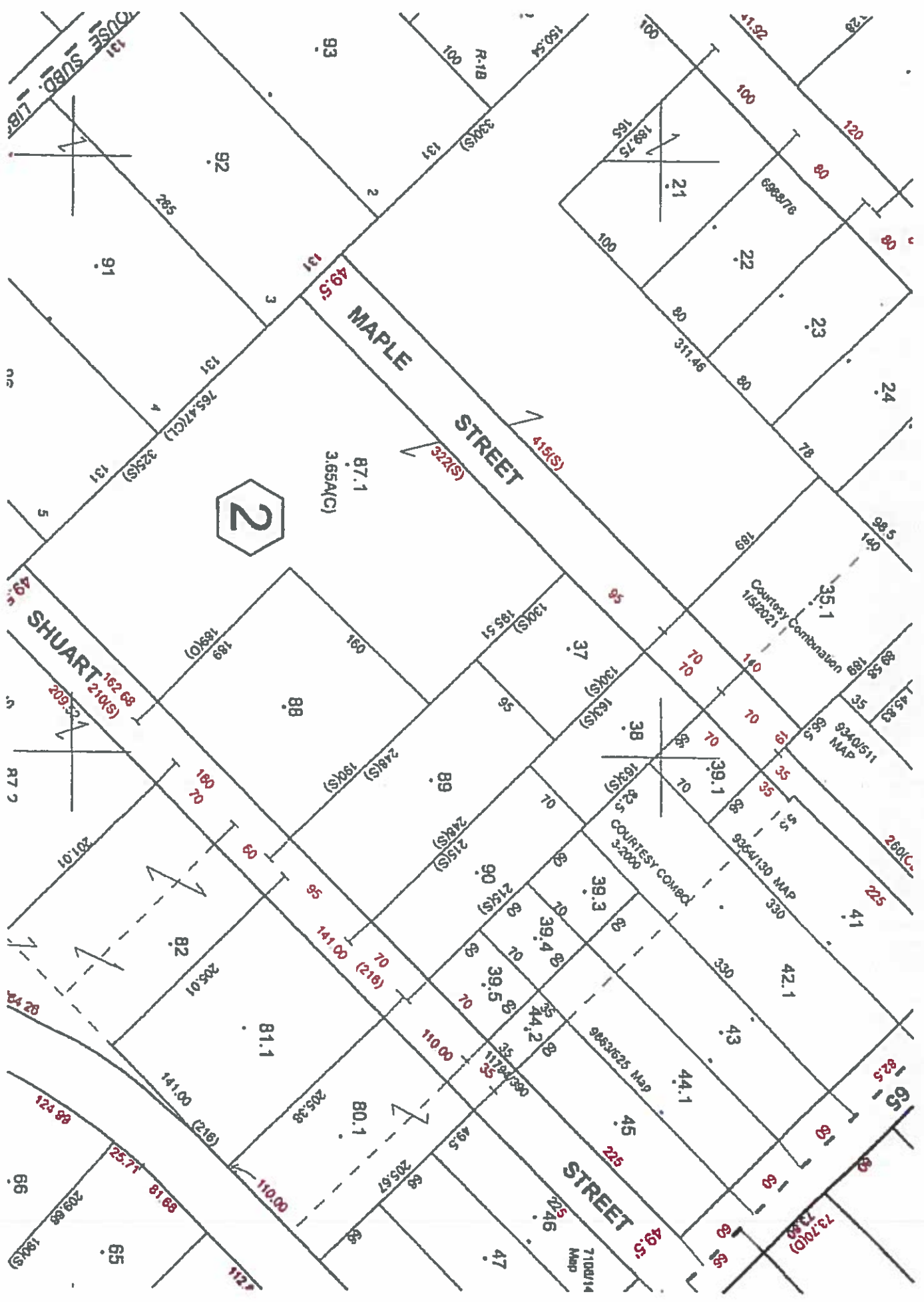
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify 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 sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources.

According to the New York State Cultural Resource Inventory System (CRIS) this action is not an action subject to review as no construction or disturbance is involved in this property transfer. Future actions that involve disturbance may be subject to environmental review, including cultural review at that time.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

<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>Anthony P. ...</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)





Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220033
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

January 7, 2022

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 in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located in the Village of Honeoye Falls as follows:

Table with 3 columns: Parcel, Offerors, Offered Amount. Rows include (Un-addressed) TA #'s, 228.16-2-37, 228.16-2-38, 228.16-2-88, and Village of Honeoye Falls with corresponding offerors and amounts.

This vacant land was acquired January 31, 2017 for Tax #'s 228-16-2-37 and 228.16-2-38 and on January 14, 2008 for Tax # 228.16-2-88. They are surplus properties and are not needed by Monroe County. The price indicated above was negotiated 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 offerors, to sell the real property identified by the following tax account numbers; 228.16-2-37, 228.16-2-38 and 228.16-2-88 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 offerors 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

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No. 220034
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS

January 7, 2022

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 Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located in the Village of Honeoye Falls may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: (un-addressed) TA # 228.16-2-90 Village of Honeoye Falls, Mathew B. Case 75 Ontario Street Honeoye Falls, New York 14472, \$3,500

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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 sale of County owned tax foreclosure property located in the Village of Honeoye Falls is an Unlisted action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located in the Village of Honeoye Falls 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

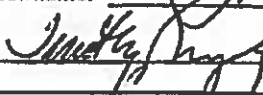
Instructions for Completing

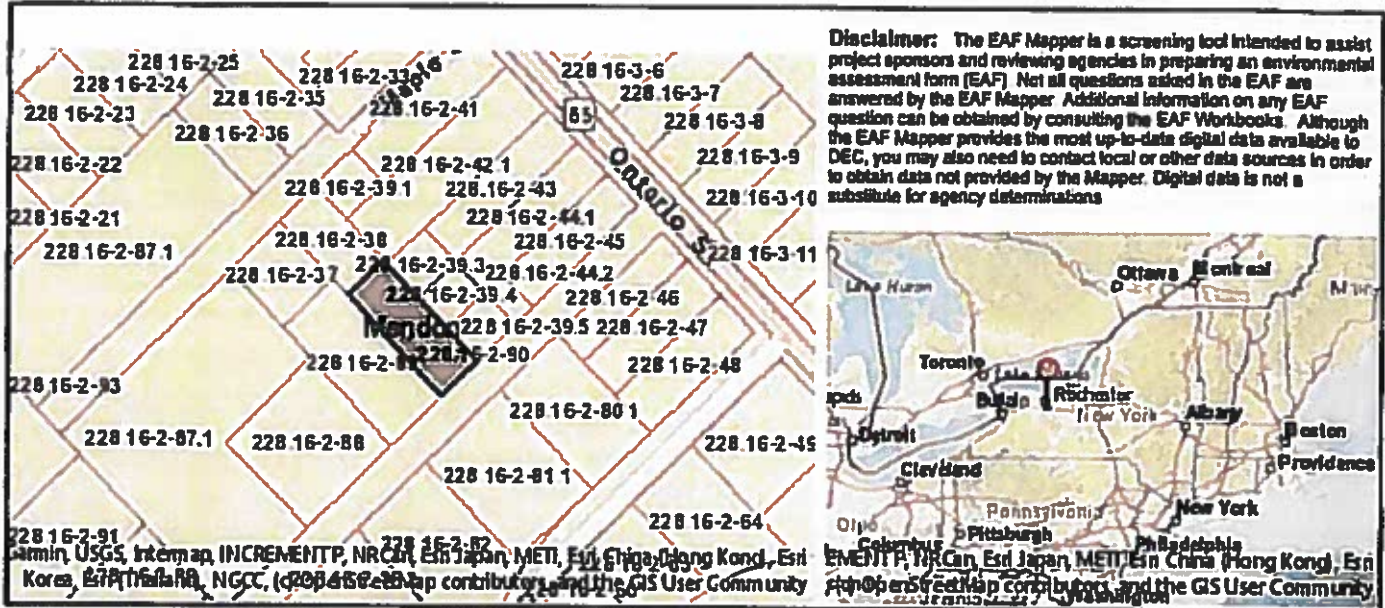
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Proposed sale of County owned property located in the Village of Honeoye Falls, NY			
Project Location (describe, and attach a location map): See attached Tax Map Located in Honeoye Falls, NY at Tax Account Number 228 16-2-90			
Brief Description of Proposed Action: This property is located in Honeoye Falls, is approximately 30 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 228 16-2-90.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Honeoye Falls		State: New York	Zip Code: 14472
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? _____ 0.30 acres			<input checked="" type="checkbox"/>
b. Total acreage to be physically disturbed? _____ 0.00 acres			<input type="checkbox"/>
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.30 acres			<input type="checkbox"/>
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 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"/>
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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: <hr/> <hr/>		
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>11-8-21</u>		
Signature: <u></u> Title: <u>Director</u>		



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]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

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

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.

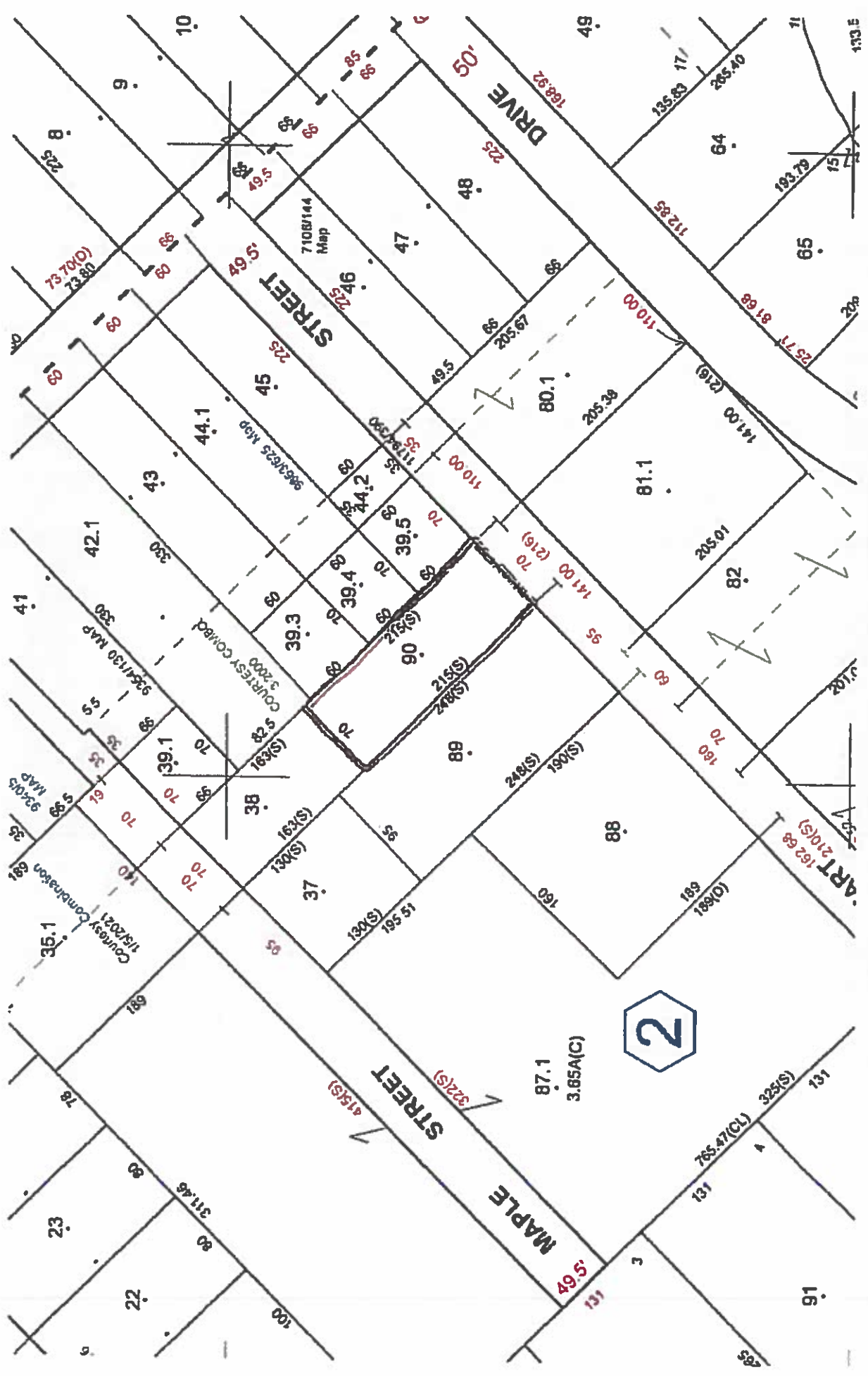
The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

<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	11-8-21
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



2

ART 210(S)
162.68

7370(O)
73.80

Courtesy Comanation 81
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MAP

Courtesy Comanation 81
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9863635 Map
710B144
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No. 220035
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Committee Assignment
WAYS & MEANS -L

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 in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located in the Village of Honeoye Falls as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: (Un-addressed) TA# 228.16-2-90 Village of Honeoye Falls, Mathew B. Case 75 Ontario Street Honeoye Falls, New York 14472, \$3,500

This vacant land was acquired January 31, 2017, is surplus property and is not needed by Monroe County. The price indicated above was negotiated 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 228.16-2-90 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 offeror 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,
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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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 Division of Homeland Security and Emergency Services for the FY2019 Cyber Security Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$50,000 for the FY 2019 Cyber Security Grant Program for the period of April 1, 2021 through August 31, 2022.

This grant will allow the County to continue to be properly positioned to meet cybersecurity challenges. Cybersecurity training will also be provided to internal Department of Information Services staff who have the responsibility to deploy, monitor, report, and maintain such cybersecurity tools. This is the third 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 \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY 2019 Cyber Security Grant Program for the period of April 1, 2021 through August 31, 2022.
2. Amend the 2022 operating budget of the Department of Information Services by appropriating the sum of \$50,000 into internal services fund 9020, funds center 1903010000, Information Services 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.

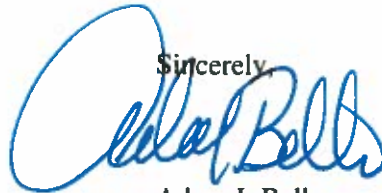
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency 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

January 7, 2022

OFFICIAL FILE COPY
No. <u>220037</u>
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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 United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force - Rochester Division

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 United States Department of Justice, United States Marshals Service ("USMS") Western District of New York in an amount not to exceed \$40,000 for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 12, 2021 through September 30, 2022.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the thirteenth 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 grant in an amount not to exceed \$40,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 12, 2021 through September 30, 2022.

2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau 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 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 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.

This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. 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

January 7, 2022

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No. <u>220038</u>	
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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 American Rescue Plan Act through the U.S. Department of Health and Human Services to Support Providers Impacted by the COVID-19 Pandemic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the American Rescue Plan Act through the U.S. Department of Health and Human Services in a total amount not to exceed \$70,855.58 to support providers impacted by the COVID-19 pandemic at Monroe Community Hospital ("MCH") for the period of November 23, 2021 through December 31, 2022.

This grant was awarded based on Medicare, Medicaid, and Children's Health Insurance Program ("CHIP") claims for services from January 1, 2019 through September 30, 2020; Medicare reimbursement rates; and MCH's provision of services to a disproportionate number of Medicaid and CHIP patients who often have more complex medical needs. This funding can be used to address workforce challenges and make up for the lost revenues and increased expenses caused by the pandemic. Specifically, providers can use these funds for salaries, recruitment, or retention; supplies; equipment such as ventilators or improved filtration systems; capital investments; information technology; and other expenses related to prevent, prepare for, or respond to COVID-19. 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 a total amount not to exceed \$70,855.58 from, and to authorize a contract and any amendments thereto with, the American Rescue Plan Act through the U.S. Department of Health and Human Services to support COVID-related expenses at Monroe Community Hospital for the period of November 23, 2021 through December 31, 2022.

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.

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 American Rescue Plan Act through the U.S. Department of Health and Human 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

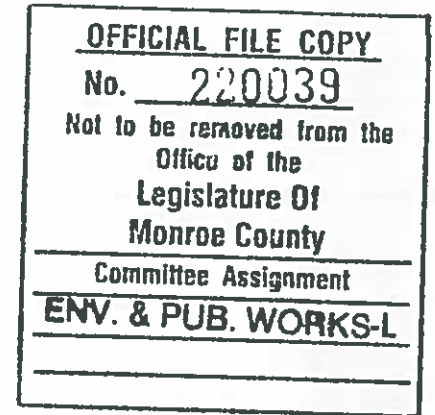


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022



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

Subject: Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications to federal, state, and/or not-for-profit corporations, including but not limited to the annual Consolidated Funding Application, the New York State Environmental Facilities Corporation, the United States Environmental Protection Agency, and other state and federal agencies and not-for-profit corporations for various projects in calendar year 2022.

Any projects that qualify and are selected for funding will be referred to Your Honorable Body for approval.

The specific legislative action required is to authorize the County Executive, or his designee, to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2022.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

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

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Committee Assignment
PUBLIC SAFETY -L

January 7, 2022

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

Subject: Confirmation of the Reappointment of the Conflict Defender

Honorable Legislators:

I recommend that Your Honorable Body confirm the reappointment of Mr. Mark Funk as Conflict Defender, pursuant to Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments.

Mr. Funk has served as Conflict Defender since October 2016.

The specific legislative action required is to confirm the reappointment of Mr. Mark Funk as Conflict Defender, pursuant to Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, effective immediately.

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 Environment Quality Review Act.

This confirmation 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

AJB:db

Mark D. Funk

Suite 600 16 E. Main Street Rochester, New York 14614 (585) 753-3488

EMPLOYMENT

MONROE COUNTY CONFLICT DEFENDER'S OFFICE

- **Monroe County Conflict Defender*; October 2016 – Present
- *Supervisor of a staff of 25 including 16 Attorneys who handle misdemeanor cases, Family Court cases and appeals for indigent clients (office handled approximately 3,000 cases in 2019).
- *Manage the Monroe County Assigned Counsel Program-supervised the assignment of approximately 5,000 cases annually to approximately 165 panel attorneys
- *Department of Public Safety, Diversity, Equity and Inclusion Committee

2021 Awards and Accolades

***Rochester Business Journal, Power 30 Law List:** A list of local legal professionals who are making sure the legal needs of Rochester's residents are being met.

***The Daily Record/RBJ, Legal Excellence-Leaders in Law Award:** Recognizing legal professionals who demonstrate professional accomplishment, exceptional character, integrity and ethics, and commitment to clients and community who make our community stronger through both their professional accomplishments and their civic contributions.

LAW OFFICE OF MARK D. FUNK

- **Private Practice of Law*; February 1996 – October 2016.
- *Criminal Defense, Family Court and Appellate Practice.

EDUCATION

UNIVERSITY OF DAYTON SCHOOL OF LAW

- *Class of 1995 Rank: Top 18% (24 of 133).

STATE UNIVERSITY OF NEW YORK COLLEGE AT OSWEGO

- **Magna Cum Laude* graduate, 1992.

CONTINUING LEGAL EDUCATION

- *Speaker at numerous Continuing Legal Education Programs on criminal law and Family Court related topics.

VOLUNTEER:

COACH/JUDGE; NYSBA Mock Trial Competition, 1996-present
PAST MENTOR, School #29; MCBA's Lawyers for Learning Program

BAR ASSOCIATION/PROFESSIONAL ORGANIZATIONS/COMMITTEES:

**Monroe County Bar Association*

- Past Secretary/Board of Trustees Member
- Past Chair, Criminal Justice Section
- Council Member (current), Family/Matrimonial Section
- Current Chair, Awards Committee
- Member (current), Access to Justice Committee
- Member (current), Solo/Small Committee
- Member (current), Diversity Committee
- Past Secretary, Lawyers for Learning Committee

**New York State Bar Association*

- Mandated Representation Committee
 - Assigned Counsel Sub-committee
 - Family Court Sub-Committee

**Chief Defender's Association of New York*

- President-Elect/Board of Trustees
- Chair, Family Court Committee
- Legislative Committee
- Membership Committee
- Assigned Counsel Committee

**Other Committees:*

- Court Improvement Project Committee
 - Race Equity Sub-committee
- Domestic Violence/Intensive Domestic Violence Committee
- Family Court Planning Committee
- Family Treatment Court Committee
- National Adoption Day Committee
- Family Court Custody Part Operations Committee
- Criminal Case Diversion Implementation Project Committee
- Veterans Court Committee
- Human Trafficking Court Committee
- Office of Indigent Legal Services Criminal Defense Advisory Committee
- Seventh Judicial District Chiefs Committee
- Seventh Judicial District Assigned Counsel Administrators Committee
- Monroe County Policy Equity Academy Grant Committee

POWER

30

Law

MARK FUNK

MONROE COUNTY CONFLICT DEFENDER
MONROE COUNTY CONFLICT DEFENDER'S OFFICE



Years in current role: 4

What do you enjoy most about your role?

I get to help a lot of people. The Conflict Defender's Office, and the attorneys of the Assigned Counsel Program, represent thousands of clients in criminal, Family Court and appellate matters each year. We represent the most vulnerable populations in our society during the worst times in their lives. I am filled with pride every time one of our attorneys helps a client get their children returned to them, gets evidence suppressed or overturns a conviction on appeal.

What do you see as the biggest changes in the legal industry in the next 3-5 years?

It is an interesting and exciting time to be a criminal defense attorney! Recent legislation amending New York's system of bail, criminal discovery procedures and the age of criminal responsibility have fundamentally altered defense representation. An additional piece of legislation, requiring New York State to fulfill its constitutional obligation to provide quality representation to indigent defendants, will have an even more profound effect. Numerous initiatives will be implemented over the next few years to ensure that our most vulnerable populations are receiving quality representation.

LEGAL EXCELLENCE AWARDS

ROCHESTER BUSINESS JOURNAL WESTERN NEW YORK THE DAILY RECORD

LEADERS IN LAW

MARK FUNK

Conflict Defender

Monroe County Conflict Defender's Office

Over the last 18 months as the world has been upended, many businesses have depended on a handful of people to ensure things run as smoothly as possible.

For the local legal community, Monroe County Conflict Defender Mark Funk is one of those people, 'a beacon for the legal community' as Jeanne Colombo of Colombo Law Firm says in her nomination letter.

"Mark made sure that the legal community received every executive order, judicial order and information to keep our practices functional," Colombo says. "He took the time to send out all necessary information, and did it consistently."

She notes that he kept lawyers abreast of what was allowed in the Hall of Justice and Federal Building for clients' sake, "an incredible amount of work."

"He took that extra step each time, often letting the lawyers know what was going on before any other group," she remembers. "He would even send case law and statutory changes, just to make us better attorneys."

Funk notes that the county defense bar has a group mentality, sharing information and mentoring each other.

"(It's) one of the best parts of my current position," he notes.

That desire to be a mentor led to his involvement in the region's mock trial program.

"I have been involved with this program as a coach and a judge for the past 25 years," he says, noting that some of the stu-



dents have gone on to be practicing attorneys. "Teaching kids about our court system and trial practice is both rewarding and enjoyable."



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220041</u>
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 527 of 2021 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 527 of 2021 to authorize contracts with Reliant Staffing Systems, Inc., d/b/a Career Start and The Caswood Group, Inc., to increase the total aggregate amount to provide nursing and public health care provider services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022 from a total aggregate amount not to exceed \$354,110 to a total aggregate amount not to exceed \$1,697,529, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110.

These vendors will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services and Starlight Pediatrics Clinic, to support the County's Tuberculosis (TB) Control, Immunization, and STD Clinic Programs, and to support the County's COVID-19 response. The nursing services to be provided shall include, but not be limited to, registered nurses who will provide clinical oversight and management of registered nurses, licensed practical nurses, and support staff in the Monroe County Department of Public Health COVID-19 response units. The increase in the total aggregate amount for 2022 is due to the need for additional necessary services to support the County's response to COVID-19.

The specific legislative action required is to amend Resolution 527 of 2021 to authorize the County Executive to execute contracts with Reliant Staffing Systems, Inc., d/b/a Career Start, 53 Russell Street, Rochester, New York 14607 and The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York 14450, to provide nursing and public health care provider services for the Monroe County Department of Public Health from a total aggregate amount not to exceed \$354,110 to a total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.

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 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic. 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 The Caswood Group, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Reliant Staffing Systems, Inc., d/b/a Career Start, Owner: Lindsay McCutchen
The Caswood Group, Inc., President and CEO: Isabel Casamayor

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

January 7, 2022

OFFICIAL FILE COPY
No. <u>220042</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

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.

Late last year, Your Honorable Body passed a local law redrawing legislative district boundaries. Last year's redistricting process was deeply flawed. It lacked transparency, failed to allow for meaningful public input, and did not provide adequate information about the proposed districts to Legislators or the public.

We must start over with an improved process. Creating an Independent Redistricting Commission will ensure that voters have confidence that the redistricting process is fair and impartial. This local law will amend the Charter to create an independent body comprised of 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 Independent Commission will draw compact, contiguous districts that will seek to avoid dividing Towns, Villages, and neighborhoods within the City of Rochester to the greatest extent possible. 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 three public hearings prior to the completion of its work, at least one of which must occur after the Commission unveils its proposed plan.

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 proposed Local Law will require no additional net County support in the current Monroe County budget.

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.

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 2022

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 as soon as practicable in the year 2022. Thereafter, the Legislature shall appoint a Commission 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 10.5%.

(2) Such Commission shall consist of ~~the eight members, of the County Board of Elections, the President of the County Legislature 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 districts set forth in the proposed local law shall be as nearly equal in population as practicable 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, and § 34(4) of the New York State Municipal Home Rule Law. Further, legislative districts shall be of compact and contiguous territory to the extent possible.

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

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

(8) 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.

(9) 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 data, resources, and facilities of Monroe County as it may reasonably request in order to discharge its duties.

(10) A Commission shall conduct at least three (3) 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.

(11) 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.

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

~~(5)~~ (13) Within sixty (60) days 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. The local law adopted by the County Legislature shall be subject to the requirements of § C2-12C(4), § C2-12C(5), and other applicable law.

~~(6)~~ (14) 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.

Section 2. 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 3. This local law shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2022 - CV:

File No. 22-____.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~~.